

Dane County



Minutes

Monday, August 8, 2016

6:30 PM

**City - County Building, ROOM 354
210 Martin Luther King Jr. Blvd., Madison
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Zoning & Land Regulation Committee

A. Call to Order

Chair Kolar called the meeting of the ZLR Committee to order at 6:30pm in Room 354 of the City-County Building.

Staff present: Lane, and Violante

Youth Governance Members: Harry Joseph Finkelmeyer and Garrett Stolen

Present 4 - JERRY BOLLIG, MARY KOLAR, AL MATANO, and DENNIS O'LOUGHLIN

Excused 1 - PATRICK MILES

B. Public comment for any item not listed on the agenda

No comments made by the public.

C. Consideration of Minutes

[2016
MIN-189](#)

Minutes of the June 14, 2016 Zoning and Land Regulation Committee meeting

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that the June 14th minutes of the ZLR Committee be approved. The motion carried by a voice vote.

[2016
MIN-190](#)

Minutes of the June 28, 2016 Zoning and Land Regulation Committee meeting

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that the June 28th minutes of the ZLR Committee be approved. The motion carried by a voice vote.

[2016
MIN-191](#)

Minutes of the July 26, 2016 Zoning and Land Regulation Committee meeting

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that the July 26th minutes of the ZLR Committee be approved. The motion carried by a voice vote.

D. Zoning Map Amendments and Conditional Use Permits from previous meetings

[10997](#)

PETITION: REZONE 10997

APPLICANT: REISELL LLC (CRAIG AND JULIE REISDORF)

LOCATION: SOUTH OF 10656 MAYFLOWER ROAD, SECTION 32, TOWN OF BLUE MOUNDS

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District

REASON: creating one residential lot

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote:
4-0.

Ayes: 4 - BOLLIG, KOLAR, MATANO and O'LOUGHLIN

Excused: 1 - MILES

[10998](#)

PETITION: REZONE 10998
APPLICANT: WPD INVESTMENTS, LLC
LOCATION: 8230 N RILEY ROAD, SECTION 35, TOWN OF CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District, RH-1 Rural Homes District TO RH-2 Rural Homes District
REASON: separating existing residence from farmland

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KOLAR, MATANO and O'LOUGHLIN

Excused: 1 - MILES

E. Plats and Certified Survey Maps

[2016 LD-029](#)

Final Plat - Heritage Gardens at Erickson Farms Replat 1
Village of DeForest
Staff recommends a certification of non-objection with regards to Ch. 75.08 and S. 236.12(12)(2)(b).

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that the plat be certified with no objections. The motion carried by a voice vote.

[2016 LD-030](#)

Final Plat - Fox Hill Estates Lot One Replat
Village of DeForest
Staff recommends a certification of non-objection with regards to Ch. 75.08 and S. 236.12(12)(2)(b).

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that the plat be certified with no objections. The motion carried by a voice vote.

F. Resolutions

[2016
RES-150](#)

2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.

1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites.

Ayes: 4 - BOLLIG, KOLAR, MATANO and O'LOUGHLIN

Excused: 1 - MILES

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG,KOLAR,MATANOandO'LOUGHLIN

Excused: 1 - MILES

G. Ordinance Amendment

H. Reports to Committee

I. Other Business Authorized by Law

J. Adjourn

A motion was made by O'LOUGHLIN, seconded by BOLLIG, to adjourn the ZLR Committee meeting at 7:05pm. The motion carried unanimously.

Questions? Contact Roger Lane, Planning and Development Department, 266-4266, lane.roger@countyofdane.com