

## A. Call to Order

	Chair Kolar called the meeting of the ZLR Committee to order at 6:30pm in Room			
	354 of the Clty-County Building.			
	Staff present: Everson, Standing, and Violante			
	Youth Governance Members present: Harry Joseph Finkelmeyer			
Miles arrived at 6:41pm.				
Present	5 -	JERRY BOLLIG, MARY KOLAR, AL MATANO, PATRICK MILES, and DENNIS O'LOUGHLIN		
Excused	1 -	DENNIS O'LOUGHLIN		

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

No comments made by the public.

## C. Consideration of Minutes

# D. Public Hearing for Zoning Map Amendments, Conditional Use Permits, and Ordinance Amendments

<u>11125</u>	PETITION: REZONE 11125 <b>WITHDRAWN</b> APPLICANT: PETTIT PROPERTIES LLC LOCATION: 318 GOEDE ROAD, SECTION 26, TOWN OF ALBION CHANGE FROM: LC-1 Limited Commercial District TO C-2 Commercial District REASON: zoning change to allow storage of vehicles and construction equipment
	No action taken on the petition.
<u>11126</u>	PETITION: REZONE 11126 APPLICANT: EDWIN RODENSCHMIT LOCATION: SOUTH OF 4455 CELESTIAL CIRCLE, SECTION 10, TOWN OF CROSS PLAINS CHANGE FROM: A-1EX Agriculture District TO RH-3 Rural Homes District REASON: creating one residential lot
	In favor: Mike Roessler Opposed: None
	A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.
Ayes:	3 - BOLLIG,KOLARandMATANO
Excused:	1 - O'LOUGHLIN
Absent:	1 - MILES

 11127
 PETITION: REZONE 11127

 APPLICANT: GARY A LEVERENZ

 LOCATION: 5610 ALPINE ROAD, SECTION 33, TOWN OF OREGON

 CHANGE FROM: RH-4 Rural Homes District TO A-2 Agriculture District

 REASON: agricultural production (apples)

In favor: Gary Leverenz Opposed: None

A motion was made by BOLLIG, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0

Ayes: 3 - BOLLIG,KOLARandMATANO

Excused: 1 - O'LOUGHLIN

- Absent: 1 MILES
- 11128
   PETITION: REZONE 11128

   APPLICANT: DAWN M EVERT

   LOCATION: WEST OF 5631 HODGSON ROAD, SECTION 18, TOWN OF MAZOMANIE

   CHANGE FROM: A-2 Agriculture District TO RH-2 Rural Homes District, A-2 Agriculture District

   TO RH-2 Rural Homes District

   REASON: creating two residential lots

In favor: Dawn Evert Opposed: None

A motion was made by MATANO, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The appropriate transfer of development rights documents shall be recorded on the properties. The motion carried by the following vote: 4-0.

- Ayes: 4 BOLLIG,KOLAR,MATANOandMILES
- Excused: 1 O'LOUGHLIN
- 11129
   PETITION: REZONE 11129

   APPLICANT: MDW INVESTMENTS LLC

   LOCATION: 1378 SUTTER ROAD, SECTION 11, TOWN OF PERRY

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

   District TO RH-2 Rural Homes District

   REASON: creating two residential lots

In favor: Mike Roessler Opposed: None

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

Ayes: 4 - BOLLIG,KOLAR,MATANOandMILES

 11130
 PETITION: REZONE 11130

 APPLICANT: MDW INVESTMENTS LLC

 LOCATION: 10093 SPRING VALLEY DRIVE, SECTION 10, TOWN OF PERRY

 CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District

 REASON: separating existing residence from farmland

In favor: Mike Roessler Opposed: None

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

Ayes: 4 - BOLLIG,KOLAR,MATANOandMILES

Excused: 1 - O'LOUGHLIN

 11131
 PETITION: REZONE 11131

 APPLICANT: SHANE LEGLER

 LOCATION: 216 GOEDE ROAD, SECTION 35, TOWN OF ALBION

 CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District

 REASON: allow additional accessory buildings

In favor: Shane Legler Opposed: None

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

- Ayes: 4 BOLLIG,KOLAR,MATANOandMILES
- Excused: 1 O'LOUGHLIN
- 11132
   PETITION: REZONE 11132

   APPLICANT: TINA M HAYWARD

   LOCATION: 364 PAGELOW LANE, SECTION 30, TOWN OF RUTLAND

   CHANGE FROM: R-1 Residence District TO A-2 (1) Agriculture District

   REASON: zoning to allow for a limited family business

In favor: Tina Hayward Opposed: None

A motion was made by MATANO, seconded by MILES, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG,KOLAR,MATANOandMILES

#### CUP 2379 APPLICANT: TINA M HAYWARD LOCATION: 364 PAGELOW LANE, SECTION 30, TOWN OF RUTLAND CUP DESCRIPTION: REZONE TO A DISTRICT THAT WILL ALLOW FOR A LIMITED FAMILY BUSINESS-CLEANING BUSINESS

In favor: Tine Hayward Opposed: None

A motion was made by MATANO, seconded by MILES, that this Conditional Use Permit be postponed due to no town action. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG,KOLAR,MATANOandMILES

Excused: 1 - O'LOUGHLIN

 11134
 PETITION: REZONE 11134

 APPLICANT: RICHARD J FAHEY

 LOCATION: 7532 WALTER ROAD, SECTION 29, TOWN OF MONTROSE

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

 REASON: creating two residential lots

In favor: Richard and Mary Fahey Opposed: None

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

- Ayes: 4 BOLLIG,KOLAR,MATANOandMILES
- Excused: 1 O'LOUGHLIN
- 11135
   PETITION: REZONE 11135

   APPLICANT: DALE & DIANE HELT

   LOCATION: WEST OF 7050 LAVINA ROAD, SECTION 27, TOWN OF DANE

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

   REASON: creating one residential lot

In favor: Dale and Diane Helt Opposed: None

A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The transfer of development rights documents shall be recorded on the properties. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG,KOLAR,MATANOandMILES

<u>11136</u>	PETITION: REZONE 11136 APPLICANT: SCREAMIN' NORWEGIAN FARMS LLC LOCATION: 1924 US HIGHWAY 12 & 18, SECTION 35, TOWN OF COTTAGE GROVE CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, A-1EX Agriculture District TO R-3A Residence District REASON: separating existing residences from farmland
	The petitioner requested that the petition be postponed.
	A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed. The motion carried by the following vote: 4-0.
Ayes:	4 - BOLLIG,KOLAR,MATANOandMILES
Excused:	1 - O'LOUGHLIN
<u>11137</u>	PETITION: REZONE 11137 APPLICANT: LUCY S KURT-MANHART LOCATION: 5899 COUNTY HIGHWAY CV, SECTION 8, TOWN OF BURKE CHANGE FROM: A-1 Agriculture District TO RH-4 Rural Homes District, A-1 Agriculture District TO R-1 Residence District REASON: separating existing residences from farmland
	In favor: Peter Kurt Opposed: None
	A motion was made by MILES, seconded by MATANO, that this Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0.
Ayes:	4 - BOLLIG,KOLAR,MATANOandMILES
Excused:	1 - O'LOUGHLIN
<u>11138</u>	PETITION: REZONE 11138 APPLICANT: SZUDY TR, LEONARD A LOCATION: NORTHEAST OF 6474 COOKE ROAD, SECTION 36, TOWN OF MAZOMANIE CHANGE FROM: A-1EX Agriculture District TO RH-4 Rural Homes District REASON: creating one residential lot and one agricultural lot
	In favor: Doug Szudy Opposed: None
	A motion was made by MILES, seconded by MATANO, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.
Aves.	4 - BOLLIG KOLAR MATANOandMILES

Ayes: 4 - BOLLIG,KOLAR,MATANOandMILES

#### CUP 2377 PETITION: CUP 2377

APPLICANT: BOARD OF REGENTS UNIVERSITY OF WISCONSIN-MADISON LOCATION: 3725 SCHNEIDER DRIVE, SECTION 27, TOWN OF DUNN CUP DESCRIPTION: high and low ropes course - governmental use

#### In favor: Bo Muwahid Opposed: None

A motion was made by BOLLIG, seconded by MILES, that this Conditional Use Permit be approved with 3 conditions. This conditional use permit shall replace CUP 822. The motion carried by the following vote: 4-0.

1. The Conditional Use Permit is for Governmental Uses for the University of Wisconsin-Madison.

2. Governmental uses occurring on the property include and shall be limited to the following uses listed below. Any proposed new future use(s) shall require town and county approval of an amendment to this Conditional Use Permit: Electrical engineering research labs, Mechanical engineering research labs, General engineering research labs, Physics research labs, Physical Sciences Lab (PSL), Machinery & electronics shop facilities, General campus cold storage, Restored prairie recreational area, Community gardens, Staff & visitor parking, General university offices and support functions, and High and low ropes course with restroom facility and storage building.

3. Approval is subject to ongoing compliance with the terms of the operations plan:

a. Hours of Operation: Hours of operation are daylight dependent. The facility will be used by groups during standard business hours as well as evenings and weekends. Spring, summer, and fall will be the primary use seasons when weather conditions allow.

b. Anticipated Customers: UW-Madison trained and authorized facilitators/instructors will be the only allowed individuals to operate the ropes course. The course will only be used by groups who have contracted with the UW's Adventure Learning Program (ALPS). This facility will not be open to the public.

c. Outside Storage: A 30'x30' restroom facility and storage shed is proposed as indicated on the plan. This facility along with the entire ropes course will be enclosed by a fence.

d. Outdoor Activities: Low and high ropes course modules. Pole heights not to exceed 50'.

e. Outdoor Lighting: There will be no outdoor lighting.

f. Outside Loudspeakers: There will be no outside loudspeakers or amplification improvements.

g. Proposed Signs: Limited to existing signage. There are no new signs proposed for this facility.

h. Trash Removal: Trash removal services will be coordinated with the existing facilities. No new dumpsters or recycle containers are anticipated.

Ayes: 4 - BOLLIG,KOLAR,MATANOandMILES

PETITION: CUP 2378 CUP 2378 APPLICANT: LEAH H ZIEMBA LOCATION: 1397 HILLSIDE ROAD, SECTION 2, TOWN OF ALBION CUP DESCRIPTION: allowing additional animal units on property

> In favor: Tim and Leah Ziemba Opposed: None

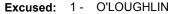
A motion was made by MATANO, seconded by MILES, that this Conditional Use Permit be approved with 3 conditions. The motion carried by the following vote: 4-0.

1. The number of livestock is limited to no more than 50 animal units.

2. A manure management plan shall be reviewed and approved by Dane County Land Conservation. Ongoing compliance with the manure management plan is required.

3. The CUP shall expire upon sale of the property to an unrelated 3rd party.

Ayes: 4 - BOLLIG,KOLAR,MATANOandMILES



## E. Zoning Map Amendments and Conditional Use Permits from previous meetings

11071

PETITION: REZONE 11071 APPLICANT: VETESNIK ENTERPRISES LLC LOCATION: 4246 DAENTL ROAD, SECTION 5, TOWN OF BURKE CHANGE FROM: A-2 (2) Agriculture District TO C-2 Commercial District REASON: compliance for outdoor sales display

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

1. The parcel shall be deed restricted to prohibit the construction of buildings south of Token Creek, to prohibit the installation of any billboard signage on the entire Lot, and to allow the display of recreational equipment and accessory storage buildings offered for sale on the gravel surface, up to a maximum of 15 objects on display, as more particularly described on Exhibit A as presented.

BOLLIG, KOLAR, MATANOand MILES Aves: 4 -

Excused: 1 - O'LOUGHLIN

### F. Plats and Certified Survey Maps

2017 LD-002 Final Plat - Woods Farm City of Madison Staff recommends a certification of non-objection.

> A motion was made by MILES, seconded by MATANO, to certify the final plat with no objections . The motion carried by a voice vote. 4-0

<u>2017 LD-003</u>	Final Plat - Spruce Hollow Replat No. 1 Town of Middleton Staff recommends conditional approval.
	<ul> <li>A motion was made by BOLLIG, seconded by MILES, to approve the final plat subject to the following conditions: The motion carried by a voice vote. 4-0</li> <li>1. Compliance with the Dane County Comprehensive Plan is to be established.</li> <li>2. The public park land appropriation requirement is to be satisfied.</li> <li>3. All streets shall be noted as dedicated to the public.</li> <li>4. Street names with respect to Ch. 76 of the Dane County Code of Ordinances are to be assigned.</li> <li>5. Comments from the Dane County Highway department are to be satisfied: <ul> <li>CTH S is a controlled access highway.</li> <li>No access should be designated across the entire frontage along CTH S.</li> <li>Right of way appears to be correct.</li> </ul> </li> <li>6. Utility easements are to be provided.</li> <li>7. Grading and surfacing. All streets shall be graded and surfaced in accordance with plans, specifications and requirements of the Dane County Highway Commission and the Town of Middleton.</li> <li>8. Compliance with Ch. 14.45 DCCO, Erosion Control Plans is to be established.</li> <li>9. Compliance with Ch. 14.46 DCCO, Stormwater Control Permits is to be established.</li> </ul>
004715.005	10. The required approval certificates are to be satisfied.
<u>2017 LD-005</u>	Kavon proposed 2-lot Certified Survey Map Town of Verona, Section 16
<u>2017 LD-004</u>	A motion was made by MATANO, seconded by MILES, that the Land Division be approved subject to a conditional approval letter provided to the applicant by staff. The motion carried by a voice vote. 4-0 Watts Family proposed 2-lot Certfied Survey Map Town of Middleton, Section 30
	A motion was made by MILES, seconded by MATANO, that the Land Division be

approved subject to a conditional approval letter provided to the applicant by staff. The motion carried by a voice vote. 4-0

## G. Resolutions

- H. Ordinance Amendment
- I. Items Requiring Committee Action
- J. Reports to Committee

 2017
 Report of approved Certified Survey Maps

 RPT-121
 Report of approved Certified Survey Maps

## K. Other Business Authorized by Law

## L. Adjourn

A motion was made by MILES, seconded by BOLLIG, to adjourn the May 23rd Zoning and Land Regulation Committee meeting at 7:10pm. The motion carried unanimously.

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