

## **Dane County**

## **Minutes**

# Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee

Monday, July 17, 2017

4:00 PM

City-County Building, Room 357

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#### A. Call To Order

Meeting called to order by Chair O'Loughlin at 4:05 p.m.

Staff members present: Brian Standing, Todd Violante

Others present: Renee Lauber, Mike Lawton

Present: 5 - MARY HALEY, JIM ELLESON, JIM HAACK, DENNIS O'LOUGHLIN and KATHY

**PIELSTICKER** 

Excused: 2 - NIKOLE JONES and JUSTIN TEMPLE

#### **B.** Consideration of Minutes

2017 MINUTES OF THE JUNE 19, 2017 MEETING

MIN-148

Attachments: Minutes 19-Jun-2017

Motion by Haley, second by Elleson to approve.

Motion carried.

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

None.

E. Items Requiring Committee Action

## **10**. **2017 ACT-182**

## PUBLIC COMMENT DRAFT OF PROPOSED ORDINANCE TEXT

Attachments: Cover Page

Bound New Old Chapter 10 Public Review Draft 6-27-2017

Chapter 10 DRAFT 06-12-2017

Discussion on proposed public review ordinance draft. Subcommittee members suggested the following edits:

- P. 22, line 131, edit to read "By January 31 of each year following the submittal of a reclamation plan..."
- P. 32, lines 511-512, edit to delete "domesticated songbirds, aquarium fish, reptiles kept indoors" from the definition of "domestic pets." Staff directed to make similar edits to the definition of "animal boarding, domestic pets" to make the meaning clear.
- P. 94, line 2864, staff directed to research process and approval authority for "topsoil substitutes" related to reclamation of mineral extraction sites and clarify appropriately.
- P. 95, line 2902, add language to the effect of "Greater setbacks may be required by other ordinances or as necessary to prevent subsidence or erosion."
- P. 101, Table 3, add "More than one animal unit per acre" as a conditional use in the RR and RM districts.

Motion by Elleson, second by Halley to approve the public review draft as amended and authorize staff to send to town boards and plan commissions for review and comment.

Motion carried.

#### F. Presentations

None.

#### G. Reports to Committee

None.

#### H. Future Meeting Items and Dates

The next meeting of the ZLR Comprehensive Revision of Chapter 10 Subcommittee will take place at 4:00 p.m. on Monday August 21, 2017 at 4:00 p.m. in Room 357 of the City County Building.

Agenda will include: review of draft communications to landowners.

## I. Public Comment on Items not on the Agenda

None.

#### J. Such Other Business as Allowed by Law

None.

## K. Adjourn

Motion to adjourn at 6:50 by Haley, second by Elleson. Motion carried.

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LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.