## **Dane County**



### **Minutes**

Tuesday, April 30, 2019

6:30 PM

City - County Building, ROOM 354 210 Martin Luther King Jr. Blvd., Madison

## **Zoning & Land Regulation Committee**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

#### A. Call to Order

Chair Bollig called the April 30, 2019 Zoning and Land Regulation Committee meeting to order at 6:30pm.

Staff present: Everson, Frick, Johnson, Lane, and Violante

Present 4 - JERRY BOLLIG, JASON KNOLL, STEVEN PETERS, and HEIDI WEGLEITNER

#### 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

11404 PETITION: REZONE 11404

APPLICANT: DANKY-SCHELSHORN TR

LOCATION: 261 STATE HIGHWAY 138, SECTION 31, TOWN OF DUNKIRK

CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential

District, FP-35 General Farmland Preservation District TO NR-C Natural Resource

**Conservation District** 

REASON: separating existing residence from farmland

In favor: Ron Combs Opposed: None

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

1. The Cooksville Historic Trust shall be responsible for any road damage caused by their use of the Town Road.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

**11405** PETITION: REZONE 11405

APPLICANT: BREKKENRIDGE FARM LLC

LOCATION: 302 COUNTY HIGHWAY X, SECTION 29, TOWN OF ALBION CHANGE FROM: FP-35 Farmland Preservation TO RR-2 Rural Residential

REASON: separating existing residence from farmland

In favor: Ron Combs Opposed: None

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

APPLICANT: STEVEN N COWAN

LOCATION: NORTH OF 4567 COUNTY HIGHWAY JJ, SECTION 2, TOWN OF VERMONT CHANGE FROM: A-2 Agriculture District TO A-2 (4) Agriculture District, A-2 Agriculture District

TO A-2 (8) Agriculture District, A-1EX Agriculture District TO A-2 (4) Agriculture District

REASON: creating two residential lots

In favor: Jan and Steve Cowan

Opposed: None

A motion was made by KNOLL, seconded by WEGLEITNER, to postpone action due to no Town action and concerns regarding housing density and environmental features. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

11407 PETITION: REZONE 11407

APPLICANT: TIMOTHY P SWEENEY

LOCATION: 2778 PRAIRIE CIRCLE, SECTION 7, TOWN OF VERONA

CHANGE FROM: RH-4 Rural Homes District TO RH-1 Rural Homes District, RH-4 Rural Homes District TO CO-1 Conservancy District, A-3 Agriculture District TO RH-2 Rural Homes District, A-3 Agriculture District TO RH-1 Rural Homes District, A-3 Agriculture District TO RH-3

Rural Homes District

REASON: creation of residential subdivision

In favor: Tim Sweeney, Dave DiMaggio, and Town Chair Mark Geller

Oposed: None

A motion was made by WEGLEITNER, seconded by KNOLL, to postpone action until more information regarding the intermittent stream is submitted and concerns regarding the roadway continuing to the east are addressed. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

11408 PETITION: REZONE 11408

APPLICANT: LARRY F DONAHUE

LOCATION: NORTH OF 6535 BEST ROAD, SECTION 36, TOWN OF MONTROSE CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential

REASON: creating one residential lot

In favor: Larry Donahue

Opposed: None

A motion was made by PETERS, seconded by WEGLEITNER, to postpone action until Town action is received. The motion carried by the following vote: 4-0.

APPLICANT: ORBIN COMBS

LOCATION: EAST OF 3811 COUNTY HIGHWAY A, SECTION 15, TOWN OF RUTLAND CHANGE FROM: FP-35 General Farmland Preservation District TO FP-1 Farmland

Preservation District

REASON: sale of land adjacent property owner, less than 35 acres

In favor: Steven Combs Opposed: None

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

 A deed restriction shall be recorded on on the A-4 zoned parcel prohibiting residential development.

Aves: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

**11410** PETITION: REZONE 11410

APPLICANT: DAHL HOMESTEAD LLC

LOCATION: NORTHEAST OF 7614 INAMA ROAD, SECTION 9, TOWN OF ROXBURY

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

REASON: creating one residential lot

A motion was made by KNOLL, seconded by PETERS, take up agenda item 2018 LD-049 before taking action on agenda item 11410. The motion carried by a voice vote.

In favor: Tom Dahl Opposed: None

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

1. A deed restriction shall be recorded on parcel 0907-092-9190-0 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted.

APPLICANT: COACHMAN'S INN ENTERPRISES INC

LOCATION: 986 COUNTY HIGHWAY A, SECTION 8, TOWN OF ALBION CHANGE FROM: RE Recreational District TO GC General Commercial District

REASON: 26 unit residential condo plat

In favor: Buck Sweeney

Opposed: None

A motion was made by WEGLEITNER, seconded by PETERS, that this Zoning Petition be recommended for approval. The motion carried by the following vote:

4-0.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

CUP 02465 PETITION: CUP 02465

APPLICANT: COACHMAN'S INN ENTERPRISES INC

LOCATION: 986 COUNTY HIGHWAY A, SECTION 8, TOWN OF ALBION

CUP DESCRIPTION: 26 Unit residential condo plat

In favor: Buck Sweeney

Opposed: None

A motion was made by WEGLEITNER, seconded by KNOLL, to postpone action to allow time for the applicant to provide sufficient evidence regarding highway access, stormwater management, and on-site septic system. The motion carried

by the following vote: 4-0.

PETITION: CUP 02457

APPLICANT: REGENT OF UNIVERSITY OF WISCONSIN

LOCATION: 3725 SCHNEIDER DRIVE, SECTION 27, TOWN OF DUNN

CUP DESCRIPTION: governmental uses-Ropes course facility

In favor: Aaron Williams

Opposed: None

A motion was made by KNOLL, seconded by PETERS, that this Conditional Use Permit be approved with 3 conditions. 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, 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 storage shed, not to exceed 1,500sf, 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.
- i. Restrooms: Permanent restrooms will be added as funding allows. There is no current timeline on their implementation. Portable restrooms and/or existing site restrooms will be used in the interim.

APPLICANT: GREENSCAPES RE LLC

LOCATION: 5995 COUNTY HIGHWAY D, SECTION 17, TOWN OF OREGON

CHANGE FROM: A-1EX Agriculture District and LC-1 Limited Commercial TO LC-1 Limited

Commercial District

REASON: expand existing landscaping business to include retail sales of nursery stock and

landscaping materials

In favor: Jake Fleming Opposed: None

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

A deed restriction shall be recorded on the property placing the following limitations on the property:

- 1. All lighting must be directed downward.
- 2. No parking of vehicles in along the road or in road right of way. Must provide adequate parking spots for 55 employees as well as retail customers. All vehicles will be parked in an orderly fashion.
- 3. Number of employees will be up to 55 year around.
- 4. Hours of operation for the office will be 7:00 a.m. to 6:00 p.m. on weekdays as well as Saturday. No business hours on Sunday. Landscaping hours will be 6:30 a.m. to 7:00 p.m. on weekdays with no landscaping hours on Saturday or Sunday. Winter snow removal hours will be as needed depending on the weather.
- 5. Allow one freestanding on-premises sign that may not lighted and must meet county sign requirements. Also allow an existing wall sign on the barn to stay in place.
- 6. Provide screening of pine trees (e.g. arbor vitae) to hide parked vehicles from County Road D. Trees must be off the road right of way and must provide a continuous screen.
- 7. No burning of materials or debris brought onto site for disposal. Chipping of wood materials will be allowed.
- 8. House will be used as a commercial office building and will require fire and safety inspections. All other buildings located on LC-1 site will also require fire and safety inspections.
- 9. Repair/Maintenance of lawn and garden equipment must be indoors.
- 10. No loud speakers allowed.
- 11. Fueling area/storage must include appropriate spill containment per state requirements.
- 12. Storage of any chemicals or other hazardous materials used in the landscaping operation must be done inside one of the buildings and in accordance with applicable state requirements.
- 13. No materials or debris can be brought to the Town of Oregon Recycling Center (TORC) for disposal.

PETITION: CUP 02458

APPLICANT: GREENSCAPES RE LLC

LOCATION: 5995 COUNTY HIGHWAY D, SECTION 17, TOWN OF OREGON CUP DESCRIPTION: Outdoor storage & storing of more than 12 vehicles

In favor: Jake Fleming Opposed: None

A motion was made by PETERS, seconded by KNOLL, that this Conditional Use Permit be approved with 15 conditions. The motion carried by the following vote: 4-0.

- 1. Any conditions required for specific uses listed under s. 10.103.
- 2. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan.
- 3. Indoor storage of more than 12 total vehicles and pieces of construction equipment is allowed. Outdoor storage of equipment of up to, and not to exceed, 12 total vehicles and pieces of construction equipment overnight. All equipment must be stored behind the buildings overnight.
- 4. Outdoor storage of landscaping materials only and must be stored in bins. Mulch will be stored behind the building so as to screen from view from the road. The decorative stone will be stored in bins. Debris pile must be located behind a building so as to screen it from view of the road and not exceed 60 cubic yards. No outdoor storage of tires, parts, chemicals, salt, at any time.
- 5. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet the current requirements of the applicable sections of the Wisconsin Commercial Building Code or Uniform Dwelling Code.
- 6. The applicant shall apply for, receive and maintain all other legally required and applicable local, county, state and federal permits. Copies of approved permits or other evidence of compliance will be provided to the zoning administrator upon request.
- 7. Any ongoing business operation must obtain and continue to meet all legally required and applicable local, county, state and federal licensing requirements. Copies of approved licenses or other evidence of compliance will be provided to the zoning administrator upon request. Storage of all hazardous materials, including fuel and chemicals must be done in accordance as detailed in the site and operations plan and must be compliant with applicable local, state, and/or federal standards. This includes the spill containment, emergency shutoffs, and security fencing / indoor storage proposed for fuel tanks.
- 8. Existing onsite wastewater sewage disposal systems, if any, serving the conditional use must be inspected by a licensed plumber to determine its suitability for the proposed or expanded use. Deficient systems must be brought, at the owner's expense, into full compliance with the current requirements for new development of the state plumbing code and Chapter 46, Dane County Code.
- All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.
- 10. Off-street parking must be provided, consistent with s. 10.102(8).
- 11. If the Dane County Highway, Transportation and Public Works Department or the town engineer determine that road intersection improvements are necessary to safely accommodate the conditional use, the cost of such improvements shall be born by the landowner. Costs born by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.
- 12. The Zoning Administrator or designee may enter the premises of the

operation in order to inspect those premises and to ascertain compliance with these conditions or to investigate an alleged violation. Zoning staff conducting inspections or investigations will comply with any applicable workplace safety rules or standards for the site.

13. The owner must post, in a prominent public place and in a form approved by the zoning administrator, a placard with the approved Conditional Use Permit number, the nature of the operation, name and contact information for the operator, and contact information for the Dane County Zoning Division.

14. The owner or operator must keep a copy of the conditional use permit, including the list of all conditions, on the site, available for inspection to the public during business hours.

15. Failure to comply with any imposed conditions, or to pay reasonable county costs of investigation or enforcement of sustained violations, may be grounds for revocation of the conditional use permit. The holder of a conditional use permit shall be given a reasonable opportunity to correct any violations prior to revocation.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

CUP 02459

PETITION: CUP 02459 APPLICANT: JEFF J OLSON

LOCATION: 718 HILLCREST LANE, SECTION 21, TOWN OF OREGON

CUP DESCRIPTION: sanitary plumbing fixtures in an accessory building-agricultural

use-raises bees for honey production

In favor: Jeff Olson Opposed: None

A motion was made by KNOLL, seconded by PETERS, that this Conditional Use Permit be postponed to allow time for the applicant to provide more information regarding the agricultural land use. The motion carried by the following vote: 4-0.

PETITION: CUP 02460

APPLICANT: STEVEN G & JOAN W ZIEGLER

LOCATION: 4796 CAPITAL VIEW ROAD, SECTION 4, TOWN OF MIDDLETON

CUP DESCRIPTION: agricultural education and entertainment

In favor: Steven Ziegler

Opposed: None

A motion was made by PETERS, seconded by KNOLL, that this Conditional Use Permit be approved with 27 conditions. The motion carried by the following vote: 4-0.

- 1. Any conditions required for specific uses listed under s. 10.103.
- The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan.
- 3. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet the current requirements of the applicable sections of the Wisconsin Commercial Building Code or Uniform Dwelling Code.
- 4. The applicant shall apply for, receive and maintain all other legally required and applicable local, county, state and federal permits. Copies of approved permits or other evidence of compliance will be provided to the zoning administrator upon request.
- 5. Any ongoing business operation must obtain and continue to meet all legally required and applicable local, county, state and federal licensing requirements. Copies of approved licenses or other evidence of compliance will be provided to the zoning administrator upon request.
- 6. Existing onsite wastewater sewage disposal systems, if any, serving the conditional use must be inspected by a licensed plumber to determine its suitability for the proposed or expanded use. Deficient systems must be brought, at the owner's expense, into full compliance with the current requirements for new development of the state plumbing code and Chapter 46, Dane County Code.
- 7. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.
- 8. Off-street parking must be provided, consistent with s. 10.102(8).
- 9. If the Dane County Highway, Transportation and Public Works Department or the town engineer determine that road intersection improvements are necessary to safely accommodate the conditional use, the cost of such improvements shall be born by the landowner. Costs born by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.
- 10. The Zoning Administrator or designee may enter the premises of the operation in order to inspect those premises and to ascertain compliance with these conditions or to investigate an alleged violation. Zoning staff conducting inspections or investigations will comply with any applicable workplace safety rules or standards for the site.
- 11. The owner must post, in a prominent public place and in a form approved by the zoning administrator, a placard with the approved Conditional Use Permit number, the nature of the operation, name and contact information for the operator, and contact information for the Dane County Zoning Division.
- 12. The owner or operator must keep a copy of the conditional use permit, including the list of all conditions, on the site, available for inspection to the public during business hours.
- 13. Failure to comply with any imposed conditions, or to pay reasonable county costs of investigation or enforcement of sustained violations, may be grounds for

revocation of the conditional use permit. The holder of a conditional use permit shall be given a reasonable opportunity to correct any violations prior to revocation.

- 14. The conditional use permit shall expire in the event the property is sold or transferred to another owner. Continuation or extension of an expired conditional use requires re-application and approval by the Town Board and Dane County. The Property Owner shall record a deed restriction that includes the conditions of approval, in a form approved by the Town Attorney.
- 15. The applicant shall submit a detailed parking plan showing the number of parking spaces within all designated parking areas, up to 100 spaces.
- 16. "Agricultural education" events shall be limited to occur from April 1 to November 15.
- 17. The total number of "non-agricultural" events shall be limited to 25 events between April 1 and November 15.
- 18. Hours of operation for all non-agricultural events shall be limited to 8 am to midnight with all guests vacating the premises by midnight.
- 19. Amplified music shall be limited to the hours of 8:00 am to 10:00 pm.
- 20. The total number of people permitted on site at a given time shall be limited to two times the number of parking stalls, up to a maximum 200 persons.
- 21. The maximum number of people permitted indoors shall be set by the Fire Department based on building capacity.
- 22. There will be no parking on Capitol View Rd, across Capital View Road, or on adjacent properties, associated with the conditional use.
- 23. All lighting will conform to the City of Middleton's lighting code and all fixtures on the building shall be full cutoff fixtures. And agricultural yard light shall be allowed on a switch until 12:00 midnight.
- 24. The address for the CUP property is 4796 Capitol View Road.
- 25. The amplified sounds shall not exceed 65 decibels DbA measured along Capitol View Road or any other property line on this parcel. All amplified music events shall be held indoors, either inside the structure or an event tent. Outdoor amplified music events are prohibited.
- 26. The wastewater disposal system shall be approved by Dane County Department of Health.
- 27. Signs will not exceed 3' x 4'

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

CUP 02463

PETITION: CUP 02463

APPLICANT: CHRIS HENDRICKSON

LOCATION: 7595 W MINERAL POINT ROAD, SECTION 29, TOWN OF MIDDLETON

CUP DESCRIPTION: seasonal outdoor storage and display of shrubs

In favor: Chris Hendrickson

Opposed: None

A motion was made by PETERS, seconded by WEGLEITNER, that this Conditional Use Permit be postponed until Town Action is received. The motion carried by the following vote: 4-0.

CUP 02464 PETITION: CUP 02464

APPLICANT: BURKE LUTHERAN CHURCH

LOCATION: 5720 PORTAGE ROAD, SECTION 15, TOWN OF BURKE

CUP DESCRIPTION: religious uses

In favor: Bruce Bosban Opposed: None

A motion was made by KNOLL, seconded by WEGLEITNER, that this Conditional Use Permit be postponed until Town Action is received. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

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

**11389** PETITION: REZONE 11389

APPLICANT: GERALD G PLATT

LOCATION: 1616 SAND HILL ROAD, SECTION 32, TOWN OF DUNN

CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District REASON: separating two existing residences from the farmland and creating one agricultural

lot

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

A deed restriction shall be recorded on parcel 0610-323-8501-0 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted. Livestock shall be limited to one animal unit per acre.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

**11390** PETITION: REZONE 11390

APPLICANT: RUSSELL J POHLMAN

LOCATION: 131 COUNTY HIGHWAY BB, SECTION 12, TOWN OF DEERFIELD

CHANGE FROM: FP-35 General Farmland Preservation District TO LC Limited Commercial

District

REASON: creating residential lot and small business on the family farm

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

PETITION: CUP 02462

APPLICANT: RUSSELL J POHLMAN

LOCATION: 131 COUNTY HIGHWAY BB. SECTION 12. TOWN OF DEERFIELD CUP DESCRIPTION: single family residence for caretaker / owner of business

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

- 1. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet the current requirements of the applicable sections of the Wisconsin Commercial Building Code or Uniform Dwelling Code.
- 2. This Conditional Use Permit for a residence for the business owner shall expire if/when a commercial use ceases to be operated on the property. Upon expiration of the Permit, the property shall be rezoned to an appropriate zoning category to bring the single family residence into zoning compliance.
- 3. The residence shall be owner occupied.
- 4. There shall be a maximum of 12 vehicles or pieces of equipment stored outside.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

11399

PETITION: REZONE 11399

APPLICANT: CHADWICK IRREV TR, BETTY J

LOCATION: SOUTH OF 1466 SCHADEL ROAD, SECTION 6, TOWN OF CHRISTIANA

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

REASON: creating one residential lot

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

A deed restriction shall be recorded on parcel 0612-061-8500-9 to prohibit further residential development on the remaining agricultural zoned land. The housing density rights for the original farm have been exhausted.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

#### F. Plats and Certified Survey Maps

2018 LD-049 Land Division Waiver - Tom Dahl (associated rezone petition 11410)

Town of Roxbury, Section 9

Waiver request from s. 75.19(6)(b)

A motion was made by PETERS, seconded by KNOLL, that the Land Division waiver be approved to allow the proposed lot to maintain less than 66' of frontage throughout. The motion carried by a voice vote, 4-0.

Finding of fact: Two existing buildings hinder the lot to maintain the full 66' throughout. An access easement is required to serve the remaining lands and no additional lots can be served through this lot as there are no density units available.

2018 LD-050 Final Plat - Pope Farm Estates

City of Madison

Staff recommends a certification of non-objection.

A motion was made by WEGLEITNER, seconded by KNOLL, that the final plat be certified with no objections. The motion carried by a voice vote, 4-0.

2018 LD-051 Certified Survey Map - Bilsie

Town of Springdale, Section 17

A motion was made by KNOLL, seconded by PETERS, that the Certified Survey Map be approved as proposed with a condition that the applicant record a Deed Notice that states there are no further divisions permitted under the town/county plan. Staff will send out a conditional approval letter. The motion carried by a voice vote, 4-0.

2018 LD-052 Certified Survey Map - Windy Ridge Farm

Town of Springdale, Section 8

A motion was made by KNOLL, seconded by WEGLEITNER, that the proposed Certified Survey map be approved as proposed. Staff will send out a conditional approval letter. The motion carried by a voice vote, 4-0.

#### G. Resolutions

2018 AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM IN MULTIPLE TOWNSHIPS

A motion was made by WEGLEITNER, seconded by PETERS, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, KNOLL, PETERS and WEGLEITNER

- **H. Ordinance Amendment**
- I. Items Requiring Committee Action
- J. Reports to Committee
- K. Other Business Authorized by Law
- L. Adjourn

A motion was made by KNOLL, seconded by PETERS, to adjourn the April 30, 2019 Zoning and Land Regulation Committee meeting at 8:40pm. The motion carried unanimously.

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

Minutes