

## **Dane County**

# Minutes - Final Unless Amended by Committee

## **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?

Tuesday, June 27, 2023

6:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 354; or Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call to Order

Chair DOOLAN called the meeting of the ZLR Committee to order at 6:32pm in Room 354 of the City-County Building.

Staff present: Violante, Hilbert, Holloway and Everson

Staff absent: Lane (excused)

Present 4 - JERRY BOLLIG, MICHELE DOOLAN, TIM KIEFER, and KATE MCGINNITY

Excused 1 - MELISSA RATCLIFF

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

No comments made by the public.

June 27, 2023 ZLR Registrants

**RPT-155** 

Attachments: June 27 registrants final

#### C. Consideration of Minutes

June 13, 2023 ZLR Committee Meeting Minutes

MIN-155

Attachments: 6-13-23 ZLR Work Meeting Minutes

A motion was made by BOLLIG, seconded by MCGINNITY, that the June 13, 2023

ZLR Minutes be approved. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

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

11946 PETITION: REZONE 11946

APPLICANT: MATTHEW L LEWKE

LOCATION: 42 MULLER ROAD, SECTION 12, TOWN OF YORK CHANGE FROM: FP-35 Farmland Preservation District TO FP-1

Farmland Preservation District, FP-35 Farmland Preservation District TO

RR-2 Rural Residential District

REASON: creating two residential lots (one for an existing residence) and

one agricultural lot

Attachments: 11946 Staff Report

11946 Density

11946 Revised CSM

<u>11946 MAP</u> 11946 YORK rev

In support: Alysen Tierney, Matthew Lewke; Neither support nor oppose: Marilyn Connell

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be postponed to due to no town action. The motion carried by the

following vote: 4-0.

Aves: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

Excused: 1 - RATCLIFF

<u>11947</u> PETITION: REZONE 11947

APPLICANT: CHRISTOPHER ROHDE-SZUDY & LEONARD SZUDY LOCATION: NORTH OF 6474 COOKE RD, SECTION 36, TOWN OF

**MAZOMANIE** 

CHANGE FROM: RR-4 Rural Residential District TO FP-35 Farmland Preservation District, RR-4 Rural Residential District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RR-2 Rural

Residential District

REASON: reduce the size of a residential lot

Attachments: 11947 Ord Amend

11947 Staff Report 11947 Town Action

11947 MAP 11947 APP

In support: Christopher Rohde-Szudy

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

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

Excused: 1 - RATCLIFF

<u>11948</u> PETITION: REZONE 11948

APPLICANT: FRANCIS C LONG REVOCABLE TRUST

LOCATION: 3065 SAM MILES RD, SECTION 19, TOWN OF DUNKIRK CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural

Residential District

REASON: separating existing residence from farmland

Attachments: 11948 Ord Amend

11948 Staff Report 11948 Town Action

11948 Density study 2022

11948 MAP 11948 APP

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

4-0.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

11949 PETITION: REZONE 11949

APPLICANT: JOSEPH PATRICK EUGSTER

LOCATION: SOUTH OF 3939 STATE HWY 138, SECTION 10, TOWN OF

**RUTLAND** 

CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural

Residential District

REASON: creating one residential lot

Attachments: 11949 Ord Amend

11949 Staff Report 11949 Town Action

11949 Wetland Delineation Map

11949 Density Study

11949 Easement Doc 3934510

11949 Revised CSM 6-1-23

<u>11949 MAP</u> <u>11949 APP rev</u>

In support: Jacob Eugster

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

- 1. The CSM shall identify a buildable area that is outside of sensitive environmental features, to ensure compliance with applicable floodplain and wetland setbacks.
- 2. A joint driveway easement agreement document shall be prepared and recorded with the Register of Deeds.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

11950 PETITION: REZONE 11950

APPLICANT: BUCKYS PORTABLE TOILETS INC

LOCATION: 1185 US HWY 14, SECTION 7, TOWN OF RUTLAND CHANGE FROM: FP-35 Farmland Preservation District TO HC Heavy

**Commercial District** 

REASON: add an additional 1.24 acres to an existing 9.25-acre spot zone

in order to allow additional outdoor storage

Attachments: 11950 Staff Report

11950 MAP 11950 APP

In support: Luke Kerns

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be postponed due to no town action. The motion carried by the following

vote: 4-0.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

Excused: 1 - RATCLIFF

11951 PETITION: REZONE 11951

APPLICANT: DUANE AND CAMILLA FARWELL

LOCATION: 4073 RIDGE ROAD, SECTION 14, TOWN OF COTTAGE

**GROVE** 

CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural

Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: 11951 Ord Amend

<u>11951 Staff Report</u> <u>11951 Revised CSM</u> <u>11951 Town Action</u>

11951 MAP 11951 APP

In support: Duane Farwell

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

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

<u>11952</u> PETITION: REZONE 11952

APPLICANT: DETERT JOINT REV TRUST (JOHN)

LOCATION: NORTH OF 268 MAPLE HEIGHTS ROAD, NORTH OF

RAILROAD, SECTION 11, TOWN OF MEDINA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural

Residential District

REASON: creating one residential lot

Attachments: 11952 Ord Amend

11952 Staff Report 11952 Town Action

11952 Letter of opposition

11952 Density Study

11952 MAP 11952 APP

In support: Jon Detert

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

1. A deed restriction shall be recorded on Lot 1 limiting the keeping of livestock in accordance with the Town of Medina's animal unit restrictions.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

<u>11953</u> PETITION: REZONE 11953

APPLICANT: MANNING JT REV TRUST (MARK AND FREDRICKA)

LOCATION: 1515 HOMMEN ROAD, SECTION 19, TOWN OF

**DEERFIELD** 

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1

Farmland Preservation District, RR-4 Rural Residential District TO RR-2

Rural Residential District

REASON: shifting property lines between adjacent landowners and

creating two agricultural lots

Attachments: 11953 Ord Amend

<u>11953 Staff Report</u> <u>11953 Town Action</u> 11953 CSM 11845

11953 MAP 11953 APP

In support: Wills Manning

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

Aves: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

PETITION: REZONE 11954

APPLICANT: SRR PROPERTIES LLC

LOCATION: 5076 SCHULTZ ROAD, SECTION 36, TOWN OF BLACK

**EARTH** 

Committee

11954

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District, FP-35 Farmland Preservation District TO NR-C Natural

Resource Conservation District

REASON: creating 2 residential lots (one for existing residence) and

creating a conservation lot

Attachments: 11954 Ord Amend

11954 Staff Report 11954 Town Action 11954 Density 11954 MAP 11954 APP

In support: Sharene Smith, Jeffrey Rettenmund

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

Aves: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

Excused: 1 - RATCLIFF

11955 PETITION: REZONE 11955

APPLICANT: ALEXANDER GOWAN ELKINS

LOCATION: 204 COUNTY HIGHWAY U, SECTION 34, TOWN OF

**PRIMROSE** 

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

Commercial District

REASON: zoning to allow for limited commercial business and outdoor

storage

Attachments: 11955 Ord Amend

11955 Staff Report 11955 Town Action

11955 MAP 11955 APP

In support: Alexander Elkins

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

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

02596 PETITION: CUP 02596

APPLICANT: ALEXANDER GOWAN ELKINS

LOCATION: 204 COUNTY HIGHWAY U, SECTION 34, TOWN OF

**PRIMROSE** 

CUP DESCRIPTION: outdoor storage and storage of more than 12

vehicles/pieces of equipment

Attachments: CUP 2596 Staff Report

CUP 2596 Town Action

CUP 2596 MAP CUP 2596 APP

In support: Alexander Elkins

A motion was made by BOLLIG, seconded by MCGINNITY, to approve the Conditional Use Permit based on the findings of fact as noted in the staff report and it has been determined that the proposal meets the standards for obtaining a CUP, with the conditions as noted in the staff report. The motion carried by the following vote: 4-0.

Standard Conditions that apply to all conditional uses:

- 1. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.
- 7. Off-street parking must be provided, consistent with s. 10.102(8).
- 8. 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 borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.
- 9. 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.
- 10. 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.
- 11. 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.
- 12. 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.

#### Conditions Specific to CUP 2596:

- 13. The Limited Commercial activity shall be limited to a small family business operating to repair boats, recreational vehicles and equipment like chain saws, lawn mowers etc.
- 14. The outdoor storage of boats will be in the 2.4 acre area rezoned to Limited Commercial as shown in Exhibit A. Test running motors can be done outside the LC zone when necessary due to their size or their needing higher water pressure to test run onsite. The majority of boats will be stored behind the barn. No boats, equipment, supplies or other materials shall be stored within 75-feet of the ordinary high water mark of the intermittent stream, nor within 75 feet of the wetland boundary.
- 15. The conditional use permit is not transferrable upon sale of the business or the property to non-family members.
- 16. The limited commercial business shall be limited to a maximum of the equivalent of 2 full-time employees in addition to the owner, Alex Elkins.
- 17. Hours of business operation shall be: 8am 9pm Monday Sunday. After 8 pm on Monday Saturday and on Sundays, motors that can be test run in water tanks will be run in water tanks to reduce overall noise.
- 18. The amount of motor work, noise, customer drop-offs and traffic as described in CUP application 02596 shall be permitted as part of the business operation.
- 19. No signs shall be allowed in association with the business conditional use permit on the property.
- 20. Permanent outside lighting is not permitted. (Flashlights etc. are OK for temporary use to complete repairs)
- 21. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.
- 22. Natural tree and brush screening of the view of LC parcel will be maintained behind the barn as described in CUP application 02596.
- 23. Any new buildings must meet Township of Primrose current standards at the time of construction.
- 24. Gas, oil, and other toxic or hazardous waste must be stored in secured containers and disposed of properly at the Dane County Clean Sweep site or comparable sites, and or facilities that burn the oil or gas. Records of disposal of waste must be submitted to Town Board.
- 25. An Emergency Response plan shall be submitted to the Town within 30 days

of CUP approval (fire extinguishers etc.).

26. This CUP shall become effective upon Rezone Petition 11955, to rezone the

land to LC Limited Commercial, becoming effective.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

Excused: 1 - RATCLIFF

11956 PETITION: REZONE 11956

APPLICANT: PORK-N-PINES DAIRY INC

LOCATION: WEST OF 10454 FESENFELD RD, SECTION 28, TOWN

OF BLACK EARTH

CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-16 Rural

**Residential District** 

REASON: creating two residential lots

Attachments: 11956 Ord Amend

11956 Staff Report 11956 Town Action 11956 Density 11956 MAP 11956 APP

In support: David Lucey

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

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

02593 PETITION: CUP 02593

APPLICANT: JEREMY R IRONSIDE

LOCATION: SOUTH OF 4693 DEER LAKE LANE, SECTION 1, TOWN

OF DEERFIELD

CUP DESCRIPTION: limited family business - contractor]

Attachments: CUP 2593 Staff Report

**CUP 2593 Town Action** 

CUP 2593 MAP CUP 2593 APP

CUP #2593

In support: Jeremy Ironside

A motion was made by MCGINNITY, seconded by BOLLIG, to approve the Conditional Use Permit based on the findings of fact as noted in the staff report and it has been determined that the proposal meets the standards for obtaining a CUP, with the conditions as noted in the staff report. The motion carried by the following vote: 4-0.

Standard Conditions that apply to all conditional uses:

- 1. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.
- 7. Off-street parking must be provided, consistent with s. 10.102(8).
- 8. 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 borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.
- 9. 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.

- 10. 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.
- 11. 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.
- 12. 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.

#### **Conditions Specific to CUP 2593:**

- 13. The Limited Family Business activity shall be limited to indoor storage for the Ironside Home Improvements business.
- 14. The use shall employ no more than one or one full-time equivalent employee who is not a member of the family residing on the premises.
- 15. No plumbing or sanitary fixtures shall be installed in the shed, which is a residential accessory building, without approval of a modified conditional use permit.
- 16. The conditional use permit shall automatically expire on sale of the property or the business to an unrelated third party.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

02595 PETITION: CUP 02595

APPLICANT: CLAUDIA ANDERSON (KATE DENNIS AGENT)

LOCATION: 2402 ROBERT STREET, SECTION 9, TOWN OF DUNKIRK CUP DESCRIPTION: updating the operations plan of the daycare center to

construct an accessory building

Attachments: CUP 2595 Staff Report

CUP 2595 Town Action

CUP 2595 Operational Plan 2023

CUP 2595 Current CUP 2554

CUP 2595 MAP CUP 2595 APP CUP #2595

A motion was made by BOLLIG, seconded by MCGINNITY, to approve the Conditional Use Permit based on the findings of fact as noted in the staff report and it has been determined that the proposal meets the standards for obtaining a CUP, with the conditions as noted in the staff report. The motion carried by the following vote: 4-0.

#### Standard CUP Conditions:

- 1. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan. This includes the site plans by Danton Construction Services dated March 17, 2023.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.
- 7. Off-street parking must be provided, consistent with s. 10.102(8).
- 8. 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 borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional

use.

- 9. 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.
- 10. 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.
- 11. 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.
- 12. 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.

#### **Conditions Specific to CUP 2595:**

- 13. Capacity of the preschool shall be limited to 50 children during the school year. Summer enrollment shall be limited to 100 children.
- 14. Any future building or related site expansion shall require a new Conditional Use Permit.
- 15. Hours of operation of the preschool shall be limited to 7:00am to 6:00pm, Monday through Friday.
- 16. This Conditional Use Permit will expire upon the sale or termination of Fort Littlegreen (daycare center) by Luke or Kate Dennis.
- 17. No plumbing or sanitary fixtures shall be installed in the shed, which is a residential accessory building, without approval of a modified conditional use permit.
- 18. Outdoor lighting be directed downward and away from adjacent properties and public rights-of-way, and be designed to minimize ambient light spill.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

2023 OA-010 AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF

ORDINANCES. REGARDING THE DEFINITION OF "DAY CARE

CENTER"

Sponsors: DOOLAN, KIEFER, ENGELBERGER and JOERS

Attachments: 2023 OA-010

**2023 OA-010 FISCAL NOTE** 

2023 OA-010 June 27 Newspaper Notice

Email to Towns RE Dane County Zoning Ordinance Amendment, 2023

OA-010, RE Definition of Day Care Center

2023 OA-010 RE Definition of Day Care Center Memo to Towns

2023 OA-010 Town Board Action Form

A motion was made by BOLLIG, seconded by MCGINNITY, that action on OA-010 be postponed to allow time for towns to take action. The motion carried by the

following vote: 4-0.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

Excused: 1 - RATCLIFF

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

#### F. Plats and Certified Survey Maps

#### G. Resolutions

#### **H. Ordinance Amendment**

2023 OA-009 AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING SALVAGE OPERATIONS

Sponsors: DOOLAN and ENGELBERGER

Attachments: Sub 1 to 2023 OA-009

2023 OA-009

2023 OA-009 Fiscal Note 2023 OA-009 Staff Memo ZLR

Town action summary

2023 OA-009 Town Packet

A motion was made by BOLLIG, seconded by MCGINNITY, that Sub 1 to the ordinance amendment be recommended for approval. The motion carried by the following roll call vote: 3-1.

Ayes: 3 - BOLLIG, DOOLAN and MCGINNITY

Noes: 1 - KIEFER

Excused: 1 - RATCLIFF

2023 OA-010 AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING THE DEFINITION OF "DAY CARE

CENTER"

Sponsors: DOOLAN, KIEFER, ENGELBERGER and JOERS

Attachments: 2023 OA-010

2023 OA-010 FISCAL NOTE

2023 OA-010 June 27 Newspaper Notice

Email to Towns RE Dane County Zoning Ordinance Amendment, 2023

OA-010, RE Definition of Day Care Center

2023 OA-010 RE Definition of Day Care Center Memo to Towns

2023 OA-010 Town Board Action Form

See previous action.

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

A motion was made by BOLLIG, seconded by MCGINNITY, to adjourn the meeting at 8:06 PM. The motion carried unanimously.