

### **Dane County**

# Minutes - Final Unless Amended by Committee

### Zoning & Land Regulation Committee - Cultural Resource Planning Subcommittee

Tuesday, May 9, 2023

11:00 AM

### A. Call To Order

Meeting called to order by Chair Bernstein at 11:05 a.m.

Staff present: Brian Standing and Aaron Levine

Others present: Danielle Benden, Robert "Ernie" Boszhardt.

Present 3 - ALFONSO MORALES, RICK BERNSTEIN, and TIM YANACHECK

Excused 4 - MARK FRAIRE, BILL QUACKENBUSH, CHRIS WALKER, and KATE HEWSON

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

2023 MINUTES OF THE APRIL 18 MEETING OF THE ZLR CULTURAL

MIN-058 RESOURCES PLANNING SUBCOMMITTEE

Attachments: Minutes 18-Apr-2023.pdf

Attendee Registration Report.pdf

A motion was made by YANACHECK, seconded by MORALES, that the Minutes

be approved.

The motion carried by a voice vote.

### C. Action Items

### D. Presentations

2023 PRESENTATION ON ARCHAEOLOGICAL RESOURCE

PRES-051 IDENTIFICATION AND PLANNING BY DRIFTLESS PATHWAYS

<u>Attachments:</u> <u>Driftless Pathways Presentation Dane Co</u>

Planning 2023reducedsize.pdf

Danielle Benden and Ernie Boszhardt gave a presentation on their work with

Driftless Pathways to preserve archaeological resources.

2023 REVIEW OF TOWN AND COUNTY GOVERNMENT AND

PRES-036 COMPREHENSIVE PLANNING

By consensus, this item was postponed to the May 23, 2023 meeting.

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2023 REVIEW AND DISCUSSION OF COUNTY COMPREHENSIVE PLAN

PRES-037 GOALS AND STATE PLANNING GUIDE

**<u>Attachments:</u>** Dane County Comprehensive Plan – Cultural Resources

Overview.pdf

Aaron Levine gave a presentation on the currently adopted goals, objectives and policies related to cultural resources in the Dane County Comprehensive Plan.

2023 REVIEW OF GEOGRAPHIC DATA RELATED TO CULTURAL

PRES-050 RESOURCES

Brian Standing gave a demonstration of the types of available geographic

information systems data available related to cultural resources.

### E. Reports to Committee

2023 PUBLIC OPINION SURVEY UPDATE

**RPT-075** 

Attachments: Public Postcard Front.pdf

Aaron Levine gave a report on the status of the public opinion surveys targeted at the general public, town officials and cultural organizations. Staff will provide

further updates at the May 23, 2023 meeting.

### F. Future Meeting Items and Dates

The next meeting of the ZLR Subcommittee on Cultural Resource Planning will take place on Tuesday, May 23, 2023 at 9:00 a.m.

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

None.

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

Rick Bernstein handed out copies of a 1998 book on the history of Dane County. Staff distribute copies to members unable to attend 5/9 meeting in person.

### I. Adjourn

Motion by Morales, second by Yanacheck to adjourn at 12:44.

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.