

Dane County

Minutes - Final Unless Amended by Committee

Zoning & Land Regulation Committee - Cultural Resource Planning Subcommittee

| Tuesday, May 23, 2023 | 9:00 AM | Hybrid meeting: City County Building Room 357 and |
|-----------------------|---------|---|
| | | online via Zoom |

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The ZLR Subcommitee on Cultural Resource Planning meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Room 357 of the City-County Building.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/s/91244005190

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 912 4400 5190

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: culturalplan@countyofdane.com

A. Call To Order

Chair Bernstein called the meeting to order at 9:10 a.m.

Staff present: Brian Standing and Aaron Levine.

Others present: Jason Tish, Wisconsin Historical Society

Present 4 - CHRIS WALKER, RICK BERNSTEIN, KATE HEWSON, and TIM YANACHECK

Excused 3 - MARK FRAIRE, BILL QUACKENBUSH, and ALFONSO MORALES

B. Consideration of Minutes

| 2023 | MINUTES OF THE MAY 9, 2023 MEETING OF THE ZLR |
|----------------|---|
| <u>MIN-108</u> | SUBCOMMITTEE ON CULTURAL RESOURCE PLANNING |

Attachments: Minutes09-May-2023.pdf

Motion by Yanacheck, second by Hewson to approve the minutes. Motion carried.

C. Action Items

D. Presentations

| <u>2023</u> | HISTORIC ARCHITECTURAL RESOURCES OF RURAL DANE |
|-------------|--|
| PRES-035 | COUNTY |

Attachments: 2023 - Dane Co Historic Resources.pdf

Jason Tish, Certified Local Government Coordinator and Preservation Education Coordinator for the Wisconsin Historical Society gave a presentation on the historic architectural resources of Dane County.

2023 PRESENTATION ON HISTORIC PRESERVATION CERTIFIED LOCAL GOVERNMENT BENEFITS AND REQUIREMENTS Jason Tish, Certified Local Government Coordinator and Preservation Education Coordinator for the Wisconsin Historical Society gave a presentation on the process for becoming a Certified Local Government. 2023 REVIEW OF TOWN AND COUNTY GOVERNMENT AND COMPREHENSIVE PLANNING Attachments: Town County Government Overview.pdf

Brian Standing gave a presentation on the relationship between town and county government in Dane County.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

The next meeting of the ZLR Cultural Resource Planning Subcommittee will take place on June 13 at 10:00 a.m. Future topics to include a presentation by Wisconsin Historical Society data and GIS staff.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Motion by Yanacheck, second by Walker to adjourn at 10:45 a.m. Motion carried.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.