



# Dane County

## Minutes - Final Unless Amended by Committee

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

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Monday, January 9, 2017

4:00 PM City-County Building, 210 Martin Luther King Jr. Blvd.,  
Madison, Room 357

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City-County Building, Room 357

#### A. Call To Order

*Called to order at 4:04 p.m. by Chair O'Loughlin*

Other county supervisors in attendance: Mary Kolar

Staff in attendance: Brian Standing, Todd Violante, Roger Lane

Others in attendance: Tim Roehl, Dane County Towns Association; Renee Lauber, Dane County Towns Association; Chad Lawler, Madison Area Builders Association; Chris Kramm, Yahara Materials; Robin Loger, Yahara Materials; Josh Kahl, WK Construction / Dane County Association of Aggregate Producers; Renee Burcalow, Yahara Materials; Mike Lawton, Yahara Materials; Forbes McIntosh, Dane County Cities and Villages Association, Bill Buglass, Payne and Dolan; Charlie Wills, Madison Area Builders Association.

Pielsticker attended by speakerphone.

**Present:** 7 - NIKOLE JONES, MARY HALEY, JIM ELLESON, JUSTIN TEMPLE, JIM HAACK, DENNIS O'LOUGHLIN and KATHY PIELSTICKER

#### B. Consideration of Minutes

[2016](#)  
[MIN-454](#)

APPROVAL OF MINUTES FROM 12/19/2016 MEETING

**Sponsors:** Zoning & Land Regulation Committee

**Attachments:** [Minutes19-Dec-2016](#)

A motion was made by HALEY, seconded by ELLESON, that the Minutes be approved. The motion carried by the following vote:

**Ayes:** 6 - JONES, HALEY, ELLESON, TEMPLE, HAACK and O'LOUGHLIN

**Excused:** 1 - PIELSTICKER



**C. Public Comment on Items not on the Agenda**

*None*

**D. Fund Transfers**

*None*

**E. Referrals (Resolutions & Ordinance Amendments)**

*None*

**F. Items Requiring Committee Action**

*None*

**G. Presentations**



[2016](#) FOLLOW-UP ON PREVIOUS DISCUSSIONS ON MINERAL  
[PRES-118](#) EXTRACTION

**Sponsors:** Zoning & Land Regulation Committee

**Attachments:** [Mineral extraction revised 01\\_03\\_2017](#)  
[Dane County Association of Aggregate Producer Comments](#)  
[COMMENTS OF YAHARA MATERIALS](#)  
[Responses to Letters re nonconforming mineral extraction](#)

Motion by Elleson, second by Haley to take this item out of order on the agenda.  
Motion carried.

The subcommittee heard public comment on this item.

The subcommittee received written comments on proposed language changes  
from the Dane County Association of Aggregate Producers.

Robert Procter, representing the Realtors Association of South Central  
Wisconsin, spoke in opposition to removing current ordinance language that  
grants registered mineral extraction sites permanent legal nonconforming status.

Chad Lawler, representing the Madison Area Builders Association, spoke about  
concerns that regulations and difficulty in acquiring local mineral product could  
lead to increased housing costs.

Mike Lawton, attorney representing Yahara Materials, presented written  
comments on proposed mineral extraction language.

Bill Buglass, representing Payne and Dolan, spoke about applicant's ability to  
withdraw a CUP application if they don't wish to pay 3rd-party consultant fees,  
and expressed support for the idea of a streamlined administrative renewal  
process.

ZLR Chair Mary Kolar spoke to the subcommittee about her desire for  
subcommittee input on this issue, without disrupting the subcommittee's other  
work on the comprehensive revision.

Motion by O'Loughlin, Second by Temple, to request the ZLR Chair appoint a  
work group to review the issue of legal nonconforming mineral extraction sites  
and report back to the subcommittee by July 17. The subcommittee directed  
staff to continue to work with stakeholders to refine proposed language related  
to Conditional Use Permits for mineral extraction.

Motion carried.

**Ayes:** 6 - JONES, HALEY, ELLESON, TEMPLE, HAACK and O'LOUGHLIN

**Excused:** 1 - PIELSTICKER



[2016  
PRES-116](#)

STAFF PRESENTATION ON PROPOSED NATURAL RESOURCE  
AND RECREATION DISTRICTS

**Sponsors:** Zoning & Land Regulation Committee

**Attachments:** [Ch 10 January Natural Resource Districts](#)

This Presentation was placed on file

[2016  
PRES-119](#)

FOLLOW-UP ON OTHER PREVIOUS DISCUSSIONS

**Sponsors:** Zoning & Land Regulation Committee

This Presentation was not acted on

## H. Reports to Committee

None.

## I. Future Meeting Items and Dates

Next meeting will take place on February 20, 2017 at 6:30 p.m. at the Town of Verona Hall.

## J. Such Other Business as Allowed by Law

## K. Adjourn

Motion by Temple, second by Jones to adjourn at 6:20 p.m. Motion carried.

**Ayes:** 6 - JONES, HALEY, ELLESON, TEMPLE, HAACK and O'LOUGHLIN

**Excused:** 1 - PIELSTICKER

*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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*