



# Dane County

## Minutes - Final Unless Amended by Committee

### Zoning & Land Regulation Committee

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Tuesday, April 10, 2018

6:30 PM

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

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#### A. Call to Order

Chair Kolar called the meeting of the ZLR Committee to order at 6:30pm in Room 354 of the City-County Building.

Staff present: Everson, Lane, and Violante

Present 5 - JERRY BOLLIG, MARY KOLAR, AL MATANO, PATRICK MILES, and DENNIS O'LOUGHLIN

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

No comments made by the public.

#### C. Consideration of Minutes

[2017](#)  
[MIN-599](#)

March 13, 2018 ZLR Committee meeting minutes

Attachments: [03-13-2018 ZLR meeting minutes](#)

A motion was made by MATANO, seconded by O'LOUGHLIN, to approve the minutes of the March 13, 2018 ZLR Committee meeting. The motion carried by a voice vote. 5-0.

[2017](#)  
[MIN-600](#)

March 27, 2018 ZLR Committee meeting minutes

Attachments: [3-27-2018 ZLR meeting minutes](#)

A motion was made by BOLLIG, seconded by MATANO, to approve the minutes of the March 27, 2018 ZLR Committee meeting. The motion carried by a voice vote. 5-0

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

[11229](#)

PETITION: REZONE 11229

APPLICANT: ARINGTON TREE FARM LLC

LOCATION: 1166 TILLUNG DRIVE, SECTION 8, TOWN OF CHRISTIANA

CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District,

A-1EX Agriculture District TO RH-1 Rural Homes District, RH-1 Rural

Homes District TO RH-2 Rural Homes District

REASON: rezone due to vacation of town road.

**Attachments:** [11229 Ord Amend](#)

[11229 Staff Update](#)

[11229 Town](#)

[11229 Prelim CSM](#)

[11229 Map](#)

[11229 APP](#)

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote:  
5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandO'LOUGHLIN

[11259](#)

PETITION: REZONE 11259

APPLICANT: NIKOLE R JONES

LOCATION: 4190 OBSERVATORY ROAD, SECTION 16, TOWN OF  
CROSS PLAINS

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

District, A-1EX Agriculture District TO RH-3 Rural Homes District

REASON: create 3 new lots and reconfigure existing parcel lines

**Attachments:** [11259 Ord Amend](#)

[11259 Staff Update](#)

[11259 map 1981](#)

[11259 town](#)

[11259 Map](#)

[11259 APP](#)

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning Petition be recommended for approval. The motion carried by the following vote:  
5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandO'LOUGHLIN

## F. Plats and Certified Survey Maps

- [2017 LD-058](#) Final Plat - Northeast Addition to Grandview Commons  
City of Madison  
Staff recommends a certification of non-objection.

**Attachments:** [Untitled](#)

[27822\\_20180326\\_NortheastAdditionToGrandviewCommons](#)

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that the final plat be certified with no objections. The motion carried by a voice vote, 5-0.

- [2017 LD-059](#) Land Division Waiver - Arrington Tree Farm  
Town of Christiana  
Tillung Drive to be vacated which will result in lots not having public road frontage. Ch. 75.19(6)(b).

**Attachments:** [20180402090658](#)

[map](#)

A motion was made by MILES, seconded by MATANO, that the Land Division waiver be approved. The motion carried by a voice vote, 5-0.

Fact of finding: A joint driveway easement will be required to serve the lots due to Tillung Drive being vacated.

## G. Resolutions

3. [2017 RES-472](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2018 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

**Sponsors:** MILES

**Attachments:** [2017 RES-472](#)

[2017 RES-472 FISCAL NOTE](#)

[2018-SI-GA-Dane](#)

[2017 RES-472 CONTRACT COVERSHEET](#)

A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandO'LOUGHLIN

## H. Ordinance Amendment

## I. Items Requiring Committee Action

[2017](#)  
[ACT-735](#)

PUD Concept Plan Review  
Lucky Pup LLC  
2515 US Highway 51  
Section 15, Town of Dunn  
Reason: Redevelopment of property for a tavern and dog park

**Attachments:** [Staff Report Hwy 51 PUD Concept Plan](#)  
[2515 Hwy 51 PUD Concept Plan](#)

A motion was made by MILES, seconded by MATANO, to accept the concept plan and allow the landowner to use a Planned Unit Development to redevelop the property. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandO'LOUGHLIN

## J. Reports to Committee

## K. Other Business Authorized by Law

Chair Kolar thanked Supervisor Matano and Supervisor O'loughlin for their dedication and service on the Zoning and Land Regulation Committee.

## L. Adjourn

A motion was made by O'LOUGHLIN, seconded by MILES, to adjourn the April 10, 2018 Zoning and Land Regulation Committee meeting at 6:52pm. The motion carried unanimously.

*Questions? Contact Roger Lane, Planning and Development Department, 266-4266, [lane.roger@countyofdane.com](mailto:lane.roger@countyofdane.com)*