



Dane County

Minutes - Final Unless Amended by Committee

Board of Adjustment

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, January 24, 2019

6:30 PM Room 357, City-County Building, 210 Martin Luther King
Jr. Blvd, Madison, WI

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A. Call To Order

Chair Schulz called the meeting to order at 6:30 PM.

Also present, Staff: Roger Lane, Zoning Administrator; Hans Hilbert, Assistant Zoning Administrator.

Present 5 - Chair STEVEN SCHULZ, SUE STUDZ, Secretary ROBERT PULVERMACHER,
Vice Chair AL LONG, and EDMOND MINIHAN

B. Public Comment for any Item not listed on the Agenda

No public comments were made.

C. Consideration of Minutes

1. [2018 MIN-425](#) Minutes of the October 25, 2018 Public Hearing

Sponsors: Board of Adjustment

Attachments: [10-25-2018 PH Minutes](#)

STUDZ/MINIHAN to approve the minutes. Motion carried.

Ayes: 5 - SCHULZ, STUDZ, PULVERMACHER, LONG and MINIHAN

F. Reports to Committee

1. [2018 DISC-021](#) Role and responsibility in hearing the appeal of a conditional use permit

A memo from Dane County Corporation Counsel was provided to the Board outlining their role and authority in hearing appeals of conditional use permits. Hilbert and Lane answered questions of the board. No action was taken, however the Board discussed potentially revising their rules and procedures to define a process for appeals of another governing body's actions.

2. [2018 PRES-098](#) Presentation of rewrite of DCCO Chapter 10 zoning ordinance

Zoning Administrator, Roger Lane, made a presentation on the recently adopted comprehensive rewrite of Chapter 10 to the Board. Lane answered questions of the Board and member of the public. No action was taken.

G. Other Business Authorized by Law

1. [2018 ACT-299](#) Set a public hearing date for administrative appeal 3697

MINIHAN/SCHULZ to set a public hearing at 6:30 PM on March 21, 2019. Motion carried.

Ayes: 5 - SCHULZ, STUDZ, PULVERMACHER, LONG and MINIHAN

2. [2018 ACT-298](#) Election of officers of the Board

*Studz/Long to nominate Schulz as Chair.
Long/Studz to nominate Pulvermacher as Vice Chair.
Long/Schulz to nominate Minihan as Secretary.*

STUDZ/LONG to approve the slate of nominations of Board officers. Motion carried.

Ayes: 5 - SCHULZ, STUDZ, PULVERMACHER, LONG and MINIHAN

3. [2018 RPT-442](#) Update on pending appeals

Hilbert provided an update on upcoming appeals and meetings of the Board. No action was taken.

H. Adjournment

The Board adjourned by consensus.