

# **Dane County**

## Minutes - Final Unless Amended by Committee

# Board of Adjustment

Consider:		
	Who benefits? Who is I	burdened?
Who does not have a voice at the table?		
How can poli	cymakers mitigate unin	tended consequences?
- Thursday, September 23, 2021	6:30 PM	Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.
		phone.

## A. Call To Order

Chair Long called the meeting to order at 6:30 PM and introduced the Board members.

Also present, Staff, Hans Hilbert, Assistant Zoning Administrator.

Present 4 - Chair AL LONG, Vice Chair TRAVIS LEESER, ARLAN KAY, and Secretary SUE STUDZ

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

No public comments were made.

### C. Consideration of Minutes

1. <u>2021</u> Minutes of the September 9, 2021 special meeting MIN-248

Sponsors: Board of Adjustment

Attachments: <u>9-9-2021 Minutes</u>

#### KAY/STUDZ to approve the minutes. Motion carried.

Ayes: 3 - LONG, KAY and STUDZ

Abstain: 1 - LEESER

### D. Public Hearing for Appeals

 <u>2021</u> Appeal 3713. Administrative appeal by Brett Daggett, Jeremy Knudson, and Doug BOA-007 Nelson (Tom Mathies, agent) appealing a decision of the Zoning and Land Regulation Committee related to the approval of conditional use permit #2509 for a non-metallic mineral extraction operation located at 1154 County Highway B being a tract of land in the NE ¼ of the SE ¼ Section 29, Town of Christiana.

#### <u>Sponsors:</u> Board of Adjustment

<u>Attachments:</u> Appeal 3713 CUP 2509 Application Appeal 3713 of CUP 2509 Appellant Brief

Appeal 3713 of CUP 2509 ZLR Brief

Appeal 3713 RE CUP 2509 Official CUP Record

Chair Long opened the public hearing and made a statement about the rules and procedures of the Board.

The Board determined that the appeal was timely and from an aggrieved party and therefore properly before them.

The Board concurred that review of the official record of CUP 2509, and the written arguments submitted by the appellant and by the Planning and Development Director, Todd Violante, on behalf of the Zoning and Land Regulation Committee was sufficient to render a decision.

The Chair closed the public hearing and the Board deliberated.

Per the Rules and Procedures of the Board of Adjustment, a separate written decision including the findings of fact and conclusions of law will be prepared by staff for approval by the Board at a future meeting.

STUDZ/KAY to sustain the May 11, 2021 final decision of CUP 2509 of the Zoning and Land Regulation Committee.

Ayes: 4 - LONG, LEESER, KAY and STUDZ

#### E. Appeals from Previous Meetings

- F. Reports to Commitee
- G. Other Business Authorized by Law
- H. Adjournment

STUDZ/LEESER to adjourn at 7:47 pm. Motion carried.