

Dane County



Minutes

Tuesday, August 22, 2023

6:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 354; or Attend virtually via Zoom.

Zoning & Land Regulation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

A. Call to Order

Chair DOOLAN called the 8/22/2023 Zoning and Land Regulation Committee meeting to order at 6:32 PM. Supervisor RATCLIFF is excused.

Staff present: Violante, Lane, Everson, and Parry

Present 4 - JERRY BOLLIG, MICHELE DOOLAN, TIM KIEFER, and KATE MCGINNITY

Excused 1 - MELISSA RATCLIFF

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

No comments made by the public.

C. Consideration of Minutes

[2023](#)
[MIN-208](#)

July 25, 2023 ZLR Committee Meeting Minutes

Motion by BOLLIG, seconded by KIEFER to approve the minutes of the July 25, 2023 ZLR Committee meeting. The motion carried by the following vote: 3-0-1. MCGINNITY abstained.

Ayes: 3 - BOLLIG,DOOLANandKIEFER

Excused: 1 - RATCLIFF

Abstain: 1 - MCGINNITY

D. Public Hearing for Zoning Map Amendments, Conditional Use Permits, and Ordinance Amendments

[11965](#)

PETITION: REZONE 11965
APPLICANT: CRAIG A ZIEGLER AND TAMMY REEFE
LOCATION: 5497 CUBA VALLEY ROAD, SECTION 34, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
FP-1 Farmland Preservation District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners

In support: Tammy Reefe

Opposed: None

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

[11966](#)

PETITION: REZONE 11966
APPLICANT: NATHANIEL AND MARTHA SNYDER
LOCATION: 4300 VILAS HOPE ROAD, SECTION 7, TOWN OF COTTAGE GROVE
CHANGE FROM: SFR-08 Single Family Residential District TO TFR-08 Two Family Residential District
REASON: zoning to allow for two-family residential use

In support: Nate Snyder
Opposed: None

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

[11967](#)

PETITION: REZONE 11967
APPLICANT: ALLAN G & LORA S BREUNIG REV LIVING TR
LOCATION: WEST OF 8230 COUNTY HIGHWAY Y, SECTION 14, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

In support: Alan & Lora Breunig
Opposed: None

A motion was made by DOOLAN, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 4-0.

**1. A deed restriction shall be recorded on tax parcels 090714185007, 090714180708, and 090711490003 stating the following:
Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Marvin Frey farm have been exhausted per the Town Comprehensive Plan density policies.**

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

02600

PETITION: CUP 02600
APPLICANT: JAMES AND PRISCILLA LAUFENBERG
LOCATION: 8250 N RILEY RD, SECTION 35, TOWN OF CROSS PLAINS
CUP DESCRIPTION: livestock on a parcel less than 5 acres

In support: Jean Riggs, Elizabeth Grabe
Opposed: None

A motion was made by BOLLIG, seconded by MCGINNITY, to approve the conditional use permit based on the findings of fact as noted in the staff report and it has been determined that the CUP meets the 8 standards of obtaining a CUP with the conditions as noted in the staff report. The motion carried by the following vote: 4-0.

- 1. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operation plan and phasing plan.**
- 2. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet current requirements of applicable sections of Wisconsin Commercial Building Code or Uniform Dwelling Code.**
- 3. The applicant shall apply for, receive and maintain all other legally required and applicable local, county, state and federal permits. Copies of approved permits or other evidence of compliance will be provided to the county zoning administrator upon request.**
- 4. Any ongoing business operation must obtain and continue to meet all legally required and applicable local, county, state and federal licensing requirements. Copies of approved licenses or other evidence of compliance with be provided to the county zoning administrator upon request.**
- 5. Existing onsite wastewater sewage disposal systems, if any, serving the conditional use must be inspected by a licensed plumber to determine its suitability for the proposed or expanded use. Deficient systems must be brought, at the owner's expense, into full compliance with the current requirements for new development of the state plumbing code and Chapter 46 Dane County Code.**
- 6. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.**
- 7. Off-street parking and circulation must be provided, consistent with s. 10.102(8) of County Ordinances.**
- 8. If Dane County Highway Transportation and Public Works Department or the town engineer determine that road intersection improvements are necessary to safely accommodate the conditional use, the cost of such improvements shall be borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.**
- 9. The County Zoning Administrator or designee may enter the premises of operation in order to inspect those premises and to ascertain compliance with these conditions or investigate an alleged violation. Zoning staff conducting inspections or investigations will comply with any applicable workplace safety rules or standards for the site.**
- 10. The owner must post, in a prominent public place and in a form approved by**

the county zoning administrator, a placard with the approval of the Conditional Use Permit number, the nature of the operation, name and contact information for the operator, and contact information for the Dane County Zoning Division.

11. The owner or operator must keep a copy of the conditional use permit, including the list of all conditions, on the site, available for inspection to the public during business hours.

12. Failure to comply with any imposed conditions, or to pay reasonable county costs of investigation or enforcement of sustained violations, may be grounds for revocation of the conditional use permit. The holder of a conditional use permit shall be given reasonable opportunity to correct any violations prior to revocation.

Conditions Unique to CUP 2600

13. Horse boarding operations shall be limited to a maximum of 4 horses and/or steers at any one time.

14. Owner/Operator shall be responsible for instituting and complying with a nutrient management plan and/or animal waste disposal plan written to NR 151 standards and approved by Dane County Land and Water Resources, if applicable.

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

02601

PETITION: CUP 02601
APPLICANT: BRIAN AND JULIE OLSON
LOCATION: 2091 LESLIE ROAD, SECTION 23, TOWN OF DUNKIRK
CUP DESCRIPTION: caretakers residence and limited outdoor storage

In support: Brian and Julie Olson
Opposed: None

A motion was made by BOLLIG, seconded by MCGINNITY, to approve the conditional use permit based on the findings of fact as noted in the staff report and it has been determined that the CUP meets the 8 standards of obtaining a CUP with the conditions as noted in the staff report. The motion carried by the following vote: 4-0.

- 1. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operation plan and phasing plan.**
- 2. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet current requirements of applicable sections of Wisconsin Commercial Building Code or Uniform Dwelling Code.**
- 3. The applicant shall apply for, receive and maintain all other legally required and applicable local, county, state and federal permits. Copies of approved permits or other evidence of compliance will be provided to the county zoning administrator upon request.**
- 4. Any ongoing business operation must obtain and continue to meet all legally required and applicable local, county, state and federal licensing requirements. Copies of approved licenses or other evidence of compliance with be provided to the county zoning administrator upon request.**
- 5. Existing onsite wastewater sewage disposal systems, if any, serving the conditional use must be inspected by a licensed plumber to determine its suitability for the proposed or expanded use. Deficient systems must be brought, at the owner's expense, into full compliance with the current requirements for new development of the state plumbing code and Chapter 46 Dane County Code.**
- 6. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.**
- 7. Off-street parking and circulation must be provided, consistent with s. 10.102(8) of County Ordinances.**
- 8. If Dane County Highway Transportation and Public Works Department or the town engineer determine that road intersection improvements are necessary to safely accommodate the conditional use, the cost of such improvements shall be borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.**
- 9. The County Zoning Administrator or designee may enter the premises of operation in order to inspect those premises and to ascertain compliance with these conditions or investigate an alleged violation. Zoning staff conducting inspections or investigations will comply with any applicable workplace safety rules or standards for the site.**
- 10. The owner must post, in a prominent public place and in a form approved by**

the county zoning administrator, a placard with the approval of the Conditional Use Permit number, the nature of the operation, name and contact information for the operator, and contact information for the Dane County Zoning Division.

11. The owner or operator must keep a copy of the conditional use permit, including the list of all conditions, on the site, available for inspection to the public during business hours.

12. Failure to comply with any imposed conditions, or to pay reasonable county costs of investigation or enforcement of sustained violations, may be grounds for revocation of the conditional use permit. The holder of a conditional use permit shall be given reasonable opportunity to correct any violations prior to revocation.

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

[2023 OA-033](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

In support: None

Opposed: None

A motion was made by MCGINNITY, seconded by BOLLIG, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

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

[11961](#)

PETITION: REZONE 11961
APPLICANT: UNDER THE OAK TREES LLC
LOCATION: 3136 OAK ST, SECTION 4, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RR-4 Rural Residential District TO GC General Commercial District
REASON: zoning to allow for institutional residential use

In support: Travis Dettinger

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the lot stating the following:

a. Land uses on the property shall be limited exclusively to the following permitted uses:

- i. Undeveloped natural resource and open space areas**
- ii. Utility services associated with, and accessory to, a permitted or conditional use**

b. Land uses on the property shall be limited exclusively to the following conditional uses:

- i. Institutional Residential and associated accessory uses**

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

Excused: 1 - RATCLIFF

[02598](#)

PETITION: CUP 02598
APPLICANT: UNDER THE OAK TREES LLC
LOCATION: 3136 OAK STREET, SECTION 4, TOWN OF PLEASANT SPRINGS
CUP DESCRIPTION: institutional residential and associated accessory uses

In support: Travis Dettinger, Dan O'Callaghan

A motion was made by BOLLIG, seconded by MCGINNITY, to approve the conditional use permit based on the findings of fact as noted in the staff report and it has been determined that the CUP meets the 8 standards of obtaining a CUP with the conditions as noted in the staff report. The motion carried by the following vote: 4-0.

- 1. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan.**
- 2. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet the current requirements of the applicable sections of the Wisconsin Commercial Building Code or Uniform Dwelling Code.**
- 3. The applicant shall apply for, receive and maintain all other legally required and applicable local, county, state and federal permits. Copies of approved permits or other evidence of compliance will be provided to the zoning administrator upon request.**
- 4. Any ongoing business operation must obtain and continue to meet all legally required and applicable local, county, state and federal licensing requirements. Copies of approved licenses or other evidence of compliance will be provided to the zoning administrator upon request.**
- 5. Existing onsite wastewater sewage disposal systems, if any, serving the conditional use must be inspected by a licensed plumber to determine its suitability for the proposed or expanded use. Deficient systems must be brought, at the owner's expense, into full compliance with the current requirements for new development of the state plumbing code and Chapter 46, Dane County Code.**
- 6. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.**
- 7. Off-street parking must be provided, consistent with s. 10.102(8).**
- 8. If the Dane County Highway, Transportation and Public Works Department or the town engineer determine that road intersection improvements are necessary to safely accommodate the conditional use, the cost of such improvements shall be borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.**
- 9. The Zoning Administrator or designee may enter the premises of the operation in order to inspect those premises and to ascertain compliance with these conditions or to investigate an alleged violation. Zoning staff conducting inspections or investigations will comply with any applicable workplace safety rules or standards for the site.**
- 10. The owner must post, in a prominent public place and in a form approved by the zoning administrator, a placard with the approved Conditional Use Permit number, the nature of the operation, name and contact information for the operator, and contact information for the Dane County Zoning Division.**
- 11. The owner or operator must keep a copy of the conditional use permit, including the list of all conditions, on the site, available for inspection to the public during business hours.**

12. Failure to comply with any imposed conditions, or to pay reasonable county costs of investigation or enforcement of sustained violations, may be grounds for revocation of the conditional use permit. The holder of a conditional use permit shall be given a reasonable opportunity to correct any violations prior to revocation.

Conditions Specific to CUP 2598

13. The institutional residential activity shall be limited to the Under the Oak Trees LLC organization.

14. Livestock on site shall be limited to 3 animal units, as stated in the CUP application for the purpose of equine assisted therapy, an ancillary use to the principal institutional residential use.

15. No goods or services may be sold from the property.

16. This CUP will be reviewed by the Pleasant Springs Planning Commission annually for the purpose of remaining in compliance of the conditions.

17. Applicant must supply the town of Pleasant Springs Clerk the name and phone number of a 24-hour contact in case there is a problem at the property.

18. The use of the parcel must be only in accordance with the stated purpose on the application

19. Institutional residency on site shall be limited to a total of 18 women and their children taking part in the Under the Oaks program and 4 adult live-in house parents.

20. The conditional use permit shall automatically expire upon transfer of the property.

21. This conditional use permit shall not be effective until the property is rezoned to GC General Commercial via rezone petition #11961 becoming effective.

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

[11962](#)

PETITION: REZONE 11962
APPLICANT: MOUNT VERNON HILLS II LLC
LOCATION: LANDS WEST OF COUNTY HWY G AND NORTH OF DAVIS STREET, SECTION 34, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District, AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District
REASON: create 7 residential lots and 1 residential spot zone

In support: Nathan Lockwood

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-1. (Kiefer: No)

- 1. A deed restriction shall be recorded on the balance of the property remaining in AT-35 (tax parcels 060734490020, 060734485008, 060734380611, 060734380022, 060734328508, 060734326206, 060734310991, 060734295017, 060734283119, and 060734190611) stating the following:**
 - a. Further residential/nonfarm development is prohibited on the remaining AT-35 zoned land. The housing density rights for the former Louis H. and Cynthia A. Heitke farm have been exhausted per the Town Comprehensive Plan density policies.**
- 2. The applicant shall submit a preliminary plat and final plat for the proposed lots to Dane County for review and approval, and shall record the final plat with the Dane County Register of Deeds.**
- 3. The rezone will not become effective until a final plat is approved and fully executed by the Town of Springdale.**
- 4. The subdivision plat shall restrict access onto County Highway G subject to Dane County Highway requirements.**

Ayes: 3 - BOLLIG, DOOLAN and MCGINNITY

Noes: 1 - KIEFER

Excused: 1 - RATCLIFF

[02583](#)

PETITION: CUP 02583 - **WITHDRAWN**
APPLICANT: ARIF M KHAN & SADIA ARIF
LOCATION: 3486 COUNTY ROAD MN, SECTION 2, TOWN OF DUNN
CUP DESCRIPTION: 174' monopole communication tower

No action taken by Committee.

[2023](#)
[ACT-004](#)

RECONSIDERATION OF CUP 2578 FOR A 195' SELF-SUPPORTING COMMUNICATION TOWER LOCATED ON THE PROPERTY AT 1576 SPRING ROAD, SECTION 3, TOWN OF DUNKIRK

A motion was made by MCGINNITY, seconded by BOLLIG, after reconsideration, re-approve conditional use permit #2578 based on the findings of fact as noted in the staff report and it has been determined that the CUP meets the 8 standards of obtaining a CUP with the amended conditions as noted in the staff report.. The motion carried by the following vote: 4-0.

1. Any conditions required for specific uses listed under s. 10.103. (See below)
2. The physical development and operation of the conditional use must conform, in all respects, to the approved site plan, operational plan and phasing plan. The applicant shall provide an updated site plan and construction drawings for a tower not to exceed 163' above ground level.
3. New and existing buildings proposed to house a conditional use must be constructed and maintained to meet the current requirements of the applicable sections of the Wisconsin Commercial Building Code or Uniform Dwelling Code.
4. The applicant shall apply for, receive and maintain all other legally required and applicable local, county, state and federal permits. Copies of approved permits or other evidence of compliance will be provided to the zoning administrator upon request.
5. Any ongoing business operation must obtain and continue to meet all legally required and applicable local, county, state and federal licensing requirements. Copies of approved licenses or other evidence of compliance will be provided to the zoning administrator upon request.
6. Existing onsite wastewater sewage disposal systems, if any, serving the conditional use must be inspected by a licensed plumber to determine its suitability for the proposed or expanded use. Deficient systems must be brought, at the owner's expense, into full compliance with the current requirements for new development of the state plumbing code and Chapter 46, Dane County Code.
7. All vehicles and equipment must access the site only at approved locations identified in the site plan and operations plan.
8. Off-street parking must be provided, consistent with s. 10.102(8).
9. If the Dane County Highway, Transportation and Public Works Department or the town engineer determine that road intersection improvements are necessary to safely accommodate the conditional use, the cost of such improvements shall be borne by the landowner. Costs borne by the landowner shall be proportional to the incremental increase in traffic associated with the proposed conditional use.
10. The Zoning Administrator or designee may enter the premises of the operation in order to inspect those premises and to ascertain compliance with these conditions or to investigate an alleged violation. Zoning staff conducting inspections or investigations will comply with any applicable workplace safety rules or standards for the site.
11. The owner must post, in a prominent public place and in a form approved by the zoning administrator, a placard with the approved Conditional Use Permit number, the nature of the operation, name and contact information for the operator, and contact information for the Dane County Zoning Division.
12. The owner or operator must keep a copy of the conditional use permit, including the list of all conditions, on the site, available for inspection to the

public during business hours.

13. Failure to comply with any imposed conditions, or to pay reasonable county costs of investigation or enforcement of sustained violations, may be grounds for revocation of the conditional use permit. The holder of a conditional use permit shall be given a reasonable opportunity to correct any violations prior to revocation.

Conditions of approval specific to communications towers (derived in part from section 10.103(9)(d)).

1. The communication tower approved under CUP 2578 is intended to support installation of mobile service facility(ies) as defined under sec. 66.0404, Wisconsin Statutes, and shall be designed to support, without substantial modification, at least three users (the primary user and two collocation sites). A Wisconsin-licensed Structural Engineer shall approve and stamp the tower design, and certify that the tower can support at least three users.

2. Visual screening and/or landscaping shall be installed around the fenced tower compound to minimize the aesthetic impact of the tower and compound area. The compound area shall be fenced with hedgeline style

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fencing and a minimum of 3 trees shall be planted. The permit holder must obtain town board approval of the fencing and tree plantings prior to installation.

Any trees planted shall be maintained in viable growing conditions. 3. The tower shall include daytime (white) and nighttime (red) lighting. Lighting shall be installed and maintained in accordance with FAA Advisory circular 70/7460-1 M. To the extent it is consistent with the aforementioned FAA Advisory circular, the tower shall utilize an LED lighting kit. If Matson airport ceases to operate in the future, the owner/operator of the tower shall remove the safety lighting.

4. The proposed structure shall not be painted a color incompatible with the environment.

5. The tower owner shall make the collocation sites required hereunder available for the placement of technologically compatible antenna arrays and equipment upon contractual provisions which are standard in the industry and at prevailing market rates allowing the permit holder to recoup the cost of providing the collocation sites and a fair return on investment.

6. No lease or deed restriction on property that is proposed for the location of a mobile service support structure or mobile service facility shall preclude the owner or lessee from entering into agreements, leases, or subleases with other providers or prohibit collocation of other providers.

7. Upon written inquiry by the committee, the holder of a Conditional Use Permit issued under this section shall have the burden of presenting to the committee credible evidence establishing to a reasonable certainty the continued compliance with all applicable standards and conditions placed upon the conditional use permit. Failure to establish compliance with the standards and conditions shall be grounds for revocation of the permit. In the event the committee determines that it is necessary to consult with a third party to ascertain compliance with the standards and conditions, all reasonable costs and expenses, except travel expenses, associated with such consultation shall be borne by the holder of said conditional use permit. Failure to pay such costs and expenses or provide information requested by the committee shall be grounds for revocation of the conditional use permit.

8. Within 90 days of approval of the conditional use permit, or prior to issuance of a zoning permit for construction of the approved communication tower, whichever comes first, the tower owner shall provide Dane County with a bond, or evidence of an existing bond, in the amount of \$20,000 ensuring performance

of owner's obligation to remove any communication tower, array or any other equipment or structure placed or erected pursuant to the conditional use permit, including payment for such removal by Dane County or its agent, in the event the permit is revoked or the use permitted thereunder ceases for a continuous period of 12 months. Said bond shall expressly state that it will remain in full force and effect for a period of at least six months after the surety provides Dane County written notification of expiration or termination of the surety's obligation under the bond. Applicant shall remove any communication tower, array or any other equipment or structure placed or erected pursuant to the conditional use permit no less than 60 days prior to the termination or expiration of the bond required hereunder.

9. If the mobile service facility(ies) to be provided from the communication tower are not installed within 1 year of the date of conditional use permit approval, or if the mobile service facility(ies) are later removed, or cease to be used for a continuous period of 12 months, the county zoning committee may take action to revoke the conditional use permit. In the event the permit is revoked, the tower owner shall remove the tower within 60 days of the county zoning committee action. If the tower is not removed within the 60 days, the county may enter upon the premises and remove the tower at the expense of the tower owner.

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

F. Plats and Certified Survey Maps

G. Resolutions

H. Ordinance Amendment

[2023 OA-033](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

See action above.

[2023 OA-010](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE DEFINITION OF "DAY CARE CENTER"

A motion was made by BOLLIG, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG,DOOLAN,KIEFERandMCGINNITY

Excused: 1 - RATCLIFF

I. Items Requiring Committee Action

J. Reports to Committee

[2023](#)
[RPT-211](#)

Proposed updates to the Dane County FEMA FIRM maps

Zoning Administrator Lane informed the Committee that FEMA will be holding a public hearing regarding revisions to the FIRM maps on August 29th starting at 4:00pm at the McFarland Municipal Center, 5915 Milwaukee Street, McFarland, WI. The general public will have an opportunity to review the revised maps and ask questions.

[2023](#)
[RPT-212](#)

Update on Planning Division Regional Housing Strategy Project

Senior Planner Parry updated the Committee on the progress made on the Regional Housing Strategy Project.

K. Other Business Authorized by Law

L. Adjourn

A motion was made by BOLLIG, seconded by MCGINNITY, that the August 22, 2023 meeting be adjourned at 8:28 PM. The motion carried by the following vote: 4-0.

Ayes: 4 - BOLLIG, DOOLAN, KIEFER and MCGINNITY

Excused: 1 - RATCLIFF