

Minutes
October 22, 2014 – 7:00 PM
Blooming Grove Town Hall
1880 South Stoughton Road
Madison, WI 53716

Present: Derr, Klein Kennedy, Roehl, Lee, Olson

Also Present: Mark Hazelbaker, Renée Lauber

Call to Order by President Derr at 7:04

Motion: Olson/Klein Kennedy. Approve 8/13/14 minutes as written. Carried unanimously.

Motion: Roehl/Olson. Approve 9//17/14 minutes as written. Klein Kennedy abstained. Carried.

Approve August/September Financial Report – Reports are not available. Item tabled until November meeting.

Discussion of DATCP recommended changes to the Dane County Zoning Ordinance, Todd Violante, Dane County Planning Director

Todd gave an overview of a handout prepared by Brian Standing titled “Farmland Preservation Zoning Certification 10-22-14 DCTA Executive Board,” and noted the 9/15/14 memo from Scott Karel, DATCP Land Management Section to Brian Standing and the 9/22/14 memo from Brian Standing to Scott Karel.

Todd was asked what in the 9/15/14 memo results in the conclusion that DATCP is asking for the A1-Ex legal non-conforming parcels to be rezoned. Todd answered that was in a conversation between Brian Standing and DATCP. He will talk with Brian and get more information.

Mark Hazelbaker noted these are legal parcels that are not zoned properly.

Todd emphasized that his department is not initiating this. They are fine with the way things are. Rezoning and or reviewing all the legal, non-conforming parcels would be a huge undertaking that could take several years for his staff to complete. A parcel status determination (similar to a title search) would be required on thousands of parcels.

It was suggested that DCTA should meet with DATCP and if necessary Nancy Mistle’s office.

Mark noted that he doesn’t see how the proposed change would add any value to anything. He suggested that the Farmland Preservation Tax credits that are received by landowners participating in the DATCP program might not be worth the regulation.

Todd noted that some of the solutions listed in Brian’s 10-22-14 document would not require a review of every parcel. However, those solutions would require county board approval each time a building site is requested, cause a re-zone fee (that could be waived) and take several months to

process. The DCTA noted that such a process makes it political – as it requires County Board approval - instead of just getting a permit.

Mark suggested that there are some basic values that DCTA should advocate for: No one should lose a split. There should not be unintended incentives for premature development. We do not want landowners burdened in administrative costs or county staff overloaded with work. We don't want to see anyone lose anything from what is in the plan now. We need to remember that promises were made to get this program accepted. Mark will type up basic values and send them out to the Exec. Board and Todd.

10/28/14 ZLR meeting

Two ordinance amendments (OAs) are on the meeting agenda:

OA 42 – AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN - was reviewed. It appears to be the paperwork needed to get the farmland preservation plan updated.

OA 54 – AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE PERMIT APPEAL - was reviewed. Renee reported that this OA was requested by Chair Corrigan because of the recent Albion mineral extraction CUP. She would like a clear, documented process for CUP appeals and does not want to make up the rules as they go along. OA 54 creates a process. There is nothing now to structure a CUP appeal at the County Board.

Motion: Pulvermacher/Olson. Support OA 54 with provision that if it is amended it should be tabled for discussion and comment by DCTA. Roll call vote. Motion carried with Roehl opposed.

Roehl commented that this a significant proposal that will affect towns. He found it by a random search of the county website. Dane County needs to improve its communication and let the DCTA know about OAs and policy changes. We should know about proposals in advance.

Consider Dane County Budget Amend regarding administrative placement of the Lakes and Watershed Commission FTE

It was noted that the proposed budget amendment is a revenue neutral item. The change appears to be a staffing issue.

Motion: Klein Kennedy/Pulvermacher. Take no position on this budget amendment. Carried unanimously.

Update on DaneCom

Tim Roehl has gotten calls on the proposed changes to the management of the 911 Center Board. Jerry Derr has only gotten two phone calls. Double talk is going on behind the scenes. DCTA is going to stay the course on this and continue to support the County Executive's proposed changes.

Update on Implements of Husbandry Workgroup

Kevin Richardson (t of Windsor engineer), Tom Wilson, Tony Varda, Jim Pulvermacher, Mark Hazelbaker have all volunteered for the workgroup. We should also contact Pam Dunphy at Dane County and ask her to participate. Renee will send out a Doodle Poll to find a time that works for an

initial meeting. The goal is uniformity for all towns in the county. Grant County has an ordinance. Jim would like a permit system to be part of the final ordinance.

WTA convention starts Sunday.

Jerry asked Renée to send a reminder to Curt Kobl regarding the town of Springfield large hydric soils map.

Motion: Pulvermacher/Klein Kennedy. Adjourn 8:55 pm. Carried unanimously.