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|                                              | <p style="text-align: center;"><b>MINUTES - unapproved</b><br/> <b>Iowa County Planning &amp; Zoning Committee</b><br/> <b>Thursday, July 25, 2019 – 6:00PM</b><br/> <b>2<sup>nd</sup> Floor Room 2340 - Courthouse</b><br/> <b>222 N. Iowa Street</b><br/> <b>Dodgeville, Wisconsin</b></p>                                                                                                                                                                             | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| <p style="text-align: center;">For information regarding access for the disabled please call 935-0399.</p>                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |
| <p style="text-align: center;"><b><i>Any subject on this agenda may become an action item unless otherwise noted.</i></b></p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |
| 1                                                                                                                             | Call to order. Supervisor Peterson called to order at 6pm.                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |
| 2                                                                                                                             | <p>Roll Call.</p> <p>Members Present: Curt Peterson, Doug Richter, Don Leix, Steve Deal<br/> Members Absent: Dave Gollon<br/> Staff Present: Scott A. Godfrey<br/> Other Supervisors Present: Mel Masters and Dan Nankee</p>                                                                                                                                                                                                                                             |                                                                         |
| 3                                                                                                                             | <p>Consent Agenda:</p> <p style="padding-left: 40px;">a) Approve the agenda for this meeting.<br/> b) Approve the minutes of the last meeting.</p> <p>Motion to approve by Supervisor Leix<br/> Second by Supervisor Richter<br/> Motion carries unanimously</p>                                                                                                                                                                                                         |                                                                         |
| 4                                                                                                                             | <p>Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.</p> <p>None</p>                                                                                                                                                                                                                                                                                                                       |                                                                         |
| 5                                                                                                                             | <p>Petition by Todd &amp; Julia Oellerich for a conditional use permit to allow up to 3 animal units on a 3.18-acre AR-1 Ag Res lot in the SW/NW of S27-T5N-R4E in the Town of Waldwick.</p> <p>Applicant Present: Todd Oellerich<br/> Town Present: none</p> <p>Director Godfrey gave the staff report</p> <p>Public comment: none</p> <p>Motion by Supervisor Leix to approve up to 3 animal units;<br/> Second by Supervisor Deal<br/> Motion carries unanimously</p> |                                                                         |
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| 6 | <p>Petition by John Bauman to reduce an existing 30-acre AR-1 Ag Res lot to 26.6 acres by rezoning 3.41 acres to A-1 Ag to be consolidated with neighboring land in the NE/SE of S20-T6N-R5E in the Town of Brigham.</p> <p>Applicant Present: John Bauman and Mrs. Bauman<br/>Town Present: none</p> <p>Director Godfrey gave the staff report</p> <p>Public comment: none</p> <p>Motion by Supervisor Deal to approve with the condition that the associated certified survey map is duly recorded and the 3.41 acres be consolidated by deed with the adjoining land to create a single 40 or greater lot within 6 months of the County Board approving the zoning change;<br/>Second by Supervisor Leix<br/>Motion carries unanimously</p>                                                                                                                          |
| 7 | <p>Petition by Scott &amp; Vicky Jacobs to create two lots of 6.84 acres &amp; 9.41 acres by rezoning from A-1 Ag &amp; B-2 Hwy Bus to AR-1 Ag Res in the W1/2-NW of S29-T8N-R4E in the Town of Wyoming.</p> <p>Applicant Present: Scott Jacobs<br/>Town Present: none</p> <p>Director Godfrey gave the staff report</p> <p>Public comment: none</p> <p>Motion by Supervisor Deal to approve with the following conditions are satisfied within 6 months of the Count Board approval:</p> <ol style="list-style-type: none"> <li>1. The two lots be admitted to the Sanitary District</li> <li>2. Formal driveway access to Springs Drive be provided</li> <li>3. An easement agreement to use Springs Drive be provided</li> <li>4. The associated certified survey map is duly recorded</li> </ol> <p>Second by Supervisor Richter<br/>Motion carries unanimously</p> |
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| 8  | <p>Petition by Brian &amp; Jodi Gruber to create 3 AR-1 Ag Res lots of 5.785, 5.206, &amp; 10.658 acres and a 107.841-acre A-1 Ag lot by rezoning from A-1 Ag, B-2 Hwy Bus &amp; AR-1 Ag Res in S29-T8N-R5E in the Town of Arena. This petition includes zoning the A-1 lot with the AC-1 Ag Conservancy overlay to comply with residential density standards.</p> <p>Applicant Present: Jodi Gruber and Eric Longseth<br/>Town Present: David Lucey and John Wright</p> <p>Director Godfrey gave the staff report</p> <p>Public comment: none</p> <p>Motion by Supervisor Leix to approve with the condition that the associated certified survey map is duly recorded within 6 months of the County Board approving the zoning change;<br/>Second by Supervisor Richter<br/>Motion carries unanimously</p>                                                                                                                              |
| 9  | <p>Motion to enter into a public hearing on the replacement of the Iowa County Animal Waste Storage and Nutrient Utilization Ordinance with the proposed Manure Storage and Management Ordinance.</p> <p>Motion by Supervisor Leix;<br/>Second by Supervisor Deal<br/>Motion carries unanimously. Hearing began at 6:13am</p> <p>Godfrey overviewed the ordinance revision and process. County Conservationist Katie Abbott explained how the proposed ordinance is consistent with State and Federal standards.</p> <p>Suggestions from the committee and attending supervisors included defining “fines” as it relates to p.6 (20)(f); define where the setback measurement will be taken as it relates to p.9(4); and adding language to provide the potential to reduce the setback if an affected neighboring landowner agrees by affidavit in regards to p.9(4).</p> <p>Supervisor Peterson called the hearing closed at 6:35pm</p> |
| 10 | <p>Consideration of referring the proposed Manure Storage and Management Ordinance to the Iowa County Land Conservation Committee with or without a recommendation to accept with or without revisions.</p> <p>Motion by Supervisor Leix to recommend approval to the Land Conservation Committee with the following revisions:</p> <ol style="list-style-type: none"> <li>1. Include a definition of “fines”</li> <li>2. Define where the setback measurement will be taken</li> <li>3. Add language to provide the potential to reduce the setback if an affected neighboring</li> <li>4. landowner agrees by affidavit</li> </ol> <p>Second by Supervisor Deal<br/>Motion carries unanimously</p>                                                                                                                                                                                                                                      |

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| 11 | <p>Consideration of request by Iowa County Recreation and Prairie Restoration for a permit fee waiver for a sign on the Iowa County Bloomfield Prairie off County Road CH in S26-T6N-R2E in the Town of Linden.</p> <p>Godfrey provided an overview of the request and read an email from Peter Vanderloo of the ICRPR stating his reasoning for the request.</p> <p>Motion by Supervisor Richter to recommend waiving the fee to the County Board;<br/> Second by Supervisor Leix<br/> Motion carries unanimously</p> |
| 12 | <p>Director's Report</p> <ul style="list-style-type: none"> <li>a) Office activity and programs</li> <li>b) Citizen comments on telecommunication tower/facility regulations</li> </ul> <p>Godfrey overviewed his report included in the meeting packet. On the matter of telecommunication tower/facility regulations, it was suggested that Godfrey see if the WI Counties Association has any legal opinion on the scope by which a county may have authority to deny proposed sites.</p>                           |
| 13 | Next meeting date and time: Aug. 29 <sup>th</sup> at 6pm                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 14 | <p>Adjourn</p> <p>Motion by Supervisor Deal to adjourn;<br/> Second by Supervisor Richter.<br/> Motion carries unanimously. Adjourned at 6:53pm</p>                                                                                                                                                                                                                                                                                                                                                                    |