<table>
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<th>Call to order. Supervisor Peterson called the meeting to order at 6pm.</th>
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<tr>
<td>2</td>
<td>Roll Call.</td>
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<td>Members Present: Curt Peterson, Carol Anderson, Doug Richter, Ryan Walmer</td>
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<td>Members Absent: David Gollon</td>
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<td>Staff Present: Scott A. Godfrey, Director</td>
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<td>3</td>
<td>Consent Agenda:</td>
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<td>a) Approve the agenda for this meeting.</td>
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<td>b) Approve the minutes of the last meeting.</td>
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<td>Motion to approve by Supervisor Anderson</td>
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<td>Second by Supervisor Walmer</td>
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<td>Motion carries</td>
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<td>4</td>
<td>Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.</td>
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<td>None</td>
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| 5 | Petition by Atty Suzanne Edwards and Joseph Erickson to rezone 22.05 acres from A-1 Ag to AR-1 Ag Res in the NE/NW & NW/NE of S16-T7N-R2E in the Town of Highland.  
* This item was held until after agenda item 9 to allow time for applicant to attend.  
  
Applicant Present: none  
Town Present: none  
  
Director Godfrey provided the staff report  
  
Public comment: none  
  
Motion by Supervisor Anderson to approve with the condition that the associated certified survey map is duly recorded with the Register of Deeds within 6 months of the County Board approving the zoning change  
  
Second by Supervisor Walmer  
Motion carries unanimously  

| 6 | Petition by Jim & Karen Strycharske for a conditional use permit to allow the reconfiguration of two adjacent AR-1 Ag Res lots to be 13.02 & 5.306 acres in the S1/2-NW of S5-T5N-R5E in the Town of Brigham.  
  
Applicant Present: Jim & Karen Strycharske  
Town Present: none  
  
Director Godfrey provided the staff report  
  
Public comment: Neighboring landowner Ron Retrum stated he has no opposition.  
  
Motion by Supervisor Anderson to approve with the condition that the associated certified survey map is duly recorded with the Register of Deeds within 6 months of the County Board approving the zoning change  
  
Second by Supervisor Walmer  
Motion carries unanimously |
Petition by Bruce Novak to rezone approx. 59 acres from A-1 Ag to RB-1 Ag Res in the S1/2-NW & NE/SW of S1-T6N-R1E in the Town of Highland. This petition includes a request for a conditional use permit to allow a game farm and agricultural uses on said RB-1 lot.

Applicant Present: Mr. & Mrs. Novak
Town Present: none

Director Godfrey provided the staff report

Public comment: none

Motion by Supervisor Walmer to approve the rezoning and to approve the conditional use permit to allow a game farm operation with the following conditions:

- The Town of Highland approves the proposal
- The operation of the game farm cannot negatively impact the surrounding agricultural uses.
- The game farm shall consist of releasing and hunting game birds only.
- Any proposed development of buildings or related uses, such as overnight stays, dog car or training, etc., will require modification of this permit.

Second by Supervisor Anderson
Motion carries unanimously

Petition by Gary Tibbits and the Richard Taylor Trust to rezone 20.24 acres from A-1 Ag to AR-1 Ag Res in part of S4-T4N-R5E in the Town of Moscow.

Applicant Present: Gary Tibbits
Town Present: Charles Schriber, Gary Langfoss, Joe Hendrickson

Director Godfrey provided the staff report

Public comment: none

Motion by Supervisor Anderson to approve with the condition that the associated certified survey map is duly recorded with the Register of Deeds within 6 months of the County Board approving the zoning change

Second by Supervisor Walmer
Motion carries unanimously
Petition by Jewell Associates and Paul Gaynor for a conditional use permit modification to include campsites and temporary manager quarters on a 26.93-acre RB-1 Rec Bus lot being Lot 1 of CSM1544 in S4-T6N-R3E in the Town of Dodgeville.

Applicant Present: Paul Kardatzke of Jewell Associates
Town Present: none

Director Godfrey provided the staff report

Public comment: none

Motion by Supervisor Walmer to approve with the following conditions:

1. The campsites will be solely restricted to accompanying events.
2. Camping includes RV’s which would be parked in the parking lot.
3. No sites will be rented long term.
4. Campers will be prohibited from bringing any outside alcohol onto the premises.
5. Animals are prohibited on site unless they are a service animal.
6. The nighttime curfew on noise will be from 11 p.m. to 10 a.m.
7. No campfires will be allowed at individual sites.
8. No fireworks will be allowed.
9. An on-site supervisor will be on premises when the campsites are in use.
10. Additional outdoor lighting will be provided for the safety of the campers.
11. Allowance of 3 group fire pits on the Planned Unit Development.
12. Any required State approval of the camping be maintained.

Second by Supervisor Richter
Motion carries unanimously

Consideration of a request for a zoning permit fee waiver by Lee & Mary Lou Oxnem for rebuilding a barn damaged by a wind storm at 4267 Oxnem Rd in the Town of Dodgeville.

Director Godfrey explained the reason for the fee waiver request and recommended approval.

Motion by Supervisor Richter to waive the zoning permit fee
Second by Supervisor Walmer
Motion carries unanimously

Consideration of a resolution to oppose the Cardinal-Hickory Creek Transmission Line project as proposed by the American Transmission Company and Dairyland Power Cooperative.

Director Godfrey provided a draft resolution provided by the Driftless Defenders organization. The Committee reviewed and made several revisions with the input by Chuck Tennesen and Mark Middlestadt attending as members of the public.

Motion by Supervisor Walmer to make the discussed revisions, have Corporation Counsel review and forward to the full County Board for consideration to approve
Second by Supervisor Richter
Motion carries unanimously
### Director’s Report

- a) Office activity and programs
- b) Hamlet zoning standards
- c) Annual inspection date for Rule Quarry site required per ZH2802
- d) State POWTS waiver overview

Director Godfrey overviewed the monthly report. He also provided a draft of Hamlet zoning standards to be considered at a future meeting.

### Next meeting date and time: May 25th at 6pm

### Adjourn

Motion to adjourn by Supervisor Walmer
Second by Supervisor Richter.
Motion carries unanimously. Adjourned at 7:25pm