**Call to order.** Chair Peterson called to order at 6:00pm

**Roll Call.**

Members Present: Curt Peterson, Carol Anderson, Doug Richter, Ryan Walmer, David Gollon  
Members Absent: none  
Staff Present: Scott A. Godfrey, Director; Larry Bierke, County Administrator  
Supervisors Present: none

**Consent Agenda:**

- a) Approve the agenda for this meeting.  
- b) Approve the minutes of the last meeting.

Motion to approve by Supervisor Anderson  
Second by Supervisor Richter  
Motion carries unanimously

**Petition by Janine K. Tracy to rezone 0.96 acre from A-1 Ag to AR-1 Ag Res in the SW/SE of S30-T5N-R5E in the Town of Moscow.**

Applicant Present: Janine K. Tracy  
Town Present: Charles Schriber, Gary Langfoss, Joe Hendrickson

**Director Godfrey provided the staff report**

**Public comment:** none

Motion by Supervisor Anderson to approve  
Second by Supervisor Richter  
Motion carries unanimously
Petition by James Ramos and David Lee to rezone 24.86 acres from A-1 Ag & AR-1 Ag Res to all AR-1 Ag Res in the SW1/4 of S21-T6N-R5E in the Town of Brigham.

Applicant Present: None
Town Present: Jason Carden

Director Godfrey provided the staff report

Public comment: none

Motion by Supervisor Walmer 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 Gollon
Motion carries unanimously

Petition by RV Cold Storage LLC and John & Vern Halverson to rezone 7.016 acres & 12.589 acres from B-2 Hwy Bus to B-3 Heavy Bus in the NW/NW of S23-T8N-R4E in the Town of Arena. This petition includes a request for a conditional use permit to allow cold storage warehousing; motor freight company; and office space on said B-3 lots.

Applicant Present: RV Cold Storage LLC representative; John, Vern, & Evy Halverson
Town Present: John Wright

Director Godfrey provided the staff report

It was clarified the lots will not use the existing shared driveway and will have a new driveway accessing Coon Rock Rd. It was clarified there is anticipated to be about a dozen trucks accessing the property per day.

Public comment: none

Motion by Supervisor Richter to approve the rezoning 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 as well as the conditional use permit as requested
Second by Supervisor Anderson
Motion carries unanimously
Petition by Al Jewell & Oakdale Farms LLP and Carol Thomas to rezone 5.722 acres from A-1 Ag to AR-1 Ag Res in the NE/NW & NW/NE of S29-T6N-R3E in the Town of Dodgeville. This petition includes zoning 50.722 acres with the AC-1 Ag Conservancy overlay to comply with residential density standards.

Applicant Present: Al Jewell
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 Gollon
Motion carries unanimously

Petition by Al Jewell & Oakdale Farms LLP to rezone 14.102 acres from A-1 Ag to AR-1 Ag Res in the E1/2-SW & W1/2-SE of S20-T6N-R3E in the Town of Dodgeville. This petition includes zoning 50.722 acres with the AC-1 Ag Conservancy overlay to comply with residential density standards (same as #8 above).

Applicant Present: Al Jewell
Town Present: None

Director Godfrey provided the staff report

Public comment: none

Motion by Supervisor Walmer 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 Gollon
Motion carries unanimously

Petition by Al Jewell & Oakdale Farms LLP to rezone 3.324 acres from A-1 Ag to AR-1 Ag Res in the NW/SW of S1-T5N-R2E in the Town of Linden.

Applicant Present: Al Jewell
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 Richter
Motion carries unanimously
| 11 | Petition by Al Jewell & Oakdale Farms LLP to rezone 5.001 acres from A-1 Ag to AR-1 Ag Res in the NW/SW of S12-T5N-R2E in the Town of Linden.  
Applicant Present:  Al Jewell  
Town Present: None  
Director Godfrey provided the staff report  
Public comment: none  
Motion by Supervisor Gollon 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 |
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| 12 | Petition by Al Jewell & Oakdale Farms LLP to rezone 3.636 acres from A-1 Ag to AR-1 Ag Res in the NW/NE of S14-T5N-R2E in the Town of Linden.  
Applicant Present:  Al Jewell  
Town Present: None  
Director Godfrey provided the staff report  
Public comment: none  
Motion by Supervisor Walmer 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 Anderson  
Motion carries unanimously |
| 13 | Director’s Report  
a) Office activity and programs  
b) Pending legislation update  
c) Bathrooms/plumbing in accessory structures  
d) Private shooting ranges  
e) Farmland Preservation Plan revision – Mineral Point ETZ  
Director gave his report which included:  
- A consensus that a courtesy notice may be provided to adjoining landowners of property on which a new telecommunication facility is proposed.  
- Shooting ranges that are not advertised for public use and/or advertised as a place of business will continue to be considered private and not regulated under general zoning.  
- The City of Mineral Point will be asked to provide evidence that the ETZ area is planned for agricultural preservation to justify the revision of the county’s Farmland Preservation Plan. |
| 14 | Next meeting date and time – Thursday, Dec. 28, 2017 at 5pm |
| 15 | Adjourn  
Motion to adjourn by Supervisor Gollon  
Second by Supervisor Walmer  
Motion carries unanimously.  Adjourned at 7:20pm |