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<td>For information regarding access for the disabled please call 935-0399.</td>
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<td><strong>Any subject on this agenda may become an action item unless otherwise noted.</strong></td>
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<td>Call to order. Supervisor Peterson called the meeting to order at 6pm.</td>
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| 2  | Roll Call.  
Committee Present: Curt Peterson, Carol Anderson, Doug Richter, David Gollon  
Committee Absent: Ryan Walmer  
Staff Present: Scott A. Godfrey |
| 3  | 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 carried |
| 4  | Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.  
None |
| 5  | Petition by William & Grace Morgan to rezone 39.67 acres from A-1 Ag to AR-1 Ag Res in the W1/2-NE of S23-T6N-R2E in the Town of Linden.  
Applicant Present: William Morgan  
Town Present: none  
Director Godfrey gave the staff report  
Public comment: none  
Motion by Supervisor Gollon to approve with the condition that the associated certified survey map be duly recorded within 6 months of the County Board action to approve the zoning change;  
Second by Supervisor Richter  
Motion carried |
| 6  | Petition by Trophy Ridge Properties LLC to rezone 31.65 acres from A-1 Ag & AR-1 Ag Res to create 5 AR-1 Ag Res lots of 10.45, 5.25, 5.09, 5.86 & 5 acres in the W1/2-SW of S2-T6N-R5E in the Town of Brigham. |
Director Godfrey gave the staff report

Motion by Supervisor Anderson to approve with the condition that the associated certified survey map be duly recorded within 6 months of the County Board action to approve the zoning change;
Second by Supervisor Richter
Motion carried

Petition by Dennis Laufenberg to rezone 5.0 acres from A-1 Ag to AB-1 Ag Bus in the SE/SE of S21 & SW/SW of S22 all in T7N-R1E in the Town of Highland. This petition includes a conditional use permit to allow seed storage and sales on said AB-1 lot.

Applicant Present: Dennis Laufenberg
Town Present: none

Director Godfrey gave the staff report

Motion by Supervisor Gollon to approve the zoning change and the conditional use permit to allow seed storage and sales;
Second by Supervisor Richter
Motion carried

Petition by Dan Durst to rezone 9.83 acres from A-1 Ag to AR-1 Ag Res in the NW/SW of S28-T6N-R3E in the Town of Dodgeville. This petition includes a conditional use permit to allow additional animal units on said AR-1 lot.

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

Director Godfrey gave the staff report

Motion by Supervisor Gollon to approve the zoning change and the conditional use permit to allow up to 6 animal units;
Second by Supervisor Anderson
Motion carried

Petition by Paul Kardatzke and Paul Gaynor to rezone 25.42 acres from AR-1 Ag Res & B-2 Hwy Bus to RB-1 Rec Bus in the SW/NE & SE/NW of S4-T6N-R3E in the Town of Dodgeville. This petition includes a conditional use permit to allow a Planned Unit Development with the first phase to involve a professional home office, assembly gatherings, and barn renovation.

Applicant Present: none
Town Present: none
Director Godfrey gave the staff report

Public comment: none

Motion by Supervisor Anderson to approve the zoning change and the conditional use permit to allow the proposed Planned Unit Development with the stipulation that Phase I will include the Professional Home Office and barn renovation but the assembly gatherings will require further clarification of operation details to be proposed within 12 months to be included under this petition;
Second by Supervisor Gollon
Motion carried

Review of conditional use permit compliance involving total number of vehicles on a property at 6530 US Highway 14 in the Town of Arena.

Director Godfrey summarized the situation to be the property’s conditional use permit to allow vehicle sales includes the condition of a maximum of 170 vehicles and this has been an issue since August 2013. In October 2014, this committee and the town set a goal for the condition to be met by April 2015, which has not been done. The purpose of this agenda item is to consider providing more time or to take action to suspend or revoke the conditional use permit.

Mr. Bertrang, the owner of the property, stated he has had several unforeseen setbacks that have prevented him from meeting the 170 maximum vehicle condition. He said he has removed many vehicles but is still about 35 vehicles over the maximum. He requested additional time over this summer to meet the condition.

After discussing different options for overcoming Mr. Bertrang’s setbacks, the consensus of the committee, along with Town of Arena Chair David Lucey, was for Mr. Bertrang to get a firm count to Director Godfrey by Friday, April 24th and to demonstrate a continued good faith effort at reducing the total number of vehicles with a second count provided for the May committee meeting. The matter will be on that agenda for further consideration.

Director’s Report
a) Office activity and programs
b) Status of Farmland Preservation Plan revision process – review latest draft plan and maps
c) Town of Clyde Comprehensive Plan revision proposals

Director Godfrey overviewed the report provided in the packet and stated permit activity is continuing to be strong. He stated the Farmland Preservation Plan is ready to be distributed to towns for review and to the DATCP for review, which he plans to do in the next coming weeks, along with scheduling public meetings. He also overviewed the Town of Clyde Comprehensive Plan revisions and stated there will need to be revisions to the county plan in the near future to be consistent with the town action.

Next 3 months meeting dates/times – May 27, July 1, July 29 all at 6pm

Adjourn. Motion to adjourn by Supervisor Gollon; second by Supervisor Anderson. Meeting adjourned at 7:23pm