Call to order. Supervisor Peterson called the meeting to order at 6pm.

Roll Call.

Committee Present: Curt Peterson, Carol Anderson, Doug Richter, David Gollon, Ryan Walmer
Committee Absent: none
Staff Present: Scott A. Godfrey

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 Gollon
Motion carried

Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.

None

Petition by Ray & Kathi Ingold to rezone 17.654 acres from AR-1 Ag Res to C-1 Conservancy, leaving 5.424 acres AR-1 Ag Res, in the NE1/4 of S36-T8N-R5E in the Town of Arena.

Applicant Present: Ray Ingold
Town Present: none

Director Godfrey gave the staff report

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

Public comment: none

Motion carried

Petition by Caleb Buroker to rezone 10 acres from A-1 Ag to AR-1 Ag Res in the NW/SE of S1-T7N-R1E in the Town of Highland.

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

Motion by Supervisor Walmer 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 Gollon

Public comment: none

Motion carried with Supervisor Peterson voting against

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Petition by Floyd & Claudia Spoor for a conditional use permit to allow a second farm-related residence to be built outside the existing cluster of farm buildings in NW/NW of S14-T4N-R2E in the Town of Mineral Point.

Applicant Present: Claudia Spoor
Town Present: none

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Director Godfrey gave the staff report

Motion by Supervisor Anderson to approve at site where proposed; Second by Supervisor Walmer

Public comment: none

Motion carried

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Petition by Cody Leuthold to rezone 38.8 acres from A-1 Ag to AR-1 Ag Res in the S1/2-NW of S34-T5N-R4E in the Town of Waldwick.

Applicant Present: none
Town Present: Robert White

Director Godfrey gave the staff report

Motion by Supervisor Walmer 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

Public comment: none

Motion carried with Supervisor Gollon abstaining.

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Consideration of a request by Serafina Bathrick to waive the cost of a permit to rebuild a house destroyed by fire in the Town of Highland.

Applicant Present: none

Director Godfrey explained that the applicant is replacing her residence which burned down and is asking for the fee reduction or waiver.

There was discussion that the resolution language states consideration is to be made in cases of a natural
disaster and, per the applicant’s written request, the cause of the fire appears to have been from a woodstove.

Motion by Supervisor Gollon to deny the request due to the resolution language not supporting consideration in cases of hardship or otherwise not associated with a natural disaster; Second by Supervisor Anderson

Supervisor Gollon suggested consideration be made to revise the fee reduction/waiver resolution to allow consideration for hardship not associated with a natural disaster.

Motion carried with Supervisor Walmer abstaining

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

Applicant Present: none
Town Present: none

Director Godfrey stated the applicant called 20 minutes before the meeting stating he will not be able to make the meeting as he claimed to have just received the notice, but did offer to be available by phone.

There was discussion about potential actions that can be taken, from extending the time to comply to rescinding the conditional use permit.

Motion by Supervisor Gollon to require compliance by having the total vehicle count to no more than 170 by July 1, 2015, providing this is satisfactory to the Town of Arena or consideration will be made for fines or other enforcement actions; Second by Supervisor Walmer

Public comment: none

Motion carried

Consideration of a Temporary Use Permit to allow retail fireworks at 3916 State Road 23 in the Town of Dodgeville.

Applicant: none

Director Godfrey presented a report on commonly considered conditions when similar requests had been approved in the past.

Motion by Supervisor Anderson to approve the request with the following conditions:
1) The permit will only be valid beginning June 20, 2015 and expire July 6, 2015
2) The hours of operation shall be the same as Kate’s Bait, but in no case extend beyond 10pm
3) Any associated tent, trailer or other structure must be placed to meet the setbacks under the county zoning ordinance
4) A maximum of 2 ground signs may be displayed as advertisement and must be placed outside the right-of-way of State Road 23
Second by Supervisor Richter
Motion carried with Supervisor Gollon abstaining.
**Director’s Report**

a) **Office activity and programs:** the written report was reviewed; Director Godfrey

b) **Status of Farmland Preservation Plan revision process** – review latest draft plan and maps: the latest draft was reviewed and the following comments made before agreeing to submit the plan in its current form to the state for review

- Consider adding the farmland preservation map from the original 1980 plan as comparison
- An isolated area of preservation area in the Town of Dodgeville surrounded by non-preservation area may need to be considered for exclusion
- Consideration may need to be made to exclude all state parks, recreation areas and other state-owned property

c) **Town of Clyde revision proposals to Comprehensive Plan:** the revision proposals were reviewed and it was agreed to schedule the required public hearing for late July

Director Godfrey reported that his office just received the 2015 orthophotography for quality control review and showed the committee examples compared to 2013, 2010 and earlier photos. He said there will be a review of potential structures built since the last photo to verify required permits had been obtained, citing two examples already found of illegally constructed structures.

| 12 | Next meeting date and time: July 1, 2015 at 6pm |
| 13 | Adjourn |
| 14 | Motion to adjourn by Supervisor Walmer; second by Supervisor Gollon. Motion carried. Adjourned at 7:36pm |