## Call to order
Supervisor Peterson called to order at 6pm.

## Roll Call
- Members Present: Curt Peterson; Carol Anderson; Doug Richter; Ryan Walmer; David Gollon
- Members Absent: none
- Staff Present: Scott A. Godfrey

## Consent Agenda
1. Approve the agenda for this meeting.
2. Approve the minutes of the last meeting.

   - Motion to approve by Supervisor Anderson
   - Second by Supervisor Walmer
   - Motion carries

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

## Petition by Don Bennett and Hartung Farms LLC
- Petition to rezone 2.41 acres from B-4 Industrial to A-1 Ag in the NW/NE of S14-T8N-R4E in the Town of Arena.
- Applicant Present: Don Bennett
- Town Present: William Gauger

   - Director Godfrey gave the staff report.
   - Mr. Bennett explained Hartung Farms has sold its fertilizer business at a different location and are no longer in any business other than farming, thus the industrial zoning lot is no needed.

   - Motion by Supervisor Anderson to approve
   - Second by Supervisor Richter

   - Public comment: none

   - Motion carries
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| 6    | Petition by Henry Michael Bowman and Nanci Cremer to rezone 10.13 acres from A-1 Ag to AR-1 Ag Res in the E1/2-NE of S20-T6N-R5E in the Town of Brigham.  
Applicant Present: Mr. Bowman  
Town Present: none  
Director Godfrey gave the staff report.  
Motion by Supervisor Walmer to approve with the conditions that the associated certified survey map is duly recorded with the Register of Deeds within 6 months of the County Board approving the zoning and the balance of land is sold to and combined by deed with an adjoining landowner.  
Second by Supervisor Gollon  
Public comment: none  
Motion carries |
| 7    | Petition by Jeanne Tessondorf to rezone 1.23 acres from A-1 Ag to AR-1 Ag Res in the SW/NW of S23-T8N-R2E in the Town of Clyde.  
Applicant Present: Ms. Tessondorf  
Town Present: none  
Director Godfrey gave the staff report.  
Motion by Supervisor Anderson to approve with the conditions that the associated certified survey map is duly recorded with the Register of Deeds within 6 months of the County Board approving the zoning.  
Second by Supervisor Richter  
Public comment: none  
Motion carries |
| 8    | Petition by Clarence & Sharon Johnson to rezone 15 acres from A-1 Ag to AR-1 Ag Res in the SW/NW & NW/SW of S9-T8N-R2E in the Town of Clyde.  
Applicant Present: Mr. & Mrs. Johnson  
Town Present: none  
Director Godfrey gave the staff report.  
Motion by Supervisor Walmer to approve with the conditions that the associated certified survey map is duly recorded with the Register of Deeds within 6 months of the County Board approving the zoning.  
Second by Supervisor Richter  
Public comment: none  
Motion carries |
<p>| 9    | Petition by Robert Hansen to rezone 2.085 acres from A-1 Ag to AR-1 Ag Res in the NE/NE of S25-T7N-R2E in the Town of Dodgeville. |</p>
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<th>Petition</th>
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<th>Applicant Present</th>
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<td>Petition by Larry Bomkamp and Bruce &amp; Jessica Hellenbrand to rezone 3 acres from A-1 Ag to AR-1 Ag Res in the NE/NW of S26-T6N-R3E in the Town of Dodgeville.</td>
<td>none</td>
<td>Mr. Scott Hellenbrand</td>
<td>Director gave staff report.</td>
<td>Motion by Supervisor Anderson to approve with the conditions that the associated certified survey map is duly recorded with the Register of Deeds within 6 months of the County Board approving the zoning.</td>
<td>Second by Supervisor Gollon</td>
<td>none</td>
<td>Motion carries</td>
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<td>Petition by Evan Lemenager and Richard Retrum to rezone 5 acres from A-1 Ag to AR-1 Ag Res in the NW/SE of S15-T4N-R5E in the Town of Moscow.</td>
<td>Joe Hendrickson</td>
<td>Mr. Lemenager</td>
<td>Director gave staff report.</td>
<td>Motion by Supervisor Walmer to approve with the conditions that the associated certified survey map is duly recorded with the Register of Deeds within 6 months of the County Board approving the zoning.</td>
<td>Second by Supervisor Richter</td>
<td>none</td>
<td>Motion carries</td>
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<td>Request by Jeff &amp; Jeanie Anderson to consider the waiver of an after-the-fact zoning permit penalty fee for an agricultural accessory building in the Town of Ridgeway.</td>
<td>none</td>
<td>Mr. Hansen</td>
<td>Director gave a staff report explaining the circumstances.</td>
<td>Mrs. Anderson explained they had no intention of not getting all required permits and where told by the town building inspector that only the town permit would be required. She stated they are fulling willing</td>
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to pay the regular fee for the county permit.

Motion by Supervisor Gollon to waive the penalty portion of the fee.
Second by Supervisor Walmer.
Motion carries.

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 stated he received a call from Mr. Bertrang that the current vehicle count is at 195 with 8 planned to be removed by tomorrow, leaving 187. He stated that would be 17 over the maximum allowed 170. He further stated Mr. Bertrang requests to have until the end of July to meet the maximum.

Motion by Supervisor Gollon to impose a $500 daily penalty starting July 1st that, if the goal is met by July 31st, will be forgiven.
Second by Supervisor Anderson.
Motion carries

Director’s Report
a) Office activity and programs
b) Status of Farmland Preservation Plan revision process – update on DATCP review
c) Potential proposed state budget impacts

Director Godfrey overviewed the written report and added the following:
- He reported the FEMA has declared the final revised floodplain maps to be unchanged from the preliminary and the county has until the end of the year to adopt the maps as well as to revise its floodplain zoning ordinance.
- He reported that a review of the 2015 aerial photos shows there are at least 227 structures that need to be investigated for possible construction without permits. Supervisor Anderson suggested a letter be sent to the towns as a courtesy given there may be several landowners calling local officials.
- He reported DATCP has reviewed the draft Farmland Preservation Plan and has identified only minor revisions needing to be made, mostly pertaining to the mapping.

Next meeting date and time – July 29th at 6pm

Adjourn

Motion to adjourn by Supervisor Walmer
Second by Supervisor Richter
Motion carries. Adjourned at 6:53 pm.