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

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

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

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

Petition by Jewell Associates, Inc. and Jordan Timberland, L.P. for a conditional use permit to allow the reconfiguration of two AR-1 Ag Res lots in the W1/2-NE of S19-T6N-R3E in the Town of Dodgeville.

Applicant Present: Rachel Jordan; Paul Kardatzke of Jewell Associates, Inc.
Town Present: none

Director Godfrey gave the staff report

Motion by Supervisor Gollon to approve with the condition that the associated certified survey map is duly recorded with the Iowa County Register of Deeds within 6 months;
Second by Supervisor Anderson
Motion carries

Consideration of a request by Abe Enloe to waive a zoning permit fee for a shed on tax parcel 016-0342 in the Town of Mifflin damaged by snow load.
Mr. Enloe was not present

Director Godfrey provided an overview of the request.

Supervisor Gollon raised his concern that this is a request to replace a structure that was not adequately designed and was destroyed by a normal winter snow load where the intent of waiver option is for natural disasters. He further added that this is not an in-kind replacement request, but rather an upgrade.

Motion by Supervisor Gollon to deny the request because the cause of the building collapse was due to design versus not a natural disaster and the proposal is not an in-kind replacement
Second by Supervisor Anderson
Motion carries

Consideration of a request by Patrick and Dale Fitzsimons to waive two zoning permit fees for two sheds on tax parcel 026-0106 in the Town of Waldwick damaged by wind.

Patrick Fitzsimons explained that the two buildings were destroyed by straight winds and will be replaced in-kind. He added this was the same storm event that damage neighboring farms.

Motion by Supervisor Walmer to approve waiving the fees
Second by Supervisor Gollon
Motion carries

Motion to convene a public hearing on the draft revision of the Iowa County Floodplain Ordinance.

Motion by Supervisor Walmer
Second by Supervisor Anderson
Motion carries

Director Godfrey overviewed the revision, including suggestions made by the WDNR. He added that the only way in which this proposed revision is more restrictive than the minimum state requirements is in maintaining the current prohibition of campgrounds in the floodplain. He added that this revision is required with the mandated adoption of the revised floodplain maps by FEMA, all of which must be finalized by mid-December.

No public comment – no public in attendance

Motion to close the public hearing.

Motion by Supervisor Gollon
Second by Supervisor Walmer
Motion carries

Consideration of the draft revision of the Iowa County Floodplain Ordinance.

Motion by Supervisor Anderson to forward the revised ordinance to the County Board with recommendation to approve
Second by Supervisor Walmer
Motion carries
Consideration of escalating after-the-fact permit fees.

Director Godfrey presented a draft resolution that would escalate the after-the-fact permit fees exponentially for repeat offenses. There was discussion that this should apply both to the property owner and the builder as a builder may repeatedly violate the ordinance impacting several property owners.

The consensus was for Director Godfrey to redraft the resolution to include the ability to apply the penalty to both the property owner and builder for a future meeting.

### Director’s Report

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<tbody>
<tr>
<td>a)</td>
<td>Office activity and programs</td>
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<td>b)</td>
<td>Status of Farmland Preservation Plan revision process – update on DATCP review</td>
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<td>c)</td>
<td>Review of state budget changes to shoreland zoning standards</td>
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<td>d)</td>
<td>Summary of 2014 tornado damage reconstruction</td>
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<td>e)</td>
<td>Review of draft 2016 Budget</td>
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Director Godfrey overviewed the monthly report, which was included in the packet. He added:

- The final maps are complete and will be inserted into the draft Farmland Preservation Plan and sent to the DATCP hopefully yet this week.
- The WDNR is to have formal guidance on the shoreland zoning revisions imposed by the state budget by the end of this month.
- The 2014 tornado damage resulted in 29 zoning permits being issued totaling $2,075,509 in property value and a waiver of $8,975 in permit fees
- The draft 2016 budget proposes a 2.88% levy impact increase including the economic development initiative line items and 3.03% levy impact decrease without.

Next meeting date and time – Sept. 23, 2015 at 6pm

Adjourn

Motion to adjourn by Supervisor Walmer
Second by Supervisor Anderson.
Motion carries. Adjourned at 7:28pm