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<td><strong>Call to order.</strong> Supervisor Peterson called the meeting to order at 6pm.</td>
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| **2** | **Roll Call.**  
**Members Present:** Curt Peterson; Doug Richter; Ryan Walmer  
**Members Excused:** Carol Anderson; David Gollon  
**Staff Present:** Scott A. Godfrey, Director OPD |
| **3** | **Consent Agenda:**  
   a) Approve the agenda for this meeting.  
   b) Approve the minutes of the last meeting.  
**Motion to approve by Supervisor Walmer**  
**Second by Supervisor Richter**  
**Motion carries** |
| **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 Mark Rauls and Dan & Marge Neumaier to rezone 28.629 acres from A-1 Ag & AR-1 Ag Res to all AR-1 Ag Res in the SW/SE of S4-T7N-R5E in the Town of Arena.**  
**Applicant Present:** Mark Rauls  
**Town Present:** none  
**Director Godfrey presented the staff report**  
**Motion by Supervisor Walmer to recommend approval to the County Board with the condition that the associated certified survey map be duly recorded and the balance of the Neumaier land be combined by deed with the Iowa County Register of Deeds within 6 months of the Board approving the rezoning.**  
**Second by Supervisor Richter**  
**No public comments**  
**Motion carries** |
Consideration of escalating after-the-fact permit fees

Director Godfrey presented alternatives, including Alternative 2 which was:

**Alternative 2:**
- **First offense:** triple the regular fee
- **Second offense:** quadruple the regular fee
- **Third and subsequent offense:** quadruple the regular fee plus citation

Each offense shall be exonerated if, after 36 months, there have been no subsequent offenses by the property owner. These fees pertain to the property owner regardless whether the affected property is the same from one offense to another.

Motion by Supervisor Walmer to recommend Alternative 2 to the Board of Supervisors; Second by Supervisor Richter
Motion carries

Director Godfrey also presented an associated proposed revision to Section 2.8 and 2.9 of the zoning ordinance relating to administration of violations and penalties. The consensus was to bring the proposal to a public hearing in the near future.

Discussion of possible removal of Birch Lake dam and impact on floodplain

Glenn Thronson spoke in opposition to removing Birch Lake dam.

Director Godfrey gave an overview of the issue that is before the Iowa County Economic Development and Property Committee on Oct. 29th and wanted this committee to be aware as, if the decision is to remove the dam, there may be floodplain zoning implications that will come before this committee.

Overview of WDNR guidance on state budget impacts to shoreland zoning regulations

Director Godfrey overviewed the guidance provided by the WDNR related to the changes to shoreland zoning included in the last state budget. He added that the revised model shoreland zoning ordinance was just released and the county will have to revised its ordinance for consistency by October 2016.

Director’s Report
- **a) Office activity and programs**
- **b) WCCA Conference recap**

Director Godfrey overviewed the report and general office activity.

Next meeting date and time – December 2nd at 6pm with a public hearing on proposed revisions to the Town of Dodgeville and county comprehensive plans relating to commercial development at 6:30pm

Adjourn

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