<table>
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<th>Item</th>
<th>Description</th>
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<td>1)</td>
<td>Call the meeting to order. Supervisor Anderson called the meeting to order at 6pm</td>
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| 2)   | Roll call.  
Committee Present: Carol Anderson; Steve Deal; Doug Richter  
Committee Excused: Curt Peterson; Ryan Walmer  
Staff Present: Scott A. Godfrey |
| 3)   | Consent Agenda  
a) Approval of this Agenda  
b) Approval of the minutes of the *Feb. 26, 2014* meeting.  
Motion to approve by Supervisor Deal  
Second by Supervisor Richter  
Motion carries |
| 4)   | Report from committee members and an opportunity for members of the audience to address the committee. None |
| 5)   | Petition by Christine Cole and Ray & Patty Hamilton for a conditional use permit to add a hair salon use at 3095 State Road being in the NW/NW of S23-T5N-R2E in the Town of Linden.  
Applicant Present: Christine Cole  
Town Present: none  
Director Godfrey provided the staff report.  
Public comment: none  
Motion by Supervisor Richter to approve with the condition that additional filtration is added to the septic system as recommend by the Iowa County Sanitarian  
Second by Supervisor Deal  
Motion carries |
| 6)   | Petition by Stanley Nelson to rezone 3.22 acres from A-1 Ag to AR-1 Ag Res in part of the NW/NW of S13-T4N-R5E in the Town of Moscow.  
Applicant Present: Stanley Nelson, Clifford Nelson, and family  
Town Present: Herb Schraepfer, Charles Schriber, Joe Hendrickson  
Director Godfrey provided the staff report. |
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<td>7)</td>
<td>Consideration of proposed Iowa County Wind Energy System Siting Ordinance including fees. Director Godfrey presented an analysis of anticipated costs to administer the ordinance, divided between small wind permits and large wind permits. Motion by Supervisor Richter to set the small wind permit fee at $500 and the large wind permit fee at a base of $1000 plus $50 per hour of staff time starting after 20 hours. Second by Supervisor Deal. Motion carries. Motion by Supervisor Deal to forward the ordinance and fees to the full Board with a recommendation to approve contingent upon the Corporation Counsel’s favorable review of the ordinance. Second by Supervisor Richter. Motion carries.</td>
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<td>8)</td>
<td>Director’s report on general office activity and program updates. Director Godfrey provided his report.</td>
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<td>9)</td>
<td>Motion to set the next meeting date and adjourn. Consensus was to have the next meeting on April 23rd with the 30th as an alternate date if necessary due to the reformation of committees following the elections. Motion to adjourn by Supervisor Richter. Second by Supervisor Deal. Motion carries. Adjourned at 7pm.</td>
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