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<td><strong>1</strong></td>
<td>Meeting was called to order by Supervisor Anderson at 6pm</td>
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| **2** | Roll Call was taken.  
Members present: Carol Anderson, Doug Richter, Ryan Walmer  
Members absent: Curt Peterson (excused), David Gollon  
Others present: OPD Director Scott A. Godfrey |
| **3** | Consent Agenda:  
a) Approve the agenda for this meeting.  
b) Approve the minutes of the July 30, 2014 meeting.  
Motion to approve by Supervisor Walmer. Second by Supervisor Richter. Carried. |
| **4** | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.  
Duane Gilbertson asked who enforces conditional use permits. Director Godfrey replied that it is the responsibility of the county. |
| **5** | Petition by Pat Reichling etal. to zone 5.015 acres from A-1 Agricultural to AR-1 Agricultural Residential in the SW/NW of S18-T4N-R5E in the Town of Moscow.  
Applicant Present: Pat Reichling  
Town Present: Herb Schraepfer, Charles Schriber, Joe Hendrickson  
Director Godfrey gave the staff report.  
Public comment: none  
Motion to approve with the condition that the associated certified survey map is duly recorded with the Iowa County Register of Deeds within 6 months of County Board action to approve the zoning change by Supervisor Walmer. Second by Supervisor Richter. Carried. |
Petition by Jean Langer for a conditional use permit to allow liquor sales on an existing 14.7-acre B-2 Hwy Business lot in the NE/NE of S7-T7N-R3E in the Town of Clyde.

Applicant Present: Jean Langer
Town Present: none

Director Godfrey gave the staff report.

Public comment: none

Motion by Supervisor Richter to approve with the following conditions:

1) The applicant/property owner must obtain the proper liquor license
2) The sale of alcohol for off-premise consumption shall be permitted only to registered guests of the facility. The intent of this condition is to allow the inclusion of alcoholic beverages when the facility prepares picnic lunches and similar meals for guests who are going to another destination in the area.
3) No sales are allowed to non-guests for consumption off-premises.

Second by Supervisor Walmer. Carried.

Petition by Jeffrey Maier for a conditional use permit to allow liquor sales on an existing 400+-acre RB-1 Recreational Business lot in Sections 19&30-T8N-R3E in the Town of Clyde.

Applicant Present: Jeffrey Maier
Town Present: none

Director Godfrey gave the staff report.

Public comment: none

Motion by Supervisor Walmer to approve with the following conditions:

1) The applicant/property owner must obtain the proper liquor license
2) The sale of alcohol for off-premise consumption shall be permitted only to registered guests of the facility. The intent of this condition is to allow the inclusion of alcoholic beverages when the facility prepares picnic lunches and similar meals for guests who are going to another destination in the area.
3) No sales are allowed to non-guests for consumption off-premises.

Second by Supervisor Walmer. Carried.

Petition by Jacob Peterson, Kandi Jones & Doug Peterson to zone 5.01 acres from A-1 Agricultural Residential & AR-1 Agricultural Residential to all AR-1 Ag Res and to zone the remainder of the AR-1 lot created per ZH807 to A-1 Ag in the S1/2-NE & NE/SE of S3-T7N-R5E in the Town of Arena.

Applicant Present: Jacob Peterson
Town Present: David Lucey

Director Godfrey gave the staff report.
Public comment: none

Motion to approve with the condition that the associated certified survey map is duly recorded with the Iowa County Register of Deeds within 6 months of County Board action to approve the zoning change by Supervisor Richter. Second by Supervisor Walmer. Carried.

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<td>9</td>
<td>Review of draft 2015 Budget. Director Godfrey overviewed the proposed 2015 Budget and entertained questions.</td>
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<td>10</td>
<td>Director’s Report on office activity and programs. Director Godfrey presented the monthly report and entertained questions.</td>
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<td>11</td>
<td>Next meeting date. The next meeting will be September 24, 2014 starting at 6pm.</td>
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<td>12</td>
<td>Adjournment. Motion by Supervisor Walmer to adjourn. Second by Supervisor Richter. Carried. Adjourned at 6:49pm</td>
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<td>Minutes by Scott A. Godfrey</td>
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