Meeting was called to order by Supervisor Peterson at 6pm

Roll Call was taken.
Members present: Curt Peterson; Carol Anderson, Doug Richter, David Gollon, Ryan Walmer
Members absent: none
Others present: OPD Director Scott A. Godfrey

Consent Agenda:
  a) Approve the agenda for this meeting.
  b) Approve the minutes of the August 2014 meeting.
Motion to approve by Supervisor Walmer. Second by Supervisor Richter. Carried

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

Petition by Scott Mindham to zone 24.01 acres from A-1 Agricultural to AR-1 Agricultural Residential and 15.99 acres with the AC-1 Agricultural Conservancy overlay in the E1/2-SE of S2-T5N-R1E in the Town of Mifflin.
Applicant Present: Scott Mindham
Town Present: Mark Pinch
Director Godfrey gave the staff report.
Public comment: none
Mr. Mindham stated he would like to revise the area to have the AC-1 overlay zoning and to add a conditional use permit request for animal units. Director Godfrey said this will necessitate postponing a month to allow for proper notice and town recommendation.

Motion to postpone one month by Supervisor Gollon. Second by Supervisor Walmer. Carried.

Petition by Terry Askevold to rezone 5.75 acres from B-2 Hwy Business, A-1 Agricultural and R-1 Single Family Residential to all B-2 Hwy Business in the SW/SE of S16-T8N-R4E in the Town of Arena. This petition includes a request for a conditional use permit to allow the existing bar/restaurant, residence, canoe rentals, firewood sales and firework sales with the addition of special events that may include short-term camping, microbrewery and motel as future phased development.
Applicant Present: Terry Askevold  
Town Present: Bill Gauger and John Wright  

Director Godfrey gave the staff report.  
Public comment: none 

Motion by Supervisor Gollon to approve the rezoning and conditional use permit with the following conditions:  

1. The associated certified survey map be duly recorded with the Iowa County Register of Deeds within 6 months of County Board approval of the rezoning  
2. The applicant shows evidence of having obtaining legal title to the property within 6 months of the County Board action on the rezoning  
3. The existing uses previously granted to the B-2 lot are to remain in effect on this expanded lot with any conditions imposed at the time when granted.  
4. The proposed pond be allowed provided all required county and state permits are secured  
5. The development proposed in the application as phases 2 through 4 be approved in concept, but cannot be realized until the applicant proposes details for each development to the satisfaction of both the Town of Arena and County following the procedure for a conditional use permit. 

Second by Supervisor Walmer. Carried. 

7 Consideration of extending June storm damage zoning permit fee waiver deadline beyond Dec. 31, 2014.  
Director Godfrey explained that several affected landowners have stated they are still awaiting decisions by their insurance providers and may not be able to secure permits yet this year.  
Motion by Supervisor Walmer to request the County Board to extend the June 2014 storm damage zoning permit fee waiver deadline to June 30, 2015. Second by Supervisor Anderson. Motion carried. 

8 Farmland Preservation Plan revision process update  
Director Godfrey stated the draft plan narrative is complete and only a few statistic are still being gathered. He showed an example farmland preservation area map that will be provided to each town for areas not to be planned for preservation to be delineated. It was a consensus to try to meet with towns in November and December to start this process. 

9 Director’s Report on office activity and programs  
Director Godfrey provided the report. Supervisor Peterson suggested thought be given to developing a process to defer hearing/permit fees until after a business venture has established itself as a means to both promote business development and to not be a burden to a start-up business. 

10 Next meeting date. Oct. 29, 2014 at 6pm 

11 Adjournment. Motion to adjourn by Supervisor Walmer. Second by Supervisor Anderson. Adjourned at 6:50pm. 

Posting Verified by: SAG Date: Sept. 9, 2014