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<th>Item</th>
<th>Description</th>
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<td>1)</td>
<td>Call the meeting to order. Supervisor Peterson called the meeting to order at 6:02pm</td>
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| 2)   | Consent Agenda  
   a) Roll Call – Members Present: Curt Peterson, Doug Richter, Carol Anderson, Ryan Walmer, Steve Deal  
   Members Not Present: none  
   b) Approval of this Agenda  
   c) Approval of the minutes of the Sept. 25, 2013 meeting.  
   Motion by Supervisor Walmer to approve  
   Second by Supervisor Richter  
   Motion carries unanimously |
| 3)   | Report from committee members and an opportunity for members of the audience to address the committee. None |
| 4)   | Petition by Peter Botham to rezone 4.99 acres from A-1 Ag & B-2 Hwy Bus to all B-2 Hwy Bus and 15.01 acres from A-1 Ag to C-1 Conservancy in the SW1/4 and SW/SE of S15-T6N-R5E of the Town of Brigham.  
   Applicants Present: Peter Botham  
   Town Present: none  
   Director Godfrey presented the staff report.  
   Motion by Supervisor Anderson to approve with the condition that the associated certified survey map is duly recorded with the Iowa County Register of Deeds within six months of the County Board action on the rezoning.  
   Second by Supervisor Walmer  
   Public comment: None  
   Motion carries unanimously |
| 5)   | Petition by Peter Botham for a conditional use permit to allow manufacturing, bottling, storage and retail sales of wine on a 4.99-acre B-2 Hwy Bus lot in the SW1/4 and SW/SE of S15-T6N-R5E of the Town of Brigham.  
   Botham CUP hearing |
Applicants Present: Peter Botham  
Town Present: none

Motion by Supervisor Deal to approve the conditional use permit as proposed with the following conditions:
1. Up to two annual promotional events are permitted that involve the anticipated draw of more than 400 people to the property, provided:
   - Adequate off-street parking is provided
   - Adequate bathroom facilities are provided
2. All building that are subject to the commercial building code must comply with said code and evidence of compliance shall be provided by the applicant upon request by the County
3. The retail sales use may include limited items commonly associated with wine, but the principal sales share must consist of the sale of wine
4. The associated zoning is approved by the full County Board.

Second by Supervisor Richter

Public comment: None

Motion carries unanimously

6) Petition by Mike Leslie to create 3 AR-1 Ag Res lots of 16.91, 16.91 & 16.92 acres and a C-1 Conservancy lot of 4.09 acres by rezoning from A-1 Ag and AR-1 Ag Res in SE/SW of S4 & N1/2-NW of S9, all in T7N-R5E in the Town of Arena.

Applicants Present: Mike Leslie and John Halverson, surveyor  
Town Present: David Lucey

Director Godfrey presented the staff report.

Motion by Supervisor Walmer to approve with the condition that the associated certified survey map is duly recorded with the Iowa County Register of Deeds within six months of the County Board action on the rezoning.

Second by Supervisor Anderson

Public comment: None

Motion carries unanimously

7) Review draft text relating to nonmetallic mining for the Iowa County Zoning Ordinance

The latest draft language was reviewed and the consensus was to hold a public hearing on November 20th.

Nonmetallic mining regulations

8) Consider revisions to the Iowa County Telecommunication Tower, Antenna and Facilities ordinance for consistency with 2013 Wisconsin Act 20 establishing state standards.

Telecommunication ordinance
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<td>The latest draft language was reviewed and the consensus was to hold a public hearing on November 20th.</td>
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<td>Wind Energy Systems</td>
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<td>9) Consider revisions to the Iowa County Zoning Ordinance or consistency with PSC 128 relating to regulation wind energy systems</td>
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<td>Director’s Report</td>
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<td>Director Godfrey stated the draft is not yet ready for review.</td>
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<td>10) Director’s report on general office activity and program updates</td>
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<td>Director Godfrey overviewed the prepared report.</td>
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<td>11) Motion to set the next meeting date and adjourn</td>
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<td>Adjourn</td>
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<td>Next meeting dates: Nov. 20th at 6pm and Dec. 30th at 6pm if there are petitioned hearings</td>
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<td>Motion to adjourn by Supervisor Walmer</td>
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<td>Second by Supervisor Deal</td>
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<td>Motion carried unanimously. Adjourned at 6:55pm</td>
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