Pursuant to Section 19.84 and 59.69, Wisconsin Statutes, notice is hereby given that the Iowa County Planning & Zoning Commission will hold a public meeting on Wed., Oct. 21, 2009 at 6:00PM, or as soon thereafter as possible, in the County Board Room of the Iowa County Courthouse in the City of Dodgeville, Wisconsin. For information regarding access for the disabled, please call 935-0399. Additional information about the petitions, including maps, can be obtained from the Office of Planning & Development.

Minutes
Approved Oct. 28, 2009

1. Call to order. Bill Ehr called the meeting to order at 6:00 pm.

2. Roll Call. Bindl read the roll.
   Committee Present: Bill Ehr; Diane McGuire, Carol Anderson, Tom Mueller, Gerald Dorscheid
   Committee Absent: Brad Wells, Dwayne Hiltbrand (excused)
   Staff Present: Scott A. Godfrey; Mike Bindl

3. Certification of notice for this meeting. Bindl noted this meeting was duly posted and noticed as required by law.

   Motion to accept by Tom Mueller
   Second by Diane McGuire
   Motion carries unanimously

4. Review and approval of Sept 23, 2009 minutes

   Motion to approve by Tom Mueller
   Second by Diane McGuire
   Motion carries unanimously

5. Approval of agenda

   Motion to approve by Gerald Dorscheid
   Seconded by Tom Mueller
   Motion carries unanimously
6. Decision on whether to implement the revised Farmland Preservation Program adopted within the state budget bill (Act 28).

   Godfrey presented three options:
   1.) Implement the revisions, including the conversion fee.
   2.) Decertify the A-1 district from being eligible for tax credits in order to avoid conversion fees.
   3.) Revise the zoning ordinance to maintain tax credit eligibility and minimize the potential conversion fees, likely involving lowering the minimum lot size in the A-1 district and employing conditional use permits versus rezoning.

   Representatives from seven Towns participated in this agenda item.

   Motion by Tom Mueller to direct the Office and Planning & Development to propose revisions to the Iowa County Zoning Ordinance that maintains eligibility for tax credits in the A-1 district yet minimizes the potential rezoning conversion fees required under Chapter 91 as revised

   Second by Carol Anderson
   Motion carries unanimously

7. Consideration of changing a public road name from Fitzsimmons Rd to Hilldale Rd in the Town of Waldwick.

   Motion by Tom Mueller to approve the road name change.
   Second by Diane McGuire
   Motion carries unanimously

8. Discussion of next meeting date and agenda.
   Next meeting date October 28, 2009 for hearings.
   November dates are 18th for the regular meeting night and hearings are the 23rd (since the 25 is the night before Thanksgiving)

   Motion to adjourn by Tom Mueller
   Second by Bill Ehr
   Meeting adjourned at 7:18 PM

Scott A. Godfrey
Director