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., Jan. 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.

**Draft Minutes**

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

2. **Roll Call.** Godfrey read the roll
   - Present: Bill Ehr; Diane McGuire; Carol Anderson; Dwayne Hiltbrand; Jerry Dorscheid; Brad Wells
   - Absent/Excused: Tom Mueller
   - Staff: Scott A. Godfrey; Mike Bindl
   - Others: Randy Terronez; Curt Peterson; Mary Schultz

3. **Certification of notice for this meeting**
   - Godfrey stated this meeting was posted as required by law.
     - Motion to accept by McGuire
     - Second by Dorscheid
     - Motion carries unanimously.

4. **Review and approval of last meeting minutes.**
   - Motion to approve by Anderson
   - Second by Hiltbrand
   - Motion carries unanimously

5. **Approval of agenda.**
   - Motion to approve by Dorscheid
   - Second by McGuire
   - Motion carries unanimously

6. **Consideration of revisions to the Iowa County Zoning Ordinance relating to revision appeals, late permit fees, violation processing, ordinance revision review criteria, principal**
uses in all zoning districts, a new district to allow non-residential structures and open spaces only and a new general agricultural district.

Godfrey and Bindl provided a copy of the ordinance with annotated revisions as proposed from previous meetings. Godfrey noted that this has been distributed to Town Chairs for comment. Bindl provided example definitions for terms currently undefined.

Campground definition – prefer Dane County definition with addition that must be licensed by state; also revise in Floodplain ordinance for consistency

Sawmill definition – discussion over when the operation of a sawmill would be considered a business use; whether it should be a permitted or conditional use; etc.
- Mr. Peterson suggested a provision where a permit is required from the OPD to operate a sawmill for a set length of time and a CUP is required to exceed
- Hiltbrand suggested that operation of a mill without retail sales is an agricultural use and should be allowed without a permit
- general agreement that the use of a mill to create lumber or products that are sold is a business use more so than an agricultural use; milling logs on one property from another is a business use
- general agreement to consider operation of a sawmill for personal use with only one’s own timber is an agricultural use; otherwise, it should be a conditional use permit and/or commercial use requiring rezoning

Landfill definition – prefer Sauk County definition

Business definition discussion:
- Consider public health & safety issues, such as traffic, licensing, etc.
- decided to add language at start of commercial zoning districts to describe intent of commercial zoning

Review of draft revisions:
- Section 11 proposal by Curt Peterson requiring site visit by Board: include as option (may versus shall) of Board; requirement of a public hearing at Board triggered by supermajority vote petition discussed; agreed that this is an issue for Board Rules instead of the zoning ordinance

Anderson moves that the Committee on Committees considers revisions to the Board Rules to effectuate a procedure for accommodating public input at the Board meeting where there is consideration of an ordinance enactment, revision, or amendment wherein a public hearing has already been duly held;
Second by Brad Wells

Discussion to also have education of the Board on the impact of a comprehensive plan in zoning decisions and the process that is followed.

Motion carries unanimously.

Motion by Hiltbrand to move forward to public hearing
Anderson seconds
Motion carries

Public Hearing to be on Feb. 18th
7. Consideration of revisions to the Iowa County Sanitary Ordinance relating but not limited to mandated system inventory and maintenance program.

Godfrey distributed draft revisions largely resulting from 2008 Wisconsin Administrative Code changes. Godfrey noted that Sanitarian Ted Weier has helped in drafting the revisions.

Carol Anderson asked to review for non-gender specific terminology.

Motion to take to public hearing on Feb. 18th by Anderson
Second by McGuire
Motion carries unanimously

8. Discussion of temporary use permits for excavation and nonmetallic mining regulations.

Godfrey said this item is on the agenda due to recent requests for temporary use permits associated with pond excavations and is concerned that it may become a way of avoiding the state-mandated NR135 nonmetallic mining reclamation regulations. He noted that a pond itself does not require the permit, but the requests to store the excavated materials on-site with intent to sell does.

General agreement that the area of, purpose for and duration of the excavation will determine applicability of nonmetallic mining rules.

9. Consideration of proposed Town of Arena new road name Baxter Lane under the Iowa County Address and Road Name Ordinance.

Godfrey said GIS Coordinator Shaun Wood has reviewed the proposed name against existing road names and found no similar names that could cause an issue with the county’s computer aided dispatch system.

Motion to approve the name by Hiltbrand
Second by Dorscheid
Motion carried unanimously.

10. Director’s Report.

Godfrey stated that he is working on the 2008 Annual Report for next month’s meeting.

11. Discussion of next meeting date and agenda.

Next meeting are zoning hearings on Jan. 28, 2009 at 6pm.


Motion to adjourn by McGuire
Second by Dorscheid
Motion carries unanimously. Adjourned at 8:15pm

Scott A. Godfrey
Director