Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given that the Iowa County Planning & Zoning Commission will hold public meeting on Wed, March 21, 2007 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.

Minutes
Approved April 4, 2007

1. Call to order. Ehr called the meeting to order at 6:05pm

2. Roll Call. Godfrey read the roll.
   Committee present: Bill Ehr; Bob Bunker; Dwayne Hiltbrand
   Committee absent: Diane McGuire (excused); Joe Thomas
   Staff present: Scott A. Godfrey; Mike Bindl

3. Certification of notice for this meeting. Godfrey stated this meeting has been duly noticed and advertised by law.
   
   Motion to accept by Bob Bunker
   Second by Dwayne Hiltbrand
   Motion carries.

4. Review and approval of the Feb. 28, 2007 minutes
   
   Motion to approve with correction of year by Bob Bunker
   Second by Dwayne Hiltbrand
   Motion carries.

5. Approval of agenda
   
   Motion to approve with correction of year by Dwayne Hiltbrand
   Second by Bob Bunker
   Motion carries.

6. At or near 6:15pm, the Commission will entertain a motion to hold a public hearing on the proposed revisions to the Iowa County Non-Metallic Mining Reclamation Ordinance as mandated by recent revision of WI Administrative Rule 135. The hearing will continue until such time there is a motion to end or the decision to end is made by the Commission
Chair.

Godfrey summarized the proposed revisions as being required due to revisions to the empowering WI Administrative Code NR135. The revisions include:

- Eliminated “start up” language in original rule relating to existing mines when rule took effect
- Streamlines & synchronizes fee collection and annual report submittal to one deadline
- Fee increase to DNR
- Details regarding topsoil and final slopes
- Provides flexibility in dealing with highwalls
- Provides for more clear dispute resolution process
- Provides additional financial assurance options for operators

Public comment: Steve Thoni

7. Consideration of revisions to the Iowa County Non-Metallic Mining Reclamation Ordinance.

Motion to recommend approval of the draft as presented to the full Board by Dwayne Hiltbrand
Second by Bob Bunker
Motion carries.

8. Consideration of town input on address sign specifications and replacement strategies.

Godfrey summarized that only three towns responded to his letter asking for preference on timeline to replace address signs and methods to finance the costs. Linden prefers all to be replaced at once but did not comment on how to pay for it. Mineral Point prefers to replace existing signs as needed at the owner’s cost and will have town patrolmen do the replacement. Wyoming prefers to replace all at once, will pay the costs upfront and educate the public on how to replace themselves with a follow-up to ensure proper placement

Godfrey recommended that a decision be made tonight on the sign specifications so a resolution can be forwarded to the full Board as required by the address ordinance. Godfrey further recommended that a vendor be chosen so that signs can be replaced on an “as needed” basis with a standing offer to towns that they can front the money for a whole sale replacement and that budgeting be considered over the next 3 years to complete replacement countywide beginning in 2008. That will allow the OPD to start using the new signs now and provide a reasonable amount of time to fund the replacement costs and resolve the issues with workload.

Motion by Dwayne Hiltbrand to use the Lange Durasign and to forward a resolution to the full Board establishing the sign specifications based on the Lange Durasign
Motion by Dwayne Hiltbrand to complete the replacement of all signs in the county within five years and to give the discretion to towns on how to accomplish this goal
Second by Bob Bunker
Motion carries

9. Consideration of revisions to the Iowa County Shoreland/Wetland Ordinance.

Godfrey asked for discussion on the proposed revisions to the ordinance. Recent law enactments necessitate revisions relating to:
1) rebuilding of nonconforming structures (WI Act 112): Section 9.2, p. 19
2) BOA membership (WI Act 34): Section 10.6, p. 23
3) the elimination of an amortization provision for nonconforming structures (WI Act 81): Section 9.1, p. 19

In addition to areas of clarification, other substantial revisions are being proposed based upon the latest NR115 revisions draft. These include:
1) Addition of limited condominium review: Section 3.1, p. 7
2) Expansion of land division review regarding stormwater and erosion control: Section 3.2, p. 7-8
3) Delete Section 3.21 relating to limited rezoning to achieve reduced lot sizes and setbacks through creation of a planned residential unit development overlay: Section 3.21, p. 8
4) Exemption of certain structures from setbacks: Section 5.4, p. 10-11

Motion by Bob Bunker to accept the proposed draft for public hearing on April 18th at 6:15pm
Second by Dwayne Hiltbrand
Motion carries

10. Consideration of revisions to the Iowa County Subdivision and Land Division Ordinance.

Godfrey asked for discussion on proposed revisions to the ordinance. Recent law enactments necessitate revisions relating to:
1) Minimum access width of 66 feet versus 50 feet (Stat. 82.27): Section 2.4, p. 7

In addition to areas of clarification, other substantial revisions include:
1) Listing standards for erosion control and stormwater management
2) Providing the option for conservation subdivision plat design, which is defined as: A housing development in a rural setting that is characterized by compact lots and common open space, and where the natural features of the land are maintained to the greatest extent possible.
3) Reorganizing the plat review process to incorporate the timeline requirements in Chapter 236 of WI Statutes and better explaining the procedures from initial application to final plat review

Consensus was to have Godfrey send this proposed draft to the towns for comment by the April 18th meeting.

11. Director’s report on office activity

Godfrey overviewed recent activity in the Planning Office.

12. Review and action on expenditures/vouchers

Motion to approve by Bob Bunker
Second by Dwayne Hiltbrand
Motion carries

13. The Planning & Zoning Commission shall entertain motion to go into Executive Session pursuant to Sec. 19.85 (1) (c) consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (performance evaluation)

Motion to go into closed session by Dwayne Hiltbrand
Second by Bob Bunker
Motion carries.

14. Return to Open Session - Possible Action.

Motion to return to open session by Dwayne Hiltbrand
Second by Bob Bunker
Motion carries.

15. Next meeting/agenda

No discussion

16. Adjournment

Motion to adjourn by Dwayne Hiltbrand
Second by Bob Bunker
Motion carries. Adjourned at 8:00pm

Scott A. Godfrey
Director