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

2. Roll Call. Godfrey read the roll.

   Committee Present: Bill Ehr; Bob Bunker; Dwayne Hiltbrand; Diane McGuire (6:25)
   Committee Absent: Joe Thomas
   Staff Present: Scott A. Godfrey; Mike Bindl

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

   Motion to accept by Bunker
   Second by Hiltbrand
   Motion carries.

4. Review and approval of the April 18 & 25, 2007 minutes

   Motion to approve by Hiltbrand
   Second by Bunker
   Motion carries

5. Approval of agenda

   Motion to approve by Bunker
   Second by Hiltbrand
   Motion carries.

6. Consideration of Town input on proposed revisions to the Iowa County Subdivision and Land Division Ordinance.

   Godfrey reviewed the draft revisions as handed out. He noted that the significant proposals are to include a provision to allow conservation subdivision design and a
modification of the subdivision plat review process.

The consensus was to clarify the draft language for next month’s meeting and invite towns to attend for discussion if interested.

7. Consideration of proposed revisions to the Iowa County Zoning Ordinance.

Godfrey handed out a memo containing thirty proposed revisions, some of which are required due to recent law enactment. He asked whether any are not significant to consider at this time and whether there were any suggestions for revision not included on the list.

The consensus was to draft language for all items on the list and bring back for review when ready.

8. Discussion of development impact analysis.

There was no discussion on this item.

9. Update on county addressing project.

Ehr reported that the Law Enforcement Committee took action to adopt the USPS address standard, which is: County Road, State Road and US Highway. Currently, we have been using CTH for county roads and STH for state roads.

Hiltbrand reported that the Town of Pulaski favors replacing all address signs at once and is willing to pay for the signs upfront. Ehr suggested Godfrey prepare a letter to the towns that informs them of the county’s decision to either replace the signs through attrition or all at once, provided the towns are willing to pay for the signs upfront. Ehr suggested a 60-day deadline for the towns to provide their decision. Godfrey added that he will determine a process for those towns who are wanting to replace all signs at once, as there will need to be an inventory of single signs, duplicate signs, etc. as well as need for consideration of the logistics involved.


Godfrey presented a proposed continuation of certificate in the amount of $25,000 from Mid-West Management and explained its purpose is to cover the costs of tower removal, should the need arise.

Motion to accept the certificate by Hiltbrand
Second by McGuire
Motion carries

11. Discussion of pending status of ZH2292, Highridge Estates Plat.

Godfrey reported that action on this petition has been postponed for several months and, after several attempts to contact the petitioner for his intentions, has learned that the property has since sold to a different individual. Ehr suggested placing the petition for action on the May 23, 2006 agenda.
12. Director’s report on office activity

Godfrey discussed several items, including:

- General permit activity is on par with last year while many counties are experiencing up to a 40% decrease in activity.
- There is a need for an official ESN Zone Map to be declared as there are currently three versions being used in the county. Godfrey stated that CAD cannot be implemented unless there is a single, consistent map adopted and suggests the existing issues of zone islands and overlaps be addressed. Ehr said the Law Enforcement Committee will undertake this effort.
- Godfrey said he is undertaking an effort to better promote the mapping capabilities of his office, citing a recent ordinance impacting hunting restrictions around Bloomfield Manor as lacking a map that could very effectively explain the ordinance provisions.
- The Town of Mineral Point will be seeking amendments to its and the county’s comprehensive plans in July.
- The Old Village of Moscow is being petitioned for new development, which may involve issues of exactly who owns what, given the existing platting.
- Godfrey has been elected Vice President of the WI County Planning Directors and President of the WI County Code Administrators.
- Richland County is willing to host a zoning committee training workshop presented by the Center for Land Use Education and is asking for interest, topics, dates and times.
- There is an effort underway to create a WI Geographic Information Coordination Council whose primarily goal will be to inventory all geographic information at all levels of government so that it can be more easily distributed.

13. Review and action on expenditures/vouchers

Motion to approve by Bunker
Second by McGuire
Motion carries.

14. Next meeting/agenda

May 23, 2007 at 6pm

15. Adjournment

Motion to adjourn by Bunker
Second by Hiltbrand
Motion carries. Adjourned at 8:50pm

Scott A. Godfrey
Director