Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given that the Iowa County Zoning, Planning, Sanitation and Rural Planning Commission will hold a public meeting on Wed. April 27, 2005 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**

*amended April 14, 2005

** amended April 15, 2005

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

2. Roll Call. Godfrey read the roll.

   Committee Present: Bill Ehr; Curt Peterson; Diane McGuire; Dale Theobald
   Committee Absent: John Lind
   OPD Staff Present: Scott A. Godfrey; Mike Bindl

3. Certification of notice for this meeting. Godfrey stated this meeting has been duly noticed as required by law.

   Motion to accept by McGuire
   Second by Peterson
   Motion carries unanimously.

4. Approval of agenda.

   Motion to approve by Theobald
   Second by McGuire
   Motion carries unanimously

5. Petition by Tom McGraw for a conditional use permit to allow a second farm-related residence outside the existing cluster of buildings on an existing 220-acre A-1 farm being in part of the NE1/4 of the NE1/4 of S1-T5N-R4E in the Town of Ridgeway. Possible action.
Applicant present: Tom McGraw
Town present: Rich Strutt; Robert Thomas
Others present: none

Motion to approve by Peterson
Second by Theobald
Motion carries unanimously

6. Petition by Chris Boehm and Carrie Portz to consider a land use of an existing 2.02-acre M-1 Ind lot to B-3 Hvy Bus being in part of the NE1/4 of the NE1/4 of S12-T6N-R5E in the Town of Brigham. Possible action.

Applicant present: Chris Boehm and Carrie Portz
Town present: Rita Zander
Others present: none

Motion to approve by Theobald
Second by Peterson
Motion carries unanimously

7. Petition by Chris Boehm and Carrie Portz for a conditional use permit to allow a commercial greenhouse and residence on an existing 2.02-acre B-3 Hvy Bus being in part of the NE1/4 of the NE1/4 of S12-T6N-R5E in the Town of Brigham. Possible action.

Applicant present: Chris Boehm and Carrie Portz
Town present: Rita Zander
Others present: none

Motion to approve by McGuire to allow retail sales, greenhouses and a residence
Second by Peterson
Motion carries unanimously

8. Petition by William Jones and Duane Elfering to change the zoning of an existing 22.28-acre lot from A-1 Ag to AR-1 Ag Res, to create four lots being 5.01, 5.71, 5.48 and 6.07 acres, being in part of the NE1/4 of the SW1/4 of S18-T6N-R5E in the Town of Brigham. Possible action.

Applicant present: William Jones and Duane Elfering
Town present: Rita Zander
Others present: none

Motion to approve by Peterson
Second by McGuire
Motion carries unanimously
9. Petition by John Halverson and Halverson Meadows, LLC to change the zoning of a proposed 6.075-acre lot from A-1 Ag to AR-1 Ag Res being in part of the NW1/4 of the SW1/4 of S13 and NE1/4 of the SE1/4 of S14; all in T6N-R3E in the Town of Dodgeville. Possible action.

   Applicant present: John Halverson
   Town present: none
   Others present: Vern Halverson

   Motion to approve by Theobald
   Second by McGuire
   Motion carries unanimously

10. Consideration of WI DNR/FEMA model floodplain ordinance. Possible action.

    Godfrey presented a draft rework of the DNR/FEMA model floodplain ordinance and reminded the committee that this is supposed to be adopted in a format approved by the DNR by the end of the year.

    Discussed draft and to consider for next meeting.


    Godfrey suggested the Committee to consider a policy that allows any application that is complete except the town written recommendation by the first Friday filing deadline to be accepted provided the reason for the lack of the town recommendation is that town's meeting is the following week.

    Ehr suggested accepting completed application provided the town agrees to scheduling the hearing prior to the town meeting.

    Peterson moves to allow completed applications to be accepted prior to town board approval when okay with the town;
    McGuire seconds.
    Motion carries.

12. Update on airport zoning process.

    Godfrey gave an update on the airport zoning ordinance status.

13. **Discussion and possible action on revised Iowa County Zoning Ordinance.

    Godfrey presented a letter from Jim Griffiths to the committee.

    Curt asked for clarification of 2.3(1) on page 5.

    Discussed Griffith’s letter to ask to be on next County Board agenda to discuss concerns. Motion by McGuire to request Griffiths to attend the next committee meeting to discuss concerns; Theobald seconds. Motion carries
**Ehr requested to discuss item 17 as there are members of the public present, being Robert Thomas; Rich Strutt and Tom McGraw.**

Motion to discuss item 17 by Peterson
Second by McGuire
Motion carries unanimously

Ehr would like to add to next month’s agenda discussion of reasons to reopen the Meade Kennel conditional use hearing and invite the Town Board.

14. *Motion to go into Executive Session pursuant to Sec. 19.85(1)(c) consideration of employment, promotion, compensation and 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 McGuire
Second by Peterson
Motion carries unanimously

15. *Motion to return to open session.*

Motion to return to open session by McGuire
Second by Peterson
Motion carries unanimously

16. Review and action on expenditures/vouchers.

Motion to approve by Peterson
Second by McGuire
Motion carries unanimously

17. Discussion of next meeting agenda. Possible action.

Godfrey listed the following issues as possible agenda topics:

- Pending Town of Mifflin hog operation: how the town and county comprehensive plans relate. Also, whether to consider regulation of large livestock facilities and the impact by ATCP 51 – handed out ATCP 51 summary and discussed situation; consider sending a letter to towns in a couple months to ask if they want the county to consider a livestock siting ordinance; invite Town to attend a meeting to discuss
- Town of Ridgeway/Meade kennel issue (see above…add to next agenda and invite Town Board to discuss)
- James Griffiths: (see above…invite to discuss his concerns)

May 25th 6pm:
1. invite Griffiths
2. invite Town of Mifflin Board
3. invite Town of Ridgeway
4. Floodplain
18. Adjournment.

Motion to adjourn by McGuire
Second by Theobald
Motion carries unanimously. Adjourned at 8:07pm

Scott A. Godfrey
Director