



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

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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. Aug. 17, 2005 at 6:00PM**, or as soon thereafter as possible, in the **UW-Extension Conference Room** of the Iowa County Courthouse in the City of Dodgeville, Wisconsin. For information regarding access for the disabled, please call 935-0399.

Minutes

1. Call to order. Ehr called to order at 6:00pm
2. Roll Call. Godfrey read the roll.
Committee Present: Bill Ehr; Diane McGuire; John Lind
Committee Absent: Dale Theobald; Curt Peterson (both arrived at 6:33pm)
Staff Present: Scott A. Godfrey; Mike Bindl; Cristina Pearson
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 Lind
Motion carries.

4. Review and approval of the July 27, 2005 meeting minutes.

Motion to approve by McGuire
Second by Lind
Motion carries

5. Approval of agenda

Motion by Lind to move item 15 to follow item 9
Second by McGuire
Motion carries

Motion to approve agenda as amended by McGuire
Second by Lind
Motion carries

6. Consideration of a resolution to support the SWWRPC Comprehensive Economic Development Strategy Report. Possible action.

Godfrey handed out the report and explained this is an annual report required to be approved by the full Board. He stated the action tonight would be to consider placing on the Board agenda where it will be formally accepted or rejected.

Motion to approve by McGuire
Second by Lind
Motion carries

7. Consideration of an Ayers Associates orthophotography partnership release. Possible action.

Godfrey and Pearson presented an agreement with Ayers Associates that would allow Ayers to distribute the 2005 digital orthophotos to either “front-end” or “back-end” partners with the county receiving a share of the revenue. They stated the benefit to the partner is a discounted cost for multiple-county data requests and the advantage to the county is a revenue source with no costs. They stated that this revenue would be considered a product request, thus banked toward the updating of digital orthophotos.

Motion to approve by Lind
Second by McGuire
Motion carries

8. Consideration of ESRI annual software maintenance contract. Possible action.

Pearson presented the annual maintenance contract and stated that this is the first year of paying for the maintenance as the purchase priced included one year of maintenance. She stated that the contract has been provided to the IS Department as well.

Motion to approve by Lind after IS Department has approved
Second by McGuire
Motion carries

9. Report of parcel mapping status and consideration of parcel mapping RFP. Possible action.

Godfrey and Pearson summarized the status of recovering the 2004 data and contracting for 2005. They proposed to have more details by next week’s meeting in order to finalize the Request For Proposal (RFP) on the parcel mapping. The consensus was to include on next week’s agenda.

* Curt Peterson and Dale Theobald arrived at 6:33pm

Motion to approve by (none taken)
Second by
Motion carries

10. Discussion of amending county address ordinance to allow towns to order own signs.
Possible action.

Godfrey stated that the Town of Brigham may be interested in ordering its own address signs. He stated that the county's address ordinance would have to be amended to provide this authority to any town as it is currently a county authority. He also stated that it is necessary to maintain the address assignment at the county level and also suggested consideration of minimum sign design and placement standards. Lind suggested getting input from towns and emergency services on interest for double-sided signs with a month or two to respond. If there is interest, we can consider amending our ordinance.

Motion by (no action taken)
Second by
Motion carries

11. Summary of public comment on amending Section 8.0 of the Iowa County Zoning Ordinance. Possible action.

Godfrey stated there have been no written or verbal responses.
Ehr asked if we fulfilled our promise to revisit Section 8.0, to which the consensus was that they had.

Lind suggested sending a response letter to the towns explaining the lack of responses testifies to a lack of interest in amending the ordinance at this time. He suggested that the letter include the process to formally request a text change.

Motion by Lind stating the committee fulfilled its promise to review Section 8.0 of the zoning ordinance and, because there was no public input received and for Godfrey to send a letter
Second by McGuire
Motion carries

12. Consideration of model floodplain ordinance. Possible action.

Godfrey stated that the DNR representative responded that he does not have the time to attend a committee meeting. There was discussion over the ramifications of not adopting the ordinance. Godfrey suggested that the committee make the changes it deems reasonable and submit it to the DNR for review.

Motion by Theobald to have staff make amendments and submit to the DNR for comment
Second by Peterson
Motion carries

13. Consideration of proposed 2006 Office of Planning and Development budget. Possible action.

Godfrey stated that the anticipated revenues are flat and expenses only to increase pending what Finance determines for wage and benefit increases. He added that, if asked by Finance to reduce the amount levied, there is no choice but to consider raising fees.

Motion by Theobald to approve
Second by McGuire
Motion carries

14. Consideration of amending fee schedules. Possible action.

There was a consensus that some fees should be considered for increases as they no longer adequately cover the costs of administration. It was suggested to consider sanitary, BOA and floodplain/shoreland increases if necessary as a response to criticism to 2006 Budget. Otherwise, consideration will be made at a later date.

Motion by (none)
Second by
Motion carries

15. The Committee shall entertain 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 government body has jurisdiction or exercises responsibility. (Employee incident)

Motion to go into Executive Session and to invite Pearson and Pearson into the session by Line
Second by Peterson
Motion carries

16. Return to open session. Possible action.

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

Motion by
Second by
Motion carries

17. Review and action on expenditures/vouchers.

Motion to approve by Theobald
Second by McGuire
Motion carries

18. Discussion of next meeting agenda. Possible action.

- Godfrey said the Town of Arena has submitted the amendments to its comprehensive plan and suggested we consider a public hearing date for the required county plan amendment; Godfrey is to verify noticing requirements, both in content and process; suggested third Wed in Oct.
 - o Motion by McGuire to hold 15-minute hearing on the third Wed of October
 - o Second by Lind
 - o Motion carries
- Floodplain Ordinance Sept.
- 2006 Budget and related ideas
- Comprehensive plans update
- Closed session on employee incident
 - o Motion by Peterson to include discussion of the “DNR language” in the comprehensive plan at the October hearing
 - o Second by McGuire
 - o Motion fails: Lind; Peterson and Ehr opposed
- STH 18-151 limited access study update and discussion

19. Adjournment.

Motion to adjourn by Theobald
Second by McGuire
Motion carries. Adjourned at 9:02

Approved by committee Aug. 24, 2005
Scott A. Godfrey
Director