

Item		
1)	Call the meeting to order. Supervisor Peterson called the meeting to order at 6:	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present: Curt Peterson; Doug Richter; Carol Anderson; Ryan Walmer; Steve Deal c) Approval of this Agenda d) Approval of the minutes of the <b>July 3, 2013</b> meeting. Motion by Supervisor Anderson to approve; Second by Supervisor Walmer Motion approved unanimously Others Present: OPD Director Scott A. Godfrey	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. None	Public Comment
4)	Petition by Kevin & Alan Hach to rezone from A-1 Ag to AR-1 Ag Res to create two lots of 6.5 acres each in the NW/NW of S9-T7N-R1E of the Town of Highland.  Applicant Present: Kevin and Alan Hach Town Present: none  Director Godfrey presented the staff report.  Motion by Supervisor Walmer to approve with the following conditions: a) The associated certified survey map must be duly recorded with the Iowa County Register of Deeds within 6 months of the County Board action approving the rezoning. Second by Supervisor Richter  Public comment: None  Motion carries unanimously	Hach hearing
5)	Petition by Robert & Matt Bomkamp to rezone 2.86 acres from A-1 Ag to AR-1 Ag Res in the SW/SW of S5-T6N-R1E of the Town of Highland.  Applicant Present: Matt Bomkamp Town Present: none  Director Godfrey presented the staff report.	Bomkamp hearing

	<p>Motion by Supervisor Deal to approve with the following conditions:  a) The associated certified survey map must be duly recorded with the Iowa County Register of Deeds within 6 months of the County Board action approving the rezoning.  Second by Supervisor Walmer</p> <p>Public comment: None</p> <p>Motion carries unanimously</p>	
6)	<p>Petition by Scott &amp; Pam Reddell to rezone 34.28 acres from A-1 Ag to AR-1 Ag Res in the SW of S10-T6N-R2E in the Town of Eden.</p> <p>Applicant Present: Scott and Pam Reddell  Town Present: none</p> <p>Director Godfrey presented the staff report.</p> <p>Motion by Supervisor Anderson to approve with the following conditions:  a) The associated certified survey map must be duly recorded with the Iowa County Register of Deeds within 6 months of the County Board action approving the rezoning.  Second by Supervisor Richter</p> <p>Public comment: None</p> <p>Motion carries unanimously</p>	Reddell hearing
7)	<p>Review of current nonmetallic mining regulations.</p> <p>Director Godfrey provided recommendations on how the county may change its mining regulations. The consensus was for him to draft ordinance language for review at a future meeting.</p>	Nonmetallic mining regulations
8)	<p>Director's report on general office activity and pending violations</p> <p>Director Godfrey reviewed the handout and expanded upon the state budget impact on local regulation of telecommunication towers and facilities.</p>	Director's Report
9)	<p>Review of draft 2014 Budget</p> <p>Director Godfrey provided his preliminary outlook for 2014 which will be no significant impact on tax levy. The consensus was for Director Godfrey to review and propose any fee changes at the next meeting.</p>	2014 Budget
10)	<p>Motion to set the next meeting date and adjourn.</p> <p>Director Godfrey stated he will not be able to meet at the usual 4<sup>th</sup> Wednesday date and offered either Aug. 21<sup>st</sup> or Sept. 4<sup>th</sup> as alternatives. The consensus was to next meet on Aug. 21<sup>st</sup> at 6pm.</p> <p>Motion to adjourn by Supervisor Walmer</p>	Adjourn

Amended: Yes/No

Posting Verified by Planning Director: Initials \_\_\_\_\_ Date \_\_\_ July 9, 2013 \_\_\_\_\_

	Second by Supervisor Richter Motion carries unanimously. Adjourned at 7:13pm.	
--	--	--

Amended: Yes/No

Posting Verified by Planning Director: Initials \_\_\_\_\_ Date July 9, 2013 \_\_\_\_\_