

Dane County Regional Planning Commission

217 S. Hamilton St., Suite 403, Madison, Wisconsin 53703-3238 Tel. 608/266-4137

April 10, 1996

NOTICE OF PUBLIC HEARING

May 9, 1996

Amending the Dane County Regional Development Guide Farmland Preservation Plan and Water Quality Plan Revising the McFarland Portion of the Central Urban Service Area Boundary and Environmental Corridors

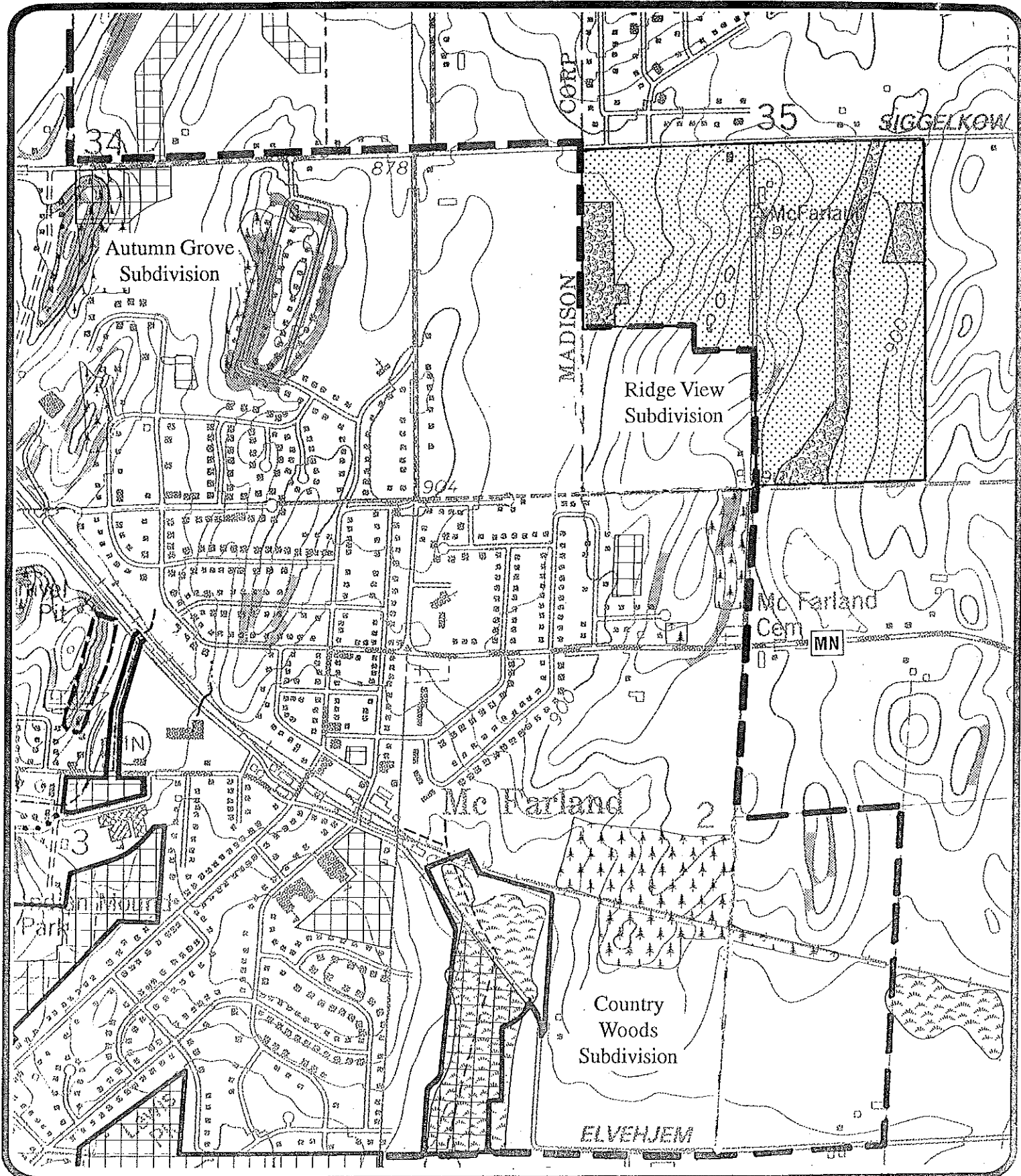
The Dane County Regional Planning Commission will hold a public hearing on May 9, 1996, at 7:00 p.m. in Room 2D of the City-County Building, Madison, Wisconsin, on proposed changes to the Dane County Regional Development Guide, Farmland Preservation Plan and Water Quality Plan revising the McFarland portion of the Central Urban Service Area boundary and environmental corridors.

The proposed amendment adds 124 acres of land to the Central Urban Service Area, including 6 acres of existing development and 14 acres of environmental corridor. This would provide for a net addition of 104 acres of developable land. The proposed amendment is planned for residential development. Two-thirds of the amended area is in the Village of McFarland and one-third is in the Town of Blooming Grove.




If you have questions regarding the change, please contact Bill Preboski at 266-4593.

Attachment

Mailed to: Donald Peterson, Administrator, Village of McFarland
Verlene Hendrix, Clerk, Town of Blooming Grove
Rosalind Gausman, Clerk, Town of Dunn
Kevin Kesterson, Supervisor, District 34
Ken Brittingham, Superintendent, McFarland School District
Gary Gunderman, Dane County Dept. of Planning and Development
George Austin, City of Madison
Roger Shores, WISDNR Bureau of Water Resources Management
Steve Fix, WISDNR Southern District
John Exo, Dane County Lakes and Watershed Coordinator
James Nemke, Madison Metropolitan Sewerage District



**McFARLAND
URBAN SERVICE AREA**

-  Service Area Boundary
-  Proposed Amendment
-  Environmental Corridor



North
1"=1000'
4/96

Prepared by the Dane
County Regional
Planning Commission

Re: Amending the Dane County Regional Development Guide, Farmland Preservation Plan, and Water Quality Plan to Revise the **McFarland Portion of the Central Urban Service Area Boundary and Environmental Corridors**

Staff Comments on Item: In March 1996 the Village of McFarland adopted an amendment to its 1994 Master Plan to guide village development for the next 20 years. The Village proposes to adjust the Central Urban Service Area (USA) boundary and environmental corridors to reflect its Master Plan.

The proposed changes (see Map 1) would add 124 acres to the Central Urban Service Area, including 14 acres of environmental corridor and 6 acres of existing development. **The result is a net increase of 104 developable acres.**

The proposed land uses for the amendment area are shown in Table 1 of the Staff Analysis. The proposed addition is planned or zoned for residential development at an average density of 4.3 housing units per acre. The net result will ultimately accommodate 348 additional housing units, a potential population of 934 and a potential enrollment of 210.

The requested amendment is generally consistent with adopted plans and requirements for urban service area amendments. The main environmental concerns relate to limiting the erosion and stormwater runoff impacts from developing the added area.

Materials Presented with Item:

1. Staff Analysis of Proposed Amendment
2. Resolution RPC No. 771

Staff Recommendation/Rationale: Staff recommends approval of Resolution RPC No. 771 subject to the Village requiring a stormwater management plan for the amendment area that controls water runoff and prevents off-site erosion and water quality impacts.

Minutes of the
Dane County Regional Planning Commission

May 9, 1996

Room 2D, City-County Building

7:00 p.m.

1. Roll Call

Members Present: Messrs. Becker, Freese, Heiliger, Hendrick, Salkin,
Wendt and Wiganowsky; Mmes. Johnson and Leidner
Members Excused: Messrs. Bigelow, Golden
Also Present: Messrs. Favour, Lane, Smiley, McDonald, Preboski;
Ms. Smoczynski

2. Approval of Minutes of Meeting of April 18 and 25, 1996

Moved by Mr. Wendt, seconded by Mr. Salkin, to approve the minutes of the meetings of April 18 and 25, 1996. Motion carried.

3. Communications

Mr. Favour reported on two letters: one from Ben Sulman, 5318 Burnett Drive, Madison, in opposition to the expansion of Highway 12; and one from District 1, Wisconsin DOT regarding the Six-Year State Highway Improvement Program. A meeting is scheduled for 4:00 p.m. on May 22 at the District Office to discuss the program.

4. Public Comment on Items Not on RPC Agenda

None.

5. Public Hearings

a) Proposed Amendment to the Farmland Preservation Plan in the Town of Black Earth

Mr. Becker opened the public hearing. Mr. Smiley reviewed the public hearing and survey process followed by the town and the major points of the standards and how the amended plan meets them. The town adopted the revised land use plan on March 12, 1996.

Mr. Donald Piepenburg, 5455 Mahocker Road, Mazomanie, supervisor in the Town of Black Earth, registered in support of approval but did not speak. There were no other registrants. Mr. Becker closed the public hearing.

Moved by Mr. Salkin, seconded by Mr. Wiganowsky, to adopt Resolution RPC No. 773, Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Black Earth Land use Plan. Moved by Mr. Salkin, seconded by Mr. Freese, to make an addition at the end of the last sentence: 1. Purpose, under B. Resource Protection Areas on page 9, "...of the Town as are archaeological and historic architectural resources." Add on page 11, under C. Environmental Protection, "The Town of Black Earth recognizes the importance of natural and cultural resources...." The staff explained that making such amendments would require that the plan go back to the Town of Black Earth for approval. Mr. Wendt indicated that the Town of Black Earth would prefer not to have such a delay in approval of their plan. Mr. Salkin and Mr. Freese withdrew the motion to amend. Mr. Salkin said he would check on the necessity of such language being included in town plans. The motion to adopt Resolution RPC No. 773 carried.

b) Public Hearing on a Proposed Amendment to the Farmland Preservation Plan in the Town of Cross Plains

Mr. Becker opened the public hearing. Mr. Smiley reviewed the request from the Town of Cross Plains for two plan map amendments to change the area shown on town zoning petitions, #6523 and #6460, from Agriculture Preservation Districts to Unsewered Residential Districts. The staff analysis found that the two proposed amendments raise significant policy issues for these parcels and others like them and recommended that the

staff work with the town to develop a text amendment to their plan which would accommodate the limited request of the owners without allowing for so much additional rural residential development.

Mr. Bob Bowman, 4417 Rocky Dell Road, Cross Plains, spoke in support of the amendment. He highlighted the criteria for expansion of an unsewered development district saying these amendments conformed to the criteria as outlined. The amendments are consistent with the objectives and policies of the town plan. There were no other registrants; Mr. Becker closed the public hearing.

- (c) Public Hearing on Amendment to the Dane County Regional Development Guide, Farmland Preservation Plan and Water Quality Plan to Revise the McFarland Portion of the Central Urban Service Area Boundary and Environmental Corridors

Mr. Becker opened the public hearing. Mr. Preboski reviewed the request from the Village of McFarland to adjust the Central Urban Service Area boundary and environmental corridors to reflect the amendment to their master plan which was adopted in March 1996. The proposed changes would add 124 acres to the CUSA, including 14 acres of environmental corridor and 6 acres of existing development. The changes would result in a net increase of 104 developable acres, which are intended for residential development. The staff recommendation is for approval of the amendment subject to the preparation of a stormwater management plan for the amendment area to control runoff and prevent off-site erosion and water quality impacts.

Mr. Howard Licht, 6601 Grand Teton Plaza, Madison, representing Midland Builders, registered in support of the amendment. He reviewed the anticipated timetable for building of the proposed development.

Ms. Lucia Rhodehamel, 3579 Siggelkow Road, McFarland, registered in opposition to the proposal saying Blooming Grove and McFarland people are vehemently opposed to the proposal and would have circulated a petition for signatures in opposition, but they didn't have time to do so prior to the meeting. She said this proposal would be providing urban services for some development that would not occur until 2010 and that it was too soon to do so. She spoke about the historic schoolhouse, which is her residence, included in the property to be added and the importance of open space to the community.

Mr. Ed Kamm, 5102 Tonyawatha Trail, Madison, the property owner of 90 acres of the proposal, spoke about the plans for the land and indicated that he was not in a rush to have the property developed.

Other registrants not wishing to speak: Glen Fischer, 3227 Holscher Road, McFarland, in support; Deborah Mork, 3560 Schutte Drive, McFarland, in opposition. Mr. Becker closed the public hearing.

6. Consideration of Resolution RPC No. 774, Amending the Farmland Preservation Plan by Adopting the Town of Cross Plains Land Use Plan

Moved by Mr. Wiganowsky, seconded by Mr. Heiliger, to adopt Resolution RPC No. 774. Motion carried.

7. Consideration of Resolution RPC No. 771, Amending the Dane County Regional Development Guide, Farmland Preservation Plan, and Water Quality Plan to Revise the McFarland Portion of the Central Urban Service Area Boundary and Environmental Corridor

Moved by Ms. Johnson, seconded by Mr. Heiliger, to adopt Resolution RPC No. 771. Mr. Salkin spoke about the former schoolhouse that would be affected by the development, the fact that if not handled correctly a valuable resource could be "delisted;" he suggested that such information

should be communicated to all concerned and it should be considered as a relevant part of the planning for the area. Ms. Johnson thought it was important to point out that zoning issues are the responsibility of the village, not the RPC. Mr. Wiganowsky had concerns with runoff that could occur in the Town of Blooming Grove.

Moved by Mr. Wiganowsky, seconded by Mr. Salkin, to postpone action on Resolution RPC No. 771 until the June 13 RPC meeting to allow time to: a) check on the questions regarding the schoolhouse and its eligibility for placement on the *National Register of Historic Places*; b) check on the possibility of runoff problems in the Town of Blooming Grove along Holscher Road; and c) obtain copies of the minutes from the Village of McFarland planning commission's meetings and public hearing on the matter. Motion carried.

8. Consideration of Town of Vienna Land Use Planning Assistance Request

Moved by Ms. Leidner, seconded by Ms. Johnson, to approve the request from the Town of Vienna for planning assistance to help update the urban service area portion of the town land use plan. Motion carried.

Mr. Wendt had questions about how the RPC charges the units of government for such planning work; Mr. Favour said staff would provide a report on local planning assistance costs to the Commission.

9. Consideration of Letter of Comment on the Final Environmental Impact Statement for Proposed Construction of Runway 3-21 at the Dane County Regional Airport

Mr. Lane reported that the RPC commented on the draft EIS in August of 1995. The proposed letter of comment on the Final EIS restates the concerns noted in the earlier letter since it appears that the Final EIS does not resolve or specify the issues that were pointed out, nor has it adequately responded to the RPC's concerns.

Mr. Lane reported that he and Mr. McDonald met with airport staff to discuss the points in the letter. The airport staff suggested one change to the draft letter, in the third paragraph, last sentence, to change "we indicated that closure of Messerschmidt Road at this time" to "we are concerned that closure of Messerschmidt Road at this time...."

Mr. Wiganowsky said he thought more communication with the Town of Burke regarding the handling of Messerschmidt Road was needed by RPC staff. He did not see how the letter could be approved without further discussion with Town of Burke officials. Their next meeting is May 15.

Moved by Mr. Hendrick, seconded by Mr. Wiganowsky, to postpone action on the letter to the May 23 Commission meeting with debate on the item to last no more than 5 minutes. At that time there should be three options for consideration: a letter that deletes reference to Messerschmidt Road; a letter that resolves the issues with the Town of Burke's concerns after staff meets with the Town; and the possibility of sending no letter of comment on the Final EIS. Motion carried.

10. Consideration of Resolution RPC No. 772, Amendment #3 to the 1996-2000 Transportation Improvement Program

Mr. Favour explained that Amendment #3 to the TIP is needed to include funding for a Murray Street pedestrian/bike underpass under the railroad tracks. Moved by Mr. Hendrick, seconded by Ms. Johnson, to adopt Resolution RPC No. 722. Motion carried.

11. Report of Officers

None.

12. Report of Executive Director

Mr. Favour reviewed the dates of the upcoming series of public workshops on Vision 2020, including the meeting of May 23 at the Dane County Expo Center which is intended for local public officials. Copies of the draft goals statements were revised and distributed to Commission members.

13. Other Planning Reviews

Moved by Mr. Hendrick, seconded by Ms. Johnson, to approve the letter on the Private Industry Council, PY 96/97 Job Training Plan. Motion carried.

There were 11 other planning reviews which did not require action: (1) DNR - Effects of Watershed Urbanization on Stream Ecosystems; (2) DNR - Wastewater Permitting Geographic Information System Data Collection and Integration Project; (3) DNR - Partnership Coordination for Preventing and Removing Pollutants in Stormwater Discharge from Illicit Discharges in Green Bay Urban Area; (4) DNR - Red Cedar River Watershed Strategy Implementation; (5) DNR - Municipal Mercury Reduction Programs; (6) DNR - Nonregulatory Program, Graphic Logo and Identifier/Lawn and Garden Equipment; (7) DNR - Superfund Core Program; (8) Identifying and Protecting Critical Shoreland and Wetland Wildlife Habitat in Northern Wisconsin Lake Watershed; (9) DNR - Implementation of Strengthened Shoreland Zoning Standards for Wetland Protection and Watershed Protection; (10) DNR - Community Assistance Program; and (11) DNR - Fish and Wildlife Federal Aid Program Administration.

14. Other Business Authorized to be Conducted Under the Law

Moved by Mr. Wendt, seconded by Mr. Freese, to approve the planning assistance request from the Village of DeForest to compare the village's proposed zoning code with the Dane County Zoning Code for use in the DeForest extraterritorial jurisdiction area in the Town of Vienna. Motion carried.

15. Adjournment

Moved by Mr. Wiganowsky, seconded by Mr. Heiliger, to adjourn the meeting. Motion carried.

Recorded by:
Louise Smoczynski

LCS:lcl

DCRPC AGENDA COVER SHEET

Meeting Date/Item
June 13, 1996 - Item 6

Re: Amending the Dane County Regional Development Guide, Farmland Preservation Plan, and Water Quality Plan to Revise the **McFarland Portion** of the Central Urban Service Area Boundary and Environmental Corridors

Staff Comments on Item:

In March 1996 the Village of McFarland adopted an amendment to its 1994 Master Plan to guide village development for the next 20 years. The Village proposes to adjust the Central Urban Service Area (USA) boundary and environmental corridors to reflect its Master Plan. The proposed changes would add 124 acres to the Central Urban Service Area, including 14 acres of environmental corridor and 6 acres of existing development. The result is a net increase of 104 developable acres. The proposed addition is planned or zoned for residential development at an average density of 4.3 housing units per acre. The net result will ultimately accommodate 348 additional housing units, a potential population of 934 and a potential enrollment of 210.

A public hearing was held on the proposed amendment at the May 9, 1996 RPC meeting. Testimony was received both in support of and in opposition to the amendment. RPC deferred action on the proposed amendment, requesting staff to provide additional information or response to three issues: (1) concern about runoff or erosion impacts on adjacent Town lands; (2) historic status of the schoolhouse on Siggelkow Road; and (3) minutes of McFarland's public meetings on the proposed amendment. An addendum to the staff analysis has been prepared, responding to these concerns.

We received, on June 7, copies of three separate petitions regarding the proposed amendment. One of these petitions is directed at the RPC. We have enclosed copies of the first page of each of the three petitions with the number of signatures indicated.

Materials Presented with Item:

1. Addendum to Staff Analysis of Proposed Amendment (dated 6/4/94)
2. Minutes of McFarland Plan Commission meetings of 1/29/96, 2/26/96, 3/25/96, and 4/29/96, where the proposed USA amendment was discussed with the public.
3. Resolution RPC No. 771
4. Memo from Gordon Freese dated May 30, 1996
5. First page of three separate petitions received

Staff Recommendation/Rationale:

Staff recommends approval of Resolution RPC No. 771 subject to the Village requiring a stormwater management plan for the amendment area that controls water runoff and prevents off-site erosion and water quality impacts.

Please bring your materials on this item from the May 9 meeting.

Minutes of the
Dane County Regional Planning Commission

June 13, 1996

Room 2-D, City-County Building

7:00 p.m.

1. Roll Call

Members Present: Messrs. Becker, Golden, Heiliger, Hendrick, McCormick, Salkin, and Wendt; Ms. Brooks

Members Excused: Messrs. Freese and Wiganowsky, Ms. Johnson

Also Present: Messrs. Favour, Lane, McDonald, Preboski, Severson and Smiley; Ms. Smoczynski

2. Approval of Minutes of Meetings of May 9 and May 23, 1996

Moved by Mr. Heiliger, seconded by Mr. Hendrick, to approve the minutes of the meetings of May 9 and May 23, 1996. Motion carried.

Mr. Becker welcomed Mr. Golden back and introduced Scott McCormick as the Commission member replacing Ms. Leidner. He noted that Ms. Brooks has been appointed to replace Mr. Bigelow, who resigned temporarily from the Commission.

It was unanimously moved to adopt Resolution RPC No. 775, Commending Roberta Leidner. Motion carried.

3. Communications

Mr. Favour reported on a letter from the U.S. Department of Transportation detailing their schedule for the certification review scheduled for the RPC, July 17 through 19. They plan to meet with the Commission at the regular July 18 RPC meeting.

There were two letters regarding Vision 2020 at members' places: one from Eugene Anthony, a farmer from the Town of Oregon, and one from the League of Women Voters of Dane County.

The Town of Oregon submitted a request for a public hearing to review and get approval on some text changes to their town plan. That hearing will be scheduled for July 18.

Mr. Favour reported on a letter from the Town of Westport's attorney regarding their water utility district request that wellhead protection and groundwater protection considerations be weighed in granting permits and in zoning, land division and other related land use ordinances.

4. Public Comment (for items not on RPC agenda)

None.

5. Special Order of Business
Annual Plan Review Meeting

Review of Development Trends and Status of Plans

Mr. Becker opened the public hearing. Mr. Favour explained the purpose of the Annual Plan Review, to allow a time to review and comment on the status of each of the Commission's plans.

Mr. Severson highlighted the 1995 *Regional Trends* report, including trends in population, figures on housing construction, lot creation and agricultural lands activity.

Mr. McDonald highlighted transportation planning activities including trends in the areas of carpooling, vanpooling, rail freight and volume of air passengers.

Mr. Lane reviewed how successful the RPC has been at implementing the 1990 *Water Quality Plan*, the official areawide water quality plan for the region. He reviewed the current priority watershed projects, which is one of the ways the plan is implemented.

Mr. Favour briefly reviewed some of the results of the Vision 2020 questionnaire responses totals and the results of the small group work sessions.

Mr. Ron Renkoski, 1027 Sherman Avenue, Madison, said he thought it was important to work at saving farmland in Dane County. In the area of transportation planning, he felt energy efficiency was the most important thing to be considered.

There being no additional speakers, Mr. Becker closed the public hearing.

Mr. Favour noted that written comments on all RPC plans would be accepted through June 18, 1996.

6. Reconsideration of Resolution RPC No. 774, Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Cross Plains Land Use Plan (adopted by RPC May 9, 1996)

Mr. Becker indicated at the request of Mr. Wiganowsky he was postponing taking up reconsideration of Resolution RPC No. 774. Mr. Becker read the opinion he received from Corporation Counsel regarding reconsideration of items. Moved by Mr. Hendrick, seconded by Mr. Heiliger, to postpone reconsideration of Resolution RPC No. 774 until the June 27 Commission meeting. Motion carried. Mr. Golden asked that at the August Executive Committee there be an item on the agenda about establishing rules for reconsideration of items by the Commission.

7. Consideration of Resolution RPC No. 771, Amending the Dane County Regional Development Guide, Farmland Preservation Plan and Water Quality Plan to Revise the McFarland Portion of the Central Urban Service Area Boundary and Environmental Corridors

Mr. Preboski reviewed the three issues Commission members had concerns about at the May 9 public hearing on the matter: runoff or erosion impacts on adjacent town lands; historic status of the schoolhouse on Siggelkow Road; and a request to see the minutes of the Village of McFarland's public meetings on the proposed amendment. He explained that the staff is recommending as a condition of approval in Resolution RPC No. 771 that a stormwater management plan be prepared for the amendment area that controls water runoff and prevents off-site erosion and water quality impacts. Regarding the schoolhouse, staff contacted the State Historical Society and was told it is a good example of a one-room rural schoolhouse and is eligible to be placed on the National Register if the owner completed the necessary documentation and got the structure included in the Register. Copies of the meeting minutes of the four McFarland Plan Commission meetings were provided to Commission members.

Mr. David Crocker, 3158 Waucheeta Trail, Madison, spoke in support of approval of the amendment saying this development meets the town plan requirements and is a 20- to 25-year development plan.

Mr. Keith Weiss, 5308 Marsh Woods, McFarland, a Village planning commission member, spoke in support of approval. He pointed to the minutes Commission members received as a reflection of the extensive

process the Village went through to review and approve the amendment requested.

Ms. Sheryl DeMars, 5317 Marsh Road, McFarland, registered in opposition to the proposal. She noted the hundreds of signatures in opposition that were gathered on the petitions that she was delivering to the RPC saying that the issue isn't with just one person or just about the schoolhouse but that people want a better understanding of the issues before the USA is extended.

Ms. Lucia Rhodehamel, 3579 Siggelkow Road, McFarland, registered in opposition to the expansion. She said it is not just her, as the resident of the schoolhouse, but many other people who also value the schoolhouse and worry about it becoming a white elephant if sufficient space is not provided in the area around it.

Other registrants in support but not wishing to speak were: Edward Kamm, 5102 Tonyawatha Trail, Madison; Howard Licht, 6601 Grand Teton Plaza, Madison; and Dennis Dancker, Director of Public Works, Village of McFarland.

The motion before the Commission from the May 9 RPC meeting was adoption of Resolution RPC No. 771. Motion carried.

Moved by Mr. Salkin, seconded by Mr. Golden, that the Commission be on record as asking the Village of McFarland to be sensitive to the aesthetics of the Waubesa School by providing appropriate landscaping and open space. Mr. Golden said the applicable sections of the *Regional Development Guide* dealing with historic preservation could be cited. Motion carried. It was agreed the staff should draft a letter to the Village reflecting the Commission's action.

8. Report on Amended Procedures for Submission of the Town Plan Amendments to the Farmland Preservation Plan

Mr. Smiley highlighted the amended procedures which are being promulgated at the direction of the Farmland Preservation staff of the Wisconsin Department of Agriculture, Trade and Consumer Protection. Copies of County Board Resolution 45, Procedures for Review of Town Plan Amendments, has been referred to the RPC and will be on the next RPC agenda for comment.

9. Report on Local Planning Assistance Policy and Procedures

Mr. Smiley reviewed the way the RPC charges communities for local planning assistance under contracts, when charges are waived, how and what policies and procedures are in place for such work. Commission members were asked to contract the staff if they had suggestions or wanted to discuss the policies.

10. Report of Officers

None.

11. Report of Executive Committee

Mr. Favour reported that the Committee reviewed the draft 1997 RPC budget; it was recommended for approval as drafted and approved for purposes of setting a public hearing. The committee directed the staff to prepare the paperwork for the tax levy notification letter. Both the draft budget and levy letter will be on the June 27 RPC agenda. Mr. Becker said he had some questions about reclassifications that were being recommended and an employee had contacted him about the manner in which

the reclassifications were being handled; he asked that a special Executive Committee meeting be scheduled for the week of June 24 to review those items.

The Committee reviewed a May 9 letter from Mr. V. K. Wetzel; the Committee did not agree to his request that the RPC suspend all local planning assistance to the City of Stoughton.

12. Report of Executive Director

Mr. Favour noted the June 19 meeting of the RPC Citizen Advisory Committee and their invitation to Commission members to meet with them at that meeting, scheduled for 4:00 p.m. at the UW System Administration Building, 780 Regent Street. The agenda includes a review and recommendation on planning elements to be incorporated into the Vision 2020 draft plan.

Mr. McDonald reviewed preliminary North Ring testing results from the travel forecast model for various Vision 2020 alternatives.

Mr. Favour reported on comments prepared by the staff on the draft report of the Interagency Land Use Council.

13. Other Planning Reviews

Mr. Smiley noted four reviews requiring no action: 1) DATCP Gypsy Moth Eradication Project; 2) DNR Superfund Site Assessment; 3) DNR National Recreation Trails Act Project; and 4) Occupational Health and Safety Migrant and Industry Mobile Health Unit. Two letters of comment were prepared on: 1) Wisconsin Department of Public Instruction Application for a Technology Enhancement Grant for the South Central Library System; and 2) Environmental Review of Brooklyn Water Tower Project. Moved by Mr. Hendrick, seconded by Mr. Heiliger, to approve the two letters of comment. Motion carried.

14. Other Business Authorized to be Conducted Under the Law

Moved by Mr. Heiliger, seconded by Mr. Salkin, to recommend approval of Sub. 2 to County Board Resolution 30, Regional Planning and Veteran Services Lease Extensions in Hamilton Place Building. Motion carried.

Moved by Mr. McCormick, seconded by Mr. Heiliger, to recommend approval of County Board Resolution 44, authorizing a Transportation Demand Management Grant contract with Wisconsin Department of Transportation. Motion carried.

15. Adjournment

Moved by Mr. Heiliger, seconded by Mr. Hendrick, to adjourn the meeting. Motion carried.

Recorded by:
Louise Smoczynski

LCS:mp