

Dane County Regional Planning Commission

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



March 9, 1992

NOTICE OF PUBLIC HEARING

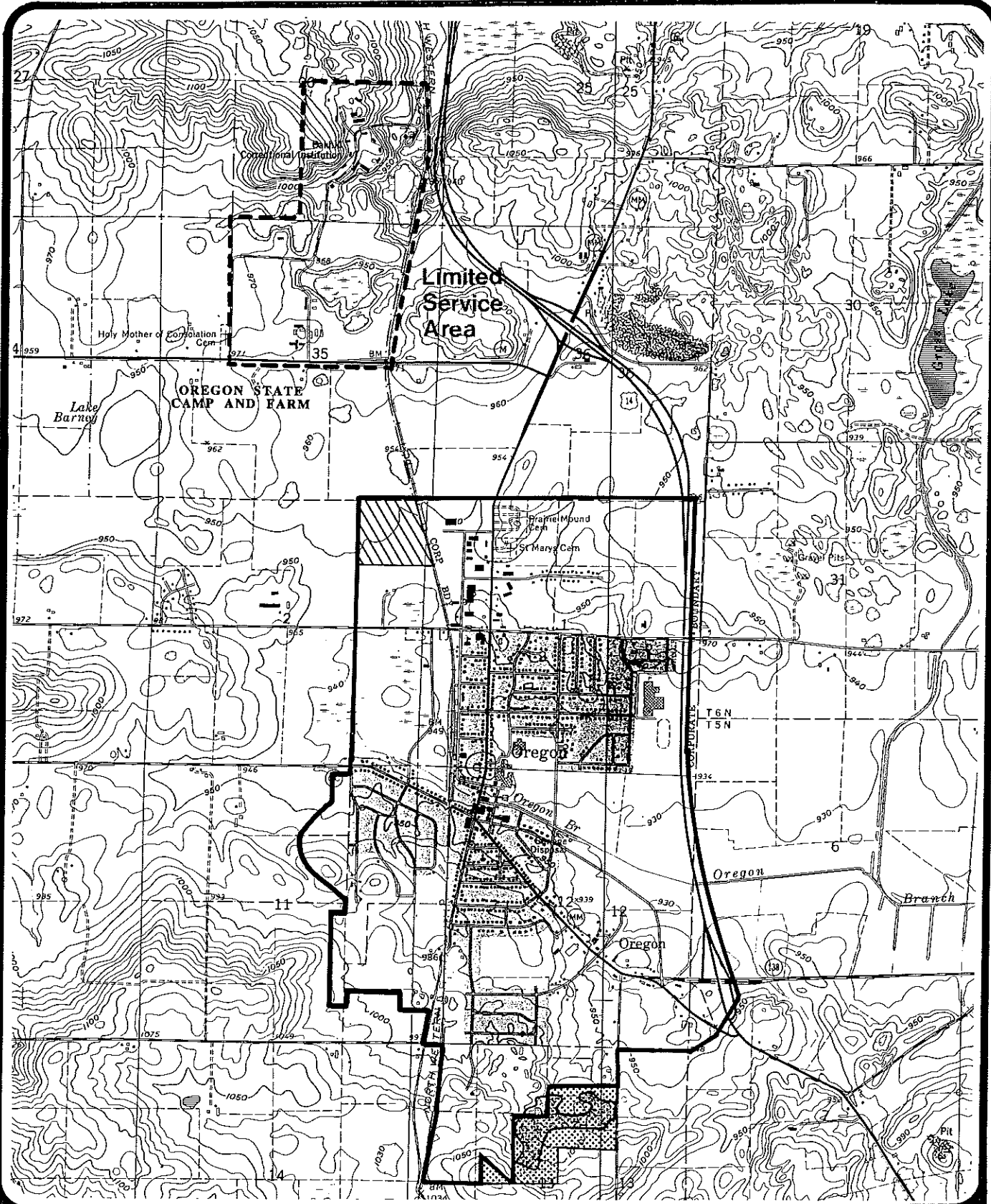
**Proposed Amendment to the Dane County
Regional Development Guide, the Dane County
Farmland Preservation Plan, and the Dane County
Water Quality Plan for the
Oregon Urban Service Area**

The Dane County Regional Planning Commission will hold a public hearing on April 9, 1992, at 7:30 p.m. in Room 2-D of the City-County Building, in Madison, Wisconsin, on a proposed change to the Dane County Regional Development Guide, the Dane County Farmland Preservation Plan and the Dane County Water Quality Plan.




The change, as shown on the attached map, includes the deletion of 40.9 acres of developable land from the Oregon Urban Service Area and an addition of 69 acres of land to the Urban Service Area. The addition includes 40.9 acres of developable land and 28.1 acres of environmental corridors.

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

cc: Jeanette Forman, Clerk/Treasurer, Village of Oregon
Ruth Klahn, Clerk, Town of Oregon
Lyman Anderson, Supervisor, District 31
Steve Fix, DNR - So. District



**YEAR 2010
OREGON
URBAN SERVICE AREA**

-  Area to be added = 69 acres
-  Area to be deleted = 40.9 acres
-  Environmental Corridor = 28.1 acres



March, 1992

1" = 2640'

Minutes of the
Dane County Regional Planning Commission

April 9, 1992

Room 2D, City-County Bldg.

7:30 p.m.

1. Roll Call

Members Present: Messrs. Arnold, Cieslewicz, Freese, Nienstedt, Proctor, and Wagner; Mmes. Brooks, Johnson and Leidner

Members Absent: Mr. ZumBrunnen

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

2. Approval of Minutes of Meeting of March 26, 1992

Moved by Mr. Proctor, seconded by Ms. Johnson, to approve the minutes of the meeting of March 26, 1992. Motion carried unanimously.

3. Public Hearings

a) *Public Hearing on Proposed Amendment to the Dane County Regional Development Guide, Farmland Preservation Plan and Water Quality Plan to Revise the Oregon Urban Service Area*

Mr. Nienstedt opened the public hearing. Mr. Schroeder reviewed the request from the Village of Oregon to redraw the urban service area boundary to add 69 acres (of which 40.9 are developable) and to remove long-term farmland from the development area (deleting 40.9 acres) from the urban service area. He noted that there were no controversies involved in the request. The Village of Oregon previously held a public hearing on the change; the Town of Oregon chose not to take action on the change. There were no persons wishing to speak. Mr. Nienstedt closed the public hearing.

Moved by Mr. Arnold, seconded by Mr. Proctor, to adopt Resolution RPC No. 601 Amending the Dane County Regional Development Guide, Water Quality Plan and Farmland Preservation Plan to Revise the Oregon Urban Service Area. Motion carried unanimously.

b) *Public Hearing on Proposed Amendment to the Dane County Regional Development Guide, Farmland Preservation Plan and Water Quality Plan to Revise the Central Urban Service Area for the Rattman Neighborhood in the City of Madison*

Mr. Nienstedt opened the public hearing. Mr. Schroeder reviewed the Rattman Neighborhood Development Plan which was approved by the City of Madison in January as part of the Master Plan for the City. The request from the City of Madison is for an addition of approximately 108 acres to the Central Urban Service Area for the purpose of urban development. The proposed land uses include office support facilities, a planned retirement community, medical clinic and a power substation. The staff recommendation is to approve the addition to the Central Urban Service Area as proposed by the City of Madison.

Mr. Michael Weidelich, staff of the Madison Department of Planning and Development, clarified some points mentioned in the presentation.

There were three registrants who did not wish to speak but were in support of the proposed request for expansion of the Central Urban Service Area:

Jerry McAdow, representing American Family Mutual Insurance Company
Tony Messner, representing American Family Mutual Insurance Company
Manny Kraemer, representing Wisconsin Village Development

There being no other persons wishing to speak, Mr. Nienstedt closed the public hearing.

Moved by Mr. Wagner, seconded by Ms. Brooks, to adopt Resolution RPC No. 602, Amending the Dane County Regional Development Guide, the Farmland Preservation Plan and the Water Quality Plan to Revise the Central Urban Service Area for the Rattman Neighborhood in the City of Madison. Motion carried unanimously.

4. Communications

None.

5. Report of Officers

None.

6. Report of Executive Director

Mr. Favour reported on the meeting held April 8 called by the County Executive regarding the proposal by the Winnebago Indian Tribe for a casino in the Town of Blooming Grove. RPC staff will be helping to coordinate the County effort to sort out the issues and potential problems with the casino.

7. Report of Executive Committee

The Executive Committee reviewed and considered the fourth draft of a memorandum of understanding between the Wisconsin Department of Natural Resources and the Dane County RPC. The DNR is requiring such a memorandum before they will enter into a contract with the Commission for water quality planning work for 1992. They have no such memorandum of agreement with any of the other water quality planning agencies in the state but insist they need one with Dane County before any contract would be awarded. Attempts were made to arrange another staff meeting after last week's Executive Committee meeting to work out the objectionable points but no time for such a meeting was able to be worked out. Mr. Lane reviewed the draft memorandum of understanding noting the sections that would cause problems to the RPC for future water quality planning work.

Mr. Arnold questioned why such a written agreement suddenly became a requirement for 1992 when none had ever been required in previous contract years with the DNR. Mr. Wagner wondered where the DNR's authority to require such an agreement prior to awarding a contract came from. He thought perhaps the Joint committee on administrative rules could review DNR's actions. Ms. Brooks agreed saying it was critical to identify DNR's authority in requiring a memorandum of understanding. Mr. Arnold suggested perhaps a mediator could be brought in to try to reach some resolution of the issues.

Moved by Mr. Proctor, seconded by Mr. Arnold, to have the Chair send Secretary Besadny a letter requesting a meeting to resolve the matter so that water quality planning activities and funding arrangements for such activities can continue without diminishing the role of the RPC as the designated water quality planning agency for Dane County. Motion carried unanimously.

The Committee recommended approval of a memo of understanding between the Wisconsin Department of Transportation and the RPC for the RPC's use of TRANPLAN software. Moved by Ms. Johnson, seconded by Ms. Brooks, to approve the agreement. Motion carried unanimously.

The Executive Committee recommended forming an RPC Planning Review Committee to address the problems and questions related to the role of planning in Dane County. Discussion was held. Mr. Wagner thought it was important that the commission get out and be seen and heard on issues; he thought the RPC had been too isolated and needed to build a constituency for planning. Ms. Brooks thought a proactive approach was needed.

Mr. Nienstedt reviewed the proposal outline which suggests hearings be held around the county to develop recommendations for structuring a planning initiative for Dane County which is more integrated and responsive than what we currently have. Committee membership would be five RPC members. Initially the membership was suggested to be Ms. Brooks, Ms. Johnson, Mr. Nienstedt, Mr. Wagner and Mr. Proctor. It was agreed that Mr. Freese would serve instead of Mr. Proctor if Mr. Proctor would no longer be a Commission member.

Moved by Mr. Wagner, seconded by Ms. Brooks, to approve formation of an RPC Planning Review Committee as outlined. Motion carried unanimously. The first meeting of the group will be April 16, 1992, at 5:00 p.m. in Room 403, 217 South Hamilton Street.

Mr. Favour suggested holding off for now on submitting comments to the Chamber of Commerce on their planning report on planning. It was agreed at this time not to submit comments to the Chamber of Commerce in response to their report on planning.

8. Consideration of Resolution RPC No. 599, Amending the Dane County Regional Development Guide and Water Quality Plan to Revise the Dane County Sanitary Landfill No. 2 (Rodefeld) Limited Service Area

At the last RPC meeting during the public hearing on amending the limited service area for the Rodefild Landfill, a question arose about sewer service costs from the landfill being charged to the Town of Blooming Grove. Staff has looked into the matter and a tentative agreement between the Dane County Department of Public Works and the Town of Blooming Grove has been reached regarding reimbursement for initial construction costs plus half of the future maintenance costs for the sewer. Moved by Mr. Arnold, seconded by Mr. Proctor, to adopt Resolution RPC No. 599. Motion carried unanimously.

9. Consideration of Resolution RPC No. 600, Amendment No. 2 to the 1992-1995 Transportation Improvement Program

Moved by Mr. Proctor, seconded by Mr. Cieslewicz, to adopt Resolution RPC No. 600. Motion carried unanimously.

10. Consideration of Change to Local Planning Assistance Policy to Require Reimbursement of Some Costs When Updating Town Plans

Mr. Favour noted that copies of the policy as amended were mailed to each town asking for their suggestions and comments on the proposed new charge for some local planning work. No response has been received to date. Moved by Mrs. Johnson, seconded by Mr. Arnold, to approve the change as part of the RPC's local planning assistance policy. Motion carried unanimously.

11. Report on Meeting and Action of Burke Area Intergovernmental Coordinating Committee

Mr. Arnold reported on the April Intergovernmental Coordinating Committee meeting which was attended by representatives from the Cities of Madison and Sun Prairie and the Town of Windsor. Members went through the first section of the agreement and modified it for approval of all parties in attendance while making concessions to the Town of Burke. At the next meeting on April 21 the statement as modified will be considered by the committee members.

12. Status Report on Program for RPC Conference May 13, 1992, at Olbrich Botanical Gardens

Mr. Favour reviewed the program for the conference which will focus on potential amendments to the Regional Development Guide. The conference will start with registration at 1:00 p.m., with the general session beginning at 1:30 p.m. followed by break-out sessions. Afterwards there will be another session with the full group which will close around 5:30 p.m.

13. Other Planning Reviews

Mr. Smiley noted four planning reviews requiring no comment: Wisconsin Senior Community Service Employment Program; DNR Application for:
a) Nonpoint Source Implementation - Section 319 and b) Nonpoint Source - Section 319 National Monitoring Program Proposal; Satellite Educational

Resources Consortium, Inc. Application for Public Telecommunications Facilities; and Centers for Independent Living.

Letters of transmittal were recommended for two reviews: Public Telecommunications Facilities Program Application by Back Porch Radio Broadcasting, Inc.; and Proposed Postal Facility No. 1 - Mt. Horeb. Moved by Mr. Arnold, seconded by Ms. Leidner, to approve both letters for mailing. Motion carried unanimously.

Copies of a brochure from the State Cartographers Office describing their work and the programs they provide were made available to the Commission.

Mr. Smiley noted receipt of the environmental overview for the Morey Airport Master Plan which the RPC was asked to comment on within 30 days. The staff did get an extension on the commenting deadline and will put draft comments on the May 14 RPC agenda.

14. Other Business Authorized to be Conducted Under the Law

Moved by Mr. Proctor, seconded by Mr. Arnold, to adopt Resolution RPC No. 603, Authorizing the Executive Director to Execute Extension to the Yahara-Monona Priority Watershed Project Grant Agreement. Motion carried unanimously.

Moved by Ms. Leidner, seconded by Ms. Brooks, to approve mailing of a letter to Governor Thompson supporting the passage of Senate Bill 281, the Nonpoint Pollution Prevention bill. Motion carried unanimously.

15. Adjournment

Moved by Mr. Proctor, seconded by Mr. Arnold, to adjourn the meeting. Motion carried unanimously.

Recorded by:
Louise Smoczynski

LCS:mp

