

**DUNN TOWN BOARD MEETING
TUESDAY JANUARY 19, 2010 @ 7:00 PM
AGENDA *AMENDED**

I. Approve Minutes of the December 14, 2009 and the January 14, 2010 Town Board meetings.

II. Announcements

1. Announcement of the February 16, 2010 Primary Election
2. Announcement of the January 21, 2010 Commissioners Appreciation Event
3. Update on our petition under a pilot program of the Working Lands Initiative to establish an Agricultural Enterprise Area in the Town of Dunn
4. On January 28, 2010, DATCP Staff will make a presentation on the Working Lands Initiative to interested landowners, officials, and staff from Rutland, Dunkirk, and Dunn.
5. On February 11, 2010, Town Land Use Manager, Erica Schmitz, will host an information session on the Town's Agricultural Enterprise Area petition for interested landowners at the Town Hall at 7:00 pm.
6. On February 10, 2010, a Public hearing on updates to NR 151, administrative rule regulating runoff management will be held and Erica will attend for the Town.
7. US Highway 51 Technical Advisory Committee will meet January 20, 2010.

II. Business

- A. Consider Resolution 2010-02 to authorize Land Use Manager, Erica Schmitz to submit USDA-NRCS Farm and Ranchlands Protection Program grant application.
- B. Consider Resolution 2010-03 to designate public depositories.
- C. Consider applications for Parks Commission to fill the current vacancy until July 1, 2015.
- D. Consider Substitute No. 1 to Dane County Zoning Ordinance Amendment No. 21, 2009-10, regarding residential uses in the A-1EX district
- E. Consider Dane County Zoning Ordinance Amendment No. 44, 2009-2010 to create a Planned Unit Development (PUD) District.
- F. Consider Dane County Zoning Ordinance Amendment No. 45, 2009-2010 to create Transfer of Development Rights (TDR) Zoning Districts.
- G. Consider Dane County Zoning Ordinance Amendment No. 46, 2009-2010 regarding the copy area of signs.
- H. Consider approving a list of items for disposal including retired, broken, or incompatible computer accessories and equipment.
- I. Consider request by Lou Vitiritti of 1707 Bonner Trail to adopt an ordinance restricting the use of rifles for deer hunting in the Town of Dunn.
- J. *Consider authorizing Todd Klahn, Highway Superintendent, to sign an energy purchase agreement with Landmark Cooperative.