- Meeting called to order at 6:30pm by Chair Peter Weil.
 Attendance: Peter Weil, Steve Parrell, Bruce Johnson, Don Ripp, Paul Wilichowsk
 Chuck Braun and Tony Danz not in attendance
- 2. Affidavit of postings were provided.
- 3. Motion Ripp/Johnson to approve the agenda. Carried 5-0
- 4. Motion Wilichowski/Parrell to approve minutes from the March 17th meeting Carried 5-0
- 5. Motion Ripp/Parrell to approve the minutes from the March 30 Dawson site visit. Carried 5-0
- 6. Motion Wilichowski/Parrell to recommend approval of the Tom Dawson Driveway Permit. Mr. Dawson provided a re-engineered plan for the end of the drive and an identified pull off along the drive.
- 7. Motion Wilichowski/Parrell to recommend approval of the rezone permit pending the clarification from the county as to the number of Dwelling Units for this property. Carried 5-0
- 8. Discussion of changes to the Land Use portion of the Comp. Plan. Curt Kodl from the Dane County Planning Commission attended and offered input on the working version of this section: The term "Dwelling unit" is being used by the county. Try keep wording in Plan precise, without getting to be too lengthy. Try to locate all "siting" information in one section. When reallocating Dwelling units, make sure of the number that will remain. Look at Deed restrictions on "giving" parcel and also on the receiving parcel as an overlay. Try to be very clear on slope limits and ridgetop definition,
 - Before the next meeting, June 9th, Peter will work on the wording based on the recommendations from this meeting. Paul will work on wording for section 3-16. Motion Weil/Johnson to table Items 8a and 8b until the June 9th meeting Carried 5-0
- 9. Future items: Reworking of Permit Applications based on Plan changes.
- 10. Ripp/Johnson to Adjourn Carried 5-0 Meeting adjourned 8:09pm