Richland County Zoning & Land Information



Richland County Courthouse 181 W Seminary St Richland Center, WI 53581

Michael Bindl Zoning Administrator/Sanitarian

Lvnn Newkirk GIS Specialist/Zoning Technician

Cheryl Dull Program Assistant

Minutes of the Richland County Zoning & Land Information Committee Monday, January 4th, 2016

Item #1 CALL TO ORDER The Zoning & Land Information Committee meeting was called to order by at 9:00 am by Chairman Rasmussen. Those that were present or signed up to speak were Richard Rasmussen, Larry Sebranek, Gaylord Deets, Todd Rummler, Gary Peters, Jim Lewis, Marilyn Marshall, Virginia Wiedenfeld, Ben Hooks with Michael Bindl with taking minutes.

Item #2 APPROVE AGENDA AND PUBLICATION Moved by Jim Lewis to approve the publication and agenda. 2nd by Marilyn Marshall Motion carried.

Item #3 APPROVE MINUTES OF THE LAST MEETING Moved by Gaylord Deets to approve the minutes. 2nd by Gary Peters Motion carried

TO HEAR A PETITION OF BRENDON & ELISSA CLARKE FOR A CONDITIONAL USE Item #4 PERMIT TO ALLOW A FARM IMPLEMENT SHOP IN SECTION 7 OF TOWN OF HENRIETTA. There is an existing shed that was turned into a small business where local tractors and equipment can be worked on. Nothing is close by for equipment to be worked on. Several neighbors called in and once explained that this is an existing business and not a new implement dealer building across from them, the callers were ok with the CUP. Most already knew of the business. Town of Henrietta approved prior but had not made it to the county level. Moved by Gary Peters to approve, 2nd by Larry Sebranek. Motion carried.

TO HEAR A PETITION OF BEN & BECKY HOOKS TO REZONE A TOTAL OF 10 ACRES Item #5 FROM AGRICULTURAL/FORESTRY TO AGRICULTURAL RESIDENTIAL IN SECTION 6 TOWN OF HENRIETTA. Ben explained they purchased the land surrounding their existing two acres of residential zoned property. The land is hard to crop. They are trying to square off the property and the current easement is being purchased that they currently use.

Motion by Larry Sebranek to approve, 2nd by Marilyn Marshall. Motion carried.

SECTION CORNER PROJECT UPDATE. Todd Rummler informed the committee that Item #6 Team Engineering had completed the contracted work and that he had received the data December 31, 2015. He was currently reviewing them. He had Emailed Mike the two invoices for the projects to be submitted to the Audit Committee this month. Motion by Gaylord Deets to pay the invoices, 2nd by Virginia Wiedenfeld. Motion passed

ARCGIS SERVER AND GIS WEB APPLICATION SUPPORT 2016 CONTRACT Michael Item #7 Bindl explained that the \$3,000 is the same contract that is with the current website host of the GIS information. The contract is for one year renewal as in the past. Motion by Virginia Wiedenfeld to approve the contract. 2nd by Gary Peters. Motion passed.

LAND INFORMATION GIS SERVICES CONTRACT Michael Bindl explained this was Item #8 discussed last month but the \$3,000 maintenance was removed and the website migration was removed since on different contracts. Michael mentioned that he would ask that each task be a separate contract. Money to pay for this would come from the Land Information Grants. Motion to approve contracts with MSA by Gary Peters. 2nd by Jim Lewis. Motion passed.



Item #9 <u>GIS COMPUTER</u> Michael stated that it was time to upgrade the GIS computer. He presented the figures that MIS department came up with. Bindl stated that \$820 was coming out of the 2015 zoning budget and the remainder was coming from the Land Information Fund. Question by Virginia if IT department was aware of the purchase. Michael said that is where the figures came from. Michael mention that the reason for this item was that it was over the \$1,000 which needed committee approval. Motion by Virginia Wiedenfeld to approve paying for the computer. 2nd by Marilyn Marshall. Motion passed.

Item #10 PAY BILLS No other bills were brought forward.

Item #11 <u>ADJOURN</u> Next meeting will be February 1st at 9:00 am. Moved by Gaylord Deets to adjourn, 2nd by Gary Peters. Motion carried.

Minutes respectfully submitted by Michael Bindl.