

**Minutes of the Richland County Zoning & Land Information Committee**  
**Monday, November 7th, 2016**

*Item #1*        CALL TO ORDER    The Zoning & Land Information Committee meeting was called to order by at 9:00 am by Chairman Sebranek. Those that were present or signed up to speak were Richard Rasmussen, Gary Peters, Jim Huffman, Paul Kinney, Bill Thompson, Todd Rummier, Tony Johnson, Julie Bethke, Mike Bindl with Cheryl Dull with taking minutes.

*Item #2*        APPROVE AGENDA AND PUBLICATION    Moved by Gary to approve the publication and agenda, 2nd by Paul . Motion carried.

*Item #3*        APPROVE MINUTES OF THE OCTOBER 3RD MEETING    Hearing no changes to the minutes Larry ask they be approved as mailed. Moved by Jim to approve as mailed, 2<sup>nd</sup> by Paul; Motion carried

*Item #4*        TO HEAR A PETITION OF JULIE BETHKE TO REZONE 3.5 ACRES FROM AGRICULTURAL-FORESTRY TO RESIDENTIAL-2 IN SECTION 20 TOWN OF MARSHALL    Julie is present to represent the petition. She wants to parcel off approximately 3 acres for refinance. Mike stated there are 2 residence on the parcel, the remaining land will be over 35 acres. Moved by Jim to approve the rezone and send to County Board, 2<sup>nd</sup> by Richard. Motion carried.

*Item #5*        TO HEAR A PETITION OF TONY & HOLLY JOHNSON FOR A CONDITIONAL USE PERMIT FOR A SECOND ACCESSORY STRUCTURE IN A RESIDENTIAL DISTRICT IN SECTION 24 TOWN OF ORION (9)    Tony Johnson is present to represent the petition. He wants a 2<sup>nd</sup> secondary structure which will be 40' x 53'. He was not able to get to the town board yet but is on their next agenda. Moved by Gary to approve conditional to the town board approval, 2<sup>nd</sup> by Jim. Motion carried.

*Item #6*        LIO GRANT    Mike stated every year we get this grant. In the past it was approximately \$25,000. This year it is over W75,000. There is an additional \$50,000 granted for internet access. Mike is leaving the same 3 items as last year. He has marked up last year resolution to help Ben get it correct and completed quickly. There has been discussion for center corners scanning and software updates and purchases. Moved by Richard to apply for the LIO Grant, 2<sup>nd</sup> by Paul. Motion carried.

*Item #7*        FARMLAND PRESERVATION PLAN UPDATE    Mike stated he has been working on the plan and it has been on Ben's desk since February. The state should have it approved soon at which time there will need to be a public hearing as the final steps.

*Item #8*        PAY BILLS    Todd will have his bill at the December meeting. Mike has 2 ESRI bills which the 2 would total over \$5000 but they are split into 2 project bills so it doesn't have to go to County Board. Moved to pay the ESRI bill by Paul, 2<sup>nd</sup> by Jim. Motion carried.

*Item #9*        OFFICE REPORT    Mike inspected Eggers property. The berm has been installed. He is not sure about the placement of trees. Allan had questioned which way it should slope. Mike told him it should be flat on top to plant the 3 rows of trees. Allan reported someone has been trespassing on his land.  
Mike stated FEMA has contacted us in the last couple of weeks concerning the floodplain change approval.

*Item #10*       ADJOURN    Next meeting Monday December 5th 9:00 am. Moved by Gary to adjourn, 2<sup>nd</sup> by Richard. Motion carried.

Minutes respectfully submitted by Cheryl Dull