

Richland County Zoning & Land Information

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

Michael Bindl Zoning Administrator/Sanitarian Lynn Newkirk
GIS Specialist/Zoning Technician

Cheryl Dull Office System Technician

Minutes of the Richland County Zoning & Land Information Committee Tuesday, September 4th, 2018

Item #1 <u>CALL TO ORDER</u> The Zoning & Land Information Committee meeting was called to order by at 3:25 pm by Vice Chairman James Huffman. Those that were present or signed up to speak were Jim Huffman, Marc Couey, Jayme Walsh, JoEllen Rott, Virginia Wiedenfeld, Mike Bindl with Cheryl Dull with taking minutes.

Item #2 <u>APPROVE AGENDA AND PUBLICATION</u> Mike stated it was posted on the bulletin board downstairs and published in the paper for 2 weeks. Moved by Jim to approve, Motion carried.

Item #3 <u>APPROVE MINUTES OF THE AUGUST 6 MEETING</u> Hearing no changes to the minutes Marc moved to approve as presented, 2nd by Jayme. Motion carried.

Item #4 MOTION TO CONVENE A PUBLIC HEARING TO RECOMMEND ADOPTION OF A DAM FAILURE ANALYSES FOR PAVOLVIC DAM Moved by Marc to convene to a public hearing, 2nd by Jayme. Motion carried. Mike explained this is another analyses we need to approve to adopt into the Ordinance. Moved by Marc to adopt, 2nd by Jayme. Motion carried.

Item #5 POSSIBLE ACTION ON ADOPTING THE DAM FAILURE ANALYSES FOR THE PAVLOVIC DAM BY REFERENCE WITHIN THE APPENDIX OF THE RICHLAND COUNTY FLOODPLAIN ORDINANCE Moved by Marc, 2nd by Jayme. Motion carried.

Moved by Marc to close public hearing, 2nd by Jayme, Motion carried.

Item #6 SHORELAND ORDINANCE REVISION Mike stated last month he informed the committee that we needed to make some changes which he has passed out to the committee. The highlighted areas in the ordinance are the changes. Moved by Jayme to approve the changes, 2nd by Marc. Motion carried

Item #7 ITHACA REZONE - WIEDENFELD Virginia is present for the rezone. Mike explained that the legal description was not meets and bounds and therefore Ben didn't like it. Moved by Jayme to approve and send to County Board, 2nd by Marc. Motion carried

Item #8 2019 - BUDGET Mike explained that he put the budget on a spread sheet to make it easier to understand. He stated nothing has changed except for the wage increase from the wage study. He is not sure if Finance and Personnel will require the \$35,000.00 for wages to come out of grant money again. Discussion followed on where the grant money comes from and where it can be used.

Mike explained the breakdown of the budget revenue and expenses.

Mike present the County Surveyor budget, explaining it has been reduced to \$3,900.00.

Moved by Marc to accept the proposed budgets and send to Finance and Personnel, 2nd by Jayme. Motion carried.

Item #9 OFFICE REPORT Mike stated the Farmland Preservation is at the State for approval. The maps have been held up temporarily. We still need 64 tie sheets to be completed.

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Item #10

PAY BILLS

No bills to pay.

Item #11 <u>ADJOURN</u> Next meeting will be Monday October 1st, at 3:00 pm. Moved by Marc to adjourn at 4:21 pm, 2nd by Jayme. Motion carried.

Minutes respectfully submitted by Cheryl Dull

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