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 Monday, March 4th, 2019

Item #1 <u>CALL TO ORDER</u> The Zoning & Land Information Committee meeting was called to order at 3:05 pm by Co–Chairman James Huffman. Those that were present or signed up to speak were Marc Couey, Jayme Walsh, Steve Williamson, Jim Huffman, John Rosenberg, JoEllen Rott, Susan Triggs, William Lewis, Mike Bindl with Cheryl Dull with taking minutes.

Item #2 <u>APPROVE AGENDA AND PUBLICATION</u> Moved by Jim to approve the agenda as posted, Motion carried.

Item #3 <u>APPROVE MINUTES OF THE FEBRUARY 4TH MEETING</u> Hearing no changes to the minutes Marc approve them as presented, 2nd by Steve. Motion carried.

Item #4 <u>TO HEAR A PETITION OF WILLIAM LEWIS TO REZONE 4 ACRES FROM</u> <u>AGRICULTURAL-FORESTRY TO RESIDENTIAL-2 IN SECTION 21 TOWN OF EAGLE</u> William Lewis is present to represent the petition. Mike explained Bill want to divide off 3 acres and sell the remainder of his land.

Moved by Jayme to approve the petition and send to County Board on March 19th, 2nd by Marc . Motion carried.

Item #5 <u>TOWN OF ROCKBRIDGE REZONE - HAFFNER</u> Mike stated Scott Banker usually represents their petitions but is not present. They have their own zoning and this is a pass-through from the Zoning Committee to County Board. The Haffners are rezoning 3.8 acres. Moved by Steve approve the petition and send to County Board on March 19th, 2nd by Marc. Motion carried

Item #6 <u>NEW COMPUTERS FOR REGISTER OF DEEDS</u> Susan Triggs is present. She stated at the last Finance and Personnel meeting Barb Scott requested that offices put money aside to buy new computers. Barb went on to say there is a computer in the County that is 8 years old and is having problems. When they found out it was the Register of Deeds office, Jeanetta stated that they could get the money for it out of the Land Information Fund. Sue stated all of that money is generated by her office so she felt it was fair. Sue stated the quote is for \$709.00 which should include everything. Mike stated this is driven by Jeanetta. The stipulation is it must directly enhance public access. The old computer will be moved to be a public access computer. Jamie recommends that they consider going with 2 monitors if the funds are available. Moved by Marc to approve the computer purchase with a dual monitor card and 2 monitors not to exceed \$1,100.00, 2nd by Steve. Motion carried.

Item #7 <u>CLOSED SESSION UNDER SECTION 19.85 (1) (C) WISCONSIN STATUTES FOR</u> <u>PERMFORMANCE EVALUATION</u> Moved by Jayme to go into closed session, 2nd by Steve. Roll call: Steve - yes; Marc – yes; Jayme – yes; Jim – yes. Motion carried. Mike Bindl was allowed to stay for closed session. Gary Peters arrived at this point.

Item #8 <u>MOTION TO COME OUT OF CLOSED SESSION</u> Moved by Marc to return to open session, 2nd by Steve. Roll call: Steve – yes; Marc – yes; Jayme – yes; Jim – yes; Gary – yes. Motion carried.



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Item #9 <u>ADJOURN</u> Next meeting will be April 1st at 3:00 pm. Moved by Marc to adjourn at 3:45 pm, 2nd by Jayme. Motion carried.

Minutes respectfully submitted by Cheryl Dull