

**Minutes of the Richland County Zoning & Land Information Committee**  
**Thursday, Sept 1, 2016 – Cazenovia Dam Public Hearing**

*Item #1*        CALL TO ORDER The Zoning & Land Information Committee meeting was called to order by at 1:45 pm by Chairman Sebranek. Those that were present or signed up to speak were Richard Rasmussen, James Huffman, Gary Peters, Steve Williamson, Paul Kinney, Carol Clausius, Larry Sebranek with Mike Bindl taking minutes.

*Item #2*        OPEN PUBLIC HEARING CONCERNING AMENDMENT OF THE RICHLAND COUNTY FLOODPLAIN ORDINANCE TO INCORPORATE THE DAM FAILURE ANALYSIS AND MAPS FOR THE CAZENOVIA DAM. Moved by Rasmussen to go into Open session, seconded by Williamson. Motion carried. Mike Bindl explained the Hydraulic Shadow map and study and the relationship of the study to the existing dam with the flooding that could happen if the dam would fail. Mr Bindl explained the DNR letter and the relation of reducing the Hazard level of the dam from “High Hazard” to “Low Hazard.”

*Item #3*        CLOSE PUBLIC HEARING Moved to close the public hearing by Williamson, seconded by Rasmussen. Motion carried.

*Item #4*        Amendment to Richland County Floodplain Ordinance No. 2011-9, Cazenovia Dam.  
Moved by Huffman except the data and to add

Cazenovia Dam

1. Floodway map dated February 25, 2016 and titled “Hydraulic Shadow Map-Cazenovia Dam”
2. Floodway profile undated and titled “Flood Profiles and Hydraulic Shadow-Little Baraboo River”
3. Floodway data table dated March 2000 and titled “Lee Lake -Dam Break Analysis”

Seconded by Carol Clausius. Motion Carried

*Item #5*        ADJOURN Moved by Kinney to adjourn at 1:55 p.m., second by Williamson. Motion carried.

Minutes respectfully submitted by Michael Bindl.