

**Richland County
Land & Zoning Standing Committee
Meeting Minutes
June 6th, 2022**

The June 6th, 2022, Land & Zoning Standing Committee meeting was called to order 3:00 p.m. by Chair Melissa Luck. Present were Julie Fleming, Linda Gentes, Steve Carrow, Melissa Luck, Dave Turk, Mike Bindl, Todd Rumbler, Dan McGuire, Kent Marshall, Clinton and Cathy Cooper.

Linda Gentes moved to approve the agenda and proof of notification. Seconded by Dave Turk. Motion carried.

Chair Melissa Luck asked for any corrections or amendments to the May 2nd, 2022 minutes, motion made by Linda Gentes to approve the minutes as sent out, second made by Steve Carrow. Motion carried.

#5 Public Comment, none.

#6 Consent Items, None. This will stay on future agendas.

Action Items

#7 Land Conservation Voluntary Non-Compliance for Farmland Preservation

- a. Donald & Florence Moore Life Estate motion made by Steve Carrow to approve the non-compliance, second made by Julie Fleming. Motion carried.
- b. Allen & Virginia Moore motion made by Steve Carrow to approve the non-compliance, second made by Julie Fleming. Motion carried.

#8 Review/Discussion County Strategic Plan; Melissa Luck is wanting gather information on combining departments. The committee has given her permission.

Administrative Report

#8. Update on Plat of Surveys Project. Service does not have to be put out for bid or request for proposal. Finance Personnel meets on June 7th, 2022

#9. Mill Creek Dam Inspections; Request for proposal is in progress.

#10. Land and Water Resource Plan Update; Cathy is working on the update and will have a draft for the July meeting.

#11. Southern Area Association of Land Conservation Meeting report: Melissa Luck is the representative to the state board. The tour this year is in Lafayette County in August. A virtual meet and greet on June 23rd. The next meeting will be October 20th at 9:00 am in the Dane County land Conservation office.

#12. Update on Ash Creek parking lot: currently waiting on the contractor.

#13. Update on Mill Creek dry dams

Personnel

#14. Conservation Technician Position update: Clinton has given the approval it advertise for the position it has been 60 days since the position has been vacated. There is still \$30,000 available for cost sharing.

#15 GIS/Sanitation Position: Lynn Newkirk will be retiring on September 7th, 2022. Currently no one is trained as it is unusual both GIS/Sanitation. Several surrounding Counties are currently looking for GIS personnel and unable to fill the position. Mike will have to take all sanitation inspections Suggested to have Mike look into having a company to temporarily do the GIS mapping.

#16 Introduction of Land Conservation and Zoning Staff: Land conservation staff Kent Marshall introduced himself, Tammy Cannoy-Bender is at the office.

Closing

#17. Future Agenda Items

Reappropriation of Mill Creek fund 75 money.
Discuss threshold on project approval.
Gotham light issue concerning conditional use permit
Dark Sky Initiative

#18. Adjournment

Next meeting date is set for June 27th, 2022,
Motion made by Julie Fleming to adjourn, second made by Steve Carrow. Motion carried.
at 3pm. Meeting adjourned at 4:35 pm.

Respectfully submitted,

Cathy Cooper

Cathy Cooper
Secretary pro temp
Land & Zoning Secretary
CC/tcb