

**Richland County
Land & Zoning Standing Committee
Meeting Minutes
June 26, 2023**

The June 5, 2023, Land & Zoning Standing Committee meeting was called to order 3:00 p.m. by Chair Melissa Luck in the County Board Room of the Richland County Courthouse. Present were Julie Fleming, Melissa Luck, Linda Gentes and Steve Carrow. Also present were Karen Judd, Floren and Marge Goetsch, Wayne Morse, Cheryl Dull, Jon Hochkammer, Mike Bindl, Julie Lins and Kent Marshall.

Linda Gentes moved to approve the amended agenda and proof of notification. Seconded by Steve Carrow. Motion carried.

Chair Melissa Luck asked for any corrections or amendments to the June 5, 2023 minutes. Motion made by Julie Fleming to approve the minutes. Seconded by Linda Gentes. Motion carried.

#5 Zoning Petitions-

- a. Ottesen petition- Ottesen's were not present. Rezoning 3.0 acres of land in Dayton Township from Ag/Forestry to commercial. Neighbors Floren and Marge Goetsch have concerns about parking of equipment blocking the line of site and affecting the resale value of surrounding parcels. Melissa Luck stated that aesthetics cannot be regulated. Julie Fleming stated that the parcel is currently be used as parking storage. No action was taken on this agenda item.
- b. Ladika/Judd Petition- Karen Judd was present. Rezoning 2 parcels in the town of Westford from Ag/Forestry to Ag/Residential. It has not been approved by Westford Town Board at this time. Steve Carrow moved to rezone the 2 parcels from Ag/Forestry to Ag/Residential pending approval by the Westford Town Board. Seconded by Julie Fleming. Motion carried

#12 Fee change for municipal application for fire numbers for public spaces. Wayne Morse was presented representing the Town of Bloom. Bloom Township is asking that Richland County supply address signs for the cemeteries free or at reduced cost. The county currently charges \$100 for the initial address point and sign. Bloom would like the signs in case of injury, etc. at the cemeteries. Mr. Morse stated that Vernon County marked all of the cemeteries at the time 911 signs were installed. Linda Gentes asked how many would be needed to mark all of the cemeteries in the county. Mike Bindl asked if all of the parks should be included too. Jon Hochkammer will contact the towns association to ask about cemeteries and parks in the townships that need 911 numbers.

#6 Request for quote for GIS contract work –Cheryl Dull discussed the proposal. One of the question is on storage, cloud based or server based. Another question I having the addressing completed to the NENA standard. This may have to be a separate bid. Cheryl dull will have the contract ready and the committee will meet before the County Board meeting at 6:30 p.m.

#8 Assistant Zoning Administrator/Sanitarian position- Mike Bindl was asked if anyone else had applied for the job. Mike said no. He sent an email to each of the previous applicants to see if any had gotten their POWTS certification. He has received no replies.

#8 Land Conservation Department secretary/Zoning office Technician- Mike Bindl, and Cheryl Dull presented the final position description Office System Technician which includes the paygrade assigned by Carlson/Dettman. Steve Carrow moved to send this to Finance and Personnel. Seconded by Julie Fleming. Motion carried.

#9 Short-term rental ordinance- The committee went through the ordinance line by line to see what they wanted to keep. No vote was taken.

#10 Shaw/Maudlin cost-share contract- Steve Carrow moved to approve the Shaw/Maudlin cost-share contract. Seconded by Julie Fleming. Motion carried.

#11 WRCO 2025 Ortho Photos- Mike Bindl presented the Wisconsin Regional Orthoimagery Consortium proposal for the 2025 flight. Ayers and Associates will be completing the work. It would be \$106,020.00 for 3-inch resolution and \$44,000 for 6-inch resolution. Richland Electric Cooperative will pay for part and the rest will be through the Land Information Grant. The higher resolution will make it easier to see features on the photos. Julie Fleming moved to approve the WRCO proposal for 3-inch resolution. Seconded by Steve Carrow. Motion carried.

#13 Resolution to Support Modernizing and Improving the Wisconsin Farmland Preservation Program- Melissa Luck presented the resolution drafted by Clark County. Discussion followed. The committee will have this on a future agenda to have more time for discussion

#14- Resolution supporting the state to provide \$18.7 million in stable funding for Land Conservation staff- Melissa stated that Chapter 92 of state statutes says that the state will provide funding for the first 3 positions at 100%, 70% and 50%. This has never happened. Melissa stated that it may be too late as the vote was to happen soon. If the current state budget goes through, there may be cuts to Land Conservation staff funding. Steve Carrow moved to approve Clark County's resolution for staff funding. Seconded by Julie Fleming. Motion carried.

#15 Public Comment- None

#16 Future agenda items- None

#17 Adjournment -Linda Gentes moved to adjourn until July 18, 2023 at 6:30. Seconded made by Julie Fleming. Motion carried. Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Cathy Cooper

Cathy Cooper
Secretary pro temp
Land & Zoning Secretary