## Richland County Natural Resources Standing Committee

## June 3, 2024

The Richland County Natural Resources Standing Committee convened on Monday, June 3, 2024 in person and virtually at 9:30 AM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Carrow called the meeting to order at 9:30 AM.

**Roll Call:** Clerk Kalish conducted roll call. Committee members present: Carrow, Hendricks, Gill, Woodhouse, Fleming (arrived at 9:33 am), and Brookens. Committee member(s) absent: McKee.

Verification Of Open Meetings Law Compliance: Clerk Kalish confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Gill second by Woodhouse to approve agenda. Motion carried and agenda declared approved.

**Approval Of Minutes From May 6, 2024 Meeting:** Motion by Brookens second by Carrow to approve May 6, 2024 minutes. Motion carried and the May 6, 2024 minutes declared approved.

Public Comment: None present for Public Comment.

**Zoning Administrator Report:** LTE Zoning Administrator Matthew Albright reviewed departmental income sources, noted that the new Zoning Administrator will begin June 10, 2024, and reviewed upcoming permit projects.

**County Conservationist Report:** County Conservationist Cathy Cooper reviewed upcoming trainings and various departmental activities.

**UW-Extension Report:** Area Extension Director Adam Hady noted new hire updates. 4-H Educator Karleen Craddock provided brief overview of youth summer programs currently underway and/or starting soon.

**Discussion: Dark Skies Project Update:** Committee Chair Carrow reviewed Dark Skies Project brochure and suggested it be provided with all other permit paperwork.

**Discussion: Board Of Adjustment Members:** County Conservationist Cooper and LTE Zoning Administrator Albright reviewed the composition of committee members for the Board of Adjustments. Cooper and Albright noted that there are and/or will be vacancies on the committee that will need to be filled. Supervisor Fleming suggested that ads be placed in the newspaper and an email sent to all County Board Supervisors in the event some may be interested in serving on the committee. LTE Zoning Administrator Albright will follow up on filling committee vacancies as needed.

**Zoning Petitions – Wanek:** LTE Zoning Administrator Albright reviewed petition. Motion by Hendricks second by Fleming to approve petition. Motion carried and Wanek petition declared approved.

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**Discussion & Possible Action – Short-Term Rental Ordinance:** LTE Zoning Administrator noted that the ordinance is still in draft form and needs review from Corporation Counsel. No action taken on this agenda item.

**Discussion & Possible Action – Selection Of Representatives To The Southern Area Association Of Land Conservation Committees:** Conservationist Cooper reviewed the composition of the Southern Area Association Of Land Conservation committee. Motion by Fleming second by Gill to nominate Supervisor Woodhouse as the county committee member. Motion carried and Supervisor Woodhouse declared county committee member. Motion by Fleming second by Gill to nominate Chair Carrow as the alternate county committee member. Motion carried and Committee Chair Carrow declared alternate committee member.

Correspondence: None.

Future Agenda Items: Review of short-term rental ordinance.

**Adjourn:** Motion by Fleming second by Gill to adjourn. Motion carried and meeting adjourned at 10:21 AM.

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Derek S. Kalish County Clerk