



VERNON COUNTY ZONING

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- Opening:** The regular meeting of the Vernon County Zoning Committee was called to order at 8:30 AM on October 8, 2019 in the Vernon County Boardroom by Eric Evenstad.
- Present:** Eric Evenstad, Chairman
Will Beitlich, Vice-Chair
Roger Call, Committee Member
Garrick Olerud, Committee Member
Kevin Larson, Committee Member
- Affirmation of Proper Public Notice of Meeting:** Ashley Oliphant confirmed proper public notice of meeting was given.
- 1st Opportunity for Public Comment:** No Public Comment
- Approval of Minutes:** The minutes of the previous meeting were reviewed, and amended by Eric Evenstad. The minutes were unanimously approved.
- Garrick Olerud made first motion to approve amendment.
Eric Evenstad made second motion to approve amendment.
- Department Report:**
- Ashley Oliphant read work income and expense report along with the bills report.
 - After discussion regarding the EO Johnson printer/copier contract, Eric Evenstad requested Ashley Oliphant inquire at the next Department Head Meeting the possibility of sharing printer/copiers.
 - These reports were unanimously approved.
- Will Beitlich made first motion to approve.
Kevin Larson made second motion to approve.
- Administrator's Report:** Ashley Oliphant gave Administrator's Report regarding the following:
- Community Outreach event with FEMA and the DNR on 12/18/19, 10/16-10/18 WCCA Conference for continuing education, 11/6/19 Zoning Workshop in Platteville, Property Assessment Summary work continues regarding floodplain and hydraulic shadow identification, Planning GIS map training with Doug Avoles, Arrangement made with the Sheriff's Department to notify zoning when new fire numbers are issued, Seeking internship opportunities with UW LaCrosse, Working on Substantial Damage reports for FEMA due to July Declaration, Collaboration with WCCU New Home Owner Seminar in the Spring and monthly newsletter, Meeting with Christina Dollhausen to assist with press releases for community outreach projects, Trial 1/10/2020, Continuing to work with Townships
- Mark Erickson Dam/Hydraulic Shadow Presentation** Mark Erickson presented an update on the dams and hydraulic shadow. Currently, Land and Water is estimating up to 5 years before a determination will be made on the future of the damaged dams options being to repair, replace or remove.

Absent: Kevin Larson asked to be excused from the meeting and was unanimously excused.

Roger Call made first motion to excuse Kevin Larson.
Will Beitlich made second motion to excuse Kevin Larson.

Department Credit Card Request: Garrick Olerud made first motion to discuss the departments credit card request.
Roger Call made second motion to discuss the departments credit card request.

After discussion, a unanimous decision was made to approve a department credit card with a \$2000 limit.

Garrick Olerud made first motion to approve the department credit card.
Roger Call made second motion to approve the department credit card.

Department Purchase of Vehicle: Roger call made first motion to discuss purchasing a department vehicle.
Garrick Olerud made second motion to discuss purchasing a department vehicle.

The committee discussed the possibility of purchasing a 2013 Dodge truck from the Highway Department for approximately \$14,000.

Motion failed, 3-1

2nd Opportunity for Public Comment: No Public Comment

Confirm Next Meeting: The next Vernon County Zoning Committee meeting will meet at 8:30 AM on November 12, 2019 in the Vernon County Boardroom, 3rd floor Courthouse.

Adjournment: The meeting was unanimously adjourned at 10:03 AM.

Will Beitlich made first motion to adjourn.
Garrick Olerud made second motion to adjourn.

Minutes recorded by Angela Reed