DATE: January 14, 2014  
TIME: 1:30 PM  
LOCATION: County Board Room – Rusk County Government Center, 311 Miner Ave East, Ladysmith, WI 54848

CALL TO ORDER

APPROVE MINUTES from December 10, 2013 committee meeting and public hearing.

PUBLIC COMMENT

REVIEW PAYMENT APPROVAL REPORTS

CSM REVIEW

MONTHLY REPORTS
1. Land Records – John Fitzl  
   a. Office Update – Aerial photo update
2. Register of Deeds – Carol Johnson  
   a. Office Update
3. Treasurer – Verna Nielsen  
   a. Office Update
4. Zoning – CeCe Tesky  
   a. Office Update
5. Land Conservation and Development Department – CeCe Tesky  
   a. Budgets, Remonumentation

DISCUSSION AND POSSIBLE ACTION
1. Update on potential adult entertainment language changes
2. DOA Records/Data - John
3. RFP for Willard Remonumentation
4. Out of County Travel  
   a. WLIA Conference for John and Elaine – Feb 12-14  
   b. Strategies for Effective Supervision for CeCe – March 5

ADJOURN (February 11, 2014)

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk’s Office at 532-2100 with as much advance notice as possible.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by the possible quorum.