CALL TO ORDER

APPROVE MINUTES from May 14, 2013 committee meetings

PUBLIC COMMENT

REVIEW PAYMENT APPROVAL REPORTS

CSM REVIEW
  1. Sullivan’s Plat in the Town of Washington
  2. 1 lot land division in the Town of Lawrence for Overhagen

MONTHLY REPORTS
  1. Land Records – John Fitzl
     a. GIS Layers, Joint efforts for Orthos and GIS data on website
  2. Register of Deeds – Carol Johnson
     a. Software update, Office staffing
  3. Treasurer – Verna Nielsen
     a. Plat book
  4. Zoning – CeCe Tesky
     a. Floodplain, Pumping notices
  5. Land Conservation and Development Department – CeCe Tesky
     a. Budgets

DISCUSSION AND POSSIBLE ACTION
  1. Open bids for RFP for Town of Atlanta corners (Forestry) and possibly award bid
  2. Open bids for RFP for Town of Willard corners and possibly award bid
  3. Consider seasonal use holding tank for Bill Kreier in the Town of Wilson
  4. Consider seasonal use holding tank for Jack Bresina in the Town of Willard
  5. 2014 Budgets
  6. Out of County Travel

ADJOURN (Next meeting: July 9, 2013)

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 referred to above in this matter.

Agenda prepared by LCDD staff under the direction of Dave Willingham, Chair, Zoning Committee,
Posted 6/5/13 @ 4:00 PM