DATE: December 9, 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 November 11 committee meeting

PUBLIC COMMENT

REVIEW PAYMENT APPROVAL REPORTS

CSM REVIEW
1. 1 lot land division in the Town of Stubbs for Mark Sheriff

MONTHLY REPORTS
1. Land Records – John Fitzl
   a. Parcel maps, fire numbers
2. Register of Deeds – Carol Johnson
   a. Backscanning
3. Treasurer – Verna Nielsen
   a. Tax deeds, plat book
4. Zoning – CeCe Tesky
   a. Permits, inspections
5. Land Conservation and Development Department – CeCe Tesky
   a. Arc GIS, Meeting with DOA

DISCUSSION AND POSSIBLE ACTION
1. Dam Break Analysis on Middle Fork Main Creek – schedule public hearing for adopting into ordinance
2. Out of County Travel
   a. Huffcutt Continuing Ed in Chippewa Falls for CeCe, Yvonne and Elaine – Dec 11
   b. Nonmetallic mining/DNR update in Eau Claire for CeCe – Jan 14
   c. ArcGIS training in Owatonna MN for CeCe, Elaine and John – Jan 15

ADJOURN (Next meeting: January 13, 2015)

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.

Agenda prepared by LCDD staff under the direction of Dave Willingham, Chair, Zoning Committee, Posted 12/4/14 @ 12:00 PM