Vice-Chair Schmitt called the meeting of the Rusk County Zoning/Land Information Committee to order at 1:33 P.M. in the Law Enforcement Center in the Rusk County Government Center. Members present were Karl Fisher, Robert Stout, Arian Knops and Mark Schmitt. Staff present: CeCe Tesky, John Fitzl, Verna Nielsen and Yvonne Johnson.

Motion by Knops/Fisher to approve the committee minutes from the November 10, 2015 meeting. Motion carried.

Deertail Lodge campsite layout: Tesky explained that the proposed campground expansion is 40 lots at this time. Kari Frear was present. Earlier this year, a campground expansion was approved pending the final layout coming back to the committee for approval. Kari presented the proposed layout and also an aerial photo. There will be only select cutting of trees. Setbacks are met and screening will meet requirements. Motion by Knops/Stout to approve the presented campground layout. Motion carried.

Motion by Stout/Knops to approve the payment approval report. Motion carried.

CSM review: 2 lot map in the Town of Marshall for Dernovsek on CTH D. The old right-of-way has not been abandoned. This issue is being worked on. The existing bridge is being mapped as an outlot. The buyer for lot 1 doesn’t want the bridge. Motion by Fisher/Knops to approve the CSM with the conditions that outlot 1 be permanently attached to lot 2 and the map passes the review for 236 standards. Motion carried.

Land Records: Fitzl stated the parcels have been updated on Web Guide Extreme and the LiDAR data has been uploaded to GCS. Elaine Borton is working on address problems and is creating a guide to help with navigating the website and using the tools available. The land records plan has been the focus over the last month. Fitzl has completed the Land Information portion of the plan and sent it to Tesky for review. He has also been working with IT on the storage issues.

Treasurer: Nielsen said she compared plat books sales over the last 3 years and the current sales are only down about 120. All the tax deeds have been taken for 2015. They will begin work on the tax deeds again in January for 2016.

Zoning: Tesky reported permits are still coming in. The total permit numbers have now surpassed last years. Septic inspections continue in part due to the weather. Tesky will be in court on December 15 for the two citations issued. The shoreland zoning changes will need to be into our ordinance by October 1, 2016. Tesky wants to start on the language changes in January or February.

LCDD report: Tesky has been working with Rebecca McEathom-Kramer on the job description for the GIS intern. Would like to plan a start date of March 1. The Land Information Plan and
grant application have new formats and the process is different, so it has been hard to deal with. Tesky would like the committee to meet on the plan and grant applications on December 15 to review and approve. Web Guide Extreme currently charges us $3,050/year for hosting the website. Due to our increased storage needs, the cost will be going up an additional $450/year.

Out of County Travel: Huffcutt training on December 10 for Tesky, Johnson, and Borton. WCCA Executive board meetings for Tesky over the next year. Motion by Stout/Knops to approve the requested travel. Motion carried.

Next meeting will be December 15, 2015 @ 6:30 PM. The next regular meeting will be January 12, 2016.

Vice-Chair Schmitt adjourned the meeting at 2:11 P.M.

Yvonne Johnson
Assistant Zoning Administrator