Chairman Willingham Mai called the meeting of the Rusk County Zoning/Land Information Committee to order at 12:31 P.M. in the Law Enforcement Center in the Rusk County Government Center. Members present were: Phil Schneider, Karl Fisher, David Willingham, Kathy Mai, Mark Schmitt. Staff present: CeCe Tesky, Verna Nielsen, John Fitzl, Carol Johnson and Yvonne Johnson.

Motion by Mai/Fisher to approve the committee minutes from January 8, 2013. Motion carried.

There was no public comment or CSM review.

Motion by Fisher/Schneider to approve the payment approval report. Motion carried.

Monthly reports:
Land Information: John Fitzl stated he is working with ADC to fix parcel ID number issues. Parcel maps can be updated on the website once this issue is resolved. The circle drive ordinance amendment has been completed.

Register of Deeds report: Carol Johnson reported that they are working on redaction of social security numbers and continuing to back scan documents.

Treasurer report: Verna Nielsen reported they are done with the January collections and have settled 8 townships. Notices were sent out to properties in regard to tax deed.

Zoning report: Tesky explained that the WI FUND applications were sent in. There was a floodplain open house held at the library to review the proposed draft floodplain maps. The event was well attended and many questions were addressed.

LCDD report: Tesky stated she drafted the action plan and a RFP for surveying. Office location will go to the property committee in March.

RFP for contract survey work: The committee reviewed the proposed language and suggested changes. Add that research will be done by county staff. Need a payment schedule and insurance requirements. Schmitt/Fisher motion to approve the RFP with any revisions to be reviewed by Corporation Counsel. Motion carried.

1:00 P.M. Request to amend conditional use permit for Randy Kramer in the Town of Stubbs. Tesky explained that a sand pit was approved for Kramer in 2008. In 2009, there was a one time request to allow crushing on the site. This was approved by the committee with conditions. Kramer is now requesting permission for crushing to be allowed yearly for 4 days each year. Irene Urmaniski was present and expressed concern about the dust created by the pit and trucks leaving the driveway. Committee discussion regarding existing use and conditions. The committee requested Tesky to monitor the operation for permit compliance in regard to dust being created and to ensure measures are taken to minimize problems.
Motion by Schmitt/Fisher to approve crushing in the pit four days a year with hours of operation to be 7:00 A.M. -7:00 P.M. Motion carried.

Chairman Willingham recessed the zoning meeting at 1:30 P.M. to open a public hearing for a campground request in the Town of Big Bend for James Barone. Willingham closed the public hearing at 1:43 P.M. to reopen the zoning meeting. Reviewed the staff recommendations. Motion by Fisher/Schmitt to approve the campground request with the conditions as stated in the staff recommendations. Motion carried.

County Monuments ordinance: reviewed language. Need to add where the witness monuments are placed. Motion by Schneider/Mai to recommend ordinance changes to the County Board. Motion carried.

Land Information Council: need to appoint a Registered Land Surveyor. Tesky recommends Larry Gotham. Tesky would also like to see the Mike Zimmer the County Conservationist added. Motion to recommend Gotham and Zimmer be added to the Land Information Council. Motion carried.

Schneider/Fisher motion to adjourn the meeting at 2:11 P.M.

Yvonne Johnson
Assistant Zoning Administrator