DATE: February 13, 2018  
TIME: 1:30 P.M.  
LOCATION: County Board Room – Rusk County Government Center, 311 Miner Ave East, Ladysmith, WI 54848

CALL TO ORDER

APPROVE MINUTES from January 9 committee meeting

PUBLIC COMMENT

REVIEW PAYMENT APPROVAL REPORTS

CSM REVIEW
1. 2 lot land division for James and Ruth Shaw in the Town of Marshall
2. 2 lot land division for Jim Johnson in the Town of Atlanta

MONTHLY REPORTS
1. Land Records – John Fitzl  
   a. Parcel map updates, fire numbers
2. Register of Deeds – Carol Johnson  
   a. Office update, Imaging services
3. Treasurer – Verna Nielsen  
   a. Tax deeds, plat book
4. Zoning – CeCe Tesky  
   a. Nonmetallic Mining, Permits
5. Land Conservation and Development Department – CeCe Tesky  
   a. Land Information Grant, Remonumentation, Annual Report

DISCUSSION AND POSSIBLE ACTION
1. Update on camper permitting requirements
2. 2017 Annual Report
3. Out of County Travel  
   a. USGS Workshop on Mineral Deposits in the Upper Great Lakes Region – Feb 14-15 in Keshena for Tesky
   b. WLIA Conference – March 7-9 in Elkhart Lake for Fitzl and Borton
   c. WCCA Conference – March 21-23 in Wausau for Tesky

ADJOURN (Next meeting: March 13, 2018)

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 2/8/17 @ 12:00 PM