Chairman Willingham called the meeting of the Rusk County Zoning Committee to order at 2:15 P.M. in the Law Enforcement Center at the Rusk County Courthouse. Members present were Willingham, Mai, Costello and Schneider. Taylor was absent.

Costello/Schneider motion to approve the minutes of the June 10th meeting and two Public Hearing meetings. Carried.

The next meeting will be on August 12th, 2008 @ 2:00 P.M.

**Bills:**
Schneider/Costello motion to approve the bills. Carried.

**CSM’S:**
Costello/Mai motion to approve the 2 lot CSM in the Town of Stubbs for Steve Godawski. Carried.

Schneider/Mai motion to approve the 4 lot CSM in the Town of Big Bend for Bob Bentz with the following conditions: Proper access must be actually dedicated on the CSM, the outlot must have a restriction that 'no new buildings shall be placed on the outlot' and it must indicate on the map that it will be connected to the property described in Vol.290 Page 334 for perpetuity, and there must be a restriction that 'no building permits will be issued for dwellings unless safe potable water is provided for'. Carried.

**Discussion/Possible Action:**
2009 Zoning Department Budgets. CeCe will have the 6 month figures soon. Need the budget done by August 8th. The Zoning Committee will have a special meeting July 29th, 2008, in the small conference room at 5:30P.M.

CeCe gave an update on the Preliminary Flood Study. She will compose a letter to reiterate concerns about the remapping of unstudied areas and request resolution of the matter. It was suggested to contact all state and federal legislators, WCA, DNR and FEMA.

Consider language for addressing lake access for backlots (17.57 4.5). CeCe took the language from Sawyer and Douglas County and provided language for the committee to review. No action at this time.

**Zoning Administrator’s Report on Monthly Activities:**
CeCe stated that permits are down almost 30% from last year at this time. Lakes class ended June 30th. Ken has prepared a final report and we are just waiting for the bills for the paleocores so we can finalize the budget and get reimbursement from the DNR. The court has ordered a scheduling hearing for July 16 for Kirkman/Paige appeals of BOA. The office has sent out 2nd notices for holding tanks that haven’t been pumped.

Recess at 3:20P.M.
Reconvene at 4:20 P.M. Robotka campground onsite. The members viewed the campground sites and location. The owner would like to be open from about Memorial Day to Labor Day. They don’t intend to be open during hunting season since they hunt the land. The owner intends to have their own camper onsite all the time and will be staying in it on the weekends and visiting during the week. They plan to build a house on the property in 1-3 years. Alisha indicated that the proposed staff recommendations were reasonable. The committee will make a decision on the application at their July 29th meeting.

Adjourn at 4:45 P.M. at the site. (+ Travel time back to Ladysmith).

Monica Kenealy, Secretary/Bookkeeper