Chairman Willingham called the special meeting of the Rusk County Zoning Committee to order at 5:45 P.M. in the small conference room at the Rusk County Courthouse. Members present were Willingham, Mai and Schneider. Taylor and Costello were absent.

**Discussion/Possible Action:**

Consider campground request for Ronald Robotka – Town of Wilson. CeCe made some changes to the staff recommendations and sent them to the Town of Wilson and the owners. Committee has concerns about onsite supervision. They would like the definition of what the onsite supervisor is responsible for to be incorporated into the conditions. The committee would also like the zoning administrator to perform onsites from time to time. Schneider/Mai motion to approve the Robotka campground with staff recommendations. Carried.

Wage Adjustment for Zoning Administrator position. Zoning and Personnel approved wage adjustment for position in 2007, but ZA resigned, so Personnel committee rescinded approval before new administrator was hired. Request went to committee again this year. Personnel approved ~$.95 per hour increase (equal to Highway Dept Road Supervisor) effective January 2009. Increase would still need final county board approval. Schneider/Mai motion to recommend the Zoning Administrator wage adjustment. Carried.

2009 Zoning Department budgets. Discussion about the proposed budget. Revenues have gone down a large amount because of economic downtrends. People are not building, so permits are down. CeCe has done the budget with proposed wage increases, so the budget would go down if the wage increase is not approved. The budget still needs to go to the Auditor’s office and Finance Committee. Mai/Schneider motion to submit proposed budgets (Zoning, Water Meter and Lake Class) to Finance Committee. Carried.

Adjourn at 6:25 M.

Monica Kenealy, Secretary/Bookkeeper