Chairman Willingham called the meeting of the Rusk County Zoning Committee to order at 2:13 P.M. in the Law Enforcement Center at the Rusk County Courthouse. Members present were Willingham, Mai, Taylor and Schneider. Costello was absent.

Mai/Taylor motion to approve the minutes of the April 1 st, April 9 th and April 1 st Public Hearing meetings. Carried.

The next meeting will be on June 10 th, 2008 @ 2:00 P.M.

**Bills:**
Mai/Taylor motion to approve the bills. Carried.

**CSM’S:**
Schneider/Taylor motion to approve the Rose Brunclik 1 lot CSM in the Town of Wilson. Carried.

Taylor/Schneider motion to approve the Ed Nitek 11 lot land division in the Town of Willard. Carried.

Taylor/Schneider motion to approve the Fred Kleinheinz 1 lot CSM in the Town of Washington. Carried.

Costello/Schneider motion to approve the Secluded Land 5 lot land division in the Town of Thornapple. Carried.

**Discussion/Possible Action:**
Discussion on a request by Dairyland Power to have agreement with Rusk County for shoreland protection. Dairyland Power sent CeCe a letter stating they need to regulate shoreline development in their project area, according to FERC. This is a new requirement which FERC is requiring of them. She met with representatives from Dairyland Power and we may be able to regulate similar to Conditional Use Permit when town needs to sign app first….only Dairyland would need to sign first in project area. Taylor wants Rich Summerfield to look at it and find out his opinion.

Close Regular meeting at 2:34P.M.

Reconvene at 2:35P.M. and opened the public hearing for Steve and Sandy Perkiser in the Town of Thornapple for rezoning. Willingham closed the public hearing at 2:44P.M. to reopen the zoning meeting. (See separate minutes.) CeCe read the staff recommendations. Taylor/Schneider motion to accept the Perkiser rezoning in the Town of Thornapple. Carried.

Close Regular meeting at 2:49P.M.

Reconvene at 2:50P.M. and opened the public hearing for Andrew Janeczko in the Town of Flambeau for rezoning. Willingham closed the public hearing at 2:57P.M. to reopen the zoning meeting. (See separate minutes.) CeCe read the staff recommendations. CeCe said the town approved the rezoning application before the zoning meeting. Taylor/Schneider motion to recommend to the county board to change rezoning. Carried.
Close Regular meeting at 2:59 P.M.

Reconvene at 3:00 P.M. and opened the public hearing for a conditional use request to allow a concrete plant in the Town of Flambeau. Willingham closed the public hearing at 3:07 P.M. to reopen the zoning meeting. (See separate minutes.) CeCe read the staff recommendations. CeCe handed out an aerial photo for review. CeCe had reviewed the conditional use permit issued for the gravel pit in 2003. Discussion on dust control near the highway. Taylor/Mai motion to approve with staff recommendations. Carried.

**Discussion/Possible Action:**
Discussion on Preliminary Flood Insurance Rate Maps to consider comments to be provided at public session on May 28th, 2008. CeCe has been able to only review a small amount of the proposed maps. From that small review, it is evident that general floodplain areas are expanding. There is concern that this will impose a larger impact on people trying to build. The open house will be May 28th. The board signed a resolution to be taken to the county board in opposition to the FIS.

Discussion on a request for variance from Section 17.72(14) – Privy setbacks for Whispering Pines Boat Landing. **MOTION???

Discussion of clarification of ordinance language regarding foundation replacement on nonconforming structures. Willingham said it didn’t change the language. The committee consensus was that same size and type of foundation replacement was permitted on nonconforming structures >35’ from OHWM.

Discussion to consider composing language addressing concerns with lake access (17.57 4.5). CeCe looked at how other counties address lake and backlot access. CeCe gave the committee ideas for language and she will do more research on this.

**ZONING ADMINISTRATOR’S REPORT ON MONTHLY ACTIVITIES:**
CeCe said that the permits are increasing, however, they are still down from last year. Also the office has sent out around 400 notices for Holding Tanks.

CeCe read the staff recommendations for Zeny Kuc campground application. Taylor/Schneider motion to approve the request for the Zuc campground application in the Town of Grant contingent on the onsite visit.

Recess at 4:07 P.M. for onsite visit to Zeny Kuc campground.

Reconvene at 4:23 P.M. for the onsite visit. The board looked over and discussed the potential campground site. There was committee consensus regarding the motion to approve the request.

Willingham adjourned the meeting at 4:36 p.m.

Monica Kenealy, Secretary/Bookkeeper