Chairman Willingham called the meeting of the Rusk County Zoning Committee to order at 2:09 p.m. in the Law Enforcement Center at the Rusk County Courthouse. Members present were Dave Willingham, Kathy Mai, Tom Costello and Phil Schneider. Member absent: Cliff Taylor. Staff present: CeCe Tesky and Monica Kenealy.

Costello/Mai motion to approve the minutes of the November 4th and November 16th meetings and the public hearings. Carried.

The next meeting will be on January 6th, 2010 at 2:00 P.M.

**BILLS**

Costello/Schneider motion to approve bills. Carried.

**CSM’s**

1 lot CSM for Mennonite Foundation in the Town of Murry. Costello/Schneider motion to approve with surveyor’s review. Carried.

1 lot CSM for David Stewart in the Town of Rusk. Schneider/Costello motion to approve. Carried.

**DISCUSSION AND POSSIBLE ACTION**

**Review additional written testimony provided after public hearing was held for Floodplain, Comprehensive and Shoreland Ordinance Revisions.** Tesky received several letters since the public hearings. The committee reviewed the letters. Tesky spoke with a FEMA representative (Laurie Smith-Kuyper) on November 18. There was discussion about when the technical coordination meeting would be held and Laurie indicated that it would need to be the first week in December since November was almost over. Tesky received a letter from Dave Obey today with an attachment from FEMA indicating that the meeting would be held in January. Tesky will be sending a letter to FEMA with concerns about the communication problems. Tesky has not yet received a response from Attorney Thiel regarding the question about NR116 requirements.

**Consider forwarding to county board proposed language for Floodplain Ordinance revisions.** Tesky stated that there are a few things to be changed after the DNR reviewed the ordinance revisions. Schneider/Costello motion to postpone final recommendation to the board until the meeting between FEMA and Rusk County. Carried.

**Consider forwarding to county board proposed language for Comprehensive and Shoreland Ordinance revisions.** The committee reviewed the two resolutions. Schneider/Costello motion to take to the resolutions to the county board. Carried.
ZONING ADMINISTRATOR’S REPORT ON MONTHLY ACTIVITIES

Tesky stated that NR115 is revised. The county will have 2 years to adopt. We will know more when we get the actual language. 2009 revenues are currently down by $18,000.

ADDENDUM

DISCUSSION AND POSSIBLE ACTION

Policy and fees for assessing the owner of a private sewage system for costs related to pumping if owner has not properly maintained system. Wis Stats 145.20(4). Tesky explained the policy used by the zoning office when sending notices for people to pump their holding tanks and how enforcement is handled. Costello/Mai motion to approve the policy and fees for assessing pumping costs to property owners with the administrative fee to be $70.00. Carried.

CSM

1 lot CSM for Roger Lebal in the Town of Hawkins. Schneider/Costello motion to approve the CSM subject to surveyor’s review. Carried.

Costello/Schneider motion to adjourn the meeting at 4:06 P.M.

Monica S. Kenealy
Secretary/Bookkeeper