Chairman Willingham called the meeting of the Rusk County Zoning Committee to order at 2:20 p.m. in the Law Enforcement Center at the Rusk County Courthouse. Members present were Willingham, Mai, Schneider and Costello. Taylor was absent. Staff present: CeCe Tesky and Monica Kenealy.

Mai/Schneider motion to approve the minutes of the February 4th meeting and February 9th public hearing. Carried.

The next meeting will be on April 1st, 2009, at 2:00 P.M.

**BILLS**

Mai/Schneider motion to approve bills. Carried.

**CSM's**

Schneider/Mai motion to approve the two lot CSM for Wedwick in the Town of Flambeau. Carried.

**DISCUSSION AND POSSIBLE ACTION:**

**Review conditional use permit activities for Nitek Bar and Campground.** Willingham stated that the campground is not in use yet, so the review is for the bar only. Jackie Nitek was present and stated that she received her beer and cigarette license. She is also trying to contact the state to get a pizza license. The board asked when the Zoning Office will revisit. CeCe said they will revisit quarterly for both the bar and campground.

**Consider forwarding to county board – changes to Private Sewage Ordinance and Shoreland Ordinance (lake access for backlots).** Tom Blake from the DNR had notes for changes and suggestions for the committee to review. Schneider/Costello motion to make changes and add allowing one 250 square foot storage building and for CeCe to bring to county board for approval. Carried.

Discussion concerning dimensional requirements in comprehensive ordinance. CeCe discussed Section 17.59 and explained that even though the “without public sewer” boxes are blank in A-1 and I-1, the office has always enforced it as 1 acre for those dimensions. It is necessary to get the table complete. The definition of a farm is 5 acres so a 1 acre lot cannot be defined as a “farm”, however, that is how it has always been enforced when creating new lots. Costello/Schneider motion to fill in blank areas in 17.59 with “1 acre” and schedule for public hearing with other proposed changes. Motion carried.

Recess regular meeting for Public Hearing for Jim and Debra Sterchy for a conditional use permit for a campground in the Town of Rusk at 3:00 P.M. (See separate minutes.)
NOT COMMITTEE APPROVED

Reconvened regular meeting at 3:54 P.M. Committee will do an onsite of the proposed campground location. Meeting was set for March 20 at 1:00 PM.

Schneider/Costello motion to adjourn the meeting at 4:10 P.M. Carried.

Monica Kenealy, Secretary/Bookkeeper