Chairman Willingham called the meeting of the Rusk County Zoning Committee to order at 2:16 p.m. in the Law Enforcement Center at the Rusk County Courthouse. Members present were Willingham, Mai, Costello and Schneider. Member absent: Taylor. Staff present: Tesky and Kenealy.

Costello/Schneider motion to approve the minutes of the August 5th and August 12th meetings and public hearing. Carried.

The next meeting will be on October 7th, 2009 at 2:00 P.M.

BILLS

Costello/Mai motion to approve bills. Carried.

CSM's

2 lot CSM for Jack Bresina in the Town of Willard. Tesky explained that this is a change to existing lots. The property owner would like to make the lots larger at the road. Costello/Schneider motion to approve. Carried.

4 lot CSM for Raines in the Town of Big Bend. Tesky explained that the lots minimum lot size requirements. Schneider/Costello motion to approve. Carried.

DISCUSSION AND POSSIBLE ACTION

2010 Budget. Tesky indicated that finance approved the budget.

Minimum sanitary permit fee - change to $141 per Comm 2.67 (s. 145.19(5), Stats.). Tesky explained that the minimum sanitary permit fee was not updated for one of the permits on the fee schedule and it needed to be increased to meet state requirements. Schneider/Costello motion to approve.

FEMA Map Modernization. Tesky gave update on what has been happening recently. Letter of Final Determination was sent by FEMA and county must adopt by February 3, 2010 if they wish to remain in NFIP. Discussion about LiDAR and how it would assist the county. Discussion about getting a delay in the February 3 deadline. Discussion about the letter sent by FEMA to Congressman Obey in response to his letter asking FEMA to delay the LFD. Committee would like Tesky to respond to the letter. Jim Serley was present to discuss his concerns with the new maps and the impacts it poses for his property, which has never flooded in the 119 years it has been in his family. Willingham indicated that the county does not have intentions of giving up on the issues. Discussion about how other federal agencies may be able to assist the county. Decision to hold another meeting on September 10 to discuss the floodplain issues specifically and invite interested stakeholders to come and provide input.
NOT COMMITTEE APPROVED

Recessed regular meeting at 3:52 PM.

Open Public Hearing at 3:52 PM. for Shari Landin to allow a conditional use request to allow a mobile home manufactured prior to 1976 in the NW¼-SW¼ - Section 15-T34N-R8W, N3882 Hutchinson Rd, Town of Stubbs. (See separate minutes)

Open regular meeting at 4:03 PM.

Costello/Mai motion to approve the conditional use permit with staff recommendations: Permit is subject to drawings submitted at time of approval, structure must meet all applicable setbacks, structure must meet state plumbing code and must be connected to an approved sanitary system and all other necessary local and state permits and approvals must be obtained. Motion carried with Schneider voting no.

Discussion about NR115. The proposal still needs to go through legislative review and approval.

Meeting adjourned at 4:36 P.M.

Monica Kenealy, Secretary/Bookkeeper