Chairman Willingham called the meeting of the Rusk County Zoning Committee to order at 12:00 PM in the Zoning Office. Recessed at 12:01 and traveled to W13469 Eau Claire Avenue for an onsite inspection. John Stencil met committee at site. Meeting reconvened at 12:35 PM. Committee observed campground location, existing screening, driveway location and proposed placement of camping sites. Meeting recessed at 1:00 PM and reconvened at 2:06 p.m. in the Law Enforcement Center at the Rusk County Courthouse. Members present were Dave Willingham, Kathy Mai, Tom Costello, Phil Schneider and John Stencil. Staff present: CeCe Tesky and Monica Kenealy.

Stencil/Costello motion to approve the minutes of the May 5th and May 25th meetings and Public Hearing. Carried. The next meeting will be on Thursday July 8th, 2010 at 2:00 P.M.

**CSM's**

1 lot division in the Town of Thornapple for Terry Strom. Tesky informed the committee of the owner’s situation. There are two homes on one property and because of required setbacks and existing structure, drainfield, etc., the owner cannot meet the 200’ lot width requirement, but can meet the minimum square footage of 1 acre. Schneider/Costello motion to approve. Carried.

3 lot division in the Town of Washington for Secluded Land. Tesky suggested to the committee that it benchmarks are important on lots in divisions where floodplain exists so that new property owners can use a nearby benchmark in establishing building sites. Costello/Stencil motion to approve CSM with the condition that it contain at least one benchmark tied to appropriate datum. Carried.

1 lot division in the Town of Murry for Living Waters Assembly of God Church. Committee discussed the situation with access off state highway 40 and the need for approval from WI DOT. No action taken.

**DISCUSSION AND POSSIBLE ACTION**

1. **Floodplain update and discussion regarding floodplain maps.** Tesky received an email from Ken and we can be expecting a letter in early June. Senator Feingold will be at the courthouse Friday. Stencil asked if Rusk County could apply for grant money to do LiDAR. Tesky said that other counties were able to because flooding occurred in their counties in 2008.

2. **Discuss estimated for LiDAR and consider forwarding resolution to the county board.** Tesky stated that Rusk County will get 2 foot pixel ortho-photography for free this fall. It may save the county money to not have to do 6” pixel photos. Ayres and Associates indicated that they may be able to do 2’ contours from 6’ pixel orthos, but it would cost extra money to have that data computed. Discussion about preparing an RFP to have a LiDAR project completed. Costello/Mai motion to ask Morgan and Parmley to do the RFP. Carried.
3. Discussion concerning Hazard Mitigation Plan. Chairman Tatur has been working with NWRPC to have a plan completed. There will be a presentation at June’s county board meeting.

**ZONING ADMINISTRATOR’S REPORT ON MONTHLY ACTIVITIES**

The zoning office is sending out violation letters. Many are campers. Some property owners need to move or remove existing structures.

Recess regular meeting at 2:50 P.M.

Open Public Hearing at 3:00 P.M. (See separate minutes)

Reconvene regular meeting at 4:03 P.M.

Committee reviewed the staff recommendations. Stencil/Costello motion to approve the Schaefer/Goulet conditional use permit for a family campground with staff recommendations and conditions as noted:

1. Permit is based on application submitted at time of approval (approved for 9 sites only – additional sites will require another application).
2. Minimum setbacks required for all structures = 50’ from property lines, 63’ from the centerline of town roads and 110’ from the centerline of Highway 40.
3. Campground is permitted for family members of current property owners only and when property is transferred to another owner(s), this permit shall become null and void.
4. No ATV travel in or out of campground between the hours of 10PM – 6AM.
5. Quiet time shall be established between the hours of 10PM – 6AM.
6. A state campground permit and license needs to be approved by the Rusk County Public Health Department.
7. All wetlands and waterways shall be protected from damage from filling or motorized traffic.
8. All required state approvals or licenses must be obtained.
9. Each trailer site shall be plainly marked and surfaced.
10. All drives and parking areas other than those at individual trailer sites shall be hard surfaced.
11. Central toilet, shower and washing facilities shall be provided in sufficient quantity, as determined by Wisconsin Administrative Code requirements.
12. Water supply and the manner of sewage disposal shall comply with the appropriate requirements of the Wisconsin Administrative Code.
13. The screening provisions for mobile home parks shall be met on all sides of the property.
14. Erosion control measures need to be in place prior to, during and after any land disturbing activities, until the land is stabilized.
15. No outdoor music production is permitted.
16. Fireworks are permitted on the property only between 1 week prior and 1 week after Independence Day and only if otherwise approved by the Town of Big Bend.
17. Firearms shall not be discharged on the property.
18. This permit shall be null and void if substantial progress has not been made on the project within 1 year of the date of approval.
19. Zoning Administrator shall report to the zoning committee at September 2010 meeting on status of campground.

Motion Carried.
Stencil/Costello motion to adjourn the meeting at 4:19 P.M.

Monica S. Kenealy
Secretary/Bookkeeper