Chairman Willingham called the meeting of the Rusk County Zoning Committee to order at 2:27 P.M. in the Law Enforcement Center at the Rusk County Courthouse. Members present were: Dave Willingham, Kathy Mai, and Phil Schneider. Tom Costello and John Stencil were excused. Staff present: CeCe Tesky and Yvonne Johnson.

Motion by Schneider-Mai to approve the 12-14-2010 and 12-27-2010 minutes. Motion carried.

Discussion with Finance Committee regarding LiDAR. Tesky reviewed the latest correspondence from FEMA which referred to the priority list and the April 2010 meeting. The Zoning Committee discussed the letter at their last meeting and responded that the county plans to move forward with LiDAR. Good maps are needed to protect property and people in the event of flooding. Discussed uses for LiDAR and that there would be a time frame for when the product must be delivered to the county according to the RFP. The fly-over should be done when the leaves are off. Larry Gotham was present and explained the process of LiDAR mapping. The issue would need to go to County Board in February to approve funding and the Zoning Committee would make the decision regarding the vendor.

Motion by Schneider-Mai to pay the bills. Motion carried.

CSM review: reviewed a potential subdivision on a private easement that does not meet the minimum road width requirement. Reviewed the map of the existing easement—there is no defined width. Committee consensus to have the property owners bring in a variance application.

Reviewed a preliminary map for Flater/Christman. The property is in the Town of South Fork and a cabin was built on a neighboring lot. Tesky read the definition of subdivision. Motion by Schneider-Mai that a survey would be required for the proposed subdivision. Motion carried.

Office goals for 2011 were reviewed. Tesky explain that the shoreland ordinance needs to be updated and a work plan and schedule needs to be developed, need to work on a wind energy ordinance and review our floodplain ordinance.

Tesky presented her annual report. Tesky will present the annual report at the February County Board meeting.

Willingham adjourned the meeting at 4:35 P.M.

Yvonne Johnson
Assistant Zoning Administrator