Chairman Willingham called the meeting of the Rusk County Zoning Committee to order at 2:18 P.M. in the Law Enforcement Center at the Rusk County Courthouse. Members present were: David Willingham, Phil Schneider, Karl Fisher, Kathy Mai and Tom Costello. Staff present: CeCe Tesky and Yvonne Johnson.

Motion by Schneider/Costello to approve the 10-11-2011 minutes. Motion carried.

Motion by Costello/Mai to pay the bills. Motion carried.

FEMA CAV: The response to the visit is done. The information was sent by e-mail and hard copies of the documentation were mailed. There are 9 issues that require additional information or enforcement. There are 5 unpermitted structures and 4 properties where elevations need to be done on permits that were issued by the county.

LIDAR: Ground truthing points were completed by Morgan & Parmley in mid-October. Breaklines have been taking a while to get completed by Kucera, but they are supposed to be done today so the DNR can download them off Kucera’s ftp site. We contracted with ADC to gather and review the LiDAR data and also provide training to county personnel.

Zoning Administrator report: Have been working on LiDAR and the CAV response. Attended the fall WCCA conference. There may need to be code updates to the sanitary ordinance due to the Department of Commerce changing to the Department of Safety & Professional Services. Names and numbers will need to be updated. The wastewater specialist has not been replaced for our district or the district to the north. The DNR approved a 2 year extension for NR115. There was a joint meeting with personnel, land conservation, zoning, and land information to look into money saving ideas. There will be another meeting which will include UW extension.

Chairman Willingham recessed the zoning meeting at 3:00 P.M. to open a public hearing for a request to allow a transload facility in the town of Grant for CSP. Willingham closed the public hearing at 4:18 P.M. to reopen the zoning meeting.

The committee asked questions regarding peak traffic hours, truck size, and switching of trains. Jarod Pick explained that there would not be switching as the train has its own engines and has priority access. Fisher stated these are difficult decisions for the committee to make. Balancing the needs of business while not creating problems for land owners. Mai stated she has concerns regarding environmental issues and health issues. Costello asked why they don’t cap the cars. Kibbe responded that the covers wear out, there is additional labor to install and remove covers, and they can get loose and be a danger. Willingham asked if they have looked into what percent of sand can be lost from a car. Well testing was brought up. Kibbe said they were willing to test wells, he asked the committee what they would be looking for in the water test and how they felt the facility would affect water quality. Willingham asked what the capacity of the site would be. Kibbe explained that the plant is designed just for their company. They plan on a 20 year operation. Willingham
NOT COMMITTEE APPROVED

stated the committee would hold the comment period open, for written comments until the next zoning meeting on December 13 at 6:00 P.M.

Willingham adjourned the meeting at 4:55 P.M.

Yvonne Johnson
Assistant Zoning Administrator