

LAND INFORMATION / ZONING COMMITTEE MINUTES

December 10, 2019

Chairman Willingham called the meeting of the Rusk County Zoning/Land Information Committee to order at 1:30 P.M. in the Law Enforcement Center in the Rusk County Government Center. Members present were David Willingham, Bill McBain, Phil Schneider, Mark Schmitt and Kathy Vacho. Staff present: John Fitzl, Verna Nielson, Nick Stadnyk, Yvonne Johnson and Colleen Schott.

McBain/Schmitt motion to approve the committee minutes from the November 19 meeting. Motion carried.

Payment Approval Reports: Schneider/McBain motion to approve. Motion carried.

Land Information Report: Working on dispatch map and working on research for the remonumentation in the Town of Flambeau. Also had a couple addresses.

Register of Deeds Report: No report.

Treasurer Report: Nielsen reported they sold 22 plat books last month. There are 113 parcels in In-Rem hope to be down in January. There is one town of tax bills left to print.

Zoning Report: Johnson reported that land use permits are up 31 from last year at this point and sanitary permits are at 113. Had 2 septic installations last week should be the last for this year. No enforcement last month. The land use and sanitary revenues are up \$14,500 over the budgeted amount. The zoning tech position will be going to County Board next week. Personnel committee approved the position on December 5th to move Colleen Schott to the zoning department and not in the land conservation department as of January 1, 2020. The zoning technician will not be adding new personnel to the department.

LCDD Report: Stadnyk reported he is working on the end of year reports such as DATCP and DNR. Also working with Tom Hall on mapping to locate incident locations. Grant application due today as well.

Open Bids for remonumentation for 122 corners in the Town of Flambeau.

Steigerwaldt	\$36,478
Quest Civil Engineers	\$39,499
Polk County Surveying	\$38,300
Heiss-Loken	\$48,800

Fitzl recommends to go with the lowest bid of \$36,478 with Steigerwaldt. Schneider/McBain motion to approve. Motion carried.

Fitzl and Stadnyk reviewed the proposals for the Ortho Photography and recommend Ayres Associates. Schneider/McBain motion to approve Ayres. Motion carried. The Committee chose to contract with Ayres Associates for several reasons. The potential for substantial reimbursement due to more partners being involved with the WRPC program not only helps Rusk County but also surrounding counties, potentially bringing the cost down to the point of low bid. Ayres is a Wisconsin based company that does not outsource any of the processing or post processing of data. In light of issues in the past, outsourced data and receiving corrupted data, having a local company at our disposal with Ayres capabilities is a key factor.

Chairman Willingham recessed the zoning meeting at 2:00 P.M. to open a public hearing in the Town of Atlanta for Randy and Laurie Sonley. The request was to allow a tourist rooming house. Chairman Willingham closed the public hearing at 2:08 P.M. to reopen the zoning meeting. Reviewed the staff recommendations and findings of fact. Motion by McBain/Schneider to approve the request with the staff recommendations as the conditions. Motion carried.

The next regular meeting will be January 14, 2020 at 1:30 P.M.

Chairman Willingham adjourned the meeting at 2:13 P.M