

**AGENDA**  
**PLANNING, ZONING & LAND INFORMATION COMMITTEE MEETING**

**Thursday, May 26, 2016 – 8:30 AM**  
**Clark County Courthouse, Auditorium**  
**Neillsville, Wisconsin 54456**

**The committee may discuss and/or take action on any agenda item.**

1. Call meeting to order
2. Roll Call
3. Approval of Minutes of Tuesday, April 26, 2016
4. Non-Metallic Mining Ordinance Report
  - a. Existing Permit Plan Updates
  - b. Proposed New Permits
5. Department Permit Multi Level Review Process
6. Approve Draft Shoreland Zoning Ordinance Revisions
7. Department Program Update:
  - a. Zoning
  - b. Surveyor
  - c. Land Information
8. Closed Session - The committee may go into closed session in accordance with WI Statute § 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - a. Planning, Zoning, Land Information Employee Work Restrictions
  - b. Planning, Zoning, Land Information Employee Personnel Issues

The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.

9. Department April 2016 Financial Reports
10. 2017 Budget Goals & Objectives
11. Public Comment per Clark County Board of Supervisors Rules
12. Set next meeting date
13. Approve vouchers
14. Adjourn

**Note:**

- A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for Planning, Zoning and Land Information Committee.
- Anyone needing special accommodations to attend or participate in this meeting may call the Planning, Zoning and Land Information at 715-743-5130.
- Posted in compliance with Wis. Stat. 19 Open Meetings Law: 05-19-16