

AGENDA
PLANNING, ZONING & LAND INFORMATION COMMITTEE MEETING

Tuesday, June 28, 2016 – 8:30 AM
Clark County Courthouse, County Board Room, Room 500
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 May 26, 2016
4. Non-Metallic Mine Public Information Hearing: Jeff Sauer, South Breeze Dairy
5. Shoreland Zoning Ordinance Revisions Update
6. Land Information Program:
 - a. County Land Information Council
 - b. WLIA Summer Meeting
 - c. LiDAR Project Planning
 - d. Miscellaneous
7. Survey Program:
 - a. County Board Presentation; Columbia
 - b. WLIA Fall Meeting, October 2016, Columbia Presentation
 - c. County Surveyor Work for County Land Sales
 - d. Section Corner Remonumentation Project
 - e. Miscellaneous
8. Zoning Program:
 - a. Floodplain Management Workshop
 - b. Handt Floodplain H&H Study Update
 - c. POWTS Permit and Installation Update
 - d. Non-Metallic Mining Update
 - e. Miscellaneous
9. Department May 2016 Financial Reports
10. 2017 Budget Goals & Objectives
11. Official County Newspaper for Legal Posting Requirement
12. Public Comment per Clark County Board of Supervisors Rules
13. 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 Grievance(s)

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.

14. Set next meeting date

15. Approve vouchers

16. 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: 06-22-16