

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

**Tuesday, April 26, 2016 – 8:30 AM**  
**Clark County Courthouse, Room 305**  
**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, March 29, 2016
4. Department Financial Reports
5. Quarterly Approval of Administrator Flex Time
6. Clark County Administrative Coordinator
7. Clark County Administrative Compensation Plan
  - a. Reclassification Request of Department Position(s)
  - b. Position Descriptions
8. Non-Metallic Mining Ordinance Report
9. Department Permit Multi Level Review Process
10. Approve Draft Shoreland Zoning Ordinance Revisions
11. Department Program Update:
  - a. Zoning
  - b. Surveyor
  - c. Land Information
12. 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 IssuesThe 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.
13. Public Comment per Clark County Board of Supervisors Rules
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: 04-19-16