

**GRANT COUNTY**  
**CONSERVATION, SANITATION AND ZONING DEPT**  
**150 West Alona Lane, Suite #1, Lancaster, WI 53813 608/723-6377 X3**  
**Conservation, Sanitation & Zoning Committee Agenda**

**THE GRANT COUNTY CONSERVATION, SANITATION AND ZONING COMMITTEE** will call the meeting to order on Friday, January 9, 2015 at 9:00 a.m. in the Grant County Conference Rm., 266 in the Administration Building, 111 S Jefferson St., Lancaster WI. 53813. Please contact our office at 608-723-6377 ext. 4 with any questions. Consideration will be given and/or action taken on any or all of the following agenda items:

Call to Order  
Open Meeting Law  
Roll Call  
Approval of Agenda  
Approval of December Minutes  
Approval of Bills  
Public Comment  
Public Hearing for Rezones:  
    #505 – Eric & Linda Van Natta – Ellenboro Twn – FLP – R-2  
    #506 - Rutkowski Bros – Ellenboro Twn – M1- M2

Sanitary Permit Summary  
WI Fund Report

County Cost Sharing  
SWRM Cost Sharing

Motion to go into closed session pursuant 19.85 (1) (c) considering employment promotion, compensation or performance evaluation specific to the vacancy of Administrative 1 position and reorganization of the office structure.

Upon completion of the closed session, the Committee shall reconvene in open session for the purpose of taking up remaining agenda items.

Approval to Fill Vacant Position Created by Retirement of Administrative 1 Position  
Review Labor and Machinery / Hour Rates  
Approval of WLWCA Dues  
Approval of RC&D Dues  
Discussion on Changing Our Monthly Meeting Day Due to Dale Hood Serving on the WI Land & Water Board  
Approval to Attend WLWCA Annual Conference  
CSZD Administrator Report  
FPP Report  
NRCS Report  
Public Comment  
Set Date for Next Meeting  
Judge Posters  
Adjourn

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**PUBLIC HEARING ORDER**

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|----------------------------|---------------------|-----------------------------------|
| 1. Zoning Office Statement | 3. Public Statement | 4. Applicant's Rebuttal           |
| 2. Applicant's Statement   | -In Favor           | 5. Committee Discussion           |
|                            | -In Opposition      | 6. Close Hearing                  |
|                            | -In Interest        | 7. Recommendation to County Board |