

Meeting Minutes
Forest County Land and Water Resources
Tuesday, July 15, 2014

1. The call to order was given by Chairman Karl Tauer at 5:00 p.m. in room 107 of the Forest County Courthouse.
2. The roll was called and members present included Paul Millan, Cheri Collins, Karl Tauer, Larry Sommer, Jim Stormer, and Larry Berg and Mike Albrecht . ZA Pam LaBine was present along with Jeannie Fannin, Deputy ZA .
3. Motion to approve the agenda: All in favor, motion approved.
4. Motion to approve the minutes from the May meeting by Larry Sommer, , second by Mike Albrecht. All in favor, motion approved.
5. Maps : First up for discussion was the preliminary map for Paul Gagnon, Paul wants to split his property but an existing wetland would cause an access problem. He wanted to know if it would be ok to give an easement to the second property. Motion by Larry Berg to tell Mr. Gagnon that an easement would be acceptable, second by Mike Albrecht, all in favor, Motion Passed.

Second preliminary map for Scott Humber. Mr. Humber wants to straighten out existing lot lines. Motion by Mike Albrecht to have Mr. Humber bring forward a map for approval, second by Larry Sommer, All in favor, Motion Approved.
6. Motion by Larry Berg to approve and forward onto full County Board the Resolution against EPA “ Waters of the US” (attached), second by Jim Stormer. All in favor, Motion Approved.
7. Recycling Disbursement: Pam LaBine informed the committee that there were some extra costs associated with the construction of the compactor pads in the Towns of Lincoln and Wabeno. Some being a metal strip that was not included in original bid. She also informed the committee that the Towns were surprised by the high cost of 3 phase power required for these compactors. She explained that there will be a surplus of roughly \$15,000 in the recycling fund. She suggested that the County pay some of the fee for each township instead of doing a tire collection this fall. Motion by Cheri Collins to give the townships \$6000.00 each, second by Larry Berg, All in favor, Motion Approved.
8. Discussion on a project being proposed by “The Friends of Wabeno” and the permit fees. Pam LaBine briefly informed the committee on the project and explained that it is a civic project and was wondering if it was permissible to only charge the minimum fee of \$50.00 instead of the \$.10 per sq. ft. Motion by Mike Albrecht to allow the minimum permit fee due to it being a civic project, second by Larry Sommer, all in favor, Motion Approved.
9. Discussion on Fred Manley property being attached to the back lot. Pam explained to the committee that the original map that was approved with a requirement that a home be torn

down did not represent the property on the other side of the road. Therefore the committee that was requiring the home to be torn down did not know that there was more land attached to this property . Motion by Mike Albrecht to have Mr. Manley bring forward a new map indicating new lot lines including the back land and no removal of the existing structure, second by Larry Sommer, all in favor, Motion Approved.

10. Pam LaBine explained that John Rhode Corp council re-wrote a paragraph in the zoning ordinance that should have been in the nuisance ordinance. She explained that the nuisance ordinance had some holes in it and needed to be cleaned up as the Appellate Court ruled against us on the Pasternak case. There was a discussion on recreational vehicles, junk, lawn care and making erosion a violation under the nuisance ordinance. Motion by Mike Albrecht, second by Larry Sommer to bring these changes and additions to public hearing on August 19th, at 5:00 PM. All in favor motion approved.
11. Next meeting will be August 19th, 2014.
12. Motion to adjourn by Mike Albrecht, second by Cheri Collins, all in favor, motion approved. The meeting was adjourned at 5:30pm.

Submitted by: _____ 07/16/2014