

Minutes
Forest County Land & Water Resources Committee
Monday, October 13th, 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, members present were: Karl Tauer, Cheri Collins, Larry Berg, Larry Sommer, Paul Millan and Mike Albrecht, absent Jim Stormer. Members of the audience included Del Baumgartner, Carol Tomasi, Peter Tomasi. Zoning Administrator Pam LaBine and Deputy Zoning Administrator Jeannie Fannin were also present.
3. Motion by Larry Sommer to approve the agenda, second by Larry Berg. All in favor, motion approved.
4. Motion by Cheri Collins to approve the minutes of the last meeting, second by Larry Sommer. All in favor, motion approved.
5. Jim Stormer had called to say he was not going to make the meeting and asked that we table the discussion on the Sunset Bay Resort Condo. Motion by Larry Berg to table this discussion until the next meeting, second by Cheri Collins. All in favor, motion approved.
6. Pam LaBine informed the board that she had updated the nuisance ordinance with the changes from the last meeting. In Section 3 she added the word safety to read health and safety. Section 5 added the wording –“by motion of the local governing body where the health and safety issue is deemed a concern”. Motion by Cheri Collins to send the document to Paul Payant, Forest County Corp. Council, second by Larry Sommer. All in favor, motion approved.
7. The board agreed that the Conley Complaint was a closed issue.
8. Jeannie Fannin asked the board for their opinion on how to enforce septic system replacement orders when a homeowner does not have the financial ability to install a new system. The board agreed that we need to replace these systems regardless. A discussion on if the county can install the system and put the cost on the property owners taxes. The board directed her to contact Paul Payant regarding this situation. The board was also notified that the office would be issuing approximately 50 citations for non-compliance of the County Maintenance program.
9. Items for the next meeting will be the nuisance ordinance, follow up of the sanitary issue and discussion on NR115.

10. Motion to adjourn by Larry Berg, Second by Larry Sommers. All in favor, Motion Approved.
Meeting was adjourned at 5:30p.m

Submitted by: _____ 10/14/14