

Minutes
Forest County Land & Water Resources Committee
Monday, November 3, 2014

1. The call to order was given by Chairman Karl Tauer at 5:00 p.m. in the employee lunch room of the Forest County Courthouse.
2. The roll was called, members present were: Karl Tauer, Cheri Collins, Larry Berg, and Jim Stormer absent were Mike Albrecht, Larry Sommer and Paul Millan. Members of the audience were Del Baumgartner. Zoning Administrator Pam LaBine and Deputy Zoning Administrator Jeannie Fannin were also present.
3. Motion by Cheri Collins 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 Berg. All in favor, motion approved.
5. Rush Surveying called and cancelled the maps approval for the property in Hiles. The split was no longer needed.
6. Pam LaBine updated the committee on the changes to the nuisance ordinance. Failed sanitary systems can be enforced through this ordinance if need be. We will need to research the correct wording and the corp. council will look it all over. Corp. Council wants to rearrange some items; we will be looking into more changes this winter. The changes that have been discussed in prior meetings are moving forward. The definition of a nuisance now reads: **"A public nuisance is any condition which is injurious to health, offensive to the senses or interferes with public or private use of property."** Pam LaBine explained that the word safe needs to be added to read: "A public nuisance is any condition which is injurious to health, offensive to the senses or interferes with safe public or private use of property". Motion by Cheri Collins to add the use of "safe" to the definition, Second by Jim Stormer, All in favor, motion approved. Motion by Larry Berg to send changes to full County Board, second by Cheri Collins All in favor, motion approved.
7. Pam LaBine informed the committee on upcoming items for review in our Shore land Ordinance and updates on NR115. At this point we are on the clock for the grant to rewrite our ordinance. So any discussion at meetings and time spent on the ordinance can be billed to the grant. Pam reiterated the importance of maps. We need North Central to complete 14 maps. Shoreland Zoning currently allows 6 categories, Hunting and fishing shelters, Recreation, cemeteries, Forest And Ag. 1 & 2 family homes and Home occupations. The new maps need to demonstrate

these categories. One example of an issue that can arise is some townships have commercial business in a residential zoned area. How should the county treat this business's as the new ordinance comes about. A discussion on whether or not we should allow Cemeteries in the Shoreland area. What is the definition of a hunting shelter, how to approach the subject of small hunting shelters. Another question that comes up is that each township may want different requirements. Can the County legally have different requirements across townships or do we have to stay consistent across the entire shoreland areas. This is just the beginning of the re write of our shoreland ordinance.

8. Sunset Bay resort is going up for Sheriff's sale according to Jim Stormer. This resort was changed to a condo a few years ago. Jim explained that all but two of the cottages are included in the sale. The owner wants to save the two structures (one being a tavern) and let the rest go for sale. State Statute 703 covers condo type ownership, the question is how to split something out of a condo type ownership once it was put in. Our ordinance does not cover it. Pam LaBine was directed by the committee to check with Paul Payant Forest County Corp. Council regarding this issue. The sale is scheduled for Nov. 17, 2014.
9. The next meeting will be Dec. 8th at 5:00. One of the items for the agenda will again be discussion on NR115.
10. There is approximately \$4907.89 left in the recycling fund. This is not really enough to hold a tire collection or e-waste or Hazardous waste collection. It was discussed what to do with the funds. Pam LaBine informed the committee that we will be holding the aforementioned waste collections in 2015. Motion by Cheri Collins to add the money back into the budget for use to help with wages. Second by Larry Berg. All in favor, motion passed.
11. Motion to adjourn by Jim Stormer, Second by Cheri Collins. All in favor, Motion Approved. Meeting was adjourned at 5:40p.m

Submitted by: _____ 11/04/14