

Meeting Minutes
Forest County Land and Water Resources
Wednesday, February 25th, 2015

1. The call to order was given by Chairman Millan at 5:00 p.m. in room 107 of the Forest County Courthouse.
2. The roll was called. Present were Chairman Millan and Dave Bula. Absent were Mike Albrecht, Jim Stormer, & Larry Sommer. A quorum was present. The Forest County Land & Water Resources Admin Pam Labine & Technician Bill Lester was present. The Farmland Preservation Committee members that were present include Karl Tauer, Bob Nelson, Janet Dykowski, Tanis Bocek, & Gerald Medow. Coleman Peiffer attended for the North Central Wisconsin Regional Planning Commission.
3. Motion by Dave Bula to approve the agenda, second by Paul Millan, all in favor, motion approved.
4. Motion by Dave Bula to approve the minutes of the last meeting, second by Paul Millan, all in favor, motion approved.
5. The Farmland Preservation Plan Resolution was read and a Motion was made by Dave Bula to approve the Farmland Preservation Plan Resolution. Second by Paul Millan, All in favor. Motion Approved.
6. Motion by Paul Millan to adjourn, second by Dave Bula, all in favor, motion approved. Meeting Adjourn at 5:10.

Submitted by: _____ 2/26/2015