

Minutes
Forest County Land & Water Resources Committee
Monday, March 10, 2015

1. The call to order was given by Chairman Karl Tauer at 5:30 p.m. in the Forest County Board Room.
2. The roll was called, members present were: Karl Tauer, Cheri Collins, Larry Berg, Absent, Mike Albrecht, and Larry Sommer. Members of the audience were Del Baumgartner, Steve Bunda and Tim Rusch. Zoning Administrator Pam LaBine and Deputy Zoning Administrator Jeannie Fannin were also present.
3. Motion by to approve the agenda by Cheri Collins, Second by Larry Berg, All in favor, motion approved.
4. Motion by Larry Berg to approve the minutes of the last meeting, second by Cheri Collins. All in favor, motion approved.
5. Map approvals:
Dan Kastenmeier: Tim Rusch explained the map to the committee. They are taking a 1.64 acre parcel and splitting it into 2 parcels. One parcel will be 1.31 acres and the other will be 20,000 sq. ft. with 100 ft. of frontage. This meets the county's requirements. There is an existing easement on the property. Motion by Cheri Collins to approve the map, Second by Larry Berg, All in favor, motion approved.
John and Theresa Bredican: Pam LaBine explained that the property owners are looking for a preliminary approval of this map. The committee looked over the map, there were no concerns. Motion to give preliminary approval by Larry Berg, Second by Cheri Collins, All in favor, Motion approved.
6. Discussion and possible approval of sanitary ordinance from public hearing. Motion to approve the additions and changes to the Sanitary Ordinance with the change of the word department to County, by Cheri Collins, Second by Larry Berg, All in favor, Motion approved.
7. Discussion on NR 115 changes: Pam explained to the committee that we have had a complaint regarding the workmanship of a contractor, which brought about the discussion of additions being included in the UDC Inspection requirement. Pam informed the committee that there is a bill in the house and senate regarding this situation. This bill would require inspection if the remodel reached 20% of the assessed value of the home. Pam questioned the committee if they would be in favor of this bill. The consensus of the committee was that they would be in favor if the Counties could have the choice of adopting or not adopting.

Rental Properties: The issue of homes in the shoreland district being used as rentals was brought up again. A possible solution would be to have two (2) districts. A-1 would be only residential and be more restrictive and possibly not allow any rentals. A-2 would allow rentals with a permit. There was a discussion regarding conditional use permits and other issues regarding rentals.

Pam LaBine informed the committee she is working on the wording regarding Industrial and commercial in the shoreland district. There are concerns regarding small pot hole lakes that are usually unnamed being included in determining the shoreland districts.

8. Future Discussions proposed for this committee. There were no future discussions planned. It was agreed that the next meeting would be scheduled as needed.

9. Motion to adjourn by Cheri Collins, Second by Larry Berg All in favor, motion carried. Meeting adjourned at 6:05pm.

Submitted by: _____ 03/11/15