Public Hearing Minutes

Forest County Land Conservation Committee

Wednesday, May 27th, 2015

1. The call to order was given at 5:00 a.m. in the Forest County Boardroom.
2. The roll was called and the following members were present; Paul Millan, Chairman, Mike Albrecht, Dave Bula, Larry Sommer, Pam LaBine and Bill Lester.

There were no members of the public in attendance.

1. Motion to approve the agenda by Mike Albrecht, second by Dave Bula, all in favor, motion approved.
2. Pam LaBine confirmed compliance with the open meeting requirements and they are attached.
3. The chairman did not set any time limits on speakers.
4. Motion by Dave Bula to open the public hearing, second by Mike Albrecht, all in favor, motion approved.
5. Staff said this was basic housekeeping as the zoning office no longer manages the non-metallic program. The master list of fees is not the appropriate place to list fees. Putting them in the ordinance along with wording to the effect that the highway department will estimate reclamation bond requirements from this point on is appropriate.
6. There was no related correspondence.
7. There was no ex-parte communications.
8. There was no audience.
9. Motion by Mike Albrecht to close the public hearing, second by Larry Sommer, all in favor, motion approved.
10. Motion to adjourn by Dave Bula, second by Mike Albrecht, all in favor, motion approved.

Submitted By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_5/28/15