

Meeting Minutes  
Forest County Land and Water Resources  
Tuesday June 2<sup>nd</sup>, 2015 5:00 p.m.

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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 and members present included Chairman Tauer, Cherri Collins, Larry Sommer, Larry Berg, Lance Laabs, ZA Pam LaBine, Deputy ZA Jeannie Fannin. Member Mike Albrecht was absent. C.B. Chairman Paul Millan was present and members of the audience included Lynne Black, Mike Wilson and Del Baumgartner.
3. Motion by Larry Berg to approve the agenda, second by Larry Sommer, all in favor, motion approved.
4. Motion by Larry Sommer to approve the minutes of the last meeting, second by Larry Berg, all in favor, motion approved.
5. Discussion was held on a proposed split for Bill Connors in the Town of Freedom. This is an unzoned area. Motion by Cherri Collins to approve the division, second by Larry Sommer, all in favor, motion approved.
6. Discussion was held on the proposed zoning ordinance revisions sent forward by the Town of Lincoln. ZA said there was nothing in the proposed changes that the county could object to by law. Motion by Larry Sommer to approve the Lincoln zoning changes and send on to the next county board meeting, second by Cherri Collins, all in favor, motion approved.
7. Discussion was held on changes to the Forest County Zoning Ordinance. These are changes that were previously agreed to, and as requested by the BOA. Motion by Larry Berg to send the changes on to public hearing, second by Cherri Collins, all in favor, motion approved. Changes attached.
8. Motion to adjourn by Larry Sommer, second by Larry Berg, all in favor, motion approved.

Submitted by: \_\_\_\_\_ 6/10/2015