

Minutes  
Forest County Land & Water Resources Committee  
Wednesday July 8, 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, Larry Berg, Larry Sommer and Lance Laabs. Members of the audience were Del Baumgartner, Jim Volk, and John Harter Zoning Administrator Pam LaBine County Board Chair Paul Millan and Deputy Zoning Administrator Jeannie Fannin were also present.
3. Motion by to approve the agenda by Larry Sommer, Second by Larry Berg, All in favor, motion approved.
4. Motion by Larry Sommer to approve the minutes of the last meeting, second by Lance Laabs, All in favor, motion approved.
5. Map approvals:
  - Erdman—Town of Nashville: Motion to table by Larry Berg, Second by Larry Sommer, All in favor, Motion approved.
  - Neilitz ---Town of Nashville: The committee had no concerns. Motion to approve the map as presented by Larry Sommer, Second by Lance Laabs, All in favor, Motion approved.
6. Public Hearing Action: Lance Laabs had a question regarding lot sizes referenced in section 4.06. The discussion led to the committee wanting 1 RV per lot of record or twenty (20) thousand square ft. the exact wording to be provided by Corp. Council. Motion by Lance Laabs to forward to Corp. Council then upon his approval forward on to full County Board, Second by Larry Berg, All in favor, Motion approved.
7. Recycling Brochure for the Town of Armstrong Creek: The town has asked for \$200.00 from the recycling grant to help with printing their recycling brochure. Motion by Larry Sommer to give the Town of Armstrong Creek \$200.00 for printing their brochure, Second by Lance Laabs, all in favor, Motion approved.
8. Wetland Mapping: Pam LaBine handed out a copy of an email regarding wetland delineation requirements from the DNR (attached). Pam also explained the problems with the current mapping of wetlands to the committee. It was suggested to contact the legislators regarding these issues.

9. There was no discussion on future zoning ordinance changes.
10. Issues raised by the audience: Jim Volk questioned where the wetlands discussed earlier were located. It was explained that this covers all wetland areas in the County.
11. Motion by Larry Berg to adjourn, Second by Larry Sommer, all in favor, Motion approved. Meeting adjourned at 5:55pm.

Submitted by: \_\_\_\_\_ 07/10/15