

Minutes
Forest County Land & Water Resources Committee
Tuesday October 27, 2015

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:00 p.m. in room 107 of the Forest County Courthouse.
2. **Roll Call:** The roll was called, members present were: Karl Tauer, Lance Laabs, Larry Berg, Cheri Collins, absent were Larry Sommer, and Mike Albrecht. Others present were Paul Millan, Pam LaBine and Jeannie Fannin. Member of the audience was Gene Uttech from MSA Professionals.
3. **Approval of the Agenda:** Motion by Cheri Collins to approve the agenda, second by Lance Laabs. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion by Larry Berg to approve the minutes of the last meeting, second by Lance Laabs. All in favor, motion approved.
5. **Discussion and possible action on RV Ordinance:** After a short discussion on the RV ordinance as written, motion by Cheri Collins to move on to public hearing with the updated ordinance. Second by Lance Laabs, All in Favor, Motion approved.
6. **Discussion and Possible action on the Shoreland Ordinance:** Pam explained the different zoning designations that are portrayed in the land use plans. There are some changes and rearranging of uses going to happen in the new Shoreland Ordinance. Pam also explained what a conditional use permit is. A conditional use permit is a permit issued with conditions. It does not mean that the use is prohibited. It means it is allowed with conditions. The Committee went through the list of current permitted and conditional uses and made suggestions for improving the list. After revision it will be brought back.
7. **Map Approval, Davison, Town of Lincoln,** Motion by Cheri Collins to approve the Davison Map, Second by Larry Berg, All in Favor, Motion approved.
8. **Map approval, Jeff Jansen, Town of Nashville** Motion to approve the Jansen map by Lance Laabs, Second by Larry Berg, All in favor, Motion approved.
9. **Discussion and possible action on Assessment and Tax Roll per Act 20:** Act 20 requires that all counties have a zoning designation on property owners tax notices by 2017. Pam informed the committee that GCS offers a suit of programs and since we use GCS for our tax roll, we are forced into using the zoning module. Current price of approximately 12k.

10. **Any other issue of importance for future meetings:** The committee discussed the sanitary program at length. Jeannie discussed how much of her time is now taken up with the maintenance program. Pam quoted a price of upwards of 160K taken out of this county every year for pumping and inspections. We will shortly have the list complete with all sanitary systems listed. There is no reason to inspect systems that are 3 years old. For Forest County, 6 years would be optimal.
11. **Adjourn:** Motion to adjourn by Cheri Collins, Second by Larry Berg, All in Favor, Motion approved. Meeting adjourned at 5:50 PM.

Submitted by: _____ 10/28/2015