

Minutes
Forest County Land & Water Resources Committee
Tuesday December 22, 2015

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 6:00 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, Larry Sommer, absent were Cheri Collins, and Mike Albrecht. Others present were Paul Millan, Pam LaBine, Jeannie Fannin and Bill Lester. Member of the audience was Tim Rusch from rusch engineering and surveying.
3. **Approval of the Agenda:** Motion by Larry Sommer to approve the amended agenda and to move item 10 to item 5 so Mr. Rusch could leave early, Second by Larry Berg. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion by Larry Sommer to approve the minutes of the last meeting, second by Larry Berg. All in favor, motion approved.
5. **Map Approval Town of Nashville, Hendrikson:** Motion by Karl Tauer to approve the map for Hendrickson, Second by Larry Sommer, All in Favor, Motion approved.
6. **Discussion and Possible action on the Shoreland Ordinance:** Pam explained the final draft of the different zoning designations that are portrayed in the land use plans.
7. **Discussion and Possible action on privy requirements:** Jeannie explained to the committee that the office was looking into using NRCS mapping for approval of privy permits without a soil test being required but after further investigating it was determined that the State still requires at least a boring. Pam also asked the committee if they would like to look at lowering the fee for a privy permit. The current fee is \$100.00. The committee wants to leave everything as is. No changes.
8. **Discussion and possible action on a new computer program:** Pam discussed a new computer program that we are looking at in the office. This program will tie us in with the treasurer's office therefore saving a lot of time on address changes. The program will also keep running lists of monies collected and permits issued. Jeannie explained to the committee that this program will potentially save her months of work on the sanitary program. The cost of the program is 18k, the balance of 11k would be paid from the left over zoning budget and the balance will be paid from Land information. Motion by Lance Laabs to approve the new program, Second by Larry Berg, All in favor, Motion approved.

9. **Discussion and possible action on enrolled bills:** Pam explained to the committee what each bill would do for the office. Motion to approve forwarding to the full County Board for a resolution in support of Senate Bills 368 and 459 and Assembly Bills 600 and 603 by Larry Sommer, Second by Lance Laabs, All in Favor, Motion approve.
10. **Discussion and possible action on RV ordinance:** The committee discussed some of the exemptions and requirements of the new RV ordinance. Larry Sommer was wondering when the Towns would get their share of the fees, Jeannie and Pam both explained that we were still looking into it. It will more than likely be once a year at the end of the year. It was also discussed that we should put an informational article in all the newspapers regarding this new ordinance to help inform the public. Pam will write the article. We also need to change the word home to dwelling under Section 2.7.3. Motion to change the word home to dwelling and forward to the county board by Larry Berg, Second by Lance Laabs, All in Favor, Motion approved.
11. **Discussion on future issues:** Future issues to be discussed at the next meeting will include complaints regarding UDC Inspector and the Shoreland Zoning ordinance.
12. **Adjourn:** Motion to adjourn the meeting by Larry Berg, second by Larry Sommer, all in favor, Motion approved. Meeting adjourned at 6:45p.m.

Submitted by:

12/23/2015