

Minutes
Forest County Land & Water Resources Committee
Wednesday, July 27th, 2016

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: Lance Laabs, Al Marvin. Steve Bunda, Ron Karl, and Karl Tauer. Others present were Paul Millan, Pam LaBine, Jeannie Fannin, and Larry Sommer.
3. **Approval of the Amended Agenda:** Motion by Ron Karl to approve the agenda, Second by Al Marvin, all in favor, motion approved.
4. **Approval of Last minutes:** Motion by Lance Laabs to approve the minutes of the last meeting, Second by Steve Bunda, All in favor, motion approved.
5. **Map Approval Kevin Schmidt, Argonne:** Motion to approve the map as presented by Lance Laabs, second by Al Marvin, all in favor, motion approved.
Map Approval for Leiteritz, Town of Alvin: Motion to approve the map as presented by Al Marvin, second by Lance Laabs, all in favor, motion approved.
Preliminary Map Approval for Ron Henkel, Town of Blackwell: Motion to give preliminary approval for the Henkel map by Steve Bunda, second by Ron Karl, all in favor, motion approved.
6. **Discussion and Possible Action on CSM Approvals:** Pam LaBine explained the liability issues with having other surveyors examine csm's before the committee reviews them. Motion by Al Marvin to continue to review CSM's as we have been, second by Lance Laabs, all in favor, motion approved.
7. **Discussion and Possible Action on Recycling Tires and other Expenses:** Pam informed the committee that there would be money left in the budget to do tires again but not enough to do the entire county. A discussion was held on which townships have been limited in the past. Pam also requested to use recycling monies to pay for half of the Land & Water newsletter as it explained recycling center locations and hours of operation. Motion by Lance Laabs to have tire collection in some townships and to pay for half of the newsletter bill with the recycling budget, second by Ron Karl, all in favor, motion approved.
8. **Discussion and Possible Action on Complaints:** Pam discussed unsigned complaints that have been coming in, she stated that the office does follow up on the complaints and if nothing is found, or if it is out of our jurisdiction there is no way of letting the complainant know that we did

follow up. She wanted the committee to be aware that we do follow these up. A discussion was held on how to handle unsigned complaints and also the amount of our fines. Jeannie explained a couple situations and violations that are being handled right now. The board gave some guidance on how to proceed with some of these repeated complaints. No action was taken.

9. **Discussion and Possible Action on Ordinance Revision:** Pam handed each committee member and Paul Millan a copy of the proposed Shoreland Zoning Ordinance, she asked each member to read it and mark any areas of concern or questions. The ordinance will be going to Corp. Council for review. A question regarding mining and who has authority on the issue was asked. The board discussed a moratorium on mining until more information was known on authority. Pam will be checking with Corp Council on the mining status. Motion to forward the ordinance to Corp Council and check into a moratorium by Lance Laabs, second by Al Marvin, all in favor, motion approved.

10. **Discussion and Possible Action on Zoning Vehicle:** The committee was given copies of the all the recent repair bills on the vehicle. The vehicle is 11 years old and now seems to have electrical issues. Al Marvin stated that this office needs a dependable vehicle because of the areas we travel. The committee agreed that the repair costs have become excessive. Motion by Al Marvin to request the finance committee to look into different vehicles for the department, second by Ron Karl, all in favor, motion approved.

11. **Items for Next Agenda:** Any comments regarding the shoreland ordinance from committee members. The next meeting will be August 9th, 2016 at 5:00 p.m.

12. **Adjourn:** Motion by Ron Karl to adjourn the meeting, second by Al Marvin, all in favor, motion approved.

Submitted by:

07/29/2016