

Minutes
Forest County Land & Water Resources Committee
Tuesday August 9th, 2016

1. **Call to Order:** The call to order was given by Chairman Pro Tem Paul Millan 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 Paul Millan. Others present were Pam LaBine, Jeannie Fannin, and Bill Lester.
3. **Approval of the Amended Agenda:** Motion by Ron Karl to approve the agenda, Second by Lance Laabs, all in favor, motion approved.
4. **Approval of Last minutes:** Motion by Ron Karl to approve the minutes of the last meeting, Second by Al Marvin, All in favor, motion approved.
5. **Map Approval:** There were no maps at this time.
6. **Discussion and Possible Action on Shoreland Ordinance:** The committee members discussed the new proposed shoreland ordinance and the different uses allowed in each district. The board had some suggestions regarding some uses. Pam will make the additions and changes and they will be brought to public hearing.
 - a. Home Burials: discussion regarding cemetery licenses, cemeteries and churches. The board did agree that home burials would be not permitted.
 - b. Conservation Easements: Pam informed the committee that another county has been in contact with the attorney general's office regarding making these a permitted issue with a yearly fee. Pam was directed to look into this further. Steve Bunda will be looking into this also.
 - c. ADA Requirements: Some clarification on ramps or additions built under the ADA rules that may not meet setback requirements having to be removed if the disabled person no longer lives there. The committee didn't feel we need to have this requirement.

People that want to expand their existing boathouse will be allowed to expand to the back or side up to the maximum size of 360 sq. ft.
Lot size measurements will be at the OHWM and road.
7. **Farmland Preservation:** There is a motion already passed to write a Farmland Preservation zoning ordinance. Pam informed the board that she had just been made aware that there is a requirement of each municipality to have at least 80% of their land in Farmland Preservation in order for anyone to get the tax credit. The committee felt that there may be some townships eligible, so we should continue to move forward with this ordinance.

8. **Agenda Items for next meeting:** we will continue to go through the shoreland ordinance.

9. **Adjourn:** Motion to adjourn by Ron Karl, second by Lance Laabs, all in favor, motion approved.

Submitted by:

07/29/2016