

Minutes  
Forest County Land & Water Resources Committee  
Wednesday, September 28<sup>th</sup>, 2016

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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, Steve Bunda, Ron Karl, Karl Tauer. Member Al Marvin was absent. Others present were Pam LaBine, Jeannie Fannin, Paul Millan and Bill Lester. Members of the audience included Gene Uttech, Del Baumgartner, Larry Sommer, and Al Murray.
3. **Approval of the Last Minutes:** Motion by Lance Laabs, to approve the minutes from the last meeting, Second by Ron Karl, all in favor, motion approved.
4. **Approval of the Amended Agenda:** Motion by Lance Laabs to approve the amended agenda, Second by Ron Karl, All in favor, motion approved.
5. **Map Approval**
  - a. Wayne and Shirley Coleman: Motion by Lance Laabs to approve the map as presented, second by Ron Karl, all in favor, motion approved.
  - b. Bill Schraeder: Motion by Ron Karl to approve the map as presented, second by Lance Laabs, all in favor, motion approved.
  - c. Hendrickson: Motion by Lance Laabs to approve the map as presented, second by Ron Karl, all in favor, motion approved.
  - d. Vern Olsen: Motion by Steve Bunda to approve the map as presented, second by Ron Karl, all in favor, motion approved.
6. **Discussion and Possible Action of Fire Numbers:** Pam LaBine informed the committee that we have run into some situations particularly with older resorts that have been made into condo units. There are many different cabins on one parcel and only one fire number. She asked for direction on ordering them to have fire numbers and if we should charge the fee. The committee all agreed that they need to pay the \$25.00 fee.
  - a. **Discussion and Possible Action on NR115 Issues:** Pam informed the committee that she and Jeannie had worked with the Corp. Council and had most of the new ordinance ready to go. There were a few issues that needed to be cleaned up, one of those was the size of recreational structure, examples would be hunting stands, playhouses, etc. . Motion by Karl Tauer to make the size of a recreational structure 100 sq. Ft.

The next issue was the violation sections of the ordinance, Corp. Council is re-writing this section. We need direction from the committee on a daily assessment for anyone not complying with the orders. Motion by Ron Karl to assess violations at \$50.00 per day, second by Steve Bunda, all in favor, motion approved.

Corp. Council advised us to take the sections regarding signs and parking out of the shoreland ordinance and place them into separate ordinances because they would also cover the general zoning. Motion by Steve Bunda to have Corp Council draft the signs and parking ordinances, second by Ron Karl, all in favor, motion approved.

7. **Issues for Next Meeting:** A discussion was held regarding the next meeting dates and public hearing dates.

8. **Adjourn:** Motion to adjourn by Steve Bunda, second by Ron Karl, all in favor, motion approved.

Submitted by:

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09/29/2016