Meeting Minutes

Forest County Land and WAter Resources Committee

Tuesday, October 18th, 2016

6:30 p.m. Room 107 County Boardroom

1, The call to order was given by Chairman Karl Tauer at 6:30 p.m. in the Forest County Boardroom.

2. The roll was called and present were Karl Tauer, Lance Laabs, Steve Bunda, and Ron Karl. Member Al Marvin was absent. Present in the audience was Ron Krueger. Administrator Pam LaBine was present and members of the county board Paul Millan and Bucky Daily.

3. Motion by Ron Karl to approve the agenda, second by Steve Bunda, all in favor, motion approved.

4. Motion by Lance Laabs to approve the minutes of the last meeting, second by Ron Karl, all in favor, motion approved.

5. Discussion was held on the Shoreland Zoning Ordinance. Administrator LaBine said the formatting has been done by NCWRPC. The document is now locked down and no changes can be made. There are still issues but they can be listed up to and after the public hearing when NCWRPC can make the changes and lock down the document again. It has been sent to the DNR. Motion by Lance Laabs to approve sending the Shoreland Zoning Ordinance to public hearing on November 10th, 2016. (Notice attached), second by Steve Bunda, all in favor, motion approved.

6. Motion to adjourn by Steve Bunda, second by Ron Karl, all in favor, motion approved.

Submitted by Pam LaBine on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_10/19/16