

AMENDED  
Minutes  
Forest County Land & Water Resources Committee  
Thursday, November 10, 2016

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1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:30 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 and Al Marvin. Others present were Pam LaBine and Jeannie Fannin. Members of the audience included Tony Derleth, RT Krueger, Del Baumgartner, Ron Krueger, Matt Dallman, Mike Monte, Dale Nichols, and Jerry Gilligan.
3. **Approval of the Agenda:** Motion by Lance Laabs, to approve the agenda, Second by Al Marvin, all in favor, motion approved.
4. **Approval of the Minutes:** Motion by Lance Laabs to approve the minutes from the last meeting, second by Al Marvin, All in favor, motion approved.
5. **Discussion and Possible Action on Shoreland Ordinance:** Chairman Tauer explained that we cancelled the public hearing regarding the shoreland ordinance due to receiving a list of requested corrections from the DNR. ZA Pam LaBine explained that we would be going over maps and the charts in the back of the ordinance specifically discussing conservation easements. Bryan Pierce, director of the Northwoods Land Trust handed out some information (copy attached) to the committee members regarding conservation easements. Matt Dallman of The Nature Conservancy also handed out some pamphlets and spoke regarding these easements. Motion by Steve Bunda to add a "p" across the line for conservation easements in the Land Use by District charts second by Lance Laabs. All in favor, motion approved. Brian Pierce informed the board that because a conservation easement is not a land use and is an ownership issue that the whole line should be gone, not permitted. Motion by Steve Bunda to strike the whole line regarding conservation easements, second by Lance Laabs. All in favor, motion approved. Ron Krueger handed a letter to the committee (copy attached) regarding some concerns with the new ordinance and the zoning districts. Pam asked the committee if they wanted her to go back to the original ordinance where there were only two districts. The board advised her to stay with the districts; Steve Bunda offered to help with the charts regarding permitted and non- permitted uses in each district.
6. **Discussion on Future Agenda Items:** We will be discussing zoning districts and the shoreland ordinance at the next meeting tentatively scheduled for Dec. 7, 2016.
7. **Adjourn:** Motion to adjourn by Steve Bunda, second by Ron Karl, all in favor, motion approved.

