

Meeting Minutes  
Forest County Land & Water Resources  
Wednesday, December 7<sup>th</sup>, 2016

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1. The call to order was made by Chairman Karl Tauer at 5:30 p.m. in room 107 of the Forest County Boardroom.
2. The roll was called and all members were present including County board Chairman, Paul Millan. Those present included Karl Tauer, Lance Laabs, Steve Bunda, Ron Karl, Al Marvin. ZA Pam LaBine and surveyor Tim Rusch were also present.
3. Motion by Lance Laabs to approve the minutes from the previous meeting, second by Al Marvin, all in favor, motion approved.
4. Motion by Steve Bunda to approve the amended agenda, second by Al Marvin, all in favor, motion approved.
5. The scheduled conditional use hearing for Kavon Inc. has been cancelled by the applicant.
6. Discussion was held on the request to lower the permit fee for the town of Hiles Fire Department addition. It was noted that these are government organizations and we have done this before as permit fees can be expensive. In the next ordinance, a new line item fee will be for structures such as this. Motion to reduce the Hiles Fire Department land use fee to 50.00 by Steve Bunda, second by Ron Karl, all in favor, motion approved.
7. Motion by Ron Karl to approve the town of Laona, Roth land division and lot restructuring, second by Steve Bunda, all in favor, motion approved. Motion by Lance Laabs to approve the Inger land division in the Town of Lincoln, second by Al Marvin, all in favor, motion approved.
8. Discussion was held on additional definition of a mixed use parcel. ZA said the smaller towns were using it for larger parcels where retail and commercial could be built by permit as the parcels were larger. Motion by Steve Bunda to table for more information, second by Ron Karl, all in favor, motion approved.
9. Discussion was held on future agenda items. Personnel issues were discussed. ZA gave an update on the shoreland ordinance as being with the corporate counsel. Steve Bunda asked that Lynne Markham be brought in for training on zoning issues. ZA said she would contact her for training at a future date.
10. Motion by Ron Karl to adjourn, second by Steve Bunda, all in favor, motion approved.

Submitted by: \_\_\_\_\_ 12/8/2016