Meeting Minutes

Forest County Land and Water Resources Committee

Tuesday, February 21, 2017

1. The call to order was given by Karl Tauer at 6:30 p.m. in the county board Room..

2. The roll was called and members present included Karl Tauer, Chairman, Steve Bunda, Al Marvin, and Ron Karl. Lance Laabs was not present.

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

4. Motion by Steve Bunda to approve the minutes of the last two meetings, second by Ron Karl, all in favor, motion approved.

5. Discussion was held on recycling budget expenditures. A list was given to the committee members detailing a distribution of funds for town dump attendants. Motion by Al Marvin, second by Ron Karl, all in favor, motion approved.

6. Motion by al Marvin to adjourn, second by Ron Karl, all in favor, motion approved.

Submitted By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_3/8/17