

Minutes
Forest County Land & Water Resources Committee
Thursday, April 6th, 2017
Forest County Courtroom

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:30 p.m.
2. **Roll Call:** The roll was called, members present were: Karl Tauer, Lance Laabs, Al Marvin, Ron Karl and Steve Bunda. Others present were Pam LaBine, Jeannie Fannin and Alex Siefert Corporation Council. Members of the audience included: Mike Hess
3. **Approval of the Agenda:** Motion by Al Marvin to approve the agenda, second by Lance Laabs. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from March 14, 2017 meeting by Steve Bunda, second by Lance Laabs. All in favor, motion approved.
5. **Map Approval:**

Jodi Nuskievicz, Town of Armstrong: Motion to approve the map as presented by Al Marvin, second by Lance Laabs, all in favor, motion approved.

Laura Maron, Town of Wabeno: Motion for preliminary approval of this map by Al Marvin, second by Lance Laabs. All in favor, motion approved.

J. Peszko, Town of Popple River: Motion for preliminary approval with correct paper to be used by Lance Laabs, second by Al Marvin. All in favor, motion approved.
6. **Conditional Use Request, 3293 Donut Lake Road, Steven Meyer:** Pam and Jeannie explained to the committee that Mr. Meyer wanted to do simple repairs in his garage. This would not include automotive repair. This particular piece of property is mapped general rural on the Town of Lincoln zoning map. The use tables in the zoning ordinance do not have an exact category for what he wants to do so it was compared to the closest category. Pam and Jeannie wanted to inform the committee and get their opinion on which category to use. It was agreed that Mr. Meyer does not need a permit for this, and if it does become a problem it could be handled by the Nuisance Ordinance.
7. **Discussion and Possible Action on the Shoreland Zoning Ordinance:** Pam informed the committee that Alex had made the changes in the ordinance and requested that they make a motion to send the ordinance on to DNR. Alex stated the ordinance should be formatted first then on to the DNR. Steve Bunda asked about changes that may need to be addressed in the use tables. It was decided that each member would take a category and go over the uses and there will be a separate meeting to go over these changes. Lance Laabs will take residential, Steve Bunda will take recreational residential, Al Marvin will take commercial and industrial, Ron Karl will take forestry, Karl Tauer will take mixed use and Jeannie and Pam will take the wetland district. Motion by Lance Laabs to send the ordinance to North Central Planning for formatting then on to Kay Lutze at the DNR, second by Al Marvin. All in favor, motion approved.

8. **Discussion and Possible Action on Fee List:** The fee list in the office needed to be updated along with the shoreland zoning ordinance. Pam told the committee that she had done a cost accounting of Board of Adjustment hearings and realized our fees are under what it costs the county to have these hearings. Steve Bunda requested that definitions of special exception, conditional use and variance be placed on 1 page of paper and given to him. He also requested that Alex clarify the definitions with State Statute. Pam informed the committee that it is getting harder to find volunteers to be on the Board of Adjustment. Each committee member will try to come up with some people that want to be on this board. Motion by Al Marvin to forward the fee list on to public hearing with the corrections, second by Lance Laabs. All in favor, motion approved.

9. **Discussion and Possible Action on UDC issue:** Greg Baas sent us a Delegation of Authority affidavit to be signed by the County. This form is new under Act 211; the county has never had to sign one before. This form asks for the municipality to sign, Pam was unsure if she could legally sign this as we have no written notice from the towns delegating the authority to us. Karl Tauer stated that the Town of Hiles did make a motion at one of their meetings to give the authority to the County. The board informed Pam to have each township send us a notice delegating the authority to us so that we have it in writing. Pam will send a notice to each town.

10. **Any Other Business Committee Members May Bring Forward for Future Meetings:** Pam explained to the committee that she had set 2 computers and keyboards in the maintenance room to be put in the garage for it to be put in the garage for possible selling on the auction site. These computers were thrown away without being wiped by IT. Pam stated that this was always the procedure for anything we wanted to put in the sale. She also put a file cabinet and a desk in the same area and that was not thrown away so we are unsure of any new policy. Another issue that will need to be discussed is how we administer shoreland areas around small ponds that are not even named in the DNR surface water book. Pam also explained that by Dec. 31, 2017 we have to have all the parcels in the County designated with a zoning designation in the GCS program. Pam also handed the committee a new ordinance the DNR would like the County to administer regarding post construction storm water management. The next meeting will be April 20th, at 5:00 P.M. Steve Bunda requested that Jeannie give the board a list of all the permits issued in the office once a month.

11. **Adjourn:** Motion by Al Marvin to adjourn, second by Steve Bunda. All in favor, motion approved. Meeting adjourned at 7:00 P.M.

Submitted by: _____ 04/07/2017