

Minutes
Forest County Land & Water Resources Committee
Thursday, April 20th, 2017
Forest County Courtroom

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:00 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.
3. **Approval of the Agenda:** Motion by Al Marvin to approve the agenda, second by Ron Karl. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from April 6, 2017 meeting by Al Marvin, second by Ron Karl. All in favor, motion approved.
5. **Map Approval:** There were no maps submitted for approval.
6. **Discussion and Possible Action on Conditional Use Tables:** Motion by Lance Laabs to make the changes discussed in the use table and bring back to next meeting to make any corrections if needed, second by Al Marvin. All in favor, motion approved.
7. **Set Public Hearing Date for Fee Schedule and Any Other Issues as Required:** Motion by Al Marvin to move the new fee schedule to public hearing on Tuesday, May 16th, 2017, at 5:30 P.M., second by Lance Laabs. All in favor, motion approved.
8. **Office updates and Discussion on Any Future Issues for Agendas:** Jeannie handed out the first quarter land use and sanitary permits issued.
9. **Adjourn:** Motion by Steve Bunda to adjourn, second by Ron Karl. All in favor, motion approved. Meeting adjourned at 6:35 P.M.

Submitted by: _____ 04/25/2017