

Minutes
Forest County Land & Water Resources Committee
PUBLIC HEARING
Tuesday May 16, 2017

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:00 p.m. in room 107 of the Forest County Courthouse.
2. **Roll Call:** The roll was called, members present were: Lance Laabs, Al Marvin. Steve Bunda, Ron Karl, Karl Tauer. Others present were Pam LaBine, Jeannie Fannin.
3. **Approval of the Agenda:** Motion by Al Marvin to approve the agenda, second by Steve Bunda. All in favor, motion approved.
4. **Motion to Open the Public Hearing on the Master List of Fees:** Motion by Lance Laabs to open the public hearing, second by Ron Karl. All in favor, motion approved.
5. **Fee Schedule Items:** There were no public comments on any item. Motion by Lance Laabs, to move the fee schedule changes to the regular zoning meeting, second by Al Marvin, all in favor, Motion Approved.
6. **Adjourn:** Motion to adjourn by Ron Karl, second by Lance Laabs, all in favor, motion approved.

Submitted by:

_____05/17/2017