

Minutes  
Forest County Land & Water Resources Committee  
Tuesday May 16<sup>th</sup>, 2017

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1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:15 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, and Karl Tauer. Others present were Pam LaBine, Jeannie Fannin and Alex Siefert Corporation Council.
3. **Approval of Last Minutes:** Motion by Al Marvin to approve the minutes of the last meeting, Second by Lance Laabs. All in favor, motion approved.
4. **Approval of Agenda:** Motion by Al Marvin to approve the agenda, Second by Lance Laabs. All in favor, motion approved.
5. **Discussion and Possible Action on Public Hearing Materials, Master Fee List:** Motion by Ron Karl to forward the fee schedule on to Corp. Council for a resolution to go to full County Board in June, second by Al Marvin. All in Favor, Motion approved.
6. **Map Approval, Scott Harris, Section 17, T34, and R15E:** Motion to approve the map as presented by Lance Laabs, second by Al Marvin. All in favor, Motion approved.
7. **Discussion and Possible Action on Shoreland Ordinance Revisions by Corp. Council:** Alex Siefert informed the committee that he had finished the revisions and the ordinance was sent to Kay Lutze at the DNR for review.
8. **Set Next Meeting Date:** The date for the next meeting will depend on any maps submitted.
9. **Committee Members Concerns for Next Agenda:** There were no concerns for the next meeting at this time.
10. **Adjourn:** Motion to adjourn by Al Marvin, second by Lance Laabs, all in favor, motion approved.

Submitted by:

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05/17/2017