

Minutes
Forest County Land & Water Resources Committee
Tuesday July 18, 2017
Forest County Courtroom

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:37 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, Alex Siefert, Corporation Council and Tim Rusch.
3. **Approval of the Agenda:** Motion by Al Marvin to approve the agenda and move item 9 Mapping to item 5, second by Lance Laabs. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from May 16, 2017 meeting by Lance Laabs, second by Al Marvin. All in favor, motion approved.
5. **Map Approval:** Motion to approve the map submitted for Dennis Baumgartner, Town of Ross by Ron Karl, second by Lance Laabs. All in favor, motion approved.
Map for James Verkuilen: The committee was informed that this property had taxes due. This property was an old resort and the property owner will be tearing down the existing structures and selling one lot. Motion to approve the map contingent on the payment of back taxes by Steve Bunda, second by Lance Laabs. All in favor, motion approved.
6. **Discussion and Possible Action on Building Inspections:** There was a discussion regarding UDC Inspection complaints. It was mentioned that this is not the first time this committee has discussed complaints. No action was taken.
7. **Discussion and Possible Action on Nuisance Ordinance:** Pam LaBine informed the committee on some changes that are being made to the nuisance ordinance. These changes concern maintenance of culverts and water on property. The Health Department has a copy. No action was taken.
8. **Discussion and Possible Action on BOA Ordinance:** Pam LaBine informed the committee that the Board of Adjustment ordinance needed to have some citation wording written into it. Alex Siefert is in the process of working on this. No action taken at this time.
9. **Discussion on Job Descriptions:** Pam asked the committee to look over the descriptions to see if there were any changes they would like to make. No action was taken.
10. **Park Model Home Discussion:** Pam showed the committee a picture of a Park Model RV. We've had some interest in placing these on property. The committee previously stated that these were only allowed in RV Parks. It was determined that if the wheels stay on the structure and it stays licensed to go down the road it can be placed on private property. If the wheels come off and the structure is going to be made permanent it needs to be placed in an RV Park.

11. **Informational Discussion on NR 115:** Alex updated the committee on the status of the new ordinance. He will be removing some definitions that are not found elsewhere in the document. Also, some mitigation language has to be inserted.

12. **Recycling issues, Discussion and Possible Action:** There have been issues with not enough recycling bins at some of the dump sites that resulted in extra hauling fees. The problems seem to show up around the holidays. Pam will be looking into the hauling contract. There was also a discussion on buying containers. No action taken at this time.

13. **Adjourn:** Motion to adjourn by Al Marvin, second by Steve Bunda. All in favor, motion approved. Meeting adjourned at 6.50 p.m.

Submitted by: _____07/19/2017