Meeting Minutes

Forest County Land & Water Resources

Land & Water Public Hearing

Wednesday, September 6th 2017 5:00 pm

1. The call to order was given by Chairman Paul Millan at 5:00p.m. In room 107 of the Forest County Courthouse.
2. Roll was called; Members present included, Paul Millan, Lance Laabs, Larry Sommer, Fred Heider NCWRPC, Administrator Pam LaBine, and Technician Bill Lester.
3. Motion by Larry Sommer to approve Agenda. Second by Lance Laabs. All in favor. Motion approved.
4. Confirmed Compliance with Open Meetings & Public Hearing Requirements. Both Mailing Affidavits were presented to the committee.
5. Committee informed the public they will be allotted 5 minutes per speaker and extra time will be allowed for further issues/discussion if needed. No Public attended.
6. Motion by Paul Millan to open the Public Hearing. Second by Larry Sommer, All in favor. Motion Approved
7. No Related Correspondence were submitted.
8. No Ex-parte Communications were submitted.
9. No Public in attendance for statements.
10. As suggested by the Administrator, these 5 improvements were proposed;
* Page 3, Line 98, “is” should be inserted after shoreland.
* Page 6, Line 215, “and expand” should be inserted after “implement”.
* Page 10, Line 392, “aquatic and” should be inserted before “terrestrial species”.
* Page 12, Line 478, Replace “County” with “Landowners”.
* Page 13, Line 528, “and expand” should be inserted after “implement”
1. Motion by Lance Laabs to close Public hearing, Second by, Larry Sommer. All in favor. Motion approved. Public hearing closed.
2. Motion by Lance Laabs to adjourn, Second by Larry Sommer. All in favor. Meeting adjourn.

Minutes Submitted by Bill Lester