

## Minutes

**Forest County Land & Water Resources Committee**  
**Tuesday August 30, 2017**  
**Room 107, Forest County Board Room**

1. **Call to Order:** The call to order was given by Chairman Pro Tem Lance Laabs at 5:04 p.m.
2. **Roll Call:** The roll was called, members present were: Al Marvin, Ron Karl and Steve Bunda, and Lance Laabs. Karl Tauer was absent. Others present were Pam LaBine, Jeannie Fannin, Alex Siefert, Corporation Council, and Tim Rusch.
3. **Approval of the Agenda:** Motion by Ron Karl to approve the agenda, second by Steve Bunda. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from August 8, 2017 meeting by Al Marvin, second by Ron Karl. All in favor, motion approved.
5. **Map Approval:** Motion to approve the Lemaster map pending the legal description correction by Ron Karl, second by Al Marvin. All in favor, motion approved. Motion by Steve Bunda to approve the Washatko map as presented, second by Al Marvin. All in favor, motion approved.
6. **Zoning and Recycling Budgets:** Pam LaBine gave each member a copy of the proposed budgets for recycling and zoning. Al Marvin discussed the issue with a reliable vehicle. We went with a hand me down from the sheriff's office last year and are still in the same boat with reliability. He suggested putting \$25000.00 in to the budget for a new vehicle. There was also a discussion regarding Pams request for comp. time. She was requested by the Lake Association to speak at their meeting as DNR personnel backed out. She came in on a Saturday for this meeting. She also informed the committee that she has to travel to Madison to do presentation for Lands Conservation and this will require overnight stay. The committee members discussed her hours. Motion by Lance Laabs to forward the addition of \$25000 to the budget for a vehicle and approval of comp. time for Pam, second by Al Marvin. There was a discussion regarding tires and the recycling budget. The committee wants the office to discuss this issue with the towns to see about the possibility of stock piling tires at the sites in order for people to have a place to go for tires.
7. **Discussion and Possible Action on the Proposed Nuisance Ordinance:** Pam explained that the nuisance ordinance had been re-written by Tara from Paul Payant's office. The main reason it had been re-written is because the prior ordinance has not been defensible in court. There was a discussion regarding a complaint received from the Town of Argonne, and definitions that may need to be added to the ordinance. Motion to table the proposed ordinance until some definitions are clarified by Al Marvin, second by Steve Bunda. All in favor motion approved.
8. **Discussion and Possible Action on the Board of Adjustment Ordinance:** Pam informed the committee that the Board of Adjustment Ordinance did not have any wording regarding penalties. Alex Siefert has added the wording. Motion to forward to public hearing by Al Marvin, second by Steve Bunda. All in favor, motion approved.

9. **Discussion and Possible Direction on Post Building Setbacks:** There was a discussion on homeowners who have deliberately gone outside the perimeters of their permit. Alex told the committee we can add wording on the permit and in the ordinance stating that there will be a fine of up to \$50,000.00 if homeowners are found to have violated the scope of the permit issued.
10. Agenda items 10 and 11 were tabled due to committee interruptions and committee members had to get to next meeting. No motions made. Agenda will be taken up at the next meeting.
11. The public hearing and zoning meeting will be tentatively scheduled for September 14<sup>th</sup>, 2017 at 5:00 p.m.
12. Motion to Adjourn by Steve Bunda, second by Al Marvin. All in favor, motion approved.

Submitted by: \_\_\_\_\_ 08/31/2017