

Minutes
Forest County Land & Water Resources Committee
Thursday, September 14, 2017
Room 107, Forest County Board Room

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:00 p.m.
2. **Roll Call:** The roll was called, members present were: Karl Tauer, Al Marvin, Ron Karl and Steve Bunda and Lance Laabs. Others present were Pam LaBine, Jeannie Fannin, and Gary and Tanis Bocek.
3. **Approval of the Agenda:** Motion by Steve Bunda to approve the agenda, second by Al Marvin. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from August 30, 2017 meeting by Al Marvin, second by Lance Laabs. All in favor, motion approved.
5. **Map Approval:** Motion to approve the map submitted for Mazur, along with allowing 125ft of frontage on County Hwy W by Steve Bunda, second by Lance Laabs. All in favor, motion approved.
6. **Discussion and Possible Action on Nuisance Ordinance:** There was a discussion regarding the definition of blight and abandoned buildings or buildings that are in disrepair. The committee requested the office to check with surrounding counties on their ordinances. Motion by Lance Laabs to change 7 inches to 12 inches in Section 3, Paragraph 8 regarding lawn heights, second by Al Marvin. All in favor, motion approved.
7. **Discussion and Possible Action on Nuisance Complaint:** Pam LaBine updated the committee on the proposal from the school to construct a water retention area. Mr. Bocek was concerned that this was taking so long all while water is still going on his property. Motion by Al Marvin to have Ms. LaBine write a letter to the DNR , on behalf of the committee, regarding storm water permits for the school area and to copy the DOT, Town and City, second by Lance Laabs. All in favor, motion approved.
8. **Discussion and Possible Action on Development Permits for Which No Fee is Specified:** Motion by Lance Laabs to charge a flat fee of \$50.00 for any development for which we have no fee specified, ex: blacktop, fences, sidewalks, etc. second by Ron Karl. All in favor, motion approved.
9. **Set Public Hearing Date (3 issues):** Tabled until all issues are ready.
10. **Discussion and Possible Action on Nashville Recycling Compactor Pad:** Pam informed the committee that Eagle Waste will put a compactor in South Nashville due to the increased use of the recycling bins. Forest County will need to pay for the concrete pad. The compactor will run off a generator therefore no 3 phase power will be needed. Eagle Waste will also put in extra bins at the other township recycling sites. Pam estimates the cost of the pad to be around \$1500.00. Motion by Lance Laabs to have the concrete pad installed in the South Nashville recycling site, second by Steve Bunda. All in favor, motion approved.
11. **Discuss issues for Next Meeting if Any:** Update on nuisance ordinance and complaint.

12. **Adjourn:** Motion to adjourn by Ron Karl, second by Al Marvin. All in favor, motion approved. Meeting adjourned at 5:32 p.m.

Submitted by: _____ 09/15/2017