

Minutes of
Forest County Land and Water Resources Committee
Wednesday, December 6th, 2018
5:00 p.m. Room 107 Courthouse

1. The call to order was given by Chairman Karl Tauer at 5:00 p.m. in room 107 of the Forest County Courthouse.
2. The roll was called and members present included Karl Tauer, Chairman, Lance Laabs, Steve Bunda, Ron Karl and Paul Millan. Member Al Marvin was absent. Pam LaBine, Administrator was present.
3. Motion by Ron Karl to approve the amended agenda, second by Lance Laabs all in favor, motion approved.
4. Motion by Ron Karl to approve the last minutes, second by Lance Laabs, all in favor, motion approved.
5. Discussion was held on a map depicting a two lot split for the Starz family on Franklin Lake. Chairman Tauer related the history of the Starz family business and how they are starting to divide this tract of land up. Both lots meet all requirements. Motion by Ron Karl to approve the map as drawn, second by Lance Laabs, all in favor, motion approved.
6. Discussion was held on NR 115. The Administrator asked about placing Planned Unit Development in the ordinance as it was a “may” issue. After discussion it was decided to keep the language in the ordinance, just in case. Discussion was held on rentals less than seven days. The Administrator explained the new statutes that allow rentals for more than 6 but less than 30 days without county approval. This has to go in the ordinance. A description of “special events” was given to the committee. As a group they agreed not to place any language in the ordinance for special events. The administrator explained that the last of the budget and Act changes were going into the ordinance and Corporate Counsel would be at the next meeting. The DNR has sent a second letter of required changes that are way outside of their right to require. The Corporate Counsel will make the changes necessary to comply with the requirements of statute and NR 115, but no more.
7. Discussion was held on the Crandon School issue. The Administrator explained that both DNR requests had been answered and they refuse to take jurisdiction of the runoff problem. Both insist this is a civil matter. After discussion, motion by Steve Bunda to draft a letter to the Bocheks and explain that there is no course of action for the county to take as their land is in the City and this is a civil matter, second by Ron Karl, all in favor, motion approved.
8. Discussion was held on the money left over from the recycling budget. The Administrator explained how she was holding the last of the recycling money for a possible cement pad in the town of Nashville. They have now decided to wait until spring and the money has to be use quickly to pick up tires. Motion by Steve

Bunda to distribute all leftover recycling funds to the townships by population that have not been spent on tires by December 29th, 2017, second by Lance Laabs, all in favor, motion approved.

9. Discussion was held on the Uniform Dwelling Code Inspection Contract currently held by Greg Baas of Baas Inspections in Alvin, WI. Administrator checked the contract and it has a 30 day notice to terminate. Committee members discussed phone calls. Motion by Karl Tauer to notify Greg Baas of our intent to terminate and post bid specifications for a new inspector, second by Lance Laabs, all in favor, motion approved.
10. Discussion was held on the next meeting. We will have Corporate Counsel and discuss NR 115. The meeting will be held in early January.
11. Motion by Eon Karl to adjourn, second by Lance Laabs, all in favor, motion approved.

Submitted by: _____ 12/7/2017