

**Minutes**  
**Forest County Land & Water Resources Committee**  
**Tuesday, January 23, 2018**  
**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, Ron Karl, and Steve Bunda. Lance Laabs and Al Marvin were absent. Others present were Jeannie Fannin, Pam LaBine, Tim Rusch, and Brian DebByl.
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 December 6, 2017 meeting by Steve Bunda, second by Ron Karl. All in favor, motion approved.
5. **Map Approvals:**
  - a. Nathan Gabor, Town of Hiles: Motion to approve this map by Karl Tauer, second by Ron Karl. All in favor, motion approved.
  - b. Lynn Taschler, Town of Hiles: Motion to approve this preliminary map by Steve Bunda, second by Ron Karl.
  - c. Dave Schilitz, Town of Lincoln: Motion to approve this map by Steve Bunda, second by Karl Tauer, all in favor, motion approved.
6. **UDC Inspector Bids, Discussion and Decision:** The committee reviewed each bid from the inspectors. Motion by Karl Tauer to offer the contract for a 2 year term to Duff Leaver Inspections, pending a couple changes that Pam and Jeannie will discuss with Mr. Leaver, second by Ron Karl. All in favor, motion approved.
7. **Recent State Legislation:** The committee was informed on the recent legislative changes and how they affect our ordinance.
8. **Any Issues or Concerns:** A discussion was held regarding future plans for the Forest County Veterans Park.
9. **Adjourn:** Motion to adjourn by Steve Bunda, second by Ron Karl. All in favor, motion approved. Meeting adjourned at 5:45 p.m.

Submitted by: \_\_\_\_\_ 01/25/2018