Meeting Minutes

Forest County Land and Water Resources

Monday, March 5th, 2018

5:00 p.m. County Boardroom Room 107

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 the following members were present; Karl Tauer, chairman, Lance Laabs, Ron Karl, and Steve Bunda. Al Marvin was absent. ZA Pam LaBine was present.

3. Motion by Steve Bunda to approve the agenda, second by Ron Karl, all in favor, motion approved.

4. Motion by Steve Bunda to approve the minutes of the last meeting, second by Lance Laabs, all in favor, motion approved.

5. Discussion was held on the Stanley Konieczka lot division in the Town of Lincoln. All standards were met. Motion by Steve Bunda to approve the map, second by Lance Laabs, all in favor, motion approved.

 Discussion was held on a lot division presented by chester Gilbert in the town of Argonne. All requirements were met. Motion to approve by Lance Laabs, second by Ron Karl, all in favor, motion approved.

6. ZA requested suggestions for BOA alternatives. Lance Laabs agreed to be an alternative after the election as he is not standing for election. Ron Karl suggested Paul Newton and Tom Rice from Laona.

7. Discussion was held on mining ordinance that must be approved by July 1st of this year. ZA presented Marathon County’s version of a mining ordinance. The committee agreed it was a good start and directed the ZA to start working on altering the document to suit Forest County.

8. Discussion was held on NR 115. Mike Hess gave ZA a comment sheet and it was compared to the current document and it is attached. Many of the suggestions were incorporated. Discussion was held on blight and nuisance being in the ordinance. ZA suggested it stay there until the public hearing and the committee agreed. The committee re-visited the conditional use sheet as the standard for conditional uses has changed to “permitted with conditions”.

 ZA told the committee that corporate counsel has agreed that we have all the elements. ZA informed the committee that the only part of the ordinance we have to get approval on is the shoreland/wetland portion in 115.04(2). Motion by Lance Laabs to take this document to public hearing on March 29th, 2018 at 5:00 p.m. in the county boardroom, second by Ron Karl, all in favor, motion approved. It was further agreed that the committee would wait until April 4th 208 to hold a meeting to finalize the document.

9. Motion by Steve Bunda to adjourn, second by Ron Karl, all in favor, motion approved.

Submitted by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_03/06/2018