

Minutes  
Forest County Land & Water Resources Committee  
SHORELAND ORDINANCE PUBLIC HEARING  
Thursday March 29, 2018

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1. **Roll Call:** The call to order was given by Chairman Pro Tem Lance Laabs at 5:03 p.m. in room 107 of the Forest County Courthouse. The roll was called, members present were: Lance Laabs, Al Marvin. Steve Bunda, Ron Karl, Karl Tauer was absent. Others present were Pam LaBine, Jeannie Fannin and Tom Vollmar.
2. **Approval of the Agenda:** Motion by Ron Karl to approve the agenda, second by Al Marvin. All in favor, motion approved.
3. **Confirm Compliance with Open Meetings and Public Hearing Requirements:** Jeannie Fannin informed the committee that the posting were on both doors of the courthouse and a notice was published the County newspaper of record.
4. **Inform the Public of Hearing Procedures:** Lance Laabs informed the public that anyone wishing to speak would be allowed 5 minutes each.
5. **Motion to Open the Public Hearing on the Shoreland Ordinance:** Motion by Ron Karl to open the public hearing, second by Steve Bunda. All in favor, motion approved.
6. **Comments from the Public:** There were no comments from the public.
7. **Comments from any Town:** No comments
8. **Are there any other changes that anyone in the audience would like to propose to this committee?** There were no comments
9. **Is there any related correspondence?** A copy of an email (attached) from Judge Sherry Pethers was given to each committee member with some suggestions.
10. **Are there any other changes recommended by staff?** Pam LaBine suggested some additional wording under Section 13.07 regarding standards for Conditional Uses.
11. **Were there any ex-parte communications?** No ex-parte communications

12. **Entertain a Motion to Close Hearing:** Motion to close public hearing and adjourn to April 5<sup>th</sup> committee meeting by Al Marvin, second by Ron Karl, all in favor, motion approved.
13. **Adjourn:** Meeting adjourned at 5:30 p.m.

Submitted by:

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04/02/2018