

Minutes
Forest County Land & Water Resources Committee
Thursday, April 5th, 2018
Forest County Courtroom

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, Lance Laabs, Al Marvin, Ron Karl and Steve Bunda. Others present were Pam LaBine, Jeannie Fannin and Alex Siefert Corporation Council.
3. **Approval of the Amended Agenda:** Motion by Steve Bunda to approve the amended agenda, second by Lance Laabs. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from March 5, 2018 meeting by Lance Laabs, second by Al Marvin. All in favor, motion approved. Motion to approve the minutes from the March 29th, 2018 Conditional Use hearing by Steve Bunda, second by Al Marvin. All in favor, motion approved.
5. **Map Approval:** Motion to approve the preliminary map for Jeff Heaney Town of Crandon by Lance Laabs, second by Al Marvin. All in favor, motion approved. Motion to approve the preliminary map for Paul Nirschl, Town of Hiles, by Al Marvin, second by Lance Laabs. All in favor, motion approved.
6. **Discussion and Possible Action on Shoreland Public Hearing:**
 - a. Approval of hearing minutes: Motion to approve the minutes with the addition of a title by Al Marvin, second by Lance Laabs. All in favor, motion approved.
 - b. Suggestions for any legal ordinance changes: Pam LaBine informed the board that any of the changes suggested by Sherri Pethers email have been integrated into the ordinance. Section 21.7.2 Sufficient property to adequately accommodate the proposed use was added to section 21.7. Changes were made to the Land use by District Charts regarding mining; it is now a conditional use in the wetland and industrial districts. Motion to approve these changes by Ron Karl, second by Steve Bunda. All in favor, motion approved.
 - c. Motion to County Board: Motion by Lance Laabs, second by Al Marvin. All in favor, motion approved.
7. **Discussion and Possible Action on General Zoning Ordinance:** Pam LaBine handed out the general ordinance land use by district charts and asked each committee member to go through in order to discuss any changes needed at the next meeting.
8. **Discussion and Possible Action on Metallic Mining Ordinance:** Pam handed the committee of the new ordinance as was copied from Marathon County. Motion by Al Marvin, second by Lance Laabs to go to public hearing with this ordinance on May 8th, 2018, second by Lance Laabs. All in favor, motion approved.
9. **Any issued for the next meeting of April 12th, 2018.** We go over the general ordinance and any maps that come into the office.
10. **Adjourn:** Motion to adjourn by Al Marvin, second by Lance Laabs. All in favor, motion approved.

These minutes are not official and are subject to change. They will be approved at the next meeting of the Land and Water Committee.

Submitted by: _____ 04/06/2018