

Minutes
Forest County Land & Water Resources Committee
(Bruce Decorah Conditional use Public Hearing)
Thursday, March 29, 2018
Room 107, Forest County Board Room

1. **Roll Call:** The call to order was given by Chairman Karl Tauer at 5:30 p.m. The roll was called, members present were: Karl Tauer, Ron Karl, and Steve Bunda, Lance Laabs and Al Marvin... Others present were Jeannie Fannin, Pam LaBine, Tom Vollmar, Bruce Decorah and Kari Decorah.
2. **Approval of Agenda:** Motion to approve the agenda by Lance Laabs, second by Al Marvin, all in favor, motion approved.
3. **Confirm Compliance with Open Meeting Requirements:** Jeannie showed the board the affidavit of mailing. She also stated the notice was published in the paper of record and posted on the two doors at the courthouse.
4. **Inform the Public of Hearing Procedures (time for each speaker):** Karl Tauer informed the public that they would be given 5 minutes each to speak.
5. **Open the Public Hearing:** Motion by Lance Laabs to open the public hearing, second by Steve Bunda, all in favor, motion approved.
6. **Reading of the Application:** The application and notice were read at this time.
7. **Applicants Presentation:** Mr. Decorah informed the committee of his plans for this property and storage unit. He addressed a lighting question and hours of operation.
8. **County's Presentation:** Jeannie Fannin explained the permit process to the committee and showed the committee an easement map of the airport. She explained the height limitation regarding the airport and that she and an airport representative had measured the distance from the end of the runway to the property line. There is a 1ft rise in 20ft height limitation and Mr. Decorah's project will not be an issue.
9. **Is there any related correspondence:** There was one email from Mr. Phil Resch. A copy of this email was given to the committee.
10. **Comments from the public:** There were no comments.
11. **Comments from the Town:** Tom Vollmar from the Town of Nashville had no comments.
12. **Final questions from the Committee:** The members questioned the size of the building, the setbacks and how Mr. Decorah will handle the operating hours. They also discussed signage for this building and noted the existing signs already on this roadway advertising the airport, and a restaurant.
13. **Entertain a Motion to Close the Public Hearing:** Motion by Lance Laabs to close the public hearing, second by Al Marvin, all in favor, motion approved.

14. **Deliberation and Decision:** The committee members discussed each of Mr. Resch's concerns. One being the zoning on this property. This property is zoned general rural. Another being that this project changes the dynamics/character of this area from rural/residential to commercial. The committee noted that the airport is directly north of this project. The committee members did discuss the setback requirements and they had some suggestions for Mr. Decorah. Motion to approve the Conditional Use Permit with the following conditions by Steve Bunda, second by Al Marvin, all in favor, motion approved.

- a. The sign for this project can be no larger than the airport sign and has to be a minimum of 43ft back from the center of Airport Rd.
- b. The operating hours of this facility are to be 7am to 9pm.
- c. There will be no outside storage
- d. Mr. Decorah will need to procure any DNR permits required for stormwater.
- e. Mr. Decorah will need to procure a driveway permit from the Town of Nashville.
- f. A building envelope of 200 x 60.
- g. Any future buildings will need a land use permit from the County.

15. **Adjourn:** Motion to adjourn by Steve Bunda, second by Ron Karl. All in favor, motion approved. Meeting adjourned.

Submitted by: _____ 03/30/18