

Minutes
Forest County Land & Water Resources Committee
Thursday, April 12th, 2018
Forest County Courtroom

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:50 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 Jeannie Fannin and Al Murray.
3. **Approval of the Amended Agenda:** Motion by Lance Laabs to approve the amended agenda, second by Steve Bunda. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from April 5, 2018 meeting by Lance Laabs, second by Steve Bunda. All in favor, motion approved.
5. **Map Approval:** Motion to approve the map for Cody Bauknecht, Town of Crandon, with a correction for square footage by Steve Bunda, second by Al Marvin. All in favor, motion approved.
6. **Discussion and Possible Action on Conditional Use Charts for General Ordinance:**
The committee discussed the charts and wanted more time to go through them. No action was taken.
7. **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: _____ 04/16/2018