

**Minutes**  
**Forest County Land & Water Resources Committee**  
**Tuesday, May 31st, 2018**  
**Forest County Boardroom**

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 6:30p.m.
2. **Roll Call:** The roll was called, members present were: Karl Tauer, Steve Bunda, Scott Goode, Ron Karl, and Jill Kettlewell. Others present were Pam LaBine, Jeannie Fannin and Alex Siefert Corporation Council. Members of the audience were Dorothy Kegley, and Lynne Black,
3. **Approval of the Agenda:** Motion by Ron Karl to approve the agenda, second by Steve Bunda. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from May 25<sup>th</sup>, 2018 meeting by Scott Goode, second by Jill Kettlewell. All in favor, motion approved.
5. **Map Approval:** There were no maps at this time.
6. **Metallic Mining Discussion and Possible Action:** The board discussed some of the comments made at the public hearing. Changes as a result of the public comment were:
  - A.** 26.5 Take out *“such as neighboring County and Town Representatives.*
  - B.** 26.5 Change the word application to *notice of intent*
  - C.** 26.5 Change “will recommend 8 community members” to *“will recommend 8 members as in §293.33”*
  - D.** 26.6 Change “All Local Agreements must be approved by at least ¾ of the local Impact Committee “to “*All Local Agreements must be approved by a simple majority of the local impact committee.”* And A Local Agreement and any amendment thereto, must be approved by the Forest County Board of Supervisors with a simple majority and as otherwise set forth in WI. Stat §293.41.  
  
Motion by Ron Karl to make these changes, second by Steve Bunda, all in favor, motion approved  
  
Motion to forward the Mining Section of the ordinance on to full County Board by Ron Karl, second by Scott Goode, all in favor, motion approved.
7. **Issued for Next Meeting:** The next meeting will be June 12<sup>th</sup>, 2018 immediately following the public hearing.
8. **Adjourn:** Motion by Steve Bunda to adjourn, second by Jill Kettlewell, all in favor, meeting adjourned.

**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: \_\_\_\_\_06/04/2018