

Minutes
Forest County Zoning Office
Thursday, June 27th, 2019

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:00 p.m. in room 107 of the Forest County Courthouse.
2. **Roll Call:** The roll was called; members present were Karl Tauer, Steve Bunda, Ron Karl, and Lance Laabs. Scott Goode was absent. Jeannie Fannin was also present.
3. **Approval of the Agenda:** Motion by Steve Bunda, to approve the agenda, Second by Lance Laabs. All in favor, motion approved.
4. **Approval of the minutes:**
 - a. Motion by Lance Laabs to approve the minutes from the June 6th, 2019 public hearing, second by Ron Karl, all in favor, motion approved.
 - b. Motion by Steve Bunda to approve the minutes from the June 6th, 2019 reg. zoning meeting, second by Ron Karl, all in favor, motion approved.
5. **Public Comment on Agenda Items:** No comments on agenda items.
6. **Map Approval:** There were no maps submitted for review.
7. **Discussion and Possible Action on Metallic Mining Ordinance:** Jeannie informed the committee that she had been in touch with Tina Van Zile at the Sokaogon Chippewa and Nate Guldán for Forest County Potawatomi to include them in our discussions. She presented the committee members with a copy of the WCA draft and another ordinance. She will be working on Forest County's ordinance using some ideas from both of the ordinances presented. No Action was taken.
8. **Discussion and Possible Action on the General Zoning Ordinance Sec. 1-6:** The committee discussed the sections listed. No action was taken.
9. **Discussion and Possible Action on Recycling Issues:** Jeannie informed the committee that she had a solution for the remaining tires but that it had fallen through. She is still waiting for a telephone call from Eagle Waste. She also made the committee aware that the contract with Eagle Waste would be expiring this year so we will need to be negotiating a new contract soon. She requested advice from the committee regarding townships that requested an extra dumpster for recyclables. It does affect the budget. Motion by Lance Laabs to allow an extra dumpster in these townships with the township paying for half (1/2) of the fee, second by Steve Bunda, all in favor, motion approved.
10. **Discussion and Possible Action on Shoreland Zoning Violation:** Jeannie informed the committee that the issue had been resolved prior to the meeting.

11. **Office Updates:** Jeannie brought the committee up to date on the permits and monies in the office.
12. **Issues for the next meeting.** The committee would like to discuss the mining and general ordinances again at the next meeting, which will be July 23, 2019 at 4:30 P.M.
13. **Adjourn:** Motion to adjourn by Steve Bunda, second by Ron Karl, all in favor, motion approved. Meeting adjourned 6:00 P.M.

Submitted by: _____ Jeannie Fannin _____ 07/02/2019

Approved: July 23, 2019