

Minutes
Forest County Zoning Office
Thursday, August 22, 2019

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 5:20 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 Scott Goode and Lance Laabs. Others present were Jeannie Fannin and Jim Whittinghill (Eagle Waste).
3. **Approval of the Agenda:** Motion by Steve Bunda, to approve the agenda, Second by Ron Karl. All in favor, motion approved.
4. **Approval of the minutes:** Motion by Lance Laabs to approve the minutes from the July 23^h, 2019, second by Scott Goode, all in favor, motion approved.
5. **Public Comment on Agenda Items:** No comments on agenda items.
6. **Map Approval:** Motion to approve the James Smith map by Steve Bunda, Second by Scott Goode, all in favor motion approved. Motion to approve the Erickson –Town of Lincoln map by Lance Laabs, second by Steve Bunda, all in favor, motion approved. Motion to approve the Ison-Town of Nashville map by Lance Laabs, second by Scott Goode, all in favor, motion approved. Motion to approve the Hutera-Town of Nashville map by Lance Laabs, second by Scott Goode, all in favor motion approved.
7. **Discussion and Possible Action on Recycling Budget:** Jeannie informed the committee that she had contacted Eagle Waste when she started to work on her 2020 budget and was informed that the cost for service would double. She explained the grant amount and budget to the committee. Jim Whittinghill from Eagle Waste explained why the costs have gone up so much. Jeannie also told the board that she had talked to the state regarding the grant and that Forest County was not the first responsible unit with budgets going up, but there would be no opportunity to get more money from the grant. Motion by Lance Laabs to discuss our options further at the next meeting, second by Ron Karl, all in favor, motion approved.
8. **Discussion and Possible Action on the Zoning Violations:** Jeannie discussed a few violations that have come to her attention and the need for more legal help. No action was taken.
9. **Discussion and Possible Action of road names for Popple River:** Motion by Scott Goode to change the name of Howen road in Popple River to Harold Howen Road and another unnamed road in section 11, Township 38N, Range 14 E in Popple River to Buzz Fellion Lane, second by Ron Karl, all in favor, motion approved.
10. **Discussion and Possible Action on overflow accommodations:** Jeannie explained that overflow accommodations are becoming more prevalent. The office is seeing more people trying to turn these into

another complete residence. She informed the committee on how she is enforcing these issues. No Action Taken.

11. **Discussion and Action on General Zoning Ordinance Section 11 and 12:** Due to the discussion regarding violations and legal help, the committee discussed that we need to re-write the violation sections of both the General and Shoreland Ordinance. Jeannie will work on the wording and bring forward to future meetings.
12. **Office Updates:** Jeannie informed the committee that the office has had numerous applications and that she has been out in the field more now that we are short staffed. Sandy has been stepping up and helping too. She informed the committee that ordinance work might be delayed until the construction season is over and someone is hired in LCC.
13. **Issues for the next meeting:** Recycling Budget, Citation wording.
14. **Adjourn:** Motion to adjourn by Scott Goodes, second by Lance Laabs, all in favor, motion approved. Meeting adjourned.

Submitted by: _____ 09/03/2019