

Minutes
Forest County Zoning Office
Monday, September 23, 2019

1. **Call to Order:** The call to order was given by Chairman Karl Tauer at 4:30 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. Jeannie Fannin was also present.
3. **Approval of the Agenda:** Motion by Ron Karl, to approve the agenda, Second by Lance Laabs. All in favor, motion approved.
4. **Approval of the minutes:**
 - A. Motion by Scott Goode to approve the minutes of the August 22 public hearing, second by Steve Bunda, all in favor, motion approved.
 - B. Motion by Ron Karl to approve the minutes of the August 22 reg. zoning meeting, second by Lance Laabs, all in favor, motion approved.
5. **Public Comment on Agenda Items:** No comments on agenda items.
6. **Map Approval:** There were no maps to review.
7. **Discussion and Possible Action on request from property owner in Hiles:** Motion to file the paperwork and flash drive submitted to the committee by Mr. Mueller by Ron Karl, second by Scott Goode, all in favor, motion approved.
8. **Discussion and Possible Action on Vilas County Resolution:** Motion to write a resolution with the same wording as Vilas County, changing the amount of TRH's, bring back to next meeting for signatures by Steve Bunda, second by Scott Goode, all in favor, motion approved.
9. **Discussion and Possible Action on Recycling Issues.:** Motion by Ron Karl to deny the request from the Town of Caswell for payment for hauling tires to the County Highway shop, second by Scott Goode, all in favor, motion approved. Motion by Karl Tauer to bill the Town of Crandon for the extra charges on the monthly Eagle Waste Bill for a contaminated dumpster, second by Steve Bunda, all in favor, motion approved. Motion by Ron Karl put the hauling contract out on bids, second by Steve Bunda, all in favor, motion approved.
10. **Discussion and Possible Action on Uniform Dwelling Code.** No action taken.
11. **Discussion and Action on Rules and Regulation Committee Request:** Jeannie gave the committee the new paragraph that will go in the Rules and Regulation handbook. Motion by Scott Goode to forward the paragraph onto the Rules and Regulation committee, second by Lance Laabs, all in favor, motion approved.

- 12. **Office Updates:** Jeannie informed the committee that the office will be helping out with the non-metallic mines this year. She also informed them that one of the Board of Adjustment members has resigned , and we will now need another alternate.

- 13. **Issues for the next meeting:** Recycling Bids, Sanitary Resolution.

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

Submitted by: _____09/24/2019