

P02

ORDINANCE NUMBER 13-2017

COPY

Relating to: **Comprehensive Plan Amendment to *Future Land Use Map***
Owner: MEU Holdings WI V LLC
Agent: Andrea Roschke, von Briesen & Roger, SC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 16th day of May, 2017, does ordain as follows:

That Green Lake County Comprehensive Plan, *Future Land Use Map*, adopted February 16, 2016, as relates to the Town of Brooklyn, be amended from planned residential to planned residential and planned agricultural.

N5660 County Road A, Parcel #004-00647-0000, Lot 1 Certified Survey Map 2170, Part of Government Lot 3 of Section 27, T16N, R13E, Town of Brooklyn, ±20.301 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends: Approval Denial

Roll Call on Ordinance 13-2017

Ayes 17, Nays 0, Absent 2, Abstain 0.

Passed and ~~Rejected~~ Enacted this 16th day of May, 2017.

[Signature]
County Board Chairman

[Signature]
ATTEST: County Clerk

Approved as to Form:

[Signature]
Dawn N. Klockow, Corporation Counsel

Submitted by the Land Use Planning and Zoning Committee:

[Signature]
Michael Starshak, Chairman

[Signature]
Robert Lyon

[Signature]
Harley Reabe

[Signature]
Rich Slate

[Signature]
Peter Wallace

Committee vote: Ayes 5 Nays 0 Abstain 0 Absent 0

NOTICE OF PUBLIC HEARING

The Land Use Planning and Zoning Committee of *Green Lake County* will hold a public hearing in County Board Room #0902 of the Government Center, 571 County Road A, Green Lake, WI, on **Thursday, May 4, 2017, at 6:30 p.m.** to consider the following items:

Item I: Owner: MEU Holdings WI V LLC **Agent:** Andrea Roschke, von Briesen & Roger, SC
General legal description: N5660 County Road A, Parcel #004-00647-0000, Lot 1 Certified Survey Map 2170, Part of Government Lot 3 of Section 27, T16N, R13E, Town of Brooklyn, ±20.301 acres **Request:** Comprehensive Plan amendment to the *Future Land Use Map*.

Item II: Owner: MEU Holdings WI V LLC **Agent:** Andrea Roschke, von Briesen & Roger, SC
General legal description: N5660 County Road A, Parcel #004-00647-0000, Lot 1 Certified Survey Map 2170, Part of Government Lot 3 of Section 27, T16N, R13E, Town of Brooklyn, ±20.301 acres **Request:** Rezone request from C-1 General Commercial District and A-2 General Agriculture District to R-4 Rural Residential District and A-2 General Agriculture District.

Item III: Owner: William Kuhfuss **General legal description:** W1759 Prairie Dr, Parcel #010-00587-0200, Lot 1 Certified Survey Map 3001, Part of the SE¼ of Section 29, T14N, R13E, Town of Mackford, ±10.0 acres **Request:** Conditional Use Permit request for a single-family dwelling for a caretaker.

Item IV: Owner: Cristine C Hess **Agent:** David H. Jacob, PLS – Jacob Land Surveying, LLC
General legal description: N7737 County Road A, Parcel #002-00564-0100, Lot 1 Certified Survey Map 3310, Part of the SE¼ of Section 29 and Part of the NE¼ of Section 32, T17N, R13E, Town of Berlin, ±37.483 acres **Request:** Rezone request from A-1 Exclusive Agriculture District to R-4 Rural Residential District, ±3.0 acres.

All interested persons wishing to be heard at the public hearing are invited to attend. For further detailed information concerning this notice and for information related to the outcome of public hearing items, contact the Green Lake County **Land Use Planning and Zoning Department** at (920) 294-4156.

*Publish: April 20, 2017
April 27, 2017*

STATE OF WISCONSIN }
Green Lake County } ss.

Jason Fox

being duly

sworn, doth depose and say that he (she) is an authorized representative of the Berlin Journal, a newspaper published at Berlin, a representative of government of said State, and that an advertisement

a true copy, taken from said paper, was

April 20, 2017

April 27, 2017

NOTICE OF PUBLIC HEARING

The Land Use Planning and Zoning Committee of **Green Lake County** will hold a public hearing in County Board Room #0902 of the Government Center, 571 County Road A, Green Lake, WI, on **Thursday, May 4, 2017**, at **6:30 p.m.** to consider the following items:

Item I: Owner: MEU Holdings WI V LLC **Agent:** Andrea Roschke, von Briesen & Roger, SC **General legal description:** N5660 County Road A, Parcel #004-00647-0000, Lot 1 Certified Survey Map 2170, Part of Government Lot 3 of Section 27, T16N, R13E, Town of Brooklyn, ±20.301 acres **Request:** Comprehensive Plan amendment to the Future Land Use Map.

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Publish: April 20 & 27, 2017

J Fox

(Title)

fore me this 27th day of

Tracy Kellon

Notary Public

August 23, 2019

imes 2 Notary Fees \$ 1.00

Printers Fees 405.00

Extra Copies _____

Total \$ 406.00

Filed

PROOF OF PUBLICATION

IN THE MATTER OF

GREEN LAKE COUNTY

STATE OF WISCONSIN

LAND USE PLANNING AND ZONING COMMITTEE STAFF REPORT

PUBLIC HEARING

May 4, 2017

ITEM I: COMPREHENSIVE PLAN AMENDMENT

OWNER:

MEU Holdings WI V LLC

APPLICANT:

Andrea Roschke, Agent

REQUEST: The owner/applicant is requesting an amendment to the County Comprehensive Plan's Future Land Use Map.

PARCEL NUMBER / LOCATION: The parcel affected by this proposed rezone is 004-00647-0000, located in the NE1/4 of Section 27, T16N, R13E, Town of Brooklyn. The site proposed is located at N5660 County Road A and consists of ±20.301 acres.

PRESENT "FUTURE LAND USE MAPPING": According to the County Comprehensive Plan's Future Land Use Map, the entire parcel is planned for residential uses.

FARMLAND PRESERVATION PLAN MAPPING: The Green Lake County Farmland Preservation Plan identifies the land under consideration for this map amendment to be in an area of Nonagricultural Development.

ADDITIONAL INFORMATION / ANALYSIS: Mapping is an integral component of the "Land Use Element" of comprehensive planning. Without the Future Land Use Map there is no geographic link to the text of the comprehensive plan. Implementation of a comprehensive plan is ineffective without this map.

As stated earlier, the subject property is planned for residential uses. Apart from the single-family residence on the property, past uses include a horse riding arena, stable, and pasturing of horses. These are clearly agricultural uses.

The owner wishes to maintain both a residential use and an agricultural use on the. In order to do so, certain portions of the subject parcel need to be rezoned and resurveyed. As the Committee is aware, lands cannot be rezoned that are inconsistent with comprehensive planning. The residential use is already accounted for on the future land use map; it is the agricultural use that needs to be planned for on this parcel. It is the Committee's duty to review the request and make a recommendation to County Board.

SUGGESTED CRITERIA: When considering a request for an amendment to the Comprehensive Plan's Future Land Use Map, it may be helpful to examine the following criteria:

1. The proposed change would be more consistent with the Comprehensive Plan's existing goals, objectives, and policies.
2. The proposed change would be more consistent with the Farmland Preservation Plan's goals, objectives and strategies.
3. The proposed change would better fit the predominant uses and development pattern in the surrounding area.
4. Conditions in the area have changed sufficiently to warrant the proposed amendment (either map or text amendment).

STAFF COMMENTS: The following county staff comments are based on the previously stated criteria:

- 1) By amending the map, additional agricultural acreage will be planned for (and potentially rezoned), thereby furthering the Comprehensive Plan's goal to preserve farmland and the rural characteristics of the county. The promotion of residential development is also a comprehensive plan goal, however, only in areas suitable and compatible with neighboring uses. With lands both north and south zoned for agriculture and the overabundance of vacant residential lots in other planned and improved areas of the County, the Comprehensive Plan's goal to promote residential development remains unscathed.
- 2) The map amendment is more consistent with the Farmland Preservation Plan's goal of preserving farmland than its goal to accommodate future non-farm users.
- 3) The proposed change to the map would maintain the agricultural and residential uses that the subject parcel had maintained in the past. The development pattern appears to be large agricultural parcels bordered to the east and west by residential lots. To allow this parcel to remain residentially planned could risk the parcel being subdivided further resulting in a conflict with the existing development pattern.
- 4) While the area is envisioned to succumb to residential development, the conditions here have never conformed to the vision illustrated by the Future Land Use Map. It is important to note that the development pattern as referenced above is what this Department would encourage maintaining for as long as possible, to align with the County's goals. Staff's recommendation is to maintain the exiting development pattern through allowing this change to the Future Land Use Map.

TOWN OF BROOKLYN: An Action Form requesting the Town of Brooklyn's input related to this zoning change request was mailed to the Town Clerk on April 14, 2017.

Please type or use black ink

Return to: Green Lake County
Planning & Zoning Department
P.O. Box 3188
Green Lake, WI 54941

GENERAL APPLICATION

Fee \$375.00 (not refundable) Date February 9, 2017

Zone Change from C-1 and A-2 to R-4 and A-2

Conditional Use Permit for _____

Other Comprehensive Plan Amendment (\$375 fee)

PROPERTY OWNER / APPLICANT

Name MEU Holdings WI V LLC

Mailing Address 7500 N. Purdy Parkway, Appleton, WI 54913

Phone Number 920-858-9174

Signature [Signature] Date 2-17-17

AGENT IF OTHER THAN OWNER

Name Andrea Roschke

Mailing Address von Briesen & Roper, s.c.,

411 E. Wisconsin Avenue, Milwaukee, WI 53202

Phone Number (414) 287-1501

Signature [Signature] Date 2-9-17

PROPERTY INFORMATION

Town of Brooklyn Parcel Numbers (affected) 004-00647-0000

Acres (affected) 20.3

Lot Block Subdivision

Section 27 Town 16 North Range 13 East

Location of Property N5660 County Road A

Legal Description Please see attached

Current Zoning Classification C-1 and A-2

Current Use of Property residence and agriculture

Detailed Description of Proposed Use continue residential and agricultural uses

PLEASE PROVIDE A DETAILED SITE PLAN WITH THE APPLICATION

Fees: Zone Change \$375.00
Conditional Use Permit \$375.00
Variance \$375.00
Special Exception \$375.00

COMPREHENSIVE PLAN AMENDMENT NARRATIVE

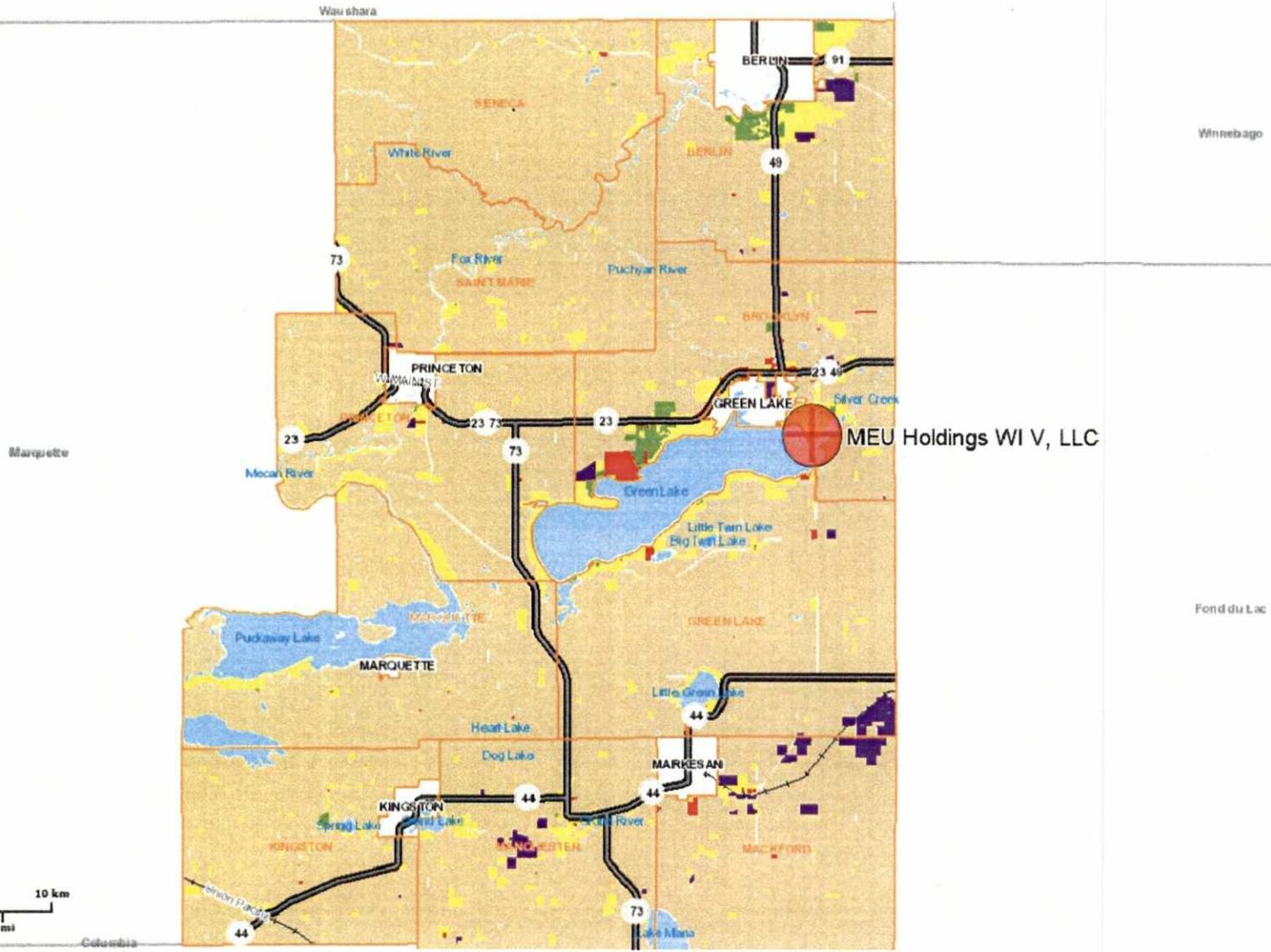
The subject parcel is approximately 20 acres with two different zoning classifications. The approximate northern one-half is zoned C-1 Commercial and the approximate southern one-half is zoned A-2 Agricultural. There is an existing residence on the property zoned C-1 which residence is non-conforming.

The property owner proposes a Comprehensive Plan Amendment, rezoning and land division. A portion of the acreage zoned C-1 would be rezoned to allow the house as a permitted use on an approximately seven acre parcel zoned R-4. Thus, the house would be conforming on a R-4 zoned parcel.

Rather than carry the current commercial zoning throughout the remaining portion of the property, the property owner proposes all the remaining acreage be A-2. This classification would allow for maintaining the agricultural feel of the property and allow the agricultural activities desired by the owner. Rezoning to A-2 the remaining portion of the property which is still zoned C-1 evidently requires a Comprehensive Plan amendment. The Comprehensive Plan amendment provides the basis for the program by allowing for the rezoning of a portion of the property from C-1 to A-2.

GLC Comp Plan, Future Land Use Map

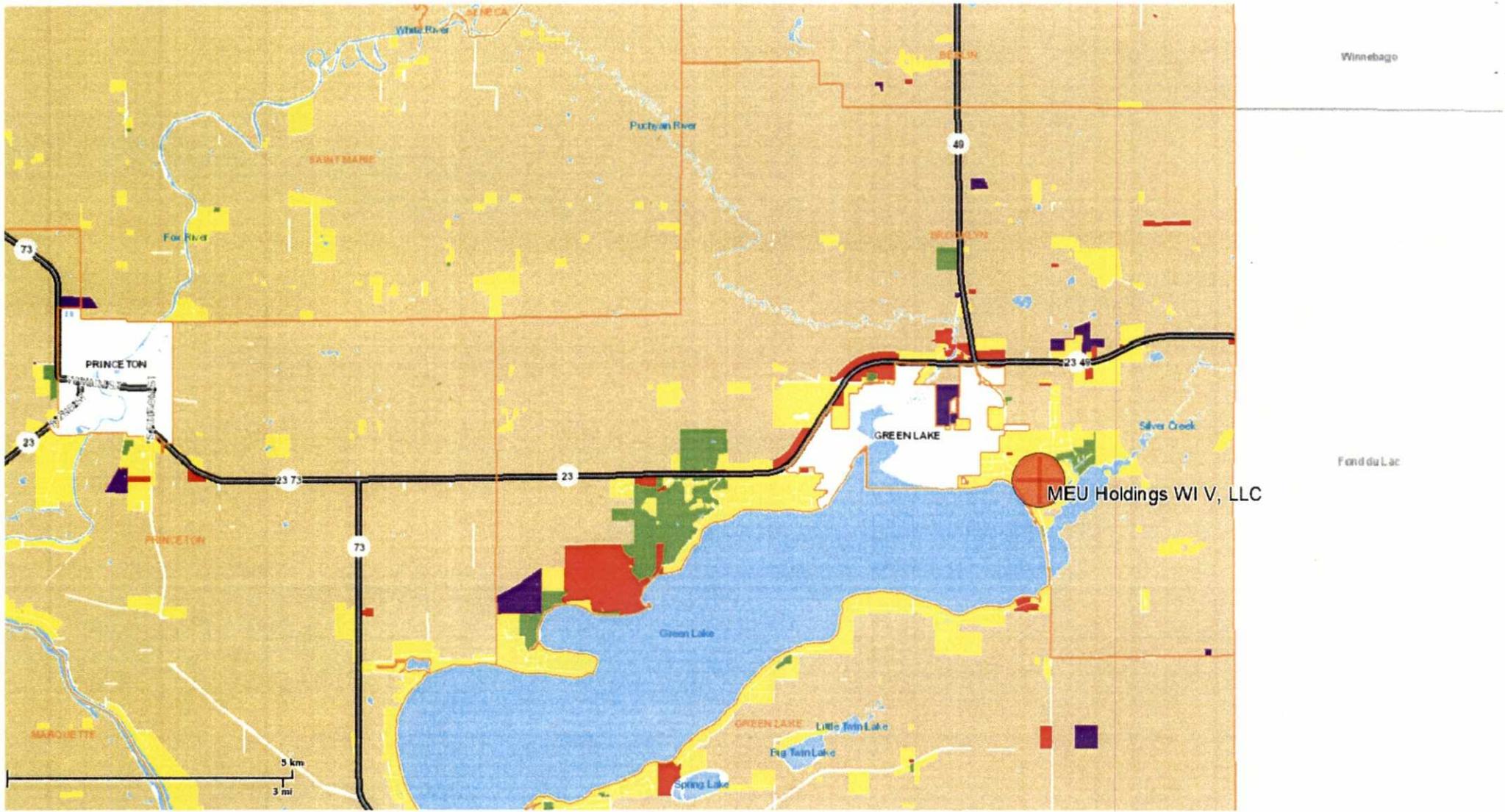
Proposed Comp Plan Ammendment



GIS Viewer Map. Green Lake County, WI. Thu Mar 9 2017 10:33:30 AM.

GLC Comp Plan, Future Land Use Map

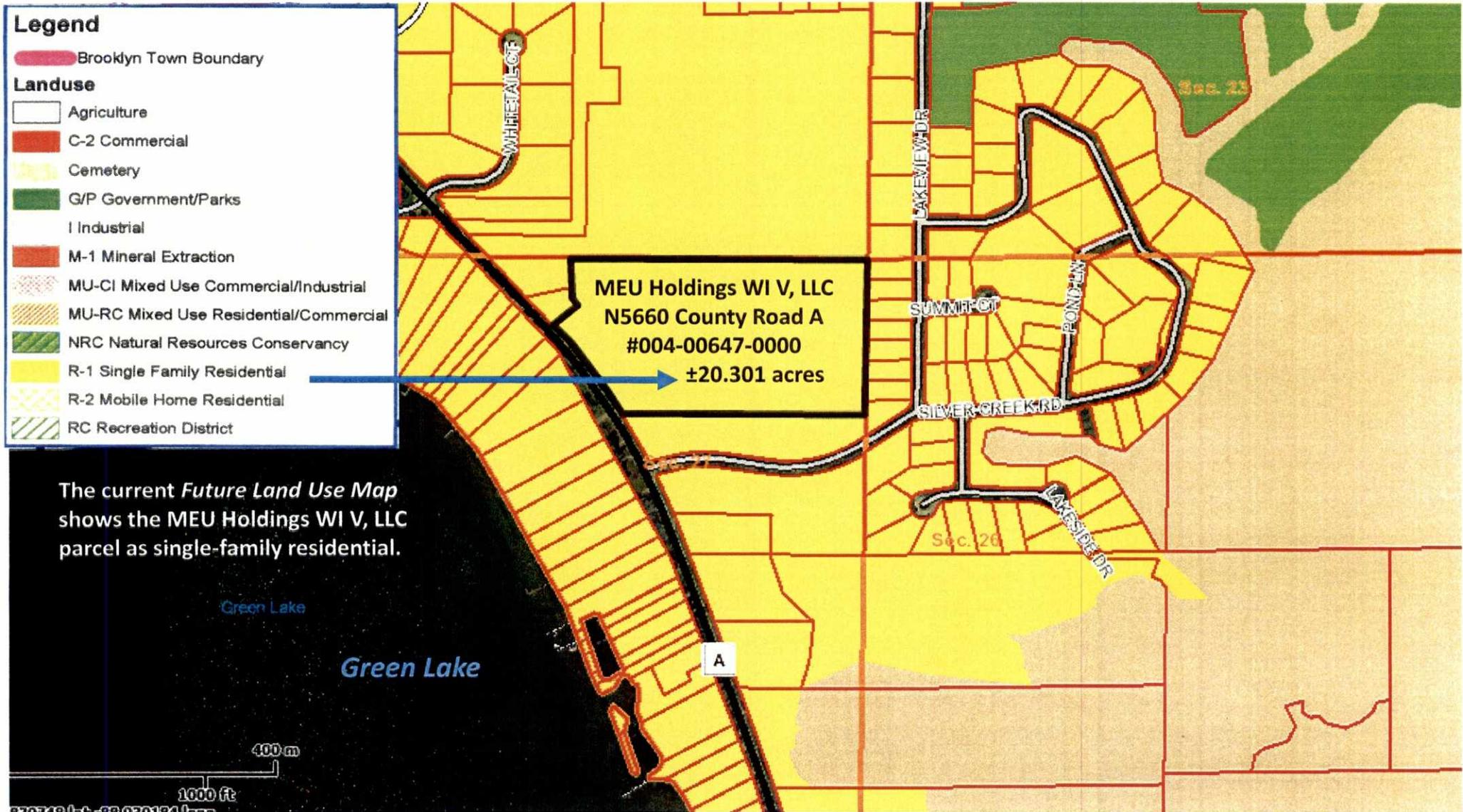
Proposed Comp Plan Ammendment



GIS Viewer Map. Green Lake County, WI. Thu Mar 9 2017 10:39:20 AM.

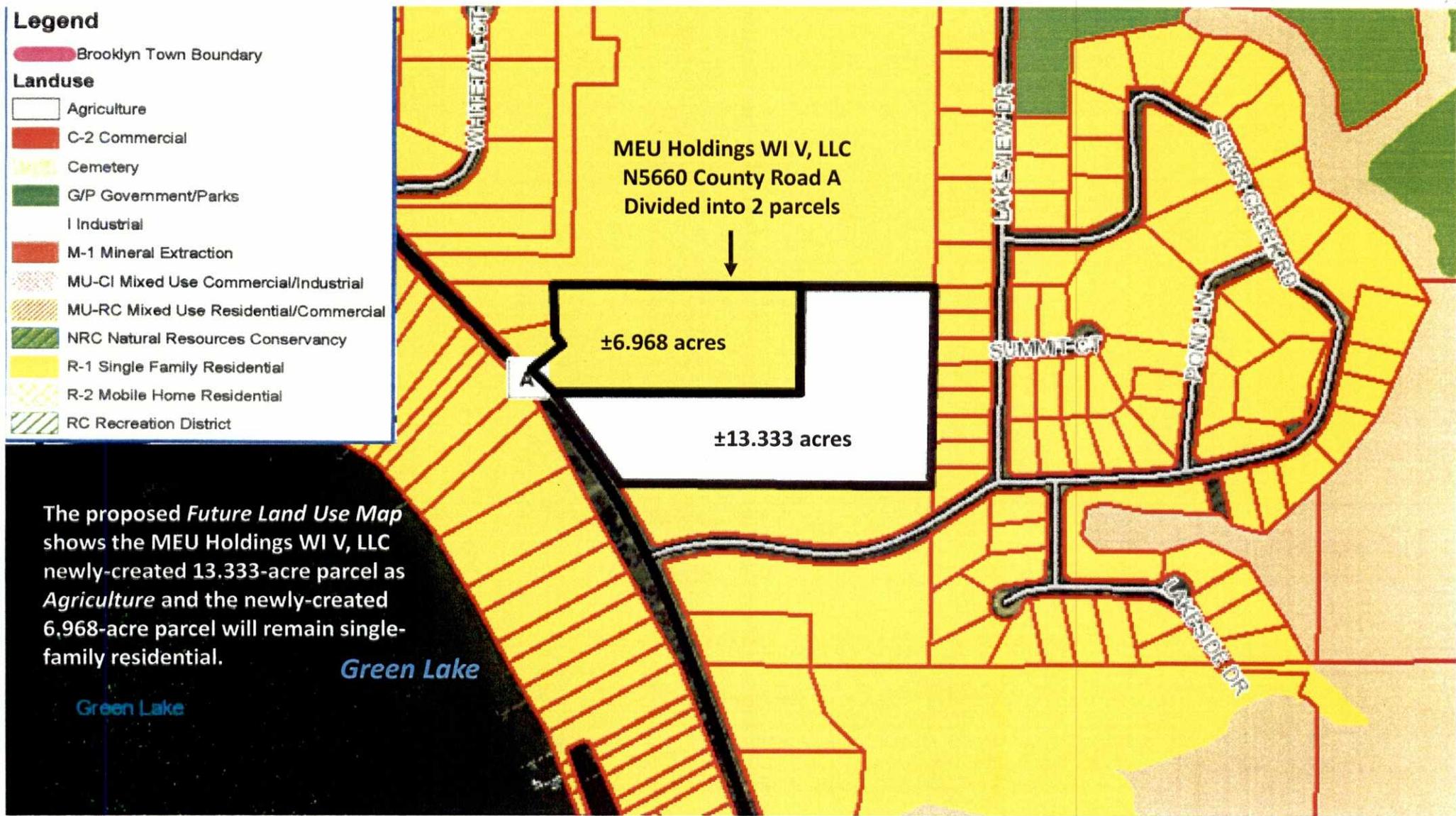
Comprehensive Plan Amendment to the *Future Land Use Map*

Property Owner: MEU Holdings WI V, LLC **Agent:** Andrea Roschke, von Briesen & Roger, S.C.
N5660 County Road A, Parcel #004-00647-0000, Lot 1 Certified Survey Map 2170
Part of Government Lot 3, Section 27, T16N, R13E, Town of Brooklyn



Comprehensive Plan Amendment to the *Future Land Use Map*

Property Owner: MEU Holdings WI V, LLC **Agent:** Andrea Roschke, von Briesen & Roger, S.C.
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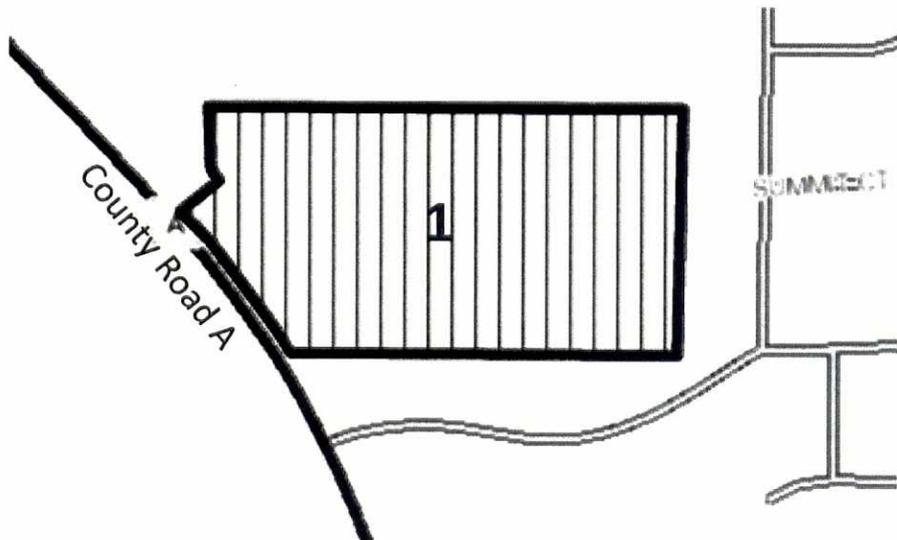
The proposed *Future Land Use Map* shows the MEU Holdings WI V, LLC newly-created 13.333-acre parcel as *Agriculture* and the newly-created 6.968-acre parcel will remain single-family residential.

Comprehensive Plan Amendment to the *Future Land Use Map*

Property Owner: MEU Holdings WI V, LLC **Agent:** Andrea Roschke, von Briesen & Roger, S.C.
N5660 County Road A, Parcel #004-00647-0000, Lot 1 Certified Survey Map 2170
Part of Government Lot 3, Section 27, T16N, R13E, Town of Brooklyn

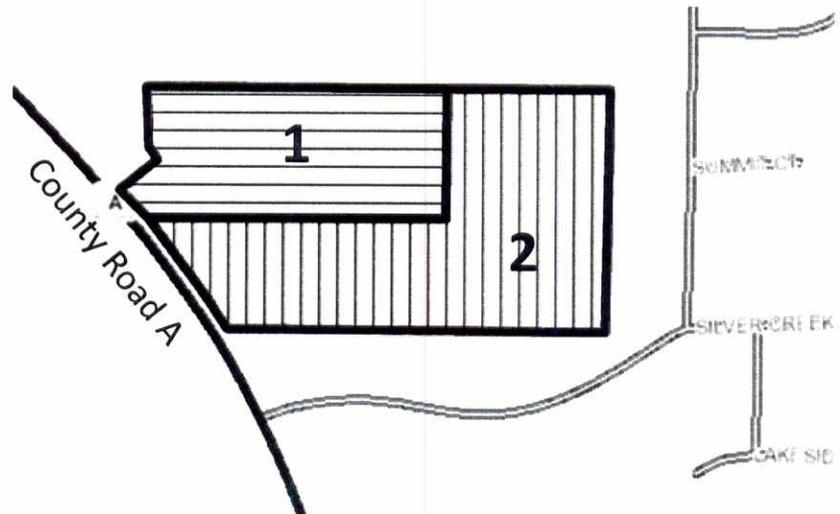
Current Comprehensive Plan *Future Land Use Map*

1 = MEU Holdings WI V, LLC
N5660 County Road A
#004-00647-0000
+20.301 acres – Single-family residential



Comprehensive Plan *Future Land Use Map* Amendment

MEU Holdings WI V, LLC
N5660 County Road A
1 = +6.968 acre parcel – remains single-family residential
2 = +13.333 acre parcel – amended from single-family residential to agriculture



TOWN BOARD ACTION

Comprehensive Plan Amendment Request

Dear Land Use Planning and Zoning Committee:

Please be advised that the Town Board of Brooklyn, County of Green Lake, took the following action on April 11th 2017.

Does not object to and approves of X

No action taken _____

Objects to and requests denial of _____

Reason(s) for objection _____



**** NOTE: If denial – please enclose Town Resolution of Denial.**

Owner: MEU Holdings WI V LLC

Agent: Andrea Roschke, von Briesen & Roger, S.C.

General legal description: Lot 1 Certified Survey Map 2170, Part of Government Lot 3 of Section 27, T16N, R13E, Town of Brooklyn, ±20.301 acres

Parcel number: #004-00647-0000

Location of request: N5660 County Road A

Planned public hearing date: May 4, 2017

Request: Comprehensive plan amendment to the *Future Land Use Map*.

Mike West Town Chair
Town Representative

4-11-17
Date Signed

NOTES: _____

Please return this form to the Land Use Planning & Zoning Office by: April 24, 2017

STATE OF WISCONSIN }
Green Lake County }

ss.

Jason Fox being duly sworn, doth depose and say that he (she) is an authorized representative of the Berlin Journal, a newspaper published at Berlin, a representative of government of said State, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on

RECEIVED
MAY 30 2017
GREEN LAKE COUNTY CLERK

May 25, 2017

(Signed) _____

Editor _____ (Title)

Subscribed and sworn to before me this 25th day of

May, 2017

Stacy Kallies
Notary Public.

My Commission expires _____

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STATE OF WISCONSIN
GREEN LAKE COUNTY
IN THE MATTER OF

PROOF OF PUBLICATION
Filed _____

GREEN LAKE COUNTY BOARD PROCEEDINGS

Providing Green Lake County area readers with the information they have the right to know

GREEN LAKE COUNTY BOARD PROCEEDINGS

April 18, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 18, 2017, at 9:00 AM in the County Board Room, Green Lake, Wisconsin.

Roll Called, Supervisors present – Larry Jenkins-District 1, Vicki Bernhagen-District 2, Rich Slate-District 3, Paul Schwandt-ABSENT, Peter Wallace-ABSENT, Joy Waterbury-ABSENT, Michael Starshak-ABSENT, Patti Garro- District 8, David Richter-District 9, Sue Wendt-ABSENT, Harley Reabe-District 11, Robert Schweder-District 12, Nicholas Toney-ABSENT, Dennis Mulder-ABSENT, Katie Mehn-District 15, Joe Gonyo-ABSENT, Joanne Guden-District 17, Richard Trochinski-District 18, Robert Lyon-District 19.

READING OF THE CALL

Clerk Liz Otto read the call.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited.

RECOGNITION OF SERVICE – KARL GUENTHER, DEPUTY SHERIFF

Chairman Reabe and Sheriff Podoll presented Karl Guenther, Deputy Sheriff, with a plaque upon his retirement honoring his 30 years of service to Green Lake County in the Law Enforcement field. Reabe wished Guenther well in his retirement and thanked him for his dedication and service to Green Lake County. Supervisor Robert Lyon was included in the presentation since he was Karl's mentor in his early years on the force.

MINUTES OF 3/21/2017

Motion/second (Richter/Bernhagen) to approve the minutes of March 21, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

Chairman Reabe informed the Board that lunch will be served at the American Legion Hall in Green Lake today at 12:00. All Board members are invited to attend.

The next County Board meeting will take place on May 16, 2017 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

Sheriff Podoll thanked the County Board for their support in the purchase of their new armored SWAT vehicle. He also commended Maintenance Supervisor Scott Weir and County Administrator Cathy Schmit for their response and assistance in a recent case involving recovery of evidence out of state.

CORRESPONDENCE

County Clerk Liz Otto read a letter from the Wisconsin Division of Transportation stating that the transfer of 0.2 miles of CTH Y from the Town of Princeton to Green Lake County has been approved. This pertains to Resolution 42-2016.

County Clerk Liz Otto read a committee level resolution from UW-Extension committee in recognition of Nav Ghimire, former UW-Extension agricultural agent, recognizing his seven years of service to GLC.

County Clerk Liz Otto read a memorandum from the Wisconsin Counties Association regarding submission of resolutions for the WCA Annual Business Meeting which takes place at the annual conference on September 24-26, 2017.

EMPLOYEE SERVICE AWARDS

Chairman Reabe recognized the following employees for 5 years of service in 2016. They will receive a certificate of appreciation:

Majken Fife, Steve Huber, Kathy Ninneman, Rick Rasmussen, and Shelby Jensen.

The following employees will receive a certificate of recognition and a \$25.00 gas card:

10 years – Mike Prachel and Sheri Rahmer

15 years – Ed Schuh, Bill Hutchison, Derek Kavanaugh, Jessica Walker, and Kelli Schueler

20 years – Jim Seeliger and Laurie Kearns

25 years – Matt Wecker, Cindy Werch, and Tom Jonker

30 years – Steve Otto and Sue Sleezer

35 years – Betty Bradley

40 years – Penny Bahn

BUDGET ADJUSTMENTS

Chairman Reabe explained that according to state statute the County Board must approve all budget adjustments by a 2/3 majority. Budget adjustments for April include:

HHS Economic Support – increase of \$20,243.57 in additional grant funding

HHS Children & Families – increase of \$17,600.00 in newly awarded grant funding

Drug Court – increase of \$134,840.00 in newly awarded grant

HHS Health – increase \$8,427.00 for a ZIKA grant

UW-Extension – reallocation of \$4,306.00 in salary funds

Emergency Management – increase of \$17,533.00 in Terrorism Consequence grant

Motion/second (Guden/Schweder) to approve all budget adjustments. Roll call vote – Ayes 11, Nays - 0, Abstain - 0, Absent - 8 (Schwandt, Wallace, Waterbury, Starshak, Wendt, Toney, Mulder, Gonyo). Motion carried.

Motion/second (Garro/Bernhagen) to recess at 9:20 AM and reconvene at 9:45 AM. All ayes. Motion carried.

Chairman Reabe reconvened the meeting at 9:45 AM.

APPEARANCES

County Conservationist Paul Gunderson introduced the 2017 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is Healthy Soils Are Full of Life. The contest is open to all students in grades K-12 and there were 120 participants this year. Chairman Reabe thanked all of the students and the Land Conservation Department for their hard work.

Motion/second (Garro/Guden) to recess at 10:10 AM and reconvene at 10:30 AM. All ayes. Motion carried.

Chairman Reabe reconvened the meeting at 10:30 AM.

Jon Vandeyacht, Veterans Service Officer, stated that the students from Berlin, Green Lake, Markesan, and Princeton schools would be presenting their reports from the various government offices. After reports were presented, Chairman Reabe thanked all of the students and also the area Legionnaires for their participation in this annual event.

Chairman Reabe excused Supervisor Garro at 10:50 AM. Present – 10, Absent – 9 (Paul Schwandt-District 4, Peter Wallace-District 5, Joy Waterbury-District 6, Michael Starshak-District 7, Patti Garro-District 8, Sue Wendt-District 10, Nick Toney-District 13, Dennis Mulder-District 14, Joe Gonyo-District 16)

DEPARTMENT REPORTS

Kathy Munsey, Green Lake County Health Officer, gave a report on the Needs Assessment study being done in cooperation with Marquette, Waushara, Adams, Juneau, and Waupaca counties. She stated that Green Lake County is currently ranked 40th out of 72 counties in overall health. Munsey cited examples of where our county can improve their health and encouraged everyone to participate in making Green Lake County a healthier place to live.

RESOLUTIONS

Resolution No. 8-2017 Relating to Outdoor Recreation Aids. **Motion/second (Richter/Trochinski)** to adopt Resolution No. 8-2017. Roll call vote to adopt Resolution No. 8-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Motion carried. Resolution No. 8-2017 passed as adopted.

Resolution No. 9-2017 Relating to Cancellation of Outstanding Checks. **Motion/second (Jenkins/Guden)** to adopt Resolution No. 9-2017. Roll call vote to adopt Resolution No. 9-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Motion carried. Resolution No. 9-2017 passed as adopted.

Resolution No. 10-2017 Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users. **Motion/second (Schweder/Richter)** to adopt Resolution No. 10-2017. Roll call vote to adopt Resolution No. 10-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Motion carried. Resolution No. 10-2017 passed as adopted.

ORDINANCES

Ord. 7-2017 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3. **Motion/second (Guden/Richter)** to enact Ordinance No. 7-2017. Roll call vote to enact Ordinance 7-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Ordinance No. 7-2017 passed as enacted.

Ord. 8-2017 Amend Code of Green Lake, Chapter 338 of the Shoreland Zoning Ordinance.

Motion/second (Jenkins/Trochinski) to enact Ordinance No. 8-2017. Roll call vote to enact Ordinance 8-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Ordinance No. 8-2017 passed as enacted.

Ord. 9-2017 Relating to Rezone in the Town of Green Lake: David D. & Teresa L. Wilke. **Motion/second (Slate/Richter)** to enact Ordinance No. 9-2017. Roll call vote to enact Ordinance 9-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Ordinance No. 9-2017 passed as enacted.

Ord. 10-2017 Relating to Rezone in the Town of Manchester: Cletus D. & Alma R. Bontrager. **Motion/second (Slate/Richter)** to enact Ordinance No. 10-2017. Roll call vote to enact Ordinance 10-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Ordinance No. 10-2017 passed as enacted.

COMMITTEE APPOINTMENTS

Chairman Reabe stated there are no committee appointments this month.

COMMITTEES TO REPORT ON May 16, 2017

Chairman Reabe stated that the Marathon County Highway Commissioner will give a presentation on work zone safety. Aging/Long Term Care and the Children & Families units will also give presentations.

OTHER MATTERS AUTHORIZED BY LAW - None

ADJOURN

Motion/second (Trochinski/Richter) to adjourn at 11:20 AM. All Ayes. Motion carried.

Respectfully Submitted, Elizabeth Otto, Green Lake County Clerk

STATE OF WISCONSIN)

COUNTY OF GREEN LAKE)

I, Elizabeth A. Otto, County Clerk, In and For the County of Green Lake, do hereby certify that the foregoing is a true and correct copy of the Green Lake County Board Proceedings together with the reports as set forth at the County Board meeting held on the 18th day of April, 2017.

In witness thereof, I have hereunto set my hand and official seal of the County Board of Supervisors of Green Lake County, Wisconsin, this 17th day of May, 2017.

/s/ Elizabeth A. Otto - County Clerk

RESOLUTION NO. 8-2017

Relating to Outdoor Recreation Aids

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of April 2017, does resolve as follows:

NOW BE IT RESOLVED, that Green Lake County authorizes the Property and Insurance Committee to act on behalf of Green Lake County and annually submit applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available and take necessary action to undertake, direct and complete projects approved by the Department of Natural Resources; and,

BE IT FURTHER RESOLVED, that Green Lake County will comply with program rules, will properly maintain any completed projects, will keep facilities open to the general public during reasonable hours consistent with the type of facility and will obtain approval from the Department of Natural Resources on any change of use of a project site; and,

BE IT FURTHER RESOLVED, that the Green Lake County Clerk has the authority to sign approved applications for submission to the Department of Natural Resources.

BE IT FINALLY RESOLVED, that Resolution 5-2015 is rescinded.

Submitted by Personnel Committee

Roll Call on Res. No. 8-2017

Ayes - 10, Nays - 0, Absent -9, Abstain- 0

Passed and Adopted this 18th day of April, 2017

RESOLUTION NO. 9-2017

RELATING TO CANCELLATION OF OUTSTANDING CHECKS

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of April 2017, does resolve as follows:

WHEREAS, Fifteen checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

(Full list of payees available in the County Clerk's office)

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.

Note: The above checks contain the notation "void after six months".

Submitted by Finance Committee

Roll Call on Res. No. 9-2017

Ayes - 10, Nays - 0, Absent -9, Abstain- 0

Passed and Adopted this 18th day of April, 2017

RESOLUTION NUMBER 10-2017

Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of April 2017, does resolve as follows:

THEREFORE, BE IT RESOLVED, that the Green Lake County Board of Supervisors, duly assembled this 18th day of April, 2017 does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

Submitted by Land Conservation Committee

Roll Call on Res. No. 10-2017

Ayes - 10, Nays - 0, Absent -9, Abstain- 0

Passed and Adopted this 18th day of April, 2017

ORDINANCE NUMBER 11-2017

Amending Ordinance 1042 – 2012 Green Lake County Personnel Policies and Procedures Manual

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of May 2017, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Personnel Policies and Procedures Manual shall be amended as follows:

(Amendments are available in the County Clerk's office)

BE IT FURTHER ORDAINED, that any ordinance inconsistent with this ordinance is hereby repealed.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Submitted by Personnel Committee

Roll Call on Ord. No. 11-2017

Ayes – 15, Nays - 2, Absent - 2, Abstain- 0

Passed and Enacted this 16th day of May, 2017

ORDINANCE NO. 12-2017

Amending Ordinance Number 9-34 – Finance Committee.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of May, 2017, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that Ordinance Number 9-34 shall be amended as follows:

(Amendments available in the County Clerk's office)

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Submitted by Administrative Committee

Roll Call on Ord. No. 12-2017

Ayes – 15, Nays - 2, Absent - 2, Abstain- 0

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Passed and Enacted this 16th day of May, 2017

ORDINANCE NUMBER 13-2017

Relating to: Comprehensive Plan Amendment to Future Land Use Map

Owner: MEU Holdings WI V LLC

Agent: Andrea Roschke, von Briesen & Roger, SC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 16th day of May, 2017, does ordain as follows: That Green Lake County Comprehensive Plan, Future Land Use Map, adopted February 16, 2016, as relates to the Town of Brooklyn, be amended from planned residential to planned residential and planned agricultural.

N5660 County Road A, Parcel #004-00647-0000, Lot 1 Certified Survey Map 2170, Part of Government Lot 3 of Section 27, T16N, R13E, Town of Brooklyn, ±20.301 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) be ratified.

Submitted by Land Use Planning & Zoning Committee

Roll Call on Ord. No. 13-2017

Ayes - 17, Nays - 0, Absent - 2, Abstain - 0

Passed and Enacted this 16th day of May, 2017

ORDINANCE NUMBER 14-2017

Relating to: Rezone in the Town of Brooklyn

Owner: MEU Holdings WI V LLC

Agent: Andrea Roschke, von Briesen & Roger, SC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 16th day of May, 2017, does ordain as follows: That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) as relates to the Town of Brooklyn, be

amended from C-1 General Commercial District and A-2 General Agriculture District to R-4 Rural Residential District and A-2 General Agriculture District.

5660 County Road A, Parcel #004-00647-0000, Lot 1 Certified Survey Map 2170, Part of Government Lot 3 of Section 27, T16N, R13E, Town of Brooklyn, ±20.301 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) be ratified.

Submitted by Land Use Planning & Zoning Committee

Roll Call on Ord. No. 14-2017

Ayes - 17, Nays - 0, Absent - 2, Abstain - 0

Passed and Enacted this 16th day of May, 2017

ORDINANCE NUMBER 15-2017

Relating to: Rezone in the Town of Berlin Owner: Christine C. Hess

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 16th day of May, 2017, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) as relates to the Town of Berlin, be amended from A-1 Exclusive Agriculture District to R-4 Rural Residential District (±37.483 acres)

N7737 County Road A, Parcel #002-00564-0100, Lot 1 Certified Survey Map 3310, Part of the SE¼ of Section 29 and part of the NE¼ of Section 32, T17, R13E, Town of Berlin. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) be ratified.

Submitted by Land Use Planning & Zoning Committee

Roll Call on Ord. No. 15-2017

Ayes - 12, Nays - 5, Absent - 2, Abstain - 0

Passed and Enacted this 16th day of May, 2017

Publish May 25, 2017