

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE MEETING MINUTES
Thursday, November 5, 2015**

CALL TO ORDER

Committee Chair Starshak called the meeting of the Land Use Planning and Zoning Committee to order at 4:30 p.m. in the Green Lake County Government Center, County Board Room #0902, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: **Ben Moderow, Harley Reabe, Rich Slate, Michael Starshak**

Absent: **Nick Toney**

Also Present: **Al Shute**, Land Use Planning & Zoning Director
Carole DeCramer, Committee Secretary
Dawn Klockow, Corporation Counsel

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Reabe/Slate, unanimously carried, to approve the amended agenda.

APPROVAL OF MINUTES

Motion by Slate/Moderow, unanimously carried, to approve the October 15th minutes.

PUBLIC COMMENT - None

PUBLIC APPEARANCES - None

CORRESPONDENCE

a. Committed Funds

Shute – Received email from the county clerk’s office requesting the committee review the committed funds. The department has two funds; 1) Vehicle Replacement, and 2) Professional Services. The purpose of the committee’s review is to establish the accounts. The amount gets approved in February or March.

Motion by Slate/Reabe, unanimously carried on roll call, to approve the Vehicle Replacement Fund and the Professional Services Fund.

PURCHASES - None

CLAIMS

Claims totaling \$121.90 were submitted.

Motion by Reabe/Slate, unanimously carried, to approve for payment the claims in the amount of \$121.90.

DEPARTMENT ACTIVITY REPORTS

a. Permits & others

b. Violations

Shute – Discussed the monthly report and violation reports.

Motion by Slate/Moderow, unanimously carried, to approve the monthly activity reports.

DEPARTMENT/COMMITTEE ACTIVITY

a. Draft Comprehensive Plan and Ordinance – Ken Jaworski, Martenson & Eisele

Mr. Jaworski discussed with the committee the draft comprehensive plan. The suggested changes/corrections will be made by the consultant and sent back to the department in order to prepare for a December 3rd public hearing. The county board will then place this on their December 15th agenda for final approval.

Motion by Slate/Reabe, to make the changes as discussed to the draft comprehensive plan; move it forward as a public hearing item for this committee’s December 3rd public hearing and, once approved, move the recommended plan to the county board’s December 15th agenda for final approval.

b. Farmland Preservation Plan Ordinance

The draft farmland preservation plan will also be scheduled for the committee’s December 3rd public hearing. The draft comprehensive plan and draft farmland preservation plan will be available on the county’s website for the county board members and general public to view.

FUTURE COMMITTEE ACTIVITIES

a. Future agenda items

b. Meeting dates

December 3, 2015

Business Meeting 4:30 p.m.

Public Hearing 5:30 p.m.

ADJOURN

5:37 p.m. Motion by Slate/Moderow, unanimously carried, to adjourn.

RECORDED BY

Carole DeCramer
Committee Secretary

APPROVED ON:

December 3, 2015