

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
SPECIAL MEETING MINUTES
Tuesday, November 18, 2014**

CALL TO ORDER

Committee Chair Starshak called the meeting of the Land Use Planning and Zoning Committee to order at 4:32 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, Nick Toney**

Absent:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT - None

COMPREHENSIVE PLAN PRESENTATION BY KEN JAWORSKI, MARTENSON & EISELE

Mr. Jaworski talked to the committee regarding trends and realities in Comprehensive ‘Smart Growth’ Planning. He explained that there were new statewide comprehensive planning requirements signed into law in 1999 as part of the governor’s budget bill. Following that, in 2010, new legislation mandated that any and all levels of government that make land use decisions must be based on an adopted comprehensive plan as defined in the law (consistency provision). Requirements include: development of a nine-element comprehensive plan document, a separately developed Public Participation Plan (which gives the residents an opportunity to engage in the planning process), and ten-year updates of the plan. Socio economic, housing, agricultural, transportation, environmental, regionalization, and public engagement trends were discussed.

A handout, *Top 10 Planning Practices for Making Things Happen in Rural and Small Towns*, was shared with committee members. Another handout that was discussed was *Land Use Vision and Goals*. Mr. Jaworski asked that the committee read through the vision and goals so that it can be discussed at a future meeting. One area in particular that needs to be discussed in depth is the section that spells out the goals and objectives. A special meeting will be scheduled after the first of the year. This will be discussed further at the December 4th meeting.

After the presentation, Mr. Jaworski answered the committee’s questions.

PUBLIC PARTICIPATION RESOLUTION

On a motion by Moderow/Toney, unanimously carried on roll call, the committee adopted the Public Participation Resolution.

FUTURE COMMITTEE ACTIVITIES

a. Meeting dates

December 4, 2014

Business Meeting 4:30 p.m.

Public Hearing 6:00 p.m.

ADJOURN

5:57 p.m. On a motion by Toney/Reabe, unanimously carried, the meeting was adjourned.

RECORDED BY

Carole DeCramer

Committee Secretary

APPROVED ON:

January 8, 2015