



MEETING NOTICE - AGENDA
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, March 26, 2008, at 6 p.m.
Green Lake, WI, Green Lake County Courthouse
County Board Room

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on 3/7/08
 - b. Requested publication on 3/13/08
3. Roll Call:
Orville Biesenthal • Susan E. McConnell • Gus Mueller • Howard Sell • Wallace Williams
4. Approval of Agenda (voice)
5. Approval of Minutes – February 27, 2008, and March 5, 2008 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
7. Public Comment – During this period, short public comments are allowed without prior notification.
8. Correspondence
 - a. Discussion and/or action related to correspondence of Keith and Carol Myers
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Report – February, 2008 (voice)
12. Department/Committee Activity
 - a. Committee discussion related to wind energy facility standards
13. General Committee Discussion
 - a. Such other matters as authorized by law
14. Closed Session per Wisconsin State Statute 19.85 (1)(g) Conferring with Legal Counsel regarding litigation, which the County is involved and/or is likely to become involved.
(Discussion of legal issues)
15. Resume into open session to discuss findings of closed session.
16. Next Meetings Dates
April 2, 2008 – Public Hearing – 6 pm
April 23, 2008 – Business Meeting – 6 pm
17. Adjourn

NOTE: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Carole DeCramer at (920) 294-4156 the day before the meeting no later than noon.