

**GREEN LAKE COUNTY  
LAND USE PLANNING AND ZONING COMMITTEE  
Business Meeting – 4:30 p.m.  
Public Hearing Minutes – 6:00 p.m.  
April 7, 2010**

**CALL TO ORDER**

Land Use Planning and Zoning Director Al Shute called the meeting of the Land Use Planning and Zoning Committee to order at 4:32 p.m. in the Green Lake County Courthouse, County Board Room, Green Lake, Wis. The requirements of the open meeting law were certified as being met.

Present: Eugene Henke, Howard Sell, Thomas Traxler, Jr.  
Absent: Roberta Erdmann, Susan McConnell  
Also Present: Al Shute, County Surveyor/Land Development Director  
Carole DeCramer, Committee Secretary  
Orrin Helmer, County Board Chairman

**APPROVAL OF AGENDA**

**Motion by Henke/Sell, unanimously carried, to approve the amended agenda. Motion carried.**

**ELECT CHAIR PRO TEM**

Nominations for Chair Pro Tem:

- Henke nominated Sell; Sell declined.
- Henke nominated Traxler; Traxler declined.
- Traxler nominated Henke, nominations were closed.

**Motion by Traxler/Sell, unanimously carried, to elect Henke as Chair Pro Tem. Motion carried.**

**APPROVAL OF MINUTES**

**Motion by Traxler/Sell, unanimously carried, to approve the corrected March 3, 2010, minutes. Motion carried.**

**PUBLIC APPEARANCES** – None

**PUBLIC COMMENT** – None

**CORRESPONDENCE** – None

**PURCHASES** – None

**FUNDING FOR 2010 OBLIQUE AERIAL PHOTOGRAPHY**

Shute – The breakdown for the aerial photography funding is as follows:

1. The Land Information Committee approved \$20,000, if that much was received in grant money (\$20,800 was received this year).
2. \$5,000 will come out of the Land Information carryover budget.
3. \$5,000 will come from Land Conservation.
4. \$5,000 from Land Use Planning and Zoning nonmetallic mining funds.

**Motion by Traxler/Sell, unanimously carried, to approve the \$5,000 expense for the oblique aerial photography. Motion carried.**

**CARRYOVER**

Shute – The county clerk discussed the cost for updating the county codes. This year, the bill is \$4,300. The clerk budgeted \$3,000 which causes a shortfall of approximately \$1,300. Since this department creates the majority of the code amendments, it makes sense to share in the budget shortfall. Since there is a carryover account for a replacement vehicle and a department van will not be replaced, there is money in that account that could be used for this purpose.

**Motion by Traxler/Sell, unanimously carried, to transfer funds from the department’s vehicle carryover account, in an amount not to exceed \$1,500, to the county clerk’s department to help with the county code updating costs. Motion carried.**

**CLAIMS**

Claims totaling \$5,656.82 were submitted.

**Motion by Traxler/Sell, unanimously carried, to approve the claims in the amount of \$5,656.82 for payment. Motion carried.**

**APPROVAL OF DEPARTMENT ACTIVITY REPORT**

**Motion by Sell/Traxler, unanimously carried, to approve the February, 2010, monthly report. Motion carried.**

**DEPARTMENT/COMMITTEE ACTIVITY**

- a. Agricultural Zoning Districts
- b. Rural Residential Zoning Districts
- c. R-3 and R-4 Districts

This will be placed on the May agenda.

**GENERAL COMMITTEE DISCUSSION**

- a. Such other matters as authorized by law
- b. Future activities

**5:11 p.m. Motion by Traxler/Sell, unanimously carried, to recess until 6:00 p.m. Motion carried.**

**PUBLIC HEARING MATTERS**

*Audio of committee discussion is available upon request from the Green Lake County Land Use Planning and Zoning Department.*

Committee Chair Pro Tem Eugene Henke reconvened the meeting of the Land Use Planning and Zoning Committee at 6:00 p.m. for the public hearing item. Secretary DeCramer read the rules of public hearing.

**Item I: Owner/Applicant:** James & Judith Wickus **Site Address:** N4438 & N4442 Lakeshore Dr, Parcel #016-01519-0000 & #016-01520-0000, Lots 10 & 11 Kelm-Oelke Assessor’s Plat, Section 9, T15N R12E in the Town of Princeton, (±.55 Acres) **Explanation:** The owners/applicants are

requesting a variance to allow the modification of a lot line between two adjacent riparian lots resulting in lots that will be substandard in width and area.

a) Public Hearing

Don Lenz, Green Lake Surveying, representing the applicants – Spoke in favor of the request.

Public hearing closed.

b) Committee Discussion and Deliberation

c) Committee Decision

**Motion by Sell/Traxler, unanimously carried on roll call (3-ayes, 0-nays), to deny a variance to allow the modification of a lot line between two adjacent riparian lots resulting in lots that will be substandard in width and area with the conditions proposed by staff in their report. Motion carried.**

d) Execute Determination Form/Ordinance

**NEXT MEETING DATE**

May 5, 2010

– Business Meeting 4:30 p.m.

– Public Hearing 6:00 p.m.

**ADJOURN**

**Motion by Traxler/Sell, unanimously carried, to adjourn. Motion carried.**

Time: 6:12 p.m.

Recorded by Carole DeCramer  
Committee Secretary

**APPROVED ON:**

May 5, 2010