

GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting Minutes – April 25, 2007 – 6:00 p.m.

CALL TO ORDER

Committee Chair Sue McConnell called the meeting of the Land Use Planning and Zoning Committee to order at 6:00 p.m. in the Green Lake County Courthouse, County Board Room, Green Lake, Wisconsin. The requirements of the open meeting law were certified as being met.

Present: **Sue McConnell, Gus Mueller, Howard Sell, Wallace Williams**

Absent: **Orville Biesenthal**

Also Present: **Al Shute**, County Surveyor/Land Development Director
Carole DeCramer, Committee Secretary
Orrin Helmer, County Board Chairman
Dan Sondalle, Assistant Corporation Counsel

APPROVAL OF AGENDA

Motion by Mueller/Williams, unanimously carried, to approve the agenda. Motion carried.

APPROVAL OF MINUTES

Motion by Mueller/Sell, unanimously carried, to approve the minutes of March 28, 2007, with the correction as noted by Attorney Sondalle, and April 4, 2007. Motion carried.

Board discussion & deliberation for the following public hearing item that was heard on 3/7/07:

***Owner:* Lawsonia, Inc. and American Baptist Assembly c/o Ken Giacoletto *Agent:* Davel Engineering, Inc. *Tax Parcel # and Description:* Parcel numbers 004-1776-0000, 004-1777-0000, 004-0731-0000, and 004-0732-0000, Located in Section 25, T16N R12E, and Section 30, T16N R13E. All parcels located in the Town of Brooklyn Location of Premises Affected: Generally located south of State Road 23, site known as Green Lake Conference Center *Explanation:* Owner/applicant is requesting multiple zoning changes on the site in question one being a change from R-1 Single-Family Residence District to C-2 Extensive Commercial District and changes from RC Recreational District to R-1 Single-Family Residence District**

a) Committee Discussion and Deliberation

Sondalle – The rezone request should coincide with the preliminary plat. I would suggest that you table this until the June 6th meeting.

b) Committee Decision

Motion by Williams/Mueller, unanimously carried on roll call (4-eyes, 0-nays), to table the rezone request until the June 6th meeting so that it is considered concurrent with the preliminary plat review. Motion carried.

PUBLIC APPEARANCES – None

PUBLIC COMMENT

Discussion related to use of staff reports for making committee decisions.

Nancy Hill – Discussed the staff reports that are provided to the committee members prior to the meeting for making decisions. Requested that part of the discussion when making a decision is to verbally go through the staff recommendations so that the public is also aware. Expressed concern that some other boards seem to want to hurry the public through their comments. People need an opportunity to speak.

CORRESPONDENCE – None

PURCHASES – None

CLAIMS

Claims totaling \$524.85 were submitted.

Motion by Sell/Mueller, unanimously carried, to approve the claims in the amount of \$524.85 for payment. Motion carried.

DEPARTMENTAL REPORT

On a motion by Mueller/Williams, unanimously carried, to approve the March report as presented. Motion carried.

ONGOING DEPARTMENT/COMMITTEE ACTIVITY

- a. Nonmetallic Mining Ordinance

FUTURE DEPARTMENT COMMITTEE ACTIVITY

- a. Animal siting ordinance/license
- b. Work on agricultural districts update

Shute – Will continue to work on this with the assistant corporation counsel and Land Conservation.

CLOSED SESSION PER WISCONSIN STATE STATUTE 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. (ANNUAL REVIEW FOR CODE ENFORCEMENT OFFICER)

6:28 p.m. Motion by Mueller/Sell, unanimously carried on roll call (4-eyes, 0-nays), to move to closed session per Wisconsin state statute 19.85(a)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Annual review for code enforcement officer) Motion carried.

RESUME INTO OPEN SESSION TO DISCUSS AND TAKE ACTION ON FINDINGS OF CLOSED SESSION

6:37 p.m. Motion by Mueller/Williams, unanimously carried on roll call (4-eyes, 0-nays), to resume into open session to discuss and take action on findings of the closed session. Motion carried.

Motion by Williams/Sell, unanimously carried on roll call (4-eyes, 0-nays), to approve the personnel evaluation for Melissa Sorenson that will be placed in her personnel file. Motion carried.

GENERAL COMMITTEE DISCUSSION – None

NEXT MEETINGS DATES

May 2, 2007 – Public Hearing – 6 pm

May 23, 2007 – Business Meeting – 6 pm

ADJOURN

Motion by Sell/Mueller, unanimously carried, to adjourn. Motion carried.

Time: 6:46 p.m.

Recorded by:

Carole DeCramer

Committee Secretary

APPROVED:

May 23, 2007