

GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting Minutes – May 23, 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: **Orville Biesenthal, Sue McConnell, Gus Mueller, Howard Sell, Wallace Williams**

Absent:

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

Attorney Sondalle introduced the newly appointed assistant corporation counsel, Jeff Haase, to the committee. Attorney Sondalle explained that he has resigned effective May 31st.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Williams/Mueller, unanimously carried, to approve the minutes of April 25, 2007, and May 2, 2007. Motion carried.

PUBLIC APPEARANCES – None

PUBLIC COMMENT - None

NONMETALLIC MINING ORDINANCE

Ordinance amendments held over from the 5/2/07 public hearing

a. Committee Discussion and Deliberation

Shute – The public hearing portion for the nonmetallic mining ordinance revisions was held on May 2nd. The ordinance was not prepared and the DNR had not yet responded. The DNR has now emailed me to let me know that they are not required to review the revisions.

b. Committee Decision

Motion by Mueller/Biesenthal, unanimously carried on roll call (5-eyes, 0-nays), to recommend approval of the nonmetallic mining ordinance amendments as presented and forward to the county board for action. Motion carried.

c. Execute Determination Form

CORRESPONDENCE

Shute – This will be Dan Sondalle’s last meeting with us. I would like to go on record saying that I appreciate and the department appreciates all of Dan’s hard work and efforts. We wish him all the best in growing his private practice and whatever else he has to look forward to.

Sondalle – I have enjoyed working with the people in zoning. They’re good people and they’re honest and hard-working people. We’re lucky to have the staff that we do. This was a personal decision I made because of demands in my private practice, etc., and I’ll miss working with the people.

PURCHASES – None

CLAIMS

Claims totaling \$1,051.37 were submitted.

Shute explained the first three claims are court reporting invoices for the Board of Adjustment. This involves a building project on Green Lake. There was an appeal of a department decision to issue a land use permit. That appeal got lengthy and was split into two meetings; one meeting was for testimony and the second meeting was for deliberation and decision. Court reporters were required for both meetings.

Motion by Sell/Mueller, unanimously carried, to approve the claims in the amount of \$1,051.37 for payment. Motion carried.

DEPARTMENTAL REPORT

On a motion by Mueller/Williams, unanimously carried, to approve the March report with the following correction: The Town of Brooklyn’s land use permit will be listed under the Town of Brooklyn rather than the Town of Berlin. Motion carried.

ONGOING DEPARTMENT/COMMITTEE ACTIVITY - None

FUTURE DEPARTMENT COMMITTEE ACTIVITY

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

Shute – I will begin working on these ordinance amendments with Attorney Haase. Another issue that has recently emerged is whether or not the county has a wind and solar power ordinance. We do not have anything right now, but should start thinking about this. I have asked Bernie Sorenson to begin researching wind and solar power ordinances.

GENERAL COMMITTEE DISCUSSION – None

NEXT MEETINGS DATES

- June 6, 2007 – Public Hearing – 6 pm
- June 27, 2007 – Business Meeting – 6 pm

ADJOURN

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

Time: 6:55 p.m.

Recorded by:
Carole DeCramer
Committee Secretary

APPROVED:
July 11, 2007