



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, June 2, 2010, at 4:30 p.m.
City of Green Lake, Wis.
Green Lake County Courthouse, County Board Room

Agenda

4:30 P.M. - BUSINESS ITEMS

At 5:45, the business portion of the meeting will recess to prepare for the public hearing items that will be heard no earlier than 6:00 p.m.

1. Call to Order
2. Certification of Open Meeting Law
 - a) Public hearing notice and agenda sent to media on May 7, 2010.
 - b) Requested publication/notice on May 13, 2010, and May 20, 2010.
3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – May 5, 2010 (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 time the public is welcome to make short comments about items that are not on the agenda and over which this Committee has jurisdiction.
8. Correspondence
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Report – April, 2010 (voice)
12. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
 - c. R-3 & R-4 Districts
13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities

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; review pending violation)
15. Resume into open session for findings of closed session.
16. Next Meeting Date
July 7, 2010
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: Badger Mining Corporation **Site Address:** Utley Quarry Rd & CTH JJ, Parcel #010-00008-0000, Lot 1 Certified Survey Map 2858, Section 36, T15N R13E, Town of Mackford, (±266.101 Acres) **Explanation:** The applicant is requesting a conditional use permit for mineral extraction.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

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.