

**Amended Agenda 6/20/08**  
(amended items are **bold & italicized**)



**MEETING NOTICE - AGENDA**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**  
**Wednesday, June 25, 2008, at 6:00 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 6/9/08; Requested publication on 6/12/08
3. Roll Call:  
Roberta Erdmann • Eugene Henke • Susan McConnell • Howard Sell • Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – May 28, 2008, and June 4, 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. ***Letter to John Selsing, Corporation Counsel, relating to Board of Adjustment***
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Report – May, 2008 (voice)
- 12. Discussion/Action related to department submittal of materials to committee related to Estates of Lawsonia Preliminary Plat***
13. Department/Committee Activity
  - a. Committee discussion related to wind energy facility standards
  - b. Fees for public hearing applications
14. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities
  - c. Education of committee procedures
15. 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)
16. Resume into open session to discuss findings of closed session.
17. Next Meetings Dates
  - July 2, 2008 – Business Meeting – 4:30 p.m.
  - Public Hearing – 6:00 p.m.
18. Adjourn

<p>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.</p>
--