

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE MEETING MINUTES
Thursday, August 4, 2011
Business Meeting – 4:30 p.m.
Public Hearing – 6:00 p.m. – no items**

CALL TO ORDER

Committee Chair McConnell called the meeting of the Land Use Planning and Zoning Committee to order at 4:30 p.m. in the Green Lake County Government Center, County Board Room #0902, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: **John Gende, Eugene Henke, Susan McConnell, Thomas Traxler, Jr.**

Absent: **Don Peters**

Also Present: **Al Shute, County Surveyor/Land Development Director
Jeff Haase, Assistant Corporation Counsel**

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Traxler/Henke, unanimously carried, to approve the July 7, 2011, and July 8, 2011, minutes.

PUBLIC APPEARANCES

Marc Jackowski

Mr. and Mrs. Jackowski appeared as a continuation of their appearance at the July meeting to discuss their desire to sell a small parcel of land without having to meet the minimum ten acres as required by the county zoning ordinance.

Shirley Parker

Mrs. Parker also appeared to discuss her desire to sell a small parcel of land without having to meet the minimum acreage standard as required by the county zoning ordinance. It was recommended that Mrs. Parker discuss the proposed rezone with the Town of Mackford. If she decides to move forward with the rezone request, an application must be filed with the Land Use Planning and Zoning Department.

PUBLIC COMMENT

Dave Jahnke

Dave is a former Town of Marquette board member. Mr. Jahnke provided some additional information as it related to the Jackowski and Parker issues. He asked the committee to look for a way within the zoning ordinance to allow existing buildings on farms to be separated from the larger area of active farmland.

CORRESPONDENCE

Shute reported that no one has approached the department regarding the proposed credit card swipe machine. If this changes, the committee will be informed.

PURCHASES - None

CLAIMS

Claims totaling \$868.71 were submitted.

Motion by Traxler/Gende, unanimously carried, to approve the claims in the amount of \$868.71 for payment.

APPROVAL OF DEPARTMENT ACTIVITY REPORTS

Shute – Discussed the various aspects of the activity report.

Haase – Reported that there are no updates regarding the violation report.

Motion by McConnell/Henke, unanimously carried, to approve the June, 2011, monthly reports.

DEPARTMENT/COMMITTEE ACTIVITY

a. Summary of Landmark Services Conditional Use Permit

Shute – The committee asked for a report regarding the progress of the committee's directive to Landmark to rectify the signage issue. The department made written contact with Mike Elder of Landmark Services to apply for a land use permit for the sign within 30 days, creating a deadline of August 21, 2011.

b. Agricultural Districts

Shute – Each of the committee members received a draft copy of the proposed ordinance. A verbal summary of the standards in this draft was provided to the Committee.

c. Proposed Shoreland Zoning Ordinance

Shute – The Department of Natural Resources is in the process of reviewing the ordinance that the committee agreed to send to them. A summary of the DNR concerns that have been addressed were provided to the Committee. The Committee agreed to use this document as the basis for Workshop #3 on September 8, 2011.

d. Wind Energy Ordinance

Haase – Updated the Committee on imposing a moratorium. Haase said he contacted Calumet County that has a moratorium in place and it has not been challenged.

e. Agricultural Conversion Fees

Shute – Informed the Committee the staff is moving forward with the Committee's directive to hold a public hearing on September 8, 2011 to amend the fees section of the Zoning Ordinance.

GENERAL COMMITTEE DISCUSSION

a. Such other matters as authorized by law

b. Future activities

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. (COUNTY SURVEYOR/LAND DEVELOPMENT DIRECTOR)

Motion by McConnell/Traxler, unanimously carried on roll call (4-eyes, 0-nays), to move to 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. (County Surveyor/Land Development Director)

RESUME INTO OPEN SESSION TO DISCUSS FINDINGS OF CLOSED SESSION

Motion by Traxler/McConnell, unanimously carried on roll call (4-eyes, 0-nays), to resume into open session.

Findings:

McConnell:

a. The committee entertained and discussed a proposal from the County Surveyor/Land Development Director that is related to this position, to help address 2012 department budget concerns.

DISCUSSION OF DEPARTMENT CONSOLIDATION WITH LAND CONSERVATION DEPARTMENT

No discussion.

2012 BUDGET DISCUSSION/ACTION

Motion by Gende/Henke, unanimously carried (4-eyes, 0 nays), to accept the proposed 2012 budgets as presented by the department for the Land Use Planning and Zoning Department and the Land Information and forward to the County Clerk's office for the Finance Committee.

NEXT MEETING DATE

September 8, 2011

Business Meeting - 4:30 p.m.

Public Hearing - 6:00 p.m.

ADJOURN

Motion by Henke/Gende, unanimously carried, to adjourn.

Time: 7:15 p.m.

RECORDED BY

Alan K. Shute,
Acting Secretary

APPROVED ON:

September 8, 2011