

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting – 4:30 p.m.
Public Hearing Minutes – 6:00 p.m.
October 7, 2009**

CALL TO ORDER

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

Present: **Roberta Erdmann, Eugene Henke, Susan McConnell**

Absent: **Howard Sell, Thomas Traxler, Jr.**

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Erdmann/Henke, unanimously carried, to approve the September 2, 2009, minutes. Motion carried.

PUBLIC APPEARANCES – None

PUBLIC COMMENT – None

EVERGREEN ISLAND, LLC DECISION OF AUGUST 5, 2009. CLARIFY THE CONDITIONS THAT WERE GRANTED WITH THE CONDITIONAL USE PERMIT.

a) Discussion, action and execute decision form

Shute – This is being discussed because of the applicant's concern over the conditions that were approved with the conditional use on August 5, 2009. Number five of the conditions stated that campers could not be allowed in the floodway. Number six stated that, if there were campers located in the floodway, then more stringent rules would have to be followed. The two conditions were contradictory.

Erdmann – Explained that she made the motion to approve the request and it was not her intent to prohibit camping in that area. She does not consider them campers; she considers them employees.

Motion by Erdmann/Henke, unanimously carried on roll call, to rescind the fifth condition that states that no mobile camping unit be located in the floodway. Motion carried.

CORRESPONDENCE

Shute:

- Discussed the letter from Corporation Counsel Selsing stating that it would not be appropriate for Al Shute to sit in on union negotiations and report back to the committee. The intent was that committee members take on this responsibility.
- According to the expense and revenue report through September, the department may be gaining ground. If revenues permit, the Personnel Committee will be asked to lift the layoff for Carole DeCramer.

PURCHASES – None

CLAIMS

Claims totaling \$33.57 were submitted. Erdmann noted an error on the claim for Classic Auto. The \$33.57 is for an oil change, not fuel.

Motion by Erdmann/Henke, unanimously carried, to approve the corrected claim in the amount of \$33.57 for payment. Motion carried.

APPROVAL OF DEPARTMENT ACTIVITY REPORT

Motion by Henke/Erdmann, unanimously carried, to approve the August, 2009, monthly report. Motion carried.

DEPARTMENT/COMMITTEE ACTIVITY

- a. Agricultural Zoning Districts
- b. Rural Residential Zoning Districts
- c. Shoreland Non-conforming District
- d. Sign Regulations; citizen concerned about spacing and multiple signs at one location;

The committee discussed the proposed ordinance amendments and whether or not the ordinances would be ready for the December 2nd public hearing.

GENERAL COMMITTEE DISCUSSION

- a. Such other matters as authorized by law

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) AND 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 EVALUATION FOR CODE ENFORCEMENT OFFICER)

5:58 p.m. Motion by Erdmann/Henke, unanimously carried on roll call (3-eyes, 0-nays), to move to 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) and 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 evaluation for Code Enforcement Officer and GIS Specialist). Motion carried.

RESUME INTO OPEN SESSION TO DISCUSS FINDINGS OF CLOSED SESSION

7:02 p.m. Motion by Erdmann/Henke, unanimously carried on roll call (3-ayes, 0-nays), to resume into open session. Motion carried.

Motion by Erdmann/McConnell, unanimously carried on roll call (3-ayes, 0-nays), to approve the personnel evaluation for the code enforcement officer and send it to the personnel file. Motion carried.

NEXT MEETING DATE

November 4, 2009

– Business Meeting 4:30 p.m.

– Public Hearing 6:00 p.m.

ADJOURN

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

Time: 7:04 p.m.

Recorded by Carole DeCramer
Committee Secretary

APPROVED ON:

November 4, 2009