

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE MEETING MINUTES
Tuesday, November 15, 2011
Special Committee Meeting – 4:30 p.m.**

CALL TO ORDER

Committee Chair McConnell called the special 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, Don Peters, Thomas Traxler, Jr.

Absent:

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

APPROVAL OF AGENDA

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

CORRESPONDENCE

a. Assistant Corporation Counsel

The resignation letter, dated 11/9/11 from Assistant Corporation Counsel Jeff Haase, was read into the record.

DISCUSSION/ACTION RELATED TO PROPOSED SHORELAND PROTECTION ORDINANCE AND THE COMMITTEE'S PROCEDURE MOVING FORWARD

McConnell – Stated that this special meeting was arranged in order for the public and county board members to ask questions about the proposed shoreland zoning ordinance. The Planning and Zoning Committee approved the proposed ordinance on November 3rd and moved it to the County Board for final approval at the November 8th meeting, and it failed. It is obvious that there are many questions regarding this ordinance and this will be the opportunity to ask questions of the committee.

County Board members in attendance:

Deb Schubert, Joann Guden, Jack Meyers, David Richter, Margaret Whirry, Maureen Schweder, Michael Stoddard

Green Lake County residents in attendance:

Jerry Specht, Joe Parise

The committee and Shute fielded questions from the board members and the residents. Shute explained the process by which the Planning and Zoning Committee began to amend the shoreland zoning ordinance in 2010, when the deadline was 2012. The committee has worked a year and a half on this ordinance and has held several workshops and a public hearing looking

for public comment/questions. There were questions as to why the committee is trying to rush this. Shute disagreed with the terms “rush” and “push” and explained that the extension was first known by the committee in September of 2011. It was decided at that time to keep moving forward with the amendment. Other concerns included the economic impact of the ordinance on the county and how it may affect tourism. Some individuals said that the DNR could change their regulations and then this ordinance would have to be amended again.

This will be placed on the Planning and Zoning Committee’s December 1st agenda for further discussion.

COMMITTEE MEMBERS’/SUPERVISORS’ MILEAGE AND PER DIEM FOR THIS MEETING

McConnell asked for a motion to approve mileage and per diem for county board supervisors who attended this meeting. No motion was made.

ADJOURN

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

Time: 5:30 p.m.

RECORDED BY

Carole DeCramer
Committee Secretary

APPROVED ON:

January 5, 2012