



**MEETING NOTICE**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**

Wednesday, January 7, 2009, at 4:30 p.m.

City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

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**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 December 12, 2008.
  - b) Requested publication/notice on December 18, 2008, and December 25, 2008.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – Decemer 3, 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 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
  - a) Auto laser level for the Code Enforcement Department
10. Claims (voice)
11. Approval of Department Activity Report – November 2008 (voice)
12. Department/Committee Activity
  - a. Agricultural Zoning Districts
  - b. Rural Residential Zoning Districts
13. General Committee Discussion
  - c. Such other matters as authorized by law
  - d. 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)
15. Resume into open session to discuss findings of closed session.
16. Next Meeting Date  
January 7, 2009
  - Business Meeting 4:30 p.m.
  - Public Hearing 6:00 p.m.

## **6:00 P.M. - PUBLIC HEARING MATTERS**

**Item I: Owner/Applicant:** Donald E Dysland, Robin's Nest Resort, LLC **Address:** W7004 Puckaway Rd, Com NE Cor Lot 2 on S Shr of River; S on E Ln Govt Lot 2 607'; W at R/A 677'; N PAR to E Ln Lot 2 607' (M/L) to Low Water Mark of River; E'ly to Beg Exc R/W W/R/W & Exc W 65'; Sub to Esmt Section 31, T15N, R11E, Town of Marquette (± 8.52 Acres) **Explanation:** The owner is requesting a review of an existing conditional use permit to allow the expansion of a recreational campground.

- 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.