

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE MEETING MINUTES
Monday, January 12, 2015**

CALL TO ORDER

Committee Chair Starshak 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: **Ben Moderow, Harley Reabe, Rich Slate, Michael Starshak**

Absent: **Nick Toney**

Also Present: **Alan K. Shute**, Land Development Director

Carole DeCramer, Committee Secretary

Diane Meulemans, Corporation Counsel

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Reabe/Slate, unanimously carried, to approve the agenda.

4:33 p.m. Motion by Reabe/Slate, unanimously carried, to seat Ben Moderow.

PUBLIC COMMENT - None

COMPREHENSIVE PLAN PRESENTATION BY KEN JAWORSKI, MARTENSON & EISELE

Mr. Jaworski reviewed and discussed proposed updates of the Comprehensive Plan goals and objectives that were last adopted in 2003. Jaworski will create a revision document showing changes that were proposed at this meeting and that document will be provided to the Committee in advance of the February 5th meeting. The revisions will be reviewed and discussed again at the February 5th meeting.

ADJOURN

7:50 p.m. On a motion by Reabe/Slate, unanimously carried, the meeting was adjourned.

RECORDED BY

Carole DeCramer
Committee Secretary

APPROVED ON:

March 5, 2015