

GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting Minutes – January 23, 2008 – 6:00 p.m.

CALL TO ORDER

Committee Chair Sue McConnell called the meeting of the Land Use Planning and Zoning Committee to order at 6:04 p.m. in the Green Lake County Courthouse, County Board Room, Green Lake, Wisconsin. The requirements of the open meeting law were certified as being met.

Present: Sue McConnell, Gus Mueller, Howard Sell, Wallace Williams

Absent: Orville Biesenthal

Also Present: Al Shute, County Surveyor/Land Development Director

Carole DeCramer, Committee Secretary

Orrin Helmer, County Board Chairman

Jeff Haase, Assistant Corporation Counsel

McConnell – There has been a request to amend the agenda to place #15 on the agenda after #4; #13 would follow #15, and then resume with the rest of the agenda

APPROVAL OF AMENDED AGENDA

Motion by Williams/Sell, unanimously carried, to approve the amended agenda. Motion carried.

CLOSED SESSION PER WISCONSIN STATE STATUTE 1985(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. (Interview for Code Enforcement Officer)

6:06 p.m. Motion by Sell/Mueller, unanimously carried on roll call (4 ayes, 0 nays), to move to closed session per Wisconsin State Statute 1985(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

6:44 p.m. Motion by Williams/Sell, unanimously carried on roll call (4 ayes, 0 nays), to resume into open session to discuss findings of closed session. Motion carried.

Motion by Williams/Mueller, unanimously carried on roll call (4 ayes, 0 nays), to hire Cory Zibung contingent upon the approval of his references and a satisfactory report on his physical exam. Motion carried.

DEPARTMENT/COMMITTEE ACTIVITY

a. Workshop on wind energy facility standards.

The committee, staff, and representatives of Florida Power & Light (FP&L) reviewed the draft, prepared by staff, of the wind energy facility standards. The committee will consider FP&L's recommended changes and discuss this again at future meetings and workshops.

APPROVAL OF MINUTES

Motion by Mueller/Sell, unanimously carried, to approve the minutes of January 2, 2008. Motion carried.

PUBLIC APPEARANCES - NONE

PUBLIC COMMENT - NONE

CORRESPONDENCE

Shute – I received a letter from FEMA about a year ago explaining that they started a project to update the flood study maps. They took the existing data and combined it with the aerial photography. That's about the extent of what they're updating. They'll have an open house on February 5th, 3:00 p.m. for local officials and 6:00 p.m. for the general public.

DISPOSAL OF COUNTY PROPERTY

Code Enforcement Van

Shute – We need to discuss disposing of the code enforcement vehicle. The last time we took it in for an oil change, they gave us a list of everything that is wrong with it. We have done a good deal of maintenance on it and it's time to move it along and replace it.

Motion by Mueller/Sell, unanimously carried, to recommend the disposal of the code enforcement van (Windstar) to the Property & Insurance Committee. Motion carried.

PURCHASES

Van for Code Enforcement Office

Shute – There is a vehicle on the state bid list that would fit the needs of the code enforcement office's everyday use and the Board of Adjustment's travel needs. The state bid is \$17,542 and it would be delivered to the county.

Motion by Mueller/Williams, unanimously carried, to recommend that the Property & Insurance Committee approve the purchase of the van for \$17,542. Motion carried.

CLAIMS

Claims totaling \$550.66 were submitted.

Motion by Mueller/Sell, unanimously carried, to approve the claims in the amount of \$550.66 for payment. Motion carried.

**APPROVAL OF DEPARTMENT ACTIVITY REPORT – DECEMBER, 2007,
AND 2007 ANNUAL REPORT**

Motion by Mueller/Williams, unanimously carried, to approve the December report. Motion carried.

GENERAL COMMITTEE DISCUSSION

McConnell – I received a call from Mrs. David Affeldt, whose property is located on CTH B in the Town of Green Lake. The County Highway Department notified them that a portion of one their buildings and a fence are located in the county right-of-way. Mrs. Affeldt is questioning whether the county road is a three-rod or a four-rod road. I would like to see that her concern is acknowledged and I have encouraged her to attend a county board meeting.

Shute – I have reviewed the comments from the January 15th meeting when the zoning and shoreland proposed ordinance amendments were discussed. If we agree to the changes that were suggested by the contractors and Attorney Steve Sorenson, I would like to be able to send the revised proposed ordinance to Attorney Sorenson. This could be placed on the next public hearing agenda to take action. If someone appears and disagrees with the amendments, you can always lay it over again.

NEXT MEETINGS DATES

January 23, 2008 – Business Meeting - 6 pm

February 6, 2008 – Public Hearing - 6 pm

ADJOURN

Motion by Mueller/Williams, unanimously carried, to adjourn. Motion carried.

Time: 9:13 p.m.

Recorded by:

Carole DeCramer
Committee Secretary

APPROVED:

February 27, 2008