

GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting Minutes – February 23, 2011 – 4:30 p.m.

CALL TO ORDER

Committee Chair Susan 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, Wisconsin. The requirements of the open meeting law were certified as being met.

Present: **Eugene Henke, Susan McConnell, Don Peters, Thomas Traxler, Jr.**
Absent: **Rick Perr**
Also Present: **Al Shute, County Surveyor/Land Development Director**
 Carole DeCramer, Committee Secretary
 Dan Priske, County Board Chairman

APPROVAL OF AGENDA

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

PUBLIC COMMENT - None

PUBLIC APPEARANCES

County Board Supervisor Jack Meyer – Explained why he had taken the zoning ordinance, Chapter 350, and reviewed it. He was interested in doing this because he has 45 years of experience with the Navy reading technical reports and regulations. His recommendations were made to the committee. He also stated that there will be a tour of the new jail on Friday at 9:00 a.m.

CORRESPONDENCE

a. Review Carryover Accounts

Shute – Explained the handouts that listed carryover accounts for Department 10 and Department 20.

Motion by Henke/Peters, unanimously carried, to approve the carry over accounts in the amount of \$36,467 for Department 10 (Land Use Planning & Zoning, and \$96,334 for Department 20 (Land Information). This will now be forwarded to the Finance Committee.

Shute – The UW-Extension, Stevens Point, is interested in providing a training session for the Board of Adjustment and Land Use Planning & Zoning. Possible dates are May 3, 11, and 12.

WORKSHOP - SHORELAND PROTECTION ORDINANCE – ALL ARTICLES

Shute explained the most recent recommendations for ordinance amendments, especially in regard to mitigation.

Mary Jane Bumby questioned best management practices.

Attorney Steve Sorenson further elaborated on his recommendations for ordinance amendments.

Orlo Bierman stated that he agrees with Attorney Sorenson and advised the committee to take its time with amending this ordinance.

Dan Bierman explained how the proposed ordinance will affect him personally with property he owns on Big Green Lake.

Mary Jane Bumby presented data on watershed and nutrients.

Mike Jankowski, upon hearing Mrs. Bumby's report, advised that her group study the Puchyan River as well as Big Green Lake.

Derek Cavanaugh, Green Lake County Land Conservation, was asked for his opinion regarding runoff.

Stan Arnetveit discussed the 30% impervious surface that is being proposed.

These comments will be discussed again at the March 2nd meeting.

DEPARTMENT/COMMITTEE ACTIVITY

a. Discussion of Agricultural Conversion Fees

Henke – Stated that, in his opinion, the agricultural conversion fees are unfair for the residents of Green Lake County. The state's fees are mandatory, but the county's fees should be discontinued.

Motion by Henke to drop the county portion of the conversion fees and direct staff to change ordinance. No second. Motion dies.

This will be placed on the March 2nd agenda for further discussion.

GENERAL COMMITTEE DISCUSSION

a. Such other matters as authorized by law

b. Future activities

-McConnell stated that she was pleased with the Board of Adjustment decision of February 18th.

-Following the workshop, Stan Arnetveit handed a set of building plans to Traxler for the committee's review.

-The possible Board of Adjustment and Planning and Zoning training session dates are May 3, 11, and 12. The 11th seemed to work for the majority of the committee members.

NEXT MEETINGS DATES

March 2, 2011

- Business Meeting 4:30 p.m.
- Public Hearing 6:00 p.m. - None

March 23, 2011

- Business Meeting 4:30 p.m.

ADJOURN

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

Time: 7:11 p.m.

Recorded by:
Carole DeCramer
Committee Secretary

APPROVED ON:
March 2, 2011