

GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting Minutes – February 27, 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 6:02 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

McConnell – There has been a request to amend the agenda to place #13 on the agenda after #7, and then resume with the rest of the agenda

Motion by Mueller/Williams, unanimously carried, to amend the agenda moving #13 after #7. Motion carried.

APPROVAL OF AMENDED AGENDA

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

APPROVAL OF MINUTES

Motion by Williams/Mueller, unanimously carried, to approve the minutes of January 15, and January 23, 2008. Motion carried.

PUBLIC APPEARANCES - None

PUBLIC COMMENT - None

DEPARTMENT/COMMITTEE ACTIVITY

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.

Eugene Henke, Town of Mackford – Expressed concerns about where the turbines would be placed.

CORRESPONDENCE

Shute – Attorney Jenna Walker sent a letter expressing her appreciation for the committee's agreeing to hold a special meeting on January 15th to allow further discussion on the enforcement sections of the zoning and shoreland ordinances.

Shute – The Town of Manchester was granted a conditional use five years ago for a cemetery expansion. The expansion was never completed and the conditional use expires after one year.

At the time the conditional use was approved, the committee included a condition that the existing cemetery had to be recorded. The town has provided a written timeline of what has been done over the last five years. Several things have happened that are out of the control of the town and that has caused the many delays. This committee should decide if another conditional use application is necessary and whether or not the fee would be waived.

The committee agreed that the town should apply for another conditional use.

Shute – Corporation Counsel Selsing has asked that the committee review the correspondence regarding Keith and Carol Myers' rezoned air strip.

The committee asked that this be placed on the next business meeting agenda.

PURCHASES - None

CLAIMS

Claims totaling \$969.74 were submitted.

Motion by Mueller/Sell, unanimously carried, to approve the claims in the amount of \$969.74 for payment. Motion carried.

APPROVAL OF DEPARTMENT ACTIVITY REPORT – JANUARY 2, 2008

Motion by Williams/Sell, unanimously carried, to approve the January report. Motion carried.

APPROVE 2007 CARRYOVERS

Motion by Mueller/McConnell, unanimously carried, to approve the proposed 2007 carryover amounts and forward to the Finance Committee. Motion carried.

GENERAL COMMITTEE DISCUSSION

Shute:

- The zoning office has checked into a list of possible violations. Letters will be sent to the property owners asking for corrective action.
- The proposed enforcement sections of the zoning and shoreland ordinances have been re-worked using the revisions that were discussed at the meeting on January 15th. This will be back on the agenda for the April public hearing. Attorneys Steve Sorenson and Jenna Walker will be sent an agenda.
- Cory Zibung started his first day today. The department has three code enforcement officers again.

CLOSED SESSION PER WISCONSIN STATE STATUTE 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.
(Annual Review for County Surveyor/Land Development Director and Administrative Assistant)

8:36 p.m. Motion by Williams/Sell, 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.

RESUME INTO OPEN SESSION TO DISCUSS FINDINGS OF CLOSED SESSION.

9:08 p.m. Motion by Mueller/Williams, unanimously carried on roll call (4 ayes, 0 nays), to resume into open session to discuss findings of closed session. Motion carried.

Motion by Mueller/Williams, unanimously carried on roll call (4 ayes, 0 nays), to accept the reviews for the County Surveyor/Land Development Director (to be forwarded to the Personnel Committee) and Administrative Assistant (to be filed in personnel file). Motion carried.

NEXT MEETINGS DATES

March 5, 2008 – Public Hearing - 6 pm

March 26, 2008 – Public Hearing - 6 pm

ADJOURN

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

Time: 9:10 p.m.

Recorded by:

Carole DeCramer
Committee Secretary

APPROVED:

March 26, 2008