



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Thursday, March 6, 2014, at 4:30 p.m.
County Board Room, Lower Level
571 County Road A, Green Lake, WI
(920) 294-4156

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. Pledge of Allegiance
3. Certification of Open Meeting Law
 - a. Agenda sent to media on February 14, 2014.
 - b. Requested publication/notice on February 20, 2014, and February 27, 2014.
4. Roll Call: Eugene Henke, Ben Moderow, Don Peters, Harley Reabe, Mike Starshak
5. Approval of Agenda (voice)
6. Approval of Minutes (voice) – February 6, 2014, and February 12, 2014
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. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
9. Correspondence
 - a. 2014 Committed Funds and Restricted Funds Reports
10. Purchases
11. Claims (voice)
12. Request for Waiver of Certified Survey Map Review Fees
13. Approval of Department Activity Report – January, 2014 (voice)
 - a. Permits and others
 - b. Violations

14. Department/Committee Activity
 - a. Continued discussion on 25-foot setbacks
 - b. NR 115 updates, if any. Shoreland zoning ordinance amendment
 - c. Farmland Preservation Plan and Comprehensive Plan updates

15. Future Committee Activities
 - a. Future agenda items
 - b. Meeting Date(s)
April 3, 2014
Business Meeting 4:30 p.m.
Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: State of Wisconsin, Wisconsin Department of Transportation, Thomas Hardinger **Agent:** Little Green Lake Protection & Rehabilitation District, Dick Schneider **General Legal Description:** State Road 44, East of Little Green Lake, Part of Sections 28, 29, 32, and 33, T15N, R13E, Town of Green Lake **Explanation:** Adopt Flood Study “Little Green Lake District” by MSA Professional Services, April, 1997, and Dam Break Exhibit Maps by MSA Professional Services, November, 2013.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

16. 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.