

**GREEN LAKE COUNTY**  
**LAND USE PLANNING AND ZONING COMMITTEE MEETING MINUTES**  
**Wednesday, April 6, 2011**  
**Business Meeting – 4:30 p.m.**  
**Public Hearing – 6:00 p.m. – no items**

**CALL TO ORDER**

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

Present: **Eugene Henke, Susan McConnell, Donald Peters, Thomas Traxler, Jr.**

Absent: **Rick Perr**

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

**Carole DeCramer**, Committee Secretary

**Jeff Haase**, Assistant Corporation Counsel

**Daniel Priske**, County Board Chairman

*Audio of the meeting is available upon request from the Green Lake County Land Use Planning and Zoning Department.*

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**Motion by Henke/Peters, unanimously carried, to approve the March 2, 2011, and March 23, 2011, minutes.**

**PUBLIC APPEARANCES** - None

**PUBLIC COMMENT**

Elmer Bock, Town of Mackford – Commented that he is not pleased with some of the changes Landmark in Markesan has made. He will place on next month's agenda which will enable an open discussion between Mr. Bock and the committee.

**CORRESPONDENCE**

Shute – The Town of Brooklyn has secured escrow funds from the Estates of Lawsonia (or the new owner) to hire Alliant for underground utilities; one being the electrical, which will allow the public sewer to become operational. With that information, the department has started issuing land use permits.

**PURCHASES** - None

**CLAIMS**

Claims totaling \$398.64 were submitted.

**Motion by Peters/McConnell, unanimously carried, to approve the claims in the amount of \$398.64 for payment.**

## **APPROVAL OF DEPARTMENT ACTIVITY REPORTS**

### **Permits/Violations/Budget**

Shute – Discussed the various aspects of the report.

**Motion by McConnell/Henke, unanimously carried, to approve the February, 2011, monthly report.**

### **DEPARTMENT/COMMITTEE ACTIVITY**

Shute - Damon Reabe has asked to be placed on the April 27<sup>th</sup> agenda to discuss a wind energy ordinance.

### **REVIEW/DISCUSSION OF COMMENTS FROM JANUARY 5, 2011, WORKSHOP RELATED TO PROPOSED SHORELAND PROTECTION ORDINANCE**

McConnell shared with the committee a copy of the Waushara County shoreland protection ordinance. The committee asked that they have an opportunity to take this home and read it and then discuss it further at the next meeting.

### **GENERAL COMMITTEE DISCUSSION**

- a. Such other matters as authorized by law
- b. Future activities
- c. Discuss public hearing meeting date

Shute – At the last meeting the committee discussed expedited permits. The one immediate fix is to move the first meeting date to the first Thursday of each month.

**Motion by Traxler/McConnell, unanimously carried, to change the first meeting date of each month to the first Thursday.**

### **CLOSED SESSION PER WISCONSIN STATE STATUTE 19.85 (1)(G) CONFERRING WITH LEGAL COUNSEL REGARDING LITIGATION, WHICH THE COUNTY IS INVOLVED AND/OR IS LIKELY TO BECOME INVOLVED.** **DISCUSSION OF LEGAL ISSUES; REVIEW PENDING VIOLATIONS** **THOMAS AND LINDA KLOOSTERBOER, SITE PLAN SUBMITTAL BY BUILDING CONTRACTOR**

**5:06 p.m. Motion by McConnell/Traxler, unanimously carried on roll call (4-ayes, 0-nays), to move to closed session per Wisconsin State Statute 19.85 (1)(g) Conferring with Legal Counsel regarding litigation, which the County is involved and/or is likely to become involved. (Discussion and review of pending legal issues and violations)**

### **RESUME INTO OPEN SESSION TO DISCUSS FINDINGS OF CLOSED SESSION**

**5:24 p.m. Motion Traxler/Peters, unanimously carried on roll call (4-ayes, 0-nays), to resume into open session.**

#### **Findings:**

##### **McConnell:**

**a. The committee has directed Attorney Dean Richards to move forward with the stipulation and order regarding the Dr. Thomas and Linda Kloosterboer settlement.**

**b. Assistant Corporation Counsel Haase brought the committee up to date with pending violations with code enforcement.**

**NEXT MEETING DATE**

April 27, 2011 – Business Meeting - 4:30 p.m.

May 5, 2011

- Business Meeting - 4:30 p.m.
- Public Hearing - 6:00 p.m. – no public hearing items

**ADJOURN**

**Motion by Traxler/Peters, unanimously carried, to adjourn.**

Time: 6:-02 p.m.

Recorded by Carole DeCramer, Committee Secretary

**APPROVED ON:**

May 5, 2011