



**MEETING NOTICE**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**

Wednesday, September 3, 2008, at 4:30 p.m.

City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

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**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. Certification of Open Meeting Law
  - a) Public hearing notice and agenda sent to media on August 11, 2008.
  - b) Requested publication/notice on August 14, 2008, and August 21, 2008.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – August 6, 2008 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
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. Farmland Preservation Agreement – Donald J. & Lorraine Bogucke Living Trust, Town of Princeton, Parcel Number: 016-00172-0000 (39.77 Acres), Section 27, NW1/4 of the NE1/4;
9. Farmland Preservation Agreement – Bogucke Family Trust, Town of Princeton, Parcel Numbers: 016-00168-0000 (40 Acres), Section 22, NW1/4 of the SE1/4; 016-00169-0000 (40 Acres), Section 22, SW1/4 of the SE1/4; 016-00171-0100 (31 Acres), Section 27, NE1/4 of the NE1/4; 016-00173-0000, (40 Acres), Section 27, SW1/4 of the NE1/4; 016-00174-0000 (40 Acres), Section 27, SE1/4 of the NE1/4.
10. Town of Manchester Cemetery Plat Review and Recommendation to County Board:  
Grand River Road west of State Highway 44/73, Parcel #012-0176-0100, Lot 1 Certified Survey Map 2837, Section 10, T14N, R12E, (± 2.00 Acres)
11. Correspondence

Amended Agenda 8/11/08  
(amended items are **bold & italicized**)

12. Purchases
  - a. Discussion/Action color photo copier
13. Claims (voice)
14. 2009 Budget
15. Approval of Department Activity Report – July, 2008 (voice)
16. Department/Committee Activity
  - a. Subdivision model home/sales office in Residential District as a conditional use
17. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities
18. 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 and report of violations by legal counsel)
19. Resume into open session to discuss findings of closed session.

**6:00 P.M. - PUBLIC HEARING MATTERS**

20. Discuss/take action on the Estates of Lawsonia Preliminary Plat. (Public hearing for this item was held 6/4/08)
  - b. Committee Discussion and Deliberation
  - c. Committee Decision
  - d. Execute Determination Form/Ordinance
21. *Continuation of Item II from August 6, 2008, public hearing for wind energy facilities.*
  - b. Committee Discussion and Deliberation*
  - c. Committee Decision*
  - d. Execute Determination Form/Ordinance*
22. Next Meeting Date  
October 1, 2008
  - Business Meeting 4:30 p.m.
  - Public Hearing 6:00 p.m.
23. 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.