

**GREEN LAKE COUNTY  
LAND USE PLANNING AND ZONING COMMITTEE  
Business Meeting – November 3, 2010, 4:30 p.m.**

**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, Rick Perr, Donald Peters, Thomas Traxler, Jr.**

Absent:

Also Present: **Al Shute**, County Surveyor/Land Development Director  
**Carole DeCramer**, Committee Secretary  
**Jeff Haase**, Assistant Corporation Counsel

**APPROVAL OF AGENDA**

**Motion by Traxler/Peters, unanimously carried, to approve the amended agenda. In addition, Item 12 will be moved after Item 7.**

**APPROVAL OF MINUTES**

**Motion by Henke/McConnell, unanimously carried, to approve the September 29, October 6, and October 27, 2010, minutes.**

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

**PUBLIC APPEARANCES** - None

**PUBLIC COMMENT** - None

**DEPARTMENT/COMMITTEE ACTIVITY**

**a. Review draft of the Shoreland Protection Ordinance, Articles VII through VIII**

The committee reviewed Articles VII through VIII of the proposed Shoreland Protection Ordinance.

**b. Discuss accessory building structures height**

The committee continued from the last meeting their discussion on accessory building height. Contractors Stan Arnetveit and Mike Jankowski were in attendance and were asked for their opinions. Mr. Arnetveit stated that he will solicit other contractors' opinions and report back at the December 1<sup>st</sup> meeting.

**CORRESPONDENCE**

**a. Approve 2011 Calendar**

**On a motion by Traxler/McConnell, unanimously carried, the committee approved the 2011 Land Use Planning and Zoning Committee meeting calendar.**

**b. Resolution relating to County boundary**

Shute – Presented a resolution that will correct the county boundary between Green Lake County and Marquette County. As part of our GIS mapping, it was discovered that the state statute legal boundary description was different than what the two counties are occupying and mapping. A new

legal description was agreed upon by the two counties and is now being presented to this committee, in the form of a resolution. If the committee agrees, the resolution will be forwarded to the County Board for their approval and then continue with the legislative process. This will result in clean boundaries between the two counties.

**On a motion by Henke/Peters, unanimously carried, the committee voted to recommend approval of the following resolution and forward to the county board for action.**

**RESOLUTION RELATING TO THE GREEN LAKE COUNTY  
LAND USE PLANNING & ZONING COMMITTEE RESOLUTION OF SUPPORT**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of December, 2010, does resolve as follows:

**WHEREAS**, Chapter 2 Wis. Stats. identifies each County boundary with a legal description; and

**WHEREAS**, the mapped boundary between Green Lake County and Marquette County differs from the Chapter 2 Wis. Stats. description; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Land Use Planning & Zoning Committee supports the efforts of various county departments to prepare the information that will change the statutory description of the boundary line between Green Lake County and Marquette County to conform to the mapped boundary; and

**BE IT FURTHER RESOLVED** that the County Land Use Planning & Zoning Committee recommends that the Green Lake County Board of Supervisors also support this change and this resolution of support be included in any presentation of information to the state legislature or any state agency reviewing this change.

Submitted by the  
Land Use Planning & Zoning Committee  
Recommendation: **Approve** / Disapprove

Roll Call on Resolution No. \_\_\_\_\_ - 2010

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

Passed and Enacted / Rejected

This 21st day of December, 2010

Daniel Priske, County Board Chairman

ATTEST: Margaret Bostelmann, County Clerk

Approved as to Form:  
Jeffery T. Haase, Assistant Corporation Counsel

**Susan McConnell – Committee Chair  
Eugene Henke  
Donald Peters  
Thomas Traxler, Jr.  
Ricky Perr**

Committee vote: Aye   5   Nay   0   Abstain   0   Absent   0

**PURCHASES** - None

**CLAIMS**

Claims totaling \$609.20 were submitted.

**Motion by Traxler/Henke, unanimously carried, to approve the claims in the amount of \$609.20 for payment.**

**APPROVAL OF DEPARTMENT ACTIVITY REPORTS**

**Permits/Violations/Budget**

Shute – Discussed the various aspects of the report.

**Motion by Traxler/Perr, unanimously carried, to approve the September, 2010, monthly report.**

**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 VIOLATION**

**6:12 p.m. Motion by Traxler/Peters , unanimously carried on roll call (5-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**

**6:36 p.m. Motion by Traxler/Peters, unanimously carried on roll call (5-ayes, 0-nays), to resume into open session.**

**Findings:**

McConnell – The committee was updated on the following:

- Recent communications regarding the Kloosterboer appeal.
- The October 25<sup>th</sup> letter from Board of Adjustment Chair Donald Ahonen to County Board Chair Daniel Priske.

**GENERAL COMMITTEE DISCUSSION**

- a. Such other matters as authorized by law
- b. Future activities

Traxler – Stated that he has an issue with the amount of money that is paid to the Berlin Journal each year. He would suggest that the committee take some time to look into publishing requirements.

**NEXT MEETING DATE**

December 1

- Business Meeting 4:30 p.m.
- Public Hearing 6:00 p.m. – No Items

December 22, 2010

- Business Meeting 4:30 p.m.

**ADJOURN**

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

Time: 7:24 p.m.

Recorded by Carole DeCramer  
Committee Secretary

**APPROVED ON:**

December 1, 2010