

GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting Minutes – December 22, 2010 – 4:30 p.m.

CALL TO ORDER

Committee Chair Susan McConnell called the meeting of the Land Use Planning and Zoning Committee to order at 4:38 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: **Eugene Henke, Susan McConnell, Rick Perr, Don Peters, Thomas Traxler, Jr.**

Absent:

Also Present: **Al Shute**, County Surveyor/Land Development Director
 Carole DeCramer, Committee Secretary
 John Selsing, Corporation Counsel (5:21 p.m.)

APPROVAL OF AGENDA

Motion by Traxler/Peters, unanimously carried, to approve the amended agenda.

PUBLIC COMMENT - None

PUBLIC APPEARANCES - None

CORRESPONDENCE

Zoning Ordinance Comments Submitted by County Board Supervisor Jack Meyers

The committee discussed the copy of the zoning ordinance that was provided by County Board Supervisor Jack Meyers. In the fall, Mr. Meyers had asked for a copy of the zoning ordinance and has now returned it with his hand-written comments on it. The committee members were not given any direction or explanation as to why Mr. Meyers had provided this or what they should be doing with it. Traxler stated that he would encourage all supervisors to attend any of the Planning and Zoning Committee meetings; however, it is somewhat puzzling that Mr. Meyers has never attended a committee meeting and has now provided his suggestions for ordinance amendments. The committee agreed to table this item until the January 5th meeting when Mr. Meyers will be invited to attend to explain what he has provided to the committee.

Dan Priske, County Board Chair, Correspondence of 12/14/10

The committee discussed their disappointment with County Board Chairman Dan Priske deciding to appoint Kathleen Moore as a Board of Adjustment alternate rather than a regular Board of Adjustment member. At prior meetings, the committee was on record supporting the most qualified person to be the regular member. Apparently, with Mrs. Moore's three-month absence during the winter months, Mr. Priske thought it to be problematic and appointed her as an alternate instead. The appointment of Mrs. Moore, as an alternate, and Nancy Hill, as a regular Board of Adjustment member, was approved by the County Board on Tuesday, December 21st.

Shute – Informed the committee that he received notice from the county clerk that a complaint was in the process of being filed against Green Lake County for violation of closed sessions.

REVIEW DRAFT OF THE SHORELAND PROTECTION ORDINANCE – ALL ARTICLES

The committee has completed discussing/reviewing all of the Articles of the proposed Shoreland Protection Ordinance. The one area that needed additional discussion was the street yard setback.

5:14 p.m. On a motion by McConnell/Traxler, unanimously carried, Eugene Henke was seated.

The committee agreed that some sort of setback was needed. The final consensus was that a street yard setback of 25' would be appropriate and fair. This will be discussed again at the workshop that is scheduled for January 5th.

DEPARTMENT/COMMITTEE ACTIVITY - None

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)

5:40 p.m. On a motion by Henke/Traxler, 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.

RESUME INTO OPEN SESSION FOR FINDINGS OF CLOSED SESSION.

6:13 p.m. Motion by Traxler/Peters, unanimously carried, 5-ayes, 0-nays, to resume into open session for findings of closed session.

Findings:

McConnell – The committee received direction from Corporation Counsel in regard to the Thomas and Linda Kloosterboer matter pending conference for the writ of certiorari. The committee discussed the upcoming January 7th status conference and the last correspondence from Attorney Dean Richards December 3rd phone conference. Both of these items are also related to the Kloosterboer matter.

GENERAL COMMITTEE DISCUSSION

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

The committee will meet in two weeks, January 5th. The future activities include an update on the status conference.

NEXT MEETINGS DATES

January 5, 2010

- Business Meeting 4:30 p.m.
- Public Hearing 6:00 p.m.

January 26, 2011

- No meeting.

ADJOURN

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

Time: 6:17 p.m.

Recorded by:

Carole DeCramer
Committee Secretary

APPROVED ON:

January 5, 2011