

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE SPECIAL MEETING MINUTES
Thursday, May 28, 2015**

CALL TO ORDER

Committee Chair Starshak called the meeting of the Land Use Planning and Zoning Committee to order at 6:07 p.m. in the Green Lake County Government Center, County Board Room #0902, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: **Ben Moderow, Harley Reabe, Michael Starshak**

Absent: **Rich Slate, Nick Toney**

Also Present: **Al Shute**, Land Use Planning & Zoning Director

Carole DeCramer, Committee Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Reabe/Moderow, unanimously carried, to approve the agenda.

PUBLIC COMMENT - None

KEN JAWORSKI, MARTENSON & EISELE

a. Discuss/Possible Action: Farmland Preservation Plan

The committee was asked at a previous meeting to review the Farmland Preservation Plan and prepare questions/comments for this special meeting. Those questions/comments were discussed in detail and the necessary changes will be made. A revised copy of the plan will be sent to each of the committee members and this will be placed on the June 4th agenda for further discussion and possible action.

b. Discuss/Possible Action: Comprehensive Plan Strategies

The committee agreed to discuss the Comprehensive Plan Strategies at the June 4th meeting.

FUTURE COMMITTEE ACTIVITIES

a. Future Meeting dates

June 4, 2015

Business Meeting 4:30 p.m.

Public Hearing 6:00 p.m - None

ADJOURN

7:51 p.m. On a motion by Moderow/Reabe, unanimously carried, the meeting was adjourned.

RECORDED BY

Carole DeCramer

Committee Secretary

APPROVED ON:

June 4, 2015