

GREEN LAKE COUNTY Land Use Planning & Zoning Committee

Michael Starshak, Chairman Harley Reabe Robert Lyon Rich Slate

*AMENDED AGENDA 08/15/16
**AMENDED AGENDA 08/30/16

Date: Thursday, September 1, 2016 Time: 4:30 p.m. Government Center, West Wing, Lower Level, County Board Room

All line items are subject to any and all action by this committee, unless noted.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Certification of open meeting law
- 4. Roll call
- 5. Approval of agenda
- 6. Approval of 08/04/16 minutes
- 7. Public comments 3 minute limit
- 8. Public appearances
- 9. Correspondence
- 10. Purchases
- 11. Claims
- 12. Department activity reports
 - a. Permits & others
 - b. Violation reports
- 13. Noreen Nevrly will address committee regarding neighboring driveway issue on Spring Grove Road
- 14. Department/Committee Activity
 - a. Cell tower siting language
 - b. Exclusive agriculture zoning district update
- 15. Closed Session per Wisconsin State Statute 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
 - *(g)Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Re: Possible punitive action for land use permit violation.
 - **Closed Session per Wisconsin State Statute 19.85 (1)(c) to consider employment, compensation or performance evaluation data of specific public employee over which the governmental body has jurisdiction or exercises responsibility. Re: This closed session relates to offer of employment benefits and salary for code enforcement officer.
- 16. Reconvene to open session for findings of closed session.
- 17. Future Committee Activities
 - a. Future agenda items
 - b. Meeting date(s)
 October 6, 2016 Rusiness meetin

October 6, 2016 - Business meeting 4:30 p.m., Public hearing 5:30 p.m.

Note: The 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 prior to noon the day before the meeting.

5:30 p.m. Public Hearing

<u>Item I</u>: Owner: Clyde Olson Applicant: Mike Elder, Landmark Services Cooperative General legal description: W1646 County Road S, Parcel ##010-00151-0100, Lot 1 Certified Survey Map 865, Section 9, T14N, R13E, Town of Mackford, ±6 acres Request: Rezone request from C-2 Extensive Commercial District to I-Industrial District.

- a) Public Hearing
- b) Committee Discussion & Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

<u>Item II</u>: Owner: Clyde Olson Applicant: Mike Elder, Landmark Services Cooperative General legal description: W1646 County Road S, Parcel ##010-00151-0100, Lot 1 Certified Survey Map 865, Section 9, T14N, R13E, Town of Mackford, ±6 acres **Request:** Conditional use permit request for an office, warehouse and equipment storage.

- a) Public Hearing
- b) Committee Discussion & Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

Item III: Owner/Applicant: Green Lake Camp Properties, LLC, John R. Pierce **General legal description:** State Road 23, Parcels #004-00441-0000 and #004-00442-0000, Part of the SW¹/₄ of Section 19, T16N, R13E, Town of Brooklyn, ±79.73 acres **Request:** Conditional Use Permit request for a 38-site campground expansion.

- a) Public Hearing
- b) Committee Discussion & Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

<u>Item IV</u>: Applicant: Green Lake County Land Use Planning and Zoning Committee Request: Amend Code of Green Lake, Chapter 338 of the Shoreland Zoning Ordinance. The purpose of the ordinance amendment is to make the shoreland zoning ordinance consistent with NR115, Act 55, Act 167, and Act 391. The proposed ordinance is available for review and inspection at the County Government Center, Land Use Planning & Zoning Department, 571 County Road A, Green Lake, WI, and the county website. To view the proposed shoreland protection (zoning) ordinance on the website:

- Go to www.co.green-lake.wi.us
- Click on Departments
- Click on Land Use Planning & Zoning
- Go to Downloads and click on Proposed Shoreland Protection Ordinance
- a) Public Hearing
- b) Committee Discussion & Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance
- 18. Adjourn