

GREEN LAKE COUNTY Land Use Planning & Zoning Committee

Michael Starshak, Chairman Robert Lyon Harley Reabe Peter Wallace Rich Slate

AMENDED AGENDA

(amended items = *)

Date: Thursday, November 3, 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 10/06/16 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. Department/Committee Activity
 - a. Exclusive agriculture zoning district update
 - b. Martenson & Eisele contract extension update
 - c. Update on permit tracking software
 - d. 2017 Committed funds accounts
 - *e. Land Use Planning & Zoning Committee meeting time
 - *f. Partition opening between Land Use Planning & Zoning and Land Conservation departments
- 14. County Surveyor position
 - a. Adopt Resolution Relating to Eliminating the Position of Full-time County Surveyor
 - b. Discuss the contract and duties for the contracted county surveyor position
- 15. Future Committee Activities
 - a. Future agenda items
 - b. Meeting date(s)
 <u>December 1, 2016</u>

 Business meeting 4:30 p.m.
 Public hearing 5:30 p.m.
- 16. Adjourn

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.