

**GREEN LAKE COUNTY
LAND USE PLANNING & ZONING COMMITTEE
SPECIAL MEETING MINUTES
Wednesday, February 1, 2012, 5:00 p.m.**

CALL TO ORDER

Committee Chair McConnell called the special meeting of the Land Use Planning and Zoning Committee to order at 5:00 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: John Gende, Eugene Henke, Susan McConnell, Don Peters, Thomas Traxler, Jr.

Absent:

**Also Present: Al Shute, County Surveyor/Land Development Director
Attorney Dan Sondalle, Interim Corporation Counsel
Carole DeCramer, Committee Secretary**

APPROVAL OF AGENDA

On a motion by Henke/Traxler, unanimously carried, to approve the agenda.

DISCUSSION RELATED TO PROPOSED SHORELAND PROTECTION ORDINANCE

Invited to attend were:

Michael Wenholz, Regional Shoreland Specialist
WI-Department of Natural Resources
Eau Claire, WI

Lynn Markham, Land Use Specialist
Center for Land Use Education
University of Wisconsin – Stevens Point, WI

Wenholz and Markham spoke to the committee and audience regarding the Green Lake County proposed shoreland protection ordinance. Questions were answered regarding the need for the ordinance as well as the economic impact of adopting the ordinance.

NEXT MEETING DATE

February 2, 2012

Business Meeting - 4:30 p.m.

Public Hearing - 6:00 p.m.

ADJOURN

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

Time: 6:40 p.m.

RECORDED BY

Carole DeCramer
Committee Secretary

APPROVED ON: March 1, 2012