

GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting Minutes – February 28, 2007 – 6:00 p.m.

CALL TO ORDER

Chairman Orville Biesenthal called the meeting of the Land Use Planning and Zoning Committee to order at 6:00 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: **Orville Biesenthal, Sue McConnell, Gus Mueller, Howard Sell, Wallace Williams**

Absent:

Also Present: **Al Shute, County Surveyor/Land Development Director**
Carole DeCramer, Committee Secretary
Orrin Helmer, County Board Chairman
Dan Sondalle, Assistant Corporation Counsel

APPROVAL OF AGENDA

Motion by Sell/Williams, unanimously carried, to approve the agenda. Motion carried.

APPROVAL OF MINUTES

Motion by McConnell/Mueller, unanimously carried, to approve the minutes of January 24, 2007, and February 7, 2007. Motion carried.

NORMAN E. & KATHLEEN R. HOLL – REZONE REQUEST HELD OVER FROM THE 2/7/07 PUBLIC HEARING

a. Committee Discussion and Deliberation

Shute – We have not received an action form from the town for their meeting of February 12, 2007, to discuss this rezone request a second time. Other than the original town board action form signed on January 9, 2007, where they indicated that they didn't object to the rezone, no additional information has been provided.

b. Committee Decision

Motion by McConnell/Mueller, carried on a 4-1 vote (Biesenthal – aye, McConnell – aye, Mueller – aye, Sell – nay, Williams – aye) to recommend approval of the rezone request as presented and forward to the county board. Motion carried.

c. Execute Determination Form

PUBLIC APPEARANCES

a. Mike Wuest & others for the Town of Brooklyn – Discuss parking lot standards

Shute – The Town of Brooklyn is here tonight questioning our parking lot requirements. The project is their proposed town hall. The county ordinance is not consistent with other ordinances that I have researched to design parking lots. An industry-wide definition book clearly shows that our ordinance is contrary to the industry standard. This committee technically approved the town plans when you approved the conditional use permit and staff just wants the committee to be aware that there is a difference between the plan and what the ordinance actually says. The town proposal is consistent with an industry standard and other ordinances.

Attorney Sondalle reminded the committee that he has a conflict with the Town of Brooklyn's proposed plan and advised them to contact Corporation Counsel John Selsing.

On a motion by Williams/Mueller, unanimously carried on roll call (5-ayes, 0-nays), the committee came to a consensus that they would adhere to their approval of the conditional use request and the parking lot plan as approved, unless otherwise directed by Corporation Counsel John Selsing.

On March 2, 2007, Mr. Shute contacted Corporation Counsel John Selsing and was advised that the committee's approval of the parking plan within the conditional use permit was acceptable.

PUBLIC COMMENT – None

CORRESPONDENCE – None

PURCHASES – None

CLAIMS

Claims totaling \$1,332.75 were submitted.

Motion by Mueller/Sell, unanimously carried, to approve the claims in the amount of \$1,332.75 for payment. Motion carried.

DEPARTMENTAL REPORT

On a motion by McConnell/Williams, unanimously carried, to approve the January report as presented. Motion carried.

ONGOING DEPARTMENT/COMMITTEE ACTIVITY

a. Nonmetallic Mining Ordinance

Shute discussed the proposed ordinance amendments. There will be a workshop on this at the March 28th business meeting.

FUTURE DEPARTMENT COMMITTEE ACTIVITY

a. Animal siting ordinance/license

Shute and Jim Hebbe will meet prior to bringing this issue to the committee.

b. Work on agricultural districts update

GENERAL COMMITTEE DISCUSSION - None

NEXT MEETINGS DATES

March 7, 2007 – Public Hearing – 6 pm

March 28, 2007 – Business Meeting – 6 pm

ADJOURN

Motion by McConnell/Mueller, unanimously carried, to adjourn. Motion carried.

Time: 6:56 p.m.

Recorded by:

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Carole DeCramer
Committee Secretary

APPROVED:
March 28, 2007