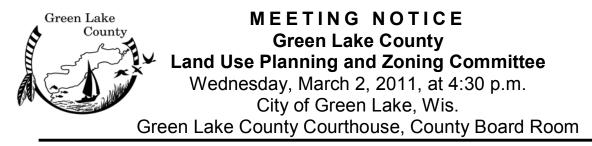
Amended Agenda 3/1/11 (amended items are in *red*)



## Agenda

## 4:30 P.M. - BUSINESS ITEMS

## At 5:45, the business portion of the meeting will recess to prepare for the public hearing items that will be heard no earlier than 6:00 p.m. - None

- 1. Call to Order
- 2. Certification of Open Meeting Law
  - a. Agenda sent to media on February 4, 2011.
  - b. Requested publication/notice on February 10, 2011, and February 17, 2011
- 3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
- 4. Approval of Agenda (voice)
- 5. Approval of Minutes February 2, 2011, and February 23, 2011 (voice)
- 6. Public Appearances Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
- 7. Public Comment During this time the public is welcome to make short comments about items that are not on the agenda and over which this Committee has jurisdiction.
- 8. Correspondence
- 9. Purchases
- 10. Claims (voice)
- 11. Approval of Department Activity Report January, 2011 (voice)
- 12. Department/Committee Activity
- 13. Review/Discussion of Comments from January 5, 2011, Workshop Related to Proposed Shoreland Protection Ordinance
- 14. Discussion of Agricultural Conversion Fees

## Amended Agenda 3/1/11 (amended items are in *red*)

- 15. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities
  - c. Discuss Egbert Excavating Conditional Use Permit
- Closed Session per Wisconsin State Statute 19.85 (1)(g) Conferring with Legal Counsel regarding litigation, which the County is involved and/or is likely to become involved. (Discussion of legal issues; review pending violation)

a. Thomas and Linda Kloosterboer, site plan submittal by building contractor

- 17. Resume into open session for findings of closed session.
- 18. Next Meeting Date

March 23, 2011 4:30 p.m. – business meeting <u>April 6, 2011</u> 4:30 p.m. – business meeting 6:00 p.m. – no public hearing

no public hearing

NOTE: 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 the day before the meeting no later than noon.

19. Adjourn