MEETING NOTICE

Green Lake County

Land Use Planning and Zoning Committee

Wednesday, April 1, 2009, at 4:30 p.m. City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

Agenda

Green Lake

County

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.

- 1. Call to Order
- 2. Certification of Open Meeting Law
 - a) Public hearing notice and agenda sent to media on March 6, 2009.
 - b) Requested publication/notice on March 12, 2009, and March 19, 2009.
- 3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
- 4. Approval of Agenda (voice)
- 5. Approval of Minutes March 4, 2009 (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 February, 2009 (voice)
- 12. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
- 13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
- 14. 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) and

Closed Session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Annual Review for Code Enforcement Officer)

- 15. Resume into open session to discuss findings of closed session.
- 16. Next Meeting Date
 - May 6, 2009
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: Michels Materials, Bob Bingen, Division Manager Agent: Northeast Asphalt, Inc., Ted Helleckson, Project Manager Site Address: South Gate Rd, Parcel #012-00301-0000 (NE¼ of the SW¼), #012-00302-0000 (NW¼ of the SW¼), #012-00306-0000 (NW¼ of the SE¼), all parcels in Section 16, T14N R12E, Town of Manchester (±120.00 Acres) Explanation: The owner/agents are requesting a conditional use for the placement of a temporary portable asphalt mixing facility for the 2009 construction season.

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

<u>Item II:</u> Owner/Applicant: Alan & Nancy Zastrow, Marsha Durst Site Address: W2134 CTH AW, Parcel #010-00622-0000 (Zastrow), SE½ of the SE½ Exc CSM 1545 V60, #010-00622-0100 (Durst), Lot 1 Certified Survey Map 1545 V6, both parcels Section 31, T14N R13E, Town of Mackford, (±11.5 Acres) Explanation: The owner/applicants are requesting a rezone from A-1 Exclusive Agriculture District to A-3 Light Agriculture District.

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

Item III: Owner/Applicant: Jodi Timler Olmen & Brian Olmen Site Address: W905 Sunnyside Rd, Parcel #004-00533-0400, Lot 1 of Certified Survey Map 625 V3 (±1.09 Acres), and Parcel #004-00533-0500, Lot 1 of Certified Survey Map 2479 V11(±2.0 Acres), Both parcels in Section 22, T16N R13E, Town of Brooklyn Explanation: The owner/applicants are requesting a rezone from A-3 Light Agriculture District to R-1 Single-Family Residence District.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance
- 17. Landmark Services Co-op (Formerly Grand River Co-op) Conditional Use Request This item was laid over from the October 3, 2007, public hearing.
 - b) Committee Discussion and Deliberation
 - c) Committee Decision
 - d) Execute Determination Form/Ordinance
- 18. Adjourn

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.