

<u>Agenda</u>

- 1. Call to order
- 2. Certification of open meeting law
 - a. Agenda sent to media on 04/18/11
 - b. Requested publication on 04/21/11
- Roll call: Eugene Henke • Susan McConnell • Rick Perr • Donald Peters • Thomas Traxler, Jr.
- 4. Approval of agenda (voice)
- 5. Public comment
- 6. Public Appearances Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a. Missy Sorenson, Green Lake County Code Enforcement Officer Discuss Wisconsin County Code Administrators' spring conference
 - b. Elmer Bock Landmark Services, conditional use permit
 - c. Damon Reabe, Reabe Spraying Service, President of Wisconsin Agricultural Aviation Association – presentation regarding the need for a wind energy ordinance
- 7. Correspondence
- Review Comments from previous Shoreland Protection Ordinance workshops

 Discussion of Waushara County draft shoreland regulations
- 9. Department/Committee activity
 - a. Discussion of Agricultural Conversion Fees
 - b. Discussion of Stormwater Management Ordinance
 - c. Discussion of expedited permit review fees
- 10. 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)
- 11. Resume into open session for findings of closed session.
- 12. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
- 13. Next meeting dates: May 5, 2011 – Business Meeting – 4:30 p.m. Public Hearing – 6:00 p.m. – No items. May 25, 2011 – Business Meeting – 4:30 p.m.
- 14. 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.