

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Special Business Meeting – 9:00 a.m.
June 10, 2010**

CALL TO ORDER

Committee Chair Sue McConnell called the special meeting of the Land Use Planning and Zoning Committee to order at 9:00 a.m. in the Green Lake County Courthouse, County Board Room, Green Lake, Wis. The requirements of the open meeting law were certified as being met.

Present: **Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.**

Absent: none

Also Present: **Al Shute**, County Surveyor/Land Development Director
Dan Priske, County Board Chair; left at 9:25 am

APPROVAL OF AGENDA

Motion by Henke/Peters, unanimously carried to approve the agenda.

**SECURE LEGAL COUNSEL TO REPRESENT THE COUNTY FOR AN
APPEAL OF THE BOARD OF ADJUSTMENT DECISION**

Discussion of need for hiring outside legal counsel if the Committee and Department wish to move forward with an appeal of the Board of Adjustment decision related to Dr. Thomas and Linda Kloosterboer.

The County Corporation Counsel's Office has informed the department that they have a conflict in representing the Committee and/or the Department as Attorney Jeff Haase represents the Board of Adjustment. With Attorney John Selsing and Attorney Jeff Haase working out of the same law office it creates ethical and conflict issues if one was to represent the Board of Adjustment and the other would represent the Committee and/or the Department.

Shute informed the Committee of his research related to paying for these legal services. Marge Bostelmann, County Clerk was given basic information about this proposed appeal and the need for outside legal counsel. She was asked if any approval was needed from the Finance Committee to pay for these legal services. She said no that this would be paid for through the Corporation Counsel's budget. At this meeting, Dan Priske, County Board Chair agreed with Bostelmann's conclusion.

The Committee agreed in order to preserve the standards of the ordinances in the future an appeal of the Kloosterboer Board of Adjustment decision needed to move forward and outside legal counsel should be retained.

Motion by Traxler/Perr, unanimously carried on a roll call (5-ayes, 0-nays), to secure legal counsel to represent the County Land Use Planning and Zoning Committee and Department for an appeal of a County Board of Adjustment decision related to Dr. Thomas and Linda Kloosterboer.

The Committee directed Al Shute, Land Development Director, to contact a couple attorneys, discuss the services needed, and select one to represent the Committee and/or Department. The Committee offered two suggestions, Jack Kelly of Oshkosh and Dean Richards of Waukesha.

ADJOURN

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

Time: 9:40 a.m.

**Recorded by Alan K. Shute
Land Development Director
Acting Committee Secretary**

APPROVED ON:

July 7, 2010