

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING COMMITTEE
Business Meeting & Public Hearing Minutes – October 1, 2008 – 4:30 p.m.**

CALL TO ORDER

Committee Chair Sue McConnell called the meeting of the Land Use Planning and Zoning Committee to order at 4:30 p.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: **Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.**

Absent:

Also Present: **Al Shute**, County Surveyor/Land Development Director
Jeff Haase, Assistant Corporation Counsel
Carole DeCramer, Committee Secretary

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES - None

PUBLIC APPEARANCES – None

PUBLIC COMMENT – None

CORRESPONDENCE – None

PURCHASES

a) Continue discussion of color photo copier

Shute gave each committee member a list of prices for leased copier machines. Maintenance agreements were also discussed.

CLAIMS - None

APPROVAL OF DEPARTMENT ACTIVITY REPORT – None

DEPARTMENT/COMMITTEE ACTIVITY

a) Discussion of Zoning Ordinance amendment; Subdivision model home/sales office in residential zoning district(s)

Shute – Updated the committee based on the discussion at the last meeting regarding subdivision model home/sales offices in residential zoning districts. This will be a November public hearing item. The proposed ordinances will allow for the model home/sales offices in all districts except mobile home.

b) Wind energy facilities; schedule for continuation/public hearing

Shute – Changes have been made to the proposed wind energy ordinance based on last month’s discussion. Changes will be in red. This will be placed on the agenda as a re-open of a public hearing. Erdmann suggested that the committee consider turbines that are placed on homes.

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 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 AND GIS SPECIALIST).

Motion by Erdmann/Traxler, unanimously carried, to allow County Board Supervisors Dan Priske and Elden Dallman to be seated in the closed session. Motion carried.

5:05 p.m. Motion by Sell/Traxler, unanimously carried on roll call (5-ayes, 0-nays), to move to 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, and 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. Motion carried.

6:45 p.m. Motion by Henke/Erdmann, unanimously carried on roll call (5-ayes, 0-nays), to resume into open session to discuss findings of closed session. Motion carried.

On a motion by Erdmann/Henke, unanimously carried, to accept the personnel report and have it placed in the personnel file. Motion carried.

PUBLIC HEARING MATTERS

(No Public Hearing Items Scheduled)

Audio of committee discussion is available upon request from the Green Lake County Land Use Planning and Zoning Department.

GENERAL COMMITTEE DISCUSSION

- a. Such other matters as authorized by law
- b. Future activities

Shute – Attended a seminar with Jim Hebbe and learned that the Department of Agriculture may be asking everyone to update their Farmland Preservation Plans. Green Lake County’s plan has not been updated since 1983. Erdmann suggested that Shute contact Mary Lou Neubauer with the City of Berlin since she worked on the City’s and did such a good job.

NEXT MEETING DATE

November 5, 2008

– Business Meeting 4:30 p.m.

– Public Hearing 6:00 p.m.

ADJOURN

Motion by Traxler/Sell, unanimously carried, to adjourn. Motion carried.

Time: 6:56 p.m.

Recorded by Carole DeCramer
Committee Secretary

APPROVED ON:

November 5, 2008