## Amended Agenda – 10/02/12 cd (amended items are in red)



# MEETING NOTICE Green Lake County Land Use Planning and Zoning Committee

Thursday, October 4, 2012, at 4:30 p.m. County Board Room, Lower Level 571 County Road A, Green Lake, WI

### **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.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Certification of Open Meeting Law
  - a. Agenda sent to media on September 14, 2012.
  - b. Requested publication/notice on September 20 and September 27, 2012.
- 4. Roll Call: Eugene Henke, Ben Moderow, Don Peters, Harley Reabe, Mike Starshak
- 5. Approval of Agenda (voice)
- 6. Approval of Minutes (voice)
- 7. Public Appearances Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
- 8. 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.
- 9. Correspondence
  - a. Correspondence to DNR requesting Shoreland Zoning Ordinance Certificate of Compliance
- 10. Town of Manchester opt out of county zoning
- 11. Purchases
- 12. Claims (voice)
- 13. P&Z Committee 2013 Meeting Calendar
- 14. Approval of Department Activity Report August, 2012 (voice)
  - a. Permits and Others
  - b. Violations
  - c. Janik update
  - d. Review/approval of committed and restricted funds
- 15. Department/Committee Activity
  - a. Agricultural zoning districts
- 16. Discuss a resolution that would be presented for the county board signatures to be sent to state legislators outlining how the mandated comprehensive plan and farmland preservation plan updates are hardships for small counties.
- 17. Land Information request for proposals Public Land Survey System corner project

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- 18. Wisconsin Power & Light communication tower located in the Town of Green Lake, conditional use permit review
- 19. 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 Matt Kirkman)
- 20. Resume into open session for findings of closed session.
- 21. Future agenda items
  - a. Future activities
  - b. Land Division Ordinance amendments
- 22. Next Meeting Date

November 1, 2012

Business Meeting 4:30 p.m. - Public Hearing 6:00 p.m.

#### 6:00 P.M. - PUBLIC HEARING MATTERS

**Item I: Applicant:** Evergreen Island LLC **Agent:** Ralph W Pulver **General Legal Description:** W7186 Drager Road, Parcel #014-00323-0000, Lot 1 Certified Survey Map 92A, Section 31, T15N, R11E, Town of Marquette, ±1.5 acres **Explanation:** Conditional use permit request for construction of a 20'X40' accessory building.

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

**Item II: Applicant:** Gelhar Real Estate Investments LLC **Agents:** Attorneys Steven R Sorenson & Thomas W Moniz of Davis & Kuelthau SC **General Legal Description:** Part of the NE<sup>1</sup>/<sub>4</sub>, Section 10, T14N, R13E, Town of Mackford, being a strip of land 150 feet south of and parallel to the south railroad R/W, ±5.0 acres **Explanation:** Rezone from A-1 Exclusive Agriculture District to I-Industrial.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance
- 23. 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.