

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE MEETING MINUTES
Thursday, October 4, 2018**

CALL TO ORDER

Chair Lyon called the meeting of the Land Use Planning and Zoning Committee to order at 5:15 p.m. in the Green Lake County Government Center, County Board Room, Green Lake, WI. The requirements of the open meeting law were certified as being met.

PLEDGE OF ALLEGIANCE

Present: **William Boutwell, Robert Lyon, Harley Reabe, Curt Talma, Peter Wallace**

Absent:

Also Present: **Matt Kirkman**, Land Use Planning and Zoning Director
Carole DeCramer, Committee Secretary
Dawn N. Klockow, Corporation Counsel

APPROVAL OF MINUTES

Motion by Boutwell/Wallace, unanimously carried, to approve the 09/06/18 minutes

PUBLIC COMMENT - None

PUBLIC APPEARANCES - None

CORRESPONDENCE

Kirkman reported that he received notice from the county clerk that committee members that attended the planning and zoning training session on August 29th can claim that as a meeting on their reimbursement forms.

DEPARTMENT ACTIVITY REPORTS

a. Financial reports

Kirkman discussed the monthly financial reports, land use permits, and sanitary permits reports.

b. Permits

Kirkman explained the list of issued land use and sanitary permits for the month of August.

c. Violations

The committee discussed the list of land use violations and septic violations.

DEPARTMENT/COMMITTEE ACTIVITY

a. Review zoning ordinance text amendments

The committee reviewed the proposed text amendments, Articles I-V, as presented by Kirkman.

6:01 p.m. Recessed for the public hearing.

PUBLIC HEARING ITEMS

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

Item I: Owner/Applicant: Dornfeld Farms, Inc., Michael Dornfeld **General legal description:** W4659 County Road GG, #012-00597-0000 (±26.67 acres), Part of the NE¼ of Section 31, T14N, R12E, Town of Manchester **Request:** Rezone +3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by certified survey map.

a. Public hearing

No one appeared for this request.

Public hearing closed.

b. Committee discussion and deliberation

Kirkman – Read through the rezone criteria. The Town of Manchester approved the request.

c. Committee decision

Motion by Boutwell/Reabe, unanimously carried on roll call (5-ayes, 0-nays), to approve the rezone request as presented and forward to the county board for final action.

6:06 p.m. The committee reconvened to the business portion of the meeting.

Continued discussion on:

DEPARTMENT/COMMITTEE ACTIVITY

a. Review zoning ordinance text amendments

The committee will continue this discussion, beginning with Article VI, at the November 1st committee meeting.

b. Review timeline for ETZA absorption project

The deadlines for the county taking over the City of Berlin’s ETZA, as listed on the timeline, were explained by Kirkman.

c. Review Town of Berlin Farmland Preservation Plan map amendment

The committee discussed the changes that are proposed for the Town of Berlin’s Farmland Preservation Plan map amendment.

d. Review Town of Berlin zoning map amendment

The Town of Berlin zoning map amendment was reviewed and discussed.

FUTURE COMMITTEE ACTIVITIES

a. Future agenda items

b. Meeting Date

November 1, 2018

Business meeting – 5:15 p.m.

Public hearing – 6:00 p.m.

ADJOURN

6:37 p.m. Meeting adjourned.

RECORDED BY

Carole DeCramer

Committee Secretary

APPROVED ON:

November 1, 2018