GREEN LAKE COUNTY LAND USE PLANNING AND ZONING COMMITTEE Business Meeting Minutes – October 27, 2010 – 4:30 p.m.

CALL TO ORDER

Committee Chair Susan 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, Wisconsin. The requirements of the open meeting law were certified as being met.

Present:Eugene Henke, Susan McConnell, Don Peters, Thomas Traxler, Jr.Absent:Rick PerrAlso Present:Al Shute, County Surveyor/Land Development DirectorCarole DeCramer, Committee SecretaryJeff Haase, Assistant Corporation Counsel

APPROVAL OF AGENDA

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

PUBLIC COMMENT - None

PUBLIC APPEARANCES - None

CORRESPONDENCE

Shute:

- Discussed the department report that was given to the Ad Hoc Committee.
- Discussed the maps of Marquette County and Green Lake County. Through the GIS mapping process and electronic parcel mapping, it was realized that the boundary descriptions between Green Lake County and Marquette County did not match the statutes the way the land is being occupied and mapped in the Treasurer's office. Marquette County has agreed to work with Green Lake County to resolve this issue. The next step will be for this committee to forward a resolution to the County Board in December.

REVIEW DRAFT OF THE SHORELAND PROTECTION ORDINANCE - ARTICLES IV THROUGH VI

The committee reviewed Articles IV through VI of the proposed Shoreland Protection Ordinance.

<u>UPDATE RELATED TO COMPREHENSIVE REVISION OF COUNTY ZONING</u> <u>ORDINANCE</u>

<u>Shute</u> – At the last meeting, the committee discussed the possibility of not hiring a consultant to do a comprehensive revision of the zoning ordinance. The committee agreed that, given the current economy, it would be best if Shute would work on the zoning ordinance revisions and bring it to the committee each meeting for review and discussion.

DEPARTMENT/COMMITTEE ACTIVITY

Discussion with regard to detached garage and accessory building heights. The current 15' maximum height is outdated and needs to be increased. The committee discussed what would be

an appropriate increased height and decided that more discussion needs to occur between contractors and committee members.

<u>Haase</u> - Several violations are now in compliance. A meeting between one of the landowners and Attorney Haase will occur on October 28th. Code Enforcement Officer Matt Kirkman has three new violations that will need to be pursued.

GENERAL COMMITTEE DISCUSSION

a. Such other matters as authorized by law

b. Future activities

 $\underline{\text{Traxler}}$ – Stated that he enjoys having two meetings per month. The committee seems to be more in tune with what is happening in the department and is able to tackle more.

NEXT MEETINGS DATES

November 3, 2010

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

The committee agreed not to have a business meeting on November 24th.

December 1, 2010

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

<u>ADJOURN</u> Motion by Peters/Traxler, unanimously carried, to adjourn.

Time: 7:13 p.m.

Recorded by: Carole DeCramer Committee Secretary

APPROVED: November 3, 2010