GREEN LAKE COUNTY LAND USE PLANNING AND ZONING COMMITTEE Public Hearing Minutes – December 5, 2007 – 6:00 p.m.

CALL TO ORDER

Committee Chair Sue McConnell called the meeting of the Land Use Planning and Zoning Committee to order at 6:00 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: Sue McConnell, Gus Mueller, Howard Sell, Wallace Williams

Absent: **Orville Biesenthal**

Also Present: Al Shute, County Surveyor/Land Development Director

Jeff Haase, Assistant Corporation Counsel Carole DeCramer, Committee Secretary Orrin Helmer, County Board Chair

APPROVAL OF AGENDA

Motion by Mueller/Williams, unanimously carried, to approve the agenda. Motion carried.

PUBLIC HEARING MATTERS

Committee Chair McConnell read the Rules of Order.

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

<u>Item I:</u> Owners: Larry & Barbara Schultz Site Address: County Line Road, Part of the SW ¼ of the SE ¼, Section 35, T14N R12E, Town of Manchester (±14.00 Acres) Explanation: Rezone from A-1 Exclusive Agriculture District to A-3 Light Agriculture District.

a) Public Hearing

Larry Schultz, W2964 County Line Road, Randolph – Spoke in favor of the request.

Public hearing closed.

b) Committee Discussion and Deliberation

The committee discussed the Town of Manchester's recommendation to approve the request.

c) Committee Decision

Motion by Mueller/Sell, unanimously carried on roll call (McConnell – aye, Mueller – aye, Sell – aye, Williams – abstained), to recommend approval of the rezone request as presented and forward to the county board for final action. Motion carried.

d) Execute Determination Form/Ordinance

PUBLIC COMMENT - None

CORRESPONDENCE

A) LAKE MARIA VIEW PRELIMINARY PLAT

Shute updated the committee on the status of the Lake Maria View Preliminary Plat. The preliminary plat was approved November, 2006, and the developer has 24 months from that date to submit a final plat. Attorney Haase suggested the department send a letter to the developer reminding him of the 24-month deadline.

DEPARTMENT/COMMITTEE ACTIVITY

A) DISCUSS/REVIEW ARTICLE V, AMEND TO NON-BUILDING STRUCTURES.

Shute read through and discussed with the committee the proposed ordinance for establishing standards for wind energy facilities. The committee will discuss this again in a workshop at the January 23rd meeting. Shute will invite the Calumet County Board Chairman to attend that meeting and share with the committee what his experience is with developing an ordinance for wind energy facilities.

GENERAL COMMITTEE DISCUSSION - None B) SUCH OTHER MATTERS AS AUTHORIZED BY LAW

NEXT MEETINGS DATES

December 26, 2007 – Business Meeting – 6 p.m. - Cancelled January 2, 2008 – Public Hearing – 6 p.m.

ADJOURN

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

Time: 8:01 p.m.

Recorded by Carole DeCramer Committee Secretary

APPROVED ON: January 2, 2008