

**GREEN LAKE COUNTY
LAND USE PLANNING & ZONING
LAND CONSERVATION
SPECIAL MEETING MINUTES
Friday, July 8, 2011
Special Meeting – 8:30 a.m.**

CALL TO ORDER

Committee Chair McConnell called the special meeting of the Land Use Planning and Zoning Committee and the Land Conservation Committee to order at 8:30 a.m. in the Green Lake County Government Center, Lower Level Training Room #0913, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Land Use Planning and Zoning Committee:

Present: **John Gende, Eugene Henke, Susan McConnell, Donald Peters,
Thomas Traxler, Jr.**

Also Present: **Al Shute, County Surveyor/Land Development Director
Carole DeCramer, Committee Secretary**

Land Conservation Committee:

Present: **Arnold Dahlke, Jr., Susan McConnell, Maureen Schweder, Michael Stoddard,
Thomas Traxler, Jr., Margaret Whirry**

Also Present: **Jim Hebbe, County Conservationist
Brenda Sondale, Land Conservation Committee Secretary**

APPROVAL OF AGENDA

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

**DISCUSSION WITH LAND CONSERVATION COMMITTEE AS REQUESTED BY
THE AD HOC COMMITTEE THAT RELATES TO THE CONSIDERATION OF THE
CONSOLIDATION OF LAND CONSERVATION DEPARTMENT AND LAND USE
PLANNING AND ZONING DEPARTMENT**

The committees discussed the positive and negative aspects of consolidating the two departments. Some committee members asked about overlapping of duties. It was explained that there is no overlapping of duties. The two departments may work together on various jobs. The general consensus was that it would be best not to consolidate the two departments. Cutting each budget by 3% would be more feasible.

Motion by Whirry/Gende, unanimously carried on roll call (9-ayes, 0-nays), to not combine the two departments and continue to improve communication and cooperation between the two departments.

NEXT MEETING DATE

August 4, 2011

- Business Meeting – 4:30 p.m.
- Public Hearing – No items.

ADJOURN

Motion by Peters/Whirry, unanimously carried, to adjourn.

Time: 10:18 a.m.

RECORDED BY

Carole DeCramer,
Committee Secretary

APPROVED ON:

August 4, 2011