

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE MEETING MINUTES
Thursday, September 5, 2019**

CALL TO ORDER

Chairman Lyon called the meeting of the Land Use Planning and Zoning Committee to order at 4:30 p.m. in the Green Lake County Government Center, County Board Room #0902, Green Lake, WI. The requirements of the open meeting law were certified as being met.

PLEDGE OF ALLEGIANCE

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

Absent: **William Boutwell**

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

APPROVAL OF MINUTES

Motion by Reabe/Talma, unanimously carried, to approve the 8/1/19 minutes.

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 July.

c. Violations

The committee discussed land use and septic violations.

EGBERT/PAUL QUARRY CONDITIONAL USE PERMIT COMPLAINT REVIEW

Kirkman – Explained what was discussed at the previous meeting regarding potential mining setback violations. Last month the committee discussed the possibility of having the Sheriff's Department fly their drone over the mining property to get a better feel for lot lines and what has been mined. Since that didn't happen, Lyon will communicate again with Mark Putzke to see if this is still a possibility.

5:05 p.m. Recessed until 5:30 p.m.

5:30 p.m. Reconvened for the public hearing.

PUBLIC HEARING ITEMS

Item I: Owner: Steven J Drager & Robin R Hein **Agent:** Cloud 1, Chris Henshue, Business Development Representative/Site Acquisition **Site Location:** Tichora Road, Parcel #010-00073-0000, Part of the NW¼ of Section 4, T14N, R13E, Town of Mackford (± 37 acres) **Request:** Conditional use permit request to construct a 300 foot tall cell tower as well as a mobile service facility.

a. Public hearing

Chris Henshue, 417 Pine Street, Green Bay – Spoke in favor of the request.

Public hearing closed.

b. Committee discussion and deliberation

Kirkman – Discussed the staff report and criteria. The Town of Mackford approved the request.

c. Committee decision

Motion by Wallace/Reabe, unanimously carried on roll call (4-eyes, 0-nays), to approve the conditional use permit request as presented with the following conditions:

- 1. All of the provisions of the County Zoning Ordinance and State Statutes shall be adhered to by the owners/applicant.**
- 2. A permit bond in the amount of \$20,000 shall be provided to the Land Use Planning & Zoning Department, prior to Land Use Permit issuance, which obligates the applicant to restore the subject site back to pre-development conditions in the event that the tower is taken out of service for a period of time exceeding 1 year.**
- 3. The owners/applicant shall apply for and have been issued a fire number for the subject site prior to land use permit issuance.**

Item II: Owner: MNJ Development, LLC **Applicant:** Michael Monohan, Member/Manager **Site Location:** Eastridge Dr **General legal description:** #002-00851-0000 (± 1.67 acres); Lot 5 Eastridge Subdivision, Part of the SW¼ of Section 2, T17N, R13E, Town of Berlin **Request:** Rezone request from C-2 Extensive Commercial District to R-3 Multiple-Family Residence District.

a. Public hearing

No one appeared.

Public hearing closed.

b. Committee discussion and deliberation

Kirkman – Explained the request and read the rezone criteria as presented in the staff report. The Town of Berlin approved the request.

c. Committee decision

Motion by Talma/Wallace, unanimously carried on roll call (4-eyes, 0-nays), to approve the rezone request as presented and forward to the county board for final action.

Item III: Owner/Applicant: Town of Green Lake, Ben Moderow, Town Board Chairman **Site Location:** N4454 Horner Rd **General legal description:** #006-00152-0000 (± 1.84 acres); Lot 1 Certified Survey Map 158, Lot 1 Certified Survey Map 215, Lot 1 Certified Survey Map 215A & Outlot 1 Certified Survey Map 1901; Part of the NE¼ of Section 9, T15N, R13E, Town of Green Lake **Request:** Rezone request from A-1 Farmland Preservation District to R-1 Single-family Residence District.

a. Public hearing

No one appeared.

Public hearing closed.

b. Committee discussion and deliberation

Kirkman – Read the rezone criteria as presented in the staff report. The Town of Green Lake approved the request.

c. Committee decision

Motion by Reabe/Talma, unanimously carried on roll call (4-ayes, 0-nays), to approve the rezone request as presented and forward to the county board for final action.

FUTURE COMMITTEE ACTIVITIES

a. Future agenda items – Egbert/Paul quarry conditional use permit complaint review

b. Next meeting date

October 3, 2019

Business meeting – 4:30 p.m.

Public hearing – 5:30 p.m.

ADJOURN

6:20 p.m. Meeting adjourned.

RECORDED BY

Carole DeCramer
Committee Secretary

APPROVED ON: