GREEN LAKE COUNTY LAND USE PLANNING AND ZONING COMMITTEE MEETING MINUTES Thursday, July 2, 2020

CALL TO ORDER

Planning & Zoning Chairman Curt Talma 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. Public access was provided.

Present: Curt Talma, Bill Boutwell, Chuck Buss, Don Lenz, Harley Reabe,

<u>Absent</u>: None <u>Also Present</u>: Keith Hess, Alternate Matt Kirkman, Land Use Planning and Zoning Director Sue Kiener, Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Motion/second (Reabe/Lenz) to approve the minutes of the May 7, 2020 meeting with no additions or corrections. Motion carried with no negative vote.

DEPARTMENT ACTIVITY REPORTS

a. Financial reports

Matt Kirkman gave an overview and explanation of May financial reports.

b. Permits

Matt Kirkman gave an update of land use and septic permits for May.

c. Violations

Matt Kirkman provided information on the status of current violations.

DEPARTMENT/COMMITTEE ACTIVITY

a. Staff Update

Matt Kirkman introduced Kiener as the new Administrative Assistant and that he is pleased with her performance, and also stated that the new Land Use Specialist, Aaron Ogle will be starting mid-July.

b. Proposed Zoning Ordinance Amendment

Kirkman explained the changes that he proposed, with no objections from the committee

FUTURE COMMITTEE ACTIVITIES

- a. Future agenda items please forward to Kirkman or Kiener.
- b. Next meeting date August 6, 2020 Business meeting – 4:30 p.m. Public hearing – 5:30 p.m.

ADJOURN

Chair Talma adjourned the meeting at 5:26 PM.

Respectfully submitted,

Sue Kiener. Secretary