GREEN LAKE COUNTY LAND USE PLANNING AND ZONING COMMITTEE MEETING MINUTES Thursday, November 5, 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,

Absent:

Also Present: 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 (Boutwell/Lenz) to approve the minutes of the October 1, 2020 meeting. Motion carried with no negative vote.

DEPARTMENT ACTIVITY REPORTS

a. Financial reports

Kirkman gave an overview and explanation of September financial reports

b. Permits

Kirkman gave an update of land use and septic permits for September

c. Violations

Kirkman provided information on the status of current violations

DEPARTMENT/COMMITTEE ACTIVITY

- a. Committee signed the Egbert CUP from the August meeting
- **b.** *Motion/second (Buss/Reabe)* to approve the line item transfer request for the drone certification Motion carried, no negative vote. Committee Chair signed form
- c. Kirkman gave a review of the Land Division & Subdivision Ordinance Amendment

FUTURE COMMITTEE ACTIVITIES

- a. Future agenda items please forward to Kirkman or Kiener
- **b.** Next meeting date December 3, 2020 Business meeting 4:30 p.m.

ADJOURN

Talma adjourned the meeting at 5:31 PM.

Respectfully submitted,

Sue Kiener.

Secretary