

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE MEETING MINUTES
Thursday, August 4, 2022**

CALL TO ORDER

Planning & Zoning Chair Curt Talma called the meeting of the Land Use Planning and Zoning Committee to order at 4:03 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 available via remote programming as well as in person.

Present: **Harley Reabe, Curt Talma, Chuck Buss, Bill Boutwell, Gene Thom, Dawn Klockow,**
Corporation Counsel

Absent:

Also Present: **Matt Kirkman,** Land Use Planning and Zoning Director, **Karen Werlein,** Land Use Coordinator,

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Motion/second (Boutwell/Buss) to approve the minutes of the July 7th meeting. Motion carried with no negative vote.

PUBLIC COMMENTS:

Chairman Talma called for public comments
None

2023 PLANNING & ZONING DEPARTMENT BUDGET

Matt Kirkman discussed the 2023 department budget proposal

ZONING ORDINANCE AMENDMENT REVIEW

Kirkman discussed the proposed zoning ordinance amendment.

Motion/second (Boutwell/Thom) to change line 103 to 'The farm is at least 8 acres in area. Motion carried with no negative vote.

FUTURE COMMITTEE ACTIVITIES

- a. Future agenda items –
- b. Next meeting date – **September 1st, 2022**

Motion/second (Boutwell/Buss) to go into closed session. Roll call: Buss-aye, Boutwell-aye, Thom, aye, Reabe-aye, Talma-aye Motion carried with no negative vote.

CLOSED SESSION

ADJOURN

Chair Talma adjourned the meeting at 5:09pm

**Respectfully submitted,
Karen Werlein, Land Use Coordinator**