GREEN LAKE COUNTY LAND USE PLANNING AND ZONING COMMITTEE MEETING MINUTES Thursday, March 7, 2024

CALL TO ORDER

Planning & Zoning Chair Curt Talma called the meeting of the Land Use Planning and Zoning Committee to order at 9:00am 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. The Pledge of Allegiance was recited.

<u>Present</u>: **Bill Boutwell, Harley Reabe, Curt Talma, Chuck Buss, Gene Thom** Absent:

<u>Also Present</u>: **Matt Kirkman**, Land Use Planning and Zoning Director; **Karissa Block**, Deputy County Clerk; **Noah Brown**, Land Use Specialist; **Maxwell Richards**, Land Use Specialist; **Jeff Mann**, Corporation Counsel; **Ryan Schinke**, Land Use Coordinator/Technician; **Cate Wylie**, County Administrator (Remote); **Ron Triemstra**, Board of Adjustment Chairman (Remote)

APPROVAL OF MINUTES

Motion/second (Buss/Thom) to approve the minutes of the 2/01/2024 meeting. Motion carried with no negative vote.

DEPARTMENT ACTIVITY REPORTS

- Financial Reports
- Land Use & Septic Permits
- Violation Reports

Kirkman presented reports Reabe request reports be printed in a larger font

APPROVAL OF 2024 MEETING CALENDAR DATE 4/12/2024

April 12, 2024 meeting date has been approved by the committee members

2023 ANNUAL REPORT

Kirkman shared that the 2023 Annual Report consists of Activity Reports from 2023 and what they expect to see in 2024

2024-25 COMPEHENSIVE PLAN AND FARMLAND PRESERVATION PLAN 10-YEAR UPDATE

A grant was approved to help pay for a portion of this project. Kirkman shared that he plans to have a Kickoff Meeting in April of this year. Kirkman foresees 2026 being the first year of the 10-year plan.

ZONING ORDINANCE AMENDMENT REGARDING FIRE NUMBERS

The Committee directed Corporation Counsel, Jeff Mann to draft an Ordinance to present at the April Meeting

OPERATOR VS. CARETAKER DISCUSSION

Discussion held

PUBLIC COMMENT (3 MINUTE LIMIT) - NONE

COMMITTEE DISCUSSION

- a. Next meeting date April 12, 2024 @ 9:00AM
- b. Future agenda items for action & discussion

ADJOURN

Chair Talma adjourned the meeting at 9:35am

Respectfully submitted,

Karissa Block

Karissa Block Deputy County Clerk