GREEN LAKE COUNTY LAND USE PLANNING AND ZONING COMMITTEE MEETING MINUTES Thursday, January 2, 2025

CALL TO ORDER

Planning & Zoning Chair Chuck Buss 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.

Present: Bill Boutwell, Curt Talma (Remote), Chuck Buss, Gene Thom (Remote), Sue Wendt

<u>Also Present</u>: Matt Kirkman, Land Use Planning and Zoning Director; Karissa Block, Deputy County Clerk; Ryan Schinke, Land Use Coordinator/Technician; Noah Brown, Land Use and Shoreland Specialist; Maxwell Richards, Land Use and POWTS Specialist; Kenneth Stephani (9:02AM), Finance Director; Tami Toth (Remote at 9:05AM), Legal Assistant; Stefanie Meeker (Remote), Real Property Lister

APPROVAL OF MINUTES

Motion/second (Boutwell/Wendt) to approve the minutes of the 12/5/2024 meeting. Motion carried with no negative vote.

DEPARTMENT ACTIVITY REPORTS

- Financial Reports Kirkman reviewed Financial Reports found in the packet. Total stands at 83%.
- Land Use & Septic Permits November 2024 Estimated Cost is \$2,378,400. 2024 YTD Estimated Cost is \$58,525,790.00
- Violation Reports Land Use Planning & Zoning Department gave on update on Violation Reports

FARMLAND PRESERVATION PLAN COMMITTEE UPDATE

First Farmland Preservation meeting will be on January 27th. Public comments will be allowed at the beginning of the meeting. There will also be meetings in February and March.

PROPOSED ZONING ORDINANCE AMENDMENT – WIND ENERGY AND SOLAR ENERGY SYSTEMS

Kirkman went over Benefits of a Wind Energy Systems Ordinance, found in the packet. Discussion held. The committee agreed to allow the Planning and Zoning department to move forward with this into next months meeting.

COUNTY SURVEYOR UPDATE

Kirkman and Corporation Counsel are working together with GEC to come up with a plan.

2025 ORTHOPHOTO UPDATE

The Orthophoto gets updated every 5 years. The 2025 Orthophoto will have a better resolution.

PUBLIC COMMENT (15 MINUTES TOTAL / 3 MINUTE LIMIT)

-none

COMMITTEE DISCUSSION

- a. Next meeting date February 6, 2025 @ 9:00AM
- b. Future agenda items for action & discussion
 - i. CUP complaint hearing S&L Holdings WI LLC
 - ii. Resume consideration of David Santee CUP
 - iii. Wind Energy & Solar Energy Systems update

ADJOURN

Chair Buss adjourned the meeting at 9:55AM

Respectfully submitted,

Karissa Block

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Deputy County Clerk