



**REVISED AGENDA**  
**Land Resources and Parks Committee Meeting**  
**Monday, August 19, 2019 – 7:00 PM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Confirm compliance with open meeting law and public hearing notice requirements;
4. Discussion and Approval of amendments to 2019 WLIP Grant Application: Participation in 2020 WROC, Updating of Hydro layer.
5. Discussion and Approval of amendments to Dodge County Land Information Plan 2019-2021
6. Inform the Public of the public hearing procedures
7. PUBLIC HEARING - 7:05 P.M.  
**Randy Rolefson** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the establishment of a contractor's storage yard and nonmetallic mine within the A-2 General Agricultural Zoning District. The site is located in part of the NE ¼ of the NW ¼, Section 12, adjacent to N2080 Resthaven Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).
8. PUBLIC HEARING - 7:10 P.M.  
**Linda Knilans and Jeff Koellen agents for Lloyd and Lois Koellen Irrevocable Trust** – Request to rezone approximately 10-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural zoning district to allow for the creation of an approximate 10-acre non-farm residential lot at this location. The site is located in part of the SE ¼ of the SW ¼, Section 35, Town of Shields, the site address being W8298 State Road 19. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).
9. ADMINISTRATION
  - A. Committee Member Reports
  - B. Approve Per Diems
  - C. Approval of the Minutes of the August 5, 2019 meeting;

FUTURE MEETING SCHEDULE

1. Monday, September 9, 2019 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, September 16, 2019 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

AUG 14 2019

DODGE COUNTY, WIS.  
2:15PM CK