



AGENDA
Land Resources and Parks Committee Meeting
Monday, February 3, 2020 – 7:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

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. Inform the Public of the public hearing procedures
5. **Grande Cheese Company** – Request for preliminary review of a future storage and production area and office space expansion project to determine if a new conditional use permit will be required for the expansion project. The property is located in part of the NE ¼ of the NE ¼, Section 11, Town of Leroy, the site address being N11689 Dairy Road.
6. PUBLIC HEARING - 7:05 P.M.
Norris and Lois Aalsma – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 1.5-2.0-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the NW ¼ of the SE ¼, Section 8, T13N, R14E, Town of Trenton, the site address being N11404 Lakeland 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).
7. REGISTER OF DEEDS
 - A. Quarterly Report
8. BEAVER DAM LAKE DISTRICT
 - A. Review candidates for initial Board of Commissioners and make recommendation for appointment.
9. LAND INFORMATION
 - A. Quarterly Report
10. PARK SYSTEM
 - A. Purchase replacement utility vehicles for Wild Goose Trail and Harnischfeger Park
 - B. Gold Star Trail update
 - C. Review resolution for grant applications
11. ADMINISTRATION
 - A. Review 2019 Revenue and Budget Reports
 - B. Approval of the Minutes of the January 6, 2020 meeting;
 - C. Committee Member Reports
 - D. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, February 17, 2020 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, March 2, 2020 – 7:00 p.m. • Rooms 1H/1I • 1st 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.

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COUNTY CLERK

JAN 27 2020

DODGE COUNTY, WIS.

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