DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
April 6, 2015,

The Dodge County Planning, Development and Parks Committee met on April 6, 2015, at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Tom Schaefer, Allen Behl, Randy Grebel, Joseph Marsik and Janice Bobholz. The staff present at the request of the Chairman were Bill Ehlenbeck and Joseph Giebel.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Giebel noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed and approved as posted.

ADMINISTRATIVE BUSINESS

Planning and Development

1. Consider, discuss and take action to authorize and direct John F. Corey, Corporation Counsel, to initiate and prosecute a civil legal action against Ronald C. Seeber and Kristina J. Seeber for alleged violations of the Dodge County Land Use Code.

   Mr. Giebel provided the committee with a brief overview of compliant and alleged violation that is present on the Ronald and Kristina Seeber property in Section 30, Town of Calamus. Mr. Giebel noted that the Department staff has been working with Mr. Seeber since January 3, 2014 in an attempt to have Mr. Seeber remove the unauthorized salvage/junk from the property and to bring the property into compliance with the code. He also noted that as of the date of this meeting, the alleged violation has not been resolved. The Department therefore is requesting assistance from the Dodge County Corporation Counsel to proceed with the appropriate legal action in an attempt to resolve this matter.

   Dodge County Corporation Counsel, John Corey asked the Committee for authorization by his Department to proceed with the appropriate legal action in an attempt to resolve this matter.

   Motion by Bobholz to have the Dodge County Corporation Counsel proceed with the appropriate legal action in an attempt to resolve this alleged violation.

   Second by Marsik Vote 4-1 (Grebel) Motion carried.

The hearing procedures were read into the record.

PUBLIC HEARING

New Frontier Land Surveying LLC, agent for David Lauersdorf Trust – Request to rezone approximately 24.7-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the expansion of two residential lots and to allow for the creation of a non-farm residential lot at

this location. The property is located in part of the NE ¼, NW ¼, Section 11, Town of Lebanon, the address being W3538 Davidson Road.

Motion by Behl to forward a favorable recommendation to the County Board of Supervisors to rezone approximately 24.7-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District.

Second by Bobholz Vote 5-0 Motion carried.

PUBLIC HEARING

Russ Warmka, agent for Warmka Holsteins – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the expansion of an animal confinement facility within the A-1 Prime Agricultural Zoning District to a maximum of 750 animal units on this site. The property is located in part of SW ¼, SW ¼, Section 29, T13N, R14E, Town of Trenton, the site address being N9226 County Road C.

Motion by Grebel to approve the conditional use permit subject to the following conditions:

1. The applicant shall follow all terms/provisions/requirements set forth in the approved ATCP 51 Livestock Siting application.
2. It shall be the responsibility of the applicant to obtain all other Federal, State and/or local municipality permits and approvals that may be required for the proposed operation on this site.
3. Any significant change to the existing/proposed facilities, including any future expansion of the facility that would exceed 750 Total Animal Units (AU), may require that a new Conditional Use Permit (CUP) be approved.
4. The applicant shall file for a Dodge County Land Use Permit for the structural addition to the existing barn.

Second by Marsik Vote 5-0 Motion carried.

TOWN REZONING REQUESTS- 7:15 PM

Blaine and Carol Priebusch - Part of the SW ¼, NE ¼, Section 30, T10N, R14E, Town of Lowell, the site address being N3109 Maiden Lane. A petition to rezone approximately 25-acres of land from the AG1 General Agriculture Zoning District to the RC1 Rural Cluster Residential Zoning District under the Town of Lowell Zoning Ordinance has been submitted by the Town of Lowell Town Board to the Dodge County Board of Supervisors for approval. The intent of the petition is to allow for the creation of a 2.1–acre non-farm residential lot at this location.
County Board Recommendation

Motion by Marsik to submit a favorable recommendation on the petition to rezone approximately 25-acres of land from the AG1 General Agriculture Zoning District to the RC1 Rural Cluster Residential Zoning District under the Town of Lowell Zoning Ordinance.

Second by Grebel Vote 5-0 Motion carried.

Charles and Betty Neis Trust – Part of the SW ¼, NE ¼, Section 12, T10N, R14E, Town of Lowell the site is located along County Road KW. A petition to rezone approximately 25-acres of land from the AG1 General Agricultural Zoning District to the RC1 Rural Cluster Residential Zoning District has been submitted by the Town of Lowell Town Board to the Dodge County Board of Supervisors for approval in order to allow for the creation of a 1 or 2-acre non-farm residential lot at this location.

Motion by Grebel to submit a favorable recommendation to the County Board of Supervisors on the petition to rezone approximately 25-acres of land from the AG1 General Agricultural Zoning District to the RC1 Rural Cluster Residential Zoning District under the Town of Lowell Zoning Ordinance.

Second by Marsik Vote 5-0 Motion carried.

Town of Lowell Town Board - A petition to amend the text of the Town of Lowell Zoning Ordinance has been submitted by the Town of Lowell Town Board to the County Board of Supervisors for approval. A series of miscellaneous amendments were made to the following sections of the Town Zoning Code: Section 13-1-7 (Definitions); 13-1-46 (AG-1 Agricultural District); 13-1-47 (C-1 Conservancy District); 13-1-489 and (AE Agricultural Enterprise District); 13-133 (Wireless Communication) as represented in Exhibits A through F.

Motion by Marsik to submit a favorable recommendation to the County Board of Supervisors on the petition to amend the text of the Town of Lowell Zoning Ordinance to the following sections of the Town Zoning Code: Section 13-1-7 (Definitions); 13-1-46 (AG-1 Agricultural District); 13-1-47 (C-1 Conservancy District); 13-1-489 and (AE Agricultural Enterprise District); 13-133 (Wireless Communication) as represented in Exhibits A through F.

Second by Bobholz Vote 5-0 Motion carried.

PUBLIC HEARING- 7:30 PM

The Dodge County Planning, Development and Parks Committee of the Dodge County Board of Supervisors will hold a public hearing on the proposed *Dodge County Park, Outdoor Recreation and Open Space Plan - 2015.* The *Dodge County Park, Outdoor Recreation and Open Space Plan - 2015* will replace the existing *Dodge County Park, Outdoor Recreation and Open Space Plan - 2003* as the official County Park, Outdoor Recreation and Open Space Plan document. The public hearing will be held on Monday, April 6, 2015 at 7:30 p.m. or shortly thereafter in Rooms 1I & 1H located on the first floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Dodge County Park, Outdoor Recreation and Open Space Plan – 2015 is a policy document that is used by the County Board of Supervisors and the County Planning, Development and Parks Committee as a guide for making decisions regarding the Dodge County park system. The plan document contains park system background information and recommendations for the park system.

An Executive Summary of the *Dodge County Park, Outdoor Recreation and Open Space Plan – 2015* is available for review at the Dodge County Land Resources and Parks Department on the third floor of the County Administration Building in Juneau and on the County website at www.co.dodge.wi.us under the Land Resources and Parks Department. Interested persons are

encouraged to review the Executive Summary and submit oral and/or written comments prior to the public hearing.

For additional information regarding the proposed *Dodge County Park, Outdoor Recreation and Open Space Plan – 2015* or to obtain a copy of the Plan, contact Bill Ehlenbeck or Nate Olson at 920-386-3700 or email at behlenbeck@co.dodge.wi.us / nolson@co.dodge.wi.us.

Bill Ehlenbeck provided the Committee with a brief overview of the recommendations in the executive summary for the Parks, Outdoor Recreation and open space plan for Dodge County. Ehlenbeck noted that the Dodge County Park Plan update is required in order to be eligible for future DNR park grants. Ehlenbeck also noted that the plan does not contain any specific commitments for Dodge County; the plan is only intended to provide direction for future development of the parks and trails. There are no major changes from the existing park plan that was approved back in 2003, however, the updated plan does include a new initiative for the development of the Gold Star Trail.

Motion by Behl to forward a favorable recommendation to the County Board of Supervisors to approve the Parks, Outdoor Recreation and Open Space Plan for Dodge County.

Second by Grebel Vote 5-0 Motion carried.

OTHER BUSINESS

1. Authorize ATV-Snowmobile Trail Grant Applications

   Bill Ehlenbeck provided the committee with an update on the 2015-2016 grant requests that will be submitted for snowmobile aids, maintenance and acquisition of 320.5 miles of existing certified trails in an amount of $250 per mile ($80,125). The application also requests funding for four new trail segments with a total mileage of 38 miles, and for a 100% reimbursement to replace any bridges that need to be replaced for safety reasons.

   Motion by Marsik to approve Resolution 2015-4.6-100P which authorizes Bill Ehlenbeck to act on behalf of Dodge County to submit an application for any financial aid that may be available; to sign the applications and to take the necessary action to obtain grants for the snowmobile trail maintenance projects.

   Second by Bobholz Vote: 5-0 Motion carried.

   Bill Ehlenbeck provided the committee with an update the Dodge County ATV Trail System acquisition and maintenance grant application for 2015-2016. The grant application seeks grants for 20 miles of existing certified trials in the amount of $100 per mile for a total request of $2,000.

   Motion by Grebel to approve Resolution 2015-4.6-200P which authorizes Bill Ehlenbeck to act on behalf of Dodge County to submit an application for any financial aids that may be available; to sign the applications and to take the necessary action to obtain the grants.

   Second by Behl Vote: 5-0 Motion carried.

2. Authorize Gold Star Memorial Trail Grant Applications

   Bill Ehlenbeck provided the committee with an update on possible grants for the development of Phase 1 of the Gold Star Memorial Trail. The Department is working with numerous public and private partners to apply for any financial aid that may be available to help obtain funds for the development of the Trail.

   Motion by Bobholz to approve the resolution which authorizes Bill Ehlenbeck to act on behalf of Dodge County to submit an application to the Wisconsin DNR for any financial aid that may be available, to sign documents and to take the necessary action to undertake, direct and complete the approved projects.

   Second by Marsik Vote: 5-0 Motion carried.

3. Authorize Wild Goose State Trail Grant Applications

   Bill Ehlenbeck provided the committee with an update on the grant application for the Wild Goose State Trail. The Department is seeking grant funds to assist in the resurfacing and rehabilitation of portions of the Wild Goose State Trail.

   Motion by Bobholz to authorize Bill Ehlenbeck to act on the behalf of Dodge County to submit an application to the State DNR for any financial aid that may be available; to sign documents and to take the necessary action to undertake, direct and complete the proposed projects.

   Second by Behl Vote: 5-0 Motion carried.

4. The minutes from the March 16, 2015 meeting were reviewed by the Committee.

   Motion by Marsik to approve the minutes as written.

   Second by Grebel Vote: 5-0 Motion carried.

5. No Committee Member Reports

6. No additional Per Diems.

Motion by order of the chairman to adjourn the meeting.

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.