

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
July 20, 2015,**

The Dodge County Planning, Development and Parks Committee met on July 20, 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 Joyce Fiacco, 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.

PARKS

1. Report Astico Park Damage

Bill Ehlenbeck provided the Committee with an update on the storm damage to Astico Park. Bill indicated that there were no injuries reported and the campers using the park didn't report any major structural damage to their camper units. Picnic shelter #3 was a complete loss, but only relatively minor damage reported on other structures. The park is currently closed to all visitors at this time until the tree damage is assessed and the park is cleaned up. Bill is currently working with timber salvage businesses to get proposals on logging and cutting out down, damaged and hazard trees along with ash and elm trees. The tree cutting/wood harvesting work will likely take 4 to 8 weeks but will result in some timber revenue. Some costs will be incurred such as contracting for a bucket truck crew and Hwy Dept crews and equipment. Park staff and inmate crews have been doing most of the entrance area clean up and Hwy Dept. crews have been chipping and clearing the roads. The park will need to remain closed until determined to be safe from identified hazards and not in conflict with the cutting crews. Bill is also working with the insurance company to seek insurance recoveries on damages covered under the policy. Building damage, personal property loss and loss of revenue are the areas of coverage. Bill complimented the park staff, sheriff's department staff, highway department staff and the inmate work crews for their hard work and quick response with the cleanup efforts at the park.

The hearing procedures were read into the record.

PUBLIC HEARING

Scott Aylesworth, agent for Elaine Huizenga- Petition to rezone approximately 4-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 creation of a non-farm residential lot on this site. The property is located in part of the NW ¼, NE ¼, Section 4, T13N, R14E, Town of Trenton, the site address being W8641 County Road AW.

Motion by Grebel to submit a favorable recommendation to the County board of Supervisors on the proposed rezoning petition.

Second by Marsik Vote 5-0 Motion carried.

PUBLIC HEARING

Town of Ashippun- Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling, grading and dredging within a navigable waterway associated with the replacement of a bridge over the Ashippun River. The property is located within the road right-of-way of Washington Road in part of the SE ¼, SW ¼, Section 14, Town of Ashippun approximately .3 miles east of its junction with County Road P.

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

1. It shall be the responsibility of the applicant to obtain all other permits or approvals that may be required (e.g., Wisconsin Department of Natural Resources and/or U.S. Army Corps of Engineers) for the proposed project.
2. All disturbed areas shall be leveled and graded (as needed) and seeded to permanent vegetation as soon as possible to prevent erosion of silt/sediment into the waterway.
3. The proposed project shall not obstruct flow and shall not increase the regional flood height.
4. There shall be no change in the upstream water surface elevation of this waterway as a result of this project unless all of the applicable permits and approvals are obtained to allow for the change in surface water elevation and regional flood height.
5. All erosion control measures required by the applicable Federal, State, County and Local codes shall be in place and shall be maintained throughout the duration of the project in accordance with Best Management Practices.
6. All work shall be done in accord with the plans and specifications submitted on June 24, 2015.
7. The decision of the Committee is valid for two years.

Second by Bobholz Vote 5-0 Motion carried.

ADMINISTRATIVE BUSINESS

1. Consider and Discuss proposed resolution for the July 21st county board meeting regarding a change to budgeting at the Department level as opposed to the current Business Unit level.

Joyce Fiacco reviewed the proposed resolution dealing with a Dodge County Budget Control Policy change that will be presented to the County Board for review and approval on July 21, 2015. Fiacco noted that currently, the Dodge County annual budget is presented and adopted with budgetary appropriation control at the business unit level. Under the proposed policy change, the appropriation control would be at the department level rather than at the business unit level. The change would be effective for the 2016 budget. The policy background and requirements were reviewed with the committee.

1. The minutes from the June 15, 2015 meeting were reviewed by the Committee.

Motion by Marsik to approve the minutes as written.

Second by Bobholz Vote: 5-0 Motion carried.

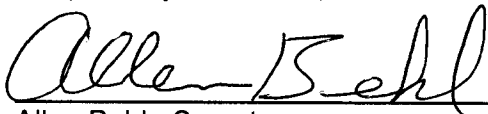
2. Committee Member Reports

3. No additional Per Diems

Motion by order of the chairman to adjourn the meeting.

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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