

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
November 2, 2015**

The Dodge County Planning, Development and Parks Committee met on November 2, 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 was 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 hearing listed on the agenda was posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed.

Motion by Allen Behl to approve the agenda
Second: Joseph Marsik. Motion carried.

The hearing procedures were read into the record.

PUBLIC HEARING

Charles Neuman - Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling, grading and dredging within a Shoreland district associated with the construction of a landscaping related retaining wall. The property is described as Lots 14 & 15, Plat 2, Lyndon Dale Subdivision, located in part of the NW ¼, NE ¼, Section 27, T13N, R13E, Town of Fox Lake, the site address being N10467 Chief Kuno Trail.

Motion by Randy Grebel to approve the conditional use permit to allow filling, grading and dredging within a Shoreland district associated with the construction of a landscaping related retaining wall 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 retaining wall project.
2. 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.
3. All work shall be done in accord with the plans and specifications submitted on October 12, 2015
4. The decision of the Committee is valid for one year.

Second by Janice Bobholz Vote 5-0 Motion carried.

OTHER BUSINESS

1. Wisconsin County Code Administrators Conference Update

Joe Giebel provided the committee with a report on the WCCA Conference which was recently held in Door County. Terry Ochs and Mr. Giebel attended the WCCA conference.

Mr. Giebel indicated that Wednesday of the conference was dedicated to Wetland Functions and workshops. The group toured several wetland sites and worked with the different wetland identification tools that can be used to recognize wetlands. Giebel indicated that the Wisconsin Wetlands Association has created a new state model Wetland Ordinance which will be released in November. Giebel indicated that the ordinance doesn't create any new wetland permit requirements, but does establish the standards for wetland conservation which can be used for the review process for conditional use and variance requests for filling and grading, stormwater management plans, and subdivision approvals. The staff will be reviewing the model ordinance once it is released and will see how it may apply to the existing ordinances.

Thursday of the conference was dedicated for the most part on the statute changes that were affected by Act 55 (Budget Bill). Kay Lutze, the DNR policy coordinator, provided an update on the shoreland ordinance changes that the Counties will be required to make before October, 2016. She presented the DNR's interpretation of the rule changes and she also indicated that an updated Shoreland Model Ordinance with the changes made by Act 55 will be ready for distribution to the County's sometime this fall. Giebel indicated that the staff will use the model ordinance to determine what amendments will be needed to bring the County's Ordinances into compliance and will submit the proposed amendments to the Committee as soon as they are ready.

Giebel mentioned that Dan Bahr – Lobbyist for the WCA, provided an update on the legislative bills expected for this upcoming session. He indicated that several of the Counties are passing resolutions to support a new bill that would request the repeal of the changes that were made under Act 55. He also indicated that a current bill to repeal Act 55 does not appear to have the necessary support at this time from the house or senate level that would be needed to pass.

Mr. Giebel indicated that the last day of the conference was dedicated to updates on the State Platting and CSM statutes, the floodplain ordinance and the DATCP Livestock Siting Laws. He indicated that the staff will be reviewing the statute changes and will proposed amendments to the County Ordinances that will be needed to bring them into compliance.

Giebel indicated that Terry Ochs was installed as president of the WCCA for 2016 and he will continue to work at representing the County at the WCCA functions.

2. The minutes from the October 19, 2015 meeting were reviewed by the Committee.

Motion by Joseph Marsik to approve the minutes as written.

Second by Randy Grebel Vote: 5-0 Motion carried.

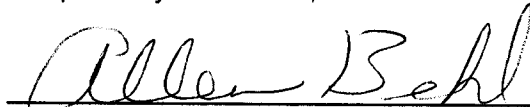
3. No Committee Member Reports
4. No additional per diems.
5. Mr. Giebel informed the Committee that there are no hearings scheduled for the November 16, 2015 meeting. By order of the Chairman, the November 16, 2015 meeting was cancelled.

Motion by order of the Chair to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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