
Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, June 19, 2017 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

1. Call meeting to order;
2. Roll Call – Confirm a quorum is present;
3. Confirm compliance with open meeting law and public hearing notice requirements;
4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.

Committee Review and Decision on Pending Rezoning Petition

Allen Thurow – Petition to rezone approximately 12.3-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 NE ¼ of Section 12, Town of Lebanon, the address being W2907 County Road MM. 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). Decision laid over from May 15, 2017 and June 5, 2017 Committee Meetings - Committee review and recommendation to the County Board on rezoning Petition.

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:05 P.M.

Norman Ruhland – Application for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 3.3-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SW ¼ of the NW ¼, Town of Leroy, the site address being N11956 Centerline 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).

PUBLIC HEARING - 7:10 P.M.

Alan Egelseer, agent for Aldon Sub 1 LLC - Application for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to bring the commercial mini-storage warehouse use of the property into compliance with the Code in order to allow the construction of additional mini-storage units on this site. The property is located in part of the SE ¼ of the SE ¼, Section 8, Town of Hustisford, the site address being N4186 and N4132 County Road E. 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).

PARK SYSTEM

1. Discuss, consider and take action on the proposed Boundary Agreement with Okeeg Cemetery Association at Astico Park
2. Discuss and consider acquisition of WisDOT surplus land along Hwy 60 wayside near Astico Park
3. Update on status of Gold Star Memorial Trail project
4. Park Managers Report
5. The Committee may convene in closed session for the purpose of considering, discussing, and deliberating the purchase of public property, which, because of bargaining reasons, requires a closed session, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 048-

Any person wishing to attend who, 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 of Miller Street

1216-2733-001 has been assigned and a parcel of real estate to which Dodge County Parcel Identification Number 048-1216-2844-000 has been assigned, which are owned by Joyce A. Roll and Bernice B. Hahn, and which are located in the Town of Williamstown, Dodge County, Wisconsin.

The meeting is closed pursuant to Section 19.85(1)(e), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

6. Consider and take action regarding the purchase of public property, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 048-1216-2733-001 has been assigned and a parcel of real estate to which Dodge County Parcel Identification Number 048-1216-2844-000 has been assigned, which are owned by Joyce A. Roll and Bernice B. Hahn, and which are located in the Town of Williamstown, Dodge County, Wisconsin, and which was the subject of the closed session.

ADMINISTRATION

1. Presentation related to Enterprise Resource Planning (ERP).

OTHER BUSINESS

1. Approval of the Minutes of the June 5, 2017 meeting;
2. Committee Member Reports
3. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, July 3, 2017 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, July 17, 2017 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

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DODGE COUNTY, WIS.

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