

DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
July 17, 2017

The Dodge County Planning, Development and Parks Committee met on July 17, 2017 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, William Muche, 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.

Motion by William Muche to approve the agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Second: Joseph Marsik Motion carried.

TOWN REZONING AND AMENDMENT PETITIONS

Blaine and Carol Priebusch – Part of the SW ¼ of the SE ¼, Section 19, T10N, R14E, Town of Lowell, Dodge County, Wisconsin. Petition to rezone 25.02-acres of land under the Town of Lowell Zoning Ordinance, from the AG-1 General Agricultural Zoning District to the RC-1 Rural Cluster Residential Overlay Zoning District has been submitted by the Town of Lowell Town Board to the Dodge County Board of Supervisors for approval.

Motion by Joseph Marsik to submit a favorable recommendation to the County Board on the rezoning request to rezone 25.02-acres of land under the Town of Lowell Zoning Ordinance, from the AG-1 General Agricultural Zoning District to the RC-1 Rural Cluster Residential Overlay Zoning District.

Second by Janice Bobholz Vote 5-0 Motion carried.

Town of Portland Town Board – A petition to amend the text of the Town of Portland Zoning Ordinance has been submitted by the Town of Portland Town Board to the County Board of Supervisors for approval. The petition includes a proposal to place certain restrictions on parking within the residential zoning districts and includes a proposal to allow the keeping of chickens within the R-1 and R-2 districts under conditions that are specified in the amendment. Committee review and recommendation to the County Board.

Motion by William Muche to submit a favorable recommendation to the County Board on the petition to amend the text of the Town of Portland Zoning Ordinance as proposed.

Second by Allen Behl Vote 5-0 Motion carried.

PUBLIC HEARING

Dodge County Planning, Development and Parks Committee – Petition to amend the sign provisions of the Land Use Code, Dodge County, Wisconsin in order to bring the sign provisions of the Code into compliance with the recent U.S. Supreme Court decisions involving sign regulations.

Motion by Janice Bobholz to submit a favorable recommendation to the County Board on the petition to amend the sign provisions of the Land Use Code as shown in Exhibit A.

Second by Joseph Marsik Vote 5-0 Motion carried.

PUBLIC HEARING

Dodge County Planning, Development and Parks Committee – Petition to remove the Non-metallic Mining Reclamation Overlay District provisions from the Dodge County Land Use Code and to adopt the Dodge County Non-metallic Mining Reclamation Ordinance in order to bring the County's non-metallic mining regulations into compliance with the minimum standards that are required by the Wisconsin State Statutes and the Wisconsin Administrative Code.

Motion by Allen Behl to submit a favorable recommendation to the County Board on the petition to adopt the Dodge County Non-metallic Mining Reclamation Ordinance as shown in Exhibit A and to amend the Non-metallic Mining Reclamation Overlay District provisions of the Dodge County Land Use Code as shown in Exhibit B.

Second by William Muche Vote 5-0 Motion carried.

ADMINISTRATIVE BUSINESS

Parks Manager Report

Bill Ehlenbeck provided the Committee with pictures and an update for the new tractor and special mower that was purchased for the parks. The mower is very versatile and has performed very well on the Wild Goose Trail and the Glacial River Trail so far.

Bill provided pictures and an update on the new boat launch entrance sign and the bulletin board signs donated by the Beaver Dam Lake Improvement Association for Derge Park. The signs were recently installed and a well attended dedication ceremony was held. The bulletin board signs provide lake and park information, fishing regulations and an invasive species cleaning station.

Bill indicated that approximately 50 trees along the Wild Goose State Trail were blown down during the storms over the past month and staff has been working hard to get the trail back open. After parts of the trail were cleaned up and open, another bad storm came through and dropped more trees along the trail. He noted that one area still remains closed just south of Burnett and that he made arrangements for a Town of Burnett cleanup crew to finish cleaning up that section. Park staff have been busy with cleanup, but some outside contractors were needed. He estimates overall cleanup costs for the trail from the two storms to be \$7,000 - \$10,000. Bill noted that there is \$14,000 in this year's budget earmarked for trail resurfacing which may need to be redirected to cover the cost of the cleanup.

Bill informed the Committee that the structural analysis for the existing Hwy 28 culvert planned for the Gold Star Trail use was recently completed. According to the consulting engineers, the culvert is sufficiently sound to carry the trail addition, including all the construction equipment. The analysis has been sent to DOT for their confirmation and approval.

Bill presented information regarding a request to reclassify the Parks Crew Leader position from seasonal to Part Time +20. This change would allow the Department to have this person work about 15 hours per week during the winter months. The additional hours would provide improved equipment maintenance, volunteer development, better tree and winter facility maintenance. The total hours for the position would be about 1800. The change is estimated to add \$5000 - \$10,000 to the personnel budget, depending on where the position is classified on the Compensation Plan for 2018. A resolution will be brought to the Committee at their next meeting and submitted by the Department to the County Board in August.

OTHER BUSINESS

1. The minutes from the June 19, 2017 meeting were reviewed by the Committee.

Motion by Janice Bobholz to approve the minutes as written.

Second by Joseph Marsik Vote: 5-0 Motion carried.

2. Committee Member Reports

Joseph Marsik congratulated Joe Giebel for his appointment as interim co-director of the Department. Joe will be responsible for the Code Administration Functions of the Department. Dave Addison was also appointed as interim co-director of the Department. Dave will be responsible for the Land Information, Survey and the Mapping functions of the Department.

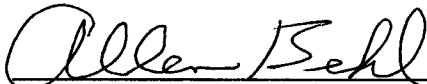
3. No additional Per Diems.

Motion by order of the Chair to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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