
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, December 18, 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.

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:00 P.M.

Dodge County Drainage Board – Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling, grading and dredging within a Shoreland and Floodplain district associated with the cleanout of a navigable waterway (Pratt Creek) and with the replacement of a culvert within this waterway. The project begins at the intersection of County Road W and Pratt Creek to a point 4,545 feet southwest downstream of County Road W. The project ends approximately 1,840 feet upstream of intersection of County Road S and Pratt Creek. The culvert to be replaced is located approximately 1,731 feet southwest downstream of County Road W. 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.

Thomas Otto - Request to rezone approximately 25-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 an approximate 10-acre and 15-acre non-farm residential lot on this site. The property is located in part of the SE ¼ of the NE ¼, Section 8, Town of Leroy, the address being W4134 Point 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).

ADMINISTRATION

1. **Gerald and Jacqueline Tracy Revocable Trust** – Request to rezone approximately 40-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District and an application for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the establishment of a Pet Crematorium on this site. The property is located in the NE ¼ of the SE ¼, Section 1, T09N, R14E, Town of Shields, the site address being N2082 County Road K. Decision laid over from December 4, 2017 Committee meeting.

PARK SYSTEM

1. Consider, discuss and take action on Gold Star Memorial Trail construction bid extension or approval.
2. Consider, discuss and take action on an Amendment to the DOT Maintenance Agreement for Gold Star Memorial Trail.
3. Parks report

OTHER BUSINESS

1. Discussion – Updates:
 - Delivery of new aerial photography;
 - 2017 Budget status and potential carryover requests.
2. Approval of the Minutes of the December 4, 2017 meeting;
3. Committee Member Reports;
4. Approve Per Diems.

FUTURE MEETING SCHEDULE

1. Monday, January 8, 2018 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, January 15, 2018 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

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DODGE COUNTY CLERK

3:34 P.M.
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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
