

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
December 4, 2017**

The Dodge County Planning, Development and Parks Committee met on December 4, 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 and Janice Bobholz. Joseph Marsik was excused. 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 hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

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: Allen Behl Motion carried.

The hearing procedures were read into the record.

PUBLIC HEARING

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 on the 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.

Motion by Allen Behl to lay over a decision on the rezoning and conditional use permit request at the request of the Town of Shields Town Board to the December 18, 2017 meeting.

Second by Janice Bobholz Vote 4-0 Motion carried.

PUBLIC HEARING

Daniel Behl – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the establishment of a fence sales and installation business to be located within an existing structure located within the A-1 Prime Agricultural Zoning District. The site is located in part of the NE ¼ of the NW ¼, Section 19, Town of Lebanon, the site address being N1221 Scofield Road.

Motion by William Muche to approve the conditional use permit to allow for the establishment of a fence sales and installation business to be located within an existing structure located within the A-1 Prime Agricultural Zoning District subject to the following conditions:

1. The business operation shall be conducted without offensive noise, vibration, dust, smoke, odor, glare, lighting or the risk of fire, explosion or other accident and shall not be detrimental to the public health and safety or general welfare of the immediate neighborhood or community;

2. It shall be the responsibility of the applicant to obtain all other Federal, State and/or local municipality permits and approvals that may be required for the proposed fence sales and installation business operation on this site.
3. The business shall be operated in accord with the business narrative submitted with the Conditional Use Permit application.
4. There shall be no outside storage of materials, hazardous waste, equipment, machinery or salvage materials associated with the business operation on this site.
5. All exterior lighting shall meet the functional and security needs of the proposed development without adversely affecting adjacent properties.
6. All hazardous wastes used or generated in the operation of the proposed business shall be disposed of in accord with the applicable regulations.
7. Any significant change to or expansion of the business operation and/or of its facilities may require that a new Conditional Use Permit be obtained.
8. The decision of the Committee is valid for one year.

Second by Janice Bobholz Vote 3-0 (Allen Behl Abstained) Motion carried.

PUBLIC HEARING

Paul and Yvonne Paquet – Request to rezone approximately 18-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 SE ¼ of the SW ¼, Section 31, Town of Lebanon, the site address being W5120 County Road CW.

Motion by Allen Behl to submit a favorable recommendation to the County Board of Supervisors on the petition to rezone 18-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District.

Second by Janice Bobholz Vote 4-0 Motion carried.

PUBLIC HEARING

Keith and Keri Fuiten – Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling and grading within 300 feet of a navigable waterway associated with the construction of a single family residential structure on this site. The property is located in part of the NE ¼ of the NE ¼, and part of the SE ¼ of the NE ¼, Section 22, Town of Rubicon.

Motion by Janice Bobholz to approve the conditional use permit request to allow filling and grading within 300 feet of a navigable waterway associated with the construction of a single family residential structure on this site 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. All spoil piles shall be seeded to permanent vegetation as soon as possible to prevent erosion of silt/sediment into the waterway.

4. 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.
5. All work shall be done in accord with the plans and specifications submitted on November 9, 2017.
6. The decision of the Committee is valid for one year.

Second by William Muche Vote 4-0 Motion carried.

OTHER BUSINESS

1. Review petition to amend the Dodge County Floodplain Zoning Ordinance – The intent of the petition is to incorporate revised flood hazard study information for an unknown ditch, located in Section 35, Town of Emmet from County Road CW north to a point approximately 800 feet south of County Road R using the floodplain study information dated November 22, 2016 prepared by SEH Inc. at the request of Lake Country Engineer, LLC, associated with the development of a proposed subdivision plat. Set up public hearing date for receiving public input.

Motion by Allen Behl to forward the petition for a public hearing and review by the Committee as proposed.

Second by William Muche Vote: 4-0 Motion carried.

2. Review and approve Wisconsin Fund Grant for 2016

Motion by Janice Bobholz to approve Wisconsin Fund Grant Resolution #201714 as proposed. Payout of the grant shall be paid to R. Weber Inc. after the County's receipt of the grant funds from the State.

Second by William Muche Vote: 4-0 Motion carried.

3. The minutes from the November 20, 2017 meeting were reviewed by the Committee.

Motion by Janice Bobholz to approve the minutes as written.

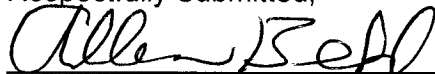
Second by William Muche Vote: 4-0 Motion carried.

4. No Committee Member Reports

5. No additional Per Diems

Motion by order of the Chairperson to adjourn the meeting. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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