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## Notice of Meeting of the Land Resources and Parks Committee of the Dodge County Board of Supervisors

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There will be a meeting of the Land Resources and Parks Committee of the Dodge County Board of Supervisors on Monday, April 16, 2018 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.

**REVISED**

### **COMMITTEE REVIEW OF PENDING CONDITIONAL USE PERMIT**

**Franklin Lehman, agent for Sandra Sykes** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 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, Section 35, Town of Shields, the site address being N358 Barry 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). Decision Laid over on April 2, 2018 - Committee review and decision.

### **Inform the Public of the public hearing procedures**

#### **PUBLIC HEARING - 7:05 P.M.**

**Dodge County Land Resources and Parks Committee** - Petition to amend Appendix 1 of the Floodplain Zoning Ordinance, Dodge County Wisconsin by adding the Beaver Dam River Dam Failure Inundation Shadow analysis information for the Upper Beaver Dam River Dam located in Section 4, City of Beaver Dam and to amend Section 1.5 (1) of the Ordinance to incorporate exemptions to the floodplain ordinance provisions for lands that are adjacent to farm drainage ditches. A copy of the proposed amendment 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) and is available on the County Website: <http://www.co.dodge.wi.gov/Home/Components/News/News>

#### **PUBLIC HEARING - 7:10 P.M.**

**Dodge County Land Resources and Parks Committee** – Petition to amend the Land Use Code, Dodge County, Wisconsin in order to bring the Code into compliance with the recently amended Wisconsin State Statutes – 2017 Acts 67 and 68. The petition includes amendments related to limiting the authority of the County to regulate development on substandard lots and requiring the merging of lots; requiring the issuance of a conditional use permit under certain circumstances; clarifying the standards for granting certain variances, clarifying the provisions for when a land use permit is not required, and clarifying the requirements related to the repair, rebuilding, and maintenance of certain nonconforming structures. The petition also includes changes to the Certified Survey Map and Plat submission provisions of the Code and a series of miscellaneous housekeeping amendments to the Code that are necessary in order to clarify certain definitions used in the Code, to clarify the height exceptions that are allowed for accessory structures, to clarify the filling, grading, dredging, ditching, tiling and excavation regulations allowed under the Code, to clarify the provisions relating to the accommodations that are allowed for the disabled, to remove the Administrative Adjustment provisions of the Code, to clarify certain uses that are allowed in the Code and to correct an error in the list of urbanized roads listed in Appendix 1 of the Code. A copy of the proposed amendment 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-

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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**

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Friday (920-386-3700) and is available on the County Website:  
<http://www.co.dodge.wi.gov/Home/Components/News/News>

**PUBLIC HEARING – 7:20 P.M.**

**Dodge County Land Resources and Parks Committee** – Petition to amend the Shoreland Protection Ordinance, Dodge County, Wisconsin in order to bring the Code into compliance with the recently amended Wisconsin State Statutes – 2017 Acts 67 and 68. The petition includes amendments related to the public hearing notice requirements, the criteria for issuing a conditional use permit, the criteria for establishing conditions for a conditional use permit and the expiration date for a conditional use permit. The petition includes amendments related to the clarification of the standards for granting certain variances, the burden of proof standards for the applicant and the expiration date for variance decisions. The petition also includes amendments related to the repair, rebuilding, and maintenance of certain nonconforming structures and the clarification of the regulations dealing with the enforcement of shoreland related violations that have been in place for more than 10 years. A copy of the proposed amendment 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) and is available on the County Website: <http://www.co.dodge.wi.gov/Home/Components/News/News>

**ADMINISTRATION**

1. Discuss Committee procedure for incorporating former Land Information Committee items.

**PARK SYSTEM**

1. Consider, discuss and take action on Gold Star Trail Grant Applications.
2. Consider, discuss and take action on Ledge Park Overlook Grant Application.
3. Consider, discuss and take action on Memo of Understanding with Okeeg Cemetery Assoc. for egress at Astico Park.
4. Report on Park projects and activities update.

**OTHER BUSINESS**

1. Approval of the Minutes of the April 2, 2018 meeting;
2. Review the Minutes of the January 19, 2018 Land Information Committee meeting;
3. Committee Member Reports
4. Approve Per Diems

**FUTURE MEETING SCHEDULE**

1. Monday, May 7, 2018 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, May 21, 2018 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings

RECEIVED  
IN THE OFFICE OF

APR 09 2018

DODGE COUNTY CLERK

2:50 P.M.  
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