

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
April 2, 2018**

The Dodge County Land Resources and Parks Committee met on April 2, 2018 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 Joseph Marsik. Members excused were Janice Bobholz. A quorum was present. 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 hearing 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: Allen Behl Motion carried.

PLAT REVIEW REQUESTS

1. **Lake Country Engineering, agent for Leslie Huber - Final Plat of Christmas Tree View Subdivision** - Part of the SW ¼ of the SE ¼, Section 35, Town of Emmet, Dodge County, Wisconsin. Committee review and decision.

Motion by Joseph Marsik to approve the final plat of Christmas Tree View Subdivision subject to the following conditions and waivers:

1. The developer shall obtain all the necessary approvals from the applicable state agencies, from the Town of Emmet and from the City of Watertown prior to approval of the final plat;
2. The final plat shall contain the approved floodplain boundary line and floodplain elevation;
3. In lieu of the required streetlights, each lot will be required to have and maintain a decorative yard light meeting the following requirements: Each lot shall contain one lamp post having the equivalent of a minimum 100 watt bulb to be located a minimum of 2' behind the road right-of-way and to be located adjacent to the building number and driveway entrance. The lamp post shall have a minimum height of 7 ½' as measured from the bottom of the lamp fixture to the ground and a maximum height of 14' and be lighted from dusk to dawn. The subdivision covenants shall include this requirement.
4. In lieu of requiring a stormwater management plan for the subdivision at this time, the individual lot owners shall be required to submit individual stormwater management plans to the Dodge County Land Resources and Parks Department for review and approval prior to the development of their lots. The stormwater management plans shall meet the minimum technical standards and specification as listed in Section 7.9.7 of the Dodge County Land Use Code and the minimum standards as required by the

Department of Natural Resources. The lot owners will be solely responsible for the design, installation, upkeep and repair of the storm water management systems for each lot and any stormwater easements that are required for said stormwater management measures. In the event that the maintenance of the stormwater management measures is not undertaken by the owner/developer, the County would be authorized to perform the maintenance work in accord with the storm water maintenance agreement and to assess any costs associated with the maintenance to the owner. The subdivision covenants shall include the stormwater management plan requirements.

5. A final copy of the covenants whereby the subdivider intends to regulate land use in the proposed subdivision and otherwise protect the proposed development shall be submitted to the Land Resources and Parks Department for review and approval prior to the approval of a final plat.
6. The subdivision shall be monumented in accord with s. 236.15(1) Wisconsin Statutes;
7. The corrections noted on the Survey Review Report for the plat shall be made to the Final Plat prior to the approval of the Final Plat.

Waivers:

1. Side lot line angle for lot 8.
2. Street lamps – In lieu of the required streetlights, each lot will be required to have and maintain a decorative yard light meeting the following requirements: Each lot shall contain one lamp post having the equivalent of a minimum 100 watt bulb to be located a minimum of 2' behind the road right-of-way and to be located adjacent to the building number and driveway entrance. The lamp post shall have a minimum height of 7 ½' as measured from the bottom of the lamp fixture to the ground and a maximum height of 14' and be lighted from dusk to dawn.
3. Sidewalks.
4. Public Water Service.
5. Curb and Gutters.
6. Stormwater management requirements. In lieu of requiring a stormwater management plan for the subdivision at this time, the individual lot owners shall be required to submit individual stormwater management plans to the Dodge County Land Resources and Parks Department for review and approval prior to the development of the lots. The stormwater management plans shall meet the minimum technical standards and specification as listed in Section 7.9.7 of the Dodge County Land Use Code and the minimum standards as required by the Department of Natural Resources. The lot owners will be solely responsible for the design, installation, upkeep and repair of the storm water management systems for each lot and any stormwater easements that are required for said stormwater management measures. In the event that the maintenance of the stormwater management measures is not undertaken by the owner/developer, the County would be authorized to perform the maintenance work in accord with the storm water maintenance agreement and to assess any costs associated with the maintenance to the owner.

Second by William Muche Vote 4-0 Motion carried.

The hearing procedures were read into the record.

PUBLIC HEARING

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.

Motion by Joseph Marsik to lay over a decision on the request until the April 16, 2018 meeting to allow input by the Town of Shields Town Board.

Second by William Muche Vote 4-0 Motion carried.

OTHER BUSINESS

1. The minutes from the March 19, 2018 meeting were reviewed by the Committee.

Motion by William Muche to approve the minutes as written.

Second by Joseph Marsik Vote: 3-0 (Tom Schaefer abstained) Motion carried.

2. No Committee Member Reports

3. No Additional Per Diems

Motion by order of the chairman to adjourn the meeting.

Meeting adjourned at 7:28 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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