

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE  
MINUTES  
June 4, 2018**

The Dodge County Land Resources and Parks Committee met on June 4, 2018 at 7:00 p.m. on the 1<sup>st</sup> Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Joseph Marsik, William Muche, Tom Schaefer, and Larry Schraufnagel. Members excused were Jeff Schmitt. The staff present at the request of the Chairman were Terry Ochs.

No other County Board members in attendance.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Ochs 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 Joseph Marsik to approve the agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Second: Larry Schraufnagel Motion carried.

**TOWN REZONING REQUESTS**

**Boeck Family LLC** – Part of the NW ¼ of the SE ¼, Town of Theresa, Dodge County, Wisconsin, the site address being N8688 County Road AY. Petition to rezone approximately 2-acres of land under the Town of Theresa Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District has been submitted by the Town of Theresa Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

Motion by William Muche to submit a favorable recommendation to the County Board of Supervisors on the petition to rezone approximately 2-acres of land under the Town of Theresa Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District has been submitted by the Town of Theresa Town Board

Second by Larry Schraufnagel.

Vote 4-0      Motion carried.

**The hearing procedures were read into the record.**

**PUBLIC HEARING**

**Paul Samerdyke, agent for the Department of Natural Resources** – 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 restoration of existing degraded dikes, the realignment of the original dike corridor, the replacement and addition of water control structures and the removal of silt from an existing wetland at this location. The wetland area is known as the Greenhead Unit and the Redhead Unit of the Horicon Marsh located in part of the NE ¼, NW ¼, SW ¼ and SE ¼ of Section 16, and within the NE ¼ of Section 17, Town of Williamstown.

Motion by William Muche to approve the conditional use permit request to allow filling, grading and dredging within a Shoreland and Floodplain district associated with the restoration of existing degraded dikes, the realignment of the original dike corridor, the replacement and addition of water control structures and the removal of silt from an existing wetland at this location 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. The proposed project shall not obstruct flow and shall not increase the regional flood height.
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 March 20, 2018
6. The decision of the Committee is valid for two years.

Second by Larry Schraufnagel.

Vote 4-0 Motion carried.

**PUBLIC HEARING**

**Tim Zedler, agent for Zedland Farm** - Petition to rezone approximately 85-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 an event facility business for weddings, graduation parties and other celebrations and the establishment of a store front within an existing building for the sale of products produced on the farm.

Motion by Joseph Marsik to postpone a decision on the rezoning petition to the June 18, 2018 Land Resources and Parks Committee meeting in order to allow the Town of Lomira Town Board to provide a recommendation on the petition.

Second by Larry Schraufnagel.

Vote 4-0 Motion carried.

**OTHER BUSINESS**

1. Review and approve Memorandum of Agreement – Town of Portland – Animal Confinement Facility Application review service.

Motion by William Muche to approve the memorandum of agreement between the Town of Portland Town Board and the Land Resources and Parks Department to provide review services to the Town Board for an animal confinement facility application.

Second by Larry Schraufnagel.

Vote: 4-0 Motion carried.

2. The minutes from the May 21, 2018 meeting were reviewed by the Committee.

Motion by Larry Schraufnagel to approve the minutes as written.

Second by William Muche.

Vote: 4-0 Motion carried.

3. No Committee Member Reports

4. No additional Per Diems

Motion by order of the Chair to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

  
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**Joseph Marsik**, Secretary

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