

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE  
MINUTES  
July 16, 2018**

The Dodge County Land Resources and Parks Committee met on July 16, 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 Bill Ehlenbeck and Joseph Giebel. David Addison and Chris Planasch were also present.

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

Administration

Approval of the Minutes of the July 2, 2018 meeting;

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

Motion by William Muche to approve the minutes as written.

Second by Larry Schraufnagel      Vote: 4-0      Motion carried.

No Committee Reports

No additional Per Diems

REGISTER OF DEEDS

A. Revenue and Activity Reports

Chris Planasch provided the Committee with an update on the revenue and activity for the Register of Deeds Office for the second quarter and provided a comparison of the revenue amounts for the last few years.

LAND INFORMATION

A. Activity Reports

B. Conversion to ArcGIS Fabric Status

David Addison provided the Committee with an update on the status of the parcel fabric update process and an update on the Land Information Department activities.

PUBLIC HEARING

**Marcella Draeger** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of two approximate 3-acre nonfarm single family residential lots within the A-1 Prime Agricultural Zoning District. The property is located in part of the SE ¼ of the NE ¼, Section 30, Town of Oak Grove.

Motion by Larry Schraufnagel to approve the conditional use permit to allow for the creation of two approximate 3-acre nonfarm single family residential lots within the A-1 Prime Agricultural Zoning District subject to the following conditions:

1. The applicant shall obtain the required land division approvals for the proposed lot from the County and local municipalities if required, prior to the creation of these lots;

2. The proposed non-farm residential lots shall not exceed a total of 9.6-acres in area unless the lots are successfully rezoned out of the A-1 Prime Agricultural Zoning District;
3. Only one single family residential unit may be constructed on each lot unless the lots are successfully rezoned into a zoning district which allows additional residential units;
4. The acreage of the proposed non-farm residential lots shall count towards the total non-farm residential acreage that can be created from the base farm tract for this property;
5. A "Notice of Zoning Limitations" document shall be recorded with the Dodge County Register of Deeds Office for the following parcels which make up the "base farm tract" which notifies the potential buyers of these parcels that there may be limitations as to the number of new lots that can be created from this base farm tract:
  - 034-1115-2913-001; 034-1115-2924-000; 034-1115-3014-000;
6. The owner and subsequent owners of these non-farm residential lots hereby agree to comply with Subsection 9.2, Right to Farm provisions of the Dodge County Land Use Code and that they will not cause unnecessary interference with adjoining farming operations producing agricultural products and using generally accepted agricultural practices, including access to active farming operations;
7. Approval for access to County Road A is received from the County Highway Department prior to the approval of the conditional use permit.
8. The decision of the Committee is valid for one year.

Second by Joseph Marsik    Vote 4-0    Motion carried.

**PUBLIC HEARING**

**Rodger and Patricia Snyder** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the establishment of a residential use within the I-1 Light Industrial Zoning District. The site is located in part of the SE ¼ of the SW ¼, Section 3, Town of Oak Grove, the site address being W5970 State Road 33.

Motion by William Muche to approve the conditional use permit request to allow the establishment of a residential use within the I-1 Light Industrial Zoning District subject to the following conditions:

1. A land use permit and sanitary permit shall be obtained by the owner for the proposed construction project prior to beginning construction.
2. The decision of the Committee is valid for one year.

Second by Larry Schraufnagel    Vote 4-0    Motion carried.

**PUBLIC HEARING**

**New Frontier Land Surveying, agent for Chris Ganske** – Petition to rezone approximately 10-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 the expansion of a non-farm residential lot at this location. The property is located in part of the NW ¼ of the NW ¼, Section 8, T12N, R14E, Town of Trenton, the address being W9221 Breezy Point Road.

Motion by Joseph Marsik to lay over a decision on the rezoning petition to the August 6, 2018 Committee meeting to allow input from the Town of Trenton on this rezoning request.

Second by Larry Schraufnagel    Vote 4-0    Motion carried.

## PLANNING / ED

### A. Broadband Grant Support

Bill Ehlenbeck discussed recent correspondence with an internet service provider interested in expanding broadband service in Dodge. Staff discussed the possibility of financially supporting the broadband expansion project to improve State grant chances. The parks would receive free internet service. The Committee is supportive of the concept and continued efforts to develop a proposal in advance of the next grant cycle.

## PARK SYSTEM

### A. Unbudgeted Revenue Appropriation for Gold Star Trail Phase 2-3 Study

Bill Ehlenbeck informed the Committee that the Beaver Dam Hospital Foundation recently awarded a grant of \$10,000.00 for a Phase 2-3 feasibility study for the Gold Star Trail between Horicon and Beaver Dam. Estimated cost is \$20,000 which will be funded fully by Friends of Dodge County Parks using the hospital grant and other funds donated for this phase.

Motion by Larry Schraufnagel to sign the Unbudgeted Revenue Appropriation Form to use the donated funds for the Gold Star Trail Phase 2-3 feasibility study.

Second by Joseph Marsik            Vote 4-0            Motion Carried

### B. Derge Retention Pond proposal

Bill Ehlenbeck informed the Committee that the Beaver Dam Lake Association has approached the Department regarding a proposal to construct an erosion control / retention pond project in Derge Park to help clean-up the runoff going into the Beaver Dam Lake. The Lake association would assist with the design, construction and funding of a detention pond/lagoon which is identified on the Derge Park Master Plan. The project will be proposed for the 2019 budget with most of the funding coming from outside sources, including some of the boat launch fee revenues.

## ADMINISTRATION

### A. Proposed Department Staffing Changes

Bill provided the Committee with an update on the proposed staffing changes for the department. The JDQ's for the revised job descriptions have been developed and sent to the HR Department for analysis. The staffing change will result in a staffing reduction for the Department and job description changes for 6 staff with an overall personnel cost reduction.

### B. Revenue Reports and Budget Status

Bill Ehlenbeck provided the Committee with an update on the Department revenue and budget accounts.

Bill informed the Committee that we are having a difficult time filling the caretaker position at Ledge Park. Bill also mentioned that there was damage to the shelter at

Nitschke Mounds Park from the last storm and there are several trees down on the Wild Goose state trail and at Nitschke and Ledge Parks.

FUTURE MEETING SCHEDULE

1. Monday, August 6, 2018 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, August 20, 2018 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings

Motion by order of the chair to adjourn the meeting.

Meeting adjourned at 8:29 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.