



AGENDA
Land Resources and Parks Committee Meeting
Monday, September 17, 2018 – 7:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance

3. Inform the Public of the public hearing procedures

4. PUBLIC HEARING - 7:00 P.M.

Kraus Grain Farms LLC, agent for John Kraus and Melisa Mace for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow dredging within a navigable waterway associated with the clean out of an agricultural drainage ditch and the replacement of existing tile lines. The property is located in part of the SE ¼ of the SE ¼, Section 1, Town of Calamus. 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).

5. PLANNING AND ECONOMIC DEVELOPMENT

A. Update - Planning and Economic Development Activities

6. ADMINISTRATION

- A. Approval of the Minutes of the September 10, 2018 meeting;
- B. Committee Member Reports
- C. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, October 1, 2018 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, October 15, 2018 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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 Miller Street.

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IN THE OFFICE OF

SEP 11 2018

DODGE COUNTY CLERK

A. Ad P.M.
SM