

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
December 3, 2018**

The Dodge County Land Resources and Parks Committee met on December 3, 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 Joseph Marsik, William Muche, Tom Schaefer, Jeff Schmitt and Larry Schraufnagel. The staff present at the request of the Chairman were Bill Ehlenbeck and Joseph Giebel.

Other County Board members in attendance: **None**

TOWN REZONING REQUESTS

1. Town Rezoning Petition – **Patrick and Tonya Buchanan** – Part of the NE ¼ of the SW ¼, Section 17, Town of Portland, Dodge County, Wisconsin, the site address being W11889 Sullivan Road. Petition to rezone approximately 1.5-acres of land under the Town of Portland Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agriculture Zoning District has been submitted by the Town of Portland 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 1.5-acres of land under the Town of Portland Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agriculture Zoning District as proposed.

Second by Jeff Schmitt Vote 5-0 Motion carried.

2. **PARKS SYSTEM**

A. **Projects update**

Bill Ehlenbeck provided the Committee with an update on several park projects.

The Gold Star Memorial Trail is now open. Articles have been placed in the paper and information is being updated on the website. Bill provided the Committee with an accounting overview for the trail project and stated the Friends group will present their \$400,000 contribution to the County Board in December.

The shelter roof replacement project at Nitschke Mounds Park has been completed. Anticipated insurance money due to storm damage was not received.

An Eagle Scout project by Aiden Gehrke, grandson of the late Don Gehrke, a long-time volunteer at Nitschke Mounds, was completed at Nitschke Mounds Park. The project included the construction and placement of benches and design and install of interpretive posters in the shelter.

The Department is continuing to work with volunteers to clean up brush and trees on and around the mound areas at Nitschke Mounds Park.

The Horse Trail clearing project on the Wild Goose Trail was completed under budget by Department staff and volunteers from the Horse Association.

An update was given on the house removal project at Harnischfeger Park. The estimated cost to save the front architecture of the building was estimated at \$250,000.00 and there is no guarantee that it would not collapse during the process. That option has been removed from table. The Department is awaiting estimates and proposals for demo of the building with and without the option of saving some of the brick for reuse on future projects at this site.

The fencing project at Astico Park is completed.

3. LAND INFORMATION

A. WLIP Plan Review

Bill discussed the Wisconsin Land Information Plan update process and expectation for Land Information Council to approve the plan in either December or January. The Land Resources and Parks Committee would then officially approve the plan afterward. The 3-year plan allows the County to be eligible for grant funding which includes retained fees from recording fees taken in by the Register of Deeds Office and by annual implementation grants. The Committee did not have any comments or changes to the draft Land information plan that was distributed at the last meeting.

4. ADMINISTRATION

A. County Code of Ordinances Update: Committee and Park Ordinance Amendments

Bill informed the Committee that the County Code of Ordinances is being updated to reflect basic house-keeping changes to some County Ordinances including the Park Ordinances. Updates consist of committee name changes, additions of the Glacial River Trail and Gold Star Memorial Trail facilities into the ordinances and other minor updates and corrections as identified in the packet memo. The resolution to County Board will be sponsored by Executive Committee.

B. Intra Department Fund Transfers

Intra-Department fund transfers were presented and approved for Nitschke Mounds Shelter Roof Project, Nitschke Mounds Tree Inventory project, Gold Star Memorial Trail project and Wild Goose Trail bridge repair projects.

C. Approval of the Minutes of the November 5, 2018 meeting;

Motion by Jeff Schmitt to approve the minutes as written.

Second by Larry Schraufnagel

Vote: 5-0

Motion carried.

D. No Committee Member Reports

E. No additional Per Diems

FUTURE MEETING SCHEDULE

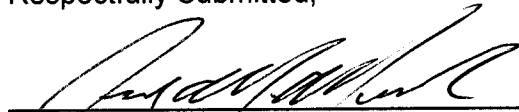
1. Monday, December 17, 2018 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, January 7, 2019 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

Motion by order of the Chair to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,



Joseph Marsik, Secretary

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