



AGENDA
Land Resources and Parks Committee Meeting
Monday, January 7, 2019 – 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 - 7:05 P.M.
Nathan and Carrie London – Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling and grading within 300 feet of a navigable water body associated with the construction of a residence on this site. The property is located in part of the NE ¼ of the NW ¼, Section 5, Town of Hustisford, the site address being N4834 Sinissippi Point Road. 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. PUBLIC HEARING - 7:10 P.M.
Nancy Bauer, agent for Wisconsin Amateur Field Trial Club Inc. – Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling and grading within 300 feet of a navigable waterway associated with the extension of a private road and the installation of a culvert on said property. The property is located in part of the NE ¼ of the SW ¼, Section 15, Town of Hubbard, the site address being N6201 Cedar Road. 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).
6. PLANNING AND ECONOMIC DEVELOPMENT
 - A. CDBG – Revolving Loan Fund Program Update.
7. PARK SYSTEM
 - A. Parks: Proposal for Harnischfeger Park Home demolition
8. ADMINISTRATION
 - A. Approval of the Minutes of the December 17, 2018 meeting;
 - B. Committee Member Reports
 - C. Approve Per Diems

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 26 2018

DODGE COUNTY, WIS
G. Bloom

FUTURE MEETING SCHEDULE

1. Monday, January 21, 2019 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, February 4, 2019 – 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.