



AGENDA
Land Resources and Parks Committee Meeting
Monday, April 15, 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 – 7:00 P.M.
Bruce Degner, Agent for Degner Homestead Grain Farm LLC, Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 2-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SW ¼ of the SW ¼, Section 28, Town of Lebanon, the site address being N516 Phillip 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 - 7:00 P.M.
Dodge County Land Resources and Parks Committee - Petition of the Dodge County Land Resources and Parks Committee to amend certain provisions of the Shoreland Protection Ordinance, Dodge County, Wisconsin. The proposed changes are intended to streamline and improve the permitting process required for standard filling, grading and excavation projects by changing the conditional use permit requirement for these type of projects to a land use permit requirement. The proposed changes are also intended to establish general standards for shoreline development and rain garden construction projects, to update the Committee name and to update outdated code references used in the Ordinance. A copy of the proposed amendment 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) and on the Department website at <http://www.co.dodge.wi.gov/government/departments-e-m/land-resources-and-parks>.
6. PUBLIC HEARING - 7:05 P.M.
Dodge County Land Resources and Parks Committee on Monday, April 15, 2019 at 7:05 P.M. or shortly thereafter on the First Floor (Meeting Rooms 1H and 1I) of the Administration Building, Juneau, Wisconsin on the petition of the Dodge County Land Resources and Parks Committee to amend certain provisions of the Land Use Code, Dodge County, Wisconsin. The petition includes a series of miscellaneous housekeeping amendments that will update outdated section references used in the Code, adds "Homeless Shelters" to the Use table, amends miscellaneous definitions used in the code, updates the vision corner and street intersection connection standards used in the Code and creates fencing regulations for outdoor swimming pools, spas and hot tubs. The petition also includes reorganizing and renumbering the setback and measurement provisions of Chapter 5 by zoning topic in order to make the code more user friendly for the public. A copy of the proposed amendment 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) and on the Department website at <http://www.co.dodge.wi.gov/government/departments-e-m/land-resources-and-parks>.

7. MINOR LAND DIVISION REQUEST

Matt Roth, agent for HBN Properties, Tim Moy and Dan Beal - Part of the NE ¼ of the SW ¼, Section 3, T11N, R14E, Town of Beaver Dam. Request to create an approximate 13.8-acre and a 26.4-acre lot from an existing approximate 40.233 acre lot. The proposed 13.8- acre lot is intended for a commercial self-service storage facility. The remaining 26+acres will remain in agricultural use at this time. Access to the new lot will be by an easement over the adjacent property onto Raceway 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).

8. COMMITTEE REVIEW OF PENDING CONDITIONAL USE PERMITS – 7:45 PM

Laurie and Larry Sullivan - Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the conversion of the barn and other buildings on this site into an events facility for weddings, family reunions, staff meetings and other small events and gatherings. The request also includes the change in use of an existing remodeled garage to a tourist rooming house rental unit. The site is located in part of the NE ¼ of the NE ¼, Section 6, and part of the NW ¼ of the NW ¼, Section 5, Town of Hustisford, the site address being N4880 Arrowhead Trail. 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). Committee Decision - Laid Over from March 18, 2019.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Amend contract with Thrive.
- B. Resolution to Approve Write-Off of the Balance of the Loan Made to Maria Campbell and Mossflower Harbour, LLC.
- C. Resolution to dissolve the Revolving Loan Advisory Committee.

10. PARK SYSTEM

- A. Resolutions authorizing Snowmobile and ATV Trail Program Grant Applications
- B. Resolution authorizing Ledge Park Overlook Boardwalk Grant Application

11. ADMINISTRATION

- A. Approval of the Minutes of the March 18, 2018 meeting;
- B. Committee Member Reports
- C. Approve Per Diems

FUTURE MEETING SCHEDULE

- 1. Monday, May 6, 2019 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
- 2. Monday, May 20, 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.

RECEIVED
IN THE OFFICE OF

APR 08 2019

DODGE COUNTY CLERK

12:28 p.m.
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