

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
March 18, 2019**

The Dodge County Land Resources and Parks Committee met on March 18, 2019 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 William Muche, Tom Schaefer and Larry Schraufnagel. Members excused were Joseph Marsik. The staff present at the request of the Chairman were Bill Ehlenbeck, Joseph Giebel and David Addison.

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

The hearing procedures were read into the record.

PUBLIC HEARING

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.

Motion by William Muche to lay over a decision on the conditional use permit request until the April 15, 2019 Committee meeting to allow the Committee time to review the information submitted at the public hearing and to allow time for the Committee to visit the site.

Second by Larry Schraufnagel Vote 3-0 Motion carried.

Waiver Request

Jesse Groeler - Colonial Builders, agent for Alvin Schloesser – Part of the NE ¼ of the NW ¼, Section 28, Town of Emmet. Request for waiver to Section 7.9.6.D.1 of the Land Use Code –stormwater quantity requirements for the proposed condominium expansion project.

Motion by Larry Schraufnagel to waive the stormwater volume requirements of the Code for the proposed condominium expansion project. The Committee finds that compliance with the stormwater volume requirement is impractical or impossible due to low permeability of the soils on this site which are beyond the control of the applicant.

Second by William Muche Vote 3-0 Motion carried.

Town Rezoning Petition

Andy Hechimovich, agent for AGH Real Estate LLC – Part of the NE ¼ of the SW ¼, Section 28, Town of Theresa, the site address being W1541 Racoon Road. A petition to rezone approximately 5-acres of land from the A-1 Farmland Preservation Zoning District to the A-2 General Agriculture Zoning District has been submitted by the Town of Theresa Town Board to

the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

Motion by William Muche to provide a favorable recommendation on the request to rezone approximately 5-acres of land from the A-1 Farmland Preservation Zoning District to the A-2 General Agriculture Zoning District under the Town of Theresa Zoning Ordinance as proposed.

Second by Larry Schraufnagel Vote 3-0 Motion carried.

Town Rezoning Petition

Gregory and Debra Schaller, agent for Thomas Hamann – Part of the SE ¼ of the SW ¼, Section 18, T09N, R14E, Town of Lowell, Dodge County, Wisconsin, the site address being W9849 County Road GG. Petition to rezone approximately 1-acre of land under the Town of Lowell Zoning Ordinance, from the AG-1 General Agricultural Zoning District to the M-1 Manufacturing/Industrial Zoning District has been submitted by the Town of Lowell Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

Motion by Larry Schraufnagel to provide a favorable recommendation on the request to rezone approximately 1-acre of land under the Town of Lowell Zoning Ordinance, from the AG-1 General Agricultural Zoning District to the M-1 Manufacturing/Industrial Zoning District as proposed.

Second by William Muche Vote 3-0 Motion carried.

Town Rezoning Petition

Chadwick Caine, agent for Chester and Barbara Caine – Part of the NW ¼ of the NW ¼, Section 26, T10N, R14E, Town of Lowell, Dodge County, Wisconsin. Petition to rezone approximately 3-acres of land under the Town of Lowell Zoning Ordinance, from the AG-1 General Agricultural Zoning District to the RC-1 Rural Cluster Residential Overlay District has been submitted by the Town of Lowell Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

Motion by William Muche to provide a favorable recommendation on the request to rezone approximately 3-acres of land under the Town of Lowell Zoning Ordinance, from the AG-1 General Agricultural Zoning District to the RC-1 Rural Cluster Residential Overlay District as proposed.

Second by Larry Schraufnagel Vote 3-0 Motion carried.

Town Rezoning Petition

Eggart Acres LLC – Part of the NE ¼ of the SE ¼ of Section 23, Town of Portland, the site address being N1086 County Road BB. Petition to rezone approximately 5-acres of land under the Town of Portland Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District has been submitted by the Town of Portland Town Board to the Dodge County Board of Supervisors for approval to allow for the creation of a non-farm residential lot at this location. Committee review and recommendation to the County Board.

Motion by Larry Schraufnagel to provide a favorable recommendation on the request to rezone approximately 5-acres of land under the Town of Portland Zoning Ordinance, from the A-1

Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District under the Town of Portland Zoning Ordinance as proposed.

Second by William Muche Vote 3-0 Motion carried.

PARK SYSTEM

A. Discuss proposed ATV/UTV summer use on Wild Goose Trail

Bill provided a brief review of the request of the ATV/UTV group to use the Wild Goose Trail for summer use. Bill reported that the Friends of Dodge County Parks Board, who was responsible for raising the funds to originally construct the Wild Goose Trail, voted unanimously to oppose opening the Wild Goose Trail for ATV/UTV summer use. They voiced concerns with rutting and other damage that is likely to the surface of the trail and the lack of funds, staff and time needed to maintain it in good and safe condition. They also relayed concerns about horses spooking when a vehicle passes by. Bill reaffirmed the staff's position as being opposed to summer ATV/UTV use on the trail and stated that it goes against the efforts to promote Dodge County as a hiking / biking destination and encouragement of active, healthy lifestyles.

The Committee did not support changing the current policy of prohibiting summer ATV/UTV use on the Wild Goose Trail, so no action was taken on the request.

LAND INFORMATION

A. Surveyor Position replacement plan

Bill Ehlenbeck indicated that the County Surveyor retired recently. Dave Addison, Land Information Manager, provided the committee with the plan on filling the survey duties until the position is refilled. The plan is to delay hiring a new surveyor at this time to allow the opportunity for current staff to obtain Surveyor license before the end of the year. The money saved with delaying the rehire will be used to contract with a Registered Land Surveyor to complete urgent tasks that require a Registered Land Surveyor. MSA Professional Services has submitted a proposal for services that is being reviewed. A fund transfer of up to \$8000 from personnel costs to professional services account is needed.

Administration

1. Annual Report presentation

The annual report is being finalized and will be presented to the Committee at the County Board meeting.

2. The minutes from the February 18, 2019 meeting were reviewed by the Committee.

Motion by Larry Scraufnagel to approve the minutes as written.

Second by William Muche Vote: 3-0 Motion carried.

3. No Committee Member Reports

4. No additional per diems.

Motion by order of the chair to adjourn the meeting.

Meeting adjourned at 9:50 p.m.

Respectfully Submitted,



Tom Schaefer, Chairman

FUTURE MEETING SCHEDULE

1. Monday, April 1, 2019 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, April 15, 2019 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

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