



AGENDA
Land Resources and Parks Committee Meeting
Monday, December 2, 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. Confirm compliance with open meeting law and public hearing notice requirements;
4. **ADMINISTRATION**
 - A. Review and approve 2019 Wisconsin Fund Grant payments.
 - B. Approval of the Minutes of the November 18, 2019 meeting;
5. Inform the Public of the public hearing procedures
6. **PUBLIC HEARING - 7:05 P.M.**

New Frontier Land Surveying, agent for Louise Feucht – Request to rezone approximately 2.1-acres of land from the A-1 Prime Agricultural zoning district to the A-2 General Agricultural zoning district to allow for the creation of a non-farm residential lot. The site is located in part of the NW ¼ of the NE ¼, Section 31, Town of Lomira, the site address being W2223 Farmersville 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).
7. **PUBLIC HEARING - 7:10 P.M.**

New Frontier Land Surveying, agent for Jim and Lisa Rohr – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 1.5-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 20, T13N, R13E, Town of Fox Lake, the site address being W11650 Canada Island RD. 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. **PUBLIC HEARING – 7:15 P.M.**

New Frontier Land Surveying, agent for Mark Pilsner – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 1.3-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SE ¼ of the SW ¼, Section 13, Town of Oak Grove, the site address being N6149 St. Helena 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).
9. **PUBLIC HEARING – 7:20 P.M.**

New Frontier Land Surveying, agent for Royce and Elaine Cox – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 1.7-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the NE ¼ of the NE ¼, Section 29, Town of Oak Grove, the site address being N5641 State Road 26. 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).
10. **BEAVER DAM LAKE DISTRICT**
 - A. Review, Discuss, Consider petition, public hearing comments, written submissions, hearing transcript.
 - B. Review, Discuss and Prepare the Committee Report to County Board.
 - C. Review, Discuss, and Prepare the Resolutions to County Board.
11. **ADMINISTRATION**
 - A. Committee Member Reports
 - B. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, December 16, 2019 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, January 6, 2020 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
3. Monday, January 20, 2020 – 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

NOV 21 2019

DODGE COUNTY CLERK

11:03 a.m. SM