

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
December 16, 2013**

The Dodge County Planning, Development and Parks Committee met on December 16, 2013 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 Tom Schaefer, Allen Behl, Randy Grebel, Joseph Marsik and William Muche. The staff members present at the request of the Chairman were Joyce Fiacco, Bill Ehlenbeck, and Joseph Giebel. The County Administrator, James Mielke was also present at the meeting.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Giebel noted that the meeting was properly noticed in accord with the open meeting law.

The agenda was reviewed and approved as posted.

TOWN REZONING REQUESTS

Cherie Schellinger – Part of the SW ¼, NW ¼, Section 35, T12N, R17E, Town of Theresa – Petition to rezone 2-acres of land from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District under the Town of Theresa Zoning Ordinance to allow for the creation of a non-farm residential lot at this location - County Board Recommendation.

Motion by Grebel to report favorably to the County Board of Supervisors on the rezoning request to rezone 2-acres of land from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District under the Town of Theresa Zoning Ordinance to allow for the creation of a non-farm residential lot at this location.

Second by Muche Vote 5-0 Motion carried.

Dennis Fleischer – Part of the SW ¼, SW ¼, Section 11, T12N, R16E, Town of Williamstown - Petition to rezone 8-acres of land from the A-1 Prime Agricultural Zoning District to the AG Agricultural Zoning District under the Town of Williamstown Zoning Ordinance to allow for the creation of two non-farm residential lots at this location - County Board Recommendation.

Motion by Marsik to report favorably to the County Board of Supervisors on the rezoning request to rezone 8-acres of land from the A-1 Prime Agricultural Zoning District to the AG General Agricultural Zoning District under the Town of Williamstown Zoning Ordinance to allow for the creation of two non-farm residential lots at this location.

Second by Behl Vote 5-0 Motion carried.

PARK SYSTEM

1. Request to Re-Appropriate snowmobile trail supplemental funds

Bill informed the Committee that the Department was notified by the DNR that the County is eligible for \$38,661.64 in supplemental funds for the 2012-2013 snowmobile trail season to cover unreimbursed expenses incurred by the snowmobile clubs for grooming and maintenance work. Bill provided the Committee with a list of the proposed payments to be made to the 18 snowmobile clubs that would be eligible for the supplemental funds.

Motion by Behl to approve the request to appropriate the \$38,661.64 in supplemental funds to BU 7861.5234 (Snowmobile Trail – Maintenance) for payment to the local snowmobile clubs according to the payment schedule presented by Bill Ehlenbeck.

Second by Marsik Vote 5-0 Motion carried.

2. Review Harnischfeger Restroom Project status.

At the request of the Committee, Bill provided the committee with information on the costs of some recent site built block toilet buildings to compare against the pre-fab building bids received. Based on those building costs compared with the bid prices received for the pre-fab building at Harnischfeger, it is expected that the site built option should be less costly.

- Motion by Grebel to reject all of the current bids for the project as they far exceeded the budgeted amounts for the project.

Second by Marsik Vote 5-0 Motion carried.

Bill provided the Committee with the option of modifying the current contract with SAA for up to \$6,000 to design and rebid the project with a site built building or basically start over with another design firm which would likely be in the \$10,000 range.

- Motion by Marsik to stay with the current engineering firm SAA to design and bid the project with a site built building with a target completion date around the end of May.

Second by Behl Vote 5-0 Motion carried.

It was suggested to include a rebid of the prefab building if there was no additional cost associated with it.

3. Parks Report

Bill informed the Committee that a grant application has been filed for the "Cardinal Connection proposed bike path from Mayville to the Horicon Marsh Education Center. Twenty four letters of support for the project have been received from key groups, businesses, municipalities and area legislators.

Bill provided an update on the campsite reconfiguration project at Ledge Park. Bill indicated that weather has put a halt to the project until later winter/spring. A request for carryover of unused funds for the project will be needed and will need to be requested at a later meeting.

Bill also provided the Committee with a handout showing the camping, firewood, shelter and other user fee revenues for 2013. All parks except Derge experienced revenues well above budgeted amounts and overall a nearly 13% revenue increase over 2012 has been realized.

ADMINISTRATION

1. Review petition to amend the Dodge County Fee Schedule Ordinance. The intent of the petition is to reduce the land use permit application fee for the City of Juneau residences.

Motion by Muche to approve the petition and direct the staff to set up the public hearing on the proposed amendment to the Fee Schedule Ordinance.

Second by Grebel Vote 5-0 Motion carried

2. Review the petition to amend the Dodge County Floodplain Ordinance.

Motion by Behl to approve the petition and to set up a hearing for the amendments to the Floodplain Zoning Ordinance.

Second by Marsik Vote 5-0 Motion carried

3. The minutes from the November 18, 2013 meeting were reviewed by the Committee.

Motion by Behl to approve the minutes as written.

Second by Marsik Vote: 5-0 Motion carried.

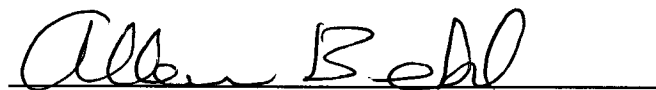
4. No Committee Member Reports

5. No additional Per Diems

Motion by order of the chair to adjourn the meeting.

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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