AGENDA
Land Resources and Parks Committee Meeting
Monday, August 3, 2020 – 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. REGISTER OF DEEDS
   Quarterly Report
   Budget Status Report
5. **Inform the Public of the public hearing procedures**
6. PUBLIC HEARING - 7:15 P.M.
   Jason and Holly Janz, agent for Glenn Bonner – Request to rezone approximately 2.24-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 at this location. The site is located in part of the NW ¼ of the NW ¼, Section 13, T12N, R14E, Town of Trenton, the site address being W7667 Walnut 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). Written comments may be submitted to the Dodge County Land Resources and Parks Department at 127 E Oak Street, Juneau, WI 53039 or by e-mail to jgiebel@co.dodge.wi.us no later than July 31, 2020.
7. PARKS
   Authorize the purchase of touchless faucets and hand dryers.
8. ADMINISTRATION
   A. Approval of the Minutes of the July 20, 2020 meeting
   B. Amend of the Minutes of the July 13, 2020 meeting
   C. Department Quarterly Report
   D. Planning and Economic Development Report and Overview
   E. Department Operations Status Report
   F. Department Budget Status Report
   G. Authorize Purchase of Drone and Software
9. Committee Member Reports
10. Approve Per Diems

RECEIVED IN THE OFFICE OF COUNTY CLERK
JUL 27 2020
DODGE COUNTY, WIS.
10:13am CK

FUTURE MEETING SCHEDULE
1. Monday, August 17, 2020 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, September 14, 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.