# Land Resources and Parks Department Staff Report

County Rezoning Petition # 2015-0750

Filing Date: November 11, 2015 Hearing Date: December 7, 2015

#### Applicant (Agent):

Town of Elba Town Clerk Attn. Jennifer Vujnovich N4744 Slade Road Columbus, WI 53925

Town of Elba Town Chairman Joe Roche N3504 Roche Road Columbus, WI 53925

#### Location

Town of Elba

#### **Applicants Request**

On November 16, 2015, the Town of Elba filed a resolution with the Dodge County Clerk with a request to adopt the County's Land Use Code regulations for the Town of Elba. The Town Board of Elba has been working with the Dodge County Land Resources and Parks Department staff in the development of a zoning map for the Town of Elba under the County Land Use Code as part of this process. The proposed zoning map divides the Town of Elba community into different zoning districts based on the Town of Elba and the Dodge County Comprehensive plan objectives, the future land use map features of the Comprehensive Plan, existing land uses, land suitability factors, environmental protection features, economic factors and other locally determined land use objectives.

In order to facilitate the orderly development of the lands in the Town of Elba, the Planning, Development and Parks Committee has submitted a petition to create an official County Zoning Map for the Town of Elba under the Land Use Code, Dodge County, Wisconsin, as described in Exhibit A.

#### Land Use Code Provisions

- 1) Subsections 2.3.4.A through 2.3.4.J of the Land Use Code details procedural matters, the approval criteria and the form for the petition. The Committee must hold a public hearing and report to the County Board. The role of the Town boards in the process is also outlined in this section.
- 2) Subsection 2.3.4.B states that a petition for rezoning may be made by any property owner in the area to be affected by the rezoning, by the town board of any town wherein the Code is in effect, by any member of the County Board, or by the Committee.

#### **Purpose Statements**

The purpose of the official zoning map is to designate the location and boundaries of the various zoning districts for the Towns that have adopted County Zoning.

#### STAFF ADVISORY:

This staff advisory is only advice to the Planning, Development and Parks Committee. The Committee may or may not consider the advice of the staff and decision making authority is vested in the Committee only.

The staff has reviewed the petition for compliance with the approval criteria listed in Section 2.3.4.I and the staff comments are listed in Exhibit A for review by the committee.

The proposed zoning map was approved by the Town of Elba Town Board on November 9, 2015. A resolution to adopt the County Land Use Code regulations was also filed by the Town of Elba Town Board with the Dodge County Clerk on November 16, 2015. The Department of Agriculture, Trade and Consumer Protection has certified the proposed zoning map under the County's Land Use Code. The Town will continue to be eligible for farmland preservation tax credits.

The staff believes that the committee can make the findings necessary under Section 2.3.4.I of the code in order to submit a favorable recommendation to the County Board.

#### <u>Staff Review Comments – Rezoning Petition:</u>

The staff has reviewed the petition for compliance with the approval criteria listed in Section 2.3.4.I of the Code and the staff has the following comments:

#### 2.3.4.1 Approval Criteria

In acting on a rezoning petition, the County Board of Supervisors shall consider the stated purpose of the proposed zoning district and shall approve the rezoning petition only if it finds that:

- **2.3.4.I.1** Adequate public facilities and services (including sewage and waste disposal, water, gas, electricity, schools, police and fire protection, and roads and transportation, as applicable) will be available to serve the subject properties while maintaining adequate levels of service to existing development;
  - It is the staff's position that there will be adequate public facilities and services to support the future development within the Town of Elba based on the proposed zoning district boundaries;
- **2.3.4.I.2** Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them;
  - It is the staff's position that the future development within the Town of Elba that is based on the proposed zoning district boundaries will not place an unreasonable burden on the ability of the Town to provide adequate public facilities or services for the properties in the Town of Elba;
- **2.3.4.I.3** The proposed development will not result in significant adverse impacts upon surrounding properties or the natural environment, including air, water, noise, stormwater management, soils, wildlife, and vegetation;
  - It is the staff's position that if the properties are developed in accord with code provisions for the zoning district boundaries established by this zoning map, the projects will not have an unreasonable adverse effect on surrounding properties or the environment;
- **2.3.4.l.4** The land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas;
  - It is the staff's position that the proposed zoning district boundaries encompass areas that are suitable for development and if the land is developed in accord with the land use code provisions for the proposed zoning district boundaries, the properties will not will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas.
- **2.3.4.1.5** The proposed rezoning is consistent with the Dodge County Comprehensive Plan and Farmland Preservation Plan and the stated purposes of this Code;
  - It is the staff's position that the proposed zoning district boundaries are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Code.
  - It is the staff position that the proposal is consistent with the Farmland Preservation Plan.
- **2.3.4.1.6** The proposed rezoning will not be used to legitimize, or "spot zone," a nonconforming use or structure;
  - It is the staff's position that the proposed zoning district boundaries will not result in spot rezoning.

- **2.3.4.I.7** The proposed rezoning is the minimum action necessary to accomplish the intent of the petition, and an administrative adjustment, variance, or Conditional Use Permit could not be used to achieve the same result.
  - It is the staff's position that amendment of the County's Official Zoning Map to include zoning district boundaries for the Town of Elba is the minimum action necessary to accomplish the intent of the petition;

#### 2.3.4.J Approval by Affected Town Boards

Approval of rezoning petitions by affected town boards shall occur pursuant to the procedures set forth in Section 2.2.15.

The Town Board has submitted a resolution to the Dodge County Board of Supervisors adopting
the Dodge County Land Use Code. The proposed zoning map was also approved by the Town of
Elba Town Board as part of the process to adopt the County Land Use Code.

#### Dodge County Planning, Development and Parks Committee Decision

County Rezoning Petition # 2015-0750

Filing Date: November 11, 2015 Hearing Date: December 7, 2015

#### Applicant (Agent):

Town of Elba Town Clerk Attn. Jennifer Vujnovich N4744 Slade Road Columbus, WI 53925

Town of Elba Town Chairman Joe Roche N3504 Roche Road Columbus, WI 53925

#### Location

Town of Elba

#### **Applicants Request**

On November 16, 2015, the Town of Elba filed a resolution with the Dodge County Clerk with a request to adopt the County's Land Use Code regulations for the Town of Elba. The Town Board of Elba has been working with the Dodge County Land Resources and Parks Department staff in the development of a zoning map for the Town of Elba under the County Land Use Code as part of this process. The proposed zoning map divides the Town of Elba community into different zoning districts based on the Town of Elba and the Dodge County Comprehensive plan objectives, the future land use map features of the Comprehensive Plan, existing land uses, land suitability factors, environmental protection features, economic factors and other locally determined land use objectives.

In order to facilitate the orderly development of the lands in the Town of Elba, the Planning, Development and Parks Committee has submitted a petition to create an official County Zoning Map for the Town of Elba under the Land Use Code, Dodge County, Wisconsin, as described in Exhibit A.

#### **CONCLUSIONS OF LAW**

Based upon the facts presented in the application and at the public hearing the committee concludes that:

#### 2.3.4.1 Approval Criteria

<b>2.3.4.1.1</b> .	Are there adequ	iate public fac	lities and ser	vices availal	ble to serve the	e properties v	vithin the '	Town of
Elba while	e maintaining a	dequate level	of service	to existing	development?	(sewage and	d waste d	lisposal
water, gas	s, electricity, sch	ools, police ar	d fire protect	ion, and roa	ds and transpo	rtation, as ap	plicable)	
(Yes / No)	);							
Comment	S							

	the provision of public facilities to properties within the Town of Elba pla ability of affected local units of government to provide them?	ce an unreasonable
(Yes / No); Comments	4	
	he proposed zoning district boundaries in the Town of Elba result in significing properties or the natural environment? (air, water, noise, stormwater	
( Yes / No ); Comments		
	the development of land within the Town of Elba based on the propuse unreasonable soil erosion or have an unreasonable adverse effect on	
(Yes / No); Comments		
	e proposal zoning district map consistent with the Dodge County Compeservation Plan and the stated purposes of this Code?	prehensive Plan and
( Yes / No ); Comments		
2.3.4.I.6 Will structure?	the proposed rezoning map be used to legitimize, or "spot zone," a no	onconforming use or
( Yes / No ); Comments		
2.3.4.I.7 Is the petition?	e adoption of the zoning map the minimum action necessary to accomp	lish the intent of the
(Yes / No ) Comments		
:-		•

Page \_\_\_ of \_\_\_

### 2.3.4.J Approval by Affected Town Boards

Has the Town submitted a recom	mendation reg	arding the add	ption of the zonin	g map?	
( Yes / No ) Comments					
Does the application contain s Town of Elba to adopt the prop			sary to make a d	ecision on the requ	est of the
Yes; No - the following additional i	nformation is n	eeded before	a decision can be	made:	
Committee Action			1		
Committee Action					
Based upon the facts presente believe that the criteria in Sect			-	g, does the commit	tee
( Yes / No )					
Motion by Board of Supervisors on the prop				mmendation to the Coosed.	ounty
Motion second					
Vote Allen Behl Janice Bubholz Randy Grebel Joseph Marsik Tom Schaefer - Chairman	☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes	No No No No No	☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain	☐ Not Present	
Motion (Carried / Denied)					

#### ORDER AND DETERMINATION - REZONING PETITION On the basis of the above findings of fact, conclusions of law and the record in this rezoning matter, the committee: П shall provide a favorable recommendation to the County Board on the rezoning petition as proposed. An ordinance shall also be drafted effectuating the recommendation of the committee and said ordinance shall be submitted to the Board for approval; П shall provide a favorable recommendation to the County Board on the proposed rezoning petition as modified by the committee. An ordinance shall also be drafted effectuating the recommendation of the committee and said ordinance shall be submitted to the Board for approval; shall provide an unfavorable recommendation to the County Board on the rezoning petition as proposed; shall provide a "No Recommendation" to the County Board on the proposed rezoning petition as proposed; Dodge County Planning, Development and Parks Committee Signed \_\_\_\_\_ Attest \_\_\_\_ Secretary

Dated:

## RESOLUTION

No. 2015 -11-9-1

# TO ADOPT THE DODGE COUNTY ZONING ORDINANCE (LAND USE CODE) WHILE RETAINING THE TOWN OF ELBA'S LAND DIVISION ORDINANCE

WHEREAS, at the annual meeting of the Town of Elba on April 21, 2015, the Town approved the adoption of the Dodge County Zoning Ordinance (Land Use Code) with the provision that the Town of Elba will retain its Land Division Ordinance currently in place; and

WHEREAS, the Department of Agriculture, Trade and Consumer Protection has certified the new zoning map for the Town of Elba under the proposed Dodge County Zoning Ordinance which shall become effective following approval by the Dodge County Board;

# NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

- That the Town Board of the Town of Elba hereby approves and adopts the Dodge County Zoning Ordinance (Land Use Code), but will continue to abide by the Town of Elba's Land Division Ordinance currently in place.
  - 2. That following approval of this Resolution:
- (a) A certified copy of this Resolution shall be promptly filed with the
   County Clerk for Dodge County, Wisconsin; and
- (b) A copy shall also be provided to the Manager of Planning and Economic Development, Dodge County Land Resources and Parks Department.

The Town Board of the Town of Elba, Dodge County, Wisconsin, adopted this Resolution on the day of November, 2015, by a majority of the members of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given.

TOWN	OF ELBA
/ Dodge Cour	nty, Wisconsin
By: Hold ERothe  Joseph E. Roche, Town Chair	By June Vujnovici, Town Clerk

#### **ACKNOWLEDGMENT**

STATE OF WISCONSIN ) ss.

personally came before me this 1/4 day of November, 20/5, the above-named Joseph E. Roche, to me known to be the person who executed the foregoing document and acknowledged the same.

Notary Public, State of Wisconsin My commission: 8-18-2019

#### **ACKNOWLEDGMENT**

STATE OF WISCONSIN ) ss.

Personally came before me this 4/2 day of Mover 5 ex., 20/5, the above-named Jennifer Vujnovich, to me known to be the person who executed the foregoing document and acknowledged the same.

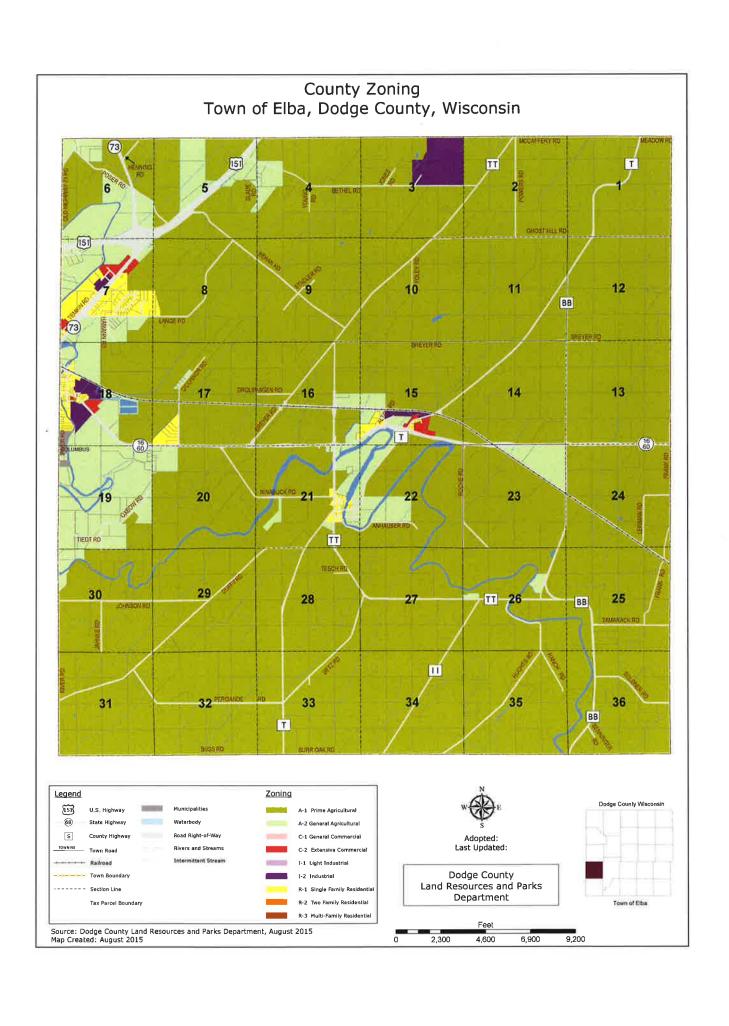
\*
Notary Public, State of Wisconsin
My commission: 8-18-2019

#### **CERTIFICATION**

\*\*\*\*\*\*\*\*\*\*\*\*

I hereby certify that this is a true and correct copy of the original Resolution No. 20/5-/(-9-/ adopted by the Town Board of the Town of Elba.

Jennifer Vujnopich, Clerk



#### Land Resources and Parks Department Staff Report

#### County Conditional Use Permit Application # 2015-0766

#### Applicant (Agent):

Bill Ehlenbeck Dodge County Parks 127 E Oak Street Juneau, WI 53039

Owner:

**Dodge County** 

Filing Date: November 16, 2015 Hearing Date: December 7, 2015

#### Location

PIN# 046-1214-1924-019

Derge Park Boat Ramp located in part of the SE 1/4, NE 1/4, Section 19, Town of Westford.

#### **Applicants Request**

An application for a County Conditional Use Permit was made by the applicant to allow filling, grading and dredging within a Shoreland and Floodplain district associated with the replacement of a culvert.

#### **Project Details**

The project involves the replacement of an existing 24" diameter culvert located in Derge County Park. The existing 46' long culvert is located within a drainage swale which discharges into Beaver Dam Lake. The existing culvert is partially collapsing on both ends of the culvert. The existing culvert will be removed with a backhoe and the drainage swale will be cleaned out to allow for the installation of a new culvert at the same elevation as the existing culvert. The soil materials removed from the site will be placed in an upland area outside of the floodplain. The culvert will be replaced with a new 24" diameter culvert of the same size and elevation. There will be no change in the floodplain or drainage area of the culvert. The culvert will be embedded within the existing swale approximately 4 to 6' deeper than the existing swale depth. The ends of the culvert will be protected with rip rap material to prevent washout. Compacted material will be placed on top of the culvert and along the sides of the culvert. The existing walkway/path will be replaced in its same location. The existing flow line elevation and width of the swale will be maintained.

#### **County Jurisdiction**

The County has Shoreland Jurisdiction over this site as the site, or portions of the site are located within 1000 feet of the ordinary highwater mark of a navigable lake, pond or flowage.

The County has floodplain jurisdiction over this site as the site or portions of the site are designated as floodplains on the maps listed in Section 1.5(2)a of the Dodge County Floodplain Zoning Ordinance.

#### **Review Criteria**

1. Subsections 13.22 of the Shoreland Protection Ordinance details procedural matters, the approval criteria and the form for the conditional use permit application. The Committee shall authorize the Land Use Administrator to issue a Conditional Use Permit (CUP) for conditional uses after review and a public hearing, provided that such conditional uses or structure are in accordance with the purpose and intent of

this Ordinance and the approval criteria provided in Section 13.22(3) and are found not to be hazardous, harmful, offensive, or otherwise adverse to the environment or the value of the area.

2. Subsection 13.22(4) of the code lists conditions in addition to those required elsewhere in the Ordinance that the committee may attach to the permit in order to mitigate any potential adverse impacts resulting from the project.

#### **Shoreland Ordinance Provisions**

Section 8.21 states that a conditional use permit shall be required for any filling, grading, dredging, and/or ditching of any area which is within 300 feet landward of the ordinary highwater mark of a navigable body of water and which has surface drainage toward the water, except as allowed under Sections 8.23, 8.24, and 8.25, and where the purpose is the ultimate connection with a navigable body of water.

#### Floodplain Ordinance Provisions

Section 2.1 (1) of the Dodge County Floodplain Ordinance requires that no floodplain development shall

- (a) Obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other development, causing any increase in the regional flood height;
- (b) Cause any increase in the regional flood height due to floodplain storage area lost.

#### **Purpose Statement**

The purpose of the Shoreland Protection Ordinance is to promote the public health, safety, convenience and welfare and to promote and protect the public trust in navigable waters.

The purpose of the Floodplain regulations are to regulate floodplain development in order to protect life, health, and property, to minimize rescue and relief efforts, to minimize business and other economic interruptions, to minimize damage to public facilities and to prevent increases in flood heights that could increase flood damage.

#### **Physical Features of Site**

The features of the proposed construction and property that relate to the granting or denial of the conditional use permit request are as follows:

The property is located within the Shoreland Zoning District.

The property is not located within the County's Zoning Jurisdiction.

The property is designated as a floodplain according to the maps listed in Section 1.5(2)a of the Dodge County Floodplain Zoning Ordinance.

The topography of the site is nearly level with slopes ranging from 0 to 6%;				
Land Use, Site: County Park/Boat Ramp.				
Land Use, Area: Residential and agricultural.				
Designated Archaeological Site: Yes ☐ No ☒				
Town Recommendation: No recommendation submitted ⊠				

#### STAFF ADVISORY:

This staff advisory is only advice to the Planning, Development and Parks Committee. The Committee may or may not consider the advice of the staff and decision making authority is vested in the Committee only.

The staff has reviewed the proposal for compliance with the criteria listed in Section 13.22 of the Shoreland Protection Ordinance and Section 2.1(1) of the Dodge County Floodplain Zoning Ordinance. The staff comments are listed in Exhibit A for review by the committee.

It is the staff's position that the project is in compliance with the applicable provisions of the Dodge County Shoreland Protection Ordinance and the Floodplain Zoning Ordinance and it is the staff's position that the Committee will be able to make the findings necessary under Section 13.22 of the Ordinance that are required to approve the Conditional Use Permit for this project. If approved with the following conditions, it is the staff's position that the project will not have an adverse effect on the adjacent land owners, the community or the environment and the proposal will be consistent with the purpose and intent of the Ordinance.

#### CONDITIONS:

- 1. It shall be the responsibility of the applicant to obtain all other permits or approvals that may be required (e.g., Wisconsin Department of Natural Resources and/or U.S. Army Corps of Engineers) for the proposed project.
- 2. The replacement culvert shall not exceed the original dimensions of the culvert (no increase in depth or width);
- 3. The replacement culvert shall be placed at the same elevation and shall maintain the same flow line of the existing culvert;
- 4. All disturbed areas shall be leveled and graded (as needed) and seeded to permanent vegetation as soon as possible to prevent erosion of silt/sediment into the waterway.
- 5. The proposed project shall not obstruct flow and shall not increase the regional flood height.
- 6. All erosion control measures required by the applicable Federal, State, County and Local codes shall be in place and shall be maintained throughout the duration of the project in accordance with Best Management Practices.
- 7. All work shall be done in accord with the plans and specifications submitted on November 16, 2015
- 8. The decision of the Committee is valid for one year.

#### **EXHIBIT A**

#### **Staff Review Comments**

The staff has reviewed the proposal for compliance with the applicable criteria listed in Section 13.22(3) of the Dodge County Shoreland Protection Ordinance for dredging projects. The staff comments are as follows:

- **13.22(3)** Conditional use permits shall be approved by the Committee if they find that all of the following criteria have been met:
- 13.22(3)(b) Will the proposed project be significantly detrimental to the public health, safety and welfare?
  - The project is intended to replace an existing culvert at this location in order to maintain the drainage at this location and to maintain the existing walking path along the shoreline. It is the staff's position that if the project is completed as proposed, the project will not have a significant detrimental impact on the public health, safety and welfare of the community or the adjacent owners;
- **13.22(3)(c)** Is the project designed to control water pollution and to prevent the erosion of soil into the waterway?
  - It is the staff's position that if the project is constructed in compliance with the erosion control provisions of the Shoreland Ordinance and in accord with the Best Management Practice Handbook, the project will control water pollution and will prevent erosion of soil back into Beaver Dam Lake.
- **13.22(3)(d)** Is the project in compliance with Dodge County Floodplain Zoning Ordinance and is the project designed to prevent flood damage to adjacent properties due to altered surface water drainage of the site?
  - It is the staff's position that if the culvert is replaced with a culvert of the same size and at the same depth, the project will be in compliance with the Dodge County Floodplain Ordinance and it is the staff's position that the project will not obstruct flow and will not change the regional floodplain or have an adverse impact on the adjacent properties.
- 13.22(3)(e) Is the project designed to minimize soil erosion from the site during and after construction?
  - It is the staff's position that if the project is constructed in compliance with the erosion control provisions of the Shoreland Ordinance and in accord with the Best Management Practice Handbook, the project will minimize soil erosion from this site.
- 13.22(3)(f) Will the project have any adverse effects on any existing or future access roads to this site?
  - It is the staff's position that the project will not have an adverse impact on existing or future access roads on this site.
- **13.22(3)(h)** Is the project compatible with adjacent uses in terms of scale, site design, and any other external impacts?
  - It is the staff's position that the project is compatible with adjacent land uses.
- **13.22(3)(i)** Will the project generate any liquid or solid wastes? If wastes will be generated, are there adequate plans in place to dispose of the waste generated from this project?
  - It is the staff's position that if the project is done in accord with the permit application, any wastes generated from the project will be adequately handled.
- 13.22(3)(a) Does the proposed use comply with all applicable provisions of the Shoreland Ordinance?
  - It is the staff's position that the project complies with all applicable provisions of the Ordinance.

#### Dodge County Planning, Development and Parks Committee Decision

#### County Conditional Use Permit Application # 2015-0766

#### Applicant (Agent):

Bill Ehlenbeck Dodge County Parks 127 E Oak Street Juneau, WI 53039

Owner:

**Dodge County** 

Filing Date: November 16, 2015 Hearing Date: December 7, 2015

#### Location

PIN# 046-1214-1924-019

Derge Park Boat Ramp located in part of the SE 1/4, NE 1/4, Section 19, Town of Westford.

#### **Applicants Request**

An application for a County Conditional Use Permit was made by the applicant to allow filling, grading and dredging within a Shoreland and Floodplain district associated with the replacement of a culvert.

#### **Project Details**

The project involves the replacement of an existing 24" diameter culvert located in Derge County Park. The existing 46' long culvert is located within a drainage swale which discharges into Beaver Dam Lake. The existing culvert is partially collapsing on both ends of the culvert. The existing culvert will be removed with a backhoe and the drainage swale will be cleaned out to allow for the installation of a new culvert at the same elevation as the existing culvert. The soil materials removed from the site will be placed in an upland area outside of the floodplain. The culvert will be replaced with a new 24" diameter culvert of the same size and elevation. There will be no change in the floodplain or drainage area of the culvert. The culvert will be embedded within the existing swale approximately 4 to 6' deeper than the existing swale depth. The ends of the culvert will be protected with rip rap material to prevent washout. Compacted material will be placed on top of the culvert and along the sides of the culvert. The existing walkway/path will be replaced in its same location. The existing flow line elevation and width of the swale will be maintained.

#### **CONCLUSIONS OF LAW**

Based on the facts presented in the application and at the public hearing the Committee concludes that:

**13.22(3)** Conditional use permits shall be approved by the Committee if they find that all of the following criteria have been met:

13.22(3)(b) Will the proposed project be significantly detrimental to the public health, safety and welfare?

(Yes / No)

If yes, what measures can be taken to mitigate any potential adverse effects?		
	Page	of

<b>13.22</b> (3 waterw		s the project designed to control water pollution and to prevent the erosion of soil into the
	(Yes /	No)
	this	If not, what measures can be taken to mitigate the water pollution or soil erosion problems with
8		project?
13.22(	3)(d) ls	s the project in compliance with local floodplain zoning ordinances?
	Yes No	<ul> <li>The project is in compliance with the Dodge County Floodplain Zoning Ordinance;</li> <li>The project is not in compliance with the Dodge County Floodplain Zoning Ordinance;</li> </ul>
		If not, what measures can be taken to mitigate any potential Floodplain dangers?
Is the p	oroject site?	designed to prevent flood damage to adjacent properties due to altered surface water drainage
	Yes No	<ul> <li>The project is designed to prevent flood damage to the adjacent properties.</li> <li>The project as proposed will have an adverse effect on the adjacent properties as a result of the altered drainage pattern for this site.</li> </ul>
	If appli proper	icable, what measures can be taken to mitigate any potential adverse effects to the adjacent ties?
13.22(3	3)( <b>e</b> ) Is	the project designed to minimize soil erosion from the site during and after construction?
	(Yes /	No)
		If not, what can be done to minimize soil erosion from this site?
13.22(	3)(f) V	Vill the project have any adverse effects on any existing or future access roads to this site?
		(Yes / No)
		If yes, what measures can be taken to mitigate the potential adverse effects on the access to this site?
		Page of

<b>13.22(3)(h)</b> Is the project compatible with adjacent uses in terms of scale, site design, and any impacts?	y other external
(Yes / No)	
If not, what changes can be made to make the project more compatible with the	e adjacent uses?
13.22(3)(i) Will the project generate any liquid or solid wastes? (Yes / No)	
If waste will be generated, are there adequate plans in place to dispose of the waste ge this project? (Yes / No)	enerated from
If not, what measures can be taken to adequately dispose of the waste that will I from this project?	be generated
13.22(3)(a) Does the proposed use comply with all applicable provisions of the Shoreland Ordi	dinance?
(Yes / No)	
If not, what changes must be made to bring the project into compliance with the	e Ordinance?
Are any conditions for approval needed in this case to mitigate any potential adverse im adjacent properties, the environment or the community?  (Yes/No)	npacts on the
<ol> <li>It shall be the responsibility of the applicant to obtain all other permits or approvals that required (e.g., Wisconsin Department of Natural Resources and/or U.S. Army Corps of the proposed project.</li> </ol>	
2. The replacement culvert shall not exceed the original dimensions of the culvert (no incre	rease in depth or
width); 3. The replacement culvert shall be placed at the same elevation and shall maintain the sa	ame flow line of
the existing culvert; 4. All disturbed areas shall be leveled and graded (as needed) and seeded to permanent v	vegetation as
soon as possible to prevent erosion of silt/sediment into the waterway.  5. The proposed project shall not obstruct flow and shall not increase the regional flood he	eight.
<ol> <li>All erosion control measures required by the applicable Federal, State, County and Loc be in place and shall be maintained throughout the duration of the project in accordance Management Practices.</li> </ol>	cal codes shall
<ul><li>7. All work shall be done in accord with the plans and specifications submitted on Novemb</li><li>8. The decision of the Committee is valid for one year.</li></ul>	ber 16, 2015
Others	- x

Page \_\_\_ of \_\_\_

13.22(3) of t	he County Shoreland F	Protection Or	dinance?			
(Yes / No)						
Motion by mentioned fi	ndings and conditions.	to approve	e the conditiona	al use permit req	uest based upon the p	reviousl
Motion seco	nd					
Vote Allen Behl Janice Bobh Randy Greb Joseph Mars Tom Schaef	el	☐ Yes	No No No No No No	Abstain Abstain Abstain Abstain Abstain Abstain	Not Present Not Present Not Present Not Present Not Present Not Present	
ORDER ANI	ried / Denied)  Description De	of fact, concl	usions of law a	nd the record in	this matter the commit	ttee
		dministrator i			ct to the conditions list use permit incorporat	
		•		,	Land Use Administrat ion of this Committee.	
	Denied the condition does not meet the fo				nmittee finds that the p	oroposal
L varation of	Anneaual Anu ardar ia		( ) = , = = ; =		##: -: -   A - : ·   :-	4: 1

Does the committee believe that the Conditional Use Permit Request meets the approval criteria in Section

Expiration of Approval Any order issued by the Committee requiring a Zoning official to issue a conditional use permit shall become void after one year unless the applicant or appellant shall have met the conditions of approval for such permit and a conditional use permit has been issued by the Zoning official within such time, provided, that the time may be extended when so specified by the Committee.

<u>Revocation</u>. This order may be revoked by the Committee in accord with Section 14.43 of the Dodge County Shoreland Protection Ordinance after notice and opportunity to be heard for violation of any of the conditions imposed.

Appeals. This decision may be appealed by any person or their agent aggrieved by this decision or by any officer, department, board or bureau of the County, or by any affected town board. Such appeals shall be filed with the Dodge County Land Resources and Parks Department or the review and decision making body from whom the appeal is taken within 30 days after the date of written notice of the decision or order of the review and decision making body. The County assumes no liability for and makes no warranty as to reliance on this decision if construction is commenced prior to expiration of this 30-day period.

Signed		Attest	
	Chairperson	Secr	etary
Datad		Filad	

Dodge County Planning, Development and Parks Committee

# State of Wisconsin DEPARTMENT OF NATURAL RESOURCES 101 S. Webster Street P.O. Box 7921 Madison, WI 53707-7921

Scott Walker, Governor Cathy Stepp, Secretary Telephone 608-266-2621 FAX 608-267-3579



October 30, 2015

EXE-SC-2015-14-04210

Dodge County Parks Department Bill Ehlenbeck 127 E. Oak Street Juneau, WI 53039

Dear Mr. Ehlenbeck:

This letter is in response to your written Exemption Determination Request, asking whether a proposed activity or the proposed location of the activity is exempt from the permit requirements of Chapter 30, Wis. Stats.

The waterway is an unnamed swale to Beaver Dam Lake, located in the Town of Williamstown in Dodge County. Your proposed activity is to replace a culvert less than 24 inches in diameter across the unnamed swale.

This replacement of the culvert is eligible for an exemption pursuant to s. 30.123(6) (r), Wisconsin Statutes, provided that the culvert is replaced in the same place and location as the existing culvert. Both ends of the culvert should be installed below the bed of the waterway and designed to prevent washout. Any area where topsoil is exposed during construction should be immediately seeded and mulched or riprapped to stabilize disturbed areas and prevent soils from being eroded and washed into the waterway. We have not reviewed your plans for compliance with installation and construction standards. You are responsible for ensuring that the project meets best management practices for culvert installation.

If wetlands are located in the area where the culvert is to be replaced a wetland general or individual permit is required before any disturbance to the wetland can occur. Please visit our website for permit application materials:

http://dnr.wi.gov/topic/Waterways/construction/wetlands.html

Please note that if modifications are made to the proposal, the project may no longer be considered an exempt activity. If the project is modified, contact the department again prior to beginning construction to ensure that it complies with all applicable regulations.

You are responsible for obtaining any permit or approval that may be required for your project by local zoning ordinances or by the U.S. Army Corps of Engineers before starting your project.

Sincerely,

Lois Simon
Waterway and Wetland Protection Section

cc: Joel Dohm, Project Manager, 250 N. Sunnyslope Road, Suite 296, Brookfield, Wisconsin

53005, U.S. Army Corps of Engineers

Al Byla, Water Management Specialist-Fitchburg

Travis Schroeder, Water Management Specialist-Waukesha





## DEPARTMENT OF THE ARMY ST. PAUL DISTRICT, CORPS OF ENGINEERS

T. PAUL DISTRICT, CORPS OF ENGINEERS 180 FIFTH STREET EAST, SUITE 700 ST. PAUL MN 55101-1678

November 12, 2015

Operations Regulatory (2015-04231-JVD)

Mr. Bill Ehlenbeck Dodge County Parks 127 East Oak Street Juneau, Wisconsin 53039

Dear Mr. Ehlenbeck:

We have received information about your proposed project to discharge fill material in a total of 800 square feet of wetlands adjacent to Beaver Dam Lake for the purpose of replacing an existing culvert. The project site is in the SE ¼ of the NW ¼ of Sec. 19, T. 12N., R. 14E., Dodge County, Wisconsin.

The work that you describe appears to fit the general activity information described in category #1 of Department of Army General Permit (GP-002-WI). Based on the information submitted to our agency, it appears that no application or notification to the St. Paul District Corps of Engineers is required for your project.

This letter is not a verification of DA permit eligibility, but an indication that your project may meet the requirements for DA permit eligibility. It is your responsibility to ensure that the work proposed will meet all applicable terms and conditions of the DA permit before starting work. A full list of applicable terms and conditions for eligibility may be found by visiting our website at <a href="http://www.mvp.usace.army.mil/Missions/Regulatory/">http://www.mvp.usace.army.mil/Missions/Regulatory/</a>. If you prefer we mail you a copy of the applicable terms and conditions, please contact us at 1-800-290-5847, extension 5525.

We did **not** determine whether the wetlands or other waters on the site are subject to Corps jurisdiction. You may request a jurisdictional determination from the Corps contact indicated below. It is not necessary to request a jurisdictional determination from the Corps if you do not object to the DA permit compliance requirements described above.

If you have any questions or, if after reviewing the DA permit terms and conditions, you believe your proposed project requires specific written authorization from our agency, please contact Joel Dohm in our office at (651) 290-5666. In any correspondence or inquiries, please refer to the Regulatory number shown above.

Sincerely,

Joel V. Dohm Project Manager





## DODGE COUNTY LAND RESOURCES & PARKS DEPARTMENT

127 E. OAK STREET • JUNEAU, WI 53039 PHONE: (920) 386-3700 • FAX: (920) 386-3979 E-MAIL: landresources@co.dodge.wi.us

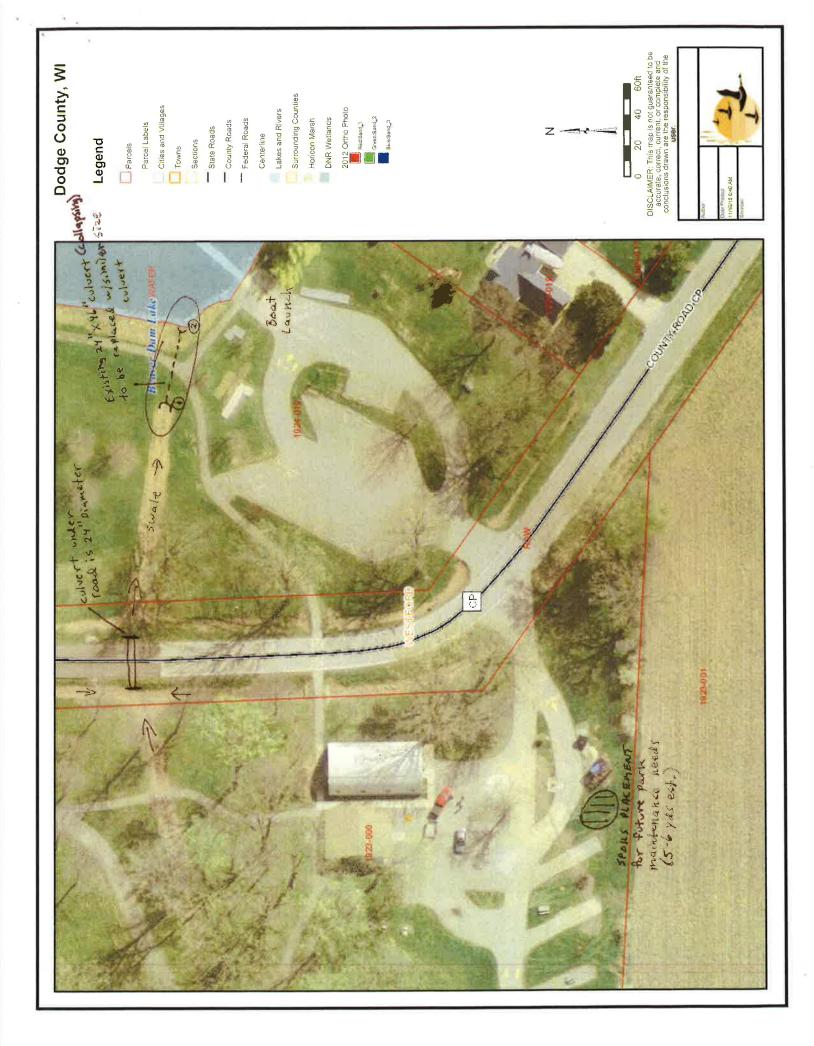
# CONDITIONAL USE PERMIT APPLICATION

APPLICATION
Application Fee: \$350 (After the Fact Application Fee - \$700)

Activity No.	Permit Issued Date
150766	
Application Date:	Receipt #: W/A
11-16-15	Sanitary Permit#;

Please complete page 1 and 2 of this application form and submit the application form with all of the required information listed in the "Application Checklist" for your project. PRINT OR TYPE. Use blue or black ink, do not use pencil. The Dodge County Land Resources and Parks Department will not consider your application unless you complete and submit this application form, the applicable information listed in the "application checklist" for your proposed project and the application fee. Personally identifiable information on this form will not be used for any other purpose, but it must be made available to requesters under Wisconsin's open records law [s.19.31-19.39, Wis. Stats.].

PROPERTY OF A STANDARD OF PRINCIPLE AND DESCRIPTION OF THE PROPERTY OF THE PRO	silable to requesters under vvisconsin's open records law [s. 19.3 1-19.39, vvis. Stats.]
(1) NAMES & MAILING ADDRESSES	(2) PROPERTY DESCRIPTION
Applicant (Agent)	Parcel Identification Number (PIN)  Derge Park
Bill Ehlenbeck (for lodge County Pa	NO) 04612141924019
Stroot Address	Town T N R E
127 E, Oak St	· · · · · · · · · · · · · · · · · · ·
Tuneau, W1 53039	5E NW 1/4 Section Acreage Lot (Block)
Property Owner (If different from applicant)	Subdivision or CSM (Volume/Page/Lot) DERGE PARK
Dodge County Perks	DERGE TARK
Street Address /	Address Of Property (DO NOT Include City/State/ZipCode)
	N8379 CTH CP (other side of road)
City • State • ZipCode	Is this property connected to public sewer? ☐ Yes 🂢 No
(3) PROPERTY USE	(4) PROPOSED PROJECT
Current Use Of Property	(Please check/complete all that apply below)
□ Vacant Property	☐ Non-Farm Residential Lot ☐ Single Family Residence
☐ Single-Family Residential	☐ Two-Family Residence ☐ Multi-Family Residence
☐ Active-Working Farm Operation	☐ Tavern or Restaurant ☐ Professional Office
☐ Business • Industrial • Commercial • (Describe below)	☐ Non-Metallic Mine/Quarry ☐ Wind Tower
Other County Park - boat launch/fishing	☐ Create/Expand Business ☐ Wildlife Pond > 2-acres
lake access	☐ Wireless Communications Tower
DNR Notice	☐ Contractor's Offices and Storage Yards
ONR NOTICE: You are responsible for complying with State and Federal laws concerni	
construction on or near wellands, lakes and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or	Other: Replace failing culvert (24")
nodification of construction that violates the law or other penalties or costs. For more nformation, visit the Department of Natural Resources Wetlands Identification Web Pac	
www.dnr.state.wi.us) or contact a Department of Natural Resources Service Center.	PE
(5) CEI	RTIFICATE
	ormation both above and attached is true and correct to the best of my knowledge. I affirm done in accordance with the Dodge County Land Use Code and with all other applicable laws
nd regulations. I hereby authorize members of the Dodge County Land Resources and formation pertinent to my application request and to conduct land use code inspection:	d Parks Department to enter the above-described property for purposes of obtaining
Signature Va Illela	Date 9/24/15
Daytime Contact Number (عد) _	
AREA BELOW THIS LIN	IE FOR OFFICE USE ONLY
PLANNING, DEVELOPMENT	& Parks Committee Action
Date of Decision	Decision
APPROVED CONDITIONS	Land Resources and Parks Department
] Denied	



Replacing 24" X46 collapsing colvert By <u>BE</u> Date <u>11/16/15</u> Project DERGE PARK Subject CULVERT in drawage smale to BD lake REPLACEMENT Checked By \_ Date \_ 0 = t' ASPHALT PATH Rip Rup to be placed at outflow to the lake

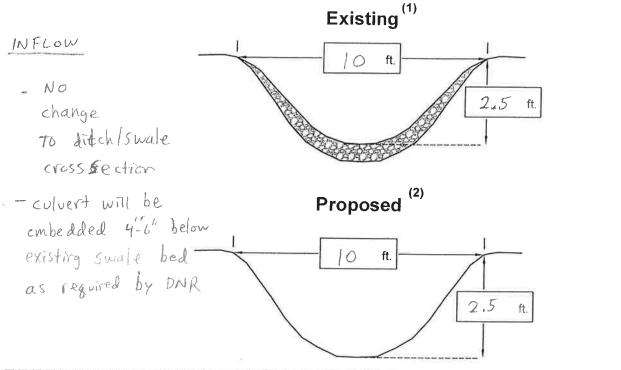
# WORKSHEET NO. 5 AGRICULTURAL DRAINAGE DITCH SUPPLEMENTAL INFORMATION

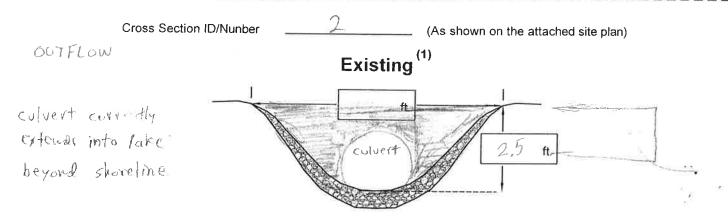
This Agricultural Drainage Ditch Supplemental Information Worksheet is to be used in conjunction with your County Shoreland Land Use Permit application. This worksheet must be used if your project involves cleaning-out, dredging, relocating and/or the construction of an agricultural drainage ditch.

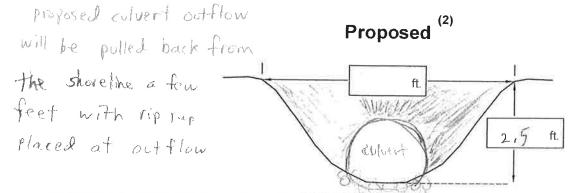
Attach additional sheets if necessary	
Estimated date project will begin?	Estimated date project will be completed?
12/10/15	12/11/15
Provide an overview of the proposed project?	
Replacement of existing 24" culvert at Devgo Park that is collapsing old	
creating a safety concern for park users.	
Detail how the proposed project will be done — include methods and equipment to be used and where spoils will be placed?	
Existing a level will be pulled out with an excallator, The trench for the new	
culvert will be cleaned out will spails being placed across the road near	
firewood shelter for future maintenages needs.	
What is the purpose of the proposed project?	
To correct an unscale situation. The culvert supports a pathway that conjects	
the parking area to a locking pier and share falling apportunities	
What temporary and/or permanent ero	sion control measures will be used?
☐ Riprap ☐ Silt Fence ☐ Filter Fabric ☐ Straw Bales ☐ Erosion Co	ntrol Mats     Temporary Diversions   Seeding and Mulching
□ Other	
REQUIRED ADDITION	VAL INFORMATION
Attach an aerial photo of the proposed project site showing:	
<ul> <li>An overhead view of the project highlighting its location and length. Also, show the location of the cross-section(s) used for the project (see example on page 2).</li> </ul>	
o Cross-section(s) showing the current width and depth of the ditch. Use as many cross-section(s) as needed.	
o Cross-section(s) showing the proposed width and depth of the cleaned-out ditch. Use as many cross-section(s) as needed.	
<ul> <li>Show the location(s) where the spoil material from the project will be placed and the depth of the spoils when done. Also, show what and where erosion control measures will be used.</li> </ul>	
Aerial photos may be obtained from our office or by using the County's "GIS Webmap Tool" (see Using the GIS Webmap Tool below)	
NOTE: It is your responsibility to obtain all other permits that may be required from the following governmental agencies:	
✓ Local Township • (See Contact Info)	
✓ Army Corps of Engineers • (262) 547-4171	
✓ Dodge County Drainage Board ● (920) 887-7413	
<ul> <li>✓ Natural Resources Conservation Service • (920) 386-9999</li> <li>✓ Wisconsin Department of Natural Resources • (262) 574-2172</li> </ul>	
NOTE: Part of the review process for your proposed project involves the evaluation of your proposed project's location relative to mapped wetlands. As a general rule, placement of spoil material within a mapped wetland is NOT ALLOWED. This office	
suggests that you either visit our office or use the County's "GIS Webmap Tool" (see Using the GIS Webmap Tool below) to	
determine your project's proximately to a mapped wetland.	
Using The GIS Webmap Tool	
1. Go to the Dodge County website (www.co.dodge.wi.us). 2. Click on the "GIS Webmap Tool" icon.	
3. If you know the Parcel Identification Number (PIN) of the proposed project site: Click the "Parcel Search" tab and enter the	
property's PIN information in the search bar. Alternatively, if you know the address of the proposed project site: Click the	
"Address Search" tab and enter the property's address information in the search bar. 4. Click/Check the boxes for: DNR Wetlands and Aerial Imagery.	

### Worksheet 5 (cont.)

Cross Section ID/Nunber (As shown on the attached site plan)
Use as many cross section diagrams as required to reasonably document the change in depth and width of your project area.



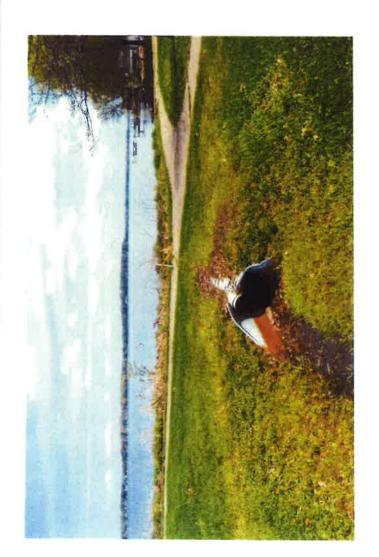




- (1) Sketch the current depth and width of the waterway/ditch at the cross section.
- (2) Sketch the proposed depth and width of the dredging or how deep and wide the waterway/ditch will be once the project has been completed.









State of Wisconsin

DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
P.O. Box 7921

Madison, Wi 53707-7921

Scott Walker, Governor Cathy Stepp, Secretary Telephone 608-266-2621 FAX 608-267-3579



October 30, 2015

EXE-SC-2015-14-04210

Dodge County Parks Department Bill Ehlenbeck 127 E. Oak Street Juneau. WI 53039

Dear Mr. Ehlenbeck:

This letter is in response to your written Exemption Determination Request, asking whether a proposed activity or the proposed location of the activity is exempt from the permit requirements of Chapter 30, Wis. Stats.

The waterway is an unnamed swale to Beaver Dam Lake, located in the Town of Williamstown in Dodge County. Your proposed activity is to replace a culvert less than 24 inches in diameter across the unnamed swale.

This replacement of the culvert is eligible for an exemption pursuant to s. 30.123(6) (r), Wisconsin Statutes, provided that the culvert is replaced in the same place and location as the existing culvert. Both ends of the culvert should be installed below the bed of the waterway and designed to prevent washout. Any area where topsoil is exposed during construction should be immediately seeded and mulched or riprapped to stabilize disturbed areas and prevent soils from being eroded and washed into the waterway. We have not reviewed your plans for compliance with installation and construction standards. You are responsible for ensuring that the project meets best management practices for culvert installation.

If wetlands are located in the area where the culvert is to be replaced a wetland general or individual permit is required before any disturbance to the wetland can occur. Please visit our website for permit application materials:

http://dnr.wi.gov/topic/Waterways/construction/wetlands.html

Please note that if modifications are made to the proposal, the project may no longer be considered an exempt activity. If the project is modified, contact the department again prior to beginning construction to ensure that it complies with all applicable regulations.

You are responsible for obtaining any permit or approval that may be required for your project by local zoning ordinances or by the U.S. Army Corps of Engineers before starting your project.

Sincerely,

Lois Simon Waterway and Wetland Protection Section

cc: Joel Dohm, Project Manager, 250 N. Sunnyslope Road, Suite 296, Brookfield, Wisconsin

53005, U.S. Army Corps of Engineers

Al Byla, Water Management Specialist-Fitchburg

Travis Schroeder, Water Management Specialist-Waukesha





#### DEPARTMENT OF THE ARMY ST. PAUL DISTRICT, CORPS OF ENGINEERS 180 FIFTH STREET EAST, SUITE 700 ST. PAUL MN 55101-1678

November 12, 2015

Operations Regulatory (2015-04231-JVD)

Mr. Bill Ehlenbeck Dodge County Parks 127 East Oak Street Juneau, Wisconsin 53039

Dear Mr. Ehlenbeck:

We have received information about your proposed project to discharge fill material in a total of 800 square feet of wetlands adjacent to Beaver Dam Lake for the purpose of replacing an existing culvert. The project site is in the SE ¼ of the NW ¼ of Sec. 19, T. 12N., R. 14E., Dodge County, Wisconsin.

The work that you describe appears to fit the general activity information described in category #1 of Department of Army General Permit (GP-002-WI). Based on the information submitted to our agency, it appears that no application or notification to the St. Paul District Corps of Engineers is required for your project.

This letter is not a verification of DA permit eligibility, but an indication that your project may meet the requirements for DA permit eligibility. It is your responsibility to ensure that the work proposed will meet all applicable terms and conditions of the DA permit before starting work. A full list of applicable terms and conditions for eligibility may be found by visiting our website at <a href="http://www.mvp.usace.army.mil/Missions/Regulatory/">http://www.mvp.usace.army.mil/Missions/Regulatory/</a>. If you prefer we mail you a copy of the applicable terms and conditions, please contact us at 1-800-290-5847, extension 5525.

We did **not** determine whether the wetlands or other waters on the site are subject to Corps jurisdiction. You may request a jurisdictional determination from the Corps contact indicated below. It is not necessary to request a jurisdictional determination from the Corps if you do not object to the DA permit compliance requirements described above.

If you have any questions or, if after reviewing the DA permit terms and conditions, you believe your proposed project requires specific written authorization from our agency, please contact Joel Dohm in our office at (651) 290-5666. In any correspondence or inquiries, please refer to the Regulatory number shown above.

Sincerely,

Joel V. Dohm Project Manager



#### **Dodge County Staff Report**

#### Owner:

Rob Vanderloop Vanderloop Equipment INC. W2834 Dundas Rd. Brillion WI 54110

PIN# 044-1214-1423-000/001

Property Location: Part of the SW ¼, NW ¼, Section 14, T12N, R14E, Town of Trenton, the site address being N8766 and N8750 Buckhorn Road.

#### **County Jurisdiction**

The County has Zoning Jurisdiction over this site as the Town of Trenton has adopted the County's Land Use Code.

#### **Applicants Request**

On October 15, 2015, the Dodge County Board of Adjustment denied a variance request to allow the construction of a farm equipment service and sales facility building 6 ½ feet within the required highway setback lines of US Highway 151. In an attempt to resolve the setback issue, the owner has approached the State DOT with a request to purchase additional right-of-way back from the State in order to meet the County's setback requirements. According to the owner, the entire process to purchase the additional road right-of-way will take several months to complete the transaction.

At this time the applicant is asking the department to allow issuance of the land use permit for phase 2 of the project (construction of the sales facility) prior to final approval and transfer of the additional land at this location so that they continue construction of the facility. A copy of the proposed land purchase is attached.

The owner has also submitted the attached landscaping plan for review and approval by the Committee.

#### Giebel, Joe

From:

Robb Vanderloop < Robb@vanderloop.com>

Sent:

Wednesday, November 04, 2015 4:33 PM

To:

Giebel, Joe

Cc:

'Allan R. Birschbach'

Subject:

FW: Vanderloop Equipment Beaver Dam

**Attachments:** 

4357existing.pdf; 4357proposed.pdf

Joe,

Thank you for taking time to discuss our construction issue, attached are surveys summited to the state for proposed land purchase. I have been working with Teri L Weil - DOT (DTSD Consultant) < Teri.Weil@dot.wi.gov to get approval for the transaction. As we discussed an approval / denial should be within 2 to 3 weeks and we feel there is a good chance to be approved. If approved the transaction will take several months to complete, we are asking if we have approval will we be able to get a permit to continue construction? Any questions or concerns please let me know otherwise I will have Teri continue.

Thank You

Robb Vanderloop President

√anderloop (020)090 1517

(920)989-1517 - Office (920)470-1903 - Cell

From: Tyler Thiry [mailto:tyler@davel.pro]
Sent: Thursday, October 22, 2015 12:10 PM

**To:** robb@vanderloop.com **Cc:** John Davel <john@davel.pro>

Subject: Vanderloop Equipment Beaver Dam

Robb,

Attached are two maps I have showing the current site area and one with a proposed area with the acquisition of the DOT Right of Way per my discussion with Kevin. Please let me know what your thoughts are, and if you have any questions.



1811 Racine Road Menasha, WI 54952

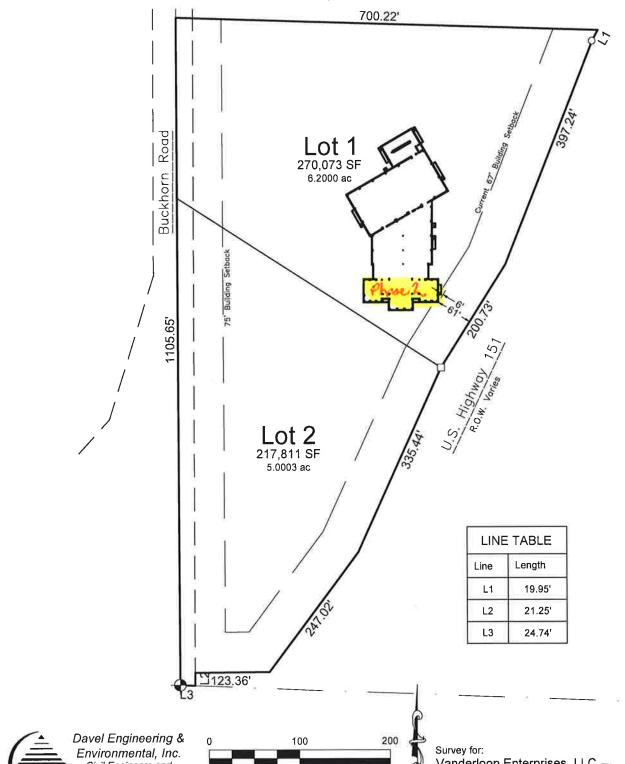
Direct:920-560-6561

www.davel.pro

# **Exhibit**

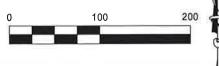
## Vanderloop Equipment

Town of Trenton, Dodge County, WI For: Vanderloop Enterprises, LLC



Civil Engineers and Land Surveyors 1811 Racine Street Menasha, Wisconsin Ph. 920-991-1866, Fax 920-830-9595

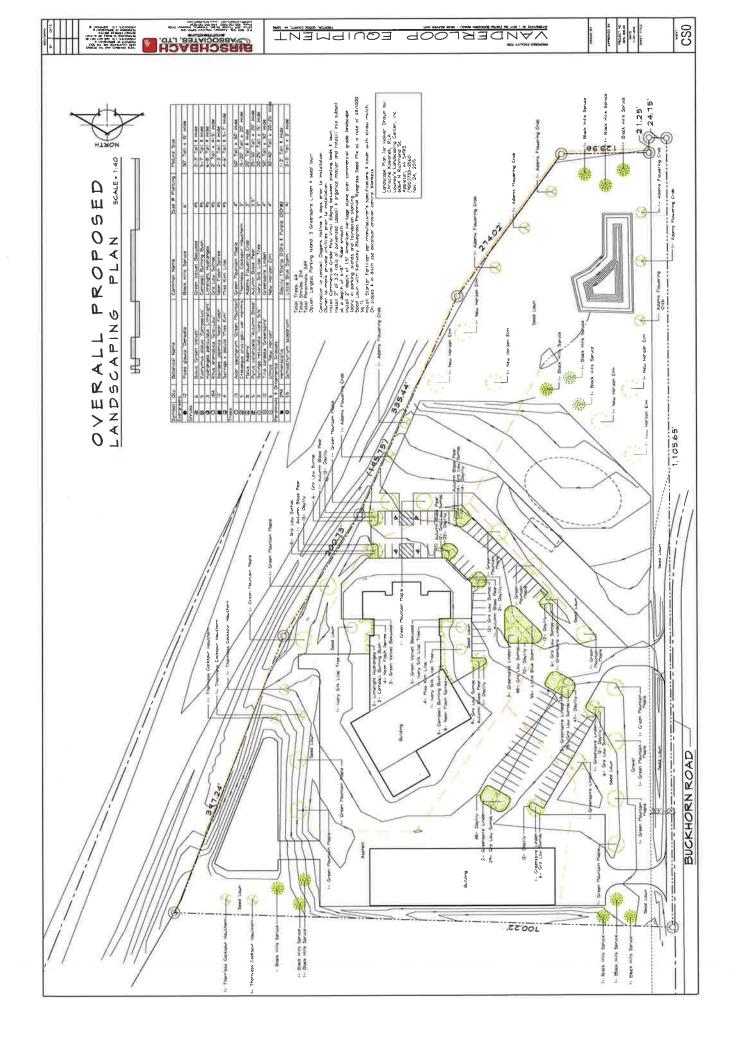
10/22/2015 11:38 AM J:\Projects\4357bir\dwg\Civil 3D\4357csm.dwg Printed by: tyler



Vanderloop Enterprises, LLC File: 4357csm.dwg c/o Robb Vanderloop W2834 Dundas Road Brillion, WI 54110

Date: 10/22/2015 Drafted By: tyler Sheet: Exhibit

Proposed **Exhibit** Vanderloop Equipment Town of Trenton, Dodge County, WI For: Vanderloop Enterprises, LLC. 700.22 Site Boundary
492,482 SF
11.3058 ac Road Buckhorn 1105.65 LINE TABLE Length Line L1 19.95 L2 21.25' L3 24.74 123,36 200 Davel Engineering & Environmental, Inc. Vanderloop Enterprises, LLC File: 4357proposed.dwg Civil Engineers and Land Surveyors 1811 Racine Street c/o Robb Vanderloop Date: 10/22/2015 W2834 Dundas Road Drafted By: tyler Menasha, Wisconsin Ph. 920-991-1866, Fax 920-830-9595 Sheet: Exhibit Brillion, WI 54110 10/22/2015 11:38 AM J:\Projects\4357bir\dwg\Civil 30\4357proposed.dwg Printed by: tyler



# DODGE COUNTY REVOLVING LOAN ADVISORY COMMITTEE MINUTES November 24, 2015

The Dodge County Revolving Loan Advisory Committee met on November 24, 2015 at 3:00 p.m. in Room 302 on the 3rd Floor of the Administration Building, Juneau, Wisconsin.

John Zanghi called the meeting to order at 3:05 p.m. Roll Call was taken. Members present were John Zanghi, Karen Coley, Mitch Greenfield, Chris Connaughty, and Matthew Gibbs.

Dean Perlick noted that a quorum was present.

Absent: Charles Schranz, Robert Ballweg.

Others Present: Kim Abel, Northwoods Paper Converting; Keith Hill, Mayville Hotels, LLC

Staff present at the request of the Chairman: Dean Perlick.

### Approval of Minutes from July 22, 2015 Meeting

The minutes of the July 22, 2015 meeting were reviewed by the Committee.

Motion by Connaughty to approve the minutes from the July 22, 2015 meeting as submitted;

Seconded by Gibbs.

Vote 4-0 (Greenfield not present)

Motion carried.

### Discuss Northwoods Paper Converting, Inc. Job Creation and Retention Requirements

Dean Perlick provided background on the loan agreement with Northwoods Paper Converting. The loan agreement requires at least 8 new full-time positons are created and retained within 24 months of the loan. Northwoods Paper Converting hired 150-200 workers during the last 24 months, but due to job turnover could not keep those positions filled. Kim Abel reported there are 134 positions at the Company currently, with 12 open positons. She also pointed out that temporary employees are not shown on payroll reports. Northwoods Paper Company averaged 125 employees during 2014 and 121 employees during 2015. At the time of loan application, the company had 112 employees.

Motion by Coley to accept the job creation level achieved as substantially in conformance with the loan agreement requirements due to the following reasons:

- 1. Substantial evidence that job recruiting and new hiring did occur. Only the inability of the individuals hired to perform the jobs adequately prevented the Company from keeping the positions filled.
- 2. The yearly average employment levels in 2014 and 2015 were sufficient to meet the job creation and retention requirements.
- 3. The hiring of temporary employees in permanent positions should be counted towards the required 8 new full-time positions.

Seconded by Greenfield

Vote 5-0

Motion carried

### Discuss Possible Changes to the Loan Structure for Mayville Hotels, LLC

Dean Perlick provided an updated report on the loan to Mayville Hotels. The last two payments were submitted late. Keith Hill would like to explore options to reduce the payment amount during the coming slow season. Mr. Hill explained the situation and reported that income was over \$100,000 higher from January to September this year over last year.

Motion by Gibbs to allow the submittal of an interest only monthly payment for a 6 month period starting in November subject to the submittal of the following:

- 1. Financial reports for the business.
- 2. A personal financial statement.
- 3. Listing of any open accounts and their status.

Seconded by Connaughty

Vote 5-0

Motion carried

### Review Specialty Cheese Company, Inc. Financial Reports

The Committee reviewed the financial records of Specialty Cheese Company from May and September of 2015.

### Revolving Loan Fund – Status Report

Dean Perlick provided an updated status report on the Revolving Loan Fund. County funds available to loan is about \$340,000.

### **Next Meeting**

The next meeting will be scheduled as need dictates.

Motion by Coley to adjourn the meeting.

Second by Gibbs.

Motion carried.

Meeting adjourned at 4:32 p.m.

Respectfully Submitted,

Karen Coley, Secretary

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

# REVOLVING LOAN PROGRAM - DODGE COUNTY STATUS REPORT November 17, 2015

Mayville Hotel TOTALS	RCI Engineering	Patriot Taxiway # 2	Northwoods Paper - 4	Northwoods Paper - 3	T & T Pools - 2	Christian Brothers ( <i>Piggly-Wiggly</i> )	Mossflower Harbour	Specialty Cheese Co., Inc.	LOAN CUSTOMER
\$315,000 3.25%	\$350,000 3.25%	\$240,000 3.25%	\$150,000 3.25%	\$200,000 3.25%	\$50,000 6.25%	\$250,000 3.25%	\$73,000 3.25%	\$419,959 3.25%	LOAN AMOUNT AND INT. RATE
2/20/2027	6/22/2027	6/1/2018	4/1/2020	2/21/2017	7/8/2019	1/10/2018	1/9/2017	9/1/2017	MATURITY DATE
Real Estate 2nd Position	Real Estate 3rd Position	Company Assets 2nd Position	Equipment 2nd Position	Equipment 3rd Position	Real Estate 2nd Position	Company Assets 2nd Position	Real Estate 2nd Position	Company Assets 2nd Position	COLLATERAL AND POSITION
\$1,786.67	\$2,978.50	\$3,336.04	\$1,995.85	\$2,779.63	\$507.43	\$2,972.07	\$551.13	\$5,815.69	MONTHLY PAYMENTS
N <sub>o</sub>	Yes	Yes	Yes	Yes	Yes	Yes	Delinquent	Yes	CURRENT
\$308,411.85 \$1,155,109.60	\$346,661.77	\$96,861.80	\$98,414.80	\$41,148.24	\$19,907.08	\$72,776.01	\$22,722.93	\$148,205.12	BALANCE DUE

2 Inquiries since 7-22-15

Source: Dodge County Land Resources and Parks Department

\$340,158.32

**County Funds** 

### Resolution 201614

In August of 1980 the Dodge County Board of Supervisors authorized County participation in the Wisconsin Fund Grant Program. This program is a State funded grant assistance program designed to reimburse residential homeowners and small businesses a portion of the costs associated with the rehabilitation or replacement of an existing, failed private septic system.

The County requested and received payment of a Wisconsin Fund grant in the amount of \$5740.59. The staff requests payout of the Wisconsin Fund Grant for the following participant:

OWNER Billings, Perry and Diane	TOWN Theresa	<b>GRANT AMOUNT</b> \$5740.59	
	Total Payment Request:	\$5,740.59	
Motion by:Payment.	to authorize the Wi	isconsin Fund Grant	
Second by:			
Vote:			
Motion Carried	*8		

# DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE MINUTES November 2, 2015

The Dodge County Planning, Development and Parks Committee met on November 2, 2015 at 7:00 p.m. on the 1<sup>st</sup> 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 Janice Bobholz. The staff present at the request of the Chairman was Joseph Giebel.

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 and noted that the required notices for the public hearing listed on the agenda was posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed.

Motion by Allen Behl to approve the agenda Second: Joseph Marsik. Motion carried.

The hearing procedures were read into the record.

### **PUBLIC HEARING**

**Charles Neuman** - Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling, grading and dredging within a Shoreland district associated with the construction of a landscaping related retaining wall. The property is described as Lots 14 & 15, Plat 2, Lyndon Dale Subdivision, located in part of the NW ¼, NE ¼, Section 27, T13N, R13E, Town of Fox Lake, the site address being N10467 Chief Kuno Trail.

Motion by Randy Grebel to approve the conditional use permit to allow filling, grading and dredging within a Shoreland district associated with the construction of a landscaping related retaining wall subject to the following conditions:

- 1. It shall be the responsibility of the applicant to obtain all other permits or approvals that may be required (e.g., Wisconsin Department of Natural Resources and/or U.S. Army Corps of Engineers) for the proposed retaining wall project.
- 2. All erosion control measures required by the applicable Federal, State, County and Local codes shall be in place and shall be maintained throughout the duration of the project in accordance with Best Management Practices.
- 3. All work shall be done in accord with the plans and specifications submitted on October 12, 2015
- 4. The decision of the Committee is valid for one year.

Second by Janice Bobholz Vote 5-0 Motion carried.

### OTHER BUSINESS

1. Wisconsin County Code Administrators Conference Update

Joe Giebel provided the committee with a report on the WCCA Conference which was recently held in Door County. Terry Ochs and Mr. Giebel attended the WCCA conference.

Mr. Giebel indicated that Wednesday of the conference was dedicated to Wetland Functions and workshops. The group toured several wetland sites and worked with the different wetland identification tools that can be used to recognize wetlands. Giebel indicated that the Wisconsin Wetlands Association has created a new state model Wetland Ordinance which will be released in November. Giebel indicated that the ordinance doesn't create any new wetland permit requirements, but does establish the standards for wetland conservation which can be used for the review process for conditional use and variance requests for filling and grading, stormwater management plans, and subdivision approvals. The staff will be reviewing the model ordinance once it is released and will see how it may apply to the existing ordinances.

Thursday of the conference was dedicated for the most part on the statute changes that were affected by Act 55 (Budget Bill) Kay Lutze, the DNR policy coordinator, provided an update on the shoreland ordinance changes that the Counties will be required to make before October, 2016. She presented the DNR's interpretation of the rule changes and she also indicated that an updated Shoreland Model Ordinance with the changes made by Act 55 will be ready for distribution to the County's sometime this fall. Giebel indicated that the staff will use the model ordinance to determine what amendments will be needed to bring the County's Ordinances into compliance and will submit the proposed amendments to the Committee as soon as they are ready.

Giebel mentioned that Dan Bahr – Lobbyist for the WCA, provided an update on the legislative bills expected for this upcoming session. He indicated that several of the Counties are passing resolutions to support a new bill that would request the repeal of the changes that were made under Act 55. He also indicated that a current bill to repeal Act 55 does not appear to have the necessary support at this time from the house or senate level that would be needed to pass.

Mr. Giebel indicated that the last day of the conference was dedicated to updates on the State Platting and CSM statutes, the floodplain ordinance and the DATCP Livestock Siting Laws. He indicated that the staff will be reviewing the statute changes and will proposed amendments to the County Ordinances that will be needed to bring them into compliance.

Giebel indicated that Terry Ochs was installed as president of the WCCA for 2016 and he will continue to work at representing the County at the WCCA functions.

2. The minutes from the October 19, 2015 meeting were reviewed by the Committee.

Motion by Joseph Marsik to approve the minutes as written.

Second by Randy Grebel Vote: 5-0 Motion carried.

3.	No Committee Member Reports					
4.	No additional per diems.					
5.	Mr. Giebel informed the Committee that there are no hearings scheduled for the November 16, 2015 meeting. By order of the Chairman, the November 16, 2015 meeting was cancelled.					
Мо	tion by order of the Chair to adjourn the meeting.					
Мо	tion carried.					
Me	Meeting adjourned at 7:30 p.m.					
Re	spectfully Submitted,					
Alle	en Behl, Secretary					

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

## Land Resources and Parks Department Staff Report

### **Town Rezoning Petition # 2015-0792**

### Owner:

Joseph and Marie Roche N3504 Roche Road Columbus, WI 53925

Filing Date: December 3, 2015

Committee Review Date: December 7, 2015

### Location:

PIN# 036-0913-0313-000; 0314-000; 0342-000; 0341-000; 0343-000; 0342-001; Property Location: Part of the SW ¼, NE ¼, Section 3, Town of Portland

### **Applicants Request**

A petition to rezone approximately 2-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 Portland Town Board to the Dodge County Board of Supervisors for approval. The applicant intends to create an approximate 2-acre and a 210-acre lot at this location. The 2-acre lot is intended for non-farm residential use. The remaining 210-acres will remain in agricultural use at this time.

### **Land Use Code Provisions:**

According to 60.62(3) Wisconsin Statutes, in counties having a county zoning ordinance, no Town zoning ordinance or amendment of a Town zoning ordinance may be adopted under this section unless approved by the county board. The Planning Committee is responsible for reviewing Town rezoning amendment requests and for recommending that the County Board of Supervisors approve or deny such petitions.

### **Physical Features of Site**

The features of the property that relate to the granting or denial of the rezoning petition are as follows:

The proposed lots are not located within the County's Zoning Jurisdiction.

The County has Shoreland Jurisdiction over portions of the 210-acre lot.

- Portions of the 210-acre lot are designated as wetlands.
- The proposed 2-acre lot is not designated as wetlands.

The County has Floodplain jurisdiction over portions of the 210-acre lot.

• The proposed 2-acre lot is not designated as a floodplain.

The topography of the site is rolling with slopes ranging from 0 to 12%;

Land Use, Site: Wooded area.

Land Use, Area: Agricultural with scattered residences.

Designated Archaeological Site: Yes \(\scale=\) No \(\scale=\)

The County's Density Standards do not apply;

The proposal is consistent with the Dodge County Comprehensive Plan:

• The site is designated as agricultural according to the County's Future Land Use Map which can include a limited amount of residential development, but where the predominant land use would be agricultural in nature.

### STAFF ADVISORY:

This staff advisory is only advice to the Planning, Development and Parks Committee. The Committee may or may not consider the advice of the staff and decision making authority is vested in the Committee only.

### **Town Rezoning Petition**

The staff believes that the Town Board has followed the proper procedures outlined in their Zoning Ordinance in order to approve the rezoning request. In addition, the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development. Therefore, staff recommends the committee report favorably on the town rezoning petition.

DODGE

DODGE COUNTY
LAND RESOURCES & PARKS DEPARTMENT
127 E. OAK STREET 'JUNEAU, WI 53039

PHONE: (920) 386-3700 FAX: (920) 386-3979

E-MAIL: landresources@co.dodge.wi.us

15)792

REZONING PETITION

THIS AREA FOR	OFFICE USE ONLY T
Activity No.	Application Date:
/	
-	Receipt#:
	\

Petition Fee: \$350 (Payable to Dodge County) PROPERTY DESCRIPTION Names & Mailing Addresses Petitioner (Agent) Marie Roche Street Address E Roche Rd Lot (Block) City State ZipCode Subdivision or CSM (Volume/Page/Lot) Property Owner (If different from petitioner) Address Of Property (DO NOT Include City/State/ZipCode) Street Address City State ZipCode Is this property connected to public sewer?

RES	OLU	TTO	N NO	1.

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

WHEREAS, the Town Board of Portland has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by referendum vote of the electors of the Town of Portland held at the time of a regular annual Town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the County Board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland onNovember 19, 2015, and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on November 19, 2015

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Portland as represented by "Exhibit A" attached to and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

	All	of	which	is	respectfully	submitted	this		day
οî					, 20			SHARE	

JEFF WERRES , Supervisor

### Dodge County Planning, Development and Parks Committee Decision

### **Town Rezoning Petition # 2015-0792**

### Owner:

Joseph and Marie Roche N3504 Roche Road Columbus, WI 53925

Filing Date: December 3, 2015

Committee Review Date: December 7, 2015

### Location:

PIN# 036-0913-0313-000; 0314-000; 0342-000; 0341-000; 0343-000; 0342-001; Property Location: Part of the SW ¼, NE ¼, Section 3, Town of Portland

### **Applicants Request**

A petition to rezone approximately 2-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 Portland Town Board to the Dodge County Board of Supervisors for approval. The applicant intends to create an approximate 2-acre and a 210-acre lot at this location. The 2-acre lot is intended for non-farm residential use. The remaining 210-acres will remain in agricultural use at this time.

### **CONCLUSIONS OF LAW**

☐ Yes

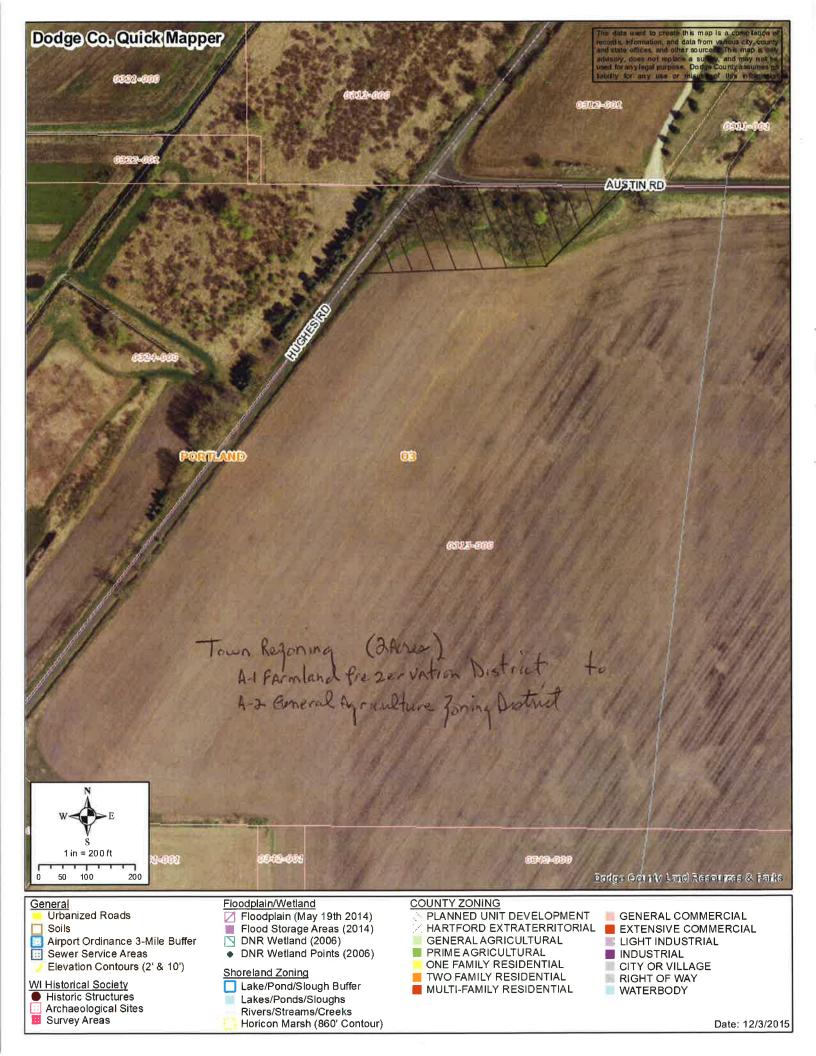
Based upon the facts presented in the application and by the County staff, the committee concludes that:

Does the application contain sufficient information necessary to make a decision on the Town rezoning petition?

	No - The following additional information is required:
	ficient evidence in the record to show that the town has followed the proper procedures in
order to rec	commend approval of the town rezoning petition?
	Yes – According to the information on record in this matter, the Town has followed the proper procedures in order to approve the Town rezoning petition;
	No; based on the information submitted with the application, it appears that the town did not follow the proper procedures in approving the rezoning petition.
	Comments
	( <del></del>

Page \_\_\_ of \_\_

Motion by Board regarding the town rezoning p				lation to the County
Motion second				
Vote Allen Behl Janice Bobholz Randy Grebel Joseph Marsik Tom Schaefer - Chairman	☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes	No No No No No	☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain	☐ Not Present
Motion (Carried / Denied)				
Dodge County Planning, Developme	ent and Parks Comm	ittee		
SignedChairperson	Attest		Secretary	
Dated:	<del></del> ,			
Filed:				



# ervation Zoning Map Oodge County, Wisconsin

