Land Resources and Parks Department Staff Report

Town Rezoning Petition # 2016-0289

Owner:

JM Schmidt & Sons Inc. N8133 Doyle Road Theresa, WI 53091

Filing Date: May 11, 2016

Committee Review Date: June 6, 2016

Property Location

PIN# 042-1217-3543-000; 042-1217-3513-000; 042-1217-3542-000;

Site Location:

The SW ¼, NE ¼, the NW ¼, SE ¼, and part of the SW ¼, SE ¼, Section 35, Town of Theresa, Dodge County, Wisconsin, the site address being N7502 Doyle Road

Request:

A petition to rezone approximately 97.355-acres of land from the A-2 General Agriculture Zoning District to the A-1 Farmland Preservation Zoning District has been submitted by the Town of Theresa Town Board to the Dodge County Board of Supervisors for approval.

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 Coun	ity's Zoning Jurisdiction.					
The topography of the site is rolling with slopes ra	nging from 6 to 18%;					
Land Use, Site: Agricultural operation.		(4)				
Land Use, Area: Agricultural with scattered reside	nces along Doyle Road.					
Designated Archaeological Site: Yes ☐ No ⊠						
The preparation consistant with the Dadge County	Comprehensive Plant					

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.

The proposal is not consistent with the Farmland Preservation Map as the site is designated as nonagricultural development.

• If the owner intends on requesting the Farmland Preservation Tax Credits for this property, they will be required to amend the Town and County's Comprehensive plan/Farmland Preservation Map to designate the area as agricultural.

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. Therefore, staff recommends the committee report favorably on the town rezoning petition.

Dodge County Planning, Development and Parks Committee Decision

Town Rezoning Petition # 2016-0289

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JM Schmidt & Sons Inc. N8133 Doyle Road Theresa, WI 53091

Filing Date: May 11, 2016

Committee Review Date: June 6, 2016

Property Location

PIN# 042-1217-3543-000; 042-1217-3513-000; 042-1217-3542-000;

Site Location:

The SW ¼, NE ¼, the NW ¼, SE ¼, and part of the SW ¼, SE ¼, Section 35, Town of Theresa, Dodge County, Wisconsin, the site address being N7502 Doyle Road

Request:

A petition to rezone approximately 97.355-acres of land from the A-2 General Agriculture Zoning District to the A-1 Farmland Preservation Zoning District has been submitted by the Town of Theresa Town Board to the Dodge County Board of Supervisors for approval.

CONCLUSIONS OF LAW

Yes

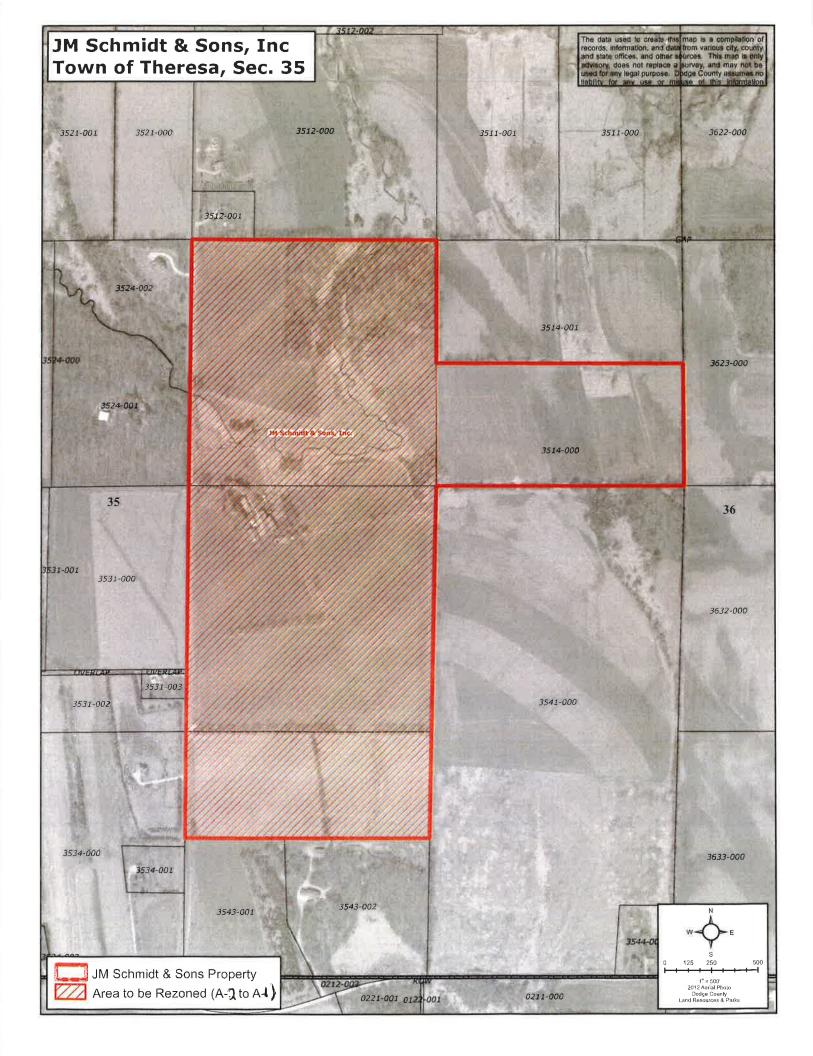
Based upon the facts presented in the application and by the County staff, the committee concludes that:

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

□ N	o - The following additional information is required;
	icient evidence in the record to show that the town has followed the proper procedures in ommend 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

Page ___ of __

Motion by	to submit a (favor	able / unfavo the previousl	rable) recommend y mentioned findin	lation to the County
Motion second	_			
Vote Allen Behl Janice Bobholz William Muche Joseph Marsik Tom Schaefer - Chairman	☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes	No No No No No No	☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain	☐ Not Present
Motion (Carried / Denied)				
Dodge County Planning, Developmen	t and Parks Comr	mittee		
SignedChairperson	Attest		Secretary	e e
Dated:				
Filed:				



Land Resources and Parks Department Staff Report

Town Rezoning Petition # 2016-0291

Applicant/ Owner:

JM Schmidt and Sons Inc. N8133 Doyle Road Theresa, WI 53091

Site Location:

PIN# 042-1217-3622-000 NW 1/4 NW 1/4, Section 36, T12N, R17E, Town of Theresa, Dodge County, Wisconsin Site Address: W433 Zion Church Road

Request:

A petition to rezone approximately 40-acres of land from the A-2 General Agricultural Zoning District to the A-1 Farmland Preservation Zoning District has been submitted by the Town of Theresa Town Board to the Dodge County Board of Supervisors for approval in order to allow participation in the Farmland Preservation Program.

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 topography of the site is gently rolling with slopes ranging from 0 to 6%;

Land Use, Site: Agricultural and residential.

Land Use, Area: Agricultural with scattered residences along Zion Church Road.

Designated Archaeological Site: Yes □ No ☒

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.

The proposal is not consistent with the Farmland Preservation Map as the site is designated as nonagricultural development.

• If the owner intends on requesting the Farmland Preservation Tax Credits for this property, they will be required to amend the Town and County's Comprehensive plan/Farmland Preservation Map to designate the area as agricultural.

The County's Density Standards do not apply:

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. Therefore, staff recommends the committee report favorably on the town rezoning petition.

Dodge County Planning, Development and Parks Committee Decision

Town Rezoning Petition # 2016-0291

Applicant/ Owner:

JM Schmidt and Sons Inc. N8133 Doyle Road Theresa, WI 53091

Site Location:

PIN# 042-1217-3622-000 NW 1/4 NW 1/4, Section 36, T12N, R17E, Town of Theresa, Dodge County, Wisconsin Site Address: W433 Zion Church Road

Request:

A petition to rezone approximately 40-acres of land from the A-2 General Agricultural Zoning District to the A-1 Farmland Preservation Zoning District has been submitted by the Town of Theresa Town Board to the Dodge County Board of Supervisors for approval in order to allow participation in the Farmland Preservation Program.

CONCLUSIONS OF LAW

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

Ye	es o - The following additional information is required:
	- The following additional information is required.
	icient evidence in the record to show that the town has followed the proper proceduommend approval of the town rezoning petition?
	ommend approval of the town rezoning petition? Yes – According to the information on record in this matter, the Town has followed the pr

Page ___ of __

Motion by	to submit a (favor	able / unfavo	rable) recommenc	lation to the County
Board regarding the town rezoning	petition based upon	the previously	y mentioned findir	ngs.
Motion second				
Vote Allen Behl Janice Bobholz William Muche Joseph Marsik Tom Schaefer - Chairman	☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes	No No No No No	Abstain Abstain Abstain Abstain Abstain Abstain	Not Present Not Present Not Present Not Present Not Present
Motion (Carried / Denied)				
Dodge County Planning, Developm	ent and Parks Comr	nittee		
SignedChairperson	Attest		Secretary	
Dated:				
Filed:				

RESOLUTION #

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Theresa has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Theresa 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 Theresa was held by the Town Plan Commission of the Town of Theresa on April 27th, 2016, the proposed amendment to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on May 2nd, 2016.

THEREFORE BE IT RESOLVED, that the amendment to the Town Zoning Ordinance of the Town of Theresa as represented by "the site map" 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 of _____, 2016.

GERALD ADELMEYER, Supervisor

The regular meeting of the Theresa Town Board was held on May 2, 2016 in the Theresa Town Hall. The agenda for this meeting was posted at the Town Hall Board, TSB Bank, Theresa Post Office and the Town website.

The meeting was called to order by Chairman Paul Christian at 7:30 p.m. The Pledge of Allegiance was recited. A motion was made by Supervisor Faye Beck and seconded by Supervisor Dale Dyer to approve the agenda. Motion carried. (3 ayes) The minutes of the

April 4 meeting were read by the clerk. A motion was made by Supervisor Dyer and seconded by Supervisor Beck to approve the minutes. Motion carried (3 ayes). The clerk read the minutes of the April 7 Special Meeting. Supervisor Beck motioned to approve the minutes and Supervisor Dyer seconded. Motion carried (3 ayes)

FINANCIAL

The financial report was given by Treasurer Diane Koch. Budget status report was reviewed. Supervisor Dyer motioned to approve payment of the bills. Supervisor Beck seconded. Motion carried (3 ayes).

PUBLIC FORUM/GUESTS

Don Radeck wants everyone to be aware of the rising crime in the area. People need to lock their doors and watch and report unusual happenings in their neighborhoods.

CORRESPONDENCE

- -Wis. Dept. of Transportation: Great Lakes Basin Transportation, Inc. proposes to construct and operate a new railroad into southern Wisconsin. This may or may not affect our municipality. Comments on this project are due June 15, 2016.
- -AIDS Resource Center of WI: They are holding a cycling event, of which the route goes through portions of the Town on July 29. The route will follow McArthur Rd. to Hwy. AY to Zion Church Rd. and on to Madison Rd. They will take care of caution and directional signs, etc.

UNFINISHED BUSINESS

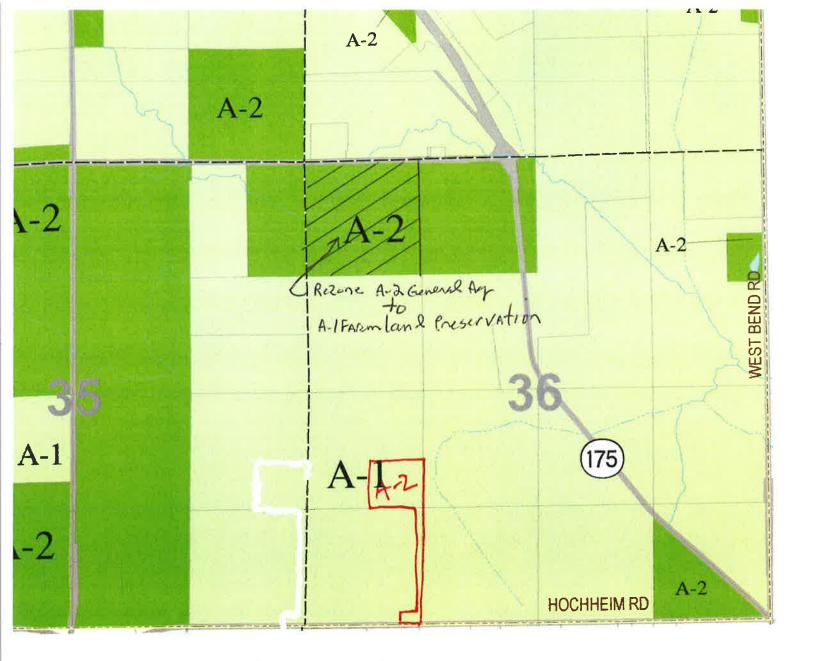
-Report on properties in violation of nuisance ordinance: There haven't been any updates from the owner of the property on Zion Church Rd., but Supervisor Dyer noted that they have removed many of the vehicles and it looks like they are working on cleaning up. The house and trailer on the property on West Bend Rd. have been razed and they are starting construction on a new house. There was a complaint about the old feed mill property in the Theresa Station being a terrible fire hazard. A letter will be sent.

NEW BUSINESS

- -Discuss/Approve J.M. Schmidt & Sons Rezoning: Supervisor Dyer made a motion to approve the rezoning of the 40 acre parcel #042-1217-3622-000 from A-2 General Agriculture to A-1 Farmland Preservation. Supervisor Beck seconded the motion. Motion carried (3 ayes).
- -Discuss updating Zoning Ordinance: The Plan Commission is working on updating the Ordinance. Diane Koch also explained that there was no provision in the ordinance allowing new construction of buildings under 960 sq. ft. so that will need to be changed.
- -Discuss Theresa Lions' shelter project: They would like to build a shelter in the back of the Town Hall. This will be discussed further at next month's meeting.
- -Discuss truck repairs: The truck is still at Burke Truck being repaired. It could cost \$8000 \$9000.
- -Discuss Mountain Rd. incident: Don Bonack explained that someone had plugged a culvert on Mountain Rd. with a piece of perfectly cut wood causing about seventy acres to flood. The water was chest high, so he had to devise a way to get the plug out safely. After discussion, a motion was made by Supervisor Beck to send a bill for \$200 to cover labor and equipment used. Motion was seconded by Supervisor Dyer. Motion carried (3 ayes).
- -Highway Superintendent Report: Three culverts need to be replaced this year on South Bluemound Rd. so he will be working on that. Don also said that he turned in the salt bid last week.

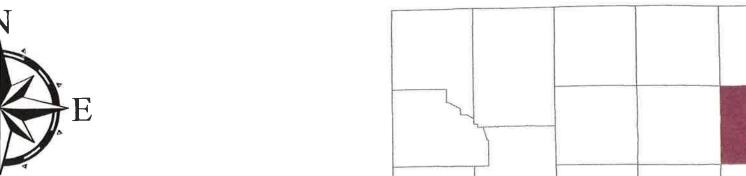
Supervisor Dyer made a motion to adjourn the meeting. Supervisor Beck seconded. Motion carried (3 ayes). The meeting was duly adjourned at 8:40 p.m.

Respectfully Submitted, Diane Steger

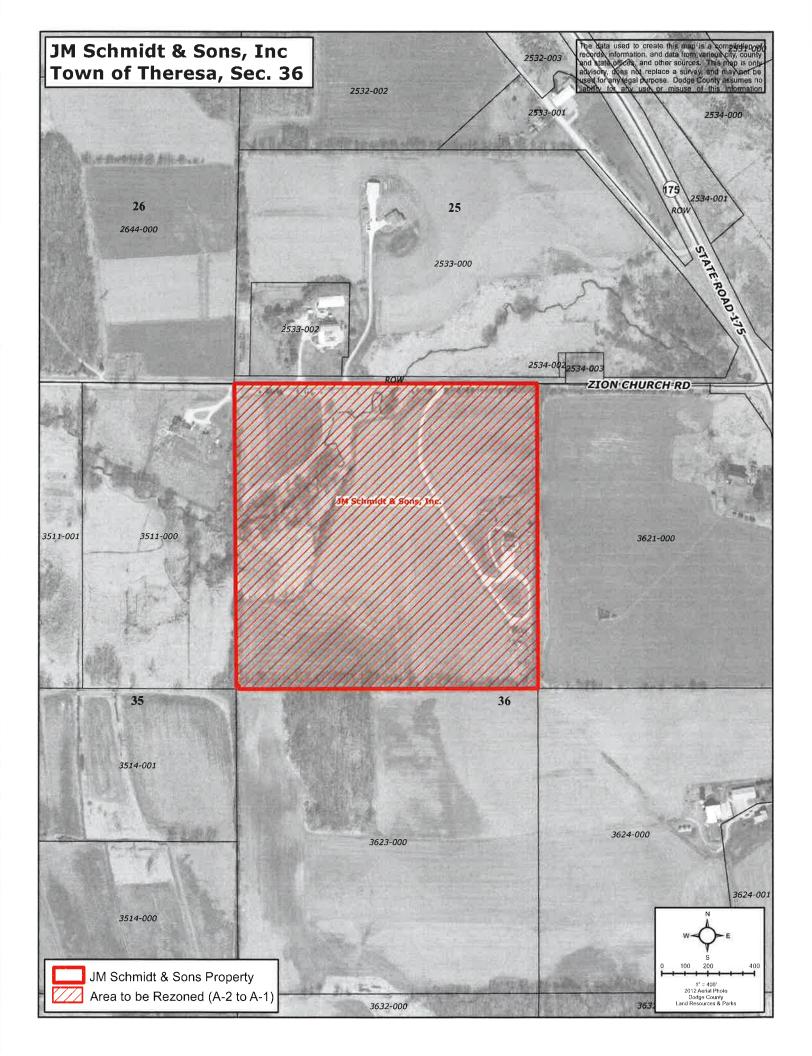


Town of Theresa Joning Map

Dodge County Wisconsin







Land Resources and Parks Department

Staff Report

Town Rezoning Petition # 2016-0331

Owner:

Emmanuel Lutheran Church W630 Church Road Hartford, WI 53027

Filing Date: May 23, 2016

Committee Review Date: June 6, 2016

Property Location

PIN# 020-1117-1412-001

Property Location: Part of the NW ¼, NE ¼, Section 14, Town of Herman, the site address being W630 Church

Applicants Request

A petition to rezone approximately 4.046-acres of land from the A-2 General Agriculture Zoning District to the R-2 General Residential Zoning District has been submitted by the Town of Herman Town Board to the Dodge County Board of Supervisors for approval in order to allow for the creation of an approximate 0.092-acre, 0.582-acre, 1.126-acre and a 2.224-acre lot at this location. The 2.224-acre lot contains a cemetery. The 1.126-acre lot contains an existing residence and accessory building which is intended for residential use. The 0.582-acre lot contains the existing church and the 0.092-acre lot contains an old school house.

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 proposed lots are not located within the wetland or floodplain district.

The topography of the site is gently rolling with slopes ranging from 0 to 6%;

Land Use, Site: Church, School, Cemetery and residential.

Land Use, Area: Agricultural with scattered residences along STH "33" and Church road.

The County's Density Standards do not apply;

The proposal is not consistent with the Dodge County Comprehensive Plan:

- The site is designated as utilities and community services.
- The Dodge County Comprehensive Plan is not applicable in this case as the Town of Herman has not adopted the County's Land Use Code.

On May 21, 2015, the Dodge County Board of Adjustment approved a variance to allow for the creation of the 4-lots at this location.

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. Therefore, staff recommends the committee report favorably on the town rezoning petition.

Dodge County Planning, Development and Parks Committee Decision

Town Rezoning Petition # 2016-0331

Owner:

Emmanuel Lutheran Church W630 Church Road Hartford, WI 53027

Filing Date: May 23, 2016

Committee Review Date: June 6, 2016

Property Location

PIN# 020-1117-1412-001

Property Location: Part of the NW ¼, NE ¼, Section 14, Town of Herman, the site address being W630 Church Road.

Applicants Request

A petition to rezone approximately 4.046-acres of land from the A-2 General Agriculture Zoning District to the R-2 General Residential Zoning District has been submitted by the Town of Herman Town Board to the Dodge County Board of Supervisors for approval in order to allow for the creation of an approximate 0.092-acre, 0.582-acre, 1.126-acre and a 2.224-acre lot at this location. The 2.224-acre lot contains a cemetery. The 1.126-acre lot contains an existing residence and accessory building which is intended for residential use. The 0.582-acre lot contains the existing church and the 0.092-acre lot contains an old school house.

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?

ficient evidence in the record to show that the town has followed the proper procedures in 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
Page of

Motion byBoard regarding the town rezoning pe				dation to the County
Motion second	_			
Vote Allen Behl Janice Bobholz William Muche Joseph Marsik Tom Schaefer - Chairman	☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes	No No No No No	☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain	☐ Not Present
Motion (Carried / Denied)				
Dodge County Planning, Developmer	nt and Parks Comm	nittee		
SignedChairperson	Attest		Secretary	
Dated:				
Filed:				

TOWN BOARD MEETING - MAY 19, 2015

TOWN OF HERMAN, DODGE COUNTY, WISCONSIN

Immediately following the adjournment of the Plan Commission meeting the Town of Herman Board met to consider the recommendations made by the Plan Commission and possibly act on them.

The meeting was called to order at 7:25pm with the following present: Chairperson Christ, Supervisor Ravanelli, Clerk Beine, and Zoning Administrator Greuel. Absent: Supervisor Justmann

Christ moved to approve the rezone application #2 by Emmanuel Lutheran Church to rezone 4.046 acres from A-2 General Agricultural District to R-2 General Residential under the Zoning Ordinance, Town of Herman, Dodge County, Wisconsin in the NW ¼ of the NE ¼ of Section 14, seconded by Ravanelli and carried. 2 ayes

Christ moved to approve the conditional use permit application #130 by Emmanuel Lutheran Church to create a planned unit development (PUD) under the Zoning Ordinance, Town of Herman, Dodge County, Wisconsin in the NW ¼ of the NE ¼ of Section 14 along with following any conditions set forth by the Dodge County Board of Adjustment or Dodge County Land Resources and Parks, seconded by Ravanelli and carried. 2 ayes

Christ made a motion to adjourn, seconded by Ravanelli and carried. 2 ayes The meeting was adjourned at 7:29pm

Diane Beine, Clerk

RESOLUTION #	
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TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

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

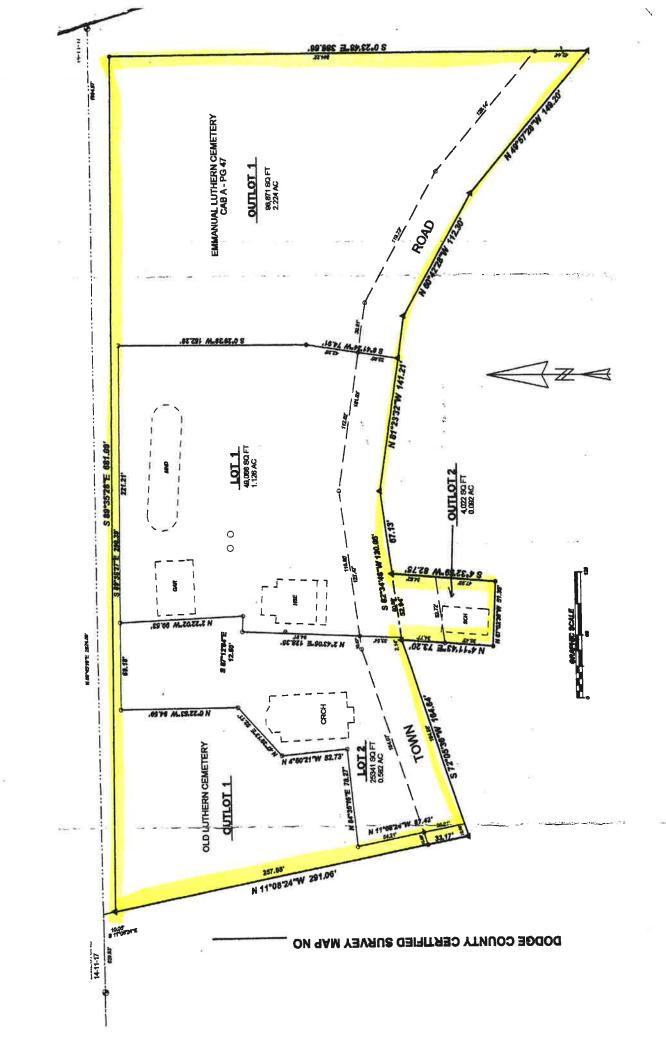
WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

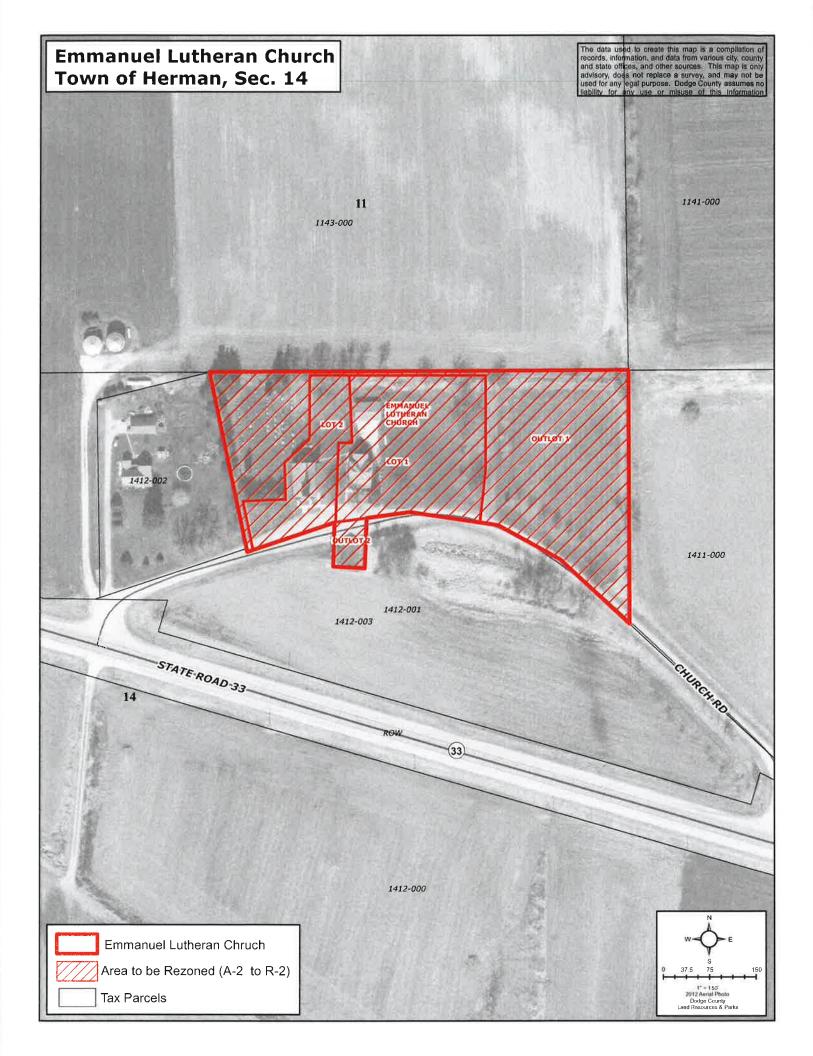
WHEREAS, a public hearing as to the proposed amendments to the Town Zoning Ordinance of the Town of Herman was held by the Town Plan Commission on May 19, 2015 having been adopted by the Town Board of the Town of Herman on May 19, 2015,

THEREFORE BE IT RESOLVED, that the revised Town Zoning Ordinance of the Town of Herman as represented by "Exhibit A" attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 4th day of May, 2016.

Stephanie Justmann Stephanie Justmann, Supervisor





Land Resources and Parks Department Staff Report

Town Rezoning Petition # 2016-0332

Owner:

St. Mary's Congregation N5092 County Road WS P. O. Box 43 Woodland, WI 53099

Filing Date: May 23, 2016

Committee Review Date: June 6, 2016

Property Location

PIN# 020-1117-3132-002; 020-1117-3132-003; 020-1117-3132-013;

Property Location: Part of the NW ¼, SW ¼, Section 31, Town of Herman, the site address being N5092 County

Road WS.

Applicants Request

A petition to rezone approximately 2.75-acres of land under the Town of Herman Zoning Ordinance, from the A-2 General Agriculture Zoning District to the R-2 General Residential Zoning District has been submitted by the Town of Herman Town Board to the Dodge County Board of Supervisors for in order to allow for the creation of a 1.75-acre and a 1-acre lot at this location.

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 wi	ithin the Count	y's Zoning Jurisdiction.		
The proposed lots are not located wi	ithin the wetlar	nd or floodplain district.		
The property is located within the sa	nitary district.			
The topography of the site is gently i	rolling with slop	pes ranging from 0 to 6%;		
Land Use, Site: Residential, cemeter	ry, church and	agricultural.		
Land Use, Area: Agricultural to the n	north, east and	west, residential and comme	rcial to the sout	h.
Designated Archaeological Site:	Yes 🗌	No ⊠		
The County's Density Standards do	not apply;			

The proposal is not consistent with the Dodge County Comprehensive Plan as a portion of the property is designated as Utilities and Community Services and a portion of the property is designated as single family residential.

• The Dodge County Comprehensive Plan is not applicable in this case as the Town of Herman has not adopted the County's Land Use Code.

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. Therefore, staff recommends the committee report favorably on the town rezoning petition.

Dodge County Planning, Development and Parks Committee Decision

Town Rezoning Petition # 2016-0332

Owner:

St. Mary's Congregation N5092 County Road WS P. O. Box 43 Woodland, WI 53099

Filing Date: May 23, 2016

Committee Review Date: June 6, 2016

Property Location

PIN# 020-1117-3132-002; 020-1117-3132-003; 020-1117-3132-013;

Property Location: Part of the NW ¼, SW ¼, Section 31, Town of Herman, the site address being N5092 County Road WS.

Applicants Request

A petition to rezone approximately 2.75-acres of land under the Town of Herman Zoning Ordinance, from the A-2 General Agriculture Zoning District to the R-2 General Residential Zoning District has been submitted by the Town of Herman Town Board to the Dodge County Board of Supervisors for in order to allow for the creation of a 1.75-acre and a 1-acre lot at this location.

CONCLUSIONS OF LAW

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

 es lo - The following additional information is required:
ficient evidence in the record to show that the town has followed the proper procedure commend approval of the town rezoning petition? Yes - According to the information on record in this matter, the Town has followed the pro-
commend approval of the town rezoning petition? Yes – According to the information on record in this matter, the Town has followed the pro-

Page ____ of ___

Motion by	to submit a (tavoi	rable / untavor	able) recommend	ation to the Count
Board regarding the town rezoning pe	tition based upon	the previously	/ mentioned findir	ngs.
Motion second	<u> </u>			
Vote Allen Behl Janice Bobholz William Muche Joseph Marsik Tom Schaefer - Chairman	☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes	No No No No	Abstain Abstain Abstain Abstain Abstain Abstain	Not Present Not Present Not Present Not Present Not Present Not Present
Tony Condition Chairman	ш. «			
Motion (Carried / Denied)				
Dodge County Planning, Development	and Parks Com	mittee		
0'	A44 = =	1		
SignedChairperson	Attes	t	Secretary	
Dated:				
Filed:				

RESOLUTION	#
ILLO CLICIT	

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Herman has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Herman 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 amendments to the Town Zoning Ordinance of the Town of Herman was held by the Town Plan Commission on April 20, 2016 having been adopted by the Town Board of the Town of Herman on April 20, 2016,

THEREFORE BE IT RESOLVED, that the revised Town Zoning Ordinance of the Town of Herman as represented by "Exhibit A" attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 44 day of May, 2016.

Hephanie Justmann Stephanie Justmann, Supervisor

TOWN BOARD MEETING – APRIL 20, 2016

TOWN OF HERMAN, DODGE COUNTY, WISCONSIN

Immediately following the adjournment of the Plan Commission meeting the Town of Herman Board met to consider the recommendations made by the Plan Commission and possibly act on them.

The meeting was called to order at 7:21pm with the following present: Chairperson Christ, Supervisors Justmann and Ravanelli, Clerk Beine, and Zoning Administrator Greuel.

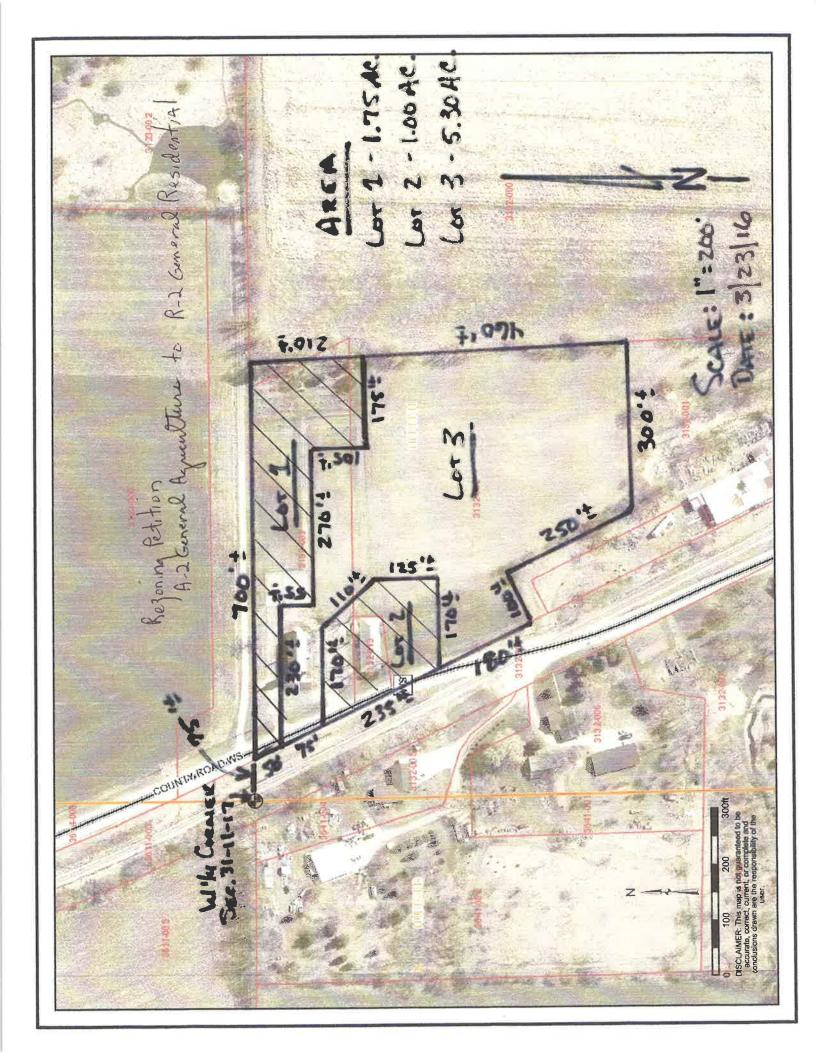
Justmann made a motion to accept the agenda as printed, with a second by Ravanelli and carried. 3 ayes

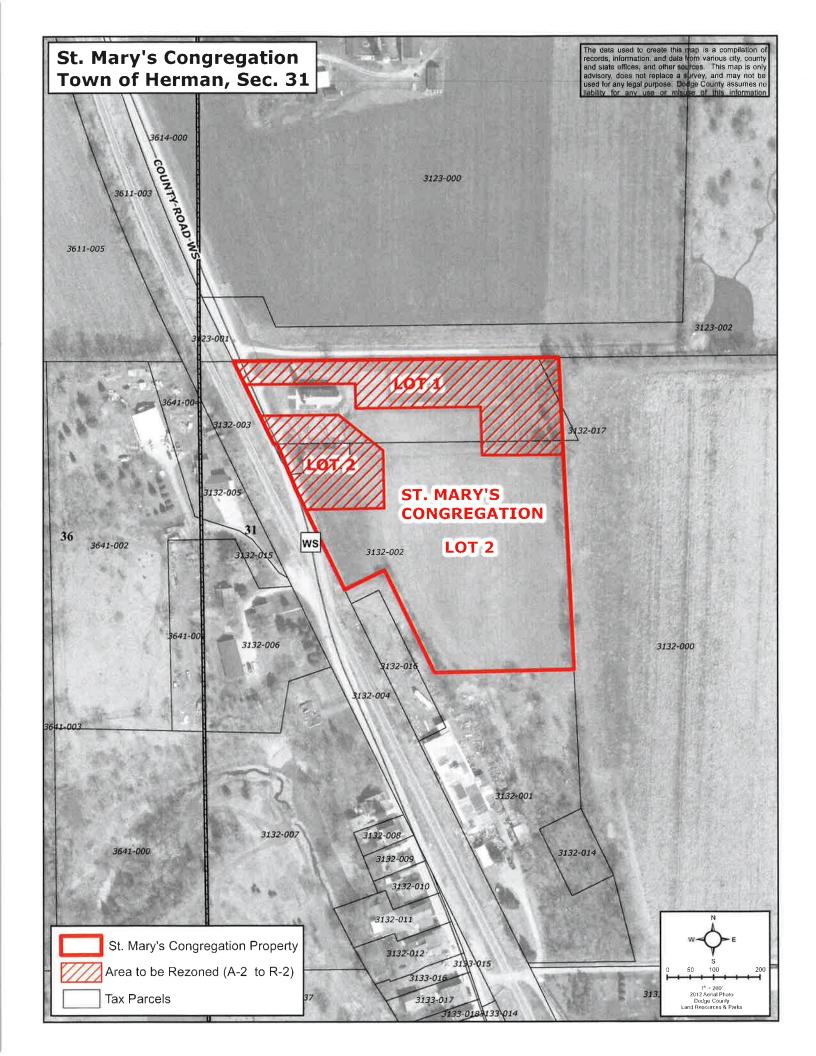
Justmann moved to approve a minor land division and rezone application by St. Mary's Catholic Church to create and rezone a 1.75 acre parcel and a 1.0 acre parcel from an approximate 8 acre parcel in the A-2 General Agricultural District to R-2 General Residential under the Land Division & Development Ordinance, Chapter 251 and Zoning Ordinance, Chapter 384 Code of Ordinances, Town of Herman, Dodge County, Wisconsin in the NW 1/4 of the SW1/4 of Section 31, seconded by Ravanelli and carried. 3 ayes

Justmann moved to approve a minor land division application by Gehring View Farms LLC to create an agricultural parcel under the Land Division & Development Ordinance, Chapter 251, Code of Ordinances, Town of Herman, Dodge County, Wisconsin in the NE¼ and SE ¼ of the SW 1/4 of Section 11 and the NE 1/4 of the NW 1/4 in Section 14, seconded by Ravanelli and carried. 3 ayes

Justmann made a motion to adjourn, seconded by Ravanelli and carried. 3 ayes The meeting was adjourned at 7:25pm Dane Beni

Diane Beine, Clerk





Land Resources and Parks Department Staff Report

County Conditional Use Permit Application # 2016-0259

Filing Date: May 4, 2016 Hearing Date: June 6, 2016

Applicant (Agent):

New Frontier Land Surveying P.O. Box 576 Beaver Dam, WI 53916

Owner:

Rudy Sennhenn Jr. 122 Burchardt St. Beaver Dam, WI 53916

Location:

PIN# 014-1013-1412-000; 1413-000; 1431-000; 1442-000;

Property Location: Part of the NW ¼, NE ¼, Section 14, Town of Elba, the site address being N4072 County Road T.

Applicants Request

An application for a County Conditional Use Permit was made by the applicant in order they be allowed to create an approximate 6-acre single family nonfarm residential lot within the A-1 Prime Agricultural Zoning District.

The applicant owns approximately 160-acres at this location with approximately 1-acre along the west side of County Road T and 159-acres along the east side of County Road T. The request is to allow the creation of an approximate 6-acre and a 154-acre lot at this location. The 6-acre lot will include approximately 1-acre of land along the west side of County Road T and approximately 5-acres along the east side of County Road T. The proposed 5-acre parcel along the east side of County Road "T" contains a residence and accessory buildings which are intended for residential use. The 1-acre parcel along the west side of County Road T is vacant agricultural land which is intended for agricultural use only. The remaining 154-acres will remain in agricultural use.

County Jurisdiction

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

Review Criteria

- 1. Subsections 2.3.6.A through 2.3.6.H of the Land Use Code details procedural matters, the approval criteria and the form for the conditional use permit application.
- 2. According to Section 3.7.4 of the Code, the Committee may authorize the Land Use Administrator to issue a Conditional Use Permit (CUP) for those conditional uses listed under Section 3.7.2 of this Code after review and a public hearing, provided that such conditional uses are in accordance with Section 2.3.6 of this Code and Wis. Stats. 91.46.

Land Use Code Provisions:

1. Section 3.7.2.D of the Land Use Code identifies proposals that convert a farm residence to a nonfarm residence through a change in occupancy as a conditional use in the A-1 Prime Agricultural Zoning District provided the proposal complies with the requirements listed in 3.7.2.D.1 through 3.7.2.D.3.

Purpose Statement

The purpose of the A-1 Prime Agricultural Zoning District is to promote areas for uses of a generally exclusive agricultural nature in order to protect farmland, allow participation in the state's farmland preservation program, and accommodate changing practices in the agricultural industry, subject to appropriate standards.

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 A-1 Prime Agricultural Zoning District.

Portions of the 154-acre lot are designated as wetlands.

The proposed 6-acre lot does not contain wetlands.

The proposed lots are not located within the floodplain district.

The base farm tract contains 160-acres that are located within the A-1 Prime Agricultural Zoning District;

• 7.619-acres are available for non-farm residential use under Section 3.7.2.D.1 of the code.

The topography of the site is rolling with slopes ra	inging from 0 to 12%;
Land Use, Site: Residential and agricultural.	
Land Use, Area: Agricultural with scattered reside	ences along County Road T.
Designated Archaeological Site: Yes	No 🖂
Town Recommendation: Approve ⊠	Deny 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 Sections 2.3.6.F and 3.7.2.D of the Dodge County Land Use Code and with Chapter 91.46 of the Wisconsin State Statutes. The staff comments are listed in Exhibit A for the Committee review.

It is the staff's position that the project as proposed is in compliance with the applicable provisions of the Dodge County Land Use Code and the provisions of Chapter 91.46 of the Wisconsin State Statutes and the staff believes that the Committee can make the findings necessary under Section 2.3.6.F and 3.7.2.D of the code that are required to approve the Conditional Use Permit for this project. If approved with the following conditions, the staff believes 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 Code.

CONDITIONS:

- 1. The applicant shall obtain the required land division approvals for the proposed lot from the County and local municipalities if required, prior to the creation of these lots;
- 2. The proposed non-farm residential lot shall not exceed 7.619-acres in area unless the lot is successfully rezoned out of the A-1 Prime Agricultural Zoning District;
- 3. Only one single family residential unit may be located on the proposed non-farm residential lot unless this lot is successfully rezoned into a zoning district which allows additional residential units;
- 4. The acreage of the proposed non-farm residential lot shall count towards the total non-farm residential acreage that can be created from the base farm tract for this property;
- 5. A "Notice of Zoning Limitations" document shall be recorded with the Dodge County Register of Deeds Office for the following parcels which make up the "base farm tract" which notifies the potential buyers of these parcels that there may be limitations as to the number of new lots that can be created from this base farm tract:
 - 014-1013-1412-000; 014-1013-1413-000; 014-1013-1431-000; 014-1013-1442-000;
- 6. The owner and subsequent owners of this non-farm residential lot hereby agree to comply with Subsection 9.2, Right to Farm provisions of the Dodge County Land Use Code and that they will not cause unnecessary interference with adjoining farming operations producing agricultural products and using generally accepted agricultural practices, including access to active farming operations;
- 7. The decision of the Committee is valid for one year.

"EXHIBIT A"

Staff Review	Comments
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The staff has reviewed the proposal for compliance with the criteria listed in Section 2.3.6.F and 3.7.2 of the code. The staff comments are as follows:

Subsection 3.7 Is the proposed conditional use permit request in compliance with Chapter 91.46, Wisconsin State Statutes?

Proposed Use:	Complies 🖂	Potential Problem	N/A
 3.7.2.D.1 Non-farm residential acreage ratio Acreage of Base Farm Tract: 16 Non-farm residential acreage: 6 a 	0 acres;		
 Farm acreage remaining after pro The ratio of all "nonfarm residenting not exceed 1 to 20 (0.05). Ratio of non-farm residenting 	oject is completed: ial acreage" to farn	n acreage: on the "base	
3.7.2.D.2 The total number of non-farm resi	dential units on the	e base farm tract shall n	ot exceed 4;
 1 - Number of propose 	i non-farm resident ed non-farm reside	t: tial units located on base ential units located on ba units located on base fa	se farm tract;
The total number of residential units	s of any kind on the	e base farm tract shall n	ot exceed 5;
 0 - Number of propose 	residential units lo ed residential units	ocated on base farm trac located on base farm tr ted on base farm tract;	
3.7.2.D.3.a Location of the proposed lots:	\boxtimes		
Will the proposed nonfarm re-	sidential lot conver	t cropland or "prime farr	mland" into non-
☐ Yes; ⊠ No;			
 The 1-acre lot agricultural use 		e of County Road T will	remain in
3.7.2.D.3.b Location of the proposed lots: Will the location of the nonfar agricultural use of other "prote ☐ Yes; ⊠ No;		gnificantly impair the cu	rrent or future

Non-Farm Residential Cluster:			\boxtimes
2.3.6.F.2. Is the project compatible with adjacent	uses in terms of scale	site design operatir	nd characteristics

- **2.3.6.F.2** Is the project compatible with adjacent uses in terms of scale, site design, operating characteristics (hours of operation, traffic generation, lighting, noise, odor, dust, and other external impacts);
 - It is the staff's position that the proposed residential lot will be compatible with the adjacent uses;
- **2.3.6.F.3** Will the proposed use be significantly detrimental to the public health, safety, and welfare?
 - It is the staff's position that the proposal will not have a significant detrimental impact on the adjacent properties or the community;
- **2.3.6.F.4** Will the project cause substantial diminution in value of other property in the neighborhood in which it is to be located;
 - It is the staff's position that the proposal will not have an adverse impact on the value of other property in the area;
- **2.3.6.F.5** Are public safety, transportation and utility facilities and services available to serve the subject property while maintaining sufficient levels of service for existing development?
 - It is the staff's position that there are adequate public facilities to serve the property;
- 2.3.6.F.6 Are there adequate assurances of continuing maintenance for the project?
 - It is the staff's position that there are adequate assurances of continuing maintenance for the project.
- **2.3.6.F.7** Will any significant adverse impacts on the natural environment be mitigated to the maximum practical extent?
 - It is the staff's position that the proposal will not have an adverse impact on the natural environment.
- **2.3.6.F.8** The proposed use will not be located in any hazard areas, including floodplains, floodways, etc., unless any potential danger is mitigated to the maximum extent possible, and to the satisfaction of the Wisconsin Department of Natural Resources;
 - It is the staff's position that proposed use will not be located in any hazard areas.
- 2.3.6.F.1 Does the proposed project comply with all applicable provisions of this Code;
 - It is the staff's position that the proposed project complies with the applicable provisions of the code;

Dodge County Planning, Development and Parks Committee Decision

County Conditional Use Permit Application # 2016-0259

Filing Date: May 4, 2016 Hearing Date: June 6, 2016

Applicant (Agent):

New Frontier Land Surveying P.O. Box 576 Beaver Dam, WI 53916

Owner:

Rudy Sennhenn Jr. 122 Burchardt St. Beaver Dam, WI 53916

Location:

PIN# 014-1013-1412-000; 1413-000; 1431-000; 1442-000;

Property Location: Part of the NW ¼, NE ¼, Section 14, Town of Elba, the site address being N4072 County Road T.

<u>Applicants Request</u>

An application for a County Conditional Use Permit was made by the applicant in order they be allowed to create an approximate 6-acre single family nonfarm residential lot within the A-1 Prime Agricultural Zoning District.

The applicant owns approximately 160-acres at this location with approximately 1-acre along the west side of County Road T and 159-acres along the east side of County Road T. The request is to allow the creation of an approximate 6-acre and a 154-acre lot at this location. The 6-acre lot will include approximately 1-acre of land along the west side of County Road T and approximately 5-acres along the east side of County Road T. The proposed 5-acre parcel along the east side of County Road "T" contains a residence and accessory buildings which are intended for residential use. The 1-acre parcel along the west side of County Road T is vacant agricultural land which is intended for agricultural use only. The remaining 154-acres will remain in agricultural use.

CONCLUSIONS OF LAW

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

According to Section 3.7.2.D of the Land Use Code and Wisconsin State Statute 91.46, a proposal to convert a farm residence to a nonfarm residence through a change in occupancy can be approved if all of the following apply:

3.7.2.D.1 Does the proposal meet the nonfarm residential acreage standards for the A-1 Prime Agricultural Zoning District?

(Yes / No)

If no, the request shall be denied.

3.7.2.D.2 Does	s the proposal meet the density standards for the A-1 Prime Agricultural Zoning District?
(Yes / N	No)
	If no, the request shall be denied.
3.7.2. D.3 .a W	/ill the proposed nonfarm residential lot convert cropland or "prime farmland" into non-farm use;
	No) If yes, are there reasonable alternative locations for the proposed lot that would convert less cropland or prime farmland into nonfarm residential use?
	ill the location of the nonfarm residential lot significantly impair the current or future agricultural rotected farmland"?
	No) If yes, are there any mitigation measures that can be implemented in order to minimize the impact of the nonfarm residential use on the adjacent agricultural use?
9	
	al Approval Criteria for Conditional Use Permits e Permits shall be approved by the Committee if they find that all of the following criteria have
	e project compatible with adjacent uses in terms of scale, site design, operating characteristics? ation, traffic generation, lighting, noise, odor, dust, and other external impacts);
(Yes / N	No)
	If not, what measures can be taken to mitigate any potential conflicts?
2.3.6.F.3 Will t	the proposed use be significantly detrimental to the public health, safety, and welfare?
(Yes / N	No)
3	If yes, what measures can be taken to mitigate the potential detrimental impacts?
	Page of

2.3.6.F.4 Will the project cause substantial decrease in value of other property in the neighborhood in which s to be located;
(Yes / No)
If yes, what measures can be taken to mitigate the decrease in the value of the properties?
2.3.6.F.5 Are public safety, transportation and utility facilities and services available to serve the subje- property while maintaining sufficient levels of service for existing development?
(Yes / No / Not Applicable)
If not, what can be done to ensure facilities and services will be available?
2.3.6.F.6 Are there adequate assurances of continuing maintenance for the project?
(Yes / No/ Not Applicable)
If no, what measures can be taken to ensure continued maintenance?
2.3.6.F.7 Will there be any significant adverse impacts on the natural environment that require mitigation?
(Yes / No)
If yes, what measures can be taken to mitigate the potential adverse impacts on the environment?
2.3.6.F.8 Is the project located in any hazard areas? (floodplains, floodways, steep slopes, etc)
(Yes / No)
If yes, are there any measures that need to be taken to mitigate any potential dangers?

Page ___ of ___

	(Yes / No)	
	If not, what changes must be made to bring the project into compliance with the code?	
	·	
	y conditions for approval needed in this case to mitigate any potential adverse impacts on t nt properties, the environment or the community?	10
Yes/N	(o)	
1.	The applicant shall obtain the required land division approvals for the proposed lot from the County	and
2.	local municipalities if required, prior to the creation of these lots; The proposed non-farm residential lot shall not exceed 7.619-acres in area unless the lot is	
3.	successfully rezoned out of the A-1 Prime Agricultural Zoning District; Only one single family residential unit may be located on the proposed non-farm residential lot unlet this lot is successfully rezoned into a zoning district which allows additional residential units;	:SS
4.	The acreage of the proposed non-farm residential lot shall count towards the total non-farm reside	ntial
5.	acreage that can be created from the base farm tract for this property; A "Notice of Zoning Limitations" document shall be recorded with the Dodge County Register of De	eds
-	Office for the following parcels which make up the "base farm tract" which notifies the potential buy of these parcels that there may be limitations as to the number of new lots that can be created from this base farm tract: • 014-1013-1412-000; 014-1013-1413-000; 014-1013-1431-000; 014-1013-1442-000;	ers
6.	The owner and subsequent owners of this non-farm residential lot hereby agree to comply with Subsection 9.2, Right to Farm provisions of the Dodge County Land Use Code and that they will necessary interference with adjoining farming operations producing agricultural products	
7.	using generally accepted agricultural practices, including access to active farming operations; The decision of the Committee is valid for one year.	
	Others	
_		
	he committee believe that the Conditional Use Permit Request meets the approval criteria in Section and 3.7.2.D of the County Land Use Code and the provisions of Wisconsin State Statute 91.46?	ns
Yes /	No)	
Motior orevio	byto (approve / deny) the conditional use permit request based upon tusly mentioned findings and conditions.	ne
Motior	second	

Page ___ of ___

2.3.6.F.1 Does the proposed project comply with all applicable provisions of this Code;

Vote Allen Behl Janice Bobholz William Muche Joseph Marsik Tom Schaefer		☐ Yes ☐ Yes ☐ Yes ☐ Yes ☐ Yes	No No No No No	☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain ☐ Abstain	Not Present Not Present Not Present Not Present Not Present	t t t
Motion (Carrie	ed / Denied)					
	DETERMINATION f the above findings o	f fact, conclus	sions of law ar	nd the record in t	his matter the co	ommittee
()	Granted preliminary a and the Land Use Adi decision of this Comn	ministrator is				
	Granted the condition directed to issue a co					
	Denied the conditional use permit request as proposed. The committee finds that the proposal does not meet the following approval criteria of the code:					
Fundamental of A			***			
use permit sha approval for su	pproval Any order iss Il become void after ouch permit and a condition in the condition is the condition in the condition is the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in the condition in the condition is the condition in	ne year unles itional use pe	ss the applicar rmit has been	it or appellant sh issued by the Zo	all have met the	conditions of
	his order may be revo e after notice and opp					
officer, departr with the Dodge whom the appe and decision m	decision may be appe nent, board or bureau e County Land Resour eal is taken within 30 c naking body. The Co struction is commence	of the Count ces and Park days after the ounty assume	y, or by any af is Department date of writted is no liability fo	fected town boa or the review an n notice of the do or and makes no	rd. Such appeal d decision maki ecision or order	ls shall be filed ng body from of the review
Dodge County	Planning, Developme	nt and Parks	Committee			
Signed	Chairperson		Attest	Secretary		
Dated:			Filed:			



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

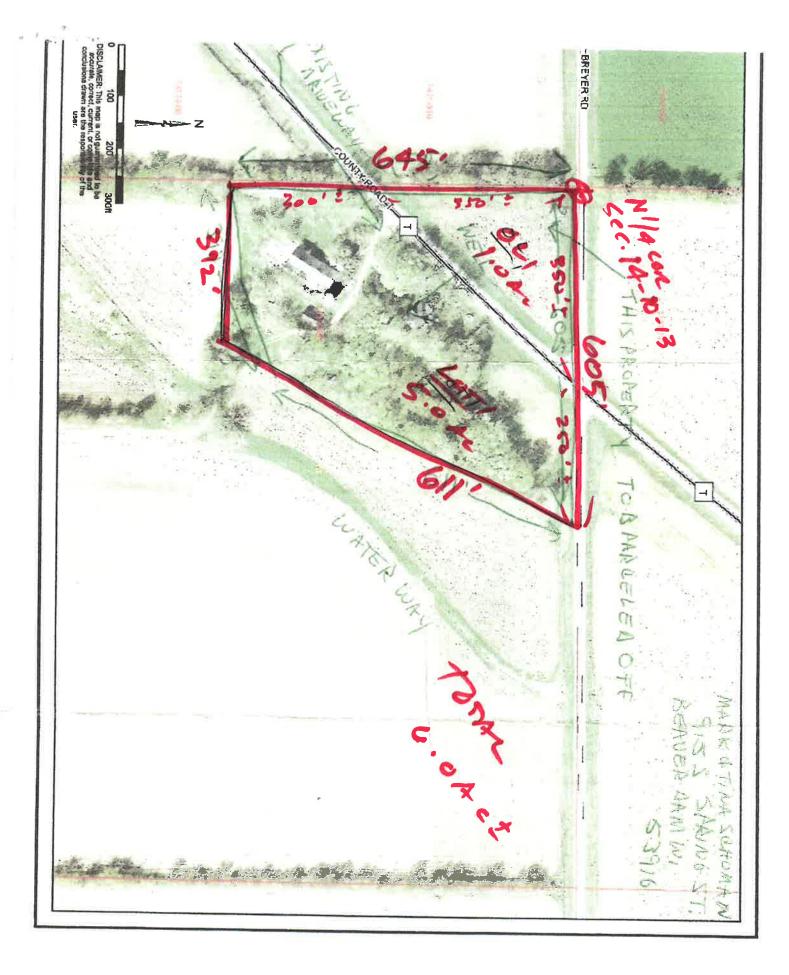
APPLICATION

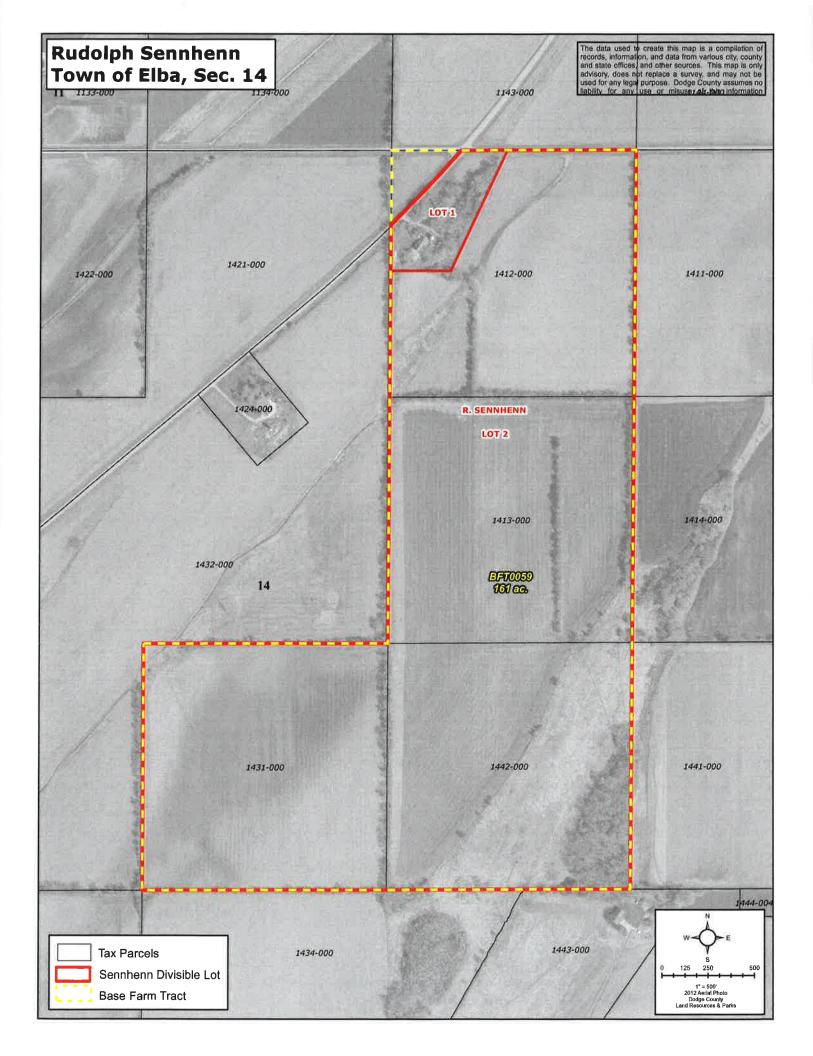
This Area For (OFFICE USE ONLY
Activity No.	Permit Issued Date
160259	5-4-16
Application Date:	Receipt #: 898/a28
	Sanitary Permit #:

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

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.].

(1) NA	MES & MAILING ADDRESSES	(2)	PROPERTY DESCRIPTION	
Applicant (Agent)	1	Parcel Identification Nu	umber (PIN) 1412 -000 1442 -000	
NEWTERME	HELAND INVEYTING	014-1013-	1431-000 1413-100	
Street Address	CCC	Town	T N R E	
City • State • ZipCode	perino Dr.	Rich A	1/4 Section Acreage Lot (Block)	
RENERA	In WE 57916	W/2N21	N1/2 St 14 160 6	
Property Owner (If differ	The same of the sa	Subdivision or CSM (V	/olume/Page/Lot)	
Street Address	NHENN JE.	Address Of Property (I	DO NOT Include City/State/ZipCode)	
122 Bu	CHARLET ST.	120	2 CTH "T"	
Seaven	110 0001	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	· ·	4 Non-Farm Re	esidential Lot 🗹 Single Family Residence	
Single-Family R		☐ Two-Family F	Residence □ Multi-Family Residence	
☐ Active-Working		☐ Tavern or Re	estaurant □ Professional Office	
☐ Business • Industrial • Commercial • (Describe below)		☐ Non-Metallic	Mine/Quarry ☐ Wind Tower	
Other		☐ Create/Expand Business ☐ Wildlife Pond > 2-acres		
		☐ Wireless Communications Tower		
		☐ Contractor's Offices and Storage Yards		
DNR Notice				
<u>DNR NOTICE</u> : You are responsible for complying with State and Federal laws concerning construction on or near wetlands, lakes and streams. Wetlands that are not associated		☐ Filling, Grading or Dredging in the Shoreland District		
	ifficult to identify. Failure to comply may result in removal or on that violates the law or other penalties or costs. For more	Other:		
	artment of Natural Resources Wetlands Identification Web Page contact a Department of Natural Resources Service Center.	-		
	(5) CERT	IFICATE		
I, the undersigned, hereby apply for a Conditional Use Permit and certify that all the information both above and attached is true and correct to the best of my knowledge. I affirm that I have read the DNR Notice shown above. I affirm that all work performed will be done in accordance with the Dodge County Land Use Code and with all other applicable laws and regulations. I hereby authorize members of the Dodge County Land Resources and Parks Department to enter the above-described property for purposes of obtaining information pertinent to my application request and to conduct land use code inspections. Signature Date Date				
	Daytime Contact Number (920) 296 - 3505			
	AREA BELOW THIS LINE	NAME OF TAXABLE PARTY OF TAXABLE PARTY.		
	PLANNING, DEVELOPMENT &	PARKS COMMITTE	EE ACTION	
Date of De		ecision		
☐ A PPROVED	Conditions		Land Resources and Parks Department	
☐ D ENIED			Date:	
			Date.	





DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE MINUTES May 16, 2016

The Dodge County Planning, Development And Parks Committee met on May 16, 2016 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, William Muche, Joseph Marsik and Janice Bobholz. The staff present at the request of the Chairman were Terry Ochs.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Ochs noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed and approved as posted.

COMMITTEE BUSINESS

1. Election of committee officers:

Motion by William Muche to nominate Tom Schaefer to the position of Chairman;

Second By: Joseph Marsik

Joseph Marsik moved to close nominations and to cast a unanimous ballot for Tom Schaefer

Second by Allen Behl

Vote: 4-0 Motion carried.

Motion by Allen Behl to nominate Joseph Marsik to the position of Vice-Chairman;

Second By: William Muche

William Muche moved to close nominations and to cast a unanimous ballot for Joseph Marsik

Second by Janice Bobholz

Vote: 4-0 Motion carried.

Motion by Janice Bobholz to nominate Allen Behl to the position of Secretary;

Second By: William Muche

William Muche moved to close nominations and to cast a unanimous ballot for Allen Behl

Vote: 4-0 Motion carried.

PUBLIC HEARING

Jacob Land Surveying, LLC, agent for Merlene Hayes Trust and Jeff Hayes – Application for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 1.9-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the NE ¼, NE ¼, Section 1, Town of Lomira, the site address being N11997 County Road K.

Motion by Joseph Marsik to approve the conditional use permit request to allow the creation of an approximate 1.9-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District subject to the following conditions:

- 1. The applicant shall obtain the required land division approvals for the proposed lot from the County and local municipalities if required, prior to the creation of these lots;
- 2. The proposed non-farm residential lot shall not exceed 1.96-acres in area unless the lot is successfully rezoned out of the A-1 Prime Agricultural Zoning District;
- 3. Only one single family residential unit may be located on the proposed non-farm residential lot unless this lot is successfully rezoned into a zoning district which allows additional residential units:
- The acreage of the proposed non-farm residential lot shall count towards the total nonfarm residential acreage that can be created from the base farm tract for this property;
- 5. A "Notice of Zoning Limitations" document shall be recorded with the Dodge County Register of Deeds Office for the following parcels which make up the "base farm tract" which notifies the potential buyers of these parcels that there may be limitations as to the number of new lots that can be created from this base farm tract:
 - 030-1317-0111-000;
- 6. The owner and subsequent owners of this non-farm residential lot hereby agree to comply with Subsection 9.2, Right to Farm provisions of the Dodge County Land Use Code and that they will not cause unnecessary interference with adjoining farming operations producing agricultural products and using generally accepted agricultural practices, including access to active farming operations;
- 7. The decision of the Committee is valid for one year.

Second by William Muche

Vote 5-0 Motion carried.

PUBLIC HEARING

Lee Geschke – Application for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 1.57-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SW ¼, SW ¼, Section 27 and part of the NW ¼, NW ¼, Section 34, Town of Leroy.

Motion by William Muche to approve the conditional use permit to allow for the creation of an approximate 1.57-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District subject to the following conditions:

- 1. The applicant shall obtain the required land division approvals for the proposed lot from the County and local municipalities if required, prior to the creation of these lots;
- 2. The proposed non-farm residential lot shall not exceed 1.67-acres in area unless the lot is successfully rezoned out of the A-1 Prime Agricultural Zoning District;
- 3. Only one single family residential unit may be constructed on the proposed non-farm residential lot unless this lot is successfully rezoned into a zoning district which allows additional residential units:
- 4. The acreage of the proposed non-farm residential lot shall count towards the total non-farm residential acreage that can be created from the base farm tract for this property;
- 5. The owner and subsequent owners of this non-farm residential lot hereby agree to comply with Subsection 9.2, Right to Farm provisions of the Dodge County Land Use Code and that they will not cause unnecessary interference with adjoining farming operations producing agricultural products and using generally accepted agricultural practices, including access to active farming operations;
- 6. A "Notice of Zoning Limitations" document shall be recorded with the Dodge County Register of Deeds Office for the following parcels which make up the "base farm tract" which notifies the potential buyers of these parcels that there may be limitations as to the number of new lots that can be created from this base farm tract:

028-1316-2733-001, 028-1316-3422-001;

7. The decision of the Committee is valid for one year.

Second by Janice Bobholz

Vote 5-0 Motion carried.

PUBLIC HEARING

Scott Hewitt, agent for Betty Perry to rezone approximately 20.5-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the creation of a non-farm residential lot on this site. The property is located in part of the NE ¼, NE ¼, Section 18, T13N, R14E, Town of Trenton, the site address being W9403 County Road F.

Motion by Allen Behl to submit a favorable recommendation to the County Board on the request to to rezone approximately 20.5-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District.

Second by William Muche

Vote 5-0 Motion carried.

TOWN REZONING REQUESTS

Steven Firari – Part of the SW ¼, NE ¼, Section 22, Town of Portland, Dodge County, Wisconsin. Petition to rezone approximately 2-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. Committee review and recommendation to the County Board.

Motion by Janice Bobholz to submit a favorable recommendation to the County Board on the rezoning petition to rezone approximately 2-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.

Second by Joseph Marsik

Vote 5-0 Motion carried.

PLANNING AND ECONOMIC DEVELOPMENT

1. Discuss Glacial Heritage Development Partnership proposal between Jefferson County and Dodge County.

An informational sheet regarding the Glacial Heritage Development Partnership proposal between Jefferson County and Dodge County was presented to the Committee.

OTHER BUSINESS

- 1. Bill Kasch- Provided Floodplain information on Windwood Estates. Floodplain study elevations vs. Flood Storage elevations boundaries. Bill Kasch would like to proceed with Flood Storage as it substantially reduces effected area. Committee believes that with proper determination and review by F.E.M.A. the Committee would be willing to review the affected area as properly delineated.
- 2. The minutes from the April 18, 2016 meeting were reviewed by the Committee.

Motion by Joseph Marsik to approve the minutes as written.

Second by Janice Bobholz

Vote: 5-0 Motion carried

3.	No Committee Reports
4.	No Additional Per Diems
Mo	tion by Tom Schaefer to adjourn the meeting.
Me	eting adjourned at 8:45 p.m.
Re	spectfully Submitted,
Alle	en Behl, Secretary

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

meeting.