

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
September 12, 2016**

The Dodge County Planning, Development and Parks Committee met on September 12, 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 Joyce Fiacco, Terry Ochs and Joseph Giebel.

John Corey, Dodge County Corporation Counsel was present at the meeting.

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

Motion by Bill Muche to approve the agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Second: Joseph Marsik Motion carried.

TOWN REZONING REQUESTS

Scott and Ann Larsen – Part of the SW ¼ of the SW ¼ and part of the SE 1/4 of the SW ¼, Section 25, Town of Theresa, Dodge County, Wisconsin, the site address being W462 Zion Church Road. Petition to rezone approximately 16.3-acres of land under the Town of Theresa 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 Theresa Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board

Motion by Bill Muche to submit a favorable recommendation to the County Board of Supervisors on the town rezoning request to rezone approximately 16.3-acres of land under the Town of Theresa Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District

Second by Janice Bobholz Vote 5-0 Motion carried.

The hearing procedures were read into the record.

PUBLIC HEARING

James Grosenick – Petition to rezone approximately 3.5-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 SW ¼ SE ¼, Section 6, Town of Lebanon, the address being N2184 County Road EM.

Motion by Allen Behl to submit a favorable recommendation to to rezone approximately 3.5- acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District.

Second by Joseph Marsik Vote 5-0 Motion carried.

PUBLIC HEARING

The Town of Hustisford Town Board – Petition to adopt an official Zoning Map for the Town of Hustisford under the Land Use Code, Dodge County, Wisconsin in order allow for the enforcement of the Dodge County Land Use Code within the Town of Hustisford and to facilitate the orderly development of the lands in the Town of Hustisford.

Motion by Joseph Marsik to submit a favorable recommendation to the County Board of Supervisors on the petition to adopt an official Zoning Map for the Town of Hustisford under the Land Use Code.

Second by Bill Muche Vote 5-0 Motion carried.

Motion by Allen Behl to convene in closed session for the purpose of conferring with legal counsel for Dodge County, who will render oral advice concerning strategy to be adopted by Dodge County with respect to litigation in which it is involved, namely, *Dodge County, Plaintiff, vs. Ronald C. Seeber and Kristine J. Seeber, Defendant*, Dodge County, Wisconsin, Circuit Court Case No. 15 CV 188.

The meeting is closed pursuant to Section 19.85(1)(g), of the *Wisconsin Statutes*.

Second by Janice Bobholz Vote 5-0 Motion carried.

Motion by Allen Behl to reconvene in open session to consider the remaining Administrative items listed on the agenda.

Second by Joseph Marsik Vote 5-0 Motion carried.

OTHER BUSINESS

1. The minutes from the August 15, 2016 meeting were reviewed by the Committee.

 Motion by Joseph Marsik to approve the minutes as written.

 Second by Bill Muche Vote: 3-0 (Allen Behl and Janice Bobholz abstained)

 Motion carried.

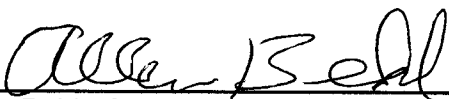
2. No Committee Member Reports

3. No additional Per Diems

Motion by order of the Chair to adjourn the meeting.

Meeting adjourned at 7:51 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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