

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
November 7, 2016**

The Dodge County Planning, Development and Parks Committee met on November 7, 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 and Joseph Marsik. Members excused were 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 hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed.

Motion by William 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.

The hearing procedures were read into the record.

PUBLIC HEARING

Dodge County Planning, Development and Parks Committee - Petition to amend the Shoreland Protection Ordinance, Dodge County, Wisconsin in order to bring the Ordinance into compliance with the applicable Wisconsin State Statutes and Wisconsin Administrative Code. The petition includes modifications to the nonconforming use, structure and lot provisions, the lot size requirements, the shoreland setback requirements, the filling, grading and dredging provisions of the Ordinance, the impervious surface area requirements, the vegetative buffer requirements, the mitigation and definition sections, and the technical standards section of the Ordinance. A "Highly Developed Shoreline Area map" is also being proposed which will designate certain shoreline areas in Dodge County which meet the state requirements for a highly developed shoreline.

Motion by Joseph Marsik to submit a favorable recommendation to the County Board of Supervisors on the petition to amend the Shoreland Protection Ordinance as proposed.

Second by Allen Behl Vote 4-0 Motion carried.

OTHER BUSINESS

1. The minutes from the October 17, 2016 meeting were reviewed by the Committee.

Motion by Joseph Marsik to approve the minutes as written.

Second by William Muche Vote: 4-0 Motion carried.

2. No Committee Member Reports

3. No Additional Per Diems

Motion by order of the chairman to adjourn the meeting.

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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