

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
March 18, 2013**

The Dodge County Planning, Development and Parks Committee met on March 18, 2013 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, Randy Grebel, Joseph Marsik and William Muche. The staff present at the request of the Chairman were Dean Perlick and 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 notice 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 and approved as posted.

ADMINISTRATIVE BUSINESS

Economic Development

1. Review Loan Application from Northwoods Paper Converting, Inc.

A request for a Dodge County Revolving Loan fund for \$150,000.000 has been submitted by Northwoods Paper Converting Inc. The loan would be used to help purchase equipment that would result in the expansion of their operations in the City of Beaver Dam. The City of Beaver Dam would benefit from the addition of at least 8 full-time jobs. The Revolving Loan Advisory Committee has reviewed the proposal and has recommended approval of the loan.

The proposed resolution would allow the Planning, Development and Parks Committee to negotiate the terms and conditions of the \$150,000.00 loan to the partners in Northwoods Paper Converting Inc.

Motion by Behl to recommend approval of the loan as proposed and to allow Planning, Development and Parks Committee to negotiate the terms and conditions of the \$150,000.00 loan to the partners in Northwoods Paper Converting Inc.

Second by Grebel Vote 5-0 Motion carried.

2. Revolving Loan Fund - Status Report.

Dean Perlick provided the committee with a report on the status of the Revolving Loan Fund. There are currently 9 loans with a total balance due of \$809,071.34. All loan payments are current.

3. Regional Revolving Loan Fund – Status Report.

Dean Perlick provided the committee with a report on the status of the Regional Revolving Loan Fund. The group is still working on the draft manual which is approximately 50% complete. When the manual is complete, the group will meet to discuss final changes to the manual.

The hearing procedures were read into the record.

PUBLIC HEARING

George Monis – Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling, grading and dredging within the bed of a navigable waterway and within the Shoreland Wetland district associated with the cleanout of an agricultural drainage ditch and to allow filling and grading within a Shoreland Wetland district associated with the installation of a culvert and field road access. The property is located in part of the NE ¼, SE ¼, Section 16, Town of Ashippun, along the northwest intersection of Franklin Road and Washington Road.

Motion by Marsik to approve the conditional use permit subject to the following conditions:

1. It shall be the responsibility of the applicant to obtain all other required permits/approvals from the Department of Natural Resources and/or Army Corps of Engineers.
2. All disturbed areas shall be leveled, graded and seeded to permanent vegetation as soon as possible to prevent erosion of silt into the ditch/waterway.
3. 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.
4. All work shall be done in accord with the submitted plans and specifications received by the Department on January 3, 2013.

Second by Muche Vote 5-0 Motion carried.

OTHER BUSINESS

1. The minutes from the February 18, 2013 meeting were reviewed by the Committee.

Motion by Muche to approve the minutes as written.

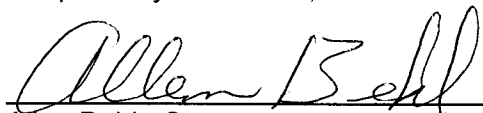
Second by Grebel Vote: 5-0 Motion carried.

2. No Committee Member Reports
3. No additional Per Diems

Motion by order of the Chair to adjourn the meeting.

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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