



AGENDA
Land Resources and Parks Committee Meeting
Monday, December 3, 2018 – 7:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Town Rezoning Petition – **Patrick and Tonya Buchanan** – Part of the NE ¼ of the SW ¼, Section 17, Town of Portland, Dodge County, Wisconsin, the site address being W11889 Sullivan Road. Petition to rezone approximately 1.5-acres of land under the Town of Portland Zoning Ordinance, 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. Committee review and recommendation to the County Board.
4. PARKS SYSTEM
 - A. Projects update
5. LAND INFORMATION
 - A. WLIP Plan Review
6. ADMINISTRATION
 - A. County Code of Ordinances Update: Committee and Park Ordinance Amendments
 - B. Intra Department Fund Transfers
 - C. Approval of the Minutes of the November 5, 2018 meeting;
 - D. Committee Member Reports
 - E. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, December 17, 2018 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, January 7, 2019 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY, WIS.

12:57pm CK