

**SPECIAL DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE MEETING
MINUTES
September 17, 2019**

Tuesday, September 17, 2019 upon recess of the Dodge County Board of Supervisors Meeting, in room 4C of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order at 9:29 pm.

Roll Call: Members present were Joe Marsik, Bill Muche, Tom Schaefer and Jeff Schmitt. Members absent were Larry Schraufnagel.

Non-Committee Member County Board Attendance by Richard Greshay and Lisa Derr. No per diems were requested.

Others present: Bill Ehlenbeck, Director of Land Resources & Parks; Kim Nass, Corporation Counsel; Karen Gibson, County Clerk; John Bohonek, County Conservationist; Jim Mielke, County Administrator; Sean Donohue, Assistant Corporation Counsel and Bill Boettge.

Review, Discuss, Consider Date and Time for Beaver Dam Lake District Public Hearing: Motion by Jeff Schmitt to set the Beaver Dam Lake District petition public hearing for Thursday, October 3, 2019 at 5:30pm at a site to be determined. Second by Bill Muche. Motion carried.

Review, Discuss, and Consider Role of the Committee: Corporation Counsel Kim Nass provided copies of Public Inland Lake Protection and Rehabilitation District State Statutes to the Committee and discussed the role of the committee, overview of the hearing procedures and timelines to be aware of.

Meeting adjourned by order of the Chair at 9:53 p.m.

Respectfully Submitted,



Joseph Marsik, Secretary

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