



**AGENDA**  
**Land Resources and Parks Committee Meeting**  
**Monday, January 6, 2020 – 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. Confirm compliance with open meeting law and public hearing notice requirements;
4. Inform the Public of the public hearing procedures
5. PUBLIC HEARING - 7:00 P.M.

**Audrey Ganske, agent for John and Audrey Ganske Joint Revocable Trust** - Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 4.6-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SW ¼ of the SE ¼, Section 4, T12N, R14E, Town of Trenton, the site address being N9334 County Road A. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

6. TOWN REZONING PETITION

**Windwood LLC** – Part of the NE ¼ of the SE ¼, Section 35, and part of the NW ¼ of the SW ¼, Section 36, Town of Emmet, Dodge County, Wisconsin, the site address being W5710 County Road CW. Petition to rezone approximately 14.788-acres of land from the AG General Agricultural Zoning District to the CC Convenience Commercial Zoning District and to rezone approximately 84.2-acres from the AG General Agricultural Zoning District to the RD Rural Development Zoning District under the Town of Emmet Zoning Ordinance has been submitted by the Town of Emmet Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

7. BEAVER DAM LAKE DISTRICT

- A. Review and approve Draft Resolution for formation of Beaver Dam Lake District
- B. Discuss Initial Board of Commissioners

8. ADMINISTRATION

- A. Approval of the Minutes of the December 16, 2019 meeting;
- B. Committee Member Reports
- C. Approve Per Diems

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

DEC 27 2019

DODGE COUNTY, WIS.  
10:25am CK

FUTURE MEETING SCHEDULE

1. Monday, January 20, 2020 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> Floor, Administration Building • Juneau, WI  
– Public Hearings
2. Monday, February 3, 2020 – 7:00 p.m. • Rooms 1H/1I • 1<sup>st</sup> 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.