

REVISED AGENDA

Land Resources and Parks Committee Meeting Monday, March 2, 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 requirements;
- 4. Town Rezoning Petition Cole Oil Co. Inc. agent for the Town of Burnett Part of the NE ¼ of the SE ¼, Section 16, Town of Burnett, Dodge County, Wisconsin. Petition to rezone approximately 2.713-acres of land under the Town of Burnett Zoning Ordinance, from the R-1 Single Family Residential Zoning District to the I-1 Industrial Zoning District has been submitted by the Town of Burnett Town Board to the Dodge County Board of Supervisors to allow for the establishment of a bulk propane re-fueling station at this location. Committee review and recommendation to the County Board.
- 5. **Kyle Zwieg agent for Zwieg's Maple Acres** Part of the SE ¼ of the SE ¼, Section 24, Town of Lebanon, the site address being N931 Plover Road, Dodge County, Wisconsin. Request for waiver of the stormwater management plan requirements for a proposed barn construction project. Committee review and action on request for a waiver.

6. PARK SYSTEM

- A. Review, discuss and consider Harnischfeger Park pole shed proposal from Friends group.
- B. Review, Consider and Take Action on Grant Resolutions for Gold Star Memorial Trail.
- C. Purchase zero turn mower replacement for Astico Park.
- D. Request to carry forward founds from 2019 to 2020.

7. ADMINISTRATION

- A. Approval of the Minutes of the February 17, 2020 meeting:
- B. Committee Member Reports
- C. Approve Per Diems

FUTURE MEETING SCHEDULE

- Monday, March 16, 2020 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings
- 2. Monday, April 6, 2020 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 CLERK