



AGENDA
Land Resources and Parks Committee Meeting
Monday, December 7, 2020 – 7:15 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

NOV 30 2020

DODGE COUNTY, WIS.
3:39 PM DC

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

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. **Town of Emmet Rezoning Petition – David and Judith Frohling** – Lot 1 CSM 5047, V32 P266, located in part of the NW ¼ of the SW ¼, Section 27, Town of Emmet, Dodge County, Wisconsin, along the southwest intersection of County Road M and Boulder Road. Petition to rezone approximately 23.15-acres of land under the Town of Emmet Zoning Ordinance, from the RD Rural Development Zoning District to the CC Convenience Commercial Zoning District has been submitted by the Town of Emmet Town Board to the Dodge County Board of Supervisors for review and approval to allow the future commercial development of this lot. Committee review and recommendation to the County Board.
5. **Inform the Public of the public hearing procedures**
6. PUBLIC HEARING – 7:30 P.M.
Universal CO-OP – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the expansion of the grain storage facility and the construction of a scale office with an electrical room on this site. The property is located in part of the NE ¼ of the SW ¼, Section 20, Town of Lebanon, the site address being N1052 County Road R. 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).
7. PUBLIC HEARING – 7:40 P.M.
Upret WI LLC, agent for Scott Steers –Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the construction of an approximate 90' wireless broadband tower on this site. The property is located in part of the SE ¼ of the NE ¼, Section 29, Town of Calamus. The site is located adjacent to and south of W11367 Van Buren Road. 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).
8. PUBLIC HEARING – 7:50 P.M.
Michael Firchow, agent for Absolute Financial Lending Services LLC - Request to rezone approximately 0.67-acres of land out of the Wetland Zoning District in order to correct the wetland boundary line at this location. The site is located in part of the NW ¼ of the NW ¼, Section 20, T12N, R14E, Town of Beaver Dam, along the east side of Sunset Blvd adjacent to N8491 Sunset BLVD. 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)
9. PLANNING AND ECONOMIC DEVELOPMENT
 - A. Review and consider a voluntary joint development agreement and a request for a letter of support for the National Grid Solar project in the Town of Lomira;
 - B. Update on CDBG-Closeout;
 - C. Update on Broadband Project;
10. LAND INFORMATION
 - A. Consider resolution for Land Information Division position changes;
 - B. Consider 2021 WLIP Grant Application;
11. ADMINISTRATION
 - A. Approval of the Minutes of the November 16, 2020 meeting;
 - B. Committee Member Reports
 - C. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, December 21, 2020 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, January 4, 2021 – 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.