

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
March 7, 2022**

The Dodge County Land Resources and Parks Committee met on March 7, 2022 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Vice-Chair Mary Bobholz called the meeting to order. Roll Call was taken. Members present were Allen Behl, Mary Bobholz, Benjamin Priesgen, and Dan Siegmann. Members excused were Travis Schultz. The staff present at the request of the Chairman were Bill Ehlenbeck and Joseph Giebel.

No other County Board members in attendance.

The Vice-Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Giebel noted that the meeting was properly noticed in accord with the open meeting law.

1. COMMITTEE REVIEW OF PENDING CONDITIONAL USE PERMIT

Josh Pakenham, agent for Wisconsin Historical Real Estate Foundation Inc. – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the establishment of a landscaping and maintenance business and a self-service storage business at this location. The site is located in part of the SE ¼ of the SE ¼, Section 19, Town of Ashippun, the site address being N925 State Road 67. Committee Decision laid over from the January 17, 2022 Committee Meeting.

This Conditional use permit request has been withdrawn by the applicant.

2. COMMITTEE REVIEW OF PENDING CONDITIONAL USE PERMIT

Scott Littell, Harmoni Towers LLC, agent for BMJ Brothers LLC – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the construction of an approximate 267' wireless communications tower and support structures in part of the SW ¼ of the NE ¼, Section 4, Town of Elba, along the north side of Bethel Road approximately 300 feet east of its intersection with Young Road. Committee Decision laid over from the January 10, 2022 and the February 7, 2022 Committee Meetings.

Motion by Mary Bobholz to approve the conditional use permit request to allow the construction of an approximate 267' wireless communications tower and support structures at the revised location on this site that was submitted on March 7, 2022, subject to the following conditions and waivers:

1. The proposed tower shall meet or exceed current standards and regulations of the FAA, FCC, and any other agency of the Federal Government with the authority to regulate towers and antennas.
2. The design of the electrical cabinets, generators and other related structures at this tower site shall, to the extent possible, use materials, colors, textures, and screening, that will blend the tower facilities to the natural setting and built environment per 4.9.3.A.2.
3. The tower shall be lighted, in accord with the applicable FAA and other regulations.

4. Accessory facilities must satisfy all applicable setback requirements of Chapter 5 of this Code.
5. The tower and antennas shall not be used for any advertising.
6. The tower shall be designed, structurally, electrically and in all respects to accommodate co-location of both the applicant's antenna(s) and comparable antenna(s) for at least three additional users and shall make access to the tower and tower site for additional users at a fair and reasonable price.
7. Any change and/or expansion of the tower site, including any change in height of the tower and antennas above 287' may require that a new Conditional Use Permit be obtained.
8. A County Land Use Permit for the construction of the tower shall be obtained by the applicant prior to beginning construction.
9. The decision of the Committee shall expire one year after the decision is filed with the Department unless construction has been diligently pursued, a Certificate of Zoning Compliance has been issued, the use is established, or the Conditional Use Permit is renewed, for a period not to exceed one year.
10. The Conditional Use Permit shall also expire upon termination of a project or if the rights granted by the permit are discontinued for 180 consecutive days.

Waivers:

- Landscaping requirements – Section 4.9.3.F
- Painting Requirements – Section 4.9.3.A.1

Second by Allen Behl Vote: 4-0 Motion carried.

3. PLANNING AND ECONOMIC DEVELOPMENT

A. Economic Development transition status and discussion

A handout was given to the Committee listing some current activities of the Economic Development Division. The building and sites inventory is up and operational on the website. The job description and job description questionnaire for the proposed Marketing and Communication Manager position should be completed and sent to HR and McGrath for review by end of the week. A resolution to authorize the position is expected in April after the review.

4. PARK SYSTEM

A. Consider Resolutions in Support of Gold Star Memorial Trail – Phase 2 Grants

Bill Ehlenbeck reviewed the Gold Star Memorial Trail – Phase 2B Grant resolutions with the Committee. The Department has submitted a grant application for the 2022 Transportation Alternatives Grant cycle and to complete the application for funding consideration, a support resolution is required from the County Board. The TAP grant can provide up to 80% federal funding for design and construction costs and is a grant program primarily for non-motorized facilities. A handout from the Friends Group was also given to the Committee showing their support of the Gold Star Memorial Trail resolutions. A breakdown of the proposed project costs was reviewed with the committee.

Motion by Mary Bobholz to approve the resolution.

Second by Allen Behl Vote: 4-0 Motion carried.

Bill also reviewed a Resolution Authorizing the Department to apply for DNR grants that may be available for the Gold Star Memorial Trail – Phase 2B project to help offset the local share of costs.

Motion by Mary Bobholz to approve the resolution.

Second by Allen Behl Vote: 4-0 Motion carried.

5. ADMINISTRATION

A. Broadband Study Update

B. Bill Ehlenbeck provided the committee with a brief update on the status of the Broadband Study. The final edits to the study are being made based on the input from the Broadband Study presentations. The final study document with the recommendations should be ready by the end of the month.

6. The minutes from the February 7, 2022 meeting were reviewed by the Committee.

Motion by Mary Bobholz to approve the minutes as written.

Second by Dan Siegmann Vote: 4-0 Motion carried.

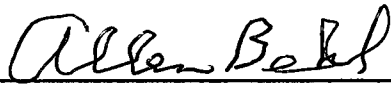
No Committee Member Reports

No additional Per Diems

Motion by order of the Vice Chair to adjourn the meeting.

Meeting adjourned at 7:59 p.m.

Respectfully Submitted,



Allen Behl, Secretary

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