



AGENDA
Land Resources and Parks Committee Meeting
Monday, September 26, 2022 – 7:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

RECEIVED
IN THE OFFICE OF

SEP 19 2022
8:00am CK
DODGE COUNTY CLERK

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 Supervisor Attendance
3. Confirm compliance with open meeting law and public hearing notice requirements;

4. **COMMUNITY DEVELOPMENT**

A. Resolution to support Economic Development District designation

5. Inform the Public of the public hearing procedures

6. **PUBLIC HEARING - 7:05 P.M.**

Alan Scrivner and Linda Mertz, agent for Mertz-Scrivner Trust – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the establishment of a semi-public Nature Preserve on this site for approximately four days in the spring and four days in the fall each year. The site is located in part of NE ¼ and NW 1/4 of Section 15, part of the SW ¼ of Section 10, and part of the NE ¼ and the SE ¼ of Section 9, Town of Ashippun, the site address being N1639 County Road P. 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 - 7:10 P.M.**

Keith Braker – Request to rezone approximately 10-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural zoning district to allow for the creation of two non-farm residential lots at this location. The site is located in part of the SW ¼ of the NW ¼, Section 5, Town of Calamus, the site address being W11610 County Road FW. 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. **ADMINISTRATION**

- A. Budget Review Status
- B. Approval of the Minutes of the September 12, 2022 meeting;
- C. Committee Member Reports
- D. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, October 10, 2022 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, October 24, 2022 – 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.