



**AGENDA**  
**Land Resources and Parks Committee Meeting**  
**Monday, October 24, 2022 – 7:00 PM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

FILED  
IN THE OFFICE OF

OCT 18 2022

DODGE COUNTY CLERK

*9:36am CK*

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. Inform the Public of the public hearing procedures
5. **PUBLIC HEARING - 7:05 P.M.**  
**Dodge County Land Resources and Parks Committee** – Request to rezone certain lands located within the Towns of Calamus, Lomira and Trenton so that the Dodge County Land Use Maps for these Towns are consistent with the Dodge County Comprehensive Plan and the Dodge County Farmland Preservation Plan Map. A copy of the petition 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) and on the Department website at: <https://www.co.dodge.wi.gov/departments/departments-e-m/land-resources-and-parks>.
6. Following the Public Hearing, the Committee may convene in closed session for the purpose of conferring with legal counsel for Dodge County, who will render oral or written advice concerning strategy to be adopted by Dodge County with respect to litigation in which it is involved, namely, Katrina Dalgren, Plaintiff, v. Dodge County and Dodge County Land Resources and Parks Committee, Defendants, and, Dodge County Wisconsin Circuit Court Case No. 22-CV-289. This portion of the meeting is closed pursuant to Section 19.85(1)(g), of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

7. **PARK SYSTEM**  
Comprehensive Outdoor Recreation Plan kick off with Friends of Dodge County Parks Board
8. **ADMINISTRATION**
  - A. Approval of the Minutes of the October 10, 2022 meeting;
  - B. Committee Member Reports
  - C. Approve Per Diems

**FUTURE MEETING SCHEDULE**

1. Monday, November 14, 2022, 2022 – 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.