



AGENDA
Dodge County Board of Adjustment
Thursday, August 17, 2023 – 6:30 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

**RECEIVED
IN THE OFFICE OF**

AUG 10 2023

DODGE COUNTY CLERK
3:24 PM CK

The following business will be brought before the Board of Adjustment for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board of Adjustment, which may be inspected in the office of the County Clerk.

1. Call meeting 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. The Board will adjourn the meeting and will be visiting the following properties on which there are pending decisions:
 - **John S. Henry III agent for Duane and Kathleen Foulkes Revocable Trust** - The site is located in Part of the SE ¼ of the NW ¼, Section 28, Town of Beaver Dam, Dodge County, Wisconsin.
5. **Following the On-site visits, the Board will reconvene the meeting of the Dodge County Board of Adjustment at 7:00 p.m. or shortly thereafter** in Rooms 1H and 1I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin to hold the public hearings.
6. Call meeting back to order
7. Roll Call – Confirm a quorum is present;
8. Approval of the Minutes of the July 21, 2023 meeting;
9. Inform public in attendance of hearing procedures;
10. PUBLIC HEARING – 7:00 P.M.
John S. Henry III agent for Duane and Kathleen Foulkes Revocable Trust for a variance to the terms of the subdivision provisions of the Dodge County Land Use Code to allow the creation of a new lot/parcel with a sewage dispersal system which must utilize a holding tank due to the site not having suitable soils for an approved sanitation disposal system other than a holding tank and thus not in compliance with the Code. The site is located in Part of the SE ¼ of the NW ¼, Section 28, Town of Beaver Dam, Dodge County, Wisconsin.
11. OTHER BUSINESS
 1. The Board may convene in closed session pursuant to Section 19.85 (1)(g) of the Wisconsin Statutes, for the purpose of conferring with legal counsel for the Board, who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is involved, namely, Springbrook Estate LLC, Petitioner, v. Dodge County Board of Adjustment, Respondent, Dodge County, Wisconsin Circuit Court Case No. 23-CV-210.
12. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

Future Meeting Schedule

1. Thursday, September 14, 2023 • 9:30 a.m. • 3rd Floor Land Resources and Parks Conference Room • Administration Building • Juneau, Wisconsin – On Site Inspections
2. Thursday, September 21, 2023 • 7:00 p.m. • 1st Floor, Rooms 1H/1I • Administration Building • Juneau, Wisconsin – Public Hearings

Adjourn

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.