

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
August 14, 2023**

The Dodge County Land Resources and Parks Committee met on **August 14, 2023** at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Call to Order: Chair Mary Bobholz called the meeting to order at 7:00 PM.

Members present: Mary Bobholz, Dale Macheel, Benjamin Priesgen and Dan Siegmann.

Members excused: Donna Maly

Other County Board members in attendance requesting a per diem: Michael Butler

Staff present: Bill Ehlenbeck - Director, Joseph Giebel – Manager of Code Administration, Nate Olson – Community Development Administrator.

Others present: Members of the public for the public hearings.

The 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 and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The hearing procedures were read into the record.

PUBLIC HEARING

Doris Fellwock – Request to rezone approximately 1.5-acres land from the I-1 Light Industrial zoning district to the A-2 General Agricultural zoning district in order to restrict the future use of the lot to agricultural related uses. The site is located in part of the NW ¼ of the SE ¼, Section 23, Town of Lomira, the site address being N10693 County Road H.

Motion by Mary Bobholz to submit a favorable recommendation to the County Board of Supervisors on the petition to rezone approximately 1.5-acres land from the I-1 Light Industrial zoning district to the A-2 General Agricultural zoning district.

Second by Dale Macheel Vote 4-0 Motion carried.

PUBLIC HEARING

Rick Bratz, agent for Richwood Real Estate LLC – Request to rezone approximately 1.5 to 2-acres of land from the R-1 Single Family Residential zoning district to the C-2 Extensive Commercial zoning district to allow for the transfer of this land to an adjacent land owner.

Motion by Ben Priesgen to lay over a decision on the rezoning request to the August 28, 2023 Committee Meeting at the request of the Town of Shields Town Board in order to allow the Town Board time to submit a recommendation on this request.

Second by Dale Macheel Vote 4-0 Motion carried.

COMMUNITY DEVELOPMENT

A. "Review Marketing Plan & Strategy and Community Development Division Updates"

Nate Olson provided an update on the work activities in the Community Development Division.

Various communities are working with division staff on potential business developments in industrial parks, as well as potential industrial park expansions and housing developments. Dodge County hosted a MadREP stakeholder event and the feedback was very positive, further supporting Dodge County community / economic development efforts. Nate reviewed the various workforce attraction / retention efforts and the MBA activities in 2023. Showcasing some work that has been done with a private business, the MEC MBA workforce video was shown to the Committee. Tourism / Park activities were reviewed and the Astico Park marketing video and Harneshfeger Park Disc Golf video was shown. Nate also reviewed the Dodge County Marketing and Strategy Plan, which outlines marketing activities that staff will work to implement.

PARK SYSTEM

A. Update on installation of the Vault Toilets;

Bill Ehlenbeck provided an update on the installation of the vault toilets at the County Parks. All eight of the vault toilets have been installed and the surrounding cement apron work has been completed and the toilets are open for use.

ADMINISTRATION

A. Review and consider a proposed petition to amend the Dodge County Sanitary Ordinance. The petition includes a series of amendments that are intended to clarify the septic maintenance, reporting and maintenance fee requirements for the maintenance and management of a private onsite wastewater treatment system and its components, holding tanks and alternative sanitation systems. The petition will also include definitions of certain terms used within the Ordinance. If the proposed petition is approved by the Committee, a public hearing will be scheduled to allow for public input and Committee review.

Motion by Mary Bobholz to sign the petition to amend the Sanitary Ordinance.

Second by Ben Priesgen

Vote: 3-1(Siegmann)

Motion carried.

B. Quarterly Budget Report

Bill provided the Committee with an update on the 6-month Department Budget. The revenue from the Parks and the Code administration is slightly ahead (55%) of the projected revenue through June of 2023. Expenses are also in line with the budget projections for the first 6-month period.

OTHER BUSINESS

1. The minutes from the July 24, 2023 meeting were reviewed by the Committee.

Motion by Dan Siegmann to approve the minutes as written.

Second by Ben Priesgen

Vote: 4-0

Motion carried.

2. No Committee Member Reports
3. No additional per diems.
4. The next Committee meeting is August 28, 2023

Motion by order of the Chair to adjourn the meeting.

Meeting adjourned at 8:25 p.m.

Respectfully Submitted,



Secretary

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