



AGENDA
Land Resources and Parks Committee Meeting
Monday, September 25, 2023 – 7:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

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IN THE OFFICE OF

SEP 18 2023
9:29am 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. Approval of the Minutes of the September 11, 2023 meeting;
5. Inform the Public of the public hearing procedures
6. PUBLIC HEARING - 7:05 P.M.
Petition of the Dodge County Land Resources and Parks Committee to amend the Sanitary Ordinance, Dodge County, Wisconsin. The petition includes a series of amendments that are intended to clarify the maintenance, reporting and maintenance fee requirements for private onsite wastewater treatment systems and its components, for holding tanks and for alternative sanitation systems. The petition also includes definitions of certain terms used within the Ordinance. A copy of the proposed amendment is enclosed and 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. The Committee will 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. 2022CV000289. 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:

8. ADMINISTRATION
 - A. Proposed 2024 Department Budget Update
 - B. Committee Member Reports
 - C. Approve Per Diems

FUTURE MEETING SCHEDULE

1. Monday, October 9, 2023 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

This agenda gives notice of a meeting of the Land Resources and Parks Committee. 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. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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 of Miller Street.