

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
October 9, 2023**

The Dodge County Land Resources and Parks Committee met on October 9, 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: **None.**

Staff present: Bill Ehlenbeck - Director, Joseph Giebel – Manager of Code Administration, Chris Planasch – Register of Deeds.

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 minutes from the September 25, 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.

The hearing procedures were read into the record.

PUBLIC HEARING

Raymond Schrab, agent for Victoria Schrab – 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 a non-farm residential lot. The site is located in part of the SE ¼, of the NW ¼, Section 19, Town of Hustisford, the site address being N3650 County Road DJ.

Motion by Ben Priesgen to lay over a decision (recommendation to the County Board) on the rezoning request to the November 13, 2023 Committee meeting at the request of the Town of Hustisford and the applicant to allow additional time to resolve a driveway access issue.

Second by Dale Macheel Vote 4-0 Motion carried.

The applicant signed a "Request for Extension" form to allow the Committee to lay over a decision to the November 13, 2023 Committee Meeting.

Quarterly Reports

Planning and Economic Development Division
Postponed quarterly report to a future date.

Quarterly Reports and 2024 Budget Update

Register of Deeds – Chris Planasch

Chris Planasch presented the quarterly report for the Register of Deeds Department. She also provided the Committee with an update on the projects that the Department is working on.

Chris Planasch provided the committee with an update on the proposed 2024 Department Budget.

Quarterly Reports

Land Information

Postponed quarterly report to a future date. The Land Information Council is expected to meet soon on the proposed LIO grant request for 2024 and then a report will be brought back to the Committee.

Quarterly Reports

Park System

Bill Ehlenbeck presented the quarterly report for the Parks Division. The parks division had another strong year in usage and revenue. All of the parks should exceed the budgeted revenue amounts.

The electrical upgrade project at Derge Park is scheduled to start next week. Bill informed the Committee on the Town of Burnett sewer lift station project. The buildings associated with the lift station will be located within one of the Wild Goose Trail parking lots through an easement with DNR. Bill also reported that the Astico Park Attendant quit recently and staff are scrambling to provide sufficient coverage through the rest of the camping season which ends at the end of October and still has a high reserved occupancy rate.

Land Use / Zoning

Violation Report – September

Joe Giebel provided the Committee with an update on the list of violations issued during the month of September for review. He also provided the quarterly update on the permit revenues for the Code Division.

Administration

Committee discussion on possible amendments to the “Enforcement and Penalties” sections of the County Codes.

Supervisor Dan Siegmann has submitted a request to consider an amendment to the enforcement and penalty provisions of the Dodge County Floodplain Ordinance. He would like to see all of the enforcement provisions removed from the Code, with the exception of the penalty section. He also would like see a maximum penalty of \$50.00 per violation, per day, as stated in the Wisconsin Statutes.

The staff provided an information sheet to the Committee listing the current floodplain ordinance provisions and the proposed amendment language as recommended by Dan Siegmann. The applicable statute provisions of the code were also provided within the staff report. The Committee would like to have additional information for comparison on what other county enforcement sections contain before making a decision an amendment to the code. Further discussion was postponed to a future meeting.

Department 2024 Budget update

Bill Ehlenbeck provided the Committee with a brief update on the Department 2024 Budget and provided the narrative submitted for the budget book and a summary accounting of each tax funded Division showing the 2023 Budget, the projected 2023 Actuals and the 2024 proposed Budget.


OTHER BUSINESS

1. No Committee Member Reports
2. No additional per diems

Motion by order of the Chair to adjourn the meeting.

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,


Secretary

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