



Planning, Conservation and Parks Committee Land Conservation Committee

Planning and Parks Department
Register of Deeds

262-335-4445
262-335-4318

Public Agency Center – Suite 2300 – 333 East Washington Street, P. O. Box 2003, West Bend, WI 53095-2003
Phone: (262) 335-4445, Toll Free: 800-616-0446, FAX: (262) 335-6868

WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, APRIL 14, 2010 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

AMENDED

The following business will be before the Committee for initiation, discussion, consideration, deliberation and possible formal action, subject to the rules of the Committee which may be inspected at the office of the County Clerk.

- 1:00 p.m. Call Land Conservation Committee to order.
- Affidavit of Posting
 - Land Conservation Committee Minutes (03/10/10)
 - USDA-NRCS Update – Wendy Fiala, Soil Conservationist
 - Consideration of Approval of Joint DATCP/DNR Grant Application for 2011
 - Land & Water Conservation Division Report (January/February) – Jill Hapner
 - Land & Water Resource Management Plan Revision Update
 - Clean Sweep Event Update
 - Aquatic Invasive Species Control Grant Update
 - Consideration of Approval for Cost Share Contract(s):
Norman & Mike Zuehlke
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** Curtis M. and Diane R. Rudy – SE ¼, Sec. 27, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 5331 Quaas Drive, West Bend – **replacement of retaining walls within the setback to the ordinary high water mark greater than 3 feet in height**).

Division Reports:

Golf and Parks Division – Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects
- Golf Course Staffing
- Business
- **Park Projects – update on Homestead Hollow, Leonard J. Yahr, Glacier Hills, Lizard Mound**
- Park Staffing
- Business

Planning Division - Debora Sielski

- County Comprehensive Planning
- Park and Open Space Planning (POSP)
- Get Moving Washington County Website
- Farmland Preservation Planning (FPP)
- Activities for other Planning and Parks Department Divisions
- Other Planning Division Activities

The following items will be addressed as time permits during the meeting.

Other Business:

Approve minutes of March 10, 2010

Geographic Information Systems Division Other Business:

Consider a project to upgrade the GIS Mapping Website

Land Use Division Other Business:

View presentation of "Waking up to Wetlands"

Planning Division Other Business:

- "Go Carver Go" – Demo of Carver County, Minnesota Active Living website and preliminary webpage for "Get Moving Washington County"

Agenda Items for Future Meetings

Adjourn

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS:jw

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the offices of the County Clerk on April 8, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, Express News, and Milwaukee Journal Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.