



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, MAY 12, 2010 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

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.
 - Election of Officers
 - Self Introduction of Members

 - Brief description of Committee duties and procedures – Department Administrator Mueller
- Land and Water Conservation Division – Scott Schmidt for Jill Hapner
- Background
 - Experience
 - Division Responsibilities

 - Land Conservation Committee Minutes (04/14/10)
 - USDA-Natural Resources Conservation Service Update – Josh Odekirk, District Conservationist
 - Land & Water Resource Management Plan Revision Update
 - Timeline
 - Set Public Hearing
 - 2010 Clean Sweep Collections Update
 - 2010 Native Tree & Prairie Seed Sale Update
 - Consideration of Approval for Cost Share Contract(s):
 - Glenn & Beverly Guenther Trust
 - Bast Investment, LLC
 - Jerome & Barbara Mueller
 - Robert & Mary Ann Fellenz
 - Adjourn.
- 1:30 p.m. Call Planning, Conservation and Parks Committee to order.
- Election of Officers
 - Brief description of Committee duties and procedures – Department Administrator Mueller
- 1:45 p.m. **PUBLIC HEARING:** Norman Fehring, NW ¼, Sec. 10, Town of Polk – Conditional Use Permit for excavating, filling or grading in a Shoreland, Wetland and Floodplain Zoning District (address: 3925 Pleasant Valley Road, West Bend – **wildlife pond – greater than 15,000 square feet of excavating**).
- 1:55 p.m. **PUBLIC HEARING:** Thomas J. and Michelle R. Simpson, SE ¼, Sec. 33, Town of Trenton – Conditional Use Permit for excavating, filling and grading in a Shoreland/Wetland Zoning District (address: 5015 S. Church Road, West Bend – **pond scrape – greater than 15,000 square feet of excavating and grading**).
- 2:05 p.m. **PUBLIC HEARING:** James R. and Beth A. Bellin, SE ¼, Sec. 33, Town of Trenton – Conditional Use Permit for excavating, filling and grading in a Shoreland/Wetland Zoning District (address: 5055 S. Church Road, West Bend – **pond scrape – greater than 15,000 square feet of excavating and grading**).
- 2:15 p.m. **PUBLIC HEARING:** Erin Hills Golf Course Acquisition Company, LLC – NE ¼, Sec. 18, Town of Erin – Conditional Use Permit for excavating, filling and grading in a Shoreland/Wetland Zoning District (address: 7169 County Highway O, Hartford – **landscape pond for golf course improvement**).
- 2:30 p.m. Eisenbahn Trail marathon plan approval

Land Information Advisory Commission Appointments

Continued on Page 2.

Planning and Parks Department Division Orientation:

Geographic Information Systems Division - Eric Damkot

- Background
- Experience
- Brief Description of Division Responsibilities

Golf and Parks Division - Mike Kactro

- Background
- Experience
- Brief Description of Division Responsibilities

Land Use Division – Phil Gaudet

- Background
- Experience
- Brief Description of Division Responsibilities

Planning Division – Debora Sielski

- Background
- Experience
- Brief Description of Division Responsibilities

Administration Division – Joanne Wagner

- Background
- Experience
- Brief Description of Division Responsibilities

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

Other Business:

Approve minutes of April 14, 2010

2016 Capital Improvement Plan update – redeployment of unused funds

Consider scheduling a special PCPC meeting for new Committee member orientation

Planning Division Other Business:

Presentation of Get Moving Washington County website and Get Moving Park Trail Map

Golf and Park Division Other Business:

Schedule County Parks tour by PCPC – May or June

Agenda Items for Future Meetings

Adjourn.

Herbert J. Tennies
County Board Chairperson

JWS:jw:ff

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 May 6, 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.