



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, JUNE 9, 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.
- Land Conservation Committee Minutes (05/12/10)
 - Land & Water Conservation Division Report (March 1 – April 15) – Jill Hapner
 - Engineer/Surveyor Quarterly Report
 - Consideration of Approval of 2010- 2012 Inland Lake Representative Appointments:
 - Lee Krueger - Little Cedar Lake & Silver Lake
 - Mary Goeman - Pike Lake
 - Daniel Goetz – Friess Lake
 - Mark McCune – Druid Lake
 - John Stern – Big Cedar Lake
 - Wisconsin Land & Water Conservation Association - Southeastern Area Representative Nominations
 - Southeastern Area Tour Update – September 23, 2010
 - Cost Share Payment(s): Mike Zuehlke; Norman Zuehlke
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** Thomas J. and Michelle R. Simpson, SE ¼, Sec. 33, Town of Trenton – Conditional Use Permit for excavating, filling or 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**).
- 1:55 p.m. **PUBLIC HEARING:** James R. and Beth A. Bellin, SE ¼, Sec. 33, Town of Trenton – Conditional Use Permit for excavating, filling or 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**).
- 2:05 p.m. **PUBLIC HEARING:** Erin Hills Golf Course Acquisition Company, LLC – SW and NW ¼, Sec. 17, Town of Erin – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 7231 County Highway O, Hartford - Construction of maintenance facility for golf course improvement, including excavation and landscaping for proposed building, manor house, parking, new drives, (3) cottages, removal of existing maintenance building – **greater than 15,000 square feet of impervious area and greater than 15,000 square feet of filling, grading and excavating within 300 feet of the ordinary high water mark**).

Badger Farms of Wisconsin, LLC - NE ¼, Sec. 21, Town of Kewaskum - Request for a Sanitary Variance (address: 3715 Badger Road - Commercial Holding Tank).

Presentation of Get Moving Washington County website

Division Reports:

Administration Division - Joanne Wagner

- Office Activities Update

Golf and Parks Division – Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects
- Golf Course Staffing
- Business
- Park Projects
- Park Staffing
- Business

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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 May 12, 2010

Geographic Information Systems Division Other Business:

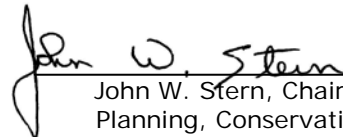
Consider cost/data sharing agreement with the United States Geological Survey
Consider a Floodplain Mapping Project in the Rubicon River sub watershed.
Discuss changes to the Land Information Advisory Committee

Park Section Other Business:

Schedule County Park tour
Utility easement(s) for Ridge Run County Park
Reallocation of CIP Funds
Allocation of CIP Funds for completion of basketball and tennis courts at Ridge Run County Park

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 June 3, 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.