



# 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

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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, JANUARY 14, 2009 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 (12/17/08)
- Election of Officers
- Newly Appointed FSA Committee Representative for LCC
- USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
- Land & Water Conservation Division Monthly Report for (November/December)
- Presentation of Future Clean Sweep Alternatives & Recommendations
- Consideration of Approval for Cost Share Contract(s)/Amendment(s)/Releases(s)/Satisfaction(s)
- Adjourn

Call Planning, Conservation and Parks Committee to order

Election of Vice-Chairperson

### **Division Reports:**

Administration Division - Joanne Wagner

- Office Activities Update

Land Use Division - Phil Gaudet

- Permit Activity
- Private Onsite Wastewater Treatment Systems (POWTS)
- Chapter 23 Revisions
- Map Modernization Project – Floodplain
- Wisconsin Fund

Geographic Information Systems Division – Eric Damkot

- Retained Fees Update
- Rubicon River Floodplain Mapping Project
- Review of Other Division Activities and Projects

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

### **Other Business:**

Approve minutes of December 17, 2008

Discussion of ATV use on Eisenbahn State Trail

Consider increasing the County Surveyor's Records Scanning Project Budget

Discuss changing the LCC/PCPC meeting date in February

Agenda Items for Future Meetings

Adjourn

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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 January 8, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, 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.