



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, MARCH 11, 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 (02/18/09)
Clean Sweep Alternatives Report
Consideration of Approval of DNR Grant Contract regarding Gypsy Moth Suppression Program
Working Lands Initiative Report
Consideration of Approval for Cost Share Contract(s)/Amendment(s)/Releases(s)/Satisfaction(s)
Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m. **Division Reports:**

Geographic Information Systems Division – Eric Damkot

- Historic Photo Scanning Project
- Surveyor File Scanning Project
- Review of Other Division Activities and Projects
- Certifications and Awards

Administration Division - Joanne Wagner

- Office Activities Update

Land Use Division - Phil Gaudet

- Permit Activity
- Private Onsite Wastewater Treatment Systems (POWTS) Inventory
- Map Modernization Project – Floodplain
- Land Use Application for Computer Program

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

Other Business:

Comments or questions from Committee members regarding the Department newsletter

Park Section Other Business:

Trial Dogs off leash at County Parks

Discussion of possible dredging around fishing piers at Ackerman's Grove and Leonard J. Yahr County Parks

Update on Lizard Mound County Park Interpretive Center

Agenda Items for Future Meetings

Consider a motion to go into closed session (roll call vote) for the purpose of discussing a performance evaluation. This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1) (c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." For the purpose of conducting the annual evaluation for the Administrator.

Roll call vote to go into closed session.

Following closed session, return to open session to take action on related issues if necessary.

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 March 4, 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.