



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 8, 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 (03/11/09)
Land & Water Conservation Division Monthly Reports (January/February)
USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
Wisconsin Counties Association Seminar Report – Emerging Issues and Wind and
Renewable Energy – Mike Miller, County Board Supervisor
Consideration of Approval of Joint DATCP/DNR Grant Application for 2010
Consideration of Approval for Cost Share Contract(s)/Amendment(s)/Releases(s) and
Satisfaction(s)
Informational & Educational Programs and Related Discussion (To Be Discussed if Time Permits)
Water Quality Monitoring Presentation – Paul Backhaus, Project Technician
Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m. Hilltop Associates LLC/Asset Development Group, Inc., SE ¼, Sec. 19, Village of Germantown – Holding
Tank Variance (W211N11810 Hilltop Circle –Village of Germantown) - **Staff Report.**

Entertain motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) to deliberate or negotiate the purchase of public properties, investing of public funds, or conducting other specified public business, due to competitive and bargaining reasons specifically to consider unsolicited offer for gravel pit operation at Heritage Trails County Park. Roll call vote to go into closed session.

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

Division Reports:

Golf and Parks Division – Mike Kactro

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

Planning Division - Debora Sielski

- County Comprehensive Planning
- Local Government Comprehensive Planning
- Park and Open Space Planning
- Other Planning Division Activities
- Activities for Other Planning and Parks Department Divisions

Entertain motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) to deliberate or negotiate the purchase of public properties, investing of public funds, or conducting other specified public business, due to competitive and bargaining reasons specifically to consider unsolicited offer of property for sale adjacent to a County Park.

Roll call vote to go into closed session.

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

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

Other Business:

Approve minutes of February 18 (amended to include the non lapses missed in the minutes), March 10, and March 11, 2009

Planning Division Other Business:

Presentation of Mid-Kettle Moraine Partners Group – *Protecting the Mid-Kettle Moraine*
Update on the Department Newsletter costs
Consider purchase of flat file

Park Section Other Business:

Utility easement(s) for Glacier Hills County Park
Discuss sponsoring a geo caching site

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 April 2, 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.