



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 13, 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 the meeting to order
 - Affidavit of Posting
 - Land Conservation Committee Minutes (04/08/09)
 - Consideration of Approval for Cost Share Contract(s) – John Guttman
 - Update on 2009 Soil and Water Resource Management Grant
 - Informational & Educational Programs & Related Discussion (To Be Discussed if Time Permits)
Stewardship Incentive Program Presentation – Fay Fitts & Jill Hapner
 - Cost Share Payment(s) – William Hennes
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m.
- Proposed revision to Chapter 23 regarding minor wetlands – appearance of Kimberly Nass, County Attorney

Division Reports:

Land Use Division - Phil Gaudet

- Permit Activity
- Map Modernization Project - Floodplain
- Land Use application for computer program
- Wisconsin Administrative Code NR 115 update

Geographic Information Systems Division – Eric Damkot

- Surveyor File Scanning Project update
- GIS Website Update
- Review of Other Division Activities and Projects

Administration Division - Joanne Wagner

- Office Activities Update

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.

Approval of closed session minutes of April 8, 2009

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 April 8, 2008

Capital Improvement Program Update and Redeployment

Planning Division Other Business:

Presentation of Mid-Kettle Moraine Partners Group – *Protecting the Mid-Kettle Moraine*

Discussion of Update to Washington County Park and Open Space Plan

Appointment of Planning, Conservation and Parks Committee member to Park and Open Space Technical Advisory Committee

Consideration of Park and Open Space Technical Advisory Committee

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Park Section Other Business:

Update on improvements around fishing piers at Ackerman's Grove and Leonard J. Yahr County Parks.

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 May 7, 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.