

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 10, 2009

**Meeting will be held at the Washington County Vehicle
Maintenance Storage Facility (Highway Shop)
900 Lang Street, West Bend, WI 53095**

AMENDED

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.
- Call the meeting to order
 - Affidavit of Posting
 - Land Conservation Committee Minutes (05/13/09)
 - Land & Water Conservation Division Report – Jill Hapner
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - County Code Administration
 - Engineering Assistance
 - Miscellaneous & Training
 - USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
 - Consideration of Approval for Cost Share Contract(s):
 - Leonard J. Yahr Living Trust
 - Mark Hansen
 - Consideration of Approval for Cost Share Change Order(s):
 - Leroy Gehring & Ann M. Wenninger Gehring
 - Bast Investments, LLC
 - John & Annette Guttmann**
 - Consideration of Approval for Perpetual Conservation Easement Soil & Water Resource Management Program:
 - Leonard J. Yahr Living Trust
 - Consideration of Approval of Intergovernmental Agreement(s) for Erosion Control & Stormwater Management Ordinance:
 - Town of Farmington
 - Town of Polk
 - Consideration of Approval of Aquatic Invasive Species (AIS) Control Grant Resolution
 - Consideration of Approval Gypsy Moth Suppression Program Resolution
 - Cost Share Payment(s):
 - Ned Lepien
 - John Guttmann
 - Eugene Gehring for Gehring View Farms
 - Leroy Gehring
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Presentation of proposed Working Lands Initiative – State of Wisconsin Assembly Bill 75.
Present: Coreen Follat, Agency Liaison for the Wisconsin Department of Agriculture, Trade and Consumer Protection.
- 2:15 p.m. **PUBLIC HEARING:** Black Maple, LLC - NE ¼, Sec. 22, Town of Wayne (Address: 5805 Wayne Center Drive, Allenton)

To amend the Shoreland/Wetland/Floodplain Zoning Map of Washington County as follows:

That the map designation of Shoreland/Floodplain Zoning District on the property owned by Black Maple, LLC (David Williams, Managing Member) be revised on the Shoreland/Wetland/Floodplain Zoning District Map.

Approving Authority Subdivision

Linden Ridge, NE ¼, Sec. 22, Town of Wayne – Final Plat Review, Approving Authority
22 lots (**Owner/Developer – Black Maple, LLC (David Williams) / Evelyn H. Williams**).

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

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

Other Business:

Approve minutes of May 13, 2009
Schedule County Park Tour

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 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.