



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 11, 2008 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 (05/14/08)
 - Informational & Educational Programs & Related Discussion
 - ❖ Land Conservation Committee Presentation - Orientation & Training Manual (Units 1-3)
 - USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
 - Consideration of Approval of NRCS Conservation Reserve Program Plans
 - Land & Water Conservation Division Monthly Reports for (March-April)
 - Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
 - Sand Lake Conservation Camp Update
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** William and Barbara Hoagland, NW ¼, Sec. 26, Town of Hartford - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 5974 Eagle Point Road - **retaining walls within the setback to the Ordinary Highwater Mark**).

- 1:55 p.m. Hilltop Highlands update. Appearance by Deputy County Attorney Christine Ohlis.

2:10 p.m.

Objecting Authority Subdivision

Bark Lake Estates, SE ¼, Sec. 23, Village of Richfield - Objecting Authority - Preliminary Plat Review- 8 lots (**Connsheer LLC - owner**) - **Reconsideration**

- 2:15 p.m. GIS Division Business: Consider the purchase of an Incident Mapping/Reporting Tool

Division Reports:

Geographic Information Systems Division – Eric Damkot

- GIS Division Duties and Staff
- Retained Fees Overview
- Current Project Highlights

Golf and Parks Division - Mike Kactro

- Golf Course Projects
- Golf Course Staffing
- Park Projects
- Park Staffing
- Golf and Parks Division Organization

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

Other Business:

Approve minutes of May 14, 2008
Determine regular meeting dates and times
Capital Improvement Plan update
Schedule PCPC tour of County Parks
Farmland Preservation Plan update
Park and Open Space Plan update
Shoreland/Floodplain/Wetland Zoning Map case update, Winter Hess property

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 [Date agenda posted] . 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.