



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, JULY 8, 2009 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

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.
Affidavit of Posting.
Land Conservation Committee Minutes (6/10/09)
Award of the Town of Polk Monument Repair/Rehabilitation Phase 2 project – Scott Schmidt, P.E., R.L.S.
Potential Aquatic Invasive Species (AIS) Coordinator Position
Consideration of Approval Gypsy Moth Suppression Program Contract Amendment:
Wachtel Tree Science & Service, Inc.
2009 Conservation Camp & Scholarship Presentation – Stephanie Hofmann, CCA, Project Technician
Cost Share Payment(s):
Mark Hansen
Mark Wilkens
Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m. **PUBLIC HEARING:** Alan D. and Cynthia R. Schmitz – NW & SW ¼, Sec. 12, Town of Addison
(Address: 6648 Walters Drive, West Bend, WI)

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

That the map designation of a Shoreland/Floodplain Zoning District on the property owned by Alan D. and Cynthia R. Schmitz be revised on the Shoreland/Wetland/Floodplain Zoning District Map.

Objecting Authority Subdivision

Hickory Heights North, NW ¼, Sec. 16, Village of Slinger – Final Plat Review, Objecting Authority 6 lots (**Owner – John Bohn Construction, LLC**).

Division Reports:

Geographic Information Systems Division – Eric Damkot

- Wisconsin Land Information Program Training and Education Grant
- Surveyor File Scanning Project
- Review of Other Division Activities and Projects

Administration Division - Joanne Wagner

- Office Activities Update

Land Use Division - Phil Gaudet

- Permit Activity
- Map Modernization Project - Floodplain
- Land Use Application for Computer Program
- Wisconsin Administrative Code NR 115 Update
- Private Onsite Wastewater Treatment Systems Inventory

Golf and Parks Division – Mike Kactro

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

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

Other Business:

Approve minutes of June 5 and June 10, 2009

Capital Improvement Plan Update 2010-2015

Reallocate funds for Capital Improvement Plan – 2nd consideration

Heritage Trails County Park Gravel Pit – consider offering for lease

Budget preview – text

Additional LCC-PCPC meeting scheduled for Wednesday, August 19 to review budget. Possible meeting

August 26 (if needed)

Comments or questions from the Planning, Conservation and Parks Committee after the County Parks tour June 22nd

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 July 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.