

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

March 11, 2009
2:01 p.m.

5
6 Present: John Stern, Charlene Brady, Todd Healy, John Jung, Marilyn Merten, Michael Miller and
7 Gerald Schulz.

8
9 Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Land Resources
10 Manager Phil Gaudet, and Administrative Assistant Linda Doro.

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12 Chairman Stern called the meeting to order at 2:01 p.m.

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14 **DIVISION REPORTS**

15 **Geographic Information Systems Division – Eric Damkot**

- 16
 - 17 • Historic Photo Scanning Project
 - 18 • Surveyor File Scanning Project
 - 19 • Review of Other Division Activities and Projects
 - 20 • Certifications and Awards

21 Moved by Ms. Merten, seconded by Mr. Healy to accept the Geographic Information Systems Division
22 report. Motion carried.

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24 **Administration Division – Joanne Wagner**

- 25
 - 26 • Office Activities Update

27 Moved by Mr. Miller, seconded by Mr. Jung to accept the Administration Division report. Motion
28 carried.

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30 **Land Use Division – Phil Gaudet**

- 31
 - 32 • Permit Activity
 - 33 • Private Onsite Wastewater Treatment Systems (POWTS) Inventory
 - 34 • Map Modernization Project – Floodplain
 - 35 • Land Use Application for Computer Program

36 Moved Mr. Schulz, seconded by Mr. Healy to accept the Land Use Division report. Motion carried.

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38 **DEPARTMENT NEWSLETTER**

39 The March 2009 Washington County Planning and Park Department newsletter was presented.

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41 **TRIAL DOGS OFF LEASH AT COUNTY PARKS**

42 Mr. Kactro reported on the dog off leash trial at Cedar Lake Wayside and presented staff concerns with
43 extending this policy to other County parks.

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45 **POSSIBLE DREDGING AROUND FISHING PIERS AT ACKERMAN'S GROVE AND
46 LEONARD J. YAHR COUNTY PARKS**

47 Mr. Mueller reported staff has yet to meet with the Department of Natural Resource to discuss this issue,
48 but has received comments from DNR staff opposed to dredging.

49
50 **UPDATE ON LIZARD MOUND COUNTY PARK INTERPRETIVE CENTER**

51 Mr. Kactro presented an update on the Lizard Mound Interpretive Center project. Staff anticipates the
52 approval process to go smoothly as long as the shelter is kept out of the catalogued burial area. Staff is
53 also working with the Purchasing Department to procure professional services contracts for an
54 archeological firm to work with staff to ensure compliance with the Wisconsin Historical Society
55 requirements, a consultant to design the displays, and a firm to build the displays. Moved by Mr. Healy,

1 seconded by Mr. Miller to accept the update on Lizard Mound County Park Interpretive Center project.
2 Motion carried.

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4 **FUTURE AGENDA ITEMS:**

- 5 • Sponsoring a geocaching site

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7 **NEXT MEETING**

8 The Land Conservation and Planning, Conservation and Parks Committees will meet on Wednesday,
9 April 8, 2009, at 1:00 p.m.

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11 **CLOSED SESSION**

12 Postponed until the next PCPC meeting.

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14 **ADJOURNMENT**

15 Moved by Mr. Miller, seconded by Mr. Jung to adjourn the meeting at 3:08 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk