

50 • Business

51
52 Mr. Kactro reviewed the utility easement handout for Glacier Hills County Park (see attached). Present:
53 County Surveyor/Engineer Scott Schmidt. Mr. Schmidt stated that WE Energies came to us and asked for
54 this easement. We are hoping to have this approved today to refer to the County Attorney's Office to be
55 sent to the County Board. Motion by Supervisor Miller, seconded by Supervisor Schulz to approve the
56 easement project, and send it to the County Attorney's office to be sent to the County Board for their
57 April 21st meeting. Motion carried.

58
59 Present: Cindy Leinss, Landscape Designer. Ms. Leinss updated the Committee on Capital Improvement
60 Projects that are currently underway.

61
62 **Planning Division – Deb Sielski**

- 63 • County Comprehensive Planning
- 64 • Local Government Comprehensive Planning
- 65 • Park and Open Space Planning
- 66 • Other Planning Division Activities
- 67 • Activities for Other Planning and Parks Department Divisions

68
69 Ms. Sielski stated that in order to provide more information about Farmland Preservation Law changes,
70 the Department of Agriculture, Trade and Consumer Protection has offered to send a representative for
71 the May or June PCPC meeting to explain this information to the Committee. Ms. Sielski offered to
72 invite local farmers participating in the program to attend and listen to the presentation. The Committee
73 agreed to that. The preference of Committee is to have this presentation at the May 13th meeting.

74
75 Motion by Supervisor Schulz, seconded by Supervisor Merten to approve both division reports as
76 presented. Motion carried.

77
78 **CLOSED SESSION**

79 Entertain motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) to
80 deliberate or negotiate the purchase of public properties, investing of public funds, or conducting other
81 specified public business, due to competitive and bargaining reasons specifically to consider unsolicited
82 offer of property for sale adjacent to a County Park. Roll call vote to go into closed session.
83 Following closed session, return to open session to take action on related issues if necessary.

84
85 Motion by Supervisor Jung, seconded by Supervisor Brady to enter closed session (**corrected 5/13/08 at**
86 **2:48 p.m.** ~~Roll call vote.~~ Motion passed unanimously **by roll call vote.** ~~to go into closed session.~~ **Moved**
87 **by Supervisor Brady, seconded by Supervisor Healy to return to open session at 3:07 p.m. Motion**
88 **carried unanimously by roll call vote.**

89
90 **APPROVAL OF MINUTES**

91 Motion by Supervisor Merten, seconded by Supervisor Healy to approve the minutes of February 18
92 (amended), March 10 and March 11, 2009 as submitted with no changes or corrections. Motion carried.

93
94 **PRESENTATION OF MID-KETTLE MORaine PARTNERS GROUP – PROTECTING THE**
95 **MID-KETTLE MORaine**

96 It was decided that this presentation would be postponed until the May 13th meeting.

97
98

99 **UPDATE ON THE DEPARTMENT NEWSLETTER COSTS**

100 Ms. Sielski reviewed the information provided in the handout (see enclosed). Several of the Committee
101 members expressed concerns regarding the costs involved in producing the newsletter. Options were
102 discussed to reduce costs in the future. This will be reviewed and addressed in the 2010 budget process.

103

104 **CONSIDER PURCHASE OF FLAT FILE**

105 Ms. Sielski requested a flat file to store a large number of maps accumulated during the Comprehensive
106 Planning process. Ms. Sielski described the flat file she would need and stated that the cost would not
107 exceed \$1,400. It was requested that Ms. Sielski wait until the upcoming Department budget process to
108 request this flat file. Ms. Sielski agreed to that.

109

110 **DISCUSS SPONSORING A GEO CACHING SITE**

111 Mr. Kactro provided an informational handout to the Committee (see enclosed). Mr. Kactro stated that
112 there are currently already about 40 to 50 sites in the County Parks. Supervisor Miller stated that this
113 information answered his questions.

114

115 **CAPITAL IMPROVEMENT PLAN HANDOUTS**

116 Mr. Mueller referred the Committee to the handouts provided to them (see enclosed). He requested that
117 the Committee take these handouts along and review them for discussion at next month's meeting.

118

119 **AGENDA ITEMS FOR FUTURE MEETINGS**

- 120
- 121 • Continue closed session discussion from the April 8th meeting
 - 122 • Presentation of Mid-Kettle Moraine Partners Group – *Protecting the Mid-Kettle Moraine*
 - 123 • Capital Improvement Plan discussion

123

124 **NEXT MEETING**

125 The Land Conservation Committee and Planning, Conservation and Parks Committees will meet on
126 Wednesday, May 13th at 1:00 p.m.

127

128 **CLOSED SESSION**

129 Motion by Supervisor Merten, seconded by Supervisor Schulz to go into closed session. Roll call vote.
130 Motion passed unanimously to go into closed session.

131

132 Supervisor Healy was excused at 4:05 p.m.

133

134 **ADJOURNMENT**

135 Motion by Supervisor (~~corrected 5/13/09~~) ~~Stern~~ **Jung**, seconded by Supervisor Schulz to adjourn the
136 meeting at 5:00 p.m. Motion carried.

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138

(~~corrected 5/13/09~~) ~~Respectfully Submitted,~~

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Paul E. Mueller
Administrator

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