



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, MARCH 10, 2010 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the 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.

2:00 p.m.

- Call Land Conservation Committee to order.
- Affidavit of Posting.
- Land Conservation Committee Minutes (02/10/10)
- Clean Sweep Program - Discussion of Permanent Funding
- Southeast Area Association Tour Update
- Land & Water Resource Management Plan 2nd Revision Update
- Adjourn

Call Planning, Conservation and Parks Committee to order

2:45 p.m.

PUBLIC HEARING: Kurt and Maureen Konkell, SW ¼, Sec. 23 and SE ¼, Sec. 22, Town of Hartford- Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 3464 Lake Drive, Hartford, WI – **excavate, fill or grade greater than 15,000 square feet for new residence and detached garage**).

2:55 p.m.

Appearance of Sharon Martin, Register of Deeds to discuss the following: Scan Historical Real Estate Documents in Register of Deeds Office.

Division Reports:

Geographic Information Systems Division – Eric Damkot

- Retained Fees Update
- SB507/AB727 Register of Deeds Recording Fee
- Review of Other Division Activities and Projects

Administration Division - Joanne Wagner

- Office Activities Update

Land Use Division - Phil Gaudet

- Permit Activity
- Scanner purchase and installation
- Software purchase for POWTS program
- Training
- Private Onsite Wastewater Treatment Systems (POWTS) Inventory

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

Other Business:

Approve minutes of February 10, 2010

Land Use Other Business:

Cost Share for NR 115 compliance
Wisconsin County Code Administrators Spring Conference

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Golf and Park Division Other Business:
Eisenbahn Trail marathon plan approval

Planning Division Other Business:
Consideration of approval – Resolution to delegate the Farmland Preservation Plan Public Hearing to the Washington County Planning, Conservation and Parks Committee and establishing Public Participation procedures for development of the Farmland Preservation Plan.

“Go Carver Go” – Demo of Carver County, Minnesota Active Living website and preliminary webpage for “Get Moving Washington County”

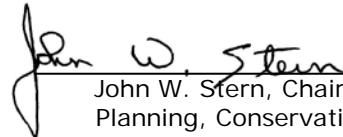
Consider a motion to go into closed session (roll call vote) for the purpose of discussing a performance evaluation. This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1) (c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." For the purpose of conducting the annual evaluation for the Administrator.

Roll call vote to go into closed session.

Following closed session, return to open session to take action on related issues if necessary.

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 March 3, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, Express News, 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.