



# 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, SEPTEMBER 8, 2010 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

### AMENDED AGENDA

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 (08/11/10; 08/18/10)
  - Land & Water Conservation Division Report (**June 16** – August 15) – Jill Hapner
    - Conservation Education
    - Conservation Assistance
    - Conservation Compliance
    - County Code Administration
    - Engineering Assistance
    - Miscellaneous & Training
  - Consideration of 2010 Wildlife Damage & Abatement Program - Deer Donation Amendment
  - August 21<sup>st</sup> Clean Sweep / Tire Collection Summary Report
  - Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m.

#### **Approving Authority Subdivision**

River Heights, SE ¼, Sec. 27, Town of Barton –Final Plat Review – Approving Authority  
6 lots (**Commerce State Bank, Owner**)

- 1:55 p.m. Consideration and possible action on the Washington County Land Information Plan update

Present: Brian Braithwaite, Real Property Lister – Overview of the functions of the Real Property Lister's Office

#### **Division Reports:**

- Planning Division – Debora Sielski
- County Comprehensive Planning
  - Park and Open Space Planning (POSP)
  - Farmland Preservation Planning (FPP)
  - Get Moving Washington County Website
  - Activities for other Planning and Parks Department Divisions
  - Other Planning Division Activities
- 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:

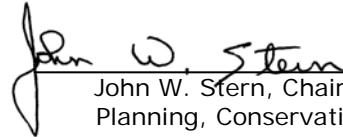
Approve minutes of August 11 and August 18, 2010

#### Other Business – Planning Division

Appointment of Planning, Conservation and Parks Committee member to the Farmland Preservation Plan Advisory Committee  
Consideration of establishing the Farmland Preservation Plan Advisory Committee  
Consideration of changes to the Comprehensive Plan Amendment Applications

Agenda Items for Future Meetings

Adjourn

  
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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 September 2, 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.