



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, FEBRUARY 18, 2009 Meeting will be held in Room 1020 of the Government Center

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.

- 10:30 a.m.** Call Land Conservation Committee to order.
Affidavit of Posting.
- Land Conservation Committee Minutes (01/14/09)
 - Election of Officers
 - Nomination for Southeast Area Association Representative
 - USDA-Animal Plant Health Inspection Service (APHIS) 2008 Wildlife Damage & Abatement Claims - Rich Christian, USDA-APHIS Wildlife Specialist
 - Land & Water Conservation Division Monthly Report for Engineer/Surveyor hours spent on work outside the Planning and Parks Department
 - Consideration of Approval of 2008 Year-end Transfers & Non lapse Accounts into 2009 Calendar Year
 - Consideration of Approval to Upgrade the Conservation Information Management System and Time and Expense Tracking Application
 - DATCP/DNR Joint Allocation Plan Status
 - Issuance of Notices of Noncompliance
 - Consideration of Approval regarding Four Informational/Educational Scholarships for Conservation Camp
 - Southeastern Wisconsin Invasive Species Cooperative (SEWISC) Presentation – Jill Hapner, PhD., County Conservationist
 - Consideration of Approval of Memorandum of Understanding for SEWISC
 - Consideration of Approval of Resolution for SEWISC
 - USDA-Town & Country Rural Conservation & Development, Inc., Presentation - Craig Ficenecc, NRCS Coordinator
 - 2009 USDA-NRCS Town & Country RC&D Annual Dues
 - Consideration of Approval for Cost Share Contract(s)/Amendment(s)/Releases(s)/Satisfaction(s)
 - Adjourn

Call Planning, Conservation and Parks Committee to order

11:30 a.m. Election of Vice-Chairperson

11:35 a.m. *Consider unsolicited proposal from Buteyn-Peterson Construction Company regarding existing gravel pit at Heritage Trails County Park Property, Town of Polk.*

Division Reports:

Golf and Parks Division – Mike Kactro

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

Planning Division - Debora Sielski

- County Comprehensive Planning
- Local Government Comprehensive Planning
- Park and Open Space Planning
- Other Planning Division Activities

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

Other Business:

Approve minutes of January 14, 2009
Report on Monument Condition Inventory, Phase 1 - Town of Polk
Account transfers, non-lapses and other end of the year accounting adjustments
Consider purchase of replacement laptop
Consider purchase of replacement color printer

Continued on Page 2

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 February 11, 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.