

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, JULY 9, 2008 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

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.

- 1:00 p.m. Call Land Conservation Committee to order.
Affidavit of Posting.
- Land Conservation Committee Minutes (06/11/08)
 - Appointment for Southeast Area Land & Water Conservation Association Representative
 - 2008 Conservation Camp Highlights-Stephanie Hofmann and Scholarship Recipients
 - Consideration of Approval for 2008 Conservation Poster Contest Prizes
 - Informational & Educational Programs & Related Discussion
 - ❖ Land Conservation Committee Presentation – Orientation & Training (Units 4-6)
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING**: Washington County Planning and Parks Department, NE ¼ & NW 1/4, Sec. 5, Town of Trenton - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland Zoning District (address: 2064 Wallace Lake Road, West Bend – **grade picnic area to improve drainage and use, replace existing bridge with culvert [includes wetland mitigation on site], construct walkway to connect use areas and along existing roadway, re-route existing roadway to improve safety**).
- 2:00 p.m. Appearance of Sheriff Dale Schmidt to discuss the shooting range at Heritage Trails County Park.

J. Dale Dawson, NE ¼, Sec. 12, Town of Jackson - Request for a Sanitary Variance (**address: 605 Pleasant Valley Road - Commercial Holding Tank**).

Division Reports

Administration Division – Joanne Wagner

- Administration Division Duties and Staff
- Office Activities Update

Land Use Division - Phillip Gaudet

- **Land Use Division Activities**
- Land Use Division Duties and Staff

Golf and Parks Division - Mike Kactro

- Golf Course Projects
- Golf Course Staffing
- Park Projects
- Park Staffing

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

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Other Business:

Approve minutes of June 10, 2008

Approve minutes of June 11, 2008

Questions or comments on the last Department Newsletter

Questions or comments on the Planning, Conservation and Parks Committee tour of County Parks

Two LCC/PCPC meetings in August for budget

Preliminary discussion on 2009 Department budget

Update 2009 Capital Improvement Plan – Executive Committee review

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 July 7, 2008. 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.