



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 9, 2009 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north 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.

- 1:00 p.m. Call Land Conservation Committee to order.
Affidavit of Posting.
- Land Conservation Committee Minutes (08/12/09)
 - Land & Water Conservation Division Report (May/June) – Jill Hapner
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - County Code Administration
 - Engineering Assistance
 - Miscellaneous & Training
 - Quarterly Engineering Report
 - USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
 - Consideration of Approval for Cost Share Contract(s): John Guttman; Ihlenfeld Farms; George Muth
 - Consideration of Approval for Cost Share Amendment(s): John Guttman
 - Consideration of Approval regarding 2009 Draft Resolution - 2010 Agricultural & Household Hazardous Waste Continuous Collection & 2010 Prescription Drug Grants
 - Amendment to 2009 Wildlife Damage Abatement & Claims Program
 - Greater Milwaukee Water Quality Connections Publication
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** Harvey M. and Donna Wichmann, NW & NE ¼, Sec. 5, Town of Polk – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 4787 Fontana Beach Road, West Bend – **New retaining wall within the setback to the ordinary high water mark**).

Objecting Authority Subdivision

Creekside Addition No. 3, SW ¼, Sec. 18, City of West Bend – Objecting Authority - Final Plat Review, 18 lots (**MLG/West Bend LLC – owner**).

Division Reports:

Administration Division - Joanne Wagner

- Office Activities Update

Land Use Division - Phil Gaudet

- Permit Activity
- Map Modernization Project – Floodplain
- Land Use Application for Computer Program
- Wisconsin Administrative Code NR 115 Update

Geographic Information Systems Division – Eric Damkot

- Highway Plans On-Line
- AB-349 Update
- Retained Fee Update
- Review of Other Division Activities and Projects

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

Other Business:

Approve minutes of August 12, 2009

Consider the possible acquisition of B & H Surveying LLC files

Consider changes to the 2010 Orthophotography project deliverables and budget

Land Use Division Other Business:

Private Sewage Program Audit for 2007
WCCA Fall Conference

Park Section Other Business:

Sheriff's range update, Heritage Trails County Park

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 September 3, 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.