



# 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, OCTOBER 8, 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 (09/10/08; 09/17/08)
  - Land & Water Conservation Division Monthly Report for (July/August)
  - USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
  - USDA-Animal Plant Health Inspection Service (APHIS) Presentation – Rich Christian, USDA-APHIS Wildlife Specialist & Laurie Koeck, USDA-APHIS Wildlife Services, Program Support Assistant
  - Consideration of Approval of 90% Cut Off Date for Wildlife Damage Program
  - Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2008 Annual Crop Prices
  - Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2009 Budget
  - Consideration of Approval for UWEX- Multi-Agency Land & Water Education Grant Program (MALWEG)
  - Consideration of Resolution for UWEX-MALWEG Program
  - Wisconsin Land & Water Conservation Board Elections
  - Wisconsin Land & Water Conservation Association (WLCWA) Annual Conference – Dec. 10-12, 2008, Appleton, WI
  - Erosion Control & Stormwater Management Model Ordinance & Intergovernmental Agreement with Towns
  - Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
  - 2008 Conservation Poster Contest
  - **Current Status Report on the 2008 Clean Sweep Program**
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** The Town of Hartford, SW ¼, Sec. 25, Town of Hartford - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: Powder Hill Road north of County Road E – **Elevating existing Town road to eliminate annual flooding**).
- 1:55 p.m. **PUBLIC HEARING:** Ronald H. and Cheryl Barenz, NE ¼, Sec. 32, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 5258 Boettcher Drive – **Stormwater control system. Greater than 15,000 square feet**).
- 2:10 p.m. Lang Golf Company LLC, C/O Robert Lang, SW ¼, NW ¼, and NE ¼, NW ¼, and W½, Sec. 18, Town of Erin - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (7190 Cork Lane - **golf course, parking lot and driveway, clubhouse, maintenance area and building, pond, barns, shelters**) - **Reconsideration**.
- 2:25 p.m. **Objecting Authority Subdivision – Preliminary Plat**
- Reflections Village, NE ¼ and SE ¼, Sec. 13 – Village of Richfield, Preliminary Plat – Objecting Authority 146 lots (**Reflections Richfield Investments, LLC – Owner**)
- 2:35 p.m. **Division Reports:**
- Administration Division - Joanne Wagner
- Office Activities Update
- Land Use Division - Phil Gaudet
- Permit Activity
  - Chapter 23
  - Map Modernization Project - Floodplain

**Division Reports Cont'd:**

Geographic Information Systems Division – Eric Damkot

- GIS Internet Mapping Application
- County Surveyor Scanning Project Update
- SEWRPC Technical Report 45: Technical Review and Reevaluation of the Regional Control Survey in Southeastern Wisconsin
- Review of Other Division Activities and Projects

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

Other Business:

Approve minutes of September 10, 2008

Other Business – Parks Section

Request additional funding for Sandy Knoll County Park Culvert/Road/Walkway bid award

Other Business – Land Use Division

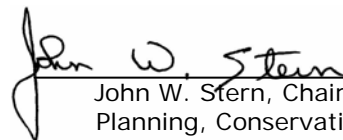
WCCA Fall Conference – 10/29 - 10/30/08

Other Business – Planning Division

Presentation – Responsibilities of the Planning Division

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 **October 3, 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.