Planning, Conservation and Parks Committee
Land Conservation Committee

Planning and Parks Department 262-335-4445
Register of Deeds 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, NOVEMBER 12, 2008
Meeting will be held in Room 1113A/B of the Public Agency Center
Enter building through the south 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 the meeting to order
- Affidavit of Posting
- Land Conservation Committee Minutes (10/08/08)
- 2008 Clean Sweep Summary – Stephanie Hofmann, Project Technician
- Future Clean Sweep Alternatives – John Mueller & Joe Bauman, Veolia
- 2009 Multi-Agency Land & Water Education Grant (MALWEG) Update
- 2008 Conservation Poster Contest Update
- 2008 Woodland Owners Workshop Report
- Wisconsin Land & Water Conservation Association (WLWCA) Annual Conference & Donation – Dec. 10-12, 2008
- Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
- Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m. **PUBLIC HEARING:** Lang Golf Company, LLC – SW ¼, Sec. 17, Town of Erin - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 7169 County Highway O, Hartford, WI. - **Project 1: Remove existing vegetation and 12" soil. Replace with sand and plant turf. Project 2: Remove drain tile and regrade to surface drain and regrade ridge**).

1:55 p.m. Pamperin Enterprises, LLC – NE ¼, Sec. 32, Town of Wayne – Request for a Sanitary Variance **(address: Pamperin Way, Town of Wayne – Industrial Holding Tank)**

Division Reports

Golf and Parks Division - Mike Kactro
- 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

Appearance of Sheriff Dale Schmidt for review and possible approval of Range Project.

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

Other Business:
Approve minutes of October 8, 2008

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Other Business Parks Section:
UWEX - Glacier Hills reservation requests for 2009
Consider ATV use on the Eisenbahn Trail. It is the Administrator's recommendation that if the PCPC intends to change this rule, there should be a public hearing with published notice to the public.

Other Business Planning Division:
Comprehensive Plan updates

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 November 5, 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.