

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

January 14, 2009
1:56 p.m.

5
6 Present: John Stern, Charlene Brady, John Jung, Marilyn Merten, Michael Miller and Gerald Schulz.

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8 Also present: Administrator Paul Mueller, Deputy Administrator Manager of Planning Debora Sielski,
9 Land Use Inspector In-Charge David Seils, Office Manager Joanne Wagner, Landscape Designer Cindy
10 Leinss, Accounting Supervisor Kelly Cisar, County Engineer/Surveyor Scott Schmidt and Administrative
11 Assistant Linda Doro.

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13 Chairman Stern called the meeting to order at 1:56 p.m.

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15 **ELECTION OF VICE-CHAIRPERSON**

16 Election of the Vice-Chairperson is postponed to the February PCPC meeting.

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18 **DIVISION REPORTS**

19 **Administration Division – Joanne Wagner**

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 - Office Activities Update

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22 **Land Use Division – Phil Gaudet**

- 23
 - Permit Activity
 - Private Onsite Wastewater Treatment Systems (POWTS)
 - Chapter 23 Revisions
 - Map Modernization Project - Floodplain
 - Wisconsin Fund

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29 **Geographic Information Systems Division – Eric Damkot**

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 - Retained Fees Update
 - Rubicon River Floodplain Mapping Project
 - Review of Other Division Activities and Projects

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34 Moved by Mr. Miller, seconded by Mr. Jung to accept the Administration, Land Use and Geographic
35 Information Systems Division reports. Motion carried.

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37 **MINUTES**

38 A correction was noted on Page 1, Line 29: ~~and~~ there are not cost estimates. Moved by Ms. Merten,
39 seconded by Ms. Brady to approve the December 17, 2009, minutes, as corrected. Motion carried.

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41 **DISCUSSION OF ATV USE ON EISENBAHN STATE TRAIL**

42 Ms. Sielski and Ms. Leinss presented responses to the questions asked at the December 17, 2008, PCPC
43 meeting regarding ATV Use on the Eisenbahn State Trail – Washington County segment. Mr. Mueller
44 recommends waiting until the Fond du Lac trial is concluded, and the Village of Kewaskum changes its
45 ordinance pertaining to ATV use before pursuing this issue further. Ms. Sielski reported she spoke to the
46 Kewaskum Village Administrator and there has been no effort made by the ATV Clubs to change it or get
47 an exemption. Moved by Mr. Jung, seconded by Ms. Brady to not have staff devote any more resources to
48 the ATV Use on the Eisenbahn State Trail – Washington County segment project until the Village of
49 Kewaskum ordinance banning ATV use is changed. Motion carried.

1 **CONSIDER INCREASING THE COUNTY SURVEYOR'S RECORDS SCANNING PROJECT**
2 **BUDGET**

3 Mr. Schmidt and Mr. Damkot requested approval to transfer an additional \$12,500 from Retained Fees
4 (corrected 2/18/09) to the County Surveyor's Records Scanning project for a clerical worker to finish the
5 scanning project and additional IS expenses including outside web application. Moved by Ms. Merten,
6 seconded by Mr. Jung to transfer \$12,500 from the Internet - Register of Deeds Document Scanning
7 account to accommodate the County Surveyor's Records Scanning project as recommended by the Land
8 Information Advisory Commission. Motion carried.

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10 **DISCUSS CHANGE THE LCC/PCPC MEETING DATE IN FEBRUARY**

11 The Land Conservation and Planning, Conservation and Parks Committees will meet on Wednesday,
12 February 18, 2009, 10:30 a.m.

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14 **FUTURE AGENDA ITEMS:**

- 15 • Discussion on possible dredging around Fishing Piers at Ackermann Grove's and Leonard J. Yahr
16 County Parks

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18 **ADJOURNMENT**

19 Moved by Mr. Miller, seconded by Ms. Merten to adjourn the meeting at 3:22 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk