



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, FEBRUARY 10, 2010 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 (01/13/10)
- Consideration of Approval of 2009 Wildlife Damage & Abatement Claims –
Rich Christian, USDA-APHIS, Wildlife Specialist
- Land & Water Conservation Division Report (November/December) – Jill Hapner
- Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - County Code Administration
 - Engineering Assistance
 - Miscellaneous & Training
- Land & Water Conservation Division Quarterly Report for Engineer/Surveyor hours spent on work outside the Planning and Parks Department
- Consideration of Approval of 2009 Year-end Transfers & Nonlapse Accounts into 2010 Calendar Year
- Clean Sweep Program Update
- Adjourn
- Call Planning, Conservation and Parks Committee to order
- 1:45 p.m. **PUBLIC HEARING:** Kevin and Dawn Juech, SW ¼, Sec. 5, Town of Trenton – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 2027 Wallace Lake Road, West Bend, WI – **stockpile of topsoil for a landscape supply business**).
- 1:55 p.m. **PUBLIC HEARING:** Mark J. Schilling and Sandra Hiller Galioto, NE ¼, Sec. 30, Town of West Bend – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 5642 West Lake Drive, West Bend, WI – **replace existing retaining walls and patio**).
- 2:05 p.m. Appearance of Kraig Sadownikow – presentation regarding the proposed marathon/half marathon on the Eisenbahn Trail, requested August, 2010.

Division Reports:

Golf and Parks Division – Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects
- Golf Course Staffing
- Business
- Park Projects
- Park Staffing
- Business

Planning Division - Debora Sielski

- County Comprehensive Planning
- Park and Open Space Planning (POSP)
- Working Lands Initiative/Farmland Preservation Planning (FPP)
- Other Planning Division Activities
- Activities for other Planning and Parks Department Divisions

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

Page 2

Other Business:

Approve minutes of January 13, 2010
Account transfers, non-lapses and other end of the year accounting adjustments
Award Monument Condition Inventory, Phase 1 of the Town of Erin
Change order for the Town of Polk Monument Maintenance and Rehabilitation, Phase II
Discussion of website usage and layout

Land Use Division Other Business:

View presentation of "Waking up to Wetlands"

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 February 4, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, Express News, 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.