



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, JULY 14, 2010 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

AMENDED AGENDA

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.

- Call the meeting to order
- Affidavit of Posting
- Land Conservation Committee Minutes (06/09/10; 06/29/10)
- Land & Water Conservation Division Report (April 16 – June 15)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - County Code Administration
 - Engineering Assistance
 - Miscellaneous & Training
- Land & Water Conservation Division Quarterly Engineer/Surveyor Report
- Consideration of Approval of Land & Water Resource Management Plan (2nd Revision 2011-2020)
- 2010 Clean Sweep Program Update
- **Consideration of Approval for a Contract between Washington County & Liberty Tire LLC, DBA Auburndale Recycling, Inc.**
- Discussion of Clean Sweep Program Funding Options
- 2010 Sand Lake Conservation Camp Report
- Cost Share Payment(s):
 - Bast Investments, LLC
 - Ramthun's Hickory View Farm, LLC, Ken Ramthun
- Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m. Present: Sharon Martin, Register of Deeds –

1. Review and approve agreement for Social Security Number Redaction from Real Estate Records
2. Approve purchase of large format plotter
3. Status of Register of Deeds revenue

Division Reports:

Geographic Information Systems Division - Eric Damkot

- Topographic Mapping Related Initiatives
- Land Information Plan Update Schedule
- Review of Other Division Activities and Projects

Land Use Division – Phil Gaudet

- Permit Activity
- Scanner Purchase & Installation
- Software Purchase for POWTS program
- Private Onsite Wastewater Treatment Systems (POWTS) Inventory
- FEMA Map Modernization
- Chapter 23 Revision

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

Other Business:

Approve minutes of June 9, 2010

Budget preparation and schedule, consider 2nd PCPC meeting in August to review Department budget.

Miscellaneous budget items from previous years – annual boat launch fees for seniors, Board of Adjustment fees on two lots/two permits.

Geographic Information Systems Division Other Business:

Reconsider a Floodplain Mapping Project in the Rubicon River sub watershed

Park Section Other Business:

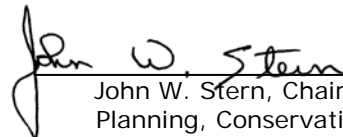
Estate of Bernice Rettler Bequest

Consider projects for use of bequest funds

Redeployment of Capital Improvement Program funds

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 July 12, 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.