



WASHINGTON COUNTY
WISCONSIN

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

Planning, Conservation and Parks Committee Land Conservation Committee

Planning and Parks Department
Register of Deeds

262-335-4445
262-335-4318

AMENDED

JOINT MEETING OF THE WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE AND THE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, AUGUST 12, 2009 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 (7/08/09)
 - Consideration of Approval for Contribution Agreement between Washington County & USDA Natural Resources Conservation Service
 - Cost Share Payment(s):
Bast Investment, LLC
 - **Consideration of draft Resolution for UWEX-MALWEG Program**

Call Planning, Conservation and Parks Committee to order

2010 Planning and Parks Department Budget review

- 2:45 p.m. **PUBLIC HEARING:** Karen A. Semianczuk – SE ¼, Sec. 7, Town of Jackson (Address: 4183 Jackson Drive, Jackson, WI)

To amend the Shoreland/Wetland/Floodplain Zoning Map of Washington County as follows:

That the map designation of a Shoreland/Floodplain Zoning District on the property owned by Karen A. Semianczuk be revised on the Shoreland/Wetland/Floodplain Zoning District Map.

- 2:55 p.m. **PUBLIC HEARING:** Merlin and Donna Stockhausen, NW ¼, Sec. 27, Town of West Bend – Conditional Use Permit for excavating, filling or grading in a Shoreland/Floodfringe Zoning District (address: 3613 Grasser Drive, West Bend, WI - **filling and grading greater than 15,000 square feet in a shoreland floodfringe and a new retaining wall within the setback to the ordinary high water mark**).

Register of Deeds 2010 Budget Review – Present Sharon Martin, Register of Deeds

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

Other Business:

Approve minutes of July 8, 2009

Agenda Items for Future Meetings

Adjourn Land Conservation Committee

Adjourn Planning, Conservation and Parks Committee

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 August 5, 2009. 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.