



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, OCTOBER 14, 2009 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

AMENDED

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 (09/09/09)
 - Land & Water Conservation Division Report (July/August) – Jill Hapner
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - County Code Administration
 - Engineering Assistance
 - Miscellaneous & Training
 - Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2009 Annual Crop Prices – Rich Christian, USDA-APHIS Wildlife Specialist
 - Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2010 Budget - Rich Christian, USDA-APHIS Wildlife Specialist
 - Consideration of Approval of USDA-NRCS Amendment Extending 2009 Contribution Agreement #65-5F48-8-038
 - Southeastern Area Tour Report – John Jung, Washington County Board Supervisor
 - Wisconsin Land & Water Conservation Association (WLWCA) Annual Conference & Voting Proxy Form December 9-10, 2009 – LaCrosse, Wisconsin
 - New Invasive Species in Washington County - Red Swamp Crayfish
 - Conservation Poster Contest Judging– “Dig It! – The Secrets of Soil”
 - Cost Share Payment(s): Bast Investments, LLC
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:55 p.m. **PUBLIC HEARING:** The Washington County Sheriff’s Department, SE ¼, Sec. 29, Town of Polk – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 4668 County Road E, Slinger, WI – **create berms and an infiltration basin for an outdoor firing range**)
- 2:05 p.m. **PUBLIC HEARING:** The Washington County Highway Department, SW ¼ of the SW ¼, Sec. 13 and SE ¼ of the SE ¼, Sec. 14, Town of Jackson – Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (address: Approximately 700’ north of State Highway 60 on County Road M - **replacement of the bridge over Cedarburg Creek on County Road M**).

Objecting Authority Subdivision

Reflections Village, NE ¼ and SE ¼, Sec. 13, Village of Richfield – Objecting Authority - Final Plat Review, 58 lots (**Reflections Richfield Investments, LLC – owner**).

Approving Authority Subdivision

River Heights, SE ¼, Sec. 27, Town of Barton – Approving Authority – Preliminary Plat Review, 6 Lots (Commerce State Bank, Owner/Subdivider)

Division Reports:

- Golf and Parks Division – Mike Kactro
- Clubhouse and Site Projects
 - Golf Course Projects
 - Golf Course Staffing
 - Business
 - Park Projects
 - Park Staffing
 - Business
 - Fire Update

Planning Division - Debora Sielski

- County Comprehensive Planning
- Local Government Comprehensive Planning
- Park and Open Space Planning
- Other Planning Division Activities
- Activities for Other Planning and Parks Department Divisions

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

Other Business:

Approve minutes of September 9, 2009

Discussion and possible modification of Departmental policy concerning Board of Adjustment fees

Agenda Items for Future Meetings

Adjourn

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS:jw:ff

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 October 8, 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.