

# 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 9, 2005 Meeting will be held in Room 3224 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.
  - LCC Minutes (1/12/05)
  - Natural Resources Conservation Service Update – Mark Baran
  - Consideration of Approval of 2004 Wildlife Damage & Abatement Claims – Rich Christian
  - Consideration of Approval of 2004 Year End Nonlapsed Amounts
  - Consideration of Approval C/S Contract/Amendment/Payments/Releases
  - Other Reports & Status Updates
  - Adjourn

Call Planning, Conservation and Parks Committee to order

1:30 p.m.

#### **Objecting Authority Subdivisions**

West Bend Highlands Addition No. 2, SW ¼, Sec. 3 and NW ¼, Sec. 10, City of West Bend - Final Plat Review (**James M. Shafer, Jr. – owner**).

1:35 p.m.

#### **Final Plat Review - Approving Authority**

Twin Creeks Phase 5, NW ¼, Sec. 29, Town of Jackson - Final Plat Review - Approving Authority (**Twin Creeks Associates, LLC [Kevin Dittmar, Manager] - owner**)

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

#### Other Business:

Approval of minutes of January 26, 2005

#### Planning Division Other Business:

Request for Proposal - recommendation on selection of engineer for Eisenbahn State Trail  
**Request for Change Order for Stadler Construction Company, Inc.**

Other reports and status updates.

Adjourn

---

Maurice Strupp, Chairperson  
Planning, Conservation & Parks Committee

MS:jw

"Persons with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least one (1) business day prior to the meeting."

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. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, and Milwaukee Journal Sentinel.