



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, MAY 11, 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 (4/13/05)
 - Natural Resources Conservation Service Update – Mark Baran
 - Land and Water Conservation Division Activities Report
 - Upcoming Nonmetallic Mining Public Hearings – Scott Schmidt
 - Update on Land and Water Resource Management Plan
 - Update on NR216 Grant & Workgroup
 - 2005 Tree Program Report
 - Consideration of Approval C/S Contract/Amendment/Payments/Releases
 - Other Reports and Status Updates
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** Wings Over Wisconsin, N ½, Sec. 6, Town of Kewaskum - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain area (Highland Drive, Kewaskum, WI - **wildlife pond**).
- 1:40 p.m. **PUBLIC HEARING:** Brian L. Puestow, SE ¼, Sec. 15, Town of Richfield - Conditional Use Permit for excavating, filling or grading in a Shoreland/Floodplain area (1311 Scenic Road, Hubertus - **gravel parking area**).

1:50 p.m.

Objecting Authority Subdivisions

Final Plat Review

Windsong Crossing, NW ¼, Sec. 17, City of Hartford - 34 lots
(**Construction Management Specialists, LLC - owner**)

Farmstead Creek, NW ¼, NE ¼ & SE ¼, Sec. 12 - Village of Slinger -
140 lots (**Bielinski Homes, Owner**)

- 1:55 p.m. Palorama Farms, NE ¼, Sec. 29, Town of Jackson - Preliminary Plat Review - Approving Authority (**Palorama Farms, LLC [c/o Dittmar Realty] - Owner**).
- 2:05 p.m. Strawberry Glen, SE ¼, Sec. 13, Town of Jackson – Preliminary Plat Review, Approving Authority. (**Thomson Corporation, Developer**).

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

Other Business:

Approve minutes of April 27, 2005.

Other Business - Planning Division:

Change order request by Stadler Construction Co., Inc. for work at Henschke Hillside Lake Access.

Change order request by Phenco, Inc. for work at Henschke Hillside Lake Access.

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.