



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, JANUARY 12, 2011 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 (12/08/10)
 - Town and Country Resource Conservation & Development –
Craig Ficenec, USDA NRCS Coordinator Presentation
 - Consideration of Approval of 2010 Wildlife Damage & Abatement Claims –
Rich Christian, USDA-APHIS, Wildlife Specialist
 - Land and Water Conservation Division Report (October 16 - December 15, 2010)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - Code Administration
 - Miscellaneous & Training
 - Consideration of Approval for Modification to Farmland Preservation Agreement Applications:
 - ❖ Harry Ramthun & Harold & Eileen Ramthun
 - ❖ Kenneth & Carol Ramthun
 - ❖ Ronald Brandt
 - Letter of Support regarding a 2011 DNR Lake Planning Grant application for
Big Cedar Lake Protection & Rehabilitation District
 - Request for Professional Improvement Leadership Training - Stephanie Hofmann
 - Staffing update
 - Conservation Technician position (under fill) was posted
 - Adjourn

Call Planning, Conservation and Parks Committee to order

1:30 p.m.

Objecting Authority Subdivision

*Fairway Fields, SE ¼, Sec. 13, Village of Richfield – Final Plat Review, Objecting Authority
11 lots (Owner – Norb Weyer).*

Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically to consider a neighbors proposal to donate land to the Washington County Park System, approximately 20 acres near the County Fairgrounds – Appearance of County Attorney Kim Nass.

Roll Call Vote to enter into Closed Session.

Return to Open Session. Roll Call Vote returning to Open Session.

Possible Action on Items Discussed in Closed Session.

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

Other Business:

Approve minutes of December 8 and 14, 2010

Request for County funding

1. Lake Districts from launch fees
 2. Lake District from Invasive Species Grant
- Snowmobile Clubs proof of insurance

Agenda Items for Future Meetings

Adjourn

JWS:jw

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

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 January 5, 2011. 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.