



# 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  
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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF FEBRUARY 9, 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 (01/12/11)
  - USDA-NRCS Report – *Josh Odekirk, NRCS District Conservationist*
  - Consideration of Approval of Draft Resolution regarding State Nonpoint Source Grant Application (2012-2013)
  - Non-lapses and year end transfers
  - General Fund Transfer
  - Town and Country Resource Conservation & Development request for representation
  - Potential merger regarding Wisconsin Land & Water Conservation Association and Wisconsin Association of Land Conservation Employees (WLWCA-WALCE) Ad-Hoc Committee Information
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** The Washington County Highway Department, Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (**Roadway reconstruction with safety improvements; wetland fill in the road right of way/wetland mitigation**).
- Part of Sections 10, 15, 16, 17, 20, 21 & 22 – Town of Farmington  
Address: The project will extend on County Highway H, from approximately State Highway 144 east to the Milwaukee River (which is just east of Orchard Valley Road).

### Division Reports:

- Geographic Information Systems Division – Eric Damkot
- Parcel Mapping Work
  - 2011 Wisconsin Land Information Association Annual Conference
  - Review of other Division Activities and Projects
- Administration Division - Joanne Wagner and Scott Schmidt
- Office Activities Update
  - Engineering Assistance Update
- Land Use Division - Phil Gaudet
- Permit Activity
  - Chapter 23 (Shoreland, Wetland & Floodplain Zoning) Revision
  - FEMA (Federal Emergency Management Agency) Map Mod Process
  - Floodplain Studies of Sub-Watersheds

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

### Other Business:

Approve minutes of January 12, 2011  
Non-lapses and year end transfers  
General Fund Transfer  
Application for ATV grant funding  
Staffing update – Newkirk

Agenda Items for Future Meetings

Adjourn

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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 February 3, 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.