



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 20, 2008 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
 - Land Conservation Committee Minutes (01/09/08)
 - USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
 - Consideration of Approval of 2007 Wildlife Damage & Abatement Claims – Rich Christian, USDA-Animal Plant Health Inspection Service (APHIS), Wildlife Services Specialist
 - Consideration of Approval of 2007 Year-End Non-Lapsing Amounts
 - Consideration of Approval of Four Informational/Educational Scholarships for Sand Lake Camp
 - Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
 - Senate Bill 197 (Phosphate ban) Update
 - Informational & Educational Programs & Related Discussion (To Be Discussed if Time Permits)
Nutrient Management Workshops - Presentation by – Stephanie Hofmann, CCA
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** Michael R. and Diana L. Finn, NW ¼, Sec. 30, Town of Richfield - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 808 Saint Augustine Road, Colgate - **pond**).
- 1:55 p.m. **PUBLIC HEARING:** Lisa A. Stewart, NE ¼, Sec. 31, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 4648 Cedar Park Drive, West Bend – **retaining walls within the setback to the Ordinary Highwater Mark [OHWM]**).
- 2:05 p.m. **PUBLIC HEARING:** X-Treme Contractors LLC and Milestone Motors LLC (C/O Sean Collins), NW ¼, Sec. 15, Town of Trenton (Address: 1117 State Highway 33 East, West Bend)

To amend the Shoreland/Wetland/Floodplain Zoning Map of Washington County as follows:

- That the map designation of Shoreland/Floodplain Zoning District on the property owned by X-Treme Contractors, LLC and Milestone Motors, LLC (C/O Sean Collins) be revised on the Shoreland/Wetland/Floodplain Zoning District Map to reflect the floodplain redelineation.

- 2:15 p.m. Minor's Garden Center Inc., SW ¼, Section 14, Town of Jackson – Conditional Use Permit for excavating, filling, or grading in a Shoreland/Wetland Zoning District (1132 State Highway 60) - **Reconsideration**.

- 2:30 p.m. **PUBLIC HEARING:** Washington County Planning and Parks Department

To amend the Shoreland/Wetland/Floodplain Zoning District Maps of Washington County as follows:

- a. That the map designation of the Shoreland/Wetland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Shoreland Zoning District.

Part of the NE ¼, Section 6, Town of Erin

- b. That the map designation of Shoreland/Wetland/Floodplain Zoning District be amended on the revised Shoreland/Wetland/Floodplain Zoning District Map.

Part of the SE ¼, NE ¼, SW ¼, and NW ¼, Section 3, Town of Erin

- c. That the maps designation of the Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a revised Shoreland Zoning District/

Part of the NE ¼ and NW ¼, Section 36, Town of Hartford
Part of the SW ¼, Section 23, Town of Trenton

Cont'd

- d. That the maps designation of the Shoreland/Wetland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a revised Shoreland/Wetland Zoning District.

Part of the SE ¼, Section 25 and NE ¼, Section 36, Town of Jackson
 Part of the NW ¼ and SW ¼, Section 26, Town of Jackson
 Part of the NW ¼, Section 29, Town of Jackson
 Part of the NW ¼, Section 27, Town of Farmington
 Part of the NW ¼, Section 5, Town of Trenton
 Part of the NE ¼, Section 27, Town of Polk

- e. That the map designation of the non-Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Shoreland Zoning District.

Part of the SW ¼ and SE ¼, Section 33, Town of Jackson

- f. That the maps designation of the Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a Shoreland/Wetland Zoning District.

Part of the SE ¼, Section 7, Town of Jackson
 Part of the NW ¼, Section 27, Town of West Bend

Approving Authority Subdivision

Thull Industrial Park, SE ¼, Sec. 31, Town of Trenton – Approving Authority -
 Pre-Preliminary Plat Review - 22 lots (**Developer - JT Roofing**).

Division Reports:

Geographic Information Systems Division - Eric Damkot

- Parcel Mapping Overview
- Creation of a Land Information Work Plan
- Review of Other Division Activities and Projects

Planning Division - Debora Sielski

- Comprehensive Planning
- Public Participation Process
- Comprehensive Plan Approval Schedule
- Dispute Resolution Subcommittee
- Other Planning Division Activities
- Annual Report to the Department of Administration

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

Other Business:

Approve minutes of January 9, 2008
 Year end transfers and non-lapsing accounts

Golf Section Other Business:

Repayment schedule – 1994 property purchase advance from the General Fund

Planning Division Other Business:

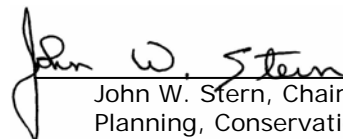
Discuss Requested Clarifications on Draft Chapter X – Housing Element
 Discuss Requested Clarifications on Draft Chapter XI – Transportation Element
 Review and Consider Approval of Draft Chapter IX – Land Use Element
 Review and Consider Approval of Draft Chapter XII – Utilities and Community Facilities Element
 Presentation of Multi-Jurisdictional Dispute Resolution Process, Bylaws, Intergovernmental Agreement and Sample Resolutions
 Review and Consider Approval of Draft Chapter XIV – Intergovernmental Cooperation Element

Land Use Division Other Business:

Status of Chapter 23 Revisions

Agenda Items for Future Meetings

Adjourn


 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 15, 2008. 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.