



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, MARCH 9, 2011
Meeting will be held in Room 3005 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 the meeting to order
Affidavit of Posting
- Land Conservation Committee Minutes (02/09/11)
 - Land and Water Conservation Division Report (December 16, 2010 - February 15, 2011)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - Code Administration
 - Miscellaneous & Training
 - Town & Country Resource Conservation & Development, Inc. Annual Meeting Report
 - *Supervisor Sorce*
 - Town & Country Resource Conservation & Development, Inc. Annual Dues
 - Past History & Dues of Wisconsin Land & Water Conservation Association Inc. (WLWCA) & Wisconsin Association of Land Conservation Employees (WALCE)
 - Staffing Update - Introduction of Eric Hyde, Project Technician
 - Payment(s):
 - Philip W. & Janet H. Wagner
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Release of Septic System Easement – Strawberry Glen Subdivision, Town of Jackson
- Number of properties effected by removal of detailed floodplain study areas - Federal Emergency Management Agency (FEMA) map mod process

Present: Sharon Martin, Register of Deeds – discussion and possible action regarding General Funds transfer

Division Reports:

- Planning Division – Debora Sielski
- County Comprehensive Planning
 - Park and Open Space Planning (POSP)
 - Farmland Preservation Planning (FPP)
 - Get Moving Washington County Website
 - Activities for other Planning and Parks Department Divisions
 - Other Planning Division Activities
- Golf and Parks Division – Mike Kactro
- Clubhouse and Site Projects
 - Golf Course Projects
 - Golf Course Staffing
 - Business
 - Park Projects
 - Park Staffing
 - Business
 - Training and Miscellaneous

Consider a motion to go into closed session (roll call vote) for the purpose of discussing a performance evaluation. This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1) (c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." For the purpose of conducting the annual evaluation for the Administrator.

Roll call vote to go into closed session.

Following closed session, return to open session to take action on related issues if necessary.

Continued on reverse side

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

Other Business:

Approve minutes of February 9, 2011

Report on the award of Phase 1 for the Town of Jackson monumentation repair and rehabilitation project

Staffing update, list of vacant positions and Organization Chart for the Planning and Parks Department

Consideration and possible action regarding application for ATV grant funding

Other Business – Geographic Information Systems Division

Consider changes to the scope and budget of the historic photo scanning project

Consider changes to the approved Rubicon River Floodplain Mapping Project

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 March 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.