



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, APRIL 13, 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 (03/09/11)
Information regarding Joint DATCP/DNR Nonpoint Source 2012 Grant Application & Targeted Runoff Management Grant Application
Information regarding potential Environmental Quality Incentive Program (EQIP) Contract Contribution Agreement
Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:15 p.m. **Objecting Authority Subdivision Review**

Helsan Business Park – SE ¼, Sec. 36, Village of Richfield – Final Plat Review
Objecting Authority - 12 lots (**Helsan Development Company, LLC – owner**)

- 1:25 p.m. Present: Sharon Martin, Register of Deeds –
- Update Real Property Lister Fee Schedule items and motion to add to list
- Discussion for vacant part-time Register of Deeds position and motion to retain position
- Quarterly update on revenue and expenses

- 1:40 p.m. Present: Supervisor Mary Goeman – Proposed policy change at the Washington County Golf Course

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.

Review and approve closed session minutes of December 8, 2010 and January 12, 2011

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

Possible Action on Items Discussed in Closed Session.

Division Reports:

Administration Division - Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Geographic Information Systems Division – Eric Damkot

- Redistricting
- Washington County Demographics
- Review of other Division Activities and Projects

Land Use Division - Phil Gaudet

- Permit Activity
- Chapter 23 (Shoreland, Wetland & Floodplain zoning) Revision
- Subdivision Files
- Wisconsin County Code Administrators Conference
- Map Corrections

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Discussion of Farmland Preservation Plan Progress:

- Draft Chapter 1 – Introduction and Background
- Draft Chapter 2 – Population, Housing and Employment Trends and Projections
- Draft Chapter 3 – Existing Recommendations for Farmland Preservation in Washington County
- Vision Statement for Farmland Preservation in Washington County
- Development of Farmland Preservation Areas

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

Other Business:

Approve minutes of March 9, 2011
Floodplain Mapping Update

Parks Section Other Business:

Draft resolution regarding Washington County All Terrain Vehicle (ATV) Program
Lizard Mound County Park Interpretive Center Capital Improvement Plan Update and request
for completion funds

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 April 7, 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.