



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, MAY 11, 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 (04/13/11)
 - USDA-NRCS Report – *Josh Odekirk, NRCS District Conservationist*
 - Land and Water Conservation Division Report (February 16, 2011 - April 15, 2011)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - Code Administration
 - Miscellaneous & Training
 - Consideration of Approval of 2011 USDA-NRCS Environmental Quality Incentive Program (EQIP) Contribution Agreement
 - Consideration of Approval for Cost Share Contract(s):
 - Rao Farms LLC
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** Washington County Planning and Parks Department

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

1. That the map designation of a Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Non-Shoreland Zoning District. Part of the SE ¼, Section 25, Town of Wayne
2. That the map designation of a Non-Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Shoreland Zoning District. Part of the NE ¼, Section 11, and NW ¼, Section 12 Town of Jackson
3. That the map designation of a Wetland District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to an Amended Wetland District. Part of the NW ¼, Section 13, Town of Farmington
4. That the map designation of a Floodway Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Non-Floodway Zoning District. Part of the NE ¼, Section 9, Town of Farmington

Continued discussion regarding Washington County Golf Course operations and possible ordinance or resolution action.

Division Reports:

Planning Division – Debora Sielski

- Park and Open Space Planning
- Farmland Preservation Planning
- 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

Continued on page 2

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

Other Business:

Approve minutes of April 13, 2011
Capital Improvement Plan Update

Other Business – Geographic Information Systems Division:

Floodplain Map Study

Other Business - Parks Section:

Discussion with possible action regarding continued ATV Winter use of the Eisenbahn Trail

Other Business – Planning Division:

Discussion of Farmland Preservation Plan Progress:

- Draft Chapter IV – Inventory of Agricultural Resources
- Draft Chapter V – Trends, Needs, or Plans that may affect Farmland Preservation
- Development of Farmland Preservation Areas

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 May 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.