



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 JUNE 8, 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 (05/11/11)
 - Clean Sweep Summary – May 2011 Event
 - 2011 Sand Lake Conservation Camp Update
 - Update of Wisconsin Land and Water Conservation Association (WLWCA) and the Wisconsin Association of Land Conservation Employees (WALCE) - Potential Merger
 - Consideration of Approval for Partial Release(s) of Cost Share Contracts regarding Land for Hwy 144 Re-Construction:
 - Harold Ramthun
 - Harold R. & Eileen M. Ramthun
 - Charles Gernez / Daniel Hafeman
 - Kenneth Ramthun
 - Consideration of approval of draft resolution for the DNR and DATCP Cost Share Grant Application for Notice of Discharge/Notice of Intent Project Funding for Riverback Farms
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** Kenneth and Shirley McKee, NW ¼, Sec. 21, Town of Farmington – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (East side of Indian Lore Road, approximately 800' South of County Highway H, Kewaskum, WI – **sand excavation to be used on County Highway H reconstruction**).

- 1:40 p.m. Washington County Planning and Parks Department

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

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 - **Reconsideration**

Golf Course Operations Update

Discussion of Farmland Preservation Plan Progress:

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

Division Reports:

Administration Division - Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Geographic Information Systems Division – Eric Damkot

- Redistricting
- Rubicon River Floodplain Mapping
- On-Line Land Information Initiatives
- Review of other Division Activities and Projects

Land Use Division - Phil Gaudet

- Permit Activity
- Chapter 23 (Shoreland, Wetland & Floodplain Zoning) Revision
- Federal Emergency Management Agency (FEMA) Map Modernization
- Private Onsite Wastewater Treatment System (POWTS) Software Installation

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

Other Business:

Approve minutes of May 10 and May 11, 2011

Staffing Updates – Park Laborer; interns

Floodplain Map Study - Reconsideration

Set date for Planning, Conservation and Parks Committee tour of County Parks and
Land and Water Conservation Division projects

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 June 2, 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.

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