



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, JULY 13, 2011 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the 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 (06/08/11)
- USDA-NRCS Report – *Josh Odekirk, NRCS District Conservationist*
- Land and Water Conservation Division Report (*April 16, 2011 – June 15, 2011*)
 - Conservation Education
 - Conservation Assistance
 - Code Administration
 - Miscellaneous & Training
- Consideration of Approval of a Cost-Share Project exceeding \$50,000.00 from the Department of Agriculture, Trade and Consumer Protection Soil and Water Resource Management Grant Program – Mark & Lynn Peters
- 2011 Southeast Area Association Fall Tour on September 12, 2011 – *Hosted by Waukesha County*
- Payment(s):
 - Wiedmeyer Bros. Jt. Venture
- Consider moving regular meeting date from the 2nd Wednesday to first or last Wednesday in order to get items to County Board
- Adjourn

Call Planning, Conservation and Parks Committee to order

1:30 p.m. Register of Deeds quarterly revenue updates

Division Reports:

Planning Division – Debora Sielski

- Farmland Preservation Planning
- Get Moving Washington County
- 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

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

Other Business:

Approve minutes of June 8, 2011

Dumpsters and trash pickup at County Parks

Staffing update – Executive Committee

Park Section Other Business:

Ilse property adjacent to Heritage Trails County Park - update

Agenda Items for Future Meetings

Adjourn

JWS:jw

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

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 July 8, 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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