



# 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

**JOINT MEETING OF THE  
WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE  
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE  
AGENDA FOR MEETING OF WEDNESDAY, AUGUST 11, 2010  
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 (07/14/10)
  - NRCS Update – Josh Odekirk, District Conservationist
  - Consideration of Approval of Draft Resolution regarding Land and Water Resource Management Plan (2<sup>nd</sup> Revision 2011-2020)
  - Southeast Area Land & Water Conservation Association Fall Tour Overview – September 23
  - Presentation and Consideration of Approval of 2011 Land & Water Conservation Division Budget (Text Portion Only)
  - Cost Share Payment(s):  
Guenther Trust, Glen P. & Beverly V. Guenther

Call Planning, Conservation and Parks Committee to order

1:45 p.m. **Objecting Authority Subdivision**

Fairway Fields, SE ¼, Sec. 13, Village of Richfield – Preliminary Plat Review, Objecting Authority 11 lots (**Owner – Norb Weyer**).

Present: Sharon Martin, Register of Deeds – Presentation of Register of Deeds 2011 budget  
2011 Planning and Parks Department budget review – text portion

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

Other Business:

Approve minutes of July 14, 2010  
Reallocation of Capital Improvement Plan Funds – Updated

Park Section Other Business:

Change order for contract for Michael Jeske, exhibit designer for Lizard Mound County Park

Agenda Items for Future Meetings

Adjourn Land Conservation Committee  
Adjourn Planning, Conservation and Parks Committee

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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 August 5, 2010. 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.