



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, OCTOBER 13, 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 (09/08/10)
- Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program
2010 Annual Crop Prices – Rich Christian, USDA-APHIS Wildlife Specialist
- Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2011 Budget -
Rich Christian, USDA-APHIS Wildlife Specialist
- DNR Aquatic Invasive Species (AIS) Grant Update
- Wisconsin Land & Water Conservation Association (WLWCA) Board Election December 9th
- Consideration of Southeast Area Nominations for WLWCA Board
- 2010 WLWCA Voting Proxy
- WLWCA Annual Conference – December 9-10 Wisconsin Dells
- 2010 Clean Sweep Update
- County Boy Scout Soil & Water Conservation Merit Badge Event – October 16th
- Conservation Poster Contest Judging - "Conservation Habits = Healthy Habitats"
- Consideration of Approval for Cost Share Contract(s):
Alan Reetz
Doris Reetz
Philip & Janet Wagner
Mary Ann Kletzine
- Cost Share Payment(s):
George & Kathy Muth
- Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. Presentation and possible committee action: Richard Welch – Kettle Moraine ATV Club –seeking permission to open the Eisenbahn Trail for ATV use from Lighthouse Lane to the Fond du Lac County line.

Division Reports:

Geographic Information Systems Division – Eric Damkot

- Floodplain Mapping Related Initiatives
- Land Information Website Initiatives
- Review of Other Division Activities and Projects

Administration Division - Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update
- Third Quarter time allocation of County Engineer/County Surveyor to other County Departments

Land Use Division - Phil Gaudet

- Permit Activity
- Software Purchase for Private Onsite Wastewater Treatment System Program
- Chapter 23 Revision (Shoreland, Wetland & Floodplain Zoning Ordinance)
- Lizard Mound Tree Removal
- Shoreland Restoration Video

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

Other Business:

Approve minutes of September 8, 2010

Capital Improvement Plan remaindered funds – continued discussion; action
Budget Update

Continued on page 2

Other Business – Planning Division:

Appointment of Planning, Conservation and Parks Committee member to the Farmland Preservation Plan Advisory Committee
Consideration of changes to the Comprehensive Plan Amendment Applications

Other Business - Park Section:

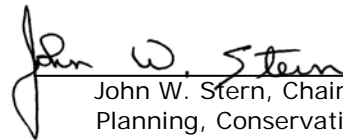
Request approval to expend the total Rettler bequest at Ridge Run County Park
Consideration of barbed wire alternate bid for Heritage Trails

Other Business – Land Use Division:

Chapter 24 Land Division ordinance revision

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 October 7, 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.