



# 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  
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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, NOVEMBER 10, 2010 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

### AMENDED

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 (10/13/10)
  - USDA-NRCS Report – Josh Odekirk, District Conservationist
  - Land and Water Conservation Division Report (August 16 – October 15, 2010)
    - Conservation Education
    - Conservation Assistance
    - Conservation Compliance
    - Code Administration
    - Miscellaneous & Training
  - Consideration of Approval for Cost Share Contract(s):
    - **Charles & Gaytha Hillman**
    - Norma Ehlike Revocable Trust
    - Philip & Janet Wagner and Mary Ann & Jim Kletzine
  - Consideration of Approval for Department of Agriculture, Trade & Consumer Protection (DATCP) 2010 Cost Share Transfer Segregated Funds
  - 2010 Clean Sweep Update
  - Staffing update
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Review and possible action on ATV rules for 2010-11 season for the Eisenbahn Trail.

### Division Reports:

- Planning Division – Debora Sielski
- County Comprehensive Planning
  - Park and Open Space Planning (POSP)
  - Farmland Preservation Planning (FPP)
  - Get Moving Washington County Website
  - 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

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

### Other Business:

Approve minutes of October 13, 2010

### Parks Section Other Business:

Funding adjustment for Lizard Mound County Park project  
Capital Improvement Plan remaindered funds continued discussion

Agenda Items for Future Meetings

Adjourn

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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 November 4, 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.