



# Planning, Conservation and Parks Committee Land Conservation Committee

Planning and Parks Department  
Register of Deeds

262-335-4445  
262-335-4318

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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF Wednesday, December 8, 2010 **Meeting will be held in Rooms 1020/1026 of the Courthouse-Government Center**

### AMENDED AGENDA

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 (11/10/10 & 11/17/10)
  - Consideration of Approval for Cost Share Contract(s):
    - Mark & Lynn Peters Living Trust
  - Payment:
    - John & Annette Guttman
  - Consideration of Approval of 2010 DATCP Soil & Water Resource Management Grant Project Extensions & Segregated Funds Extensions into 2011
  - Update on the 2011 Prescription Drug Grant Application
  - Introduction of Project Technician / Aquatic Invasive Species Coordinator – Paul Klein
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** Amendments to the Land Divisions Code, Chapter 24 of the County Code of Ordinances. The proposed amendments are required due to 2009 Wisconsin Act 376 and deals with the following topics:
- Time allowed for approval of a final plat after the last required preliminary plat approval
  - Time allowed for recording a final plat after approval
- 1:55 p.m. **PUBLIC HEARING:** Dale B. and Margaret M. Flowers Family Trust, SE ¼, Sec. 35, Town of Addison – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: project area is the northwest corner of Addison Road and County Road K, Hartford – **construct retention pond and associated grading for building and parking area in excess of 15,000 square feet. Create impervious area greater than 30% in a Class 1 Shoreland District**).
- 2:05 p.m. **PUBLIC HEARING:** Consider allowing All Terrain Vehicle (ATV) winter use on the Eisenbahn State Trail outside the City of West Bend Corporate Limits.

#### Division Reports:

Administration Division - Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Geographic Information Systems Division – Eric Damkot

- 2010 Orthophotography Project
- Washington County Land Information Plan Update
- Rubicon River Floodplain Mapping Project Update
- Address Finder
- Review of other Division Activities and Projects

Land Use Division - Phil Gaudet

- Permit Activity
- Software purchase for Private Onsite Wastewater Treatment System (POWTS) Program
- Training
- Chapter 23 (Shoreland, Wetland & Floodplain Zoning) Revision

**Division Reports – Cont'd:**

Golf and Parks Division – Mike Kactro

- Golf Course Section Projects
- Park Section Projects
- Update on Lizard Mound County Park restoration project– Cindy Leinss

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

**Other Business:**

Approve minutes of November 10 and 17, 2010

Agenda Items for Future Meetings.

**Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically to consider a neighbors proposal to donate land to the Washington County Park System, approximately 20 acres near the County Fairgrounds – *Appearance County Attorney Kim Nass.***

**Roll Call Vote to enter into Closed Session.**

**Return to Open Session. Roll Call Vote returning to Open Session.  
Possible Action on Items Discussed in Closed Session.**

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 December 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.