



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, JANUARY 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.

- Call the meeting to order
- Affidavit of Posting
- Land Conservation Committee Minutes (12/15/09)
- USDA Natural Resources Conservation Service Update
- Consideration of Approval of Bidding & Cost Share Procedures
- Consideration of Approval Five Star Restoration Grant – Draft Resolution
- Cost Share Payment(s): John & Annette Guttman
- Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m. **PUBLIC HEARING:** Valleywood Development, LLC - NW & SW ¼, Sec. 7, Town of Jackson – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: Approximately ½ mile north of Cedar Creek Road and east of County Highway P. Also, approximately ¼ mile north of Cedar Creek Road and ½ mile east of County Highway P - Construction of stormwater ponds [greater than 15,000 square feet of filling, grading and excavating]).

1:55 p.m. **PUBLIC HEARING:** Washington County Planning and Parks Department

To amend the Shoreland/Wetland/Floodplain Zoning District Maps of Washington County as follows:

- a. That the map designation of a Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Non- Shoreland Zoning District. Remove navigability designation of two private ponds within the Shoreland Zoning District of Gilbert Lake).
Part of the SW ¼, Section 17, Town of West Bend
- b. That the map designation of a Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Non-Shoreland Zoning District. (Removal of navigability for a portion of a stream within the Shoreland Zoning District of Silver Lake).
Part of the NW ¼, Section 34, Town of West Bend
- c. That the map designation of a Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a Non-Shoreland Zoning District.
Part of the NW ¼, Section 1, Town of Erin
- d. That the map designation of a Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a Non- Shoreland Zoning District.
Part of the SW ¼ of the SW ¼, Section 33, Town of Polk
- e. That the map designation of a Non-Navigable Agricultural Area Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to remove the Zoning District.
Part of the NW ¼ and the SW ¼, Section 8, Town of Jackson
- f. That the map designation of a Floodway Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a revised Floodway Zoning District.
Part of the NW ¼ of the SW ¼, Section 19, Town of Jackson
- g. That the map designation of a Floodplain Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a revised Floodplain Zoning District.
Section 19, Town of Jackson
- h. That the map designation of a Floodplain Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Revised Floodplain Zoning District.
Part of the NW ¼ of the SW ¼, Section 9, Town of Farmington

- i. That the map designation of a Shoreland-Wetland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Revised Shoreland-Wetland Zoning District. Part of the NW ¼ of the NE ¼, Section 36, Town of Trenton
- j. That the map designation of a Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Shoreland-Wetland Zoning District. Part of the SE ¼ of the SW ¼, Section 21, Town of Trenton
- k. That the map designation of a Non-navigable Agricultural Area Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to remove the Zoning District. Part of the SE ¼ of the SW ¼, Section 7, Town of Farmington

Appearance by Kim Nass, County Attorney regarding clarification of Land Use Division Staff reports to the Planning, Conservation and Parks Committee.

Division Reports:

Geographic Information Systems Division – Eric Damkot

- 2010 Orthophotography Project
- Floodplain mapping in Washington County
- Locating unknown Private Onsite Wastewater Treatment Systems (POWTS) in Washington County
- Review of Other Division Activities and Projects

Administration Division - Joanne Wagner

- Office Activities Update

Land Use Division - Phil Gaudet

- Permit Activity
- Energy Efficiency Conservation Block Grant
- Possible purchase of scanner
- Training
- Private Onsite Wastewater Treatment Systems (POWTS) Inventory
- Wisconsin Fund

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

Other Business:

Approve minutes of December 15, 2009

Discuss purchase of new Land Use computer software and scanner from retained fees

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 January 6, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, 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.