



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, AUGUST 13, 2008 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 (07/09/08)
 - Wisconsin Land & Water Conservation Association Presentation – Julian Zelazny, Executive Director
 - Land & Water Conservation Division Monthly Report for (May/June); Engineer/Surveyor hours spent on work outside the Planning and Parks Department
 - Annual Southeast Area Meeting Update & Tour – September 4, 2008
 - USDA Natural Resources Conservation Service Report
 - Consideration of Approval for Contribution Agreement between Washington County & USDA Natural Resources Conservation Service
 - Emerald Ash Borer Update
 - Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
 - Presentation of the Land and Water Conservation Division 2009 Budget review, text portion only
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. City of Hartford, NW ¼, Sec. 8, City of Hartford - Request for a Sanitary Variance (**address: Hangar #75, 4200 County Highway U, Hartford, WI. - New Commercial Holding Tank**).

Present: Sharon Martin, Register of Deeds - Register of Deeds 2009 budget review

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

Other Business:

Approve minutes of July 9, 2008
Capital Improvement Plan Update
Planning and Parks Department 2009 Budget review, text portion only

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 August 6, 2008. 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.