



# 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

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**WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE  
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE  
AGENDA FOR MEETING OF WEDNESDAY, AUGUST 27, 2008 – ROOM 1113A/B  
AGENDA FOR MEETING OF THURSDAY, AUGUST 28, 2008 – ROOM 3005 (If Needed)  
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 the meeting to order
  - Affidavit of Posting
  - Land Conservation Committee Minutes (08/13/08)
  - Discussion of Groundwater Concerns near Ackerville, WI
  - Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
  - Presentation and Consideration of Approval of 2009 Land & Water Conservation Division Budget
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. Presentation and Consideration of Approval of the Planning and Parks Department 2009 budget.

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

Other Business:

Approve minutes of August 13, 2008

Agenda Items for Future Meetings

Recess or Adjourn

1:00 p.m. Thursday, August 28, 2008 - Room 3005, Public Agency Center. The Land Conservation Committee/Planning, Conservation and Parks Committee will reconvene if needed.

Final approval of the 2009 Planning and Parks Department budget.

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 August 20, 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.