



# 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, NOVEMBER 11, 2009 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 (10/14/09)  
- USDA Natural Resources Conservation Service Report  
- Consideration of Approval of USDA-NRCS Amendment to Extend Contribution Agreement #65-5F48-8-038  
- 2010 Conservation Poster Calendar and Proposed Fee  
- Red Swamp Crayfish Update  
- Wisconsin Land & Water Conservation Association (WLWCA) Annual Conference (December 9-10, 2009- La Crosse, Wisconsin)  
- Consideration of Ordinance Amendments to Chapter 15 and Chapter 17 of the County Code regarding Consistency with the Multi-jurisdictional Comprehensive Plan for Washington County: 2035

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Consideration of Ordinance Amendments to Chapter 24 of the County Code regarding Consistency with the Multi-jurisdictional Comprehensive Plan for Washington County: 2035

1:45 p.m. **PUBLIC HEARING:**

The purpose of this hearing is to hear public opinion on the Washington County Ordinance amendments for Chapters 1, 6, 8, 12, 14, 15, 17, 21, and 24 of the Washington County Code.

Consideration of Ordinance Amendments to Chapters 1, 6, 12, 15, 17, 21, and 24 of the County Code regarding Consistency with the Multi-jurisdictional Comprehensive Plan for Washington County: 2035

**Division Reports:**

Land Use Division - Phil Gaudet

- Permit Activity
- Holding Tank Conversions
- Land Use Application for Computer Program
- Staff Reports to PCPC
- Lotus notes Files

Administration Division - Joanne Wagner

- Office Activities Update

Geographic Information Systems Division – Eric Damkot

- Washington County Land Information and Modernization Plan Update
- AB-349 Update
- 2010 Orthophotography Project Update
- 2010 Census Information and Programs
- Review of Other Division Activities and Projects

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

Other Business:

Approve minutes of October 14, 2009

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, 2009. 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.