



# 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, December 17, 2008 Meeting will be held in Room 1113A/B of the Public Agency Center Enter building through the south 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.

- 4:30 p.m. Call Land Conservation Committee to order.  
Affidavit of Posting.
- Land Conservation Committee Minutes (11/12/08)
  - Land & Water Conservation Division Monthly Report for (September/October)
  - Consideration of Approval of 5-year contract regarding USDA-APHIS Wildlife Damage & Abatement Program – Rich Christian, USDA- APHIS Wildlife Specialist
  - Consideration of Approval of 2008 Soil & Water Resource Management Grant (SWRM) Extension into 2009
  - New FSA Committee Representative for LCC
  - Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 5:30 p.m. Discussion of Comprehensive Plan Amendments

- 5:45 p.m. **PUBLIC HEARING:** The Petition of: The 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 Intermittent Shoreland District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Shoreland Zoning District.  
  
Part of the SE ¼, Section 36, Town of Hartford
- b. That the map designation of a Non-Navigable Agricultural Area/Floodplain Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Floodplain Zoning District.  
  
Part of the SW ¼, Section 5, Town of Kewaskum
- c. That the map designation of a Shoreland/Wetland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a Non-Shoreland Zoning District.  
  
Part of the NW ¼, Section 29, Town of Jackson
- d. That the map designation of a Shoreland/Wetland/Floodplain Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a revised Shoreland/Wetland/Floodplain Zoning District.  
  
Part of the SW ¼, Section 3, Town of Farmington
- e. 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 SW ¼, Section 32, Town of West Bend
- f. 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, Section 5, Town of Trenton

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- 6:05 p.m. Presentation of the Eisenbahn Trail User Survey Results.
- 6:45 p.m. Consideration of resolutions:
- County Endorsement of the Regional Water Quality Management Plan Update for the Greater Milwaukee Watershed
  - County Endorsement of the Year 2035 Regional Land Use Plan for Southeastern Wisconsin
- 7:00 p.m. **PUBLIC HEARING:** Consider allowing all terrain vehicle (ATV) use of the Eisenbahn State Trail, managed by Washington County.

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

Other Business:

Approve minutes of November 12, 2008  
Consider increasing the County Surveyor's Records Scanning Project Budget

Park Section Other Business:

Discussion of possible dredging around the fishing piers at Leonard J. Yahr County Park and Ackerman's Grove County Park

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 December 10, 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.