



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, DECEMBER 13, 2006 Meeting will be held in Rooms 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.

- 1:00 p.m. Call Land Conservation Committee to order.
- Call the meeting to order
 - Affidavit of Posting
 - Land Conservation Committee Minutes (11/08/06)
 - Town & Country Resource Conservation & Development, Inc. Report - Diane Georgetta, Natural Resource Conservation Service United States Department of Agriculture Resource Conservation & Development Coordinator
 - Natural Resources Conservation Service Update - Betsy Gillen, Natural Resource Conservation Service District Conservationist for Washington/Ozaukee Counties
 - Consideration of Approval regarding NR151 Strategy & Implementation - Memorandum of Understanding between Department of Natural Resources & Washington County Land & Water Conservation Division - Paul Sebo, Land and Water Conservation Division Senior Technician
 - Consideration of Approval for Extension of 2006 Soil & Water Resource Grant Projects, Paul Sebo, Land and Water Conservation Division Senior Technician
 - 2005 Wisconsin Land & Water Conservation Annual Progress Report compiled by Wisconsin Department of Natural Resources & Wisconsin Department of Agriculture, Trade & Consumer Protection - Blaine Delzer, County Conservationist
 - Consideration of Approval Cost Share/Contract/Amendment/Releases
 - Adjourn
- 1:45 p.m. Call Planning, Conservation and Parks Committee to order
- Approve Memorandum of Understanding between the City of West Bend and Washington County for the Eisenbahn State Trail. Present: Kimberly Nass, County Attorney.
- 1:55 p.m. Award project for Real Estate Grantor/Grantee Index with corresponding image, 1945-1992. Present: Sharon Martin, Register of Deeds.
- 2:30 p.m. Consideration of the following resolutions:
- Placing Referendum Question on the April Ballot (Creation of Land Preservation Program)
 - Creation of Land Preservation Program Upon Approval by Public Referendum

***REMINDER - There will be no Planning, Conservation and Parks Committee meeting on December 27th.**

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

Other Business:

Approve minutes of November 8, 2006

Park Division Other Business:

Dobberfuhr Property update

Yahr Park update

Planning Division Other Business:

Division Report - Debora Sielski

- Smart Growth Comprehensive Planning
- Smart Growth Public Participation Process
- Other Planning Division Activities

Development of Countywide Goals, Objectives and Recommendations for Comprehensive Plan

- Farmland Preservation Plan - Herb Wolf
- A Park and Open Space Plan for Washington County - Deb Sielski
- Agricultural, Natural and Cultural Resources Element - Deb Sielski

Comprehensive Planning - Review of Inventory Portion of Chapter X - Housing Element

Comprehensive Planning - Review of Inventory Portion of Chapter XIII - Economic Development Element

Adjourn

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS:jw

"Persons with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting."

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 the . Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel.