

Washington County Planning and Parks Department

MEETING NOTICE

TO: Washington County Multi-Jurisdictional Comprehensive Plan Agricultural, Natural and Cultural

Resources Work Group

Land Use and Transportation Work Group (Members of the LUT Work Group are encouraged to

attend this meeting)

Planning, Conservation and Parks Committee (Information Only)

FROM: Marilyn John, Agricultural, Natural and Cultural Resources Work Group Chairperson

DATE: October 24, 2006

RE: Meeting Notice

Notice is hereby given that a meeting of Washington County Multi-Jurisdictional Comprehensive Plan Agricultural, Natural and Cultural Resources Work Group has been scheduled for **Wednesday**, **November 1**, **2006 at 7:00 p.m**. This meeting will be held at the **Washington County Public Agency Center**, **333 E Washington Street**, **West Bend in Rooms 1113A/1113B**. It is anticipated that this meeting will last approximately 2 hours.

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.

If you are not able to attend this meeting, please contact Kelly Hahm at 262-335-4445.

AGENDA

- I. Call Meeting to Order/Review Agenda
- **II.** Approval of August 2, 2006 Minutes
- III. Background on the Land Evaluation and Site Assessment (LESA) process Presentation by NRCS
- IV. Discussion on Developing Criteria for LESA Site Assessment Deb Sielski
- V. Public Comment on Developing Criteria for LESA Site Assessment
- **VI.** Discussion and Possible Action of the Agricultural, Natural and Cultural Resources Element Work Group on Developing Criteria for LESA Site Assessment
- VII. Update on Interactive Visioning Workshop Deb Sielski
- VIII. Public Comment
- **IX.** Discussion Regarding Upcoming Meetings
- X. Adjournment

Members of the Planning, Conservation and Parks Committee may attend this meeting and a quorum may be present. The Planning, Conservation and Parks Committee does not intend to conduct any business as the Planning, Conservation and Parks Committee at this 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 <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the <u>Badke</u> 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 office of the County Clerk on the 24th of October, 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Times-Press, Kewaskum Statesman and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least one (1) business day prior to the meeting.