



Planning, Conservation and Parks Committee

Planning and Parks Department 262-335-4445
Register of Deeds 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 AGENDA FOR MEETING OF WEDNESDAY, MARCH 28, 2007 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

RE-AMENDED

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 Planning, Conservation and Parks Committee to order.
Affidavit of Posting

Consider unsolicited proposal from a company regarding existing gravel pit at Heritage Trails County Park property, Town of Polk. Appearance - Kim Nass.

Division Reports:

Golf and Parks Division - Mike Kactro

- **Park Section Winter Project Update**
- **Golf Section Winter Project Update**
- **Golf Course Opening Date**

Land Use Division - Phil Gaudet

- **Permit Activity**
- **Chapter 23 Revisions**
- **Oconomowoc River Watershed Floodplain Study**
- **Staffing in Land Use Division**

Capital Improvement Plan, annual update.

Chapter 18 County Code - Non-Metallic Mining Restoration - update

Park Regulations - Consider a trial dog-off-leash regulation at certain County Parks

Tree Sale Program - update

Staffing reductions since 2003 - update

Approve minutes of March 14, 2007

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.