



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, APRIL 9, 2008 Meeting will be held in Room 3224 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.
 - Consideration of Approval of Land & Water Resource Management Plan (2006-2010): 2008 Planned Activities Update
 - Consideration of Approval of Joint DATCP/DNR Nonpoint Source Grant Application for 2009
 - Consideration of Approval of Cost Share: Contract/Amendment/Release/Satisfaction
 - Consider a project to scan the County Surveyor's records
 - Adjourn

Call Planning, Conservation and Parks Committee to order

1:20 p.m.

Approving Authority Subdivision

Trenton Industrial Park, SE ¼, Sec. 31 – Town of Trenton – Approving Authority Preliminary Plat Review – 22 lots (**Developer - JT Roofing**).

Division Reports:

Geographic Information Systems Division - Eric Damkot

- Status of Floodplain Mapping in Washington County
- Report on various Land Use Division tasks completed by the GIS Division
- Review of Other Division Activities and Projects

Planning Division - Debora Sielski

- Comprehensive Planning
- Public Participation Process
- Comprehensive Plan Approval Schedule
- Other Planning Division Activities

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

Other Business:

Approve minutes of March 26, March 31 and April 2, 2008

Park Section Other Business:

Request for purchase of a used Highway Department truck

Agenda Items for Future Meetings

Adjourn

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 April 4, 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.

