



# 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  
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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, JUNE 22, 2005 Meeting will be held in Room 1113A and 1113B 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.

10:00 a.m. Call Planning, Conservation and Parks Committee to order.

Joint meeting with Washington County Finance Committee  
- Presentation on the history of Golf Course finances  
- Discussion by the Committee concerning financial alternatives  
Recess Planning, Conservation and Parks Committee.

1:00 p.m. The Planning, Conservation and Parks Committee will reconvene in room **3224 of the Public Agency Center**.

### Objecting Authority Subdivisions

#### **Final Plat Review**

Partridge Hollow Phase 3, NE ¼, Sec. 17, City of Hartford, - 26 lots  
**(Partridge Hollow LLC [Kevin Dittmar] owner).**

Borlen Farms, NW ¼, Sec. 16, City of Hartford, 201 lots,  
- Final Plat Review **(Hartford Land Development, LLC - Owner).**

1:05 p.m. Morning Meadows Subdivision, SW ¼, Sec. 19, Town of Jackson - Pre-Preliminary Plat Review  
**(Carity Land Corporation - developer).**

1:30 p.m. **PUBLIC HEARING:** Mayfield Investments, LLC - C/O Dwight Zimmermann, SE ¼, Sec. 35, Town of Polk - Conditional Use Permit for excavating, filling or grading in a shoreland/wetland area (3414 Pioneer Road, Richfield - **stormwater pond**).

1:40 p.m. Donald J. Thoma, SW ¼, Sec. 26, Town of Polk – Conditional Use Permit for excavating, filling or grading in a shoreland/wetland area (3562 Western Avenue - **fill for homesites and excavation of ponds**) – **Reconsideration.**

Division Reports: Administration Division, Joanne Wagner; - GIS Division, Eric Damkot; - Real Property Lister Division, Brian Braithwaite; - Economic Development Division, Herbert Wolf .

Presentation and consideration of the Farmland and Open Space Preservation Tools Study -  
Debora Sielski

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

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Other Business:

Approve minutes of June 8, 2005

Other reports and status updates

Adjourn

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Maurice Strupp, Chairperson  
Planning, Conservation & Parks Committee

MS:jw

"Persons 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."

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. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, and Milwaukee Journal Sentinel.