



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, SEPTEMBER 28, 2005 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

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

Strawberry Glen, SE ¼, Sec. 13, Town of Jackson - Final Plat Review - Approving Authority
(Strawberry Glen Development, LLC - owner)

1:30 p.m. **PUBLIC HEARING:** SW ¼, Sec. 35 and SE ¼, Sec. 34, Town of Barton - The petition of the State of Wisconsin-Department of Natural Resources, as per the Memorandum of Understanding being developed by the Washington County Planning and Parks Department, for a Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Approximately 550 feet north of the intersection of the railroad corridor and Lighthouse Lane, along the railroad corridor approximately 2000 feet north - **install approach railings for Bridge #1691, grade existing ballast approximately 2000 linear feet by 12 feet wide [24,000 square feet], install 10-foot wide, 3-inch deep compacted limestone screenings on prepared base**).

Division Reports: Administration Division - Joanne Wagner

- Review of office activity and projects

GIS Division - Eric Damkot

- Status of the Wisconsin Land Information Program and Funding
- Update on 2005 Orthophotography/Topography Projects
- Review of other office activity and projects

Real Property Lister Division - Brian Braithwaite

- Office activities and statistics
- Assessment activities
- Legislative update

Planning Division - Debora Sielski

- Planning Projects
- Park Planning Projects
- Park Planning Responsibilities and Staffing
- Review of Other Planning Division Activities

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

Other Business:

Approve minutes of September 21, 2005

Reconsider Division Report timing

Change order to Janke contract for Eisenbahn bridge construction

Ordinance change - Park hours to 6:00 a.m.

Discussion of Purchase of Development Rights Task Force

Adjourn

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 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. 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.