



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, AUGUST 8, 2007 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 Land Conservation Committee to order.
Affidavit of Posting.
Land Conservation Committee Minutes (07/11/07)
Natural Resources Conservation Service Update - Betsy Gillen, NRCS District Conservationist for Washington/Ozaukee Counties
2008 Land & Water Conservation Division preliminary budget review - Outlay, Major Maintenance, Out-of-State Travel, Text Items
Consideration of Approval Cost Share Contract/Amendment/Releases
Proposed expansion of the Waste Management Orchard Ridge Recycling and Disposal Facility in Menomonee Falls - Washington County may elect one representative to the siting committee.
Informational & Educational Programs & Related Discussion
2007 Southeast Area Tour – August 15
Cooperative Weed Management Area (CWMA) - **to be discussed as time permits**
Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m. **PUBLIC HEARING:** David J. and Mary Parodo Griebel, NW ¼, Sec. 26, Town of Hartford - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 5970 Eagle Point Road, Hartford - **retaining walls within setback of Ordinary High Water Mark [OHWM]**).

1:55 p.m. **Objecting Authority Subdivision:**

Chestnut Ridge, SW ¼ and SE ¼, Sec. 14, City of West Bend- Final Plat Review
- Objecting Authority - 20 lots (**Winfield Homes, LLC [Scott W. Swick], owner**).

2:00 p.m. Hilltop Associates LLC/Asset Development Group, SE ¼, Sec. 19, Village of Germantown – Holding Tank Variance (W211N11810 Hilltop Circle –Village of Germantown) - Committee discussion on possible actions based upon the July 25, 2007 status report given by Asset Group. Appearance by Deputy County Attorney Chris Ohlis.

Present: Sharon Martin, Register of Deeds - Register of Deeds 2008 budget review

2008 Planning and Parks Department preliminary budget review - Outlay, Major Maintenance, Out of State Travel, Text Items

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

Other Business:

Approve minutes of July 25, 2007

Possible scheduling of extra meeting if necessary to complete final budget review - August 29, 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 . 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.