



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, JANUARY 11, 2006 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.
- LCC Minutes (12/14/05)
 - Town & Country Rural Conservation & Development, Inc. Report - Diane Georgetta, RC&D Coordinator
 - Natural Resources Conservation Service Update - Betsy Gillen, Acting NRCS District Conservationist
 - LWCD Monthly Report
 - Consideration of Approval C/S Contracts/Amendment/Payments/Releases
 - Adjourn

Call Planning, Conservation and Parks Committee to order

1:40 p.m.

Final Plat Reviews

Tessla Run, SW ¼, Sec. 24, Town of Jackson - Final Plat Review - Approving Authority **(Tessla Run, LLC - owner)**

Whispering Ridge, NW ¼, Sec. 34, Town of Richfield - Final Plat Review - Approving Authority **(MRM Properties LLC - owner)**

Woodcrest Ridge Estates, NE ¼, Sec. 17, Town of West Bend - Final Plat Review Approving Authority **(Castle Development II, LLC)**

Whispering Ridge Addition, NW ¼, Sec. 34, Town of Richfield, Pre-Preliminary Plat Review **(MRM Properties, LLC - owner)**

Entertain motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) to deliberate the purchase of public property due to competitive and bargaining reasons specifically to consider acquisition of property for park purposes. Roll call vote to go into closed session.

Approve draft minutes from last Closed Session

Following closed session, return to open session to take action on related issues if necessary.

Division Reports: Planning Division - Debora Sielski

- Smart Growth Comprehensive Planning
- Smart Growth Countywide Survey
- Smart Growth Public Participation Process
- Purchase of Development Rights (PDR) Task Force
- Park Planning Projects
- Other Planning Division Activities

Real Property Lister Division - Brian Braithwaite

- Office Activities and Statistics
- 2005 Assessed Values
- Upcoming 2006 Activities

Golf and Parks Division - Mike Kactro

- Consider a request for a golf league
- Consider a request to host 2006 WSGA State amateur qualifying tournament
- Status report on Golf Course and Park System projects

Land Use Division - Herbert Wolf

- Report on Dakota County trip
- PDR update
- Revenue update for 2005
- FEMA floodplain mapping update
- Chapter 23 revision schedule

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

Other Business:

Approve minutes of December 14, 2005

Consider whether to mail out the February annual report early at Department expense

Request from Sheriff on recommendation to developers regarding naming of subdivisions and streets

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 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, Hartford Times Press, Kewaskum Statesman and Milwaukee Journal Sentinel.