



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, FEBRUARY 8, 2006 Meeting will be held in Rooms 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.

- 1:00 p.m. Call Land Conservation Committee to order.
- Call the meeting to order
 - Affidavit of Posting
 - LCC Minutes (01/11/06)
 - Natural Resources Conservation Service Update – Betsy Gillen, Acting District Conservationist
 - LWCD Monthly Report
 - Discussion on Questionnaire regarding Senate Bill 504 Livestock Siting Law & WPDES Permits
 - Joint DATCP/DNR Grant Application for 2007 RE: Staffing & TRM Applications
 - Non Metallic Mining Intergovernmental Agreement between Town of Kewaskum and Washington County
 - Approval of Nonlapsing & Transfer Requests for Year ending 2005
 - Consideration of Approval C/S Contract/Amendment/Payments/Releases - SIP Contracts
 - Update regarding SE Area Land & Water Conservation Association
 - Consideration of transferring membership dues from WLWCA to SE Area Land & Water Conservation Association
 - Update on Conservation Lobby Day
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** Appellation Ridge LLC, (Scott Thistle)
Owner: Appellation Ridge Homeowners Association

To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County as follows:

That the map designation of a Floodplain Zoning District on the property owned by Appellation Ridge Homeowners Association be revised on the Shoreland/Floodplain/Wetland Zoning District Map to reflect the floodplain re-delineation approved by the Department of Natural Resources.

Part of the SE ¼, Section 7, Town of Jackson

(Approximate address - Area west and east of bridge on Carneros Way)

- 1:40 p.m. **PUBLIC HEARING:** The proposal of the Committee to amend the Shoreland/Wetland/Floodplain Zoning Code, Chapter 23 of the Washington County Code of Ordinances. The proposed amendments deal with the following related topics:

- FEMA/DNR required floodplain changes to maintain County eligibility in the National Flood Insurance Program
- Provisions related to the Shoreland/Wetland/Floodplain Zoning Districts
- Provisions related to uses and structures
- Definitions to be added or modified
- Clarification of language and cross references
- Expand use of Administrative Permits

A full copy of the draft changes is available for public inspection at the Planning and Parks Department Office, the County Public Libraries, or on the County web site at <http://www.co.washington.wi.us>

Objecting Authority

Woodland Ponds, NE ¼, Sec. 24, Village of Germantown - Final Plat Review
18 lots (**Woodland Ventures, LLC - owner**)

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

Other Business:

Approve minutes of January 25, 2006

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