



# 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

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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, APRIL 11, 2007 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.
  - Land Conservation Committee Minutes (03/14/07)
  - Natural Resources Conservation Service Update - Betsy Gillen, NRCS District Conservationist for Washington/Ozaukee Counties
  - Erosion Control & Stormwater Management (ECSM) - Chapter 17 – Appointment for ECSM Workgroup Committee
  - Consideration of Approval of DNR Targeted Runoff Management (TRM) Project
  - Consideration of Approval of Joint DATCP/DNR Nonpoint Source Grant Application for 2008 Calendar Year
  - Discussion of Potential Temporary Site location for 2008 Temporary Agricultural & Household Hazardous Waste Collection Program
  - Consideration of Approval of Draft Resolution - 2008 Temporary Agricultural & Household Hazardous Waste Collection Program
  - Consideration of Approval Cost Share Contracts/Amendments/Releases
  - Review of 2006 Public Land Survey System monument maintenance work
  - Review of 2007 Public Land Survey System monument maintenance work plan
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** YMCA of Metropolitan Milwaukee, Inc. - NE ¼, Sec. 25, Town of Richfield - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 860 Amy Belle Lake Road, Hubertus - **new resident camp lodge and driveway**).

2007 Wisconsin Land Information Program Training and Education Grant Application

Discuss scheduling of County Park System Tour

Approve minutes of March 28, 2007

Adjourn

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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 on the . 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.