



# 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  
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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, JUNE 8, 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  
Change order request by Phenco, Inc. for work at Henschke Hillside Lake Access.  
Recess PCPC**

**1:05 p.m. Call the Land Conservation Committee meeting to order**  
- LCC Minutes (5/11/05)  
- Natural Resources Conservation Service Update  
- Approval of Cost Share Funds Transfer Agreement to Washington County  
- Consideration of Approval C/S Contract/Amendment/Payments/Releases  
- Consideration of Approval for release of I & E funds for Conservation Camp  
- Other Reports & Status Updates  
- Adjourn

#### **Reconvene Planning, Conservation and Parks Committee**

**1:30 p.m. PUBLIC HEARING: Kenneth W. Schroeder Jr. (buyer) and Gene A. Schuppel and Richard L. Schuppel (owners), NW ¼, Sec. 29, Town of Barton - for a Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain area (North of 7850 Highland Drive and South of 7958 Highland Drive - **pond**).**

**1:40 p.m. Objecting Authority Subdivision**  
Nature Haven Estates, NE ¼ and SE ¼, Sec. 16, Village of Kewaskum - Final Plat Review - Objecting Authority - 67 lots (**Nature Haven, LLC - owner**).

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

Other Business:  
Approve minutes of May 25, 2005

Other reports and status updates.

Adjourn

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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 one (1) business day 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.