



# 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, AUGUST 9, 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.
- Call the meeting to order
  - Affidavit of Posting
  - LCC Minutes (07/12/06)
  - Natural Resources Conservation Service Update - Brandi Richter, USDA-NRCS, Acting District Conservationist
  - Gypsy Moth Coordinator Contract update
  - 2007 Land & Water Conservation Division Budget Review - Outlay, Major Maintenance, Out-of -State Travel, Text Items
  - Consideration of Approval for Transfer of Funds from Stewardship Incentive Program to Information Systems
  - Appointment of LCC Member to Southeast Area Land Conservation Association
  - Authorization for LCC Members to attend SE Area Tour/Meeting in Kenosha on 09/21/06
  - Consideration of Approval C/S Contract/Amendment/Releases
  - Adjourn
- Call Planning, Conservation and Parks Committee to order
- 1:30 p.m. **PUBLIC HEARING:** Ronald P. Jung, SE ¼, Sec. 30, Town of Farmington - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: northeast corner of the intersection of County Highway A and State Highway 144 - **stormwater detention pond, storage building, and pavement exceed 40 percent impervious area**).
- 1:45 p.m. **PUBLIC HEARING:** Michael A. and Kay A. Wallsten, SW ¼, Sec. 27, Town of Trenton (address: 5498 South Church Road, Trenton).
- To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County as follows:
1. That the map designation of the Wetland Zoning District on the property owned by the petitioner be revised to reflect the wetland delineation approved by the Southeastern Wisconsin Regional Planning Commission.
- 1:55 p.m. Present: County Attorney Kimberly Nass - Leonard J. Yahr County Park - Fillmore Fire Department Dry Hydrant - Consider agreement.
- 2:10 p.m. **PUBLIC HEARING:** Washington County Highway Department, W½ of Sec. 14 and E½ of Sec. 15, Town of Wayne - **Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District** (address: County Highway W between Wayne Center Drive and County Highway H - **fill in wetland and floodplain for road maintenance and rehabilitation, culvert replacement and new culvert construction**). - **Reconvene postponed Public Hearing.**
- 2:25 p.m. City of Hartford, NW ¼, Sec. 8, City of Hartford - Request for a Sanitary Variance (**address: Hangar #71, 4200 Cty. Highway U, Hartford, WI. - New Commercial Holding Tank**)
- Present: Sharon Martin, Register of Deeds - Register of Deeds 2007 budget review
- 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 minutes from last closed session.
- Following closed session, return to open session to take action on related issues if necessary.
- The following items will be addressed as time permits during the meeting.

Other Business:

Approve minutes of July 26, 2006

2007 Planning and Parks Department budget review - outlay, major maintenance, out of state travel, text items

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 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.