



# 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, SEPTEMBER 14, 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 Land Conservation Committee to order.  
Affidavit of Posting.

#### **Public Hearing – Land & Water Resource Management Plan (First Revision 2006-2010)**

Notice is hereby given that at a public hearing to be held at a meeting of the Washington County Land Conservation Committee in Room 3224 of the Public Agency Center in West Bend on Wednesday, September 14, 2005 at 1:00 P.M., there will be heard and considered information and language revisions to the County Land & Water Resource Management Plan (First Revision 2006-2010) for purposes regarding the Division's five year work plan as stated by State Statutes, s. 92.14 (3) basic allocations to counties, to help counties fund their land and water conservation activities, the department shall award an annual grant from the appropriation under s. 20.115 (7) (c) (qd) or s. 20.866 (2) (we) to any County Land Conservation Committee that has a land and water resource management plan approved by the department s. 92.10 (4) (d), and that, by County Board action, has resolved to provide any matching funds required under sub. (5g); and the County may use the grant for land and water resource management planning and for any of the following purposes, consistent with the approved land and water resource management plan.

- Consideration of Approval - Land & Water Resource Management Plan (First Revision 2006-2010)
- Consideration of Approval - Resolution for the Washington County Land & Water Resource Management Plan (First Revision 2006-2010)
- Consideration of Approval - USDA Wildlife Damage & Abatement Venison Donation 2005 Grant Amendment - Rich Christian
- Consideration of Approval - USDA Wildlife Damage & Abatement Claims Program 2006 Budget - Rich Christian
- Consideration of Approval of 1 year Extension of Contract for Wachtel Tree Science & Service, Inc (Dave Scharfenberger) regarding DNR Gypsy Moth Suppression Program
- LCC Minutes (08/10/05)
- Natural Resources Conservation Service Update – Mark Baran
- Consideration of Approval of Cooperative Working Agreement between DATCP, DNR, FSA, NRCS, UW-Extension, WLWCA and LCC's
- Land & Water Conservation Division Activities Report
- Consideration of Approval C/S Contract/Amendment/Payments/Releases
- SE Area Tour
- Adjourn

#### Call Planning, Conservation and Parks Committee to order

- 1:40 p.m. **PUBLIC HEARING:** Jerald H. Smith, NE ¼ and SE ¼, Sec. 18, Town of Richfield - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (Corner of Lake View and Lake Drives - **pond**).
- 1:50 p.m. **PUBLIC HEARING:** UBC Lumber (Division of Lanoga Corporation), NW ¼, Sec. 19, Town of Jackson - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (3650 County Highway P, Jackson - **warehouse with lot impervious area greater than 40 percent maximum**).
- 2:05 p.m. **PUBLIC HEARING:** Lang Golf Company LLC, C/O Robert Lang, SW ¼, NW ¼, and NE ¼, NW ¼, and W½, Sec. 18, Town of Erin - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (7190 Cork Lane - **golf course, parking lot and driveway, clubhouse, maintenance area and building, pond, barns, shelters**).
- PUBLIC HEARING:** Lang Golf Company LLC, C/O Robert Lang, NW ¼, NE ¼, and SE ¼, Sec. 18, Town of Erin - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (7190 Cork Lane - **wetland violations - restoration plans of vegetation removal within 50 feet of the Ordinary High Water Mark (OHWM) and fill with culverts placed in wetland**).

2:30 p.m. **Objecting Authority Subdivision Review:**

**Final**  
Schwendimann Hills, NE ¼, Sec. 24, City of Hartford - Final Plat Review - Objecting Authority - 36 lots (**MW Properties & Development, LLC - owner**)  
Hartford Square II, SW ¼, Sec. 22 & SE ¼, Sec. 21, City of Hartford - Final Plat Review - Objecting Authority - 5 lots (**Condo Development, Inc. / Greg James - owner**)

**Approving Authority Subdivision Review:**

Dakotah Fields, NE ¼ & SE ¼, Sec. 21, Town of Richfield - Final Plat Review - Approving Authority (**W. Fields LLC / Scott Bence - owner**)

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

Other Business:

Approve minutes of August 31, 2005  
Transfers within the Parks Section

Other Business - Planning Division:

Discussion on Comprehensive Planning Per Diems  
Change order to Janke contract for Eisenbahn bridge construction  
**Change order to GAS contract for Eisenbahn bridge construction**

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.