



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, OCTOBER 10, 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 (09/12/07)
 - Consideration of Approval of 2007 Crop Prices Wildlife Damage & Abatement Program
Dan Hirschert, USDA-APHIS Assistant Supervisor; Rich Christian, USDA-APHIS Wildlife Specialist
 - Consideration of Approval of 2008 Wildlife Damage & Abatement Budget
Dan Hirschert, USDA-APHIS Assistant Supervisor; Rich Christian, USDA-APHIS Wildlife Specialist
 - USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
 - Update on Waste Siting Extension Request
 - Consideration of Approval of Vacancy Credits Requests
 - Authorization for Accepting Donation items for WLWCA Conference
 - Consideration of Approval Cost Share Contract/Amendment/Releases
 - Informational & Educational Programs & Related Discussion (To Be Discussed if Time Permits)
Washington County Engineer/Surveyor – Scott Schmidt, PE, RLS
 - Adjourn

- 1:45 p.m. Call Planning, Conservation and Parks Committee to order

Award Eisenbahn Trail Monumentation Project

Consider Quit Claim - Henschke Hillside Lake Access

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

Other Business:

Approve minutes of September 26, 2007

Adjourn

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS:jw

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 October 3, 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.