



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, NOVEMBER 14, 2007 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 the meeting to order
- Affidavit of Posting
- Land Conservation Committee Minutes (10/10/07)
- Land & Water Conservation Division Monthly Report for (September/October)
- Update on extension request to the State Waste Facility Siting Board
- Cooperative Weed Management Area Update
- Consideration of Approval Cost Share Contract/Amendment/Releases
- Consideration of Approval of 2007 Soil & Water Resource Management Grant (SWRM) Extension into 2008
- Informational & Educational Programs & Related Discussion (To Be Discussed if Time Permits)
- Bridge Inspections (Continuation of Information Previously Provided) – Scott Schmidt, PE., RLS
- Adjourn

Call Planning, Conservation and Parks Committee to order

1:45 p.m. Appearance by Doug Johnson, Administrative Coordinator - Real Property Lister operations

Award of the Trenton Monument repair/rehabilitation Phase 2 Project.

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

Other Business:

Approve minutes of October 24, 2007

Comprehensive Planning Other Business:

Appearance by Linda Walter, Health Department Director: Reconsider action regarding the Environmental Health Section of Draft Chapter VIII - Agricultural, Natural and Cultural Resources Element of the Comprehensive Plan.

Review of 2004 County Board Resolution 35 and the Process for developing the 2035 County Land Use Plan Map

Appearance by Nancy Anderson, Southeastern Wisconsin Regional Planning Commission:

Review of Town ~~Village and City~~ Future Land Use Plan Maps and Their Agreement with the Regional Land Use Plan.

Consideration of Including Town Land Use Maps into the County 2035 Land Use Plan Map

Agenda Items for Future Meetings

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 November 7, 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.