



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, DECEMBER 12, 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 (11/14/07)
 - USDA Natural Resources Conservation Service Report – Betsy Gillen, District Conservationist
 - Road Vacancy Recommendation –Wausaukee Road (Town of Jackson & Cedarburg)
 - Consideration of Approval of 2007 Soil & Water Resource Management Grant (SWRM) Extension into 2008
 - 2008 Clean Sweep Grant Update
 - Issuance of Notices of Non-Compliance
 - Update on State Waste Siting Board Decision
 - Annual Gypsy Moth Report
 - Consideration of Approval Cost Share Contract/Amendment/Releases
 - Southeastern Wisconsin Cooperative Weed Management Area Update
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **Objecting Authority Subdivisions**
- Walnut Grove, NE ¼, Sec. 35, Village of Germantown - Final Plat Review - Objecting Authority - 9 lots (**Steven A. Stoffel, owner**)

Hickory Heights North, NW ¼, Sec. 16, Village of Slinger - Preliminary Plat Review - Objecting Authority - 36 lots (**John Bohn Construction, owner**)

Appearance of Sharon Martin, Register of Deeds - Request approval for non-lapsing funds to complete a book repair project in the amount of \$1,425.

Division Reports

Geographic Information Systems Division - Eric Damkot

- Accident Mapping Project
- Historic Photo Scanning Project
- Retained Fees Update
- Review of Other Division Activities and Projects

Planning Division - Debora Sielski

- Comprehensive Planning
- Public Participation Process
- Comprehensive Plan Approval Schedule
- Dispute Resolution Subcommittee
- Other Planning Division Activities

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

Continued on next page

Other Business:

Approve minutes of November 14, 2007

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 December 6, 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.