



Washington County Planning and Parks Department

MEETING NOTICE

TO: Purchase of Development Rights Task Force
Planning, Conservation and Parks Committee (**Information Only**)

FROM: Daniel Stoffel, Purchase of Development Rights Task Force Chairperson

DATE: January 25, 2006

RE: Meeting Notice

Notice is hereby given that a meeting of Purchase of Development Rights Task Force has been scheduled for **Tuesday, January 31, 2006 at 7:00 p.m.** This meeting will be held at the **Washington County Public Agency Center, 333 E Washington Street, West Bend, in Room 3224.** It is anticipated that this meeting will last approximately 2 1/2 hours. The following business will be before the Task Force 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.

AGENDA

- I. Call Meeting to Order/Review Agenda - Dan Stoffel
- II. Introduction of guests
- III. Approve minutes of January 24, 2006
- IV. Finalize and approve General Criteria for Reviewing and Ranking PDR Applications - Perry Lindquist
- V. Finalize and approve General Agricultural Conservation Easement Provisions - Perry Lindquist and Sue Millin
- VI. Finalize and approve funding options for PDR - Herb Wolf and Sue Millin
- VII. Finalize and approve proposed PDR Program structure - Dan Stoffel and Herb Wolf
- VIII. Review information and education materials related to PDR Program - Kevin Struck, Sue Millin and Perry Lindquist
- IX. Review proposal to coordinate efforts with local municipalities including land use plans - Deb Sielski and Herb Wolf
- X. Review Draft PDR Program Report - Herb Wolf
- XI. Review Draft of County Board Resolution - Dan Stoffel and Herb Wolf
- XII. Public Comment
- XIII. Adjournment

Daniel Stoffel, Chairperson
Purchase of Development Rights Task Force

REMINDER:

Please bring previous handouts and adopted plans to all future meetings for reference.

Members of the Planning, Conservation and Parks Committee may attend this meeting and a quorum may be present. The Planning, Conservation and Parks Committee does not intend to conduct any business as the Planning, Conservation and Parks Committee at this 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 409 (1993). This notice does not authorize attendance of either the above committee 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 office of the County Clerk on the 26th of January, 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Times-Press, Kewaskum Statesman and Milwaukee Journal-Sentinel. Individuals 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.