

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
AGRICULTURAL, NATURAL AND CULTURAL RESOURCES ELEMENT WORK GROUP
MINUTES OF JANUARY 10, 2007

The meeting was called to order by John at 7:03 p.m. at the Public Agency Center in Room 1113A/B. Those present included:

Work Group Members Present:

Marilyn John, Chairperson.....	Town of Trenton
David Baldus, Vice-Chairperson	Town of Polk Citizen
Maurice Strupp (Alternate)	County Board Supervisor
Robert Bingen	Town of Addison
Joe Peters	Town of Barton
Dale Dhein	Town of Germantown
Richard Beine.....	Town of Hartford
Daniel Schmidt.....	Town of Kewaskum
Albert Schulteis.....	Town of Polk
Leander Herriges (Alternate)	Town of Wayne
Andy Pesch	Village of Kewaskum
Michael Heili	Village of Newburg
Rod Bartlow	Ice Age Trail Foundation
Helmut Wagner.....	Town of Erin
Sue Millin.....	Land Conservation Partnership

Excused Members:

Mary Krumbiegel.....	Washington County Board Supervisor
Ike Roell.....	Town of Farmington
Kieth Kriewaldt.....	Town of Wayne
Ross Bishop	Agribusiness Cluster Council
Kevin Dittmar.	Metropolitan Builders Association
Roger Walsh.....	Lake Protection and Rehabilitation District

Absent:

Melvin Ewert	Washington County Board Supervisor – PCPC
Norbert Dettmann	Landmarks Committee

Staff:

Deb Sielski.....Assistant Administrator for Planning
Washington County Planning and Parks Department

Nancy Anderson.....Chief Planner
SEWRPC

Paul Sebo Senior Technician |

Washington County Planning and Parks Department

Josh Glass.....Planner
Washington County Planning and Parks Department

Todd Roehl.....Planner
SEWRPC

Kelly Hahm.....Administrative Secretary
Washington County Planning and Parks Department

Others in Attendance

Alan Linnebur, UW-Extension
Kevin Trastaad, NRCS
Betsy Gillen, NRCS
Mark Pamperin

FIRST ORDER OF BUSINESS: Call Meeting to Order/Review Agenda

John called meeting to order and reviewed agenda items.

SECOND ORDER OF BUSINESS: Approval of December 6, 2006 Minutes

Motion by Heili, seconded by Schmidt to approve the December 6, 2006 minutes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Update on LESA Analysis Progress

Anderson briefly reviewed the weights and scaling handout. (See Attached). Anderson stated that the SEWRPC GIS Division needed to write a program for this analysis. Anderson briefly informed the work group about 2006 generalized land use updates. Anderson stated that SEWRPC updated the 2000 land use inventory using 2005 aerial photographs, and County provided information on all subdivision plats, condominium plats, and certified survey maps recorded with Washington County through October 2006. Anderson stated farmhouses on parcels of 20 acres or more were recorded as an agricultural use. Anderson informed the work group that the entire County land use update is almost complete and the updated maps will be mailed out to each of the local governments for review. Anderson requested that each municipality review the maps and let her know if any additions or changes are needed. Anderson added that the decision was made to have all parcels outside sewer service areas with 10% or more in agricultural use be analyzed for the LESA process. Anderson informed the workgroup that the only data layer that will be used for the analysis that isn't ready is the hamlet layer. Sebo suggested changing the language so weighting and scaling begins at 10% for agricultural use.

FOURTH ORDER OF BUSINESS: Review Hamlets and Boundaries

Roehl presented the Hamlets in Washington County: 2006 handout. (See Attached). Roehl indicated that the Towns of Farmington, Richfield, and Wayne have hamlets in their land use plan or zoning map designated for future growth, and that these hamlets have been added to the hamlet data layer for the LESA analysis. Anderson requested that if any municipality would like to designate additional hamlets for their municipality, they need to let SEWRPC staff know by the end of the week for the hamlet to be added to the hamlet data layer prior to running the LESA analysis. Municipalities would need to provide staff with a map outlining the hamlet area for the hamlet to be included in the LESA analysis. The Town of Addison requested that the hamlet of St. Lawrence be included in the analysis, along with the Allenton sewer service area.

FIFTH ORDER OF BUSINESS: Formation of LESA Sub-Committee to Review Analysis

Sielski informed the committee that it has taken a lot of time get through the LESA analysis. Due to the comprehensive planning schedule, the LESA analysis needs to be completed by March 7, 2007. In order for that deadline to be met, a sub-committee needs to be formed to work on the analysis. The first meeting will be January 26, 2007 at 9:30 a.m. at SEWRPC. The sub-committee would then report back to the work group at the February 7, 2007 meeting. There would also be 1 or 2

meetings, if needed, at SEWRPC in February. Sielski stated that the following members were interested in volunteering: Mary Krumbiegel, Kevin Dittmar, Kieth Kriewaldt. Sielski asked for additional volunteers. Helmut Wagner, Leander Herriges (alternate), Sue Millin, and Robert Bingen responded as interested in being on the sub-committee. Baldus suggested that Roger Walsh be contacted to see if he would be interested in being on the sub-committee.

Motion by Heili, seconded by Baldus to establish a LESA sub-committee with the volunteers listed above. Motion carried unanimously.

Wagner suggested mailing driving directions with the meeting notice.

SIXTH ORDER OF BUSINESS: Public Comment

Sielski stated that Dan Spies, a student at Marquette University, is doing a report on the public participation element of the comprehensive planning process. If anyone is interested in filling out a survey, you may contact him at (847)736-4530, or by e-mail at daniel.spies@marquette.edu.

SEVENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski stated that the next meeting will be February 7th. The work group will discuss the LESA analysis and have a brainstorming session on goals, objectives, and policies for the Agricultural, Natural, and Cultural Resources Element, the Issues and Opportunities Element and countywide visioning.

EIGHTH ORDER OF BUSINESS:Adjournment

Motion by Beine, seconded by Wagner to adjourn. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Marilyn John, Chairperson

Date _____

