

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
AGRICULTURAL, NATURAL AND CULTURAL RESOURCES ELEMENT WORK GROUP
MINUTES OF MARCH 7, 2007

The meeting was called to order by Baldus at 7:08 p.m. at the Public Agency Center in Room 1113A/B.
Those present included:

Work Group Members Present:

David Baldus, Vice Chairperson.....	Town of Polk Citizen
Melvin Ewert	Washington County Board Supervisor – PCPC
Maurice Strupp (Alternate)	Washington County Board Supervisor
Robert Bingen	Town of Addison
Joe Peters	Town of Barton
Dale Dhein	Town of Germantown
Ike Roell.....	Town of Farmington
Daniel Schmidt.....	Town of Kewaskum
Albert Schulteis.....	Town of Polk
Kieth Kriewaldt.....	Town of Wayne
Michael Heili	Village of Newburg
Rod Bartlow	Ice Age Trail Foundation
Helmut Wagner.....	Town of Erin
Roger Walsh.....	Lake Protection and Rehabilitation District

Excused Members:

Mary Krumbiegel.....	Washington County Board Supervisor
Kevin Dittmar.	Metropolitan Builders Association
Sue Millin	Land Conservation Partnership
Ross Bishop	Agribusiness Cluster Council

Absent Members:

Norbert Dettmann	Landmarks Committee
Richard Beine.....	Town of Hartford
Andy Pesch	Village of Kewaskum

Staff:

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	

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

Baldus called meeting to order and reviewed agenda items.

SECOND ORDER OF BUSINESS: Election of Chairperson

Motion by Walsh, seconded Peters to nominate Baldus as Chairperson. Motion carried unanimously.

Baldus accepted and election of Vice-Chairperson will be scheduled for the next meeting (if needed).

THIRD ORDER OF BUSINESS: Approval of February 7, 2007 Minutes

Motion by Heili, seconded by Wagner to approve the February 7, 2007 minutes. Motion carried unanimously.

FOURTH ORDER OF BUSINESS: Brainstorming Session on Goals, Objectives, and Policies for the Agricultural, Natural, and Cultural Resources Element and Issues and Opportunities Element

Glass facilitated the brainstorming session on Goals, Objectives, and Policies for the Agricultural, Natural, and Cultural Resources Element. Workgroup members assembled into smaller groups for three separate brainstorming sessions. The first brainstorming session was on the topic of agricultural resources in Washington County, the second session was related to natural resources in Washington County, and the third session was related to cultural resources in Washington County. At the end of each session Glass facilitated discussion among all workgroup members on the responses of the smaller groups during the brainstorming session. Workgroup members were allowed to add additional ideas on each topic during this time.

FIFTH ORDER OF BUSINESS: Update on LESA Analysis

Roehl explained the changes to the LESA map on display, which included the changing of the legend to include the Tier I and Tier II categories and the note added to the map. None of the workgroup members had any additional comments or edits regarding the revised LESA map. Roehl requested that if anyone has any additional comments or concerns, to please contact him. Roehl stated if any municipality would like their own LESA map to let staff know. All municipalities requested a copy of the LESA map.

Motion by Walsh, seconded by Strupp to accept the map as presented. Kriewaldt suggested the inclusion of a note in the chapter stating how much agricultural land is in sewer service areas. **Motion carried unanimously.**

SIXTH ORDER OF BUSINESS: Update on Nonmetallic Resources

Roehl reviewed Maps III-12, III-13, Table III-7, and additional text that will be added to Chapter 3 "Inventory of Agricultural, Natural, and Cultural Resources" (See Attached). Strupp asked if there is a map showing houses currently developed on top of gravel resources. Roehl replied that no map has been created that displays current housing units developed on top of non-metallic resources. Roehl also added that the 2006 Land Use map showing current land uses, including residential, is available, and that map can be compared to Maps III-12 and III-13 to see where non-metallic resource areas have been developed. Strupp accepted this response as satisfying his request.

Motion by Kriewaldt, seconded by Heili to accept the maps and tables to be included in Chapter 3. Motion carried unanimously

SEVENTH ORDER OF BUSINESS: Public Comment

No comments given.

EIGHTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Glass stated the next meeting will be June 6, 2007 and the work group will review Chapter 9 – Agricultural, Natural, and Cultural Resources Element. Glass also stated that this is the last meeting currently scheduled for the ANCR Work Group and an election of a vice chairperson may not be necessary.

SEVENTH ORDER OF BUSINESS: Adjournment

Motion by Peters, seconded by Kriewaldt to adjourn. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
David Baldus, Chairperson

Date _____

