

**Washington County Farmland and Open Space Preservation Study Group**  
**Minutes of May 31, 2005**

The meeting was called to order, by Goeller, at 7:05 p.m. at the Public Agency Center. Those present included:

**Staff:**

Peter Wagner.....Planner  
Washington County Planning and Parks Department

Alan Linnebur.....Farm Business Educator  
Washington County UW-Extension

Kevin Struck.....Growth Management Educator  
Washington County UW-Extension

**Study Group Members Present:**

Ellen Goeller, Vice-Chairperson.....Agribusiness Cluster Council Representative

Mike Becker.....Farm Bureau

Jim Bennett.....Town of Hartford

Ross Bishop.....Agribusiness Cluster Council

Angie Curtes.....Ozaukee Washington Land Trust

Ann Enright.....County Realtors Association

Matt Heiser.....Village of Kewaskum

Leander Herriges.....Town of Wayne

Mary Krumbiegel.....County Board Supervisor

Scott Mathie.....Metropolitan Builders Association

Sue Millin.....Land Conservation Partnership

Bill Ohm.....MSA Professional Services Inc.

Joe Peters.....Town of Barton

**First Order of Business:** Welcome/Review agenda

Goeller welcomed study group members and briefly reviewed agenda items.

**Second Order of Business:** Approval of Minutes

**Motion by Bennett, seconded by Peters to approve the May 3, 2005 minutes. Motion carried.**

**Third Order of Business:** Review Revisions to Chapter 7

Wagner presented changes to Chapter 7 and asked study group if changes were acceptable.

**Motion by Mathie to add State Statute 62.23 (7)(da) to appendices, seconded by Bennett. Motion carried.**

**Motion by Mathie to add Measure 37 to appendices with staff discretion if material is lengthy, seconded by Ohm. Motion carried with Struck opposed.**

**Motion by Heiser to approve Chapter 7 with revisions, seconded by Becker. Motion carried with Mathie opposed.**

**Fourth Order of Business:** Review, potentially approve, and forward to PCPC final draft of Farmland and Open Space Preservation Study

Wagner reviewed and suggested minor revisions to final draft and asked group members for suggestions and revisions. Discussion followed.

**Motion by Krumbiegel to add “limited to cities/villages/towns,” to limitations section bullet “No statutory authority for countywide program” for TDR in Chapter 4 and Chart 8, seconded by Bennett. Motion carried.**

**Motion by Enright, seconded by Krumbiegel.....**

**Motion by Millin to approve final draft with revisions, seconded by Heiser. Motion carried with Mathie opposed.**

**Motion by Bennett to forward the approved final draft with revisions to the PCPC for approval, seconded by Becker. Motion carried.**

**Fifth Order of Business:** Brainstorming session: Public Dissemination

Wagner discussed what County efforts would be done to disseminate the information from this study to the public. Struck facilitated a brainstorming session with group members generating potential methods of disseminating the study’s information.

**Sixth Order of Business:** Review Poster Plan

Wagner reviewed the draft poster form with study group members. Discussion followed with potential suggestions as to how to improve the design of the poster. One content orientated suggestion included adding the benefits/limitations box to the poster.

**Seventh Order of Business:** Other Business

Wagner thanked study group members for participating in this study, outlined the next steps in the process, and explained when the approximate time when a bound, color copy of the report will be available.

**Tenth Order of Business:** Adjourn

**Motion by Peters, seconded by Heiser to adjourn. Motion carried.**

Meeting adjourned at 9:01 p.m.

Respectfully Submitted,

Ellen Goeller