

**Washington County Farmland and Open Space Preservation Study Group**  
**Minutes of April 12, 2005**

The meeting was called to order, by Stoffel, at 7:00 p.m. at the Public Agency Center. Those present included:

**Staff:**

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

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

Blaine Delzer..... County Conservationist  
Washington County Planning and Parks Department

Mark Baran..... District Conservationist  
USDA, Natural Resource Conservation Service

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

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

**Study Group Members Present:**

Dan Stoffel, Chairperson.....County Board Supervisor

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

Mike Becker.....Farm Bureau

Ross Bishop.....Agribusiness Cluster Council

Angie Curtes.....Ozaukee Washington Land Trust

Ann Enright.....County Realtors Association

Mary Krumbiegel.....County Board Supervisor

Scott Mathie.....Metropolitan Builders Association

Sue Millin.....Land Conservation Partnership

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

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

Stoffel welcomed study group members and briefly reviewed agenda items.

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

**Motion by Krumbiegel, seconded by Millin to approve the March 1, 2005 minutes. Motion carried.**

**Third Order of Business:** Discuss format of Chapters

Sielski explained how the study chapters were to be formatted. Sielski explained that the study needed to be fast-tracked due to the comprehensive planning process starting. Therefore, Sielski asked for consensus for fast-tracking the study and to meet twice in May (3<sup>rd</sup> & 31<sup>st</sup>). The study group came to consensus with the expectation that materials for the final draft will be mailed to the committee at least 10 days prior to the May 31<sup>st</sup> meeting.

**Fourth Order of Business:** Review Preliminary Draft Chapter 4

Wagner reviewed revisions to Chapter 4 and discussion followed.

**Motion by Bishop, seconded by Becker to adopt Chapter 4 Preliminary Draft except for UGB and Large Lot Zoning Sections with identified revisions, including: adding benefits and limitations to lot averaging and grammatical errors. Motion carried with Mathie abstaining.**

UGB and Large Lot Zoning section will be revised as discussed and considered at the May 3<sup>rd</sup> meeting.

**Fifth Order of Business:** Review Preliminary Draft Chapter 5

Wagner asked study group members if there were any changes to Chapter 5. Struck suggested format changes and removal of duplicate content.

**Motion by Krumbiegel, seconded by Goeller to adopt Chapter 5 with identified revisions.**

**Sixth Order of Business:** Review Preliminary Draft Chapter 6

Wagner reviewed Chapter 6 and discussion followed.

**Motion by Struck, seconded by Curtes to adopt Chapter 6 with identified revisions.**

**Seventh Order of Business:** Review Preliminary Draft Chapter 7

Wagner reviewed Chapter 7 and discussion followed. Revisions to Chapter 7 include: 1) Public support section; 2) Examples of unsuccessful referendums for PDR; 3) Moratoria; 4) Impacts of permanent deed restrictions. Study group will review and consider adopting Chapter 7 at the May 3<sup>rd</sup> meeting.

**Eighth Order of Business:** Discuss upcoming meetings

Sielski described to the study group items to be reviewed at the May 3<sup>rd</sup> and 31<sup>st</sup> meeting and the process of completing the study.

**Tenth Order of Business:** Other Business

No other business

**Motion by Krumbiegel, seconded by Bishop to adjourn. Motion carried.** Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Daniel Stoffel