

**WASHINGTON COUNTY**  
**MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING**  
**LAND USE AND TRANSPORTATION ELEMENT WORKGROUP**  
**MINUTES OF JANUARY 23, 2008**

The meeting was called to order by Priesgen at 6:45 p.m. at the Washington County Public Agency Center in Rooms 1113A/B . Those present included:

**Workgroup Members Present:**

Jerry Priesgen, Chairperson.....	West Bend Area Builders Association
John Stern, Vice-Chairperson.....	Washington County Board Supervisor
Charlene Brady.....	Washington County Board Supervisor
Dan Wolf.....	Town of Addison
Mike Dricken.....	Town of Barton
Dennis Panicucci.....	Town of Hartford
Frank Beesten.....	Village of Kewaskum
Michael Heili.....	Village of Newburg
Mark Pamperin.....	Town of Wayne
Barb Kohler.....	Town of Erin
Paul Metz.....	Town of Germantown
Mark Peters.....	Town of Polk
Eric Gilbert.....	Non-metallic Mining Representative

**Excused:**

Susan Touchett.....	Town of Richfield Citizen
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**Absent:**

Art Seyfert.....	Town of Farmington
Vicki Heideman.....	Town of Kewaskum
Ed Doerr.....	Town of Trenton
Dan DeThorne.....	City of West Bend Citizen
Jeff Walters.....	Washington Board of Realtors
Margaret Burlingham.....	Rock River Coalition
Tom Nelson.....	West Bend Trail Blazers
Tom Calenberg.....	Applied Manufacturing Cluster Council

**Staff:**

Debora Sielski.....	Assistant Administrator for Planning
Washington Count Planning and Parks Department	
Nancy Anderson.....	Chief Planner
Southeastern Wisconsin Regional Planning Commission	
Josh Glass.....	Planner
Washington Count Planning and Parks Department	
Joanne Wagner.....	Office Manager
Washington County Planning and Parks Department	

**Others in Attendance:**

Scott Schmidt.....	County Engineer/Surveyor
Jim Bennett.....	Multi-Jurisdictional Advisory Committee

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

Priesgen called the meeting to order at 6:45 p.m. A quorum was present.

**SECOND ORDER OF BUSINESS:** Approval of Minutes from December 10, 2007

**Motion by Heili, seconded by Dricken to approve the minutes of December 10, 2007 with no additions or corrections. Motion carried unanimously.**

**THIRD ORDER OF BUSINESS:** Review Revised Maps XI-1 and XI-2 from Transportation Element Chapter, based on Jurisdictional Highway Committee Recommendations at the January 17, 2008 meeting – Nancy Anderson.

Anderson distributed revised copies of Maps XI-1 and XI-2 from the Transportation Element Chapter (see attached). There were a number of concerns raised at the November meeting of this workgroup regarding these maps, then subsequently at the Multi-Jurisdictional Advisory Committee meeting in December. Anderson reviewed the changes that were made by SEWRPC's Transportation Division consequent to the January 17<sup>th</sup> Jurisdictional Highway Committee meeting.

Bennett informed the workgroup that the maps currently being looked at may not be representative of the final versions because they are still going to be reviewed by multiple committees. Advised the workgroup to incorporate a statement into a motion that these maps and also page 3 are not valid. Further stated concern about misdirection in the maps and page 3. He requested the record so reflect these concerns. Sielski clarified that it is the responsibility of the County Jurisdictional Highway Committee to complete these maps. If these maps are completed after the Comprehensive Plan is approved, they will have to be put into the Comprehensive Plan as an amendment.

Heili stated that the Village of Newburg would like to see Hwy 33 east of the City of West Bend, where they have the gold "Reserve Right-of-Way to Accommodate Future Improvement," depicted in red and represented as 4 lanes at least to County Trunk M.

Brady raised concern about Highway Y not being shown as an arterial highway between State Highway 145 and US Highway 41 in the Village of Germantown. She would like the Jurisdictional Highway Plan text to clarify that this highway is recommended to be removed from the arterial system.

Wolf explained that the Town of Addison opposes a northern bypass around the City of Hartford as it could instigate more extraterritorial disputes.

Dricken stated that he would like the first note under "Municipality Concerns Regarding Plan" on the maps to be re-written to take out the reference to preliminary engineering and to use the same format as the other notes, and would like to document the Town's opposition to all proposed new arterials in the Town. Note would read: "The Town of Barton expressed opposition regarding the planned extension of N. River Road on a new alignment and to the planned extensions of 18<sup>th</sup> Street, Schuster Drive, and Kettle View Drive in the Town of Barton."

Metz stated that Rockfield Road was removed from the arterial system as he had requested, and asked if Cedar Lane could be designated as an arterial in its place. Metz said that the Village of Germantown would be receptive to this change.

Metz further stated that he would like the plan to include a recommendation for a round-about at CTH P and STH 145.

Dricken would like the map to show the proposed N. River Road extension to STH 144 on existing street alignments. The Town of Barton is opposed to anything on new alignments.

Dricken also recommends the addition of a new east-west highway between STH 33 and CTH K, west of CTH Z.

**Motion by Stern seconded by Panicucci, to approve the maps, questioning the validity of the maps and bullets on page 3 that relate to the maps.** Further discussion ensued regarding the wording of this motion.

**Motion by Stern, seconded by Panicucci, to amend the motion to state the following: Approve the Chapter, questioning the validity of the maps and with the condition that the concerns brought up by this committee will be forwarded on, addressed, and denoted on the maps. Motion carried with Wolf opposing.**

Anderson stated that the next Jurisdictional Highway Committee meeting is Thursday, February 21, at 7:00 p.m. in rooms 1020 and 1026 of the Washington County Government Center. Anderson suggested changing “Municipality Concerns Regarding Plan” to “Local Government Concerns Regarding Plan” as there are too many conflicting definitions of “municipality” in the Statutes to make this a good choice of terms.

**FOURTH ORDER OF BUSINESS:** Discussion on the Number of Households in the County – Nancy Anderson

Anderson stated that she was bringing this forward due to questions at the December 10 meeting on number of households reflected in the text. Reviewed figures and details (see attached).

**FIFTH ORDER OF BUSINESS:** Public Comment

No comments from those present.

**SIXTH ORDER OF BUSINESS:** Discussion Regarding Upcoming Meetings

Sielski stated that this is the last meeting of the Land Use and Transportation Workgroup and reviewed dates of upcoming Comprehensive Planning meetings. Sielski announced the following events regarding adoption of the County’s Comprehensive Plan:

- March 11, 2008 – Comprehensive Plan presented to County Board
- March 13, 2008 – Open House at Moraine Park Technical College (5-8 p.m.)
- March 31, 2008 – Public Hearing held by PCPC at Washington County Fair Park
- April 2, 2008 – Special meeting of PCPC to review, consider approval, and recommend the plan to the County Board
- April 15, 2008 – County Board scheduled to consider the plan for adoption

The workgroup is also invited to the final meeting of the Multi-jurisdictional Advisory Committee on April 30, 2008 at which the completion of the comprehensive plan will be celebrated.

Sielski thanked everyone for taking time out of their evenings over the past 3 years to help put this plan together and complimented them on this ground-breaking work.

Bennett also asked to recognize the amount of effort put forth by SEWRPC and the Planning and Parks Department.

**SEVENTH ORDER OF BUSINESS:** Adjournment

**Motion by Heili, seconded by Metz to adjourn. Meeting adjourned at 8:10 p.m.**

Respectfully Submitted,

Debra Sielski  
Assistant Administrator for Planning

Approved by \_\_\_\_\_  
Jerry Priesgen, Chairperson

Date \_\_\_\_\_