

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
LAND USE AND TRANSPORTATION ELEMENT WORK GROUP
MINUTES OF FEBRUARY 26, 2007

The meeting was called to order by Stern at 6:34 p.m. at the Washington County Public Agency Center in Rooms 1113A/1113B. Those present included:

Advisory Committee 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
Barb Kohler Town of Erin
Paul Metz..... Town of Germantown
Dennis Panicucci Town of Hartford
Mark Peters..... Town of Polk
Frank Beesten Village of Kewaskum
Michael Heili Village of Newburg
Dan DeThorne City of West Bend Citizen
Eric Gilbert Non-metallic Mining Representative
Tom Nelson West Bend Trail Blazers
Tom Calenberg Applied Manufacturing Cluster Council
Susan Touchett Town of Richfield Citizen

Excused:

Margaret Burlingham Rock River Coalition
Vicki Heideman..... Town of Kewaskum

Absent:

Ed Doerr Town of Trenton
Art Seyfert Town of Farmington
Mark Pamperin Town of Wayne
Jeff Walters..... Washington Board of Realtors

Staff:

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

Todd Roehl Planner
Southeastern Wisconsin Regional Planning Commission

Josh Glass Planner
Washington Count Planning and Parks Department

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

Kelly Hahm Administrative Secretary
Washington County Planning and Parks Department

Others in Attendance:

Dave Jolicoeur - SEWRPC

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

Stern introduced two new members to the work group: Frank Beesten and Dennis Panicucci.

SECOND ORDER OF BUSINESS: Election of Land Use and Transportation Element Work Group Chairperson.

Motion by Gilbert, seconded by Wolf to nominate Priesgen as Chairperson. Priesgen accepted nomination. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Approval of Minutes

Stern requested that the following changes be made to the minutes.

- Change Stern calling meeting to order to Sielski.
- Change election from Vice-Chairperson to Chairperson
- Correct the spelling of Dennis Panicucci name

Motion by Priesgen, seconded by Brady to approve the minutes from August 28, 2006 with requested changes. Motion carried unanimously.

FOURTH ORDER OF BUSINESS: Brainstorm Countywide Goals, Objectives, and Policies for the Land Use Element and Transportation Element

Sielski explained that the goal of the brainstorming session is to focus on countywide issues related to land use and transportation. Sielski briefly highlighted the goals and objectives handout. (See Attached). Struck facilitated a brainstorming session on Countywide Goals, Objectives and Policies for the Land Use and Transportation Elements.

FIFTH ORDER OF BUSINESS: Public Comment

Sielski presented a request by Tom Calenberg to address the West Bend airport expansion. Calenberg stated that for educational purposes, he could arrange for a guest speaker to present information regarding the West Bend Municipal Airport expansion. The work group also requested information on the Hartford Municipal Airport. Calenberg stated that he could arrange to provide information on both the West Bend Municipal Airport and Hartford Municipal Airport. The work group reached a consensus to have an informational meeting with a presentation regarding the West Bend Municipal Airport expansion and updates to the Hartford Municipal Airport.

Sielski requested that if anyone has any questions or concerns regarding the comprehensive planning process to please contact her.

SIXTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski stated that the next meeting is scheduled for September 24, 2007 and Chapter VIII - Land Use Element Chapter will be reviewed. Sielski asked if there was a preferred date for the airport information meeting. Stern suggested having a separate meeting for the airport information meeting. Dricken suggested having it following the chapter review at the September or October meeting. Heili suggested that other work groups be invited to the airport information meeting. Majority ruled to have a separate airport information meeting on August 27, 2006 at the West Bend Municipal Airport.

TENTH ORDER OF BUSINESS: Adjournment

Motion by Dricken, seconded by Gilbert to adjourn. Motion carried. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Debora Sielski, Chairperson

Date _____

