

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
LAND USE AND TRANSPORTATION ELEMENT WORK GROUP
MINUTES OF SEPTEMBER 24, 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:

Work Group 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
Vicki Heideman.....	Town of Kewaskum
Frank Beesten.....	Village of Kewaskum
Michael Heili.....	Village of Newburg
Mark Peters.....	Town of Polk
Mark Pamperin.....	Town of Wayne
Dan DeThorne.....	City of West Bend Citizen
Susan Touchett.....	Town of Richfield Citizen
Eric Gilbert.....	Non-metallic Mining Representative
Tom Nelson.....	West Bend Trail Blazers
Tom Calenberg.....	Applied Manufacturing Cluster Council

Excused:

Barb Kohler.....	Town of Erin
Paul Metz.....	Town of Germantown
Margaret Burlingham.....	Rock River Coalition
Jeff Walters.....	Washington Board of Realtors

Absent:

Ed Doerr.....	Town of Trenton
Art Seyfert.....	Town of Farmington

Staff:

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

Nancy Anderson..... Chief Planner
Southeastern Wisconsin Regional Planning Commission

Robbie Robinson..... Planner
Southeastern Wisconsin Regional Planning Commission

Josh Glass..... Planner
Washington County Planning and Parks Department

Kelly Hahm..... Administrative Secretary
Washington County Planning and Parks Department

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

Priesgen called meeting to order.

SECOND ORDER OF BUSINESS: Approval of Minutes

Motion by Heili, seconded by Panicucci to approve the August 27, 2007 minutes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Status Report from Local Government Representatives

Glass reviewed “Status of Future Land Use Map Approval” handout. (See Attached).

FOURTH ORDER OF BUSINESS: Review Local Land Use Maps

Sielski provided the workgroup with the most recent draft of local land use maps. (See Attached). Sielski added that the maps were drafted using input provided by local government officials from the Town and Village Plan Commission and Board meetings held in March through May 2007. Anderson stated that the DNR has recently released updated floodplain mapping information. Discussion ensued regarding town islands within the City of West Bend. Sielski announced that she is working with Washington County Attorney Kim Nass to determine the appropriate way to handle legal issues regarding town islands.

FIFTH ORDER OF BUSINESS: Review of Local Plans for “Substantial Conformance” with the Regional Land Use Plan

Sielski reviewed the “Development of County Land Use Plan Map for the Comprehensive Plan Land Use Element” handout. (See Attached). Sielski stated that the Planning, Conservation, and Parks Committee will review Town Land Use Plans for substantial agreement on October 24, 2007. Sielski presented a letter from the County’s Attorney’s Office for the workgroups information and stated that she should be contacted if anyone has questions.

Sielski reviewed an example of how a local government land use map will look once they have the generalized land use categories established for the County Land Use Map. (See Attached). Anderson briefly explained the 2035 Regional Land Use Plan map on display and that a set of criteria will be established to determine if a Town Land Use Plan map is in “substantial agreement” with the Regional Land Use Plan. One of the criteria will include the preservation of Primary Environmental Corridors (PEC).

Anderson stated that currently about half of the local plans do not include the preservation of PEC. Anderson added that after the Comprehensive Plan is adopted, the County will go back and work on updating its Farmland Preservation Plan. Discussion ensued on how town plans will be incorporated into the County plan. Priesgen asked how many current plans under review are not in substantial agreement with SEWRPC’s plan. Anderson replied she doesn’t have that information. Anderson stated she will be spending more time looking at the local plans. Priesgen asked which townships that are in partnership are anticipated to be a problem regarding substantial agreement with the County. Anderson stated that there are no municipalities that are not in substantial agreement that she knows of at this point.

Motion by Dricken, seconded by Gilbert to have the Advisory Committee review the town islands issue with the request that land use designation for those town islands remain the designation given by the Town. Motion carried unanimously.



SIXTH ORDER OF BUSINESS: Public Comment

No comments given.

SEVENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski suggested eliminating the October 22 meeting with the next scheduled meeting being on November 26th. A meeting for December 10th was added and will be the workgroup's last.

EIGHTH ORDER OF BUSINESS: Adjournment

Motion by Wolf, seconded by Dricken to adjourn. Motion carried. Meeting adjourned at 7:54 p.m.



Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Jerry Priesgen, Chairperson

Date _____