

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING ADVISORY
COMMITTEE
MINUTES OF MAY 23, 2007

The meeting was called to order by Heinen at 6:25 p.m. at the Washington County Highway Department Meeting Room. Those present included:

Advisory Committee Members Present:

Ron Heinen, Vice-Chairperson	Town of Barton
Brian Bausch	Washington County Board Supervisor
Daniel Knodl	Washington County Board Supervisor
Ron Hefter	Town of Addison
Ralph Eisenman.....	Town of Farmington
Ellis Kahn.....	Town of Kewaskum
Jim Bennett.....	Town of Hartford
Willard Heppe	Town of Polk
Leander Herriges	Town of Wayne
Paul Metz.....	Town of Germantown
Chris Kuehn.....	HUED Work Group Chairperson
John Schultz	Town of Trenton Citizen
John Wald.....	DNR Park & Recreation
David Nixon	UWWC
Phil Beitz	Village of Newburg Citizen
Barb Renkas	Town of West Bend Citizen
Dave Johnson	Non-metallic Mining Representative
Mike Becker	Farm Bureau

Excused:

Mathew Heiser, Chairperson	Village of Kewaskum
Michael Heili	Village of Newburg
Ed Doerr	Town of Trenton
Shawn Graff	Ozaukee Washington Land Trust
Scott Mathie	Metropolitan Builders Association
David Baldus	ANCR Work Group Chairperson

Absent:

Ann Enright	Washington Board of Realtors
Jerry Priesgen	LUT Work Group Chairperson

Staff

Deb Sielski

Assistant Administrator for Planning
Washington County Planning and Parks Department

Nancy Anderson

Chief Planner
Southeastern Wisconsin Regional Planning Commission

Todd Roehl

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

Others in Attendance:

Karen Reiter
Linda and Chantel Schruer

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

Heinen called meeting to order.

SECOND ORDER OF BUSINESS: Approval of Minutes

Motion by Beitz, seconded by Bennett, to approve the minutes of the February 28, 2007 meeting. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Update on the Agricultural, Natural and Cultural Resources Element Work Group

No representative from the work group was present.

FOURTH ORDER OF BUSINESS: Update on 2035 Land Use Plan Mapping Sessions

Anderson stated that staff has met with each partnering municipality except the Town of Polk, which will be meeting on May 31, 2007. Follow-up meetings have been scheduled with a few municipalities. Anderson stated that as preliminary draft 2035 Land Use maps are completed for each municipality they will be sent out for review and comment. Kuehn requested that the maps be available on the County website. Sielski replied that each municipality should decide at what stage in the planning process they would like their Land Use map made available on the website. Kuehn requested that staff ask each municipality if and when they would like to have their map available on the website. Anderson stated, as part of the Land Use Element for each community, staff is also addressing some of the other comprehensive planning requirements such as developing preliminary maps of natural limitations for building site development and maps of environmentally sensitive areas.

FIFTH ORDER OF BUSINESS: Natural Limitations and Environmentally Sensitive Areas Discussion and Exercise

Anderson reviewed the "Washington County Multi-Jurisdictional Comprehensive Plan Preparation of 2035 Land Use Plan Maps for Washington County and Participating Local Governments" handout. (See Attached). Discussion ensued regarding the individual municipality maps deviating from the County map.

Motion by Bennett, seconded by Bausch, to include primary environmental corridors on the County's map of environmentally sensitive areas. Motion carried unanimously.

Motion by Bennett, seconded by Bausch, to include secondary environmental corridors on the County's map of environmentally sensitive areas. Motion carried unanimously.

Motion by Beitz, seconded by Bennett, to include isolated natural resources areas on the County's map of environmentally sensitive areas. Motion carried unanimously.

Motion by Beitz, seconded by Bennett, to include natural areas on the County's map of environmentally sensitive areas. Motion carried unanimously.

Motion by Bennett, seconded by Beitz, to include critical species habitat sites on the County's map of environmentally sensitive areas. Motion carried unanimously.

Anderson explained that Bruce Brown from the Wisconsin Geological and Natural History Survey gave a presentation at a past joint meeting regarding non-metallic mining resources. Anderson stated at that time staff had very limited data on non-metallic mining resources. Anderson stated that data was received from Brown that could be incorporated into the planning process. Roehl briefly reviewed the Non-Metallic Mining Resources handout and maps. (See Attached).

Bennett and Johnson stated their concerns regarding the sand and gravel map. Anderson suggested creating a map displaying potential sand and gravel areas based on existing development, utility corridors, and County shoreland zoning restrictions.

Motion by Bennett, seconded by Kuehn, to accept the presentation on nonmetallic mining resources subject to the addition of the new overlay map to more accurately identify potential extraction sites. Motion carried. Johnson opposed.

Motion by Beitz, seconded by Bennett, to accept the map displaying potential sources of sand, gravel, clay and peat in the County Land Use Plan subject to the addition of the new overlay map to more accurately identify potential extraction sites. Motion carried. Johnson opposed.

Johnson expressed concern that there may be blasting involved with extracting these resources which is regulated by local ordinances.

Motion by Kuehn, seconded by Bennett, to include the Class I and Class II agricultural soilsmap in the County Plan for informational purposes. Motion carried unanimously.

Motion by Kuehn, seconded by Herriges, to include the map displaying shallow bedrock (within three feet of the surface) as an informational item in the County Plan. Motion carried unanimously.

Motion by Kuehn, seconded by Beitz, to include the map displaying steep slopes (12 and 20 percent) as an informational item in the County Plan. Motion carried.

Anderson announced that State Statutes require surface water, floodplain, and wetland maps be included in the County's Comprehensive Plan.

Motion by Kuehn, seconded by Bennett, to include the map displaying hydric soils as an informational item in the County Plan. Motion carried.

Motion by Bennet, seconded by Beitz, to include the map displaying woodlands as an informational item in the County Plan. Motion carried unanimously.

Motion by Bennett, seconded by Beitz, to include the map displaying cemeteries as an informational item in the County Plan. Motion carried unanimously.

Motion by Kuehn, seconded by Beitz, to include the map displaying conservation easements as an informational item in the County Plan. Motion carried unanimously.

Motion by Kuehn, seconded by Beitz, to include the map displaying environmentally contaminated sites as an informational item in the County Plan. Motion carried unanimously.

Motion by Kuehn, seconded by Beitz, to include the map displaying former landfill sites as an informational item in the County Land Use Plan. Motion carried unanimously.

Motion by Kuehn, seconded by Beitz, to have all County maps include a footnote wherever local government maps deviate from the County maps and have all local government maps include a foot note whenever the County maps deviate from the local maps. All footnotes should include a description of the item. Motion carried unanimously.

SIXTH ORDER OF BUSINESS: LESA Analysis Results

Anderson briefly updated the committee on the LESA Analysis and highlighted items in the LESA handouts. (See Attached). Sielski explained the purpose of the LESA process. Bennett commented that it is inappropriate to use the term Farmland Preservation on the LESA map, due to possible confusion with lands enrolled in the Wisconsin Farmland Preservation Program.

Bennett requested a distinction between the Farmland Preservation Plan Map and the LESA map by renaming the title Farmland Protection Areas. Sielski added that staff will retitle the LESA maps accordingly.

Johnson requested to see something more specific related to nonmetallic mining, such as an analysis similar to the LESA analysis for agricultural land.

Anderson replied that such an analysis could not be done for nonmetallic resources due to a lack of detailed information.

Discussion ensued regarding nonmetallic areas and what is being reserved to meet the demand of future populations. Sielski stated that at the July meeting the updated maps and information will be provided to the Committee regarding the nonmetallic mining resources.

Motion by Kuehn, seconded by Bennett, to include the LESA maps as informational items in the County Plan with a description of all of the maps created to produce the LESA map. Motion by Bennett to amend motion to change Farmland Preservation to Farmland Protection on the LESA map, seconded by Beitz. Amendment carried unanimously. Motion carried unanimously.

SEVENTH ORDER OF BUSINESS: Update on Nonmetallic Resources

This item was addressed during the fourth agenda item.

EIGHTH ORDER OF BUSINESS: Update on Local Government Vision and Goals Sessions

Glass gave an update on the Local Government Vision and Goals Sessions. UW-Extension, SEWRPC, and County staff have met with the Towns of Addison, Erin, Farmington, Polk, and Trenton, and also the Village of Kewaskum. Visioning sessions will continue throughout the months of May, June and July with local governments to finalize the goals, objectives, to finalize the goals, objectives, and policies that will be included in their comprehensive plans.

Anderson added that the intent of these meetings is to gather the information needed to prepare an issues and opportunities element chapter for each municipality.

Glass also added that during these meetings, local governments are able to determine which of the nine comprehensive planning elements have been addressed as all nine are required by State Statutes. Possible visioning statements will also be reviewed during the follow-up meetings.

NINTH ORDER OF BUSINESS: Public Comment

No comments given. Discussion ensued regarding the goals and objectives needed for all nine elements.

TENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski presented the schedules for upcoming meetings for the advisory committee and work groups. (See Attached). Brief discussion ensued regarding the Towns' request that the County rescind its land division ordinance.

ELEVENTH ORDER OF BUSINESS: Adjournment

Motion by Bennett, seconded by Kuehn to adjourn. Motion carried unanimously.
Meeting adjourned at 8:01 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Ron Heinen, Vice - Chairperson

Date _____