

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING ADVISORY
COMMITTEE
MINUTES OF JUNE 27, 2007

The meeting was called to order by Heinen at 6:20 p.m. at the Washington County Public Agency Center in Rooms 1113 A/B. 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
Brad Bautz	Town of Erin
Ralph Eisenman.....	Town of Farmington
Paul Metz.....	Town of Germantown
Ellis Kahn	Town of Kewaskum
Jim Bennett.....	Town of Hartford
Willard Heppe	Town of Polk
Leander Herriges	Town of Wayne
Jerry Priesgen	LUT Work Group Chairperson
Chris Kuehn.....	HUED Work Group Chairperson
John Schultz	Town of Trenton Citizen
David Nixon	UWWC
Phil Beitz	Village of Newburg Citizen
Barb Renkas	Town of West Bend Citizen
Michael Heili	Village of Newburg
Ed Doerr	Town of Trenton
Scott Mathie	Metropolitan Builders Association
David Baldus	ANCR Work Group Chairperson

Excused:

Mathew Heiser, Chairperson	Village of Kewaskum
Dave Johnson	Nonmetallic Mining Representative
Shawn Graff	Ozaukee Washington Land Trust

Absent:

Ann Enright	Washington Board of Realtors
John Wald.....	DNR Park & Recreation
Mike Becker	Farm Bureau

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:

Janice Sinur

Doug Johnson, Washington County Administrative Coordinator

Karen Reiter

Mike Hahn, SEWRPC Chief Environmental Engineer

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

Heinen called meeting to order.

SECOND ORDER OF BUSINESS: Approval of Minutes

Motion by Bennett, seconded by Kuehn to approve the May 23, 2007 minutes. Motion carried unanimously.

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

Baldus stated that the workgroup met on March 7th, 2007 and explained that he was elected Chairperson, due to the resignation of Marilyn John. Baldus stated that the group had a brainstorming session regarding the goals and objectives for the Agricultural, Natural, and Cultural Resource Element of the comprehensive plan. Baldus also added that the workgroup accepted both an update on the LESA analysis and an update on nonmetallic mining resources as presented.

FOURTH ORDER OF BUSINESS: Update on the Housing, Utilities & Community Facilities, Economic Development Element Workgroup

Kuehn stated that the workgroup met on June 13th, 2007 and reviewed Draft Chapter IV – Inventory of Existing Land Uses and Transportation Facilities and Services. Jack Caldwell gave a presentation on the Milwaukee 7 Strategic Framework. The work group also completed a brainstorming session on desirable businesses and industries for Washington County and the strengths and weaknesses for attracting such businesses and industries.

FIFTH ORDER OF BUSINESS: Presentation on Regional Water Quality Plan

Hahn presented the recommended Regional Water Quality Management Plan. (See Attached). (Ed Doerr arrived at 6:35 p.m.). (Paul Metz arrived at 6:45 p.m.). Kahn asked who will enforce the plan. Hahn replied some of it will be enforced by local regulations. Hahn reiterated that the plan was not finished and how best to implement plan recommendations will be determined by the water quality plan advisory committee during the next few months.

SIXTH ORDER OF BUSINESS: Review and Approval of Draft Chapter VII – Issues and Opportunities Element

Sielski highlighted items in Draft Chapter VII – Issues and Opportunities Element. (See Attached). Sielski stated that each municipality will have their own Issues and Opportunities Element Chapter. Sielski added that an addition will be made to the chapter regarding an overall statement of Issues and Opportunities. Bennett asked how the County will get all the municipalities on the “same page” with implementing the plan. Sielski replied that each municipality will have their own chapter on how their recommendations will be implemented. The implementation chapter will identify who should take the lead in implementing recommendations. Sielski added that there has been a lot of support from County Board Supervisors with intentions of using the plan and not just letting it sit on the shelf.

Motion by Bennett, seconded by Doerr to approve Draft Chapter VII. Kuehn commented on how tourism was addressed in the chapter and suggested it be part of the Natural Resource Element or as a County amenity because the HUED work group agreed that tourism was not very viable in Washington County. Motion by Bennett, seconded by Beitz

to approve the amendment. Amendment motion carried unanimously. Motion carried unanimously.

SEVENTH ORDER OF BUSINESS: Review Preliminary Draft of Comprehensive Plan
Glossary

Anderson provided a Glossary for the Comprehensive Plan and requested that anyone with comments should contact her. (See Attached). Kuehn suggested adding "rural character." Anderson replied that SEWRPC will attempt to provide a definition of the term and add it to the glossary.

EIGHTH ORDER OF BUSINESS: Brief Report on Status of Dispute Resolution Procedure

Sielski stated that in 2004, the formation of a Dispute Resolution Forum was based on discussion regarding implementation of the County Land Division Ordinance following adoption of the County comprehensive plan. Sielski stated that the County Board took action in 2004 to create a Dispute Resolution Forum and the Advisory Committee has the responsibility of detailing the procedures and by-laws for this entity. Sielski presented the County Board Resolution and discussion from 2004. (See Attached).

NINTH ORDER OF BUSINESS: Formation of Dispute Resolution Forum Sub-Committee

Sielski stated she would like to create a sub-committee of members to work on the by-laws for the Dispute Resolution Forum. Sielski added that this sub-committee would meet 3 or 4 times and report back to the Advisory Committee. Sielski requested a motion to form the sub-committee, and also requested that the Chairperson ask for volunteers.

**Motion by Heili, seconded by Bennett to form a Dispute Resolution Sub-Committee.
Motion carried unanimously.**

The following committee members volunteered:

Jim Bennett
Chris Kuehn
Willard Heppe
Brian Bausch
Ron Hefter
Barb Renkas
Dan Knodl
Leander Herriges
David Nixon

Sielski stated she will contact each member and set up a meeting date.

TENTH ORDER OF BUSINESS: Brief Report on Development of County Land Use Plan
Map

This item was postponed until the next meeting.

ELEVENTH ORDER OF BUSINESS: Public Comment

No comments given.

TWELFTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski stated the next meeting will be July 25, 2007. SEWRPC will give a presentation on the Regional Water Supply Plan. There will be an update on the Dispute Resolution process and a brief report on development of the County Land Use Plan Map.

THIRTEENTH ORDER OF BUSINESS: Adjournment

Motion by Doerr, seconded by Beitz to adjourn. Motion carried unanimously.
Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Ron Heinen, Vice - Chairperson

Date _____