WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING ADVISORY COMMITTEE
MINUTES OF JULY 25, 2007

The meeting was called to order by Heiser at 6:20 p.m. at the Washington County Public Agency Center in Rooms 1113 A/B. Those present included:

Advisory Committee Members Present:

Mathew Heiser, Chairperson ..... Village of Kewaskum
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
Paul Metz ..... Town of Germantown
Jim Bennett ..... Town of Hartford
Willard Heppe ..... Town of Polk
Ed Doerr ..... Town of Trenton
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
Barb Renkas ..... Town of West Bend Citizen
Michael Heili ..... Village of Newburg
Dave Johnson ..... Non-metallic Mining Representative
Shawn Graff ..... Ozaukee Washington Land Trust
John Wald ..... DNR Park & Recreation

Excused:

Ellis Kahn ..... Town of Kewaskum
David Baldus ..... ANCR Work Group Chairperson
Phil Beitz ..... Village of Newburg Citizen
Scott Mathie ..... Metropolitan Builders Association

Absent:

Ann Enright ..... Washington Board of Realtors
Mike Becker ..... Farm Bureau
Brad Bautz ..... Town of Erin

Staff

Deb 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

Scott Schmidt ..... County Engineer/Surveyor
Washington County Planning and Parks Department

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

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

Others in Attendance:
Bob Biebel, SEWRPC
Mary Krumbiegel, County Board Supervisor
Eric Gilbert, Cedar Lake Sand & Gravel

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

Heiser called meeting to order. Heiser thanked Heinen for stepping in for him during his absence the last two months. Heiser informed the Committee that Todd Roehl had accepted a position with Kenosha County. Heiser introduced and welcomed Robbie Robinson from SEWRPC who will fill Roehl's position.

SECOND ORDER OF BUSINESS: Approval of Minutes

Motion by Bennett, seconded by Heinen to approve the June 27, 2007 minutes. Motion carried unanimously. Heiser abstained due to absence.

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

Glass stated that the Agricultural, Natural, and Cultural Resources Element Work Group met on July 11, 2007. Glass informed the Committee that the work group approved the Agricultural, Natural, and Cultural Resources Element Chapter. Since the chapter was approved, it was the work group's last meeting, and therefore no vice-chairperson was elected. Glass invited the work group to attend the August 27th Land Use and Transportation Element Work Group meeting at the West Bend Airport.

FOURTH ORDER OF BUSINESS: Presentation on Regional Water Supply Plan

Biebel presented the Regional Water Supply Plan. (See Attached). Bausch questioned the ability of a municipality on the sub-continental divide to receive water. Biebel explained the diversion process. Bausch commented on people getting approval on floodplain/wetland areas. Bausch asked if we are maintaining our required "sponges". Biebel replied that the County's efforts of maintaining them are probably average. Biebel added that wetlands aren't the best areas for recharge, and that the best water recharge areas are open areas with prairie plants.

FIFTH ORDER OF BUSINESS: Dispute Resolution Process Update

Sielski stated, due to some scheduling conflicts, the 1st meeting of the Dispute Resolution Forum Subcommittee has been scheduled for August 7, 2007 at 6 p.m. in Room 3224. Sielski explained the need of having a City representative on the subcommittee for input. Kuehn suggested requesting the attendance of both the Cities of West Bend and Hartford. Discussion ensued regarding the cities' representation. Bennett stated that he would contact the City of Hartford.

Motion by Kuehn, seconded by Heinen to request the cities of Hartford and West Bend to participate on the subcommittee. Motion carried unanimously.

SIXTH ORDER OF BUSINESS: Review Updated Nonmetallic Mining Map and Supply Information

Anderson stated that at the next meeting the Committee will be reviewing the Agricultural, Natural, and Cultural Resources Chapter. Anderson reviewed the analysis maps and Nonmetallic Mining Supply information. (See Attached). Anderson stated that staff looked for restrictions to blasting and none were found in any local zoning ordinance. Anderson also stated that conditional use permits (CUP's) are required for quarries under local zoning ordinances, and that local governments can add conditions, including limits on blasting, when they approve CUP's. Discussion ensued regarding the objective of this information and nonmetallic mining issues and concerns. Gilbert commented that the maps of potential mining areas prepared by the Wisconsin Geological Survey can be very misleading and commented on some of the issues. Gilbert

described the level of difficulty involved with trying to find a site with good material in a good location. Gilbert added that to get a site permitted is very controversial. Gilbert continued that it is best for the County to allow product to be brought into a site. Gilbert stated that the future of nonmetallic mining is to allow current sites to expand. Discussion ensued regarding the permitting process for new quarry sites and rezoning issues. Schmidt commented that he discussed the issue with the DNR and concurred that it is a very difficult process.

Anderson asked the Committee if there is any additional information they would like to include on the maps showing constraints for nonmetallic mining. Johnson asked if the Town of Erin could be shown as off-limits to mining, since the town zoning ordinance does not allow quarries. Anderson stated that the same change should be made to the Town of Trenton. Sielski suggested a disclaimer be added to the maps. Gilbert commented that a lot of the information used to create the maps derived from well driller reports which are misleading. Sielski asked if the nonmetallic mining representatives would be willing to provide more accurate information. Dixon commented that the maps are a good example of the whole picture.

Motion by Heili, seconded by Bennett to approve the maps to be included in the chapter, without the disclaimer. Motion carried unanimously.

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

Sielski stated that there is less than a year until the grant cycle ends. Sielski commented that the Comprehensive Plan will be presented to the County Board on April 15th. She added that a County Land Use Plan Map cannot be completed until the land use maps of the local municipalities have been completed. Sielski urged the municipalities get that information to staff as soon as possible. Sielski presented the memo from County Attorney Kim Nass on the Land Use Mapping process. (See Attached). Sielski briefly reviewed the "Development of County Land Use Plan Map" handout. (See Attached).

Sielski commented that she would like to have a discussion at the September Planning, Conservation, and Parks Committee meeting regarding the County Land Use Plan map.

EIGHTH ORDER OF BUSINESS: Public Comment

No comments given.

NINTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski stated that the next meeting is August 22nd and the Committee will be reviewing the Agricultural, Natural, and Cultural Resources Element Chapter and an update on the dispute resolution process. Also, the Land Use and Transportation Element Work Group will be meeting on August 27th at the West Bend Airport and members of all work groups are encouraged to attend. The meeting will include a presentation and discussion regarding West Bend Airport expansion, the Town of Hartford Airport and the Washington County Commuter Express.

TENTH ORDER OF BUSINESS: Adjournment

Motion by Heinen, seconded by Metz to adjourn. Motion carried unanimously.
Meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Mathew Heiser, Chairperson

Date _____