

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
AGRICULTURAL, NATURAL AND CULTURAL RESOURCES ELEMENT WORK GROUP

MEETING NOTES OF JUNE 7, 2006

DUE TO NO QUORUM BEING PRESENT, NO FORMAL MINUTES WERE TAKEN AT THIS MEETING. THE FOLLOWING ARE MEETING NOTES FROM JUNE 7TH.

Those present included:

Work Group Members Present:

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| David Baldus, Vice-Chairperson..... | Town of Polk Citizen |
| Robert Bingen..... | Town of Addison |
| Helmut Wagner | Town of Erin |
| Sue Yogerst | Town of Hartford |
| Sue Millin | Land Conservation Partnership |
| Kevin Dittmar (left at 8:25 p.m)..... | Metropolitan Builders Association |
| Mary Krumbiegel | Washington County Board Supervisor |
| Norbert Dettmann..... | Landmarks Committee |
| Daniel Schmidt..... | Town of Kewaskum |
| Joe Peters..... | Town of Barton |
| Melvin Ewert..... | Washington County Board Supervisor – PCPC |
| Michael Heili..... | Village of Newburg |

Absent:

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| Marilyn John, Chairperson | Town of Trenton |
| Chris Borchert | Washington County Historical Society |
| Andy Pesch..... | Village of Kewaskum |
| Harold Groth..... | Town of Polk |
| Bette Voeks | Town of Farmington Citizen |
| Ellis Kahn..... | Town of Kewaskum |
| Kieth Kriewaldt | Town of Wayne |
| Roger Walsh..... | Lake Protection and Rehabilitation District |
| Rod Bartlow | Ice Age Trail Foundation |
| Ross Bishop..... | Agribusiness Cluster Council |
| Jeff Truman | Town of Erin Citizen |
| Ike Roell | Town of Farmington |
| Dale Dhein..... | Town of Germantown |

Staff:

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| Debora Sielski | Assistant Administrator for Planning |
| Washington County Planning and Parks Department | |
| Peter Wagner | Planner |
| Washington County Planning and Parks Department | |
| Nancy Anderson | Chief Planner |
| SEWRPC | |
| Todd Roehl..... | Planner |
| SEWRPC | |
| Joanne Wagner | Office Manager |
| Washington County Planning and Parks Department | |

Discussion of Draft Chapter 3 – Inventory of Agricultural, Natural and Cultural Resources

Revised copies of Chapter 3 should have been sent to the Workgroup members in the mail. At a previous meeting, Kahn asked for a definition of “farm”. Anderson stated there is quite a bit of data from the USDA on page 6 relating to this. Footnote in bottom of page six shows definition of farm per Kahn’s request. Described updated maps and tables of POSP sites map III-21 on pg. 28-a and III-22 on 29-a. Dittmar stated that on page 25 regarding environmental corridors and isolated natural areas, his comment is not in regard to what is there, but with what isn’t there. In regard to corridor development, there is a formalized policy by SEWRPC regarding corridor development. Feels SEWRPC’s policy should be added to this. Anderson stated she does cover this in Chapter 6, but she could still add some language to that effect here. Baldus suggested the possibility that in this chapter, we could refer to the policy in Chapter 6 as a cross-reference. Anderson thought that was a good idea. Due to not having a quorum present, Draft Chapter 3 was not able to be approved.

Discussion of Upcoming Intergovernmental Meeting and Interactive Visioning Workshop

The first intergovernmental meeting will be July 27th and will focus on the non-partnering communities in Washington County to review Chapter 1- 6, SWOT results and survey results.

Handouts describing the interactive visioning workshops and the related schedule were passed around by Pete Wagner (see attached). Sielski reviewed information on sheets. The first workshop, which is the County-wide workshop, is scheduled for July 20th. The schedule for the individual municipalities is also listed. Workshops will run through the end of September for the rest of the municipalities.

The visioning workshop is made up of five different stations, four of which will be interactive. We will get input and comments directly from the public at each one of these stations. This will be done prior to the recommendation chapters. Sielski described what will take place at the stations during the workshop. Detailed discussion ensued regarding the stations. Bingen stated a concern that people need some history as to why development plans have been laid out as they are at this point and background of reasoning from previous years. Sielski suggested having a presentation on Town existing goals and planning history. Krumbiegel suggested it could be part of the first station or “welcome” presentation. Bingen thought that if the Plan Commission could be there, they could help “walk” people thru this process. Bingen thought that Station 5 might be rather redundant, as people went through these steps in the first four stations. Sielski stated that these suggestions were great and will be passed on to the Advisory Committee at the end of this month.

Due to not having a quorum, Chapter 3 was not able to be approved tonight. The next meeting is scheduled for August 2nd. On that agenda, there needs to be a reminder in **big, bold** letters asking for attendance with a quorum required.