

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
AGRICULTURAL, NATURAL AND CULTURAL RESOURCES ELEMENT WORK GROUP
MINUTES OF NOVEMBER 2, 2005

The meeting was called to order by John at 7:05 p.m. at the Courthouse in Rooms 1020/1026. Those present included:

Work Group Members Present:

Marilyn John, Chairperson..... Town of Trenton
Dan Stoffel..... Washington County Board Supervisor
Mary Krumbiegel..... Washington County Board Supervisor
Joe Peters Town of Barton
Helmut Wagner..... Town of Erin
Sue Yogerst..... Town of Hartford
Ellis Kahn Town of Kewaskum
Harold Groth..... Town of Polk
Kieth Kriewaldt..... Town of Wayne
Michael Heili Village of Newburg
Andy Pesch Village of Kewaskum
Sue Millin Land Conservation Partnership
Rod Bartlow..... Ice Age Trail Foundation
Norbert Dettmann Landmarks Committee

Excused:

Roger Walsh..... Lake Protection and Rehabilitation District

Absent:

David Baldus, Vice-Chairperson Town of Polk Citizen
Robert Bingen Town of Addison
Ike Roell..... Town of Farmington
Dale Dhein Town of Germantown
Bette Voeks..... Town of Farmington Citizen
Jeff Truman..... Town of Erin Citizen
Mark Baran USDA Natural Resources Conservation Services
Ross Bishop Agribusiness Cluster Council
Chris Borchert..... Washington County Historical Society
Kevin Dittmar Metropolitan Builders Association

Staff:

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

Peter Wagner..... Planner
Washington County Planning and Parks Department

Kevin Struck Growth Management Educator
University of Wisconsin Extension

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

Other Attendees

Maurice Strupp..... PCPC Chairperson
Scott Mathie..... Multi-Jurisdictional Comprehensive Planning
Advisory Committee

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

John called meeting to order and briefly reviewed agenda items.

SECOND ORDER OF BUSINESS: Comprehensive Planning Survey Update

Sielski briefly reviewed the "Countywide Survey Questions and Concerns" handout. (See Attached). Sielski informed the Committee that they will get the Appendices handout at the next meeting and apologized for the error. Sielski added if anyone is interested in seeing the detailed explanation of how the random survey sample will be prepared to please contact her so a copy can be provided. The draft survey will mailed out prior to the the joint November 30th meeting.

THIRD ORDER OF BUSINESS: Discussion of Public Kickoff meetings with Strengths, Weaknesses, Opportunities, and Threats Analysis (S.W.O.T.)

Wagner briefly reviewed the "Kickoff Meeting Handout". (See Attached). Wagner stated the County kickoff meeting will be on December 7th and will be the first meeting to engage the public in the planning process and stated it would be about a 2 hour meeting. Wagner explained that a letter was sent out to partnering municipalities and stated there were several requests for information from the municipalities to schedule the kickoff meeting with each community. Sielski requested work group members to view the display boards and make any suggestions for changes.

FOURTH ORDER OF BUSINESS: S.W.O.T. Analysis

Struck briefly explained the S.W.O.T. Analysis process and the workgroups began the session.

FIFTH ORDER OF BUSINESS: Approval of October 5, 2005 Minutes

John noted a minor change in the brainstorming session.

Motion by Millin, seconded by Wagner to approve the October 5, 2005 minutes with changes. Motion carried unanimously.

SIXTH ORDER OF BUSINESS: Public Comment

Discussion ensued regarding concerns on how to get public participation at the meetings. Krumbiegel suggested having some of the planning staff on local radio stations to help promote the meetings.

SEVENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

John informed the Committee that the next meeting will be the joint meeting on November 30th to review the draft survey.

TENTH ORDER OF BUSINESS: Adjournment

Motion by Krumbiegel, seconded by Wagner to adjourn. Motion carried unanimously. Meeting adjourned at 8:41 p.m.

Respectfully Submitted,

Marilyn John, Chairperson

Approved by _____
Marilyn John, Chairperson

Date _____