

WASHINGTON COUNTY
JOINT MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
ADVISORY COMMITTEE; AGRICULTURAL, NATURAL, AND CULTURAL
RESOURCES WORK GROUP; UTILITIES, COMMUNITY FACILITIES, HOUSING,
AND ECONOMIC DEVELOPMENT WORK GROUP; AND LAND USE AND
TRANSPORTATION WORK GROUP MEETING
MINUTES OF NOVEMBER 30, 2005

The meeting was called to order by Heiser at 6:37 p.m. Moraine Park Technical College AMTC Auditorium. Those present included:

Advisory Committee Members Present:

Mathew Heiser, Chairperson	Village of Kewaskum
Brian Bausch	Washington County Board Supervisor
Deborah Wilke	Washington County Board Supervisor – PCPC
Marilyn John.....	ANCR Work Group Chairperson
Chris Kuehn.....	HUED Work Group Chairperson
Mark McCune.....	LUT Work Group Chairperson
Ron Hefter	Town of Addison
Ron Heinen.....	Town of Barton
Tammy Kennedy, Vice-Chairperson.....	Town of Erin
Ralph Eisenman.....	Town of Farmington
Jim Bennett.....	Town of Hartford
Karen Reiter, Alternate.....	Town of Polk
Joe Gonnering, Alternate.....	Town of Trenton
Michael Heili	Village of Newburg
Leander Herriges	Town of Wayne
Phil Beitz	Village of Newburg Citizen
John Schultz	Town of Trenton Citizen
Barb Renkas	Town of West Bend Citizen
Scott Mathie	Metropolitan Builders Association
Shawn Graff	Ozaukee Washington Land Trust
Dave Johnson	Non-metallic Mining Representative
John Wald.....	DNR Park & Recreation
Mike Becker	Farm Bureau
Craig Johnson	Moraine Park Technical College
John Torinus	Business Leader & State Cluster Rep.

Excused:

Paul Metz.....	Town of Germantown
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Absent:

Debbie Schmidt	Town of Hartford Citizen
John Duren	Town of Kewaskum
Ed Doerr	Town of Trenton
Ann Enright	Washington County Board of Realtors

Agricultural, Natural, and Cultural Resources Work Group Members Present:

Marilyn John, Chairperson Town of Trenton
David Baldus, Vice-Chairperson..... Town of Polk Citizen
Dan Stoffel Washington County Board Supervisor
Robert Bingen..... Town of Addison
Joe Peters..... Town of Barton
Helmut Wagner Town of Erin
Ike Roell Town of Farmington
Dale Dhein..... Town of Germantown
Ellis Kahn..... Town of Kewaskum
Kieth Kriewaldt Town of Wayne
Michael Heili..... Village of Newburg
Andy Pesch..... Village of Kewaskum
Jeff Truman Town of Erin Citizen
Rod Bartlow Ice Age Trail Foundation

Excused:

Roger Walsh Lake Protection and Rehabilitation District

Absent:

Bette Voeks Town of Farmington Citizen
Chris Borchert Washington County Historical Society
Kevin Dittmar..... Metropolitan Builders Association
Mary Krumbiegel Washington County Board Supervisor
Sue Yogerst Town of Hartford
Harold Groth..... Town of Polk
Mark Baran..... USDA Natural Resources Conservation Services
Ross Bishop..... Agribusiness Cluster Council
Sue Millin..... Land Conservation Partnership
Norbert Dettmann..... Landmarks Committee

Utilities, Community Facilities, Economic Development and Housing Work Group

Members Present:

Chris Kuehn, Chairperson Town of Wayne
Larry Hoffman, Vice Chairperson..... Washington County Board Supervisor
John Kohl Washington County Board Supervisor
Kris Turner Town of Barton
Brad Bautz..... Town of Erin
James Arens..... Town of Germantown
Mike Komro Town of Trenton
Jerry Gilles Village of Kewaskum
James Nowakowski Village of Germantown Citizen
Claire Fowler..... Town of Erin Citizen
Michael Heili..... Village of Newburg
Ken Heins Applied Manufacturing Cluster Council Rep.
Andy Gumm..... Utility Representative & EDAC Member
David Nixon University of Wisconsin Washington County

Excused:

Kori Schneider..... Fair Housing Council

Absent:

Bruce Wilk Workforce Development Board
Therese Baron..... City of West Bend Citizen
Gary Karnitz Town of Addison
Gary Schreiber..... Town of Farmington
Dave Kainz Town of Hartford
Allen Hron Town of Town of Kewaskum
Theodore Merten Town of Polk
Carol Biersach Local Housing Authority Representative
David Shapley School District Representative

Land Use and Transportation Work Group Members Present:

Mark McCune, Chairperson Washington County Board Supervisor
John Stern, Vice-Chairperson..... Washington County Board Supervisor
Dan Wolf Town of Addison
Mike Dricken..... Town of Barton
Barb Kohler Town of Erin
Richard Boettcher..... Town of Hartford
Vicki Heideman..... Town of Kewaskum
Mark Peters..... Town of Polk
Mike Samann..... Town of Wayne
Michael Heili Village of Newburg
Anthony Luciano Town of Richfield Citizen
Margaret Burlingham Rock River Coalition
Tom Calenberg Applied Manufacturing Cluster Council
Jeff Walters..... Washington Board of Realtors
Eric Gilbert..... Non-metallic Mining Representative

Excused:

Daniel Schmidt Village of Kewaskum
Tom Nelson West Bend Trail Blazers
Jerry Priesgen West Bend Area Builders Association

Absent:

Paul Metz..... Town of Germantown
Ed Doerr Town of Trenton
Art Seyfert Town of Farmington
Dan DeThorne City of West Bend Citizen
Mary Kennedy Town of Richfield Citizen

Staff:

Debora Sielski Assistant Administrator for Planning
Washington County Planning and Parks Department

Nancy Anderson Chief Planner
Southeastern Wisconsin Regional Planning Commission

Peter Wagner Planner
Washington County Planning and Parks Department

Kelly Hahm Administrative Secretary
Washington County Planning and Parks Department

FIRST ORDER OF BUSINESS: Call Meeting to Order/Review Agenda
Sielski stated that only one presentation will be given by Ken Yunker on the Regional Land Use Plan and Highway System Plan.

Heiser called the Advisory Committee meeting to order at 6:37 p.m.
McCune called the Land Use and Transportation Work Group meeting to order at 6:38 p.m.
There was no quorum of the Agricultural, Natural and Cultural Resources Work Group and the Utilities, Community Facilities, Economic Development and Housing Work Group.

SECOND ORDER OF BUSINESS: Countywide and Local Kickoff Meeting Update

Wagner reviewed "Local Government Partners Kickoff Meeting" handout. (See Attached).
Gonnering stated the dates scheduled for the Town of Trenton will need to be rescheduled.

THIRD ORDER OF BUSINESS: Presentation on Regional Land Use Plan and Highway System Plan

Ken Yunker from SEWRPC gave presentations on the Regional Land Use Plan and Highway System Plan. (See Attached).

Brief discussion ensued regarding the two plans.

FOURTH ORDER OF BUSINESS: Review and Discussion of Countywide Survey Questionnaire

Craig Maher introduced himself and reviewed the survey questionnaire. (See Attached). Maher informed the members that they will have until December 15, 2005 to comment on the survey questionnaire. Maher also emphasized that this is an extremely aggressive survey and stressed the need to keep the survey down to 12 minutes long. He explained if any questions would be added, then there would need to be cuts to other questions. Maher explained following December 15, 2005 there will be cuts to the survey to reach an appropriate length in time. Maher added that there will be a field test, prior to the final draft to find out how long the survey is and evaluate question design.

Discussion ensued regarding community questions and countywide questions.

Motion by McCune, seconded by Kuehn to strike the County related duplicate questions on the survey. Motion carried by consensus.

Motion by Torinus, seconded by Schulz to drop question 5, except those questions that are not covered elsewhere in the survey. Motion carried by consensus.

Motion by Mathie, seconded by Graff to add first time homebuyers to question 9. Motion carried by consensus.

Motion by Heili, seconded by Graff to take home the survey and respond any comments to the planning staff by December 15, 2005. Motion carried by consensus.

Heiser informed the members the the final survey will need to be reviewed and adopted by the Advisory Committee by January 25, 2005. The next draft is due by January 16th and the field test will take place prior to that date.

FIFTH ORDER OF BUSINESS: Public Comment

No comments given.

SIXTH ORDER OF BUSINESS: Adjournment

Motion by Heili, seconded by Heinen to adjourn the Advisory Committee. Motion carried.

Motion by Luciano, seconded by Bennett to adjourn the Land and Transportation Work Group. Motion carried. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Mathew Heiser, Chairperson

Date _____