

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
TECHNICAL ADVISORY COMMITTEE
MINUTES OF APRIL 3, 2006

The meeting was called to order by Roskopf at 1:00 p.m. at the Public Agency Center Room 3224. Those present included:

Members Present:

Don Roskopf..... County Board Supervisor
Charlene Brady County Board Supervisor
David Radermacher County Board Supervisor
Linda Walter Health Department Director
Linda Olson..... Office on Aging Director
Ken Pesch Highway Department

Excused Members:

James Schwartz..... County Board Supervisor

Staff:

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

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

Joanne Wagner..... Office Manager
Washington County Planning and Parks Department

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

Roskopf called meeting to order.

SECOND ORDER OF BUSINESS: Approval of January 9, 2006 Minutes

Brady stated that she opposed in the motion for the eighth order of business, not Schwartz.

Motion by Olsen, seconded by Brady to approve the January 9, 2006 with changes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Review, discussion and possible action of Preliminary Draft Chapter 3 – Agricultural, Natural and Cultural Resources Inventory

Sielski briefly reviewed the suggested changes for Chapter 3.

Motion by Brady, seconded by Radermacher to preliminary approve Chapter 3 – Agricultural, Natural, and Cultural Resources Inventory with suggested changes. Motion carried unanimously.

FOURTH ORDER OF BUSINESS: Review, discussion and possible action of Preliminary Draft Chapter 4 – Inventory of Existing Land Uses and Transportation Facilities and Services

Sielski briefly reviewed Chapter 4 – Inventory of Existing Land Uses and Transportation Facilities and Services. (See Attached). Pesch noted the quarry key on map 4-2 is going the opposite way than what the key shows. Pesch referred back to Chapter 3, Map 3-9 and suggested that there are area's that could be used for good mining, but there is no available access. Radermacher requested to update map 3 – 9 with the updated information. Brady noted to add Germantown to the bottom of page 3. Brady suggested on Page 4 (industrial paragraph) to eliminate the east of downtown West Bend. Brady suggested adding the Jail and Highway shop under the governmental portions. Sielski noted on page 5 that there is a percentage missing and it will be added.

Pesch stated that the open house for the Regional Transportation Plan will be held on April 6, 2006 at Fair Park.

Brady stated that Map 4 – 6 shows Hwy 167 as a 4 lane Hwy and a portion of it is 2 lanes. Olson suggested on Page 13 to use the term are not “transit functional”. Walter asked if long term parking is available at all park and ride locations and to add that information to page 13. Pesch suggested to show the Washington County shared ride figures. Walter stated that the Hartford Medical Center should be taken out of page 15. Discussion ensued on keeping the document in a consistent tense format.

Motion by Radermacher, seconded by Walter to preliminary approve Chapter 4 – Inventory of Existing Land Uses and Transportation Facilities and Services with changes. Motion carried unanimously.

FIFTH ORDER OF BUSINESS: Discuss Future Meeting Dates and Times

Sielski informed the Committee that there are no future meetings dates scheduled at this time, due to elections. Sielski added that Joanne Wagner will be taking minutes for the Technical Advisory Committee for future meeting dates.

SIXTH ORDER OF BUSINESS: Public Comment

No comments given.

SEVENTH ORDER OF BUSINESS: Adjournment

Motion by Pesch, seconded by Radermacher to adjourn. Motion carried unanimously. Meeting adjourned at 2:17 p.m.

Respectfully Submitted,

Deb Sielski
Assistant Administrator for Planning

Approved by _____
Donald Roskopf, Chairperson

Date _____