

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
TECHNICAL ADVISORY COMMITTEE
MINUTES OF JULY 25, 2006

The meeting was called to order by David Radermacher at 8:30 a.m. at the Public Agency Center Room 3224. Those present included:

Members Present:

Lawrence Hoffman..... County Board Supervisor
James Schwartz County Board Supervisor
David Radermacher County Board Supervisor
Linda Walter Health Department Director
Linda Olson Office on Aging Director
Ken Pesch Highway Department

Staff:

Peter Wagner Planner
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

Radermacher called the meeting to order. There is a quorum present.

SECOND ORDER OF BUSINESS: Election of Chairperson and Vice-Chairperson
Radermacher asked for any nominations for Chairperson.

Schwartz moved that Radermacher be elected Chairperson, seconded by Hoffman. Radermacher asked three times if there were any other nominations. Hearing no further nominations, Radermacher called for a vote. Motion carried unanimously for Radermacher as Chairperson.

Radermacher asked for nominations for Vice Chairperson.

Motion by Schwartz, seconded by Walter to nominate Hoffman as Vice Chairperson. Radermacher asked three times if there were any other nominations. Hearing no further nominations, Radermacher called for a vote. Motion carried unanimously for Hoffman as Vice-Chairperson.

THIRD ORDER OF BUSINESS: Approval of April 3, 2006 Minutes

Motion by Pesch, seconded by Walter to approve as submitted, with no corrections or additions. Motion carried.

FOURTH ORDER OF BUSINESS: Review, discussion and possible action of Preliminary Draft Chapter 5 - Utilities and Community Facilities - Deb Sielski

Present: Pete Wagner, Planner from the Planning and Parks Department. Wagner stated that Deb Sielski was not able to be here today so he will review chapters 5 and 6 with the Committee today.

Wagner presented the Chapter 5: Utilities and Community Facilities. Brief discussion ensued including a description of sanitary systems identified in the Chapter. Wagner stated that the chapter the committee has was not the revised draft. Wagner shared with the committee statistics regarding water consumption that was not in their version of the chapter. Sources of water supply and quantity of water available was discussed. Wagner reviewed the section regarding groundwater availability. Radermacher inquired about the depth of the “deep aquifers” referred to. Wagner will research this question and provide a follow-up answer.

In the Telecommunications Service Section, Walter asked if the data would include the accountability with our partners in surrounding counties as part of the radio study that is happening in the County. Radermacher asked if this section would include the fiber optics system Jackson is working on.

In the Solid Waste Management Facilities Section, Walter asked if this section includes information regarding the Clean Sweep Program, and that we don't have an onsite or permanent household hazardous waste station here in the County. Clean Sweep should be noted in this section and other sections.

Radermacher requested an answer about whether or not Washington County or other contiguous counties (in SEWRPC region) receiving waste from other states?

Maps of Solid Waste Facilities in Washington County reviewed. Map could be updated, as location #9 is not located there anymore. Should be moved up just north of #12. Radermacher suggested looking into Omega Hills (on Highway Q) which is a very large landfill, as it is not listed in this section. Pesch requested confirmation on the location of #16 and if the map includes that landfill.

Compost sites and recycling centers section - Walter wanted to know about identification of spills or contamination areas. Is there a section or chapter identifying this? Radermacher requested a point for identifying this because of future health problems. Wagner will follow up with a request for this inventory (brown field or contamination sites in the County....closed or operating landfills). Wagner said he's not sure whether this information would fit in this section, however they can find another section within another chapter that this would fit. Wagner will talk to Sielski and Nancy Anderson about where to put this information.

In Utilities and Community Facilities Section, in the Town of Kewaskum portion, Pesch challenged the statement “users in Town of Addison” for the Kewaskum sanitary district due to the location of the two townships and the fact that the distance between the two townships would make this not possible or logical. Wagner will check this out.

Health Care Facilities section reviewed: Walter requested inclusion in the inventory of an acknowledgement or reference to hospitals and medical facilities in northern Waukesha County that serve southern Washington County residences even though they are not located in Washington County (i.e. – Community Memorial Hospital or facilities in northern Waukesha County that serve southern Washington County residents). Wagner will check out the medical facilities along Highway 45 for inclusion. Also, possibly include the West Bend Clinic at St. Joseph’s Community Hospital.

In the Advanced Aged Assisted Living Facilities section, Olson said that in looking at Table V-15, Ivy Manor in Jackson should be added . Wagner will contact Linda Olson for the name of another facility to be added (besides Ivy Manor).

That concludes the review of Chapter 5. Radermacher requested action from the Committee. **Motion by Olson, seconded by Pesch to approve the preliminary draft of Chapter 5 with the additions and inclusions discussed. Motion carried unanimously.**

*Linda Walter wants two additional copies of Chapter 5 for (one for the Health Department and one for Emergency Management) when it’s completed.

FIFTH ORDER OF BUSINESS: Review, discussion and possible action of
Preliminary Draft Chapter 6 - Existing Plans and
Ordinances - Peter Wagner

Chapter six is Inventory of Existing Plans and Ordinances of local governmental units in the County.

In the Regional Transportation System section, Radermacher expressed two concerns. One is regarding rail transportation. Stated that we need to look more at rail, as well as commuter programs rather than building big major highways. The other is on page 3-B, right of way reservation, Highway 164 from State Highway 167 to Highway 60 "widen from two to four lanes" this is a major problem in the Town of Richfield. The Town of Richfield has its own Smart Growth Plan, and this is in conflict with that Plan. Town of Richfield does not recommend four lanes, it recommends two lanes. Wagner stated that intergovernmental element will deal more with this issue (later in this document). Radermacher suggested an asterisk be placed there to highlight this information. Wagner asked for clarification whether we do that for all townships or only the Richfield Highway 167 item. Olson suggested noting that there are individual town plans that can be referred to rather than the individual projects. Schwartz was in agreement with handling it that way. Decision to asterisk in general that there are other Smart Growth Plans in effect in certain municipalities that might disagree with some of this information.

In discussing the Washington County Park and Open Space Plan, Radermacher asked what total acreage exists in County Parks at this time (for inventory purposes). In discussion regarding the Purchase of Development Rights Program, Pesch suggested including a note regarding rescinding the action of approving the County funding of the

plan in 2006. Notation to be included in this section. Funding is the issue that was voted down, not the program.

In the Public Transit Plan for Washington County section, Olson identified a concern with wording. Needs to say "Shared Ride" Taxicab wording instead. Wagner noted change needed.

City, Town Village Plans reviewed next. Regarding Map VI-12 (Hoffman) questioned color coding and legend. Wagner will make notation to correct the legend on this.

Radermacher called for a motion to approve this Chapter. **Motion by Hoffman seconded by Olson to approve the preliminary draft of Chapter 6 as presented. Motion carried unanimously.**

SIXTH ORDER OF BUSINESS: Discuss Future Meeting Dates and Times.
Radermacher asked the Committee how often they wanted to meet. Wagner stated late August could be review of the Housing Inventory then late September could be the Economic Development inventory . The next meeting will be August 29th. The last Tuesday of the month was chosen for regular meetings, at 1:00 p.m. For September, a tentative date of Tuesday, Sept. 19th at 1:00 p.m. was set.

SEVENTH ORDER OF BUSINESS: Public Comment
No one present from the public. No comment.

EIGHTH ORDER OF BUSINESS: Adjournment
Motion by Pesch seconded by Hoffman to adjourn. Meeting adjourned at 11:02 a.m..

Respectfully Submitted,

Deb Sielski
Assistant Administrator for Planning

Approved by _____
David N. Radermacher, Chairperson

Date _____