

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE
MINUTES OF FEBRUARY 22, 2006

The meeting was called to order by Heiser at 6:32 p.m. at the Town of Hartford Hall. Those present included:

Advisory Committee Members Present:

Mathew Heiser, Chairperson	Village of Kewaskum
Tammy Kennedy, Vice-Chairperson	Town of Erin
Mark McCune	LUT Work Group Chairperson
Marilyn John	ANCR Work Group Chairperson
Brian Bausch	Washington County Board Supervisor
Ron Hefter	Town of Addison
Ron Heinen	Town of Barton
Ralph Eisenman	Town of Farmington
Paul Metz	Town of Germantown
Jim Bennett	Town of Hartford
Ellen Dettwiler	Town of Kewaskum
Michael Heili	Village of Newburg
Karen Reiter, Alternate	Town of Polk
Leander Herriges	Town of Wayne
John Schultz	Town of Trenton Citizen
Shawn Graff	Ozaukee Washington Land Trust
Craig Johnson	Moraine Park Technical College
Dave Johnson	Non-metallic Mining Representative
John Wald	DNR Park & Recreation

Excused:

Chris Kuehn	HUED Work Group Chairperson
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Absent:

Willard Heppe	Town of Polk
Ed Doerr	Town of Trenton
Deborah Wilke	Washington County Board Supervisor – PCPC
Phil Beitz	Village of Newburg Citizen
Barb Renkas	Town of West Bend Citizen
Scott Mathie	Metropolitan Builders Association
Mike Becker	Farm Bureau
John Torinus	Business Leader & State Cluster Representative
Ann Enright	Washington County Board of Realtors

Staff:

Debora Sielski	Assistant Administrator for Planning Washington County Planning and Parks Department
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Nancy Anderson	Chief Planner Southeastern Wisconsin Regional Planning Commission
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Todd Roehl	Planner Southeastern Wisconsin Regional Planning Commission
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Peter Wagner	Planner Washington County Planning and Parks Department
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Kelly Hahm	Administrative Secretary Washington County Planning and Parks Department
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Others Present:

Maurice Strupp.....County Board Supervisor (PCPC)
Bob BiebelSEWRPC
Ken Schlager.....SEWRPC

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

Heiser called meeting to order and reviewed agenda. Heiser reminded everyone in attendance to please sign in.

SECOND ORDER OF BUSINESS: Approval of January 25, 2006 Minutes

Motion by McCune, seconded by Heili to approve the January 25, 2006 minutes. Dettwiler noted spelling error in name. **Motion carried unanimously.**

THIRD ORDER OF BUSINESS: Discussion Regarding Joint Meetings

Heiser briefly explained the meeting process for joint meetings.

FOURTH ORDER OF BUSINESS: Presentation on the Regional Water Supply Plan

Biebel presented the Regional Water Supply Plan. (See Attached).

FIFTH ORDER OF BUSINESS: Public Comment on the Regional Water Supply Plan

Kriewaldt asked if there is a right or wrong way for residential developments to be designed in regards to water quality and supply, especially as it relates to septic and well. Biebel replied it is recommended that developments be clustered to maximize the amount of open space available for groundwater recharge . Bausch asked the question where there is wind power, would it be possible to break up the shale layer under the shallow aquifer. Biebel replied he is not aware that it would happen but would look further into that issue.

SIXTH ORDER OF BUSINESS: Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the Regional Water Supply Plan

Heiser asked the Advisory Committee for any possible action.

Motion by Bennett, seconded by Bausch to incorporate the information from the Regional Water Supply Plan into the County Comprehensive Plan. Discussion ensued regarding motion. **Motion carried unanimously.**

SEVENTH ORDER OF BUSINESS: Presentation on the Regional Telecommunications Plan

Schlager presented the Regional Telecommunications Plan. (See Attached).

EIGHTH ORDER OF BUSINESS:Public Comment on the Regional Telecommunications Plan

Discussion ensued on the costs of modernizing various telecommunications. Brief discussion ensued on how wire lines would still be useful in the future.

NINTH ORDER OF BUSINESS: Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the Regional Telecommunications Plan

Motion by Heinen, seconded by Bennett to include the Regional Telecommunications Plan information into the County plan. Discussion ensued that the intent would be to incorporate this information in the appropriate chapter of the plan and let the related work groups discuss. **Motion carried. Dettwiler opposed.**

TENTH ORDER OF BUSINESS: Presentation of Preliminary Draft Chapter I – Introduction and Background

Anderson introduced Todd Roehl, the new SEWRPC Planner who will be devoted to working on the Washington County Comprehensive Plan. Anderson requested that any comments regarding Chapters 1 and 2 be submitted to herself or Deb Sielski by March 10th. Anderson began presentation on Chapter 1 – Introduction and Background. (See Attached).

ELEVENTH ORDER OF BUSINESS: Public Comment on Preliminary Draft Chapter I – Introduction and Background

Heiser stated due to the introductory style of Chapters 1 and 2, the workgroups will not be reviewing these chapters at their individual work group meetings. McCune stated on page 4, in regards to planning goal #8, when it comes to enforcing, why are we enforcing design standards? Anderson replied to revitalize main streets, which would be done through design standards through community ordinance. McCune added we don't have everyone involved and the main streets in urban and rural areas are very different. Anderson agreed but stated the goal is taken verbatim from State Statute. Anderson replied she would not be able to change a State Statute. Bennett on page 7, 2nd paragraph questioned if he would need to have the City of Hartford's approval of the plan before it is final. Sielski replied no, that the Town of Hartford plan is independent of the City of Hartford and can adopt their plan without City approval. In the discussions in 2004, if a Town wanted their Land Use Plan to be incorporated into the County Land Use Plan the plans would need to be in substantial agreement with the criteria set forth in the County resolution. Bennett referred to the last sentence on page 7, and requested that the term "in some respects" be struck from the sentence. Bennett expressed his concerns regarding the vague language.

Reiter added that the Towns would have final say in the plan adopted by the town. Sielski agreed and explained the Towns have the same control as they always had, the comprehensive planning law did not change the statutory authority of local governments. McCune disagreed with that statement.

Motion by Bennet, seconded by Metz to strike "in some respects" on page seven on the last line only. Motion carried unanimously.

Sielski asked for direction to change the resolution to the County Board. To make it consistent with this action. McCune stated he doesn't think it needs to go to County Board. The Committee came to a consensus to not take this to County Board. Kriewaldt questioned where the appendices are. Anderson replied that Appendix A is the four page summary of the public participation plan that has been distributed to the Advisory Committee and workgroups. Appendix B will consist of the resolutions adopted by the County Board and the Town or Village Board of each local government partner agreeing to participate in the joint planning process. The resolutions were included in the grant application submitted to the State. Anderson stated that she had copies of the resolutions with her if anyone would like to review them.

Dettwiler questioned why the Advisory Committee names were not included. Anderson replied that the Advisory Committee names will be on the front cover of the published report.

TWELFTH ORDER OF BUSINESS: Discussion and Possible Action of the Washington County Multi- Jurisdictional Comprehensive Plan Advisory Committee on Preliminary Draft Chapter I – Introduction and Background

There was no further action taken.

THIRTEENTH ORDER OF BUSINESS: Presentation of Preliminary Draft Chapter II – Population, Households, and Employment Trends and Projections

Anderson presented Chapter 2 – Population, Households, and Employment Trends and Projections. (See Attached). Craig Johnson left meeting at 8:50 p.m.

FOURTEENTH ORDER OF BUSINESS: Public Comment on Preliminary Draft Chapter II – Population, Households, and Employment Trends and Projections

Reiter requested that on Page 5, paragraph 4 regarding areas where sewer services are provided be changed to note that not all portions of the Village of Germantown are served by sewer, and that the Village of Slinger has recently been annexing land and allowing development to occur without sewer service.

Motion by Reiter, seconded by McCune to correct the language. Motion carried unanimously.

McCune questioned the italic information on page 4 and 5. Anderson explained that the paragraphs in italic will be pulled out of the County Plan and included in each local government plan. Wald stated that table II-19 on page 21b should be corrected to change the header in the second column from “Projected Projection” to “Projected Population”.

FIFTEENTH ORDER OF BUSINESS: Discussion and Possible Action Preliminary Draft Chapter II - Population, Households, and Employment Trends and Projections

There was no further action taken.

SIXTEENTH ORDER OF BUSINESS: Update on Local Kickoff Meetings

Wagner gave a brief update on the local kickoff meetings and stated that 7 of the 11 meetings have been held with an average of 45 attendees. Wagner emphasized the need for public participation activities at future meetings and added that they have been very successful.

SEVENTEENTH ORDER OF BUSINESS: Public Comment

Sielski commented that a copy of the final survey is being provided at the request of the Advisory Committee last meeting. (See Attached). Craig Maher from UW Oshkosh called and they did a field test and the length of the survey was too long. The Chairpersons of the workgroups and advisory committee approved recommended changes to the survey. The survey was started on February 10th and is currently being implemented.

EIGHTEENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Heiser informed the Committee that the next Advisory Committee meeting is March 22nd.

NINETEENTH ORDER OF BUSINESS: Adjournment

Motion by Heili, seconded by Heinen to adjourn. Motion carried unanimously. Meeting adjourned at 9:01 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Tammy Kennedy, Vice-Chairperson

Date _____