

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

The meeting was called to order by Kennedy at 6:18 p.m. in Rooms 1113A and 1113B of the Public Agency Center. Those present included:

Advisory Committee Members Present:

Tammy Kennedy, Vice-Chairperson	Town of Erin
Mark McCune.....	LUT Work Group Chairperson
Brian Bausch	Washington County Board Supervisor
Deborah Wilke	Washington County Board Supervisor – PCPC
Ron Hefter	Town of Addison
Ralph Eisenman.....	Town of Farmington
Jim Bennett.....	Town of Hartford
Willard Heppe	Town of Polk
Michael Heili.....	Village of Newburg
Leander Herriges	Town of Wayne
Phil Beitz	Village of Newburg Citizen
John Schultz	Town of Trenton Citizen
Scott Mathie	Metropolitan Builders Association
Shawn Graff	Ozaukee Washington Land Trust
Craig Johnson	Moraine Park Technical College
John Wald.....	DNR Park & Recreation
John Torinus	Business Leader & State Cluster Representative
Ann Enright	Washington County Board of Realtors

Excused:

Mathew Heiser, Chairperson	Village of Kewaskum
Marilyn John.....	ANCR Work Group Chairperson
Mike Becker	Farm Bureau

Absent:

Ron Heinen.....	Town of Barton
Paul Metz.....	Town of Germantown
Vacant.....	Town of Kewaskum
Chris Kuehn.....	HUED Work Group Chairperson
Dave Johnson	Non-metallic Mining Representative
Ed Doerr	Town of Trenton
Barb Renkas	Town of West Bend Citizen

Staff:

Debora Sielski	Assistant Administrator for Planning
Washington County Planning and Parks Department	
Nancy Anderson	Chief Planner
Southeastern Wisconsin Regional Planning Commission	
Todd Roehl	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	

Others Present:

Patricia Galle

Dan Truog

Albert Schulteis

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

Kennedy called meeting to order and reviewed changes to agenda items. Kennedy added that the third order of business will be removed from the agenda, due to John's absence.

SECOND ORDER OF BUSINESS: Approval of February 22, 2006 Minutes

McCune requested that the motion under the sixth order of business be changed to the following:
Motion by Bennett, seconded by Bausch to "acknowledge" the information from the Regional Water Supply Plan into the County Comprehensive Plan.

Motion by Beitz, seconded by Heili to approve the February 22, 2006 minutes with changes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Impact of April Elections on Comprehensive Planning Process

Sielski explained that the County is expecting to have potentially 9 new County Board Supervisors after the April elections are completed. Sielski added that this could substantially change the membership on the Advisory Committee and Work Groups. Sielski will request all county committees involved in the comprehensive planning process to select their representative for the Advisory Committee or Work Groups as soon as possible. Sielski explained when the new members come on board, there will be a separate session to help them get up to speed with the comprehensive planning process.

FOURTH ORDER OF BUSINESS: County and Local Comprehensive Plan Explanation

Sielski explained the information in the County and Local Comprehensive Plan Explanation Summary handout. (See Attached). Sielski stated for the local government representatives, if there is ever a time that something is not being clearly understood in regards to comprehensive planning to please let her know and she will give a written explanation upon request. Discussion ensued regarding the differences between a County, City/Village, and Town plan.

FIFTH ORDER OF BUSINESS: Final Review and Approval of Chapter 1 – Introduction and Background

Anderson presented the changes for Chapter 1. (See Attached). Anderson reviewed the two changes made to Chapter 1.

Motion by Bennett, seconded by Heili for preliminary approval of Chapter 1 – Introduction and Background as amended. Motion carried unanimously.

SIXTH ORDER OF BUSINESS: Final Review and Approval of Chapter 2 – Population, Households, and Employment Trends and Projections

Anderson reviewed Chapter 2 changes. Mathie recommended that the term "significant" or any other similar descriptive language be removed from the chapter.

Motion by Mathie, seconded by McCune to remove any descriptive language such as "significant" and "moderate" to help make the information unbiased. Motion carried unanimously.

Motion by McCune, seconded by Heili for preliminary approval of Chapter 2 – Population, Households, and Employment Trends and Projections with changes. Motion carried unanimously.

SEVENTH ORDER OF BUSINESS: Update on Local Kickoff Meetings

Wagner stated the Town of Hartford, Town of Polk, and Town and Village of Kewaskum had their local kickoff meeting. Wagner added that the kickoff meetings are averaging 50 people. Wagner stated participants indicated that the meetings have been informative and beneficial

Sielski informed the Committee that the public participation survey is near completion with and there were 942 surveys completed out of 1200. The consultant stated they will be able to complete the 1200 surveys within the 20,000 calls.

EIGHTH ORDER OF BUSINESS: Public Comment

Sielski presented the Comprehensive Planning Seminar handout. (See Attached).

NINTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Kennedy stated that the next scheduled meeting is for April 26, 2006. Sielski added that Chapter 3 will be reviewed at the May 24, 2006 Meeting. Sielski added that the survey results will be reviewed at the May 3, 2006 meeting that will be held at the Town of Hartford at 6:30 p.m.

TENTH ORDER OF BUSINESS: Adjournment

Motion by Wilke, seconded by Herriges to adjourn. Motion carried unanimously. Meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Tammy Kennedy, Vice-Chairperson

Date _____

