

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE
MINUTES OF MAY 3, 2006

The meeting was called to order by Heiser at 6:35 p.m. at the Town of Hartford Town Hall. Those present included:

Advisory Committee Members Present:

Mathew Heiser, Chairperson	Village of Kewaskum
Tammy Kennedy, Vice-Chairperson	Town of Erin
Ron Hefter	Town of Addison
Paul Metz	Town of Germantown
Jim Bennett	Town of Hartford
Michael Heili	Village of Newburg
Willard Heppe.....	Town of Polk
Barb Renkas.....	Town of West Bend Citizen
Phil Beitz	Village of Newburg Citizen
John Schultz.....	Town of Trenton Citizen
Chris Kuehn	HUED Work Group Chairperson
Marilyn John.....	ANCR Work Group Chairperson
Scott Mathie.....	Metropolitan Builders Association
John Wald	DNR Park & Recreation
Shawn Graff.....	Ozaukee Washington Land Trust
Mike Becker.....	Farm Bureau
Dave Johnson.....	Non-metallic Mining Representative
John Torinus	Business Leader & State Cluster Representative
Craig Johnson	Moraine Park Technical College

Excused:

Brian Bausch.....	Washington County Board Supervisor
Ron Heinen	Town of Barton
Leander Herriges	Town of Wayne

Absent:

Ralph Eisenman	Town of Farmington
Allen Hron	Town of Kewaskum
Ed Doerr.....	Town of Trenton

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

Kevin Struck Growth Management Educator
UW - Extension

Others Present:

Mark McCune Washington County Board Supervisor

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

Heiser called meeting to order.

SECOND ORDER OF BUSINESS: Approval of April 26, 2006 Minutes

Motion by Beitz, seconded by Heili to approve the April 26, 2006 minutes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Presentation on Regional Water Quality Management Plan

Hahn gave a presentation on the Regional Water Quality Management Plan. (See Attached). Discussion ensued regarding water quality and water supply in reference to Washington County and to the Regional Water Quality Management Plan and the Regional Water Supply Plan. Hahn stated that this presentation was an update on the current status of the plan process and added that the plan is not yet complete and has no recommendations. Sielski stated that staff wanted to introduce the information, although plan recommendations will not be completed until next year.

FOURTH ORDER OF BUSINESS: Public Comment on the Regional Water Quality Management Plan

McCune commented that Hahn's presentation didn't fairly represent Washington County. Torinus added that we need to understand the substance of the water issues. Baldus added we should be learning about the mistakes from surrounding areas. Sielski stated that in conversation with Anderson, staff is going to request Hahn to come back with information on water quality regarding Washington County. Kennedy commented that it would be important to know where the point and non-point pollution issues are in Washington County. Millin added that it is very important to understand these issues and suggested requesting a presentation from the LWCD and possibly the water managers in cities and villages. Mathie asked that Bob Beibel be brought back with Hahn for a follow up presentation.

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

No further discussion or action was taken.

SIXTH ORDER OF BUSINESS: Presentation on Gravel Resources in Washington County

Brown gave a presentation on Gravel Resources in Washington County. (See Attached). Johnson asked how recent the data is. Brown replied that it is probably 4-5 years old. Discussion ensued regarding gravel resources.

SEVENTH ORDER OF BUSINESS: Public Comment on the Gravel Resources in Washington County presentation

Bennett asked the Committee if this information is going to form an appendix. Sielski replied that the information would be utilized in the plan as needed. If there is specific information the Advisory Committee would like to be included in the plan, please let staff know.

EIGHTH ORDER OF BUSINESS: Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the Gravel Resources in Washington County presentation

No further discussion or action was taken.

NINTH ORDER OF BUSINESS: Presentation of survey results

Maher gave a presentation on survey results. (See Attached). Kuehn requested to have a breakdown by age of the respondents in regards to the Senior Citizen housing question. Discussion ensued regarding the survey question being broke down for each municipality. Sielski stated that the results will only be broken down for each municipality at the request from the municipality for a cost of \$50.00. Kuehn complimented staff on how the breakdown was completed.

TENTH ORDER OF BUSINESS: Public Comment on the survey results

McCune commented that the information by municiplity would be helpful information for communities in Washington County and encouraged townships to request town survey results.

ELEVENTH ORDER OF BUSINESS: Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the survey results

No further discussion or action was taken.

TWELFTH ORDER OF BUSINESS: Review results of SWOT kickoff meetings conducted in December 2005 – March 2006

Wagner presented the SWOT results to the Committee for there information. (See Attached). John thanked staff for doing the SWOT results.

THIRTEENTH ORDER OF BUSINESS: Public Comment on SWOT kickoff meeting results

No comments given.

FOURTEENTH ORDER OF BUSINESS: Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the SWOT kickoff meeting results

No further discussion or action was taken.

FIFTEENTH ORDER OF BUSINESS: Public Comment

Bennett stated he had an opportunity to spend time at the State Agriculture building attending the Working Lands Initiative Committee meeting. This committee is discussing the same topics as the County in regards to farmland.

SIXTEENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski presented the Ozaukee County Visioning sessions handouts. (See Attached). Sielski added that the Washington County visioning sessions will be happening in August and September and encouraged members to attend. Anderson added it is an open house meeting. Further details of the Washington County visioning workshops will be shared at the May 24, 2006 meeting.

SEVENTEENTH ORDER OF BUSINESS: Adjournment

Motion by Kuehn, seconded by Mathie to adjourn. Motion carried unanimously. Meeting adjourned at 9:18 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Mathew Heiser, Chairperson

Date _____

