

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE
MINUTES OF MAY 24, 2006

The meeting was called to order by Kennedy at 6:20 p.m. at the Washington County Public Agency Center Rooms 1113A/1113B. Those present included:

Advisory Committee Members Present:

Tammy Kennedy, Vice-Chairperson	Town of Erin
Brian Bausch.....	Washington County Board Supervisor
Daniel Knodl.....	Washington County Board Supervisor
Ron Hefter.....	Town of Addison
Paul Metz	Town of Germantown
Jim Bennett	Town of Hartford
Ellis Kahn	Town of Kewaskum
Michael Heili	Village of Newburg
Willard Heppe.....	Town of Polk
Leander Herriges.....	Town of Wayne
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

Excused:

Mathew Heiser, Chairperson	Village of Kewaskum
Ron Heinen	Town of Barton

Absent:

Ralph Eisenman	Town of Farmington
Ed Doerr.....	Town of Trenton
John Torinus.....	Business Leader & State Cluster Representative
Craig Johnson.....	Moraine Park Technical College

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	

Kevin Stuck.....	Growth Management Educator
UW-Extension	

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

Others Present:

Karen Reiter
Craig Maher

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

Kennedy called meeting to order and introduced Supervisor Knodl as a new representative to the Advisory Committee.

SECOND ORDER OF BUSINESS: Approval of May 3, 2006 Minutes

Motion by Bennett, seconded by Heili to approve the May 3, 2006 minutes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Update from the Land Use and Transportation Work Group Chairperson

Sielski stated that Supervisor McCune has withdrawn from the Comprehensive Planning process. Sielski briefly updated the Committee on what happened at the May 22, 2006 Land Use and Transportation Work Group meeting.

FOURTH ORDER OF BUSINESS: Update from the Agricultural, Natural and Cultural Resources Work Group Chairperson

John gave a brief update on the Agricultural, Natural and Cultural Resources Work Group.

FIFTH ORDER OF BUSINESS: Review and Approval of Final Draft Survey Report

Maher briefly explained the few updates to the survey report. (See Attached). Discussion ensued regarding how survey results were determined.

Motion by Graff, seconded by Becker to approve the Final Draft Survey Report. Motion carried unanimously.

Sielski stated that if a municipality would like the survey data for their community they can receive the raw data for \$50.00. Sielski requested that municipalities interested should contact her so she may request the information from the consultant. Kuehn asked when the survey results will be available on the website. Sielski replied that it would be available on the website within a week, depending on staff time. Discussion ensued regarding the survey information being available in SPSS format. The consultant is providing a copy of the data to the County.

SIXTH ORDER OF BUSINESS: Discussion on Conservation Subdivisions

Anderson began discussion on Conservation Subdivisions Design. (See Attached). Anderson provided handouts regarding conservation subdivisions served on public sewer and unsewered areas. (See Attached). Discussion ensued. (Metz arrived at 6:55 p.m.).

SEVENTH ORDER OF BUSINESS: Update on Local Government Plan Reports

Anderson updated the Committee regarding the local government plan chapters. Anderson stated that the local plan chapters need to be reviewed by each community's plan commission and approved in addition to the Multi-Jurisdictional County Plan Chapters. For documentation purposes, Anderson requested minutes from the town plan commission and board meetings in which they approve the chapters. Discussion ensued regarding the review process of the chapters. Sielski stated it is a great opportunity for the municipalities to look at the whole chapter for the County and their municipality.

EIGHTH ORDER OF BUSINESS: Discussion regarding Intergovernmental Meeting and Interactive Visioning Workshop

Sielski reviewed the Interactive Visioning Workshops. (See Attached). Johnson asked if a slide could be added with a gravel pit, quarry, and farm operations. Discussion ensued regarding Station 4. Kuehn requested that the municipalities be allowed to review the goals that will be identified as part of Station 4.

The committee came to a consensus to include station 4 in the interactive visioning workshop.

Sielski provided a meeting date handout for all the municipality vision workshops. (See Attached). Sielski explained that a walk through of some of the stations will be conducted at the June or July Advisory Committee meeting.

Sielski briefly explained the intergovernmental meeting process. This meeting will be with all the non-partnering municipalities to get them up to speed on the process. All municipalities will be requested to attend a future intergovernmental meeting. At a later date, surrounding counties and their municipalities adjacent to Washington County will be requested to attend an intergovernmental meeting as well. The first Intergovernmental Meeting will be July 27, 2006 and the meeting will be at 2 p.m. If you are interested in attending please let staff know so an agenda can be mailed or look at the County website.

NINTH ORDER OF BUSINESS: Public Comment

No comments given.

TENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski stated that the next meeting will be June 28, 2006 and Chapter 3 and 6 will be reviewed and more information on the public workshops will be provided.

ELEVENTH ORDER OF BUSINESS: Adjournment

Motion by Graff, seconded by Heili to adjourn. Motion carried unanimously. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Tammy Kennedy, Vice-Chairperson

Date _____

