

**WASHINGTON COUNTY**  
**MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE**  
**MINUTES OF NOVEMBER 29, 2006**

The meeting was called to order by Heinen at 6:15 p.m. at the Washington County Highway Department. Those present included:

**Advisory Committee Members Present:**

Mathew Heiser, Chairperson .....	Village of Kewaskum
Ron Heinen, Vice-Chairperson .....	Town of Barton
Brian Bausch .....	Washington County Board Supervisor
Daniel Knodl .....	Washington County Board Supervisor
Ron Hefter .....	Town of Addison
Ralph Eisenman.....	Town of Farmington
Ellis Kahn.....	Town of Kewaskum
Jim Bennett.....	Town of Hartford
Michael Heili.....	Village of Newburg
Willard Heppe .....	Town of Polk
Ed Doerr .....	Town of Trenton
Leander Herriges.....	Town of Wayne
Chris Kuehn.....	HUED Work Group Chairperson
John Schultz .....	Town of Trenton Citizen
John Wald.....	DNR Park & Recreation
David Nixon .....	UWWC
Mike Becker .....	Farm Bureau
Phil Beitz .....	Village of Newburg Citizen
Barb Renkas .....	Town of West Bend Citizen
Shawn Graff .....	Ozaukee Washington Land Trust

**Excused:**

Dave Johnson .....	Non-metallic Mining Representative
Scott Mathie .....	Metropolitan Builders Association
Paul Metz.....	Town of Germantown
Marilyn John.....	ANCR Work Group Chairperson

**Absent:**

John Torinus .....	Business Leader & State Cluster Representative
Ann Enright .....	Washington Board of Realtors

**Staff**

Herb Wolf..... Assistant Administrator  
Washington County Planning and Parks Department

Nancy Anderson..... Chief Planner  
Southeastern Wisconsin Regional Planning Commission

Todd Roehl..... Planner  
Southeastern Wisconsin Regional Planning Commission

Josh Glass..... Planner  
Washington County Planning and Parks Department

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

Kelly Hahm .....

.....	Administrative Secretary
-------	--------------------------

Washington County Planning and Parks Department

**Others Present:**

Kieth Kriewaldt  
Claire Fowler  
Kris Turner  
Dennis Panicucci  
Dan Wolf  
Gary Karnitz  
Brad Bautz  
Maurice Strupp  
Vicki Heideman  
David Kainz  
Roger Kist  
Andy Pesch  
Gary Schreiber  
Ike Roell  
Melvin Ewert  
Mark Peters

Rod Bartlow  
Ken Heins  
Craig Johnson  
Allen Hron  
Frank Beesten  
Mike Dricken  
Albert Schulteis  
Eric Gilbert  
David Baldus  
Shawn Graff  
Dan Spies  
Joe Peters  
Mark Pamperin  
James Nowakowski  
Dale Dhein  
Richard Bertram

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

Heiser called meeting to order and announced that this is a meeting of the Advisory Committee and no action will be allowed by any other work groups.

**SECOND ORDER OF BUSINESS:** Approval of Minutes

**Motion by Beitz, seconded by Heinen to approve the October 25, 2006 minutes. Motion carried unanimously.**

**THIRD ORDER OF BUSINESS:** Update on the Housing, Utilities and Community Facilities, and Economic Development Element Work Group

Kuehn updated the Committee on the Housing, Utilities and Community Facilities, and Economic Development Work Group. Kuehn stated that the work group received a presentation from Jack Caldwell of the Washington County Economic Development Corporation. Kuehn added that the work group held brief discussion on rising health care costs. SEWRPC presented and reviewed the inventory portions of Chapter XIII, the economic development element of the Washington County multi-jurisdictional comprehensive plan.

**FOURTH ORDER OF BUSINESS:** Update on the Agricultural, Natural and Cultural Resources Element Work Group

Heiser stated that John was excused from the meeting. Wolf briefly updated the committee on the Agricultural, Natural, and Cultural Resources Work Group. Wolf stated that the NRCS gave a presentation on the LESA process. The work group discussed the development of criteria and scaling for the site assessment portion of the LESA process and reviewed staff site assessment recommendations. The staff was directed to make the changes recommended by the work group and present those changes at the next work group meeting on December 6, 2006.

**FIFTH ORDER OF BUSINESS:** Review of the Results of the Visioning Workshops

Glass and Struck presented the visioning workshops results. (See Attached). Struck presented the results from two of the stations at the workshops (the visual preference survey and comments on goals and objectives in existing local plans or zoning ordinances), and Glass reviewed results from the remaining stations. Struck highlighted some slide errors and stated the correct slides would be added. Glass noted that the success of the workshops was due to the work of a number of County, Extension, and SEWRPC staff and local officials. Heiser added that he appreciated the staff time and effort put into the workshops and thanked staff on behalf of everyone.

**SIXTH ORDER OF BUSINESS:** Public Comment on the Results of the Visioning Workshops

No comments given.

**SEVENTH ORDER OF BUSINESS:** Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the results of the Visioning Workshops

Heiser stated the action that should be considered is to accept the results as presented to us and incorporate them into the appropriate plan. Heiser added that a few of the PowerPoint slides need to be corrected and discussed creating some type of composite summarizing the results of Station 3, *Interactive Development Preference Slideshow*. Heiser asked if committee action should include those items. Struck replied yes to making that part of the motion and direct staff to create that composite and Glass and Struck can work together on its creation.

**Motion by Kuehn, seconded by Heinen to accept the results as presented with the slide corrections and to incorporate the information into the plan and direct staff to create a composite of the common threads. Motion carried unanimously.**

**EIGHTH ORDER OF BUSINESS:** 2035 Land Use Plan Standardized Categories

Anderson stated that last month she distributed proposed categories for the future Land Use Plan maps that would be used for the County plan. Each municipality could have its own categories, but they would be standardized to be incorporated into the county map. Anderson stated that each community and committee representative was asked to look that information over and asked if there were any comments or recommended changes. Graff would be interested in including geological sites on the map. Anderson replied that the county plan map could include the geological sites identified in the regional natural areas plan. No other changes were recommended by the committee.

Anderson stated that County staff is in the process of contacting local governments regarding digitizing existing land use plan maps, which will be used to prepare updated maps for the year 2035.

**NINTH ORDER OF BUSINESS:** Public Comment

No comments given.

**TENTH ORDER OF BUSINESS:** Discussion Regarding Upcoming Meetings

Anderson briefly reviewed the revised meeting schedule. (See Attached). There will not be an Advisory Committee Meeting in December. Heiser thanked everyone for their extra time for participating in this process and wished everyone a Happy Holiday. Dan Spies, a student from Marquette University, asked if anyone is interested in doing an interview regarding comprehensive planning, mainly the public participation element. He is looking for people who would be interested in being interviewed. He requested that interested individuals talk to him after the meeting.

**ELEVENTH ORDER OF BUSINESS:** Adjournment

**Motion by Heinen, seconded by Bausch to adjourn. Motion carried unanimously.**

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Debora Sielski  
Assistant Administrator for Planning

Approved by \_\_\_\_\_  
Mathew Heiser, Vice - Chairperson

Date \_\_\_\_\_