

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
LAND USE AND TRANSPORTATION ELEMENT WORK GROUP
MINUTES OF AUGUST 22, 2005

The meeting was called to order by Sielski at 6:04 p.m. at the Washington County Public Agency Center in Rooms 1113A/1113B. Those present included:

Work Group Members Present:

Mark McCune, Chairperson.....	Washington County Board Supervisor
John Stern, Vice-Chairperson	Washington County Board Supervisor
Norm Faber	Town of Addison
Mike Dricken	Town of Barton
Barb Kohler.....	Town of Erin
Art Seyfert.....	Town of Farmington
Vicki Heideman	Town of Kewaskum
Richard Boetcher	Town of Hartford
Mark Peters	Town of Polk
Mike Samann	Town of Wayne
Dan DeThorne.....	City of West Bend Citizen
Jeff Walters	Washington Board of Realtors
Margaret Burlingham.....	Rock River Coalition
Jerry Priesgen.....	West Bend Area Builders Association
Tom Nelson.....	West Bend Trail Blazers
Tom Calenberg.....	Applied Manufacturing Cluster Council
Eric Gilbert.....	Non-metallic Mining Representative

Excused:

Paul Metz	Town of Germantown
Thomas Jankowski.....	Town of Wayne Citizen
Daniel Schmidt.....	Village of Kewaskum

Absent:

Ed Doerr.....	Town of Trenton
Dawn Woda	Village of Newburg
Mary Kennedy	Town of Richfield Citizen

Staff:

Debora Sielski.....Assistant Administrator for Planning
Washington County Planning and Parks Department

Peter Wagner.....Planner
Washington County Planning and Parks Department

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

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

Sielski welcomed everyone to the first meeting and briefly reviewed agenda items.

SECOND ORDER OF BUSINESS: Introductions

All work group members and staff introduced themselves.

THIRD ORDER OF BUSINESS: Election of Chair and Vice Chair

Sielski briefly explained the roles and responsibilities of the Chairperson and Vice-Chairperson. Stern nominated McCune as Chairperson. McCune accepted nomination.

Motion by Gilbert, seconded by Stern to accept McCune as Chairperson. Motion carried unanimously.

McCune nominated Stern as Vice-Chairperson. Stern accepted nomination.

Motion by Priesgen, seconded by Seyfert to accept Stern as Vice-Chairperson. Motion carried unanimously.

FOURTH ORDER OF BUSINESS: Overview of Comprehensive Planning Law

Wagner presented an overview of the Comprehensive Planning Law.

FIFTH ORDER OF BUSINESS: Overview of Multi-Jurisdictional Planning Partnership and Grant Award

Sielski gave an overview of the Multi-Jurisdictional Planning Partnership and Grant Award.

SIXTH ORDER OF BUSINESS: Defining the Roles of the Land Use and Transportation Work Group

Sielski gave an overview of the roles and responsibilities of the Land Use and Transportation Element Work Group. Discussion ensued regarding how the conflict resolution process would handle any conflicts or amendments. McCune asked when we eventually adopt the plan, how often will amendments be made. Sielski replied that the conflict resolution process would handle those issues when they would arise. McCune stated that the conflict resolution process would be his number one objective in this planning process. Sielski commented that at next months meeting more extensive discussion will continue on the conflict of resolution process. Extensive discussion ensued regarding the purpose of the comprehensive plan. Sielski encouraged members to attend other work group meetings and requested that all members please review all information prior to meeting for discussion or comment.

SEVENTH ORDER OF BUSINESS: Review Work Program and Schedule

Sielski gave a presentation and briefly reviewed the Work Program and schedule. (See Attached).

EIGHTH ORDER OF BUSINESS: Discuss County Wide Survey

Wagner gave an overview of the countywide survey.

NINTH ORDER OF BUSINESS: Discuss Future Meeting Dates and Times

Sielski stated that all meetings will be held the 4th meeting of the month, unless specified otherwise. McCune began discussion regarding meeting times, the work group came to a consensus to keep the starting time at 6 p.m.

TENTH ORDER OF BUSINESS: Public Comment

No comments given.

ELEVENTH ORDER OF BUSINESS: Discuss September Meeting Agenda

Sielski gave an overview of the September meeting items:

- Public Participation Plan Presentation
- Presentation on Land Use and Transportation Elements
- Overview of the planning process schedule
- Overview of conflict resolution process

TWELFTH ORDER OF BUSINESS: Other Business

THIRTEENTH ORDER OF BUSINESS: Adjournment

Motion by Dricken, seconded by Wolf to adjourn. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Mark McCune, Chairperson

Date _____

