

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
AGRICULTURAL, NATURAL AND CULTURAL RESOURCES ELEMENT WORK GROUP
MINUTES OF AUGUST 3, 2005

The meeting was called to order by Wagner at 6:10 p.m. at the Courthouse in Rooms 1020/1026. Those present included:

Work Group Members Present:

Marilyn John, Chairperson..... Town of Trenton
David Baldus, Vice-Chairperson Town of Polk Citizen
Mary Krumbiegel..... Washington County Board Supervisor
Robert Bingen Town of Addison
Joe Peters Town of Barton
Helmut Wagner..... Town of Erin
Ike Roell..... Town of Farmington
Ellis Kahn Town of Kewaskum
Sue Yogerst..... Town of Hartford
Kieth Kriewaldt (Alternate) Town of Wayne
Jeff Truman Town of Erin Citizen
Roger Walsh..... Lake Protection and Rehabilitation District
Mark Baran USDA Natural Resources Conservation Services
Rod Bartlow Ice Age Trail Foundation
Kevin Dittmar Metropolitan Builders Association
Norbert Dettmann Landmarks Committee

Excused:

Bette Voeks..... Town of Farmington Citizen

Absent:

Dale Dhein Town of Germantown
Harold Groth..... Town of Polk
Jon Etta Town of Wayne
Andy Pesch Village of Kewaskum
Dawn Woda Village of Newburg
Ross Bishop Agribusiness Cluster Council
Sue Millin Land Conservation Partnership
Liz Russell Washington County Historical Society

Staff:

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

Kevin Struck Growth Management Educator
University of Wisconsin Extension

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

Other Attendees

Jim Bennett – MJ Advisory Committee
Tom Jankowski – Land Use and Transportation Work Group

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

Wagner welcomed everyone to the first meeting and 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

Krumbiegel volunteered for Chairperson. John volunteered for Chairperson. Krumbiegel respectfully declined due to the Advisory Committee meeting date.

Motion by Dettmann, seconded by Yogerst to accept John as Chairperson. Motion carried unanimously.

Krumbiegel nominated Dettmann as Vice-Chairperson. Baldus volunteered as Vice-Chairperson. Dettmann respectfully declined his nomination.

Motion by Krumbiegel, seconded by Walsh to accept Baldus 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

Wagner gave an overview of the Multi-Jurisdictional Planning Partnership and Grant Award. Discussion ensued regarding what the non-partnering municipalities have to do in regards to smart growth.

SIXTH ORDER OF BUSINESS: Defining the Roles of the Agricultural, Cultural and Natural Resources Work Group Members

Wagner described the responsibilities and roles of the work group.

SEVENTH ORDER OF BUSINESS: Review Work Program and Schedule

Wagner presented the Work Program and schedule. (See Attached) Discussion ensued regarding the work program schedule and purpose. Dittmar began discussion on development approvals and process. Bingen suggested for next months agenda to have a presentation on town plans vs. county plan and the conflict resolution process. Bingen expressed concern about making sure that everyone is at the same starting point.

EIGHTH ORDER OF BUSINESS: Discuss County Wide Survey

Wagner explained the countywide survey. Wagner added that we are currently in the process of putting together a Request for Proposals for the survey. Krumbiegel stated concerns regarding the borderline areas with Non-Washington County phone numbers, but are residents in Washington County. Discussion

continued about the need to include County residents along County borders that may have phone numbers not associated with Washington County.

NINTH ORDER OF BUSINESS: Discuss Future Meeting Dates and Times

Wagner reviewed the upcoming meeting dates for the work group. Discussion ensued regarding meeting start times. Baldus suggested 6:15 p.m. as a meeting time. Peters suggested 7 p.m. or later due to farming responsibilities.

Motion by Yogerst, seconded by Dittmar to start the meetings at 7 p.m. Motion carried unanimously.

TENTH ORDER OF BUSINESS: Public Comment

No public comment.

ELEVENTH ORDER OF BUSINESS: Discuss September Meeting Agenda

Wagner reviewed the following items for the September meeting:

- Overview of conflict resolution process
- Public Participation Plan Presentation
- More information regarding the survey.
- Brainstorming Session on survey questions
- Present timeline for planning process

TWELFTH ORDER OF BUSINESS: Adjournment

Motion by Dettmann, seconded by Krumbiegel to adjourn. Motion carried unanimously. Meeting adjourned at 8:02p.m.

Respectfully Submitted,

Marilyn John, Chairperson

Approved by _____
Marilyn John, Chairperson

Date _____