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**WASHINGTON COUNTY
PLANNING, CONSERVATION AND PARKS COMMITTEE**

Public Agency Center
West Bend, WI

January 12, 2011
1:55 p.m.

Present: Michael Bassill, Melvin Ewert, Raymond Heidtke, Michael Miller, Gerald Schulz, Peter Sorce, and John Stern.

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, Landscape Designer Cindy Leinss, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, Chairperson Herbert Tennies, County Attorney Kim Nass, Supervisor Richard Bertram, Supervisor Ralph Hensel, Supervisor Joseph Gonnering, Supervisor Lee Krueger, and County Clerk Administrative Assistant Linda Doro.

Chairperson Stern called the meeting to order at 1:55 p.m. and read the Affidavit of Posting.

OBJECTING AUTHORITY SUBDIVISION - FINAL PLAT REVIEW - FAIRWAY FIELDS, SE-1/4, SECTION 13, VILLAGE OF RICHFIELD

Appearance: Norb Weyer, Owner

Mr. Gaudet presented the final plat map for the 11-lot subdivision. The property is located on the west side of Highway 175, south of Highway 167 and north of Hubertus Road. A total of 11 lots with three outlots are proposed. Soil tests have been completed and each lot has suitable area for a mound type soil absorption system. Benchmarks for each lot will need to be established to complete the soil test information. Staff has no objections to the final plat. Moved by Mr. Bassill, seconded by Mr. Ewert to indicate no objection to the final plat of Fairway Fields in the Village of Richfield, subject to benchmarks being established to complete the soil test information. Motion carried.

MINUTES

Moved by Mr. Ewert, seconded by Mr. Schulz to approve the December 8, 2010, minutes as presented. Motion carried.

Moved by Mr. Sorce, seconded by Mr. Heidtke to approve the December 14, 2010, minutes as presented. Motion carried.

REQUEST FOR COUNTY FUNDING

Lake Districts from Launch Fees

Appearance: Supervisor Lee Krueger

Mr. Krueger presented a request from the Little Cedar Lake and Silver Lake Inland Protection and Rehabilitation Districts for Washington County to return 25% of fees collected from the Ackerman's Grove and Henschke boat launches to the lake districts. According to the districts, there has been an increased usage of the county boat launches by larger, high-powered boats that are causing dock and shoreline damage, and the need for increased water patrolling. The fees collected from Washington County would be used to pay for buoy maintenance and replacement, invasive weed treatment, and other lake management issues that may arise. Mr. Mueller reported the County operates these boat launches and receives revenues from both. The cost of operating these boat launches is significant and it would be unprecedented for the County to share revenues with a third party. Moved by Mr. Miller, seconded by Mr. Ewert to deny the request from the Little Cedar Lake and Silver Lake Inland Protection and Rehabilitation Districts for Washington County to return 25% of the fees collected from launch fees to the lake districts. Motion carried.

1 **SNOWMOBILE CLUBS PROOF OF INSURANCE**

2 The Washington County Snowmobile Association certificate of liability insurance was presented.

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4 **AGENDA ITEMS FOR FUTURE MEETINGS**

5 None.

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7 **NEXT TENTATIVE MEETING DATE**

8 The Planning, Conservation and Parks Committee will tentatively meet on Wednesday, February 9, 2011,
9 at 1:00 p.m.

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11 **CLOSED SESSION**

12 Moved by Mr. Heidtke, seconded by Mr. Schulz to convene into closed session at 2:27 p.m. pursuant to
13 Wis. Stats. §19.85(1)(e), “deliberating or negotiating the purchasing of public properties, the investing of
14 public funds, or conducting other specified public business, whenever competitive or bargaining reasons
15 require a closed session,” specifically to consider a neighbor's proposal to donate land to the Washington
16 County Park System, approximately 20 acres near the County Fairgrounds. Motion carried unanimously
17 by roll call vote.

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19 **ADJOURNMENT**

20 Moved by Mr. Sorce, seconded by Mr. Heidtke to adjourn the meeting at 2:52 p.m. during the closed
21 session. Motion carried.

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Brenda J. Jaszewski, County Clerk