

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 PAC
4 West Bend, WI

January 19, 2005
1:00 p.m.

5
6 Present: Maurice Strupp, Paul J. Beistle, Mary A. Krumbiegel, Donald H. Roskopf, John W.
7 Stern, Herbert J. Tennes (arrived at 2:07 p.m.), and Deborah L. Wilke.

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9 Also present: Administrative Coordinator Douglas Johnson, Administrator Paul E. Mueller,
10 Assistant Administrator Herbert F. Wolf, Assistant Administrator Debora Sielski, Deputy
11 County Clerk Brenda J. Jaszewski, Secretary Shari Bergum.

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13 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

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15 **PARK SECTION – Dobberfuhr/Wilderness Park Project Update**

16 Mr. Mueller presented and summarized the Intergovernmental Agreement Regarding Wilderness
17 Park. It is the intent of Washington County and the Village of Germantown to preserve, protect
18 and enhance this 374-acre natural area by providing limited public access and protecting this area
19 from urban development. In addition, the County is also in the process of acquiring
20 approximately 10 additional acres from Mr. Alfred Dobberfuhr with financial assistance from the
21 Milwaukee Metropolitan Sewerage District (acting through their agent, The Conservation Fund),
22 and the Wisconsin Department of Natural Resources. Mr. Mueller presented the draft resolution
23 for the Natural Resource Area Partnership with the Village of Germantown. The intent is for the
24 County to construct a gravel access road, gravel parking lot, and provide limited trails. Mr.
25 Mueller does not have actual costs, but estimates this project would be a few thousand dollars,
26 with maintenance costs similar to other smaller County sites. Mr. Mueller will bring this back to
27 the Committee after further details have been finalized.

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29 **APPEARANCE OF SHARON MARTIN, REGISTER OF DEEDS – To Approve Non-lapse**
30 **of \$3,000 for LandShark Installation Funds into 2005.**

31 Moved by Ms Krumbiegel, seconded by Mr. Roskopf to approve the non-lapse of \$3,000, of 2004
32 funds for LandShark installation into 2005. Motion carried.

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34 **GOLF SECTION - Washington County Golf Course Business Improvement Plan – Update**

35 Mr. Mueller stated that the contract was signed last week with Kemper Sports Management.
36 They are planning a site visit within the week. Mr. Mueller indicated he might have a
37 preliminary report for this Committee by February 16.

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39 **PLANNING – Smart Growth Planning – Update**

40 Ms Sielski distributed and summarized the Comprehensive Planning Law fact sheet. Ms. Sielski
41 explained the nine elements that define a comprehensive plan. Also discussed, was the
42 importance of public involvement, and the benefits to Washington County Multi-Jurisdictional
43 Comprehensive Planning. At the next meeting, Ms. Sielski will review the 14 Comprehensive
44 Planning Goals. Ms. Sielski stated that Washington County has applied for the Smart Growth
45 Comprehensive Planning Grant and recipients will be announced February 14, 2005.

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47 Mr. Mueller stated that there was no new business to present on the Henschke Hillside County
48 Lake Access project.

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1 **APPROVAL OF MINUTES**

2 Moved by Mr. Roskopf, seconded by Ms Wilke to approve the PCPC minutes of January 12,
3 2005. Motion carried.

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5 **DEPARTMENT ANNUAL REPORT TO THE COUNTY BOARD IN FEBRUARY,**
6 **PREVIEW:**

7 Mr. Mueller distributed the draft cover letter for the Planning & Parks Department’s annual
8 report being presented at the County Board meeting in February. Mr. Wolf stated that he would
9 like to see Farmland Preservation information included. Questions were asked in regard to
10 Equalized Value Taxes and Mr. Mueller stated this topic will be addressed at the next meeting
11 when Real Property Lister Brian Braithwaite provides the Division report.

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13 Mr. Tennes arrived at 2:07 p.m.

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15 **ADJOURNMENT**

16 Moved by Mr. Beistle, seconded by Mr. Tennes to adjourn the PCPC meeting at 2:10 p.m.
17 Motion carried.

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Brenda J. Jaszewski County Clerk