

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 PAC
4 West Bend, WI

March 15, 2006
1:00 p.m.

5
6 Present: Maurice Strupp, Kenneth W. Brandt, Mary A. Krumbiegel, Donald H. Roskopf, John W.
7 Stern, Herbert J. Tennes, and Deborah L. Wilke.

8
9 Also present: Administrator Paul Mueller, Assistant Administrator Herbert Wolf, and County Clerk
10 Brenda Jaszewski.

11
12 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

13
14 **OBJECTING AUTHORITY SUBDIVISION**

15 **Red Oak Country Estates Addition 1, NW 1/4, Sec. 33, City of Hartford – Final Plat Review – 11-**
16 **lots - 100 Acre Wood LLC, Owner**

17 Appearance: Mark McCune.

18
19 Mr. Wolf stated that staff has no concerns or issues regarding this proposed subdivision.

20
21 Moved by Mr. Stern, seconded by Mr. Brandt to approve the final plat with no objections, for the Red
22 Oak Country Estates-Addition 1, in the City of Hartford. Motion carried.

23
24 **MINUTES**

25 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to approve the minutes of the March 8, 2006,
26 meeting. Motion carried.

27
28 **OUT-OF-STATE TRAVEL FOR PDR LAND USE STUDY TOUR**

29 Mr. Wolf explained that the February 27, 2006, Planning, Conservation & Parks Committee meeting
30 was not properly posted and the news media was not properly notified; therefore, the action taken
31 regarding the out-of-state travel must be approved in a properly posted and noticed meeting.

32
33 Moved by Mr. Brandt, seconded by Ms. Wilke to approve out-of-state travel for Ms. Krumbiegel and
34 Mr. Wolf to attend the Land Use Study Tour April 5 through April 10, 2006, at a cost of \$750 per
35 person, plus meals and per diem. Motion carried.

36
37 **COMMENDATION OF SUPERVISOR DAN STOFFEL FOR THE PURCHASE OF**
38 **DEVELOPMENT RIGHTS PROGRAM**

39 Moved by Mr. Brandt, seconded by Mr. Tennes to approve a commendation and presentation of a
40 plaque for Supervisor Daniel Stoffel for his leadership and efforts on the Purchase of Development
41 Rights project and the presentation of the PDR report to the County Board. Motion carried.

42
43 **CLOSED SESSION**

44 Moved by Ms. Wilke, seconded by Mr. Roskopf to move into closed session at 1:15 p.m. for the
45 purpose of discussing a performance evaluation. This session will be closed pursuant to Wisconsin
46 Statutes Sec. 19.85(1) (c): "Considering employment, promotion, compensation, or performance
47 evaluation data of any public employee over which the governing body has jurisdiction or exercises

1 responsibility.” For the purposes of conducting the annual evaluation for the Administrator. Motion
2 carried unanimously by roll call vote.

3
4 **OPEN SESSION**

5 Moved by Mr. Roskopf, seconded by Mr. Brandt to return to open session at 2:15 p.m. Motion carried
6 unanimously by roll call vote.

7
8 **ACTION ON CLOSED SESSION – ANNUAL EVALUATION OF ADMINISTRATOR**

9 There was no discussion and no action regarding the annual evaluation that was conducted in closed
10 session.

11
12 Chairperson Strupp recessed the meeting at 2:15 p.m. and reconvened at 2:32 p.m.

13
14 **CLOSED SESSION**

15 Moved by Ms. Krumbiegel, seconded by Mr. Brandt to move into closed session at 2:32 p.m. pursuant
16 to Wisconsin Statute Section 19.85 (1)(e) to deliberate the purchase of public property due to
17 competitive and bargaining reasons specifically to consider acquisition of property for park purposes.
18 Motion carried unanimously by roll call vote.

19
20 **OPEN SESSION**

21 Moved by Mr. Brandt, seconded by Mr. Stern to return to open session at 3:27 p.m. Motion carried
22 unanimously by roll call vote.

23
24 **ACTION ON CLOSED SESSION – PURCHASE OF PUBLIC PROPERTY**

25 Moved by Mr. Roskopf, seconded by Ms. Wilke to authorize the County Attorney to negotiate and
26 proceed as discussed in closed session. Motion carried with Mr. Stern voting No.

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28 **ADJOURNMENT**

29 Moved by Ms. Wilke, seconded by Ms. Krumbiegel to adjourn at 3:30 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk