

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 PAC
4 West Bend, WI

April 11, 2007
2:15 p.m.

5
6 Present: John W. Stern, Kenneth W. Brandt, Melvin K. Ewert, Daniel R. Knodl, and Charlene S.
7 Brady.

8
9 Excused: Mark T. McCune, and Donald J. Berchem.

10
11 Also present: Land Resources Manager Phil Gaudet, Senior Technician Paul Sebo, County
12 Engineer/Surveyor Scott Schmidt, GIS Manager Eric Damkot and Deputy County Clerk Jennifer
13 Schlosser.

14
15 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

16
17 **PUBLIC HEARING**

18 **YMCA of Metropolitan Milwaukee, Inc. – NE 1/4, Sec. 25, Town of Richfield – Conditional**
19 **Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 860**
20 **Amy Belle Lake Road, Hubertus – new resident camp lodge and driveway).**

21 Appearance: Cliff Clone

22 Mr. Gaudet read the notice of public hearing. Mr. Clone presented a plat map indicating the
23 location of the new resident camp lodge and driveway. The Committee was informed that the
24 camp will only sleep an additional 50 campers during the summer months as certain cabins will
25 be changed to seasonal and the parking lot will be changed from gravel to pavement. Mr. Stern
26 opened the public hearing. No comments from the audience were heard. Mr. Gaudet read a
27 letter from Ms. Joan Baumgartner regarding her concerns with the new resident camp lodge and
28 driveway. Mr. Stern closed the public hearing. Staff recommendations include the development
29 of a stormwater management plan that is approved by the Land Conservation Division. Mr.
30 Schmidt indicated that if stormwater were to leave the site it would not go to Amy Belle Lake
31 first, but rather to kettles to the south of the camp. Additionally, by paving the parking lot you
32 get more heat from thermal action and the runoff is clean rather than containing gravel or sand.
33 Mr. Mueller addressed the concern regarding the new driveway cutting through a part of the
34 Shoreland Zoning District, reminding the Committee that a Conditional Use Permit is required,
35 but is permitted.

36
37 Moved by Mr. Brandt, seconded by Ms. Brady to approve the conditional use permit for
38 excavating, filling or grading in a shoreland zoning district for the YMCA of Metropolitan
39 Milwaukee, Inc. in the Town of Richfield with the condition that the stormwater management
40 plan be approved by the Land Conservation Division. Motion carried.

41
42 **2007 WISCONSIN LAND INFORMATION PROGRAM TRAINING AND EDUCATION**
43 **GRANT APPLICATION**

44 Moved by Mr. Knodl, seconded by Mr. Brandt to authorize Mr. Damkot to apply for a \$300
45 Land Information Program Training & Education Grant and notify Finance Director Susan Haag.
46 Motion carried.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

SCHEDULING OF COUNTY PARK SYSTEM TOUR

Mr. Stern requested that the scheduling of County park system tour be put on a future agenda as there were Committee members that were excused from the meeting.

MINUTES

Moved by Mr. Brandt, seconded by Mr. Ewert to approve the minutes of March 28, 2007 with the addition of the words “per County Ordinance 21.07 1m” to page one, line 33 after the word regulation. Motion carried.

ADJOURNMENT

Moved by Mr. Knodl, seconded by Mr. Ewert to adjourn at 2:57 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk