

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

April 9, 2008
1:30 p.m.

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

8
9 Absent: Mark T. McCune

10
11 Also present: Assistant Administrator for Golf and Parks Mike Kactro, County Supervisor Brian Bausch,
12 County Conservationist Jill Hapner, Land Resource Manager Phil Gaudet, County Clerk Brenda Jaszewski,
13 and Deputy Clerk Patty Hoerig.

14
15 Chairman Stern called the meeting to order.

16
17 **APPROVING AUTHORITY SUBDIVISION**

18 **Trenton Industrial Park, SE ¼, Sec. 31 – Town of Trenton – Approving Authority – Preliminary Plat**
19 **Review – 22 lots (Developer – JT Roofing)**

20 Appearance: Pete Hurth, Baudhuin Inc

21
22 Mr. Gaudet presented the preliminary plat for the proposed twenty-two lot subdivision. Soil tests have
23 been completed and all lots are suitable for a mound type system. The Land & Water Conservation
24 Division has reviewed the storm water management and erosion control and all issues have been addressed.
25 A previous concern of this committee, was future access to the north. Mr. Hurth went back to the Town of
26 Trenton and the Town’s future plans would include a possible connection to the East. There are no
27 shoreland, wetland, or floodplain areas in the subdivision. Staff recommends the mound system areas be
28 protected with a barrier done by a certified soil tester prior to grading on any individual lots. The gravel
29 base of the road has been completed.

30
31 Moved by Mr. Brandt, seconded by Ms. Brady to approve the preliminary plat of Trenton Industrial Park
32 in the Town of Trenton, with the requirement that a barrier be constructed around the designated mound
33 system area prior to grading. Motion carried.

34
35 **DIVISION REPORTS**

36 **GEOGRAPHIC INFORMATION SYSTEMS DIVISION – ERIC DAMKOT**

- 37
- 38 • Status of Floodplain Mapping in Washington County
 - 39 • Report on various Land Use Division tasks completed by the GIS Division
 - 40 • Review of Other Division Activities and Projects

41 Moved by Mr. Berchem, seconded by Mr. Brandt to approve the Geographic Information Systems Division
42 report. Motion carried.

43
44 **PLANNING DIVISION**

45 Ms. Sielski was unavailable and the Committee reviewed the written Planning Division Report that was
46 previously received.

- 47
- 48 • Comprehensive Planning
 - 49 • Public Participation Process
 - Comprehensive Plan Approval Schedule

- Other Planning Division Activities

Moved by Mr. Knodl, seconded by Mr. Ewert to approve the written Planning Division report. Motion carried.

MINUTES

Moved by Mr. Ewert, seconded by Mr. Brandt to approve the March 26, 2008 minutes as presented. Motion carried.

Moved by Mr. Brandt, seconded by Mr. Knodl to approve the March 31, 2008 minutes with a correction on page 2 in paragraph titled **Present: Robert Pagels, 6573 Crooked Road, Hartford**, change “to read” to “to be read”. Motion carried.

Moved by Mr. Ewert, seconded by Ms. Brady to approve the April 2, 2008, minutes as presented. Motion carried.

REQUEST FOR PURCHASE OF A USED HIGHWAY DEPARTMENT TRUCK

Mr. Kactro stated the Department is requesting approval to purchase a used 5 ton dump truck from the Highway Department prior to the Highway Department sending it to auction. The estimated value is \$12,000. The Committee discussed postponing the purchase and include the request in the 2009 budget.

Moved by Mr. Knodl, seconded by Mr. Berchem to postpone the decision to purchase a used Highway Department truck to a future meeting. Motion carried.

ADJOURNMENT

Moved by Mr. Brandt, seconded by Mr. Ewert to adjourn at 2:23 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk