

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2  
3 PAC  
4 West Bend, WI

June 7, 2006  
1:00 p.m.

5  
6 Present: John W. Stern, Donald J. Berchem, Kenneth W. Brandt, Melvin K. Ewert, Daniel R.  
7 Knodl, Charlene S. Brady, and Mark T. McCune (arrived at 1:12 p.m.).

8  
9 Also present: Administrator Paul Mueller, Assistant Administrator Herbert Wolf, Assistant  
10 Administrator for Planning Debora Sielski, County Attorney Kimberly Nass, County Clerk Brenda  
11 Jaszewski, County Conservationist Blaine Delzer, Senior Technician Paul Sebo, Supervisors  
12 Thomas J. Sackett, David N. Radermacher, Brian W. Bausch, Lawrence S. Hoffman, Donald N.  
13 Kempf, Mary A. Krumbiegel, Gerald J. Schulz, James E. Spindler, Daniel W. Stoffel, Maurice  
14 Strupp, and Herbert J. Tennies.

15  
16 Chairman Stern called the meeting to order and read the Affidavit of Posting.

17  
18 **PURCHASE OF DEVELOPMENT RIGHTS (PDR) FOR FARMLAND PRESERVATION –**  
19 **PRESENTATION OF THE TWO AD HOC COMMITTEES AND TRANSMISSION OF**  
20 **REPORTS TO THE COUNTY BOARD.**

21 Mr. Stern informed everyone that this meeting is not a public hearing and comments would not be  
22 heard from the public.

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24 Mr. Radermacher, moderator for Workgroup #2, presented the top ten reasons Workgroup #2  
25 identified as opposition to a PDR program. Discussion was held between Committee members and  
26 Workgroup members.

27  
28 Mr. Berchem, moderator for Workgroup #1, presented the top ten reasons Workgroup #1 identified  
29 as support of a PDR program. Discussion was held between Committee members and Workgroup  
30 members.

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32 An inquiry was made as to the wording in the sales tax resolution, which has a reference to PDR.  
33 Attorney Nass will have this information available for the discussion on PDR at the June 13, 2006,  
34 County Board meeting.

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36 **CONSIDERATION OF RESOLUTION(S)**

37 Attorney Nass distributed copies of two proposed resolutions; Draft A is in support of a county  
38 PDR program, and Draft B opposes a county PDR program.

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40 Moved by Mr. McCune, seconded by Ms. Brady to support the Draft A Resolution – Opposition to  
41 the Creation of a County Purchase of Development Rights Program, and forward to the County  
42 Board for action at the June 13, 2006, meeting. After further discussion, motion carried with Mr.  
43 Stern and Mr. Berchem voting No.

44  
45 Mr. Brandt and Mr. McCune stated they are not opposed to a PDR program, but they are opposed to  
46 public funding.

47

1 **MINUTES**

2 Moved by Mr. Brandt, seconded by Mr. Ewert to approve the minutes of May 24, 2006, as  
3 presented. Motion carried.

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5 **MEMBERSHIP OF THE COMPREHENSIVE PLANNING MULTI-JURISDICTIONAL**  
6 **ADVISORY COMMITTEE AND WORK GROUPS**

7 Moved by Mr. McCune, seconded by Mr. Berchem to approve the following changes to the  
8 Comprehensive Planning Committees and Workgroups as presented by Ms. Sielski:

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10 **Multi-Jurisdictional Advisory Committee**

- 11 1. Ann Enright to replace Dan Troug as Washington County Board of Realtors representative.  
12 2. David Nixon to replace Craig Johnson, MPTC representative.

13  
14 **Multi-Jurisdictional Utilities, Community Facilities, Economic Development and Housing**  
15 **Work Group**

- 16 1. Craig Johnson to replace David Nixon as MPTC representative.  
17 2. Jack Caldwell, Washington County Economic Development Corporation to be added.

18  
19 **Technical Advisory Committee (TAC) – 7 members**

- 20 1. Continue to have a vacant position of the representative of the Land Information Advisory  
21 Committee on the TAC, as Supervisor Bausch currently serves on the Multi-jurisdictional  
22 Advisory Committee and is also on the Land Information Advisory Committee.

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24 Motion carried.

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26 **ADJOURNMENT**

27 Moved by Mr. Brandt, seconded by Mr. Ewert to adjourn at 2:54 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk