PLANNING, CONSERVATION & PARKS COMMITTEE 1 2 PAC June 8, 2005 1:00 p.m. 3 West Bend, WI 4 Present: Maurice Strupp, Paul J. Beistle, Mary A. Krumbiegel, Donald H. Roskopf, Herbert J. 5 Tennies, John W. Stern, and Deborah L. Wilke. 6 7 8 Also present: Administrator Paul Mueller, Phil Gaudet, Assistant Administrator Debora Sielski, and Deputy County Clerk Shari L. Bergum. 9 10 Chairperson Strupp called the Planning, Conservation & Parks Committee meeting to order and 11 read the Affidavit of Posting. 12 13 CHANGE ORDER REOUEST BY PHENCO INC. FOR WORK AT HENSCHKE 14 15 **HILLSIDE LAKE ACCESS – Deb Sielski** Ms. Sielski stated that STS Engineering Consultants have had to discontinue hydraulic dredging at 16 Henschke Hillside Lake Access launch. Dredging has become impossible due to the large stones 17 that have been discovered, causing damage to the equipment. STS Engineering has recommended 18 mechanical dredging, which will cost \$26,425, for barges, dump trucks, and backhoe and labor to 19 include an area 120 – 130 feet from the shore and 50 feet wide. This project will have a deficit of 20 \$47,058. Requests for State funding will be submitted. If awarded, this funding will be at a 50% 21 match. The County will need to pay an estimated \$24,000. Proposed project delays are being 22 23 considered from the Service Account, to cover this amount. Questions were asked in regard to the previous bore testing and who was responsible for recommending hydraulic dredging for this 24 25 project. 26 Moved by Mr. Beistle, seconded by Mr. Stern to approve mechanical dredging at Henschke 27 Hillside Lake Access launch for \$26,425.00, with an investigation on the price of materials, and 28 29 obtaining a bid from another vendor for mechanical dredging. Motion carried. 30 31 The PCPC meeting was recessed at 1:30 p.m. 32 33 Chairperson Strupp reconvened the PCPC meeting at 1:37 p.m. 34 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR EXCAVATING, FILLING, OR 35 GRADING IN A SHORELAND/WETLAND/FLOODPLAIN AREA 36 37 Kenneth W. Schroeder Jr., Buyer On Land Contract and Gene A. Schuppel and Richard L. Schuppel, Owners, NW 1/4, Section 29, Town of Barton, North of 7850 Highland Drive and 38 South of 7958 Highland Drive - Pond 39 Present: Kenneth Schroeder 40 Deputy County Clerk Bergum read the Notice of Public hearing that was published in the West 41 Bend Daily News on Friday, May 27, 2005, and Wednesday, June 1, 2005. 42 Mr. Gaudet presented the plat map for the pond that has already been constructed. The pond is in 43 a wetland area and the excavated material has been placed in a mapped wetland area adjacent to 44 the pond. Comments were heard from David Doren and Lisa Parker. The Public hearing was 45 closed. Staff report does not oppose the project with the following conditions: 46 1) Fill must removed from wetland area. 47 2) Side-slopes of pond must be at 3:1 grade. 48

3) Safety shelf is constructed on the NE corner of the pond.

4) Wetland vegetation is restored.

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1 5) The pond depth should be reduced to less than 20 feet. 6) Surety bond is put in place to cover the cost of \$2,000 to \$5,000, until restoration is 2 completed. 3 4 Moved by Mr. Roskopf, seconded by Ms. Wilke to approve the Conditional use Permit for 5 excavating, filling, or grading in a Shoreland/Wetland/Floodplain area, with the six staff 6 7 recommendations. Motion carried. 8 9 **OBJECTING AUTHORITY SUBDIVISION – FINAL PLAT REVIEW** Nature Haven Estates, NE ¼ and SE ¼, Section 16, Village of Kewaskum – Nature Haven, 10 11 LLC, Owner Present: Gary Gavin 12 Mr. Gaudet stated that staff did not have any objections with the proposed 67 lot development. 13 14 Moved by Ms. Krumbiegel, seconded by Mr. Beistle to approve the final plat map for Nature 15 Haven, LLC. Motion carried. 16 17 FREQUENCY OF RESERVATIONS FOR PARK SHELTERS – 2004 18 Mr. Mueller presented the handout, which indicated the frequency of County Park shelter use. 19 20 Future plans for park shelter construction will be for larger buildings, as these were shown to be in greater demand. 21 22 23 **APPROVAL OF MINUTES** Moved by Mr. Tennies, seconded by Mr. Roskopf to approve the PCPC minutes of May 25, 2005. 24 Motion carried. 25 26 **ADJOURNMENT** 27 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to adjourn the PCPC meeting at 2:14 p.m. 28 29 Motion carried. 30 31 Shari L. Bergum, Deputy County Clerk 32