

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2 PAC  
3 West Bend, WI

June 8, 2005  
1:00 p.m.

4  
5 Present: Maurice Strupp, Paul J. Beistle, Mary A. Krumbiegel, Donald H. Roskopf, Herbert J.  
6 Tennes, John W. Stern, and Deborah L. Wilke.

7  
8 Also present: Administrator Paul Mueller, Phil Gaudet, Assistant Administrator Debora Sielski,  
9 and Deputy County Clerk Shari L. Bergum.

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11 Chairperson Strupp called the Planning, Conservation & Parks Committee meeting to order and  
12 read the Affidavit of Posting.

13  
14 **CHANGE ORDER REQUEST BY PHENCO INC. FOR WORK AT HENSCHKE**  
15 **HILLSIDE LAKE ACCESS – Deb Sielski**

16 Ms. Sielski stated that STS Engineering Consultants have had to discontinue hydraulic dredging at  
17 Henschke Hillside Lake Access launch. Dredging has become impossible due to the large stones  
18 that have been discovered, causing damage to the equipment. STS Engineering has recommended  
19 mechanical dredging, which will cost \$26,425, for barges, dump trucks, and backhoe and labor to  
20 include an area 120 – 130 feet from the shore and 50 feet wide. This project will have a deficit of  
21 \$47,058. Requests for State funding will be submitted. If awarded, this funding will be at a 50%  
22 match. The County will need to pay an estimated \$24,000. Proposed project delays are being  
23 considered from the Service Account, to cover this amount. Questions were asked in regard to the  
24 previous bore testing and who was responsible for recommending hydraulic dredging for this  
25 project.

26  
27 Moved by Mr. Beistle, seconded by Mr. Stern to approve mechanical dredging at Henschke  
28 Hillside Lake Access launch for \$26,425.00, with an investigation on the price of materials, and  
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  
35 **PUBLIC HEARING - CONDITIONAL USE PERMIT FOR EXCAVATING, FILLING, OR**  
36 **GRADING IN A SHORELAND/WETLAND/FLOODPLAIN AREA**

37 **Kenneth W. Schroeder Jr., Buyer On Land Contract and Gene A. Schuppel and Richard L.**  
38 **Schuppel, Owners, NW ¼, Section 29, Town of Barton, North of 7850 Highland Drive and**  
39 **South of 7958 Highland Drive - Pond**

40 Present: Kenneth Schroeder

41 Deputy County Clerk Bergum read the Notice of Public hearing that was published in the West  
42 Bend Daily News on Friday, May 27, 2005, and Wednesday, June 1, 2005.

43 Mr. Gaudet presented the plat map for the pond that has already been constructed. The pond is in  
44 a wetland area and the excavated material has been placed in a mapped wetland area adjacent to  
45 the pond. Comments were heard from David Doren and Lisa Parker. The Public hearing was  
46 closed. Staff report does not oppose the project with the following conditions:

- 47 1) Fill must removed from wetland area.
- 48 2) Side-slopes of pond must be at 3:1 grade.
- 49 3) Safety shelf is constructed on the NE corner of the pond.
- 50 4) Wetland vegetation is restored.

