

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

June 13, 2007  
1:28 p.m.

5  
6 Present: John W. Stern, Donald J. Berchem, Charlene S. Brady, Melvin K. Ewert, Daniel R. Knodl, and  
7 Mark T. McCune.

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9 Excused: Kenneth W. Brandt.

10  
11 Also present: Administrator Paul Mueller, Land Resources Manager Phil Gaudet, and County Clerk Brenda  
12 Jaszewski.

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14 Chairman Stern called the meeting to order.

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16 **AWARD THE TRENTON MONUMENT PERPETUATION PHASE I PROJECT**

17 Appearance: County Engineer/Surveyor Scott Schmidt.

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19 Ms. Brady indicated she would be abstaining on the vote for this item as an immediate family member is  
20 employed by one of the bidders.

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22 Moved by Mr. McCune, seconded by Mr. Knodl to award the Phase I Monument Condition Inventory  
23 project to Bonestroo, in the amount of \$8,990. Motion carried with Ms. Brady Abstaining.

24  
25 **PUBLIC HEARINGS**

26 **Brian L. and Tanya R. Holorowski, SW 1/4, Sec. 8, Town of Jackson (address: 4120 Jackson Drive,**  
27 **Jackson). To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County**  
28 **as follows: That the map designation of the Shoreland/Floodplain Zoning District on the property**  
29 **owned by the petitioner be revised to reflect the floodplain redelineation approved by the DNR.**

30 Appearance: Brian and Tanya Hodorowski.

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32 Ms. Jaszewski read the Notice of Public Hearing. Mr. Gaudet presented the plat map showing the  
33 redelineation of the floodplain boundary line and gave an update as to the background of the property.

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35 The owners have had a completed detailed floodplain study, which was approved by the DNR. The results  
36 of the study shows the house is completely out of the floodplain. Mr. Gaudet recommends approval of  
37 amending the floodplain map and stated staff has no concerns. Mr. Stern opened the public hearing and  
38 comments were heard from Brian and Tanya Hodorowski. Mr. Stern closed the public hearing.

39  
40 Moved by Mr. McCune, seconded by Ms. Brady to approve amending the Shoreland/Wetland/  
41 Floodplain Zoning District Map for Brian and Tanya Holorowski, 4120 Jackson Drive, in the Town of  
42 Jackson, and forward to the County Board. Motion carried.

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44 **Michael R. and Barbara A. Jacobs, SW 1/4 Sec. 8, Town of Jackson (address: 4138 Jackson Drive,**  
45 **Jackson). To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County**  
46 **as follows: That the map designation of the Shoreland/Floodplain Zoning District on the property**  
47 **owned by the petitioner be revised to reflect the floodplain redelineation approved by the DNR.**

48 Appearance: Michael and Barbara Jacobs.

49

1 Ms. Jaszewski read the Notice of Public Hearing. Mr. Gaudet presented the plat map showing the  
2 redelineation of the floodplain after the detailed study, which was approved by the DNR. The house and  
3 detached garage are now completely out of the floodplain. Mr. Gaudet recommends requiring the owners  
4 provide documentation that FEMA has approved the map prior to any remodeling or construction. Mr.  
5 Stern opened the public hearing and comments were heard from Michael Jacobs. Mr. Stern closed the  
6 public hearing.

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8 Moved by Mr. McCune, seconded by Mr. Ewert to approve amending the Shoreland/Wetland/  
9 Floodplain Zoning District Map for Michael and Barbara Jacobs, 4138 Jackson Drive, in the Town of  
10 Jackson, and require submission of a letter from FEMA approving the map amendment within the next six  
11 months, and forward to the County Board. Motion carried.

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13 **Essence of Time, LLC (Subdivision), c/o Gary R. Gavin, SE 1/4, Sec. 25, Town of Wayne (address:  
14 Essence of Time Subdivision, approximately 125 acres, west of Townline Road and north of CTH D).  
15 To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County as follows:  
16 That the map designation of the Shoreland/Floodplain Zoning District on the property owned by  
17 Essence of Time, LLC c/o Gary Gavin be revised to reflect the floodplain redelineation approved by  
18 the DNR.**

19  
20 Ms. Jaszewski read the Notice of Public Hearing. Mr. Gaudet stated the Engineer for the owners could not  
21 be present but recommends proceeding. Mr. Gaudet presented the plat map showing the redelineation of  
22 the floodplain after the detailed study, which has been approved by the DNR. Mr. Gaudet stated staff has  
23 no concerns. Mr. Stern opened the public hearing and comments were heard from John Vogt. Mr. Stern  
24 closed the public hearing.

25  
26 Moved by Ms. Brady, seconded by Mr. Knodl to approve amending the Shoreland/Wetland/Floodplain  
27 Zoning District Map for Essence of Time, LLC (subdivision), c/o Gary R. Gavin, in the Town of Wayne  
28 and, forward to the County Board. Motion carried.

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30 **DIVISION REPORTS**

31 Appearance: Assistant Administrator for Golf and Parks Mike Kactro, Office Manager Joanne Wagner,  
32 Accounting Supervisor Kelly Cisar, and Land Resources Manager Philip Gaudet.

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34 Division reports were previously mailed to Committee members. Mr. Kactro, Mr. Gaudet, and Ms. Wagner  
35 responded to questions regarding the reports for the Golf & Parks, Land Use, and Administration Divisions  
36 of the Planning and Parks department.

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38 Moved by Mr. Ewert, seconded by Mr. Knodl to accept the division reports as presented. Motion carried.

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40 **MINUTES**

41 Moved by Mr. Knodl, seconded by Mr. Berchem to approve the minutes of May 9, 2007. Motion carried.

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43 **ADJOURNMENT**

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