

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2  
3 Vehicle, Maintenance & Storage Facility  
4 West Bend, WI

June 10, 2009  
1:55 p.m.

5  
6 Present: John Stern, Charlene Brady, Todd Healy, John Jung, Marilyn Merten, Michael Miller and  
7 Gerald Schulz.

8  
9 Also present: Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, Assistant  
10 Administrator for Golf and Parks Mike Kactro, Office Manager Joanne Wagner, Accounting Supervisor  
11 Kelly Cisar, and Administrative Assistant Linda Doro.

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13 Chairman Stern called the meeting to order at 1:55 p.m.

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15 **PRESENTATION OF PROPOSED WORKING LANDS INITIATIVE - STATE OF WISCONSIN**  
16 **ASSEMBLY 75**

17 Appearance: Coreen Follat, Agency Liaison - WI Department of Agriculture, Trade & Consumer  
18 Protection

19 Ms. Follat gave an overview of Governor Doyle's proposal to protect Wisconsin's Working Initiative  
20 Lands as a part of his biennial budget for 2009 -2011. The three main components in the Working Lands  
21 Initiative include; updates to the state's current Farmland Preservation Program, the ability for farmers  
22 and local governments to establish voluntary Agricultural Enterprise Areas, and a state grant program to  
23 help with the purchase of Agricultural Conservation Easements.

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25 **PUBLIC HEARING**

26 **BLACK MAPLE, LLC - NE-1/4, SECTION 22, TOWN OF WAYNE - TO AMEND THE**  
27 **SHORELAND/WETLAND/FLOODPLAIN ZONING MAP OF WASHINGTON COUNTY**  
28 **(ADDRESS: 5805 WAYNE CENTER DRIVE, ALLENTON)**

29 Appearance: David Williams, Owner/Developer

30 Ms. Doro read the Notice of Public Hearing. Mr. Gaudet presented a plat map indicating the location of  
31 the parcel owned by Black Maple, LLC. A wetland delineation was completed for the subdivision.  
32 Wetlands were identified just north of the stream near the southern part of the subdivision and a new  
33 wetland boundary will be created at the south end of the property just north of the stream. None of the  
34 lots or road for the subdivision will be located in the wetlands. The Department of Natural Resources  
35 (DNR) completed an onsite of the property with the delineator and agreed with the new wetland  
36 boundary. Staff recommends approval of the rezoning request. Moved by Ms. Merten, seconded by Ms.  
37 Brady to amend the shoreland/wetland/ floodplain zoning district map on the property owned by Black  
38 Maple LLC, Section 22, Town of Wayne. Motion carried.

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40 **APPROVING AUTHORITY SUBDIVISION - FINAL PLAT REVIEW - LINDEN RIDGE, NE-**  
41 **1/4, SEC. 22, TOWN OF WAYNE - 22 LOTS**

42 Appearance: David Williams, Owner/Developer

43 Mr. Gaudet presented the final plat map for the 22 lot, 5 outlot subdivision. The subdivision will be  
44 served by one continuous road that has two access points onto Wayne Center Drive. Soil tests have been  
45 completed and onsite system areas are suitable for each lot proposed. The County Highway Department  
46 has reviewed the plat and has asked that the plat show no access from CTH W be allowed through Outlot  
47 2, which has been labeled on the plat. Staff recommends approval of the final plat, subject to benchmarks  
48 being established on each lot for the purpose of a Private Onsite Wastewater Treatment System  
49 installation elevation reference. Moved by Ms Merten, seconded by Ms. Brady to approve the final plat  
50 for the Linden Ridge subdivision, NE-1/4, Section 22, Town of Wayne, subject to benchmarks being  
51 established on each lot for the purpose of POWTS installation elevation reference. Motion carried.

1 **DIVISION REPORTS**

2 **Golf and Parks Division - Mike Kactro**

- 3 • Clubhouse and Site Projects
- 4 • Golf Course Projects
- 5 • Golf Course Staffing
- 6 • Business
- 7 • Park Projects
- 8 • Park Staffing
- 9 • Business

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11 **Planning Division - Debora Sielski**

- 12 • County Comprehensive Planning
- 13 • Local Government Comprehensive Planning
- 14 • Park and Open Space Planning
- 15 • Other Planning Division Activities
- 16 • Activities for Other Planning and Parks Department Divisions

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18 Moved Mr. Schulz, seconded by Mr. Healy to accept the Golf and Park Division and Planning Division

19 reports. Motion carried.

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21 **MINUTES**

22 Moved by Ms. Merten, seconded by Ms. Brady to approve the May 13, 2009, minutes as presented.

23 Motion carried.

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25 **SCHEDULE COUNTY PARK TOUR**

26 The Committee will tour the County Parks on Monday, June 22, 2009 at 9:00 a.m.

27

28 **NEXT MEETING**

29 The Land Conservation and Planning, Conservation and Parks Committees will meet on Wednesday,

30 July 15, 2009, at 1:00 p.m. at the Public Agency Center.

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32 **ADJOURNMENT**

33 Moved by Mr. Miller, seconded by Mr. Schulz to adjourn the meeting at 3:35 p.m. Motion carried.

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37 Brenda J. Jaszewski, County Clerk

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