

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

July 13, 2005
1:31 p.m.

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

8
9 Also present: Assistant Administrator Herb Wolf, 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 **PUBLIC HEARING - CONDITIONAL USE PERMIT FOR EXCAVATING, FILLING, OR**
15 **GRADING IN A SHORELAND/WETLAND/FLOODPLAIN AREA**

16 **Curtis J. Lentz, SE ¼, Section 17, Town of Wayne – South of 8665 Midland Drive and North**
17 **of 8525 Midland Drive**

18 Present: Janelle Philipi and Leander Herriges.

19 Deputy County Clerk Bergum read the Notice of Public hearing that was published in the West
20 Bend Daily News on Friday, July 1, 2005, and Wednesday, July 6, 2005. Mr. Wolf presented the
21 plat map for the proposed wildlife pond. This is an after-the-fact situation, in which three wildlife
22 ponds were constructed on the site. All the ponds are in wetlands and their primary purpose is for
23 recreation. The only outstanding issues that both the DNR and Staff recommends, is that the fill
24 be removed from the site. The hearing was open to the public and questions were presented. The
25 hearing was closed. Staff also recommended that a \$2,500 bond be required and that the project
26 be completed by the spring of 2006.

27
28 Moved by Mr. Stern, seconded by Mr. Roskopf to approve the Conditional Use Permit for
29 excavating, filling, or grading in a Shoreland/Wetland/Floodplain area for the three wildlife ponds
30 that were built on the Curtis J. Lentz property, provided that a \$2,500 bond be in place until the
31 removal of fill is completed and vegetation is reestablished by March 31, 2006. Motion carried.

32
33 **APPROVAL OF MINUTES** – The Committee decided that clarification be made on Mr.
34 Roskopf's motion for the Capital Improvement Plan. Approval of the minutes will be tabled for a
35 future meeting.

36
37 **OTHER BUSINESS**

38 The Committee presented their concerns about the public's opinion of Washington County's Golf
39 Course operations.

40
41 The Committee presented the recommendation for a Closed hearing with Attorney Kimberly Nass
42 to discuss the Henschke Hillside Lake Access litigation pursuant to Section 19.85(1)(g).

43
44 **ADJOURNMENT**

45 Moved by Mr. Roskopf, seconded by Ms. Wilke to adjourn the PCPC meeting at 2:02 p.m.
46 Motion carried.

47
48
49 Shari L. Bergum, Deputy County Clerk