

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2  
3 PAC  
4 West Bend, WI

July 20, 2005  
1:00 p.m.

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

8  
9 Also present: County Administrator Doug Johnson, Assistant Administrator Herbert Wolf, Assistant  
10 Administrator for Planning Debora Sielski, County Clerk Brenda J. Jaszewski, and Secretary Shari L. Bergum.

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

14  
15 **CLOSED SESSION**

16 Present: Kimberly Nass, County Attorney.

17 Prior to going into closed session, Attorney Kim Nass informed the Committee that notice was received from  
18 the Town of West Bend, stating that they are going to appeal the decision rendered by the Court of Appeals and  
19 submit a petition to the State of Wisconsin Supreme Court in regard to the Henschke Hillside Lake Access.

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21 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to move into closed session at 1:03 p.m. to consult with  
22 County Attorney Nass regarding the Henschke Hillside Lake Access litigation pursuant to Wisconsin Statute  
23 Section 19.85(1)(g). Wisconsin Statutes conferring with legal counsel for the governing body who is rendering  
24 oral or written advice relating to strategy with respect to litigation for Henschke Hillside Lake Access. Motion  
25 carried unanimously by roll call vote.

26  
27 **RETURN TO OPEN SESSION**

28 Moved by Mr. Roskopf, seconded by Ms. Wilke to return to open session at 1:20 p.m. Motion carried  
29 unanimously by roll call vote.

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31 **REVIEW AND CONSIDER THE RESOLUTION APPROVED BY THE CITY OF HARTFORD**  
32 **REGARDING DISSOLUTION OF THE MILL POND PUBLIC INLAND LAKE PROTECTION AND**  
33 **REHABILITATION DISTRICT.**

34 Present: Attorney Nass

35 Attorney Nass presented the draft 2005 Resolution for Dissolution of Mill Pond Public Inland Lake Protection  
36 and Rehabilitation District. The District has been inactive for many years, according to information Attorney  
37 Nass received from the City of Hartford, and stated that everything seems to be in order. This resolution is  
38 being presented as a procedural requirement, because the County must approve the dissolution of a Lake  
39 Protection District.

40  
41 Moved by Ms. Krumbiegel, seconded by Mr. Tennies to approve the resolution regarding dissolution of the Mill  
42 Pond Public Inland Lake Protection and Rehabilitation District provided all regulations required have been  
43 approved, and to forward the request to the County Board. Motion carried.

44  
45 **OTHER BUSINESS**

46 Discussion of County Parks Purchase of Development Rights (PDR) and Conservation Easement Project  
47 Request for Resolution Present: Attorney Nass

1 Ms. Sielski presented a summary of the PDR Program, as stated in a portion of the Park and Open Space Plan  
2 for Washington County 2020. A PDR is a land conservation tool that communities can use to protect important  
3 natural resources such as farmland, woodlands, and wetlands. The program is looking at the cost of  
4 approximately \$4,500 per acre to purchase development rights adjacent to existing County Parks. If funding is  
5 approved in the 2005 County Capital Improvement Plan, contacts will be made in the following areas:  
6

- 7 ➤ Town of Farmington - land lying between Lizard Mound and Sandy Knoll Parks, including lands adjacent to  
8 a Milwaukee River Tributary.
- 9 ➤ Town of Hartford - lands adjacent to Marx Woods Nature Preserve along the Rubicon River.
- 10 ➤ Town of Barton - lands lying between the Eisenbahn Trail and the Milwaukee River.
- 11 ➤ Village of Germantown - Lands adjacent to the Wilderness Park NA-1 Natural Area of Statewide  
12 Significance.
- 13 ➤ Town of Polk - lands west of Heritage Trails County Park along the Coney River.

14  
15 Moved by Mr. Stern, seconded by Ms. Krumbiegel to approve a Resolution for the purpose of PDR and  
16 Conservation Easements using a portion of the annual earmark of sales tax revenues for the County Park System  
17 as within the County Capital Improvement Plan beginning in 2006, and to forward the request to the County  
18 Board. Motion carried. Mr. Roskopf voted nay.  
19

20 **DIVISION REPORTS:**

21 **Golf and Parks Divisions – Mike Kactro**

22 Mr. Kactro stated that the new web-site for the Golf Course has been developed. The monthly cost to maintain  
23 and operate the new site is \$500. Revenues are up 11.3% to date for 2005, with food and beverage revenues at  
24 an increase of \$15,000.  
25

26 The new shelter at Ackerman’s Grove and will be ready to open this fall. A request was presented to the  
27 Committee to use \$2,000 of the Capital Outlay Funds for the construction of concrete pads at the kiosk and  
28 garbage dumpsters at Homestead Hollow County Park. This item will be put on the next agenda for the  
29 Committee’s review. The DNR has notified the Parks Department in regard to excessive launch fees for non-  
30 residents at County parks. These fees will need to be lowered in order to be within State regulations. Mr.  
31 Kactro will research this and report back to this Committee. Mr. Kactro presented the new GIS map of County  
32 parks that will be distributed to several County offices and local municipality offices for public display.  
33

34 **Planning Division – Deb Sielski**

35 Ms. Sielski stated that the Grant agreement was signed June 7, 2008, for all municipalities to have their plans in  
36 place for the Comprehensive Planning Committee. Governor Doyle vetoed the proposal to repeal the  
37 Comprehensive Planning Law and Grant funding. Meetings will start July 27, 2005. Ms. Sielski reported that  
38 on June 13, 2005, the Administrative Services Committee denied use of County land for the proposed Dog Park.  
39

40 **Land Use Division**

41 Mr. Wolf was not present for the division report. The Committee was asked to read the report and present any  
42 comments or questions, of which there were none.  
43

44 Moved by Mr. Roskopf, seconded by Mr. Beistle to approve the Division reports, with the exception of the  
45 \$2,000 CIP item in the Golf and Parks Division report. Motion carried.  
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47 **APPROVAL OF MINUTES**

48 Moved by Mr. Tennes, seconded by Mr. Beistle to approve the PCPC minutes of July 13, 2005. Motion  
49 carried.  
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51 **ADJOURNMENT**

52 Moved by Mr. Roskopf, seconded by Mr. Beistle to adjourn the PCPC meeting at 3:43 p.m. Motion carried.  
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