

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 PAC
4 West Bend, WI

September 21, 2005
1:00 p.m.

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

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9 Excused: Paul J. Beistle.

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11 Also present: Administrative Coordinator Doug Johnson, Administrator Paul Mueller, Assistant
12 Administrator Herbert Wolf, Assistant Administrator for Planning Debora Sielski, County Clerk Brenda
13 Jaszewski, and Secretary Shari Bergum.

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

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18 **SMART GROWTH COMPREHENSIVE PLANNING STATUS UPDATE – Debora Sielski**

19 Ms. Sielski updated the Committee on the Comprehensive Planning Workgroups and Advisory Committee
20 meetings. Monthly updates will be provided to the Committee in the future.

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22 **EISENBAHN TRAIL - Correspondence from the City of West Bend Regarding Park Rules for the**
23 **Eisenbahn Trail – Paul Mueller**

24 Mr. Mueller presented the updates on the construction of the project. A letter addressed to Mr. Mueller
25 from Craig Hoepfner, Director of West Bend Parks, Recreation and Forestry, was presented to the
26 Committee. The current City ordinance for open parks and trail hours is 6:00 a.m. to 11:00 p.m. and the
27 City does not allow dogs in their parks or on trails. The City is requesting that the County consider and
28 enforce their ordinance on the five-mile section of the Eisenbahn Trail that runs through the City of West
29 Bend. Staff recommends that the County’s rules and ordinance remain in force for the entire Eisenbahn
30 trail located within the County. Staff does not object to 6:00 a.m. as a countywide opening time for all
31 County parks.

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33 **BUDGET UPDATE – Finance Hearing Scheduled for Monday, October 3, 2005, at 8:30 a.m., in**
34 **Room 2131 of the Courthouse**

35 Mr. Johnson stated that Finance Committee would be reviewing the 2006 Planning and Parks Division’s
36 budget on October 3, 2005. Ms. Jaszewski stated that the location has been changed to room 1026 of the
37 Courthouse.

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39 **DISCUSSION AND ACTION TO CREATE A TASK FORCE OR AD-HOC COMMITTEE TO**
40 **DEVELOP A COUNTYWIDE PRESERVATION PROGRAM – Debora Sielski**

41 Ms. Sielski presented information and recommendations to the Committee in regard to action that would be
42 required by PCPC to establish a Task Force in regard to the development of a Countywide Preservation
43 Program. Should the PCPC Committee establish a separate task force, Ms. Sielski’s recommendation
44 would be to work only on the “paper trail” portion of the PDR program and use the current data and maps
45 already adopted by the County Board. Chairperson Strupp invited Land Conservation Partnership
46 representatives Sue Millin and Shawn Graff, who were present to provide input on the development of a
47 task force. Mr. Johnson commented on the financial aspect of the proposed program. Mr. Graff indicated
48 the Land Conversation Partnership has some funds that could be used for administrative needs of the
49 proposed task force.
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1 Moved by Mr. Stern, seconded by Ms. Wilke to approve creating an Advisory Committee for the purpose
2 of establishing a countywide Land Conservation/Preservation Strategy. This Advisory Committee will be
3 chosen from a list of eight submitted by Ms. Sielski from the Agriculture, Natural, and Cultural work
4 group, and a list of three submitted by the Land Conservation Partnership. Chairman Strupp is authorized
5 to add additional prospective members to the list, from which he would appoint a total of eleven members.
6 Motion carried.

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8 **APPROVAL OF MINUTES**

9 Moved by Ms. Krumbiegel, seconded by Mr. Roskopf to approve the PCPC minutes of September 14,
10 2005, with the addition of “Motion carried.” to page 3, line 32. Motion carried.

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12 **ADJOURNMENT**

13 Moved by Mr. Roskopf, seconded by Mr. Stern to adjourn the PCPC meeting at 3:03 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk