

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

October 10, 2007  
2:15 p.m.

5  
6 Present: John W. Stern, Kenneth W. Brandt, Melvin K. Ewert, Charlene S. Brady, and Mark T. McCune.

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8 Excused: Daniel Knodl, and Donald J. Berchem.

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10 Also present: Administrator Paul Mueller, County Clerk Brenda Jaszewski, and Deputy Clerk Patty Hoerig.

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12 Chairman Stern called the meeting to order.

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14 **AWARD EISENBAHN TRAIL MONUMENTATION PROJECT**

15 Appearance: Scott Schmidt, Washington County Engineer/Surveyor

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17 Moved by Mr. McCune, seconded by Mr. Brandt to award Royal Oak Engineering the Eisenbahn Trail  
18 Monumentation Project in the amount of \$4,300. Motion carried with Ms. Brady abstaining.

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20 **CONSIDER QUIT CLAIM – HENSCHKE HILLSIDE LAKE ACCESS**

21 Appearance: Scott Schmidt, Washington County Engineer/Surveyor

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23 Mr. Schmidt explained there is a small sliver of land adjacent to Henschke Hillside that is not in the legal  
24 description of either our deed or the neighboring property owner's deed. It was recommended that  
25 Washington County execute a Quit Claim deed to the neighboring property owner, Silver Lake Country  
26 Inn, to clean up the undesignated parcel.

27  
28 Moved by Mr. McCune, seconded by Mr. Brandt to recommend Washington County execute a Quit Claim  
29 Deed for the undesignated parcel between Henschke Hillside Lake Access and the Silver Lake Country Inn  
30 and forward to the County Board for approval. Motion carried.

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32 **MINUTES**

33 Moved by Mr. Brandt, seconded by Mr. Ewert to approve the minutes of September 26, 2007. Motion  
34 carried.

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36 **ADJOURNMENT**

37 Moved by Mr. Ewert, seconded by Mr. McCune to adjourn at 2:34 p.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk