

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

October 24, 2007
1:00 p.m.

5
6 Present: John W. Stern, Kenneth W. Brandt, Donald J. Berchem, Melvin K. Ewert, Mark T. McCune,
7 Daniel Knodl, and Charlene S. Brady.

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9 Also present: Administrator Paul Mueller, Land Resources Manager Philip Gaudet, Assistant Administrator
10 for Golf and Parks Mike Kactro, Assistant Administrator for Planning Deb Sielski, County Clerk Brenda
11 Jaszewski, and Deputy Clerk Patty Hoerig.

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13 Chairman Stern called the meeting to order and read the Affidavit of Posting.

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15 **ILSE PROPERTY CONSERVATION EASEMENT**

16 Mr. Mueller presented a draft resolution to purchase a Conservation Easement on property adjacent to
17 Heritage Trails County Park. This resolution would be presented to the County Board at their meeting on
18 November 13, 2007. The conservation easement would be recorded with the Register of Deeds. This
19 easement covers approximately 18.73 acres and would require the parcel remain as agriculture land.

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21 Moved by Mr. McCune, seconded by Mr. Knodl to approve the resolution authorizing the purchase of a
22 conservation easement in the amount of \$122,000 and forward to the County Board. Motion carried with
23 Mr. Ewert and Mr. Brandt voting No.

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25 **DIVISION REPORTS**

26 **Land Use Division – Philip Gaudet**

- 27 • Permit Activity
- 28 • Chapter 23 Revisions
- 29 • Oconomowoc River Watershed Floodplain Study
- 30 • Map Modernization Project - Floodplain

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32 **Administration Division – Joanne Wagner**

- 33 • Office Activities Update

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35 **Golf and Parks Division – Mike Kactro**

- 36 • Clubhouse and Site Projects
- 37 • Golf Course Projects and staffing
- 38 • Golf Section business update
- 39 • Park projects and staffing
- 40 • Park Section business update

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42 Moved by Mr. Berchem, seconded by Mr. Brandt to approve the Division Reports for Land Use Division,
43 Administration Division, and Golf and Parks Division. Motion carried.

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45 **MINUTES**

46 Moved by Mr. McCune, seconded by Ms. Brady to approve the minutes of October 10, 2007. Motion
47 carried.

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MEETING DATES

Ms. Sielski stated staff recommends meeting once a month beginning in November. The November meeting will be November 7, 2007 and thereafter will be the second Wednesday of each month.

PLANNING DIVISION OTHER BUSINESS:

Multi-Jurisdictional Advisory Committee recommendation that the Planning, Conservation and Parks Committee reconsider action regarding the County Purchase of Development Rights Program described in Chapter VIII – Agricultural, Natural and Cultural Resources Element of the Comprehensive Plan.

Appearance: Shawn Graff

Ms. Sielski stated the Multi-Jurisdictional Advisory Committee has requested the Planning, Conservation and Parks Committee reconsider a change in the language on page 11 of the revised draft to Chapter VIII of the Comprehensive Plan.

Moved by Mr Knodl, seconded by Ms. Brady to change the language of the Comprehensive Plan, Chapter VIII, page 11, under Environmental Corridors, Natural Area, and Critical Species Habitats to state: *“Continue to study funding options to protect primary environmental corridors, natural areas, and critical species habitat sites.”* Motion carried.

Mr. Knodl requested the Environmental Health issues in Chapter VIII be discussed at a future meeting.

Consideration of approval of Draft Resolution: Resolution to Delegate the Comprehensive Plan Public Hearing Responsibility to the Planning, Conservation and Parks Committee.

Ms. Sielski presented a draft resolution to delegate the Comprehensive Plan Public Hearing responsibility to the Planning, Conservation and Parks Committee. State Statutes provide for the Hearing to be the responsibility of the County Board. The Planning, Conservation and Parks Committee would hold the Comprehensive Plan Public Hearing at the end of March in order to take the recommendations to the County Board in April.

Moved by Mr. Knodl, seconded by Mr. Ewert to forward to the County Board, the proposed draft Resolution to delegate the Comprehensive Plan Public Hearing responsibility to the Planning, Conservation and Parks Committee. Motion carried.

ADJOURNMENT

Moved by Mr. Knodl, seconded by Ms. Brady to adjourn at 2:26 p.m. Motion carried.