

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

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4 PAC
5 West Bend, WI

October 25, 2006
1:00 p.m.

6
7 Present: John W. Stern, Melvin K. Ewert, Daniel R. Knodl, Charlene S. Brady, Donald J. Berchem,
8 and Kenneth W. Brandt.

9
10 Excused: Mark T. McCune.

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12 Also present: Administrator Paul Mueller, Assistant Administrator Herbert Wolf, Assistant
13 Administrator for Planning Debora Sielski, County Board Chairperson Tom Sackett, Office Manager
14 Joanne Wagner, GIS Manager Eric Damkot, Real Property Lister Brian Braithwaite, County Board
15 Supervisor Mary Krumbiegel, and Deputy County Clerk Jennifer Schlosser.

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17 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

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19 **DIVISION REPORTS**

20 **Administration Division – Joanne Wagner**

- 21 • Office Activities

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23 **Geographic Information Systems Division – Eric Damkot**

- 24 • Washington County/City of West Bend Data Sharing
25 • GIS Internet Mapping Application
26 • Tours of County Departments using GIS and Land Information
27 • Review of other Division Activities and Projects

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29 **Real Property Lister Division – Brian Braithwaite**

- 30 • Assessment Status
31 • Website Updates
32 • Other Activities

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34 Moved by Mr. Ewert, seconded by Mr. Brandt to approve the Division Reports for Administration,
35 Geographic Information Systems, and Real Property Lister Divisions. Motion carried.

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37 **LAND PRESERVATION**

38 Mr. Stern led a discussion regarding whether Land Preservation should be a priority of the Planning,
39 Conservation and Parks Committee. No direction or recommendations were given to the Planning and
40 Parks Department by the Committee.

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42 **APPROVAL OF MINUTES**

43 Moved by Mr. Ewert, seconded by Mr. Brandt to approve the minutes of October 11, 2006. Motion
44 carried.

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46 **MEETING DATES**

47 There will be only one meeting each month in the months of November and December due to the
48 Thanksgiving and Christmas holidays. The meeting dates will be Wednesday, November 8, 2006, and
49 Wednesday, December 13, 2006, both at 1:00 p.m. in room 3224 of the Public Agency Center.

1 **AWARD HISTORIC PHOTO SCANNING ARCHIVE PROJECT**

2 This project is included in the 2006 retained fees budget, and will scan, clean-up and geographically
3 reference aerial photography from 1941, 1950, 1963, 1970, 1980, and 1990. Negatives for the 1941
4 and 1950 flights will be obtained from the National Archives Records Administration. Although
5 significantly different from digital orthophotography, the resulting product can be used as a base image
6 for mapping purposes or used to detect change in land use over time. Washington County is hoping to
7 partner with Ozaukee County, which will generate a joint project discount of about 4%. The joint
8 project prices will only be possible if Ozaukee County is able to secure funding. The Ozaukee County
9 Board is expected to vote on this project November 1, 2006. Approximately \$71,000 was budgeted for
10 this project. Aero-Metrics, with a joint project proposal for Washington County of \$37,015 and the
11 joint project proposal for Ozaukee County of \$20,940, was the lowest bidder.

12
13 Moved by Mr. Brandt, seconded by Mr. Berchem to award the Historic Photo Scanning Archive
14 Project to Aero-Metric, Inc. Motion carried.

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16 **DEVELOPMENT OF COUNTY GOALS, OBJECTIVES AND RECOMMENDATIONS**

17 Ms. Sielski informed the Committee that the Planning, Conservation and Parks Department is
18 approximately half way through the Comprehensive Planning process. Ms. Sielski outlined the items
19 to be reviewed and discussed at future Planning, Conservation and Parks Committee meetings in
20 addition to providing a sample Chapter VI Issues and Opportunities Element for Ozaukee County.

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22 **ADJOURNMENT**

23 Moved by Mr. Knodl, seconded by Mr. Brandt to adjourn at 2:35 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk