

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

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3  
4 PAC  
5 West Bend, WI

November 8, 2006  
1:55 p.m.

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

9  
10 Excused: John W. Stern.

11  
12 Also present: Administrator Paul Mueller, Inspector In Charge Philip J. Gaudet, Assistant  
13 Administrator for Planning Debora Sielski, GIS Manager Eric Damkot, and Deputy County Clerk  
14 Jennifer Schlosser.

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16 Vice Chairperson Berchem called the meeting to order and read the Affidavit of Posting.

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18 **OBJECTING AUTHORITY SUBDIVISIONS**

19 **Bavarian Woods, SE 1/4 , Sec. 19, Village of Germantown – Final Plat Review – Objecting**  
20 **Authority 23 lots (Germantown Ventures, LLC – owner)**

21 Mr. Gaudet informed the Committee that the Final Plat for this subdivision was previously approved  
22 by this Committee in January, however the Storm Water Areas were not indicated on the plat map and  
23 the streets were not named. At this time, the two streets have been named without duplication, the  
24 Storm Water Area has been indicated on the plat map and it has been verified that the Storm Water  
25 Area will not interfere with the septic systems. Staff has no objections.

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27 Moved by Mr. McCune, seconded by Mr. Ewert to have no objections to the Bavarian Woods  
28 Subdivision in the Village of Germantown. Motion carried.

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30 **APPROVAL OF MINUTES**

31 Moved by Ms. Brady, seconded by Mr. McCune to approve the minutes of October 25, 2006. Motion  
32 carried.

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34 **CONSIDER MODIFYING THE 2007 LIDAR (ELEVATION MAPPING) PROJECTY SCOPE**

35 Mr. Damkot stated that shortly after the October 20, 2006, meeting, he was contacted by Mr. Evenson  
36 at SEWRPC and informed that the price of the LiDAR project is about half of what it was estimated to  
37 be. The reason why it has gone down is that there is now significantly improved, faster, and more  
38 efficient LiDAR processing software. \$240,000 was put into the budget to fly the entire southern half  
39 of the County and process into two-foot contours. The entire County was needed, but our budget could  
40 not afford it. A second, alternative project is now proposed for Washington County to contract with  
41 SEWRPC to include LiDAR elevation data collection over the entire 432 square mile area of  
42 Washington County. The project would also involve LiDAR data processing, terrain modeling, and  
43 elevation map preparation for a 214 square mile area of the county. Areas that would be processed for  
44 contours are areas where we currently do not have a three dimensional digital surface. SEWRPC will,  
45 at no direct cost to the County, manage the program and oversee quality control operations. SEWRPC  
46 intends to contract with Aero-Metric, Inc. of Sheboygan. The project cost would be \$193,500. LiDAR  
47 data collection would be undertaken almost immediately, since such data needs to be collected when  
48 leaves are off the trees and before the ground is covered with snow. This will enable delivery of the  
49 end products as early as possible in 2007.

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2 Moved by Mr. Knodl, seconded by Ms. Brady to approve the modified 2007 LiDAR project scope to  
3 include the additional areas to comprise the entire 432 square mile area of Washington County and to  
4 process a 214 square mile area of the County for the quoted amount of \$193,500. Motion carried.

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6 **DEVELOPMENT OF COUNTYWIDE GOALS, OBJECTIVES AND RECOMMENDATIONS**  
7 **FOR COMPREHENSIVE PLAN**

8 **Review of Countywide Visioning Session Results – Deb Sielski**

9 Ms. Sielski informed the Committee that there were a total of 34 participants at the Countywide  
10 Comprehensive Planning Visioning Workshop. Ms. Sielski reviewed the results of the Countywide  
11 Visioning Workshop. Mr. McCune commented that results are not representative of the County  
12 population with only 3-8 participants working on station 2 mapping exercise at any one time. Ms.  
13 Sielski agreed and stated that the results of these exercises must not be considered alone but the results  
14 of the kick off meetings, SWOT analysis and the countywide survey results should all be reviewed  
15 together when considering countywide public opinion on issues. Mr. McCune requested a  
16 recommendation be added to the comprehensive plan regarding consideration given to allow  
17 development of small wetlands located within areas of high value developable land in exchange for the  
18 preservation of larger tracts of wetlands in other areas.

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20 **Land and Water Resources Management Plan and Quaas Creek Watershed Protection Plan –**  
21 **Blaine Delzer/Deb Sielski**

22 Ms. Sielski and Mr. Delzer provided an informational slide show to the Committee on the Land and  
23 Water Resources Management Plan and Quaas Creek Watershed Protection Plan. The Land & Water  
24 Resource Management Plan's issues, goals and actions include: development, fertilizers and  
25 pesticides, stormwater, animal waste, groundwater, soil sustainability and sedimentation, non-metallic  
26 mining, and waste management. The Watershed Protection Plan's goals are to preserve water quality,  
27 restore degraded or lost riparian corridors and other key natural resource features, and enhance existing  
28 and planned stormwater and erosion control practices. The Committee did not object to the addition of  
29 these goals and actions into the comprehensive plan.

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31 **ADJOURNMENT**

32 Moved by Mr. Knodl, seconded by Ms. Brady to adjourn at 3:12 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk