

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2  
3 Government Center  
4 West Bend, WI

November 28, 2007  
8:00 a.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.

8  
9 Also present: Administrator Paul Mueller, County Attorney Kim Nass, County Clerk Brenda Jaszewski,  
10 and Deputy Clerk Patty Hoerig.

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

13  
14 **CONSIDER A RESOLUTION TO PURCHASE PARKLAND ADJACENT TO HERITAGE**  
15 **TRAILS COUNTY PARK IN THE TOWN OF POLK**

16 Mr. Mueller has researched further actions to be taken to secure rights to the Ilse property adjacent to  
17 Heritage Trails County Park in the Town of Polk. The appraisal report by Richard Zurkowski contains a  
18 current condition valuation for the same land we had been proposing for a conservation easement valued at  
19 \$122,000. The current value of that 18.73 acres was determined to be \$215,500. The property would be  
20 purchased using funds from 2006, 2007 and 2008 allocated for purchase of conservation easements. The  
21 closing would not be prior to 2008. Several things need to be completed for the purchase of land for park  
22 use; an environmental audit of the site, a title search, and possibly an agriculture impact statement.

23  
24 Moved by Mr. McCune, seconded by Mr. Berchem to approve a resolution authorizing the purchase of the  
25 Ilse property adjacent to Heritage Trails County Park in the amount of \$215,500, and forward to the  
26 Finance Committee. Motion carried with Mr. Knodl, Mr. Ewert, Mr. McCune, and Mr. Stern voting Aye  
27 and Ms. Brady, Mr. Brandt, and Mr. Berchem voting No.

28  
29 **ADJOURNMENT**

30 Moved by Mr. Knodl, seconded by Mr. Brandt to adjourn at 8:24 a.m. Motion carried.

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32  
33 Brenda J. Jaszewski, County Clerk