

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

November 11, 2009
1: 35 p.m.

5
6 Present: John Stern, Charlene Brady, Todd Healy, John Jung, Marilyn Merten, Michael Miller and Gerald
7 Schulz.

8
9 Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County Conservationist Dr. Jill
10 Hapner, Land Resources Manager Phil Gaudet, County Board Chairperson Herbert Tennies, County Attorney
11 Kim Nass, Administrative Coordinator Doug Johnson, Health Director Linda Walter, Highway Commissioner Jon
12 Edgren, GIS Manager Eric Damkot, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner and
13 County Clerk Administrative Assistant Linda Doro.

14
15 Chairperson Stern called the meeting to order at 1:35 p.m.

16
17 **CONSIDERATION OF ORDINANCE AMENDMENTS TO CHAPTER 24 OF THE COUNTY CODE**
18 **REGARDING CONSISTENCY WITH THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN**
19 **FOR WASHINGTON COUNTY: 2035**

20 Moved by Mr. Miller, seconded by Mr. Jung to approve an ordinance amendment to Chapter 24 of the County
21 Code to be consistent with the Multi-Jurisdictional Comprehensive Plan for Washington County and forward to
22 the appropriate Committees and County Board. Motion carried.

23
24 **PUBLIC HEARING**

25 **CONSIDERATION OF ORDINANCE AMENDMENTS TO CHAPTERS 1, 6, 12, 15, 17, 21 AND 24 OF**
26 **THE COUNTY CODE REGARDING CONSISTENCY WITH THE MULTI-JURISDICTIONAL PLAN**
27 **FOR WASHINGTON COUNTY: 2035**

28 Ms. Doro read the Notice of Public Hearing. Mr. Stern opened the public hearing and there were no comments.
29 Mr. Stern closed the public hearing.

30
31 **CONSIDERATION OF ORDINANCE AMENDMENTS TO CHAPTERS 1, 6, 12, 15, 17, 21, AND 24 OF**
32 **THE COUNTY CODE REGARDING CONSISTENCY WITH THE MULTI-JURISDICTIONAL**
33 **COMPREHENSIVE PLAN FOR WASHINGTON COUNTY: 2035**

34 Appearance: County Attorney Kim Nass.

35 Ms. Sielski reported the County Attorney will be requesting an amendment to Chapter 21 Subsection 10 at the
36 December 8, 2009, County Board meeting that would add language allowing the PCPC to conduct public hearings
37 for future amendments to the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035. Moved by
38 Mr. Miller, seconded by Mr. Jung approve an ordinance amendment to Chapters 1, 6, 12, 15, 17, 21, and 24 of the
39 County Code regarding consistency with the Multi-Jurisdictional Comprehensive Plan for Washington County:
40 2035, and forward to the County Board. Motion carried.

41
42 **DIVISION REPORTS**

43 **Land Use Division - Phil Gaudet**

- 44 • Permit Activity
- 45 • Holding Tank Conversions
- 46 • Land Use Application for Computer Program
- 47 • Staff Reports to PCPC
- 48 • Lotus Notes Files

49
50 **Administration Division - Joanne Wagner**

- 51 • Office Activities Update

52
53

Geographic Information Systems Division - Eric Damkot

- Washington County Land Information and Modernization Plan Update
- AB-349 Update
- 2010 Orthophotography Project Update
- 2010 Census Information and Programs
- Review of Other Division Activities and Projects

Moved by Ms. Merten, seconded by Mr. Healy to accept the Land Use Division, Administration Division, and Geographic Information Systems Division reports. Motion carried.

MINUTES

A correction was noted on Page 1, Line 38: ~~filling~~ filling. Moved by Ms. Merten, seconded by Mr. Miller to approve the October 14, 2009, minutes as corrected. Motion carried.

The meeting recessed a 2:24 p.m. and reconvened at 2:30 p.m.

BUDGET UPDATE – RESCHEDULING OF TRUCK PURCHASE FROM 2010 TO 2009 PER FINANCE COMMITTEE AND ADMINISTRATIVE COORDINATOR

Moved by Ms. Merten, seconded by Mr. Jung to approve the rescheduling of a truck purchase for the Land & Water Division from 2010 to 2009 using remaining 2009 funds and authorize the transfer of these remaining funds to the Land & Water outlay account. Motion carried.

AGENDA ITEMS FOR FUTURE MEETINGS

- Staff Reports to PCPC

NEXT MEETING DATE

The next Planning, Conservation and Parks Committee meeting is tentatively scheduled for Wednesday, December 8, 2009.

ADJOURNMENT

Moved by Mr. Healy, seconded by Mr. Schulz to adjourn the meeting at 2:39 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk