PLANNING, CONSERVATION & PARKS COMMITTEE

Public Agency Center — December 17, 2008
West Bend, WI — 4:45p.m.

Present: John Stern, Charlene Brady, John Jung, Daniel Knodl, and Marilyn Merten. Excused: Michael Miller and Gerald Schulz.

Also present: Administrator Paul Mueller, Assistant Administrator for Planning Debora Sielski, Land Resource Manager Phil Gaudet, Landscape Designer Cindy Leinss, and County Clerk Brenda Jaszewski.

Chairman Stern called the meeting to order at 4:45 p.m.

MINUTES

Moved by Ms. Brady, seconded by Mr. Knodl to approve the minutes of November 12, 2008. Two corrections were noted on page 2, line 24: ~~trial~~ trail, and Line 25: ~~trial~~ trail. Moved by Ms. Brady, seconded by Mr. Jung to amend the minutes, page two under, "**Review and Possible Approval of Range Project"** to add that Ms. Sielski requested the perimeter fence be implemented in Phase I instead of Phase II. Motion to amend carried. Motion to approve the November 12, 2008, minutes as amended carried.

CONSIDER INCREASING THE COUNTY SURVEYOR'S RECORDS SCANNING PROJECT BUDGET

Mr. Mueller requested this item be postponed until the next meeting.

DISCUSSION OF POSSIBLE DREDGING AROUND THE FISHING PIERS AT LEONARD J. YAHR COUNTY PARK AND ACKERMAN'S GROVE COUNTY PARK

Mr. Mueller has been approached about possible dredging around the fishing piers at Ackerman's Grove and Leonard J. Yahr County Parks in order to allow better fishing access. It is unknown if we could obtain permits to dredge and at this time, and there are no cost estimates. Mr. Mueller indicated there is a divergence of opinion as to whether to remove vegetation and/or sediment in lakes in order to provide clear water for fishing at the end of piers. Mr. Mueller suggested postponing this item until later in the meeting when Supervisor Joseph Gonnering will be in attendance.

FUTURE AGENDA ITEMS:

- Election of Vice-Chairperson
- Clean Sweep – Dr. Hapner
- Scanning Project – Scott Schmidt

Mr. Stern recessed the meeting at 5:21 p.m. and reconvened at 5:30 p.m.

COMPREHENSIVE PLAN AMENDMENTS

Ms. Sielski stated that previously, the PCPC instructed her to work on a process for amendments to the Comprehensive Plan. After local governments make their changes to their plans, Ms. Sielski will provide those updates to this Committee. Over the next few months, the public participation process for amendments will be finalized.

DISCUSSION OF POSSIBLE DREDGING AROUND THE FISHING PIERS AT LEONARD J. YAHR COUNTY PARK AND ACKERMAN'S GROVE COUNTY PARK (CONTINUED)

Appearance: Supervisor Joseph Gonnering representing the restoration club - Walleyes for Tomorrow.

Mr. Gonnering is requesting this Committee consider removing silt at the pier at Ackerman's Grove. It is recommended to work with the DNR and begin the project mid to late spring. Mr. Gonnering stated he believes the work could be done by the Highway department and he has a location to place the sludge/silt.

Mr. Gonnering stated that at Yahr Park, the area is too shallow and recommends extending the pier into deeper water.

If permits are needed for dredging, *Walleyes for Tomorrow* will obtain the permits and pay any permit fees. Mr. Gonnering indicated that any costs associated with the requested changes at either Ackerman's Grove or Yahr Park could be paid by *Walleyes for Tomorrow.*

The Committee is requesting Mr. Mueller contact the DNR to discuss these items and bring this issue back to this Committee at a future date.

PUBLIC HEARING
The Petition of: Washington County Planning and Parks Department
To amend the Shoreland/Wetland/Floodplain Zoning District Maps of Washington County as follows:

a) That the map designation of an Intermittent Shoreland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Shoreland Zoning District. Part of the SE ¼, Section 36, Town of Hartford
b) That the map designation of a Non-Navigable Agricultural Area/Floodplain Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a Floodplain Zoning District. Part of the SW ¼, Section 5, Town of Kewaskum
c) That the map designation of a Shoreland/Wetland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a Non-Shoreland Zoning District. Part of the NW ¼, Section 29, Town of Jackson
d) That the map designation of a Shoreland/Wetland/Floodplain Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Maps to a revised Shoreland/ Wetland/Floodplain Zoning District. Part of the SW ¼, Section 3, Town of Farmington
e) That the map designation of a Shoreland/Wetland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a revised Shoreland/ Wetland Zoning District. Part of the SW ¼ , Section 32, Town of West Bend
f) That the map designation of a Shoreland/Wetland Zoning District be amended on the Shoreland/Wetland/Floodplain Zoning District Map to a revised Shoreland/Wetland Zoning District. Part of the NW ¼, Section 5, Town of Trenton

Ms. Jaszewski read the notice of public hearing.

A: Mr. Gaudet presented a plat map of the part of the SE ¼, Section 36, Town of Hartford and stated the DNR has determined that the smaller, north pond is not navigable and that the larger, south pond is navigable. The proposed change to the map increases the shoreland zoning district 1,000 ft. from the edge of the larger, south pond. Mr. Stern opened the public hearing. Mr. Rodney Bartlow spoke in support of the change. Mr. Stern closed the public hearing.

B: Mr. Gaudet presented a plat map of the part of the SW ¼, Section 5, Town of Kewaskum and stated the DNR conducted an assessment of the waterway and determined it is not navigable, which removes the shoreland zoning district designation around the stream; however, the floodplain zoning designation has not changed and will remain on the map. Mr. Stern opened the public hearing. Not comments were heard. Mr. Stern closed the public hearing.

C: Mr. Gaudet presented a plat map of the part of the NW ¼, Section 29, Town of Jackson and stated the DNR has determined a portion of the stream is not navigable and the proposed change to the map removes the shoreland zoning designation for this portion. Mr. Stern opened the public hearing. No comments were heard. Mr. Stern closed the public hearing.

D: Mr. Gaudet presented a plat map of the part of the SW ¼, Section 3, Town of Farmington and stated as a result of a wetland delineation conducted by a private company hired by the property owner, the proposed change to the map is to add a small portion of wetland to the shoreland/wetland jurisdictional area. The DNR reviewed the delineation and concurred. Mr. Stern opened the public hearing. No comments were heard. Mr. Stern closed the public hearing.

E: Mr. Gaudet presented a plat map of part of the SW ¼, Section 32, Town of West Bend and stated SEWRPC completed a delineation and the result is a proposed change to the map slightly reducing the amount of wetland zoning area. Mr. Stern opened the public hearing. No comments were heard. Mr. Stern closed the public hearing.

F: Mr. Gaudet presented a plat map of part of the NW ¼, Section 5, Town of Trenton in Sandy Knoll County Park and stated as a result of wetland delineation done by SEWRPC, the proposed change to the map moves the wetland boundary approximately 50 ft. west near the northwest and west edge of the swimming area. The Wetland was staked and surveyed. Mr. Stern opened the public hearing. No comments were heard. Mr. Stern closed the public hearing.

Moved by Ms. Merten, seconded by Ms. Brady to approve the amendments to the Shoreland/Wetland/ Floodplain Zoning District Maps of Washington County as presented. Motion carried.

PRESENTATION OF THE EISENBAHN TRAIL USER SURVEY RESULTS

Ms. Sielski and Ms. Leinss gave a PowerPoint presentation on the Eisenbahn State Trail User Survey.

RESOLUTION – COUNTY ENDORSEMENT OF THE REGIONAL WATER QUALITY MANAGEMENT PLAN UPDATE FOR THE GREATER MILWAUKEE WATERSHED AND:

RESOLUTION – COUNTY ENDORSEMENT OF THE YEAR 2035 REGIONAL LAND USE PLAN FOR SOUTHEASTERN WISCONSIN

Mr. Mueller explained the resolutions and referred to handouts provided to Committee members. If this Committee approves these resolutions, SEWRPC will give a presentation at the January County Board regarding these resolutions.

Moved by Mr. Knodl, seconded by Ms. Brady to approve 2008 Resolution – County Endorsement of the Regional Water Quality Management Plan Update for the Greater Milwaukee Watershed, and 2008 Resolution - County Endorsement of the Year 2035 Regional Land Use Plan for Southeastern Wisconsin, and forward to the County Board for consideration on January 13, 2009. Motion carried.

Mr. Stern recessed the meeting at 6:52 p.m. and reconvened at 7:00 p.m.

PUBLIC HEARING: CONSIDER ALLOWING ALL TERRAIN VEHICLE (ATV) USE OF THE EISENBAHN STATE TRAIL MANAGED BY WASHINGTON COUNTY

Mr. Stern stated a request has been received from the Kettle Moraine ATV Association to allow ATV use on the Eisenbahn State Trail in Washington County outside of the City of West Bend corporate limits. Ms. Jaszewski read the Notice of Public Hearing and read written comments received from; Allen Broecker, Brian & Jackie Schaefer, Susan & Dennis Ryan, Theresa Narveson, and Scott & Leean Rettler. Mr. Stern opened the public hearing. Comments were heard from: Richard Bertram, Jerome Zier, Allan Tackes, Tony Cypcar, Patricia Sharie, JoAnne Roller, Matthew SanFilippo, Robert Kirst, Paul Albinger, Russell Prust, Steve Quimette, Scott Schneiberg, Brian Bausch, Larry Wagner, Mike Wiedmeyer, and Mike Dricken. Mr. Stern closed the public hearing at 7:55 p.m.

Mr. Stern stated that the Village of Kewaskum does not allow ATV use within the Village limits. Ms. Brady, Ms. Merten, and Mr. Jung requested a copy of the Fond du Lac county agreement that allows the use of ATV's on the Eisenbahn Trail within Fond du Lac county. Mr. Stern requested Ms. Sielski publish information regarding the Kettle Moraine ATV Association proposal on the County's website. Mr. Mueller stated the trail is owned by the DNR and the decision to allow the use of ATV's would need DNR approval.

Ms. Sielski and Ms. Leinss will compile additional information and this item will be addressed at a future meeting.

ADJOURNMENT

Moved by Mr. Knodl, seconded by Mr. Jung to adjourn the meeting at 8:02 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk