

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2 PAC
3 West Bend, WI

February 16, 2005
1:30 p.m.

4
5 Present: Paul J. Beistle, Mary A. Krumbiegel, John W. Stern, Maurice Strupp, Herbert J. Tennes,
6 and Deborah L. Wilke.

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8 Excused: Donald H. Roskopf.

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10 Also present: Administrator Paul E. Mueller, Assistant Administrator Debora Sielski, Assistant
11 Administrator, Herbert Wolf, and Secretary Mary G. Lemke.

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13 Chairperson Strupp called the Planning, Conservation & Parks Committee meeting to order and
14 read the Affidavit of Posting..

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16 **CLOSED SESSION**

17 Moved by Ms. Wilke, seconded by Mr. Tennes to move into closed session at 1:00 p.m. pursuant
18 to section 19.85 (1)(c), Wisconsin Statutes to discuss and conduct the following specified public
19 business of a competitive nature: Washington County's status and position with regard to its loan
20 to Quad Tool & Design through the Revolving Loan Fund Program.

21 Motion carried unanimously by roll call vote.

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23 **RETURN TO OPEN SESSION**

24 Moved by Mr. Tennes, seconded by Ms. Wilke to return to open session at 1:20 p.m. Motion
25 carried unanimously by roll call vote.

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27 Moved by Mr. Beistle, seconded by Mr. Tennes to authorize Attorney Nass to have both
28 properties appraised and bring the appraisals back to this committee. Motion carried.

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30 **COMPREHENSIVE PLANNING GRANT UPDATE**

31 Appearance: Debora Sielski

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33 Ms. Sielski stated that the Comprehensive Planning Grant update she was to give the committee
34 today was not available due to the fact that the Wisconsin Land Council had to postpone their
35 meeting last week and they did not award any grants. Ms. Sielski informed the committee that the
36 Wisconsin Land Council will reconvene the last week in February and a formal announcement
37 will be made for the award the first week of March. Ms. Sielski stated that the grant funds are still
38 there.

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40 Ms. Sielski presented an overview of the Comprehensive Planning for Brown County, which has
41 been completed.

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43 **ECONOMIC DEVELOPMENT COORDINATOR AND PROGRAM STATUS**

44 Appearance: Kenneth F. Miller

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46 Mr. Miller reported to the committee on the reorganization of the Washington County Economic
47 Development Program.

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49 Mr. Miller thanked acting Economic Development Coordinator Mr. Wolf on an excellent job.

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51 Discussion ensued regarding the placement of Economic Development.

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WASHINGTON COUNTY GOLF COURSE BUSINESS IMPROVEMENT PLAN

Mr. Mueller indicated that at this time he does not have any preliminary reports for this committee.

HOLD-UP ON PROGRAM ASSISTANT POSITION

Mr. Mueller wanted the committee to know that they have not filled the Program Assistant position as of yet. Mr. Mueller stated that hopefully in the next couple of weeks, a Program Assistant would be hired.

APPROVAL OF MINUTES

Moved by Mr. Tennes, seconded by Ms. Krumbeigel to approve the PCPC minutes of February 9, 2005, as presented. Motion carried.

ADJOURNMENT

Moved by Mr. Stern, seconded by Ms. Wilke to adjourn the PCPC meeting at 2:20 p.m. Motion carried.

Mary G. Lemke, Chief Deputy Clerk