

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
TECHNICAL ADVISORY COMMITTEE
MINUTES OF FEBRUARY 12, 2008

The meeting was called to order by Chmn. Radermacher at 2:00 p.m. at the Public Agency Center, Room 3224. Those present included:

Members Present:

Lawrence Hoffman..... County Board Supervisor
David Radermacher..... County Board Supervisor
Linda Walter..... Health Department Director
Linda Olson..... Director, Aging and Disability Resource Center
Ken Pesch..... Highway Department

Absent:

James Schwartz..... County Board Supervisor

Staff:

Debora Sielski..... Assistant Administrator for Planning
Washington County Planning and Parks Department

Joanne Wagner..... Office Manager
Washington County Planning and Parks Department

FIRST ORDER OF BUSINESS: Call Meeting to Order/Review Agenda

Chairman Radermacher called the meeting to order. Quorum present.

SECOND ORDER OF BUSINESS: Approval of January 18, 2008 minutes

Motion by Pesch, seconded by Walter to approve the minutes of January 18, 2008 with the following correction: On top of the 2nd page, 2nd paragraph – expand the sentence stating “Again stated that he certainly is not in favor of it” and replace “it” with “the suburban density for residential without sewer and water.” **Motion carried to approve with correction as stated.**

THIRD ORDER OF BUSINESS: Discuss written comments on priority ranking of Chapters VIII, X, XI, and XIII of the Comp Plan

Sielski reviewed the handout entitled “TAC Comments on Programs.” See attached. The Technical Advisory Committee members had no changes or additions. Sielski stated that she will make all necessary changes to Chapters.

FOURTH ORDER OF BUSINESS: Review and consider approval of Chapter XIV – Intergovernmental Cooperation Element

Sielski reviewed Chapter XIV.

Hoffman stated that on page 5, second bullet from the bottom of the page, under East Wisconsin Counties Railroad Consortium, Sheboygan and Ozaukee Counties were not listed and should be.

Sielski reviewed the Dispute Resolution Process (on page 12) and described Figure XIV-1 “Dispute Resolution Ladder.” This process will be presented to the Planning, Conservation and Parks Committee at their February 20th meeting.

Sielski noted that Linda Walter will provide her with language to replace the description of the Health Department and information about the Quad County Public Health Consortium.

There were no other requested changes, additions or questions regarding Chapter XIV.

Motion by Olson, seconded by Hoffman to approve Draft Chapter XIV. Motion carried unanimously.

FIFTH ORDER OF BUSINESS: Prioritization of Programs for Chapters IX, XII and XIV of the Comprehensive Plan

Sielski reminded the Committee that there was one question from Chapter XIII (Economic Development Element) sent out with TAC agenda mailing and requested that anyone who did not answer that question do so as soon as possible.

Hoffman mentioned that on the prioritization sheets for Chapter XII, on page 2, the abbreviation for the Milwaukee Metropolitan Sewerage District is shown as MMSA and should be MMSD.

At this time, Sielski handed out the prioritization sheets for Chapter XIV.

Sielski requested that all sheets be done by Feb. 18th at the latest and stated that someone will pick them up if necessary.

SIXTH ORDER OF BUSINESS: Discuss future meeting dates and times

The next Technical Advisory committee is scheduled for Tuesday, Feb. 26, at 8:30 a.m. in room 3224 of the Public Agency Center. At this meeting, the Committee will be reviewing the Implementation Chapter and the Summary Chapter which are the last two Chapters of the Comprehensive Plan. On March 11, Sielski will be presenting a final draft of the Comprehensive Plan to the County Board. Sielski stated that the Technical Advisory Committee has an opportunity to review and approve that full draft document. Sielski further stated they have given approvals on all Chapters individually. In order to review the full document, we would need to set another meeting after the 11th but prior to the 26th of March. Radermacher asked members of the Committee if they wish to have another meeting for this review. After discussion, consensus was reached that the Committee wishes to have the document mailed out to them for review, and if anyone on the Committee feels a need to do so, they can inform Sielski of any concerns or requested changes, or if it is determined necessary, they could call a special meeting. Sielski will provide the document to them per their request. Sielski suggested that for the February 26th meeting, after they review the Summary Chapter, the Technical Advisory Committee could formally recommend the Comprehensive Plan document to the Planning, Conservation and Parks Committee. This was agreed upon by the Committee.

SEVENTH ORDER OF BUSINESS: Public Comment

No one present from the public. No comment.

EIGHTH ORDER OF BUSINESS: Adjournment

Motion by Pesch, seconded by Olson to adjourn. Meeting adjourned at 2:45 p.m.

Respectfully Submitted,

Deb Sielski
Assistant Administrator for Planning

Approved by _____
David N. Radermacher, Chairperson

Date _____