

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING ADVISORY COMMITTEE
MINUTES OF APRIL 30, 2008

The meeting was called to order by Kuehn at 6:25 p.m. at the Washington County Public Agency Center in Room 3005. Those present included:

Advisory Committee Members Present:

Brian Bausch Washington County Board Supervisor
Daniel Knodl Washington County Board Supervisor
Ron Hefter Town of Addison
Brad Bautz Town of Erin
Paul Metz Town of Germantown
Jim Bennett Town of Hartford
Willard Heppe Town of Polk
Leander Herriges Town of Wayne
Ed Doerr Town of Trenton
John Schultz Town of Trenton Citizen
Michael Heili Village of Newburg
Phil Beitz Village of Newburg Citizen
John Stern (Alternate) LUT Workgroup Vice-Chairperson
Chris Kuehn HUED Workgroup Chairperson
Jack Caldwell (Alternate) HUED Workgroup
Jerry Priesgen LUT Workgroup Chairperson
David Baldus ANCR Workgroup Chairperson
John Wald DNR Park & Recreation
Barb Renkas Town of West Bend Citizen
Mike Becker Farm Bureau
David Nixon UWWC

Excused:

Ellis Kahn Town of Kewaskum
Shawn Graff Ozaukee Washington Land Trust
Dave Johnson Nonmetallic Mining Representative
Scott Mathie Metropolitan Builders Association

Absent:

Ron Heinen, Vice-Chairperson Town of Barton
Ann Enright Washington Board of Realtors
Ralph Eisenman Town of Farmington

Staff:

Paul Mueller Administrator
Washington County Planning and Parks Department

Deb Sielski Assistant Administrator for Planning
Washington County Planning and Parks Department

Nancy Anderson Chief Planner
Southeastern Wisconsin Regional Planning Commission

Joshua Glass Planner
Washington County Planning and Parks Department

Robbie Robinson Planner
Southeastern Wisconsin Regional Planning Commission

Kelly Hahm Administrative Secretary
Washington County Planning and Parks Department

Formatted: Font: 8 pt

Others in Attendance:

Mathew Heiser Village of Kewaskum Citizen
Mary Krumbiegel
Melvin Ewert

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

Due to the Chairperson and Vice-Chairperson being unavailable for this meeting the Committee came to a consensus to nominate a protempore Chairperson.

Motion by Heili, seconded by Bennett, to nominate Kuehn as Chairperson. Kuehn accepted nomination. Motion carried unanimously.

Deleted: Bennett

Deleted: Heili

SECOND ORDER OF BUSINESS: Approval of Minutes

Motion by Bennett, seconded by Priesgen to approve minutes of March 19, 2008 with no additions or corrections. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Update on Review and Adoption of Multi-Jurisdictional Comprehensive Plan for Washington County: 2035

Sielski updated the Committee on the March 31 PCPC Public Hearing. Sielski stated that 77 people attended the public hearing and 17 voiced their opinions. On April 2, the PCPC approved the comprehensive plan as presented and forwarded the plan to the County Board with a 4-3 vote.

Deleted: to

Deleted: nd

Sielski updated the Committee on the March 15th County Board meeting and stated that the Board did approve the Washington County Comprehensive Plan: 2035 by passing a resolution with a vote of 19-10. The Board voted 28-1 on the ordinance to adopt the plan and 27-2 authorizing participation in the dispute resolution panel. Sielski added that all committee members will be receiving a final copy of the plan when it is published.

Deleted: County

Deleted: by

FOURTH ORDER OF BUSINESS: Discussion Regarding Preparation and Adoption of Local Government Comprehensive Plans

Anderson briefly updated the Committee on the local government adoption process for their comprehensive plans. Anderson added that the Town of Barton approved their Comprehensive Plan on April 15, 2008. Currently staff is working on the Town of Erin Comprehensive Plan and their open house is scheduled for May 7, 2008. Anderson also explained the new format for local government plans stating that inventory information and goals, objectives, policies, and programs will be combined into element chapters so there will be thirteen chapters instead of sixteen.

Deleted: O

Deleted: H

Formatted: Indent: Left: 0", First line: 0"

FIFTH ORDER OF BUSINESS: Public Comment

Kuehn entertained a motion to thank County and SEWRPC staff for all their work to support the effort and the actions of the Committee over the last 3 years.

Deleted: in

Motion by Bennett, seconded by Heili. Motion carried unanimously.

SIXTH ORDER OF BUSINESS: Adjournment

Motion by Beitz, seconded by Metz to adjourn. Motion carried. Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Chris Kuehn, Protempore Chairperson

Date _____