

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING ADVISORY COMMITTEE
MINUTES OF JANUARY 25, 2006

The meeting was called to order by Heiser at 6:15 p.m. at the Public Agency Center in Rooms 1113A/B.
Those present included:

Advisory Committee Members Present:

Mathew Heiser, Chairperson	Village of Kewaskum
Mark McCune	LUT Work Group Chairperson
Brian Bausch.....	Washington County Board Supervisor
Deborah Wilke	Washington County Board Supervisor – PCPC
Ron Hefter.....	Town of Addison
Ron Heinen	Town of Barton
Ralph Eisenman	Town of Farmington
Paul Metz	Town of Germantown
Jim Bennett	Town of Hartford
Ellen Dettwiller.....	Town of Kewaskum
Michael Heili	Village of Newburg
Karen Reiter, Alternate	Town of Polk
Leander Herriges.....	Town of Wayne
Phil Beitz.....	Village of Newburg Citizen
John Schultz.....	Town of Trenton Citizen
Barb Renkas	Town of West Bend Citizen
Scott Mathie	Metropolitan Builders Association
Shawn Graff.....	Ozaukee Washington Land Trust
Mike Becker.....	Farm Bureau
Craig Johnson.....	Moraine Park Technical College
Dave Johnson	Non-metallic Mining Representative
John Wald	DNR Park & Recreation
Ann Enright.....	Washington County Board of Realtors
John Torinus.....	Business Leader & State Cluster Representative

Excused:

Tammy Kennedy, Vice-Chairperson	Town of Erin
Marilyn John	ANCR Work Group Chairperson

Absent:

Chris Kuehn	HUED Work Group Chairperson
Willard Heppe.....	Town of Polk
Ed Doerr.....	Town of Trenton

Staff:

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

Nancy Anderson..... Chief Planner
Southeastern Wisconsin Regional Planning Commission

Peter Wagner..... Planner
Washington County Planning and Parks Department

Kelly Hahm..... Administrative Secretary
Washington County Planning and Parks Department

Others Present:

David Radermacher Washington County Board Supervisor
Maurice Strupp..... Washington County Board Supervisor
Sue Millin Land Conservation Partnership

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

Heiser called meeting to order and stated that item four of the agenda will be removed due to the absence of Marilyn John, Chairperson.

Heiser introduced Ellen Dettwiller who is the new representative for the Town of Kewaskum.

SECOND ORDER OF BUSINESS: Approval of October 26, 2006 Minutes

Motion by Bennett, seconded by Heili to approve the October 26, 2006 minutes. Motion carried unanimously.

THIRD ORDER OF BUSINESS: Approval of November 30, 2006 Minutes

McCune requested that the motion to adjourn the Land Use and Transportation Work Group be changed to the following:

Motion by Luciano, seconded by Stern to adjourn the Land and Transportation Work Group. Motion carried. Meeting adjourned at 8:45 p.m.

Motion by Herriges, seconded by Beitz to approve the November 30, 2006 minutes with requested changes. Motion carried unanimously.

FOURTH ORDER OF BUSINESS: Housing, Utilities, Community Facilities and Economic Development Work Group Update

There was no update given due to the absence of Chris Kuehn, Chairperson.

FIFTH ORDER OF BUSINESS: Land Use and Transportation Work Group Update

McCune gave a brief update on the Land Use and Transportation January 4th meeting. McCune stressed his concerns regarding the agenda posting for that meeting.

SIXTH ORDER OF BUSINESS: Presentation on the Final Draft County Wide Comprehensive Plan Survey

Maher began overview of the Final Draft County Wide Comprehensive Plan Survey. Maher informed the Committee that the current survey is approximately 10 minutes in length. Dettwiller proposed to change question 35 to Bachelor Degree. Discussion ensued regarding how to determine the gender of the person. Bennett said with Question 9 to have something more with a general scope of choices. Mathie stated his concerns regarding the broad categories given in this question. He added that the categories do not get at the issues that need to be addressed. Mathie suggested adding a price range next to the listing. Maher replied that this survey is just one piece of the Comprehensive Plan and a lot of general categories that need to be met. Mathie commented that he doesn't think we aren't getting much information from the survey unless we ask more specific questions. It was suggested to have Senior Housing, Multi-Family Apartments, Condominiums, Duplexes, and single family homes with price ranges. Sielski stated that Question 13 was added back in this draft and is an appropriate question to be asked Countywide. McCune emphasized the need to rephrase question 13, it was suggested to use sewer service area. Mathie suggested to keep the original language for question 13. The Committee came to a consensus to use question 13 as it is in draft 3. The Committee came to the consensus to eliminate question 29. Graff stated that the PDR is too complex to be asked on this survey without being able to explain what it is and

that 26a and 26b be eliminated. Bennett requested that 26a and 26b stay in the survey stating there is a need to know what the county thinks of this issue. The Committee came to a consensus to keep question 26. Hefter suggested for question 25 to specify Wind to Wind Power or Wind Energy. The Committee came to a consensus to change 25 WIFI to wireless internet access and broadband to high speed internet access.

SEVENTH ORDER OF BUSINESS: Consideration and Possible Action on Final Survey Questionnaire

Motion by Torinus, seconded by Graff to approve Final Draft Countywide Comprehensive Plan Survey with changes. Motion carried unanimously.

NINTH ORDER OF BUSINESS: SWOT Analysis results from Advisory Committee and Work Groups

Wagner briefly reviewed the SWOT Analysis results handout. (See Attached).

TENTH ORDER OF BUSINESS: Update on Countywide and Local Kickoff Meetings

Wagner gave a brief update on the local kickoff meetings that have been held to date. Wagner commented that there has been good attendance at all of the meetings and they have been successful.

ELEVENTH ORDER OF BUSINESS: Update of Schedule and Tentative Agendas

Anderson briefly highlighted items on the Updated of Schedule and Tentative Agendas handout. (See Attached). Anderson informed the Committee that SEWRPC has hired a full-time Planner to work on this process. Anderson added that Tom Patterson will be working on the local plan documents to put together the local plan reports. Anderson highlighted that an additional meeting has been added and is scheduled for June 28, 2006.

TWELFTH ORDER OF BUSINESS: Public Comment

No public comment.

THIRTEENTH ORDER OF BUSINESS: Discussion Regarding Upcoming Meetings

Sielski stated that the next meeting will be held on February 22, 2006. Sielski requested the Committee members to review the Public Participation Plan Summary at their leisure.

Motion by Heili, seconded by Bausch to adjourn. Motion carried unanimously. Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Mathew Heiser, Chairperson

Date _____