



# Planning, Conservation and Parks Committee Land Conservation Committee

Planning and Parks Department  
Register of Deeds

262-335-4445  
262-335-4318

Public Agency Center – Suite 2300 – 333 East Washington Street, P. O. Box 2003, West Bend, WI 53095-2003  
Phone: (262) 335-4445, Toll Free: 800-616-0446, FAX: (262) 335-6868

## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, JANUARY 22, 2014 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

The following business will be before the Committee for initiation, discussion, consideration, deliberation and possible formal action, subject to the rules of the Committee which may be inspected at the office of the County Clerk.

- 1:00 p.m. Call Land Conservation Committee to order.  
Affidavit of Posting.
- Land Conservation Committee Minutes (12/10/13)
  - Consideration of Approval of 2013 Wildlife Damage & Abatement Claims –  
*USDA-APHIS, Representative*
  - Consideration of Approval of Operational Agreement between USDA-NRCS and Washington County
  - Land and Water Conservation Division Report (*November 1, 2013 - December 31, 2013*)
    - Conservation Education
    - Conservation Assistance
    - Conservation Compliance
    - Code Administration
    - Miscellaneous & Training
  - 2014 WLWCA Annual Conference being held in Appleton, WI – March 10 –12, 2014
  - Payment(s):
    - Butzlaff Stock Farms, LLC – *Funding Provided by WDNR*
  - Letter of Support for Silver Lake Protection & Rehabilitation District regarding DNR  
Lake Management Planning Grant Small Scale Project for Aquatic Plant Management Plan
  - Adjourn

Call Planning, Conservation and Parks Committee to order

1:30 p.m.

### Approving Authority Subdivision Review

Hunter's Grove – NE ¼ & SE ¼, Sec. 8 - Town of Trenton - Preliminary Plat Review -  
Approving Authority - 21 lots (**PDM LLC, Developer**).

Present: Sharon Martin, Register of Deeds

- Updates in Register of Deeds Office
- 2013 Non-lapses
- Review of 2013 Register of Deeds Annual Report to answer any potential questions  
(members are requested to bring their copies of this report)

Consideration of Approval of Resolution for Outdoor Motorized Recreation Trail Aides Grant  
Application for All-Terrain Vehicle Trails.

Consideration of Approval of Resolution for Outdoor Motorized Recreation Trail Aides Grant  
Application for County Snowmobile Trails.

### Division Reports:

#### Golf and Parks Division – Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects
- Golf Course Staffing
- Golf Course Reservations
- Park Projects
- Park Staffing
- Shelter Reservations

#### Planning Division – Debora Sielski

- County Comprehensive Plan
- Farmland Preservation Plan (FPP)
- US EPA Brownfield Assessment Grant
- All Hazard Mitigation Plan
- Survey Monkey Park User Survey
- Other Activities

Motion to accept Division Reports

The following items will be addressed as time permits during the meeting.

Other Business:

Approve minutes of December 10, 2013

WE Energies easement request at Ridge Run County Park

Discuss changing February meeting date from February 26<sup>th</sup> to February 11<sup>th</sup> in order to meet Finance Department deadlines for Department transfers and non-lapses

Adjourn

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Michael R. Miller, Chairperson  
Planning, Conservation & Parks Committee

MRM:jw

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the offices of the County Clerk on January 16, 2014. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, Express News, and Milwaukee Journal Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

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