



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 23, 2013 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 (12/19/12)
 - Consideration of Approval of 2012 Wildlife Damage & Abatement Claims –
Rich Christian, USDA-APHIS, Wildlife Specialist
 - Consideration of Approval Draft Resolution – 2014 Joint Department of Agriculture Trade &
Consumer Protection /Department of Natural Resources Nonpoint Source Grant
 - Consideration of Approval of 2013 Wisconsin Land & Water Conservation Association, Inc.
& Standards Oversight Council Dues
 - Payment(s):
 - John Lamm of Jackson, Inc. – Grant funding provided through DATCP
 - Adjourn.

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Appearance of Sharon Martin, Register of Deeds
- Updates in the Register of Deeds Office
 - Non-lapse Social Security Redaction Funds

Consider any Committee questions on the calendar year 2012 Planning and Parks Department annual report to the County Board

Proposal to change the February meeting date from February 27th to February 13th to meet year-end deadlines.

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:

- Planning Division – Debora Sielski
- Aquatic Invasive Species Strategic Plan
 - Farmland Preservation Plan
 - EDWC Toolbox Committee
 - County Comprehensive Plan Amendment No. 1
 - Other Planning Division Activities

- 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
 - Capital Improvement Plan Projects Update

Motion to accept Division Reports

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

Other Business:

Approve minutes of December 19, 2012

Adjourn

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 17, 2013. 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.