



# 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

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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, FEBRUARY 13, 2013 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

### AMENDED

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 (1/23/13)
- USDA-Natural Resources Conservation Service Report - *Josh Odekirk, District Conservationist*
- Consideration of Approval Non-Lapses and Year-End Transfers
- General Fund Transfer
- Consideration of Approval Outlay Request – Total Station
- **Consideration of Letter of Recommendation for Druid Lake Early Detection Rapid Response Grant**
- Consideration of Approval of Satisfaction of Cost Share Contract:
  - o Betty M. Didier
- Update on Clean Sweep Events
- Adjourn.

Call Planning, Conservation and Parks Committee to order

1:30 p.m. Action on a proposal to use Retained Fees for the purchase of new survey equipment  
Presentation of the Wisconsin Park and Recreation Association video – “Parks – Your Best Investment”

#### Division Reports:

Administration Division – Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Land Use Division – Phil Gaudet

- Permit Activity
- Federal Emergency Management Agency (FEMA) Map Modernization
- Private Onsite Wastewater Treatment System (POWTS) Inventory
- Private Onsite Wastewater Treatment System (POWTS) Software Program
- Private Onsite Wastewater Treatment System (POWTS) Poster

Motion to accept Division Reports

Entertain a motion to convene in closed session pursuant to §19.85(1)(g), Wis. Stats., for the purposes of conferring with legal counsel regarding potential litigation involving damage to vegetation at the Washington County Golf Course.

Roll call vote to go into closed session.

Following closed session, return to open session to take action on related issues if necessary.

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

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Other Business:

Approve minutes of January 23, 2013

Non-lapse GIS Software License Upgrade from Real Property Lister 2012 Budget

Non-lapses and year end transfers

General Fund Transfer

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 February 6, 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.

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