



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, FEBRUARY 26, 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 (01/22/14; 02/11/14)
 - USDA-Natural Resources Conservation Service Report –
Josh Odekirk, USDA-NRCS District Conservationist
 - Consideration of Approval of Joint DATCP/DNR Nonpoint Source Grant Application for 2015
 - Consideration of Approval of I&E Camp Scholarship Funds and Discussion of
Future Funding Direction
 - Consideration of Approval of Cost Share Contract(s):
 - Terry Groth (Town of Polk) – *County SIP Funded*
 - Adjourn.

Call Planning, Conservation and Parks Committee to order.

- 1:30 p.m. **Objecting Authority Subdivision Review**
- Silver Fox Subdivision, SE ¼, Sec. 16, Village of Kewaskum – Preliminary Plat Review –
Objecting Authority – 5 lots (**Donald Weyer Properties, LLC – Owner**).

Report on Recruitment Process of the Planning and Parks Department Administrator - *Joshua Schoemann*

Presentation and Possible Consideration of Golf Cart Fleet Replacement

Park Projects Update – *Cindy Leinss*

- Capital Improvement Plan
- Other Park Work
- Snowmobile

Division Reports:

GIS Division – *Eric Damkot*

- Parcel Mapping Update
- Wisconsin Land Information Association Honors
- Pictometry Update
- Review of other Division Activities and Projects

Land Use Division – *Phil Gaudet*

- Permit Activity
- Rock River Watershed Floodplain Study
- Private Onsite Wastewater Treatment System (POWTS) Inventory
- POWTS Sanitary Permit Scanning Project

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

Other Business:

Approve Minutes of January 22, 2014; February 11, 2014

Discuss increasing the parking fines at Ackerman's Grove County Park and
Henschke Hillside Lake Access when people park illegally

Update on Amendment 2014-1 to *A Multi-jurisdictional Comprehensive Plan
For Washington County 2035* - *Deb Sielski*

Adjourn.

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

MRM: ff

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 20, 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.