



# 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 TUESDAY, MARCH 26, 2013 Meeting will be held in Rooms 1113A and 1113B of the Public Agency Center Enter building through the south 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 (02/13/13)
  - Report on purchase of total station survey equipment
  - Report on purchase of GPS survey equipment
  - Land and Water Conservation Division Report (*January 1, 2013 – February 28, 2013*)
    - Conservation Education
    - Conservation Assistance
    - Conservation Compliance
    - Code Administration
    - Miscellaneous & Training
  - Consideration of Approval of Joint DATCP/DNR Nonpoint Source Grant Application for 2014
  - Consideration of Approval of Cost Share Contract(s):
    - o Butzlaff Stock Farms, LCC – Leroy & James Butzlaff - *Funding provided by WDNR*
  - Groundwater Program Update – *Eric Hyde, Project Technician*
  - Adjourn.

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Present: Sharon Martin, Register of Deeds – Recording Fee increase in Governor's proposed budget.

Other Business:

Approve minutes of February 13, 2013  
Discussion of boat launch fees – Supervisor Hensel

**DIVISION REPORT:**

Geographic Information Systems Division – Eric Damkot

- Parcel Mapping Update
- Land Information Initiatives Included in Proposed State Budget
- Review of other Division Activities and Projects

Motion to accept Division Reports

Consider a motion to go into closed session (roll call vote) for the purpose of discussing a performance evaluation. This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1) (c):

"Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." For the purpose of conducting the annual evaluation for the Administrator.

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

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 March 19, 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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