



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, MARCH 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 (02/26/14)
 - Land and Water Conservation Division Report (*January 1, 2014 – February 28, 2014*)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - Code Administration
 - Miscellaneous & Training
 - Consideration of Approval of Draft Resolution for a Wisconsin Department of Natural Resources Target Runoff Management Grant
 - Consideration of Approval of Cost Share Contract(s):
 - Iona J. Schmidt Revocable Family Trust (*Owner-Town of Kewaskum*) - David & Heather Lettow (*Cost Share Recipient*) – *DATCP Funded*
 - Consideration of Ordinance Amendment to Chapter 17 of the County Code regarding consistency with *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*
 - Adjourn.

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Appearance of Patrick Danaher, Co-Owner of Trail Dog Running, LLC - to request permission to host a trail running camp and trail races in the Washington County Park System for the 2014 season.

Consider amendment(s) to the County's Internet Access Privacy Policy

Award 2014 Public Land Survey System (PLSS) Monument Repair and Rehabilitation Project – Phase 1 Town of Addison – Scott Schmidt, County Engineer/County Surveyor.

Approval of Cedar Creek Floodplain change order - Scott Schmidt County Engineer/County Surveyor

Division Reports:

Administration Division – Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

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

Park Projects Update – Cindy Leinss

- Capital Improvement Plan
- Other Park Work
- Snowmobile

Planning Division – Debora Sielski

- Administrative Activities
- County Comprehensive Plan
- US EPA Brownfields Assessment Grant
- Farmland Preservation Plan
- Other Activities

Motion to accept Division Reports

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- Review of March 24, 2014 Public Hearing Comments and Staff Recommendations
- Consideration of Approval - Resolution Request to forward " Amendment 2014-1 of *A Multi-jurisdictional Comprehensive Plan for Washington County: 2035*" to the County Board for consideration.
- Consideration of Approval - Ordinance Request to forward "An Ordinance to amend Section 21.09 of the code; relating to: Amendment 2014-1 of *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*" to the County Board for consideration.
- Consideration of Ordinance Amendments to Chapters 17 and 24 of the County Code regarding consistency with *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*.

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

Other Business:

Approve minutes of February 26, 2014
Discussion of upcoming meetings

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 March 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.