



# 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 28, 2012 Meeting will be held in Room 3005 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 (02/15/12)
  - Discussion on Aquatic Invasive Species (AIS) Strategic Plan
  - Consideration of Approval of Citizens Advisory Committee for AIS Strategic Plan
  - Consideration of Approval for Letter of Support for the North Lake Management District applying for a River Protection Planning Grant to be developed by SEWRPC
  - Approval of Land & Water Conservation Division Transfer of Funds - Reduced Supporting Grant from the State
  - Consideration of Approval of Joint DATCP/DNR Nonpoint Source Grant Application for 2013
  - Consideration of Approval of Cost Share Contract(s):
    - Ihlenfeld Farms, LLC – Robert & Mary Ihlenfeld
    - Riverback Farms - Robert & Jane Falk
- Adjournment

Call Planning, Conservation and Parks Committee to order

1:30 p.m.

### **Objecting Authority Subdivision**

Mount Vernon Estates, SE ¼, Sec. 15, City of Hartford – Final Plat Review,  
Objecting Authority (**14 Lots, Developer – Mount Vernon, LLC**)

### **Division Reports:**

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

Geographic Information Systems Division – Eric Damkot

- Local Government Achievement Award
- Floodplain Mapping Report
- Review of other Division activities and projects

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.

Roll call vote to go into closed session.

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

Continued on reverse side

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

Other Business:

Approve minutes of February 15, 2012

Recent year activity – Washington County Golf Course advertising

Schedule next Planning, Conservation and Parks Committee meeting for May 23, 2012

Agenda Items for Future Meetings

Adjourn

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John W. Stern, Chairperson  
Planning, Conservation & Parks Committee

JWS: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 22, 2012. 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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