



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, MAY 23, 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.
 - Election of Officers
 - Self Introduction of Members
 - Brief description of Committee duties and procedures – Department Administrator Mueller
 - Decide on the time and day of month for future Land Conservation Committee and Planning, Conservation and Parks Committee meetings
 - Confirmation of proposed Inland Lake District County Board Representatives: Big Cedar Lake - Gundrum; Druid Lake - McCune; Friess Lake- Goetz; Little Cedar/Silver Lake- Geib; Pike Lake - Niebler

Land and Water Conservation Division – Paul Sebo

- Background
- Experience
- Brief Description of Division Responsibilities

USDA-Natural Resources Conservation Service – Josh Odekirk, District Conservationist

- Background
 - Experience
 - Brief Description of Division Responsibilities
- Land Conservation Committee Minutes (03/28/12)
 - Wisconsin Land and Water Conservation Association, Inc. (WLWCA) Board Nominations - Appointment of Representative to Area Board
 - Adjourn.

Call Planning, Conservation and Parks Committee to order

- Election of Officers
- Brief description of Committee duties and procedures – Department Administrator Mueller

- 1:30 p.m. **PUBLIC HEARING:** Tracy and Michelle Hetebrueg, NW ¼, Sec. 9, Town of Farmington - Conditional Use Permit for excavating, filling or grading (**new driveway in a shoreland zoning district. Greater than 15,000 square feet of area within 300' of a stream**).

Planning and Parks Department Division Orientation

Golf and Parks Division - Mike Kactro

- Background
- Experience
- Brief Description of Division Responsibilities

Land Use Division – Phil Gaudet

- Background
- Experience
- Brief Description of Division Responsibilities

Geographic Information Systems Division - Eric Damkot

- Background
- Experience
- Brief Description of Division Responsibilities

Administration Division – Joanne Wagner

- Background
- Experience
- Brief Description of Division Responsibilities

Administration Division – Scott Schmidt

- Background
- Experience
- Brief Description of Division Responsibilities

Planning Division – Debora Sielski

- Background
- Experience
- Brief Description of Division Responsibilities

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

Other Business:

Approve minutes of March 28, 2012

Schedule County Parks tour

Discussion of opening Heritage Trails County Park for the winter – recent Heritage Trails history

Capital Improvement Plan update, archery range

Schedule opening ceremony for the County Board at Lizard Mound and Ridge Run County Parks new facilities

Close Cedar Lake Wayside: Natural Area

Discussion regarding the Department's use of professional services and Washington County Code §4.04(11)

Agenda Items for Future Meetings

Adjourn

Herbert J. Tennes
County Board Chairperson

HJT: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 May 16, 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.