



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 MONDAY, JUNE 25, 2012 Meeting will be held in Room 1113A of the Public Agency Center Enter building through the north entrance

Amended

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
- Land Conservation Committee Minutes (05/23/12)
 - Land and Water Conservation Division Report (*February 1, 2012- May 15, 2012*)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - Code Administration
 - Miscellaneous & Training
 - Aquatic Invasive Species Strategic Plan Update
 - 2012 Clean Sweep Collections Summary
 - Consideration of Approval of Cost Share Contract(s):
 - John A. Gundrum, Jason M. Gundrum and Mark B. Gundrum & Arlene L. Gundrum Revocable Trust
 - Consideration of Approval of Cost Share Contact Releases:
 - Richard & Mary Stephan
 - Leroy & Margaret Becker
 - David & Donald Dorn
 - Payment(s):
 - John A. & Julie Herriges
 - Consideration of Approval to Utilize Stewardship Incentive Program Funds for Riparian Buffer Project
 - Adjourn.

Call Planning, Conservation and Parks Committee to order

- Election of Officers

- 1:30 p.m. **PUBLIC HEARING:** James and Kristine Neuburg, NW ¼, Sec. 32, Town of Barton (address: 7669 Tower Drive, West Bend).

To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County as follows:

That the map designation of a Floodplain District on the property owned by James and Kristine Neuburg be amended to revise the Floodplain Zoning District boundary.

- 1:40 p.m. **PUBLIC HEARING:** John D. and Cynthia L. Rusher, NE ¼, Sec. 31, Town of West Bend – Conditional Use Permit for excavating, filling or grading in a **Shoreland** Zoning District (project address: 5258 Boettcher Drive, West Bend – **new residence**).

Objecting Authority Subdivision

The Glen at Blackstone Creek, NE ¼ & SE ¼, Sec. 21 – Village of Germantown – Final Plat Review, Objecting Authority (**74 lots, Developer – River Lane Holdings, LLC**)

DIVISION REPORTS:

Geographic Information Systems Division – Eric Damkot

- Floodplain Mapping Initiatives Updates
- ProPhoenix Data Integration Project
- Consolidated Boundary and Annexation Survey (US Census Bureau Initiative)
- Review of other Division Activities and Projects

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
- Discuss the cost of traffic counters in the County Parks
- Past park survey results

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

Other Business:

Approve minutes of May 23, 2012

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

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 June 19, 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.