



# 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, JUNE 26, 2013 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 (05/22/13)  
- Consideration of Approval of Bidding & Cost Share Procedures  
- Consideration of Approval Cost Share Contract Request over \$50,000.00 –  
*Thomas & Mary Dwyer – DATCP funding*  
- 2013 Clean Sweep Report – May Event  
- Discussion regarding WDNR's Impaired Waters List  
- Adjourn.

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** Michael and Michaelle Kasten, NW ¼, Sec. 23, Town of Kewaskum – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (**New Residence & Driveway – greater than 15,000 square feet**).

- 1:40 p.m. **Objecting Authority Subdivision Review**  
Skyway Park Replat – SW ¼ & SE ¼, Sec. 8 – City of Hartford – Final Plat Review – Objecting Authority – 25 lots (**Skyway Park, LLC – Developer**).

Present: Sharon Martin, Register of Deeds - regarding fee increase for Register of Deeds recording fees.

### **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

#### **Planning Division – Debora Sielski**

- Aquatic Invasive Species (AIS) Strategic Plan
- Farmland Preservation Plan (FPP)
- EDWC Toolbox Committee/Brownfields Grant
- County Comprehensive Plan Amendment
- On-line Park Survey
- Other Activities

Motion to accept Division Reports

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

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Other Business:

Approve minutes of May 1 and May 22, 2013

Discuss the possibility of rescheduling the August 28<sup>th</sup> PCPC meeting to August 21<sup>st</sup> for budget review purposes

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 June 20, 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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