



# 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

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**JOINT MEETING OF THE  
WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE  
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE  
*AMENDED* AGENDA FOR MEETING OF MONDAY, JULY 30, 2012  
Meeting will be held in Room 1113A of the Public Agency Center  
Enter building through the south 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.

- 1:30** p.m. Call Land Conservation Committee to order.  
Call Planning, Conservation and Parks Committee to order  
Affidavit of Posting.
- Land Conservation Committee Minutes (06/25/12)
  - USDA-Natural Resources Conservation Service Report - *Josh Odekirk, District Conservationist*
    - Appearance *John White, USDA-NRCS Assistant State Conservationist*
  - Land and Water Conservation Division Report (*May 16, 2012 – June 30, 2012*)
    - Conservation Education
    - Conservation Assistance
    - Conservation Compliance
    - Code Administration
    - Miscellaneous & Training
  - Consideration of Approval regarding 2013 Clean Sweep Grant Draft Resolution
  - Consideration of Approval of 2013 Land & Water Conservation Division Budget (Text Portion Only)
  - Adjourn.
- 2:00 p.m. Present: Sharon Martin, Register of Deeds – Presentation and consideration of approval of the 2013 Register of Deeds budget.

### **DIVISION REPORTS:**

Administration Division – Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Planning Division – Debora Sielski

- Farmland Preservation Plan
- Aquatic Invasive Species Strategic Plan
- Park User Survey & Park Reservation System
- EDWC Toolbox Committee & US EPA Brownfields Grant
- Get Moving Washington County
- Activities for other Planning and Parks Department Divisions
- Other Planning Division Activities

Land Use Division – Phil Gaudet

- Permit Activity
- Federal Emergency Management Agency (FEMA) Map Modernization
- Staffing
- Private Onsite Wastewater Treatment System (POWTS) Inventory
- Private Onsite Wastewater Treatment System (POWTS) Software Program

2013 Planning and Parks Department budget review – text portion only

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

### Other Business:

Approve minutes of June 25, 2012

Schedule 2<sup>nd</sup> (possibly 3<sup>rd</sup>) budget review meetings

**Capital Improvement Plan allocation**

**Letter from the Town of Polk regarding the Capital Improvement Plan**

Dumpsters in County Parks

Agenda Items for Future Meetings

Adjourn Land Conservation Committee  
Adjourn Planning, Conservation and Parks Committee

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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 July 25, 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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