



# 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

## JOINT MEETING OF THE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE AGENDA FOR MEETING OF Wednesday, August 21, 2013 Meeting will be held in **Room 2024 of the Courthouse-Government Center**

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.  
Call Planning, Conservation and Parks Committee to order.  
Affidavit of Posting.
- Land Conservation Committee Minutes (07/24/13)
  - Consideration of Approval of 2014 Clean Sweep Grant Draft Resolution
  - Consideration of Approval of Cost Share Contract(s):  
Mark & Ellen Schaefer - *Funding provided by DATCP*
  - Consideration of Approval of 2014 Land & Water Conservation Division Budget

1:30 p.m. **PUBLIC HEARING:** Niel K. Dinesen TOD, NE ¼ Sec. 29, Town of Farmington

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

That the map designation and the ordinance (Chapter 23, specifically 23.02 (4)) of a shoreland/floodplain district on the property owned by the petitioner in the NE ¼ Sec. 29, Town of Farmington and adjacent properties in the area be amended to revise the Floodplain Zoning District boundary to a Floodway Zoning District as a result of a Dam Failure Analysis dated December 15, 2011 approved by the Wisconsin Department of Natural Resources on August 31, 2012.

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|-------------------------------------------------|----------------------------------------------------------------------------------------------|
| Part of the NE¼, Sec. 29, Town of Farmington -  | Gerald Kahn, Rosebush Trust No. 4 LLC<br>7855 Indian Lore Road, Unit 31, West Bend, WI 53090 |
| Part of the NW¼, Sec. 28, Town of Farmington -  | Ivarson North, 8030 Indian Lore LLC<br>3100 Greentree Road West, Glendale, WI 53209          |
| Part of the SE¼, Sec. 21, Town of Farmington -  | Ethel Knoeck LE, Douglas and Mary Knoeck<br>8120 Boltonville Road, Kewaskum, WI 53040        |
| Part of the SE¼, Sec. 21, Town of Farmington -  | Timothy and Melissa Dobberphul<br>8481 Boltonville Road, Kewaskum, WI 53040                  |
| Part of the SW¼, Sec. 21, Town of Farmington -  | Timothy and Melissa Dobberphul<br>8481 Boltonville Road, Kewaskum, WI 53040                  |
| Part of the SW ¼, Sec. 21, Town of Farmington - | Carl Johnson Revocable Living Trust<br>P.O. Box 613, West Bend, WI 53095                     |

Address: Niel K. Dinesen TOD, 1809 Shalom Drive, West Bend, WI 53090  
Part of the NE ¼, Sec. 29, Town of Farmington

Present: Michelle Hase, P.E. – Water Management Engineer, Department of Natural Resources.

Present: Sharon Martin, Register of Deeds – review and approval of 2014 Register of Deeds budget

2014 Planning and Parks Department budget review and consideration of approval

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

Other Business:

Approve minutes of July 24, 2013

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 August 14, 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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