



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 PLANNING, CONSERVATION AND PARKS COMMITTEE
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE
AGENDA FOR MEETING OF WEDNESDAY, AUGUST 22, 2012**
Meeting will be held in ***Room 1020 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 (07/30/12)
- Consideration of Approval of 2013 Land & Water Conservation Division Budget
- Consideration of Approval of Cost Share Contract(s):
 - Ellis & Judith Kahn – ERK-JAK LLC
- Payment(s):
 - Robert & Jane Falk – Riverback Farm
 - Kevin Thull – KT Organic Farm

1:30 p.m. Present: Sharon Martin, Register of Deeds – Presentation and approval of the 2013 Register of Deeds budget.

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
- Capital Improvement Plan Projects Update

2013 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 30, 2012
Capital Improvement Plan allocation

Agenda Items for Future Meetings

Adjourn Land Conservation Committee
Adjourn Planning, Conservation and Parks Committee

MRM:jw

Michael R. Miller, Chairperson
Planning, Conservation & Parks Committee

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 15, 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.