



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, SEPTEMBER 26, 2012 Meeting will be held in Room 3005 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 (08/22/12)
 - Recommendations regarding 2012 Wisconsin Land & Water Conservation Association's (WLWCA) Election / Annual Meeting - October 4, 2012
 - Resolution 1 - Increased Funding for Wisconsin AIS Programs
 - Resolution 2 - Fulfill Wisconsin's Land and Water Quality Commitment
 - WLWCA Election Ballot - Land & Water Conservation Board
 - 2012 National Poster Contest theme is "Soil to Spoon"
 - Southeast Area Land and Water Conservation Tour, Kenosha County - October 17, 2012
 - Land and Water Conservation Division Report (July 1, 2012 – September 15, 2012)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - Code Administration
 - Miscellaneous & Training
 - Adjourn.
- Call Planning, Conservation and Parks Committee to order
- 1:30 p.m. **PUBLIC HEARING:** Douglas and Stacy Brzozowski, NW ¼, Sec. 5, Town of Wayne –Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (project address: 9585 St. Kilian Heights Road, Campbellsport -**proposed home [greater than 15,000 square feet of filling, grading and excavating]**).
- 1:45 p.m. **PUBLIC HEARING:** Washington County Planning and Parks Department, NW ¼, Sec. 7, Town of Farmington – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (project address: 7999 Orchard Valley Road, West Bend – **construction of gravel parking area/roadway for new park shelter with greater than 15,000 square feet of filling, grading and excavating**).
- 2:00 p.m. Discuss plans for Ridge Run County Park arboretum
- Discuss replacing some trees at Ridge Run County Park
- Survey boundary between Ridge Run County Park and condominium owners land, remove dead branches in area
- Appearance by Christian Tscheschlok, CECD, Executive Director, Economic Development/Washington County to discuss Parks and Economic Development.
- Presentation of the Wisconsin Park and Recreation Association video – "Parks – Your Best Investment"
- Capital Improvement Plan procedures and allocation
- DIVISION REPORTS:**
- Administration Division – Joanne Wagner and Scott Schmidt
- Office Activities Update
 - Engineering Assistance Update
- Geographic Information Systems Division – Eric Damkot
- GIS Work Related to West Shore Pipe Line Leak
 - Highway Registry Books On-Line
 - ProPhoenix Data Integration Project
 - Review of other Division Activities and Projects

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Land Use Division – Phil Gaudet

- Permit Activity
- Metropolitan Builders Association (MBA) Meeting
- US Highway 41 Conversion Meeting
- Federal Emergency Management Agency (FEMA) Map Modernization
- Private Onsite Wastewater Treatment System (POWTS) Inventory
- Private Onsite Wastewater Treatment System (POWTS) Software Program

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

Other Business:

Approve joint LCC/PCPC meeting minutes of August 22 and PCPC minutes of August 29, 2012

Agenda Items for Future Meetings

Adjourn.

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 September 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.