



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 28, 2011 Meeting will be held in Room 3005 of the Public Agency Center Enter building through the north entrance

AMENDED

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 (08/10/11; 08/17/11)
 - USDA-NRCS Report – *Josh Odekirk, NRCS District Conservationist*
 - Land and Water Conservation Division Report (June 16, 2011 – September 15, 2011)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - Code Administration
 - Miscellaneous & Training
 - Clean Sweep – October 15th
 - WLWCA Poster Contest Voting October 17 – 20th
 - WLWCA Conference December 8-9 in Wisconsin Dells
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** The Washington County Highway Department, Conditional Use Permit for excavating, filling or grading (**Reconstruct bridge and parking lot**) in a Shoreland/Wetland/Floodplain Zoning District, utilizing wetland mitigation.
Part of the SE ¼, Sec. 30, Town of Wayne
Address: At the County Highway D bridge crossing over the Rock River, approximately ¾ mile west of Highway 41.
- 1:40 p.m. 1864 Timmers LLC - SE¼ of the NE¼, and NW¼ of the SW¼, Sec. 32, Town of West Bend - Request for a Sanitary Variance (**address: 5151 Timmers Bay Road - Residential Holding Tanks**).

Objecting Authority Subdivision

Mount Vernon Estates, SE ¼, Sec. 15 – City of Hartford – Preliminary Plat Review, Objecting Authority – 15 lots (Owner – Mount Vernon LLC, Frederick A. Wittenberger, Elizabeth L. Wittenberger)

Division Reports:

Administration Division - Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Geographic Information Systems Division – Eric Damkot

- Redistricting
- Software and Website Upgrades
- Review of other Division Activities and Projects

Land Use Division - Phil Gaudet

- Permit Activity
- Chapter 23 (Shoreland, Wetland & Floodplain Zoning) Revision
- Training
- Federal Emergency Management Agency (FEMA) Map Modernization
- Private Onsite Wastewater Treatment System (POWTS) Software Installation

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

Other Business:

Approve minutes of August 10 and August 17
Floodplain Mapping Project proposal update, repayment schedule

Planning Division Other Business:

Letter of endorsement from Washington County in support of the grant application for the Sustainable Communities Regional Planning Grant Program
Farmland Preservation Plan Advisory Committee Request for PCPC to consider Local Governments
Request to change Proposed Farmland Preservation Area

Agenda Items for Future Meetings

Adjourn

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS: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 26, 2011. 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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