



# 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 MONDAY, SEPTEMBER 30, 2013 Meeting will be held in Room 3224 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.

- 1:30 p.m. Call Land Conservation Committee to order.  
Affidavit of Posting.
- Joint PCPC/Land Conservation Committee Minutes (08/21/13)
  - USDA-Natural Resources Conservation Service Report - *Josh Odekirk, District Conservationist*
  - Land and Water Conservation Division Report (*July 1 – August 31, 2013*)
    - Conservation Education
    - Conservation Assistance
    - Conservation Compliance
    - Code Administration
    - Miscellaneous & Training
  - Adaptive Management / Pollutant Trading – Update presentation
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 2:00 p.m. **PUBLIC HEARING:** at a public hearing to be held at a meeting of the Washington County Planning, Conservation and Parks Committee in room 3224 of the Public Agency Center in West Bend on Monday, September 30, 2013 at 2:00 p.m., there will be heard and considered: the petition of the Committee to amend the zoning district maps relating to Chapter 23 of the Washington County Code "Shoreland/Wetland/Floodplain Zoning Ordinance for Washington County". These maps relate to all of the unincorporated Townships of Washington County and are required by the State of Wisconsin and the Federal Emergency Management Agency. Chapter 23 Ordinance language will also be amended to reflect requirements in the Department of Natural Resources Model Floodplain Ordinance dated January 1, 2012.

Major changes in the maps and ordinance include, but are not limited to:

- inclusion of Federal Emergency Management Agency "Map Modernization" floodplain maps
- inclusion of updated Wisconsin Wetland Inventory maps
- inclusion of Department of Natural Resources Model Floodplain Ordinance requirements dated January 1, 2012

**Following the Public Hearing, consider taking action on related issues.**

Present: Sharon Martin, Register of Deeds – Register of Deeds software purchase.

#### Division Reports:

Administration Division – Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Land Use Division – Phil Gaudet

- Permit Activity
- Training
- Private Onsite Wastewater Treatment System (POWTS) Inventory
- Private Onsite Wastewater Treatment System (POWTS) Sanitary Permit Scanning Project

Geographic Information Systems Division – Eric Damkot

- Shoreland/Floodplain/Wetland Map Revision Project
- Oblique Aerial Imagery Acquisition Project
- On-Line Highway Project Scans
- Wisconsin Act 20 (biennial budget) and the Wisconsin Land Information Program
- Review of other Division Activities and Projects

Motion to accept Division Reports

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

Other Business:

Review upcoming Committee meeting dates in October, November and December

Other Business Planning Division:

- Brief Overview of Draft Five-Year Implementation Report to the County Board of *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*
- Brief Overview of Amendment No.1 of *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*
- Consideration of Proposed Amendment to Map 84 and Text in Chapter IX - Land Use Element of *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035* Based on April 2008 County Board Action
- Presentation of Update to the Farmland Preservation Plan for Washington County
- Consideration of Resolution - Appendix T - A Farmland Preservation Plan for Washington County as Amendment No. 2 of *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*
- Consideration of Ordinance - Appendix T - A Farmland Preservation Plan for Washington County as Amendment No. 2 of *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*

Adjourn

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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 September 24, 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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