



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, OCTOBER 16, 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.

- 1:00 p.m. Call Land Conservation Committee to order.
Affidavit of Posting.
- Land Conservation Committee Minutes (09/30/13)
 - **Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2013 Annual Crop Prices – Rich Christian, USDA-APHIS Wildlife Specialist**
 - **Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2014 Budget - Rich Christian, USDA-APHIS Wildlife Specialist**
 - Consideration of Approval for Authorization of 2013 Cost-Share Fund Transfer Agreement regarding Department of Agriculture, Trade and Consumer Protection – Soil and Water Resource Management Grant Program
 - Consideration of approval of Cost Share Contract(s):
 - Butzlaff Stock Farms – DNR TRM Grant Amendment
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Presentation of Draft Amendment No. 1 to *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*
- 1:40 p.m. **PUBLIC HEARING:** The Public Hearing for comment on the Draft Amendment No. 1 to *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035* and the proposed ordinance and resolution.

The purpose of this Public Hearing is to hear public opinion of the Draft Amendment No. 1 to *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035* as described above.

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
- Shelter Reservations
- Capital Improvement Plan Projects Update

Planning Division – Debora Sielski

- Comprehensive Plan Implementation
- Comprehensive Plan Amendment No. 1
- Farmland Preservation Plan (FPP)
- US EPA Brownfields Grant
- All Hazard Mitigation Planning
- Online Park User Survey
- Other Activities

Motion to accept Division Reports

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

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Other Business:

Approve minutes of September 30, 2013

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 October 10, 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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