

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 24, 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 (09/26/12)
- Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2012 Annual Crop Prices *Rich Christian, USDA-APHIS Wildlife Specialist*
- Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2013 Budget Rich Christian, USDA-APHIS Wildlife Specialist
- Consideration of Approval of 90% Cut Off Date for Wildlife Damage and Abatement Program
- WLWCA Conference Update
- Conservation Fall Poster Contest / Clean Sweep Update
- Payment(s):
 - Ihlenfeld Farms, LLC c/o Robert Ihlenfeld
 - John Lamm of Jackson, Inc.
- Adjourn.

Call Planning, Conservation and Parks Committee to order

1:30 p.m. PUBLIC HEARING: Len J. and Lori A. Miller, SE ¼, Sec. 27, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Filling, grading and excavating greater than 15,000 square feet and retaining wall greater

Than 3' in height within 75' of the ordinary high water mark – **proposed dwelling**)

Project address: 5443 Silver Lake Drive.

1:40 p.m. Capital Improvement Plan - remaindered funds from one year to the next.

Approval of transfer of funds from one Capital Improvement Plan project to another regarding park shelter construction at Leonard J. Yahr County Park.

Discuss replacing some trees at Ridge Run County Park – tabled from September 26 PCPC meeting.

Presentation of the Wisconsin Park and Recreation Association video - "Parks - Your Best Investment"

DIVISION REPORTS:

Planning Division – Debora Sielski

- Aquatic Invasive Species Strategic Plan
- Farmland Preservation Plan
- Park User Survey
- EDWC Toolbox Committee
- Get Moving Washington County
- Other Planning Division Activities

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

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 26, 2012 Discuss meeting date in December	
	Adjourn	
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 Wednesday, October 17, 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.

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