



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 26, 2011 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 (09/28/11)
 - Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2011 Annual Crop Prices – *Rich Christian, USDA-APHIS Wildlife Specialist*
 - Consideration of Approval of USDA-APHIS Wildlife Damage & Abatement Program 2012 Budget - *Rich Christian, USDA-APHIS Wildlife Specialist*
 - Consideration of Approval of 90% Cut Off Date for Wildlife Damage and Abatement Program
 - Program Updates
 - o Clean Sweep (October 15, 2011)
 - o 2011 Conservation Poster Contest – Judging Results
 - Consideration of Appointment for Proxy Vote for Wisconsin Land and Water Conservation Association (WLWCA) Conference -Wisconsin Dells
 - Letter of Support for Pike Lake Rehabilitation District regarding DNR Lake Management Planning Grant - Small Scale Project for Aquatic Plant Management Plan Update
 - Consideration of Approval of Cost Share Contract(s):
 - o John Lamm of Jackson, Inc.
 - Consideration of Approval of Cost Share Amendment(s):
 - o Robert Kirchner
 - Payment(s):
 - o Mark E. & Lynn A. Peters Living Trust
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** Matthew D. Wolfert, Hilary R. James and Harlow R. and Ruth M. James, SW¼, Sec. 29, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (5522 Peninsula Drive, West Bend - **house addition on a parcel exceeding impervious area limit**).
- 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**) – **Reconsideration of previously tabled item.**
- 1:50 p.m. Presentation by Department of Natural Resources Staff - Heidi Kennedy, Shoreland Policy Coordinator and Travis Schroeder, Water Management Specialist- to provide information on how navigability determinations are completed.

Division Reports:

Planning Division – Debora Sielski

- Farmland Preservation Planning
- Comprehensive Plan Amendment No. 1
- Activities for Other Planning and Parks Department Divisions
- 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

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

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Other Business:

Approve minutes of September 28, 2011
Budget update

Planning Division Other Business:

Review of October 24, 2011 Public Hearing Comments
Consideration of Approval – Resolution Request to forward Appendix T – A Farmland Preservation Plan for Washington County as Amendment No 2 of *A Multi-Jurisdictional Plan for Washington County: 2035* to the County Board for approval
Consideration of Approval – Ordinance Request to amend Section 21.09 of the code; relating to Appendix T – A Farmland Preservation Plan as Amendment No 2 of *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035* to the County Board for approval.

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 October 19, 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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