



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, NOVEMBER 28, 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 the meeting to order
 - Affidavit of Posting
 - Land Conservation Committee Minutes (10/24/12)
 - Clean Sweep – October Event and Year End Summary Report
 - Payment(s):
 - Gundrum Bros. Farm, LLC – Grant funding provided through WDATCP
 - Presentation of Total Maximum Daily Load (TMDL), Adaptive Management and Pollutant Trading Initiatives - *Mike Vollrath, WDNR*
 - Presentation on calculating Phosphorus Index – Paul Sebo
 - Southeast Wisconsin Watershed Trust (SWWT) Update – *Daniel Stoffel, Washington County Supervisor*
 - Adjourn.

Call Planning, Conservation and Parks Committee to order

Funding for completion of Yahr Park large group shelter

Presentation of the Wisconsin Park and Recreation Association video – “Parks – Your Best Investment”

DIVISION REPORTS:

Administration Division – Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Motion to accept Division Reports

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

Other Business:

Approve minutes of October 24, 2012

Consider the acquisition of Oblique Aerial Imagery and related software from
Pictometry International Corporation

Date of December meeting

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 November 20, 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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