



# 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

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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, DECEMBER 14, 2011 Meeting will be held in Room 3224 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 (10/26/11)
  - 2011 Clean Sweep Program Report
  - Land and Water Conservation Division Report (*September 16, 2011 – November 30, 2011*)
    - Conservation Education
    - Conservation Assistance
    - Conservation Compliance
    - Code Administration
    - Miscellaneous & Training
  - Update regarding WLWCA Conference – *Peter Sorce, County Board Supervisor*
  - Consideration of Approval of Cost Share Agreement(s):
    - o LMHF Real Estate, LLC – Mary & Leander Herriges
  - Consideration of Approval Requesting Extension of 2011 Soil & Water Resource Management Grant Projects into 2012
  - Consideration of Approval of Cost Share Release(s):
    - o Charles Wright
    - o Ralph & Mary Krumbiegel
  - Payment(s):
    - Reetz Partnership – Alan & Doris Reetz
    - Robert Kirchner
  - Presentation of proposed DATCP funding cuts and possible action (letter or county resolution) in support or opposition.
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Discussion on proposed archery range at Isadore & Lorraine Spaeth County Park

### **DIVISION REPORTS:**

Geographic Information Systems Division – Eric Damkot

- Post-redistricting Work
- GIS Website Updates
- Review of other Division Activities and Projects

Administration Division - Joanne Wagner and Scott Schmidt

- Office Activities Update
- Engineering Assistance Update

Land Use Division - Phil Gaudet

- Permit Activity
- Training
- Federal Emergency Management Agency (FEMA) Map Modernization

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

### Other Business:

Approve minutes of October 24 and October 26, 2011

Review of Concealed Carry Law (2011 Act 35) as it applies to the County Park System-consider county code changes as necessary

Discuss locator system or signs indicating "you are here" in the County Parks

Discussion regarding Department's use of professional services and Washington County Code §4.04(11)  
Discuss changing the February 22, 2012 PCPC meeting to February 15 due to Non-lapses and year-end transfers.

Continued on next page

Agenda Items for Future Meetings

Adjourn

JWS:jw

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John W. Stern, 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 December 9, 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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