



# 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 19, 2012 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 the meeting to order  
- Affidavit of Posting  
- Land Conservation Committee Minutes (11/28/12)  
- Aquatic Invasive Species (AIS) Strategic Plan Presentation – *Debora Sielski, Deputy Administrator*

- 1:15pm –Public Hearing regarding the Aquatic Invasive Species Strategic Plan  
The Public Hearing regarding the Final Draft of the *Washington County Aquatic Invasive Species Strategic Plan* and the proposed resolution  
- Consideration of Approval of Aquatic Invasive Species Strategic Plan  
- Consideration of Approval of Draft Resolution regarding Aquatic Invasive Species Strategic Plan  
- Consideration of Approval of Draft Resolution regarding WDNR 2014 Aquatic Invasive Species Control Grant Application (*3 year grant*)  
- Consideration of Approval of Cost Share Contract(s):
  - Thomas & Mary Dwyer  
- Consideration of Approval Requesting Extension of 2012 Soil & Water Resource Management Grant Projects into 2013  
- Payment(s):
  - Ellis & Judith Kahn - Grant funding provided through WDATCP
  - John & Julie Herriges - Grant funding provided through WDATCP  
- Adjourn.

Call Planning, Conservation and Parks Committee to order

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

Other Business:

Approve minutes of November 28, 2012

Adjourn

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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 December 13, 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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