



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 20, 2013 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

AMENDED

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 (10/16/13; 10/28/13)
 - Land and Water Conservation Division Report (*September 1, 2013 - October 31, 2013*)
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - Code Administration
 - Miscellaneous & Training
 - 2013 October Clean Sweep Report
 - Consideration of Approval of Cost Share Contract(s):
 - Terry Spiel – DATCP Grant
 - Jerome Breuer – DATCP Grant
 - Terry Breuer – DATCP Grant
 - **Timothy Sterman – DATCP Grant**
 - Payment(s):
 - Thomas Dwyer – Grant funding provided through DATCP
 - Butzlaff Stock Farms, LLC – Grant funding provided by WDNR
 - Discussion on water quality improvement project and possible DNR Lake Protection Grant
 - **Consideration of Ordinance Amendment to Chapter 17 of the County Code regarding consistency with Amendment No.1 of A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035.**
 - Adjourn.

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. Present - Sharon Martin, Register of Deeds: Historical Society proposal using Register of Deeds "Digitize Historical Records" funds.

Discussion of Ordinance Amendments to Chapters 17 and 24 of the County Code regarding consistency with Amendment No. 1 of A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035.

Request by George Roemer to include property in the Town of Hartford Preservation Area and Update Map 84 and Table 108 of Amendment No. 1 to A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 and Maps T-16 and T-25 of the Farmland Preservation Plan for Washington County – Amendment No. 2 to A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035.

Division Reports:

Geographic Information Systems Division – Eric Damkot

- 2014 Wisconsin Land Information Program Grants
- Shoreland/Floodplain/Wetland Zoning Map Update
- Floodplain Mapping Activity Update
- 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
- FEMA Map Modernization
- Training
- Newsletter
- Board of Adjustments
- Private Onsite Wastewater Treatment System (POWTS) Inventory
- Private Onsite Wastewater Treatment System (POWTS) Sanitary Permit Scanning Project

Motion to accept Division Reports

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

Other Business:

Approve minutes of October 16, October 18 and October 28, 2013

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 14, 2013. 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.