



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
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**WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE
AGENDA FOR MEETING OF TUESDAY, DECEMBER 10, 2013
Meeting will be held in Room 2024 of the Courthouse-Government Center
Meeting will start at 7:45 a.m.**

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.

- 7:45 a.m. Call Land Conservation Committee to order.
Affidavit of Posting.
- Land Conservation Committee Minutes (11/20/13)
 - Consideration of Approval of Cost Share Contract (s):
 - Heidtke Living Trust – *DATCP Funding*
 - Philip & Janet Wagner & **Mary Ann and James Kletzine** – *DATCP Funding*
 - Marvin & Shirley Kissinger – *DATCP Funding*
 - Consideration of Approval Requesting Extension of 2013 Soil & Water Resource Management Grant Projects into 2014
 - Consideration of Approval of Cost Share Release:
 - o William & Peggy Volm – *Priority Watershed Funding*
 - Consideration of Approval – Out of State Travel NACD Annual Conference on February 2-5, 2014 in Anaheim, CA – Peter Sorce, Supervisor
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 8:00 a.m. **PUBLIC HEARING:** Public Hearing for comments to the County Ordinance Chapter 17 – Erosion Control and Stormwater Management and Chapter 24 – Land Divisions to ensure consistency with the adopted Multi-jurisdictional Comprehensive Plan for Washington County: 2035 pursuant to §66.1001, Wis. Stats.

The purpose of this hearing is to hear public opinion on the Washington County Ordinance amendments for Chapters 17 and 24 of the Washington County Code as described above.

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

- 8:15 a.m. **PUBLIC HEARING:** Michael and Jacquelyn Malinowski - SE ¼, Sec. 31, Town of Erin – Conditional Use Permit for excavating, filling or grading (**wildlife scrape greater than 15,000 square feet of excavating, filling and grading within 300 feet of a navigable waterbody**) in a Shoreland/Wetland/Floodplain Zoning District. Address: 7242 County Line Road, Hartland, WI.

Award 2013 Public Land Survey System (PLSS) Monument Repair and Rehabilitation Project and approve funding. The Project also includes the remaining Monument Repair and Rehabilitation work from the terminated 2010, 2011 and 2012 contracts.

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

Other Business:

Approve minutes of November 20, 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 December 6, 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.