

MEETING NOTES

WASHINGTON COUNTY COMPREHENSIVE PLAN TECHNICAL ADVISORY COMMITTEE

Public Agency Center – Room 1023
West Bend, WI

September 25, 2013
2:00 p.m.

Members present: Gerald Schulz (County Board Supervisor) Rick Gundrum (County Board Supervisor), Linda Walter (Health Department), Rob Schmid (Emergency Management), Linda Olson (Aging and Disability Resource Center), Tom Wondra (Highway Department)

Absent: Dan Goetz (County Board Supervisor)

Excused: None

Staff present: Deb Sielski-Deputy Administrator, Joshua Glass-Planner

Also present: Kim Naas (County Attorney), Joni Whitehouse (Health Department)

I. CALL MEETING TO ORDER / REVIEW AGENDA – SUPERVISOR SCHULZ

Supervisor Schulz called the meeting to order at 2:00 p.m. and reviewed the agenda.

II. APPROVAL OF MINUTES FROM AUGUST 29, 2013

Motion by Wondra, seconded by Walter, to approve the minutes of the August 29, 2013 meeting as presented. Motion carried unanimously.

III. DISCUSSION OF DRAFT REPORT TO THE COUNTY BOARD – DEB SIELSKI

Sielski presented the updated draft five-year implementation report to the County Board dated 9/25/13 as well as newly updated program spreadsheets that Committee members received by mail and highlighted changes made since the last meeting.

Sielski explained the paragraph added on page 9 of the report which involves the removal of language in the comprehensive plan related to the preservation of secondary environmental corridors. This is due to previous action taken by the County Board and changes made to the County Code now making the comprehensive plan consistent with the County Code.

Changes made to the program spreadsheet by various departments were color-coded and changes made since the last meeting were highlighted in yellow. Committee members described changes made by their respective departments and why they were made. During discussion, further changes were made to programs 330, 406, 449, and 540 as follows (deletions shown with ~~red strikethrough~~ and additions in blue underline):

#330 – “...separate bicycle paths or [eComplete](#) [sStreets](#) program. Bicycle...”

#406 – Continue the development of the Voluntary Organizations Active in Disasters and Citizen Corp Washington County Volunteer Center [citizen-based emergency preparedness](#) programs.

#449 – ~~Work with appropriate organizations to study the development of employer healthcare purchasing pools in Washington County.~~ *(program deleted)*

#540 – Work with local governments in development of All Hazard Mitigation Plan for Washington County. [Responsible entities: Emergency Management, Planning and Parks Department, [Southeastern Wisconsin Regional Planning Commission](#)]

IV. CONSIDERATION OF DRAFT REPORT TO THE COUNTY BOARD AND FORWARD TO PLANNING, CONSERVATION AND PARKS COMMITTEE

Motion by Olson, seconded by Schmid, to forward the draft implementation report to the Planning, Conservation and Parks Committee reflecting the changes as discussed. Motion carried unanimously.

V. ADJOURN TECHNICAL ADVISORY COMMITTEE

Motion by Schmid, seconded by Wondra, to adjourn the meeting at 2:40 p.m. Motion carried unanimously.