

1 **JOINT MEETING OF THE**  
2 **WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE**  
3 **LAND CONSERVATION COMMITTEE**  
4

5  
6 Washington County Government Center  
7 Room 2024 – Government Center

February 11, 2014  
8:00 a.m.

8 Present: Michael Miller, Raymond Heidtke, Gerald Schulz, Peter Sorce, Todd White,  
9 Michael Parsons, Melvin Ewert, Ross Bishop

10 Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County  
11 Conservationist Paul Sebo, Land Resources Manager Phil Gaudet., County Engineer/Surveyor  
12 Scott Schmidt, GIS Manager Eric Damkot, Office Manager, Joanne Wagner, County Board  
13 Supervisor Dennis Myers

14 Supervisor Miller called the meeting to order at 8:00 a.m. and reviewed the affidavit of posting.

15 **NON LAPSING ACCOUNTS FOR THE PLANNING AND PARKS DEPARTMENT**

16 Supervisor Miller referred the Committee to the handouts of non-lapsing accounts for the  
17 Planning and Parks Department and asked if there were any questions from the Committee on  
18 any of these items.

19 Supervisor Parsons inquired about the painting item shown as not complete on the list. Mr.  
20 Mueller clarified the fact that the contractors on this project were given two years to complete it.  
21 Supervisor White asked if we were confident in where they are at in the project and Mr. Kactro  
22 confirmed that we are confident that they will complete it this year.

23 Supervisor White inquired about the project shown as not completed at the Spaeth Property. Mr.  
24 Kactro stated that the amount shown is for a shelter to be built on the site, and Ms. Sielski stated  
25 that we are waiting for a zoning and a comprehensive plan amendment from the Town of  
26 Jackson. The Town decided to amend their zoning ordinance to allow the use which was just  
27 approved by the Town last week.

28 Supervisor Heidtke stated that he had a question regarding the tree program that keeps growing  
29 by little bits. He asked how many years this has been going on. Mr. Sebo stated that we have  
30 been doing the tree program since 1993 and clarified that we make \$4,000 to \$5,000 per year on  
31 it.

32 Supervisor White asked for a brief update on all of the projects listed for Retained Fees and a  
33 status of what we have left to do with them. Mr. Damkot gave an explanation of the accounts  
34 listed and what they represent, as well as the status of the projects.

35  
36 No further discussion or questions regarding the non-lapsing accounts.  
37

1 **Motion by Supervisor Ewert, seconded by Supervisor Sorce to non-lapse \$1,203,812.77.**  
2 **Motion Carried.**

3 **Discussion of dates for Comprehensive Planning Public Hearing**

4 Ms. Sielski inquired as to whether the Committee members would be available for a special  
5 meeting on Monday, March 24<sup>th</sup> just for the public hearing for the Comprehensive Plan  
6 amendment. Consensus of the Committee was to meet at 8:00 a.m. on Monday morning, March  
7 24<sup>th</sup>. The room location will be determined, and the committee will be notified. Consideration  
8 of the Comprehensive Plan amendment will take place at the regularly scheduled meeting of  
9 March 26<sup>th</sup>.

10 **Adjournment of the Land Conservation Committee and the Planning, Conservation and**  
11 **Parks Committee**

12  
13 **Motion by Supervisor Schulz, seconded by Supervisor White to adjourn the Land**  
14 **Conservation Committee and the Planning, Conservation and Parks Committee meeting.**  
15 **Motion carried. Meeting adjourned at 8:12 a.m.**

16