



PLANNING & PARKS DEPARTMENT

Andrew T. Struck, Director

www.co.ozaukee.wi.us/540/Planning-Parks

**MEETING AGENDA
COMPREHENSIVE PLANNING BOARD
MONDAY, FEBRUARY 13, 2023 AT 1:00 P.M.
COUNTY ADMINISTRATION CENTER, ROOM A-200**

*Bruce Ross, Chairperson
Thomas Grabow, Vice-Chairperson
Rob Holyoke, Scott Rishel, and Thomas Richart*

- 1. Call to Order**
- 2. Assurance that the Meeting has been Properly Noticed / Adoption of Agenda**
- 3. Public Comment and Written Communications**
- 4. Welcome and Introductions**
- 5. Comprehensive Planning Board Responsibilities**
 - a. Ozaukee County Policy and Procedure Manual
 - i. Chapter II 2.05(7)
 - b. Planning Oversight
 - c. Upcoming Plan Review(s)
 - i. Relationship between County Planning Efforts
 - ii. Park and Open Space Plan for Ozaukee County
 - iii. Farmland Preservation Plan for Ozaukee County
 - iv. Multi-jurisdictional Comprehensive Plan for Ozaukee County
- 6. Administrative Overview**
 - a. Contact Information
 - b. Meeting Schedule
- 7. Update/Discussion – Park and Open Space Planning**
 - a. Planning and Parks Department update
 - i. Existing MOU with the Southeastern Wisconsin Regional Planning Commission (SEWRPC)
 - ii. Park and Open Space Plan Chapter Outline
 - iii. County-wide Public Opinion Survey
 - iv. Park User Surveys
 - v. USFS Community Forest Program Plan for Clay Bluffs Cedar Gorge Nature Preserve (Department SUMMARY ONLY, REVIEW/DISCUSSION TBD)
 - vi. Emerald Ash Borer Management Plan for the Ozaukee County Park System (Department SUMMARY ONLY, REVIEW/DISCUSSION TBD)
 - b. Southeastern Wisconsin Regional Planning Commission update

**8. Update/Discussion/POSSIBLE ACTION on chapters 1 (Introduction) and 2 (Inventory) of
*A Park and Open Space Plan for Ozaukee County (4th Edition)***

- a. Update, discussion and POSSIBLE ACTION to Conditionally Approve Chapters 1 and 2 of the Park and Open Space Plan for Ozaukee County (4th Edition)

9. Next Meeting Date(s)

10. Adjournment