AGENDA
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 4, 2021 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

Natural Resources Committee Live Stream

The public can submit comments here: Public Comment Form
Public Comment Policy & Instructions for Submitting Public Comments Online

1. **CALL TO ORDER**
   Roll Call
2. **PROPER NOTICE**
3. **PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
4. **APPROVAL OF MINUTES**
   a. January 7, 2021
5. **PUBLIC HEARING**

   Request by Timothy Hoelter Residuary Trust, Owners, and Brett Becker with Meridian Surveying LLC, as Agent, to petition the Natural Resources Committee for a Zoning Classification change from Floodplain to Non-floodplain in the Shoreland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to recognize the results of a certified survey indicating the 100-year Lake Michigan floodplain. Affecting the following described real estate: **Town of Belgium,** T12N-R23E in part of the NE 1/4 of SW 1/4 of Section 6. Pt. Lot 38, Lot 39, Pt. Lot 40, Sauk Trail Beach Subdivision.Tax Key # 02-055-0038.001 *Site address: 7062 Sauk Trail Beach Road*
6. **LAND & WATER MANAGEMENT DEPARTMENT**
   a. Action Item:
      1. Ordinance: Shoreland and Floodplain Zoning Map Amendment - Town of Belgium, Section 6
7. **UNIVERSITY EXTENSION OFFICE**
   a. Management/Financial/Informational Reports
      1. UW Extension Reports
8. **REGISTER OF DEEDS/LAND INFORMATION**
   a. Management/Financial/Informational Reports
      1. Register of Deeds Reports
      2. Land Information Summary of Activities with Departments
9. **LAND AND WATER MANAGEMENT DEPARTMENT (CONT.)**
   a. Action Items:
      1. 2021 DATCP Clean Sweep Grant & County Clean Sweep Event*
      2. Clean Sweep Agreements: Liberty Tire Route Service Agreement and Refrigerant Depot Appliance & Electronic Event Agreement*
      3. Crop Damage Claims - State Wildlife Damage Abatement & Claims Program*

4. Increase of Revenue Budget Amendment for Unspent 2020 Funds*
5. Carryover of 2020 Funds - Land & Water Management

b. Management/Financial/Informational Reports

1. Land and Water Management Reports*
2. Virtual WI Land & Water Annual Conference, March 2-5, 2021

10. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Coastal Resiliency Grant for Surface Water, Stormwater, and Groundwater Drainage Studies at Virmond County Park
2. Contracts for Conservation Corps Teams to Assist Parks and Ecological Division Staff with 2021 Field Activities
3. Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium Grant for Invasive Species Management in the Ozaukee County Park System - Covered Bridge County Park
4. Golf Course Division Equipment Purchase Per 2021 Budget – Golf Carts
5. Golf Course Division Equipment Purchase Per 2021 Budget – Utility Tractor
6. Golf Course Division Equipment Purchase Per 2021 Budget – Utility Carts
7. Golf Course Division Equipment Purchase Per 2021 Budget – Track Loaders
8. Carryover of 2020 Funds - Planning & Parks
9. Recommendation of Natural Resources Project Submittals to Executive Committee

b. Discussion Items:

1. Little Menomonee River Corridor Ecosystem Restoration Project
2. Lions Den Gorge Nature Preserve - Recent Bluff Rescues and Tree Vandalism
3. Snowplowing the Ozaukee Interurban Trail on the County-Managed Portion North of the City of Port Washington

c. Management/Financial/Informational Reports

1. Lion's Den Gorge Nature Preserve 2020 Hunting Update
2. Planning & Parks Reports

11. NEXT MEETING DATE

Thursday, March 4, 2021

12. ADJOURNMENT

* FSA Representative Item

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **County Clerk**
DIRECTOR: **Julie Winkelhorst**
PREPARER: **Julie Winkelhorst**

Agenda Summary January 7, 2021

<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01072021-2831>

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	**February 4, 2021**
DEPARTMENT:	**Land and Water Management**
DIRECTOR:	**Andy Holschbach**
PREPARER:	**Julie Winkelhorst**

Agenda Summary Public Hearing Notice

ATTACHMENTS:

- Rezoning-Hoelter 2-4-21 (PDF)

(January 21 and January 28, 2021)

OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that a public hearing will be held at a meeting of the Ozaukee County Natural Resources Committee on Thursday, February 4, 2021, at 8:00 A.M. in Auditorium of the Ozaukee County Administration Center, 121 W. Main St., Port Washington, to consider the following item(s):

1) Request by Timothy Hoelter Residuary Trust, Owners, and Brett Becker with Meridian Surveying LLC, as Agent, to petition the Natural Resources Committee for a Zoning Classification change from Floodplain to Non-floodplain in the Shoreland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to recognize the results of a certified survey indicating the 100-year Lake Michigan floodplain.

   Affecting the following described real estate: **Town of Belgium,** T12N-R23E in part of the NE 1/4 of SW 1/4 of Section 6. Pt. Lot 38, Lot 39, Pt. Lot 40, Sauk Trail Beach Subdivision

   Tax Key # 02-055-0038.001 *Site address: 7062 Sauk Trail Beach Road*

   Information regarding this request is on file with the Ozaukee County Department of Land and Water Management, Room 223, Ozaukee County Administration Center, 121 W. Main St., Port Washington.

   The public and all interested persons are invited to attend this meeting and comment as appropriate. Discussion and action by the Natural Resources Committee will follow the hearing.

Donald Korinek, Chairman
Natural Resources Committee

Attachment: Rezoning-Hoelter 2-4-21 (6788 : Public Hearing Notice)

ORDINANCE NO. (ID # 6777)

SHORELAND AND FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF BELGIUM, SECTION 6

The Ozaukee County Board of Supervisors does ordain that the County Shoreland and Floodplain Zoning Map be amended in accordance with Section 7.1300 of the Ozaukee County Code of Ordinances to indicate a Zoning Classification Change from Floodplain to Non-floodplain in the Shoreland District.

Affecting the following described real estate: **Town of Belgium,** T12N-R23E in part of the NE 1/4 of SW 1/4 of Section 6. Pt. Lot 38, Lot 39, Pt. Lot 40, Sauk Trail Beach Subdivision

Tax Key # 02-055-0038.001 *Site address: 7062 Sauk Trail Beach Road*

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 3rd day of March 2021.

SUMMARY: Shoreland & Floodplain Zoning Map Change - Town of Belgium, Section 6.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Andy Holschbach**
PREPARER: **Andy Holschbach**

Agenda Summary Shoreland and Floodplain Zoning Map Amendment - Town of Belgium, Section 6

BACKGROUND INFORMATION: Request by Timothy Hoelter Residuary Trust, Owners, and Brett Becker with Meridian Surveying LLC, as Agent, to petition the Natural Resources Committee for a Zoning Classification change from Floodplain to Non-floodplain in the Shoreland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to recognize the results of a certified survey indicating the 100-year Lake Michigan floodplain.

Affecting the following described real estate: **Town of Belgium,** T12N-R23E in part of the NE 1/4 of SW 1/4 of Section 6. Pt. Lot 38, Lot 39, Pt. Lot 40, Sauk Trail Beach Subdivision

Tax Key # 02-055-0038.001 *Site address: 7062 Sauk Trail Beach Road*

ANALYSIS: The Shoreland and Floodplain Zoning Map amendment is to reflect the 100-year Lake Michigan Floodplain (elevation 588.2') as a result of certified survey completed by Meridian Surveying LLC, January 8, 2021. Replacement mound system will be placed in the non-floodplain area.

Per Section 7.1300 of the County Shoreland and Floodplain Zoning Ordinance, any change to a floodplain boundary shown on a Shoreland and Floodplain Zoning Map requires County Board approval.

FISCAL IMPACT: N/A FUNDING SOURCE: N/A

RECOMMENDED MOTION: To approve the ordinance to amend the Shoreland & Floodplain Zoning Map to reflect the changes to Section 6, Town of Belgium

ATTACHMENTS:

- Hoelter Floodplain Rezoning (PDF)

OZAUKEE COUNTY
LAND AND WATER MANAGEMENT DEPARTMENT

Andy Holschbach, Director
Edward J. Pfister, Sanitation & Zoning Coordinator
Jeffrey P. Bell, Land & Water Coordinat
www.co.ozaukee.wi.

RECEIVED
JAN 19 2021
OZAUKEE COUNTY
LAND & WATER
MANAGEMENT DEPT

PETITION TO CHANGE ZONING CLASSIFICATION

TO THE OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE:

Ladies & Gentleman:

The undersigned hereby petitions the Ozaukee County Natural Resource Committee to change the zoning classification of the following land in Ozaukee County, Wisconsin, from:

Floodplain (Existing Zoning District) to Non-floodplain (Proposed Zoning District)

Owner: Timothy Hoelter Residuary Trust	**Agent:** Brett Becker, Meridian Surveying LLC
Telephone Number: 414-552-5022	**Telephone Number:** 920-993-0881
E-Mail Address: tkhoelter@gmail.com	**E-Mail Address:** bbecker@meridian-wi.com
Mailing Address: 2128 E. Lafayette Place	**Mailing Address:** 2020 Madison Street
City, State, Zip: Milwaukee, WI 53202	**City, State, Zip:** New Holstein, WI 53061
Project Address (if different than mailing address): 7062 Sauk Trail Beach Road	**Tax Key Number:** 02-055-0038.001

Legal Description (¼/¼, Section Township-Range, Municipality):
NE1/4-SW1/4, Section 6, T.12N. R.23E., Town of Belgium

Lot Number:	Block Number:	Subdivision Name ~~& CSM #~~
Pt.Lot 38, Lot 39, Pt. Lot 40	--	Sauk Trail Beach Subdivision

Additional Information: The area labeled "REMOVAL OF LANDS FROM SFHA" on sheet 3 of 3 of included survey is applicable to be removed from the floodplain by rezoning per Section 7.1302 under item (b) – the property was above the regional flood elevation at the time of the effective date of the floodplain zoning map (mapped floodplain error). Note a Letter of Map Amendment (LOMA) was submitted to FEMA on January 8, 2021.

NOTICE TO PETITIONERS

The procedure to rezone/ amend the Ozaukee County Shoreland and Floodplain Zoning Ordinance must comply with the statue and administrative rule provisions described in Sections 7.1300-7.1305. The criteria that the board must consider to reach a decision on the petition are stated in the ordinance [Sections 7.1300 (comprehensive), 7.1302 (floodplain), and 7.1305 (shoreland-wetland)].

This petition (original only) and any support documents must be filed with the Ozaukee County Land & Water Management Department one month in advance of the applicable Natural Resources Committee meeting date. Required support documents include:

(1) A survey clearly showing the boundaries (wetland/ floodplain) of any area to be rezoned, and
(2) A written statement that addresses the criteria in ordinance Sections 7.1300-7.1305 as they relate to the proposed rezoning, if applicable (see descriptions on back page). **Application materials shall be limited to 8.50 x 11.00, 8.50 x 14.00, or 11 .00 17.00 sheets.** *Petitions will be considered at the next available committee meeting.*

(continued on page 2)

121 W. Main Street, P. 0. Box 994, Port Washington, WI 53074
Phone: (282) 284-8313 Metro: (282) 238-8313 Fax: (282) 284-8387 Metro Fax: (282) 238-8387

Attachment: Hoelter Floodplain Rezoning (6777 : Zoning Map Amendment - LWM)

NOTICE TO PETITIONERS (continued)

Notice of a public hearing on the petition will be published as a Class II notice under CH. 985, Wisconsin Statutes. The applicant will be notified of the date, time, and location of the hearing. It is advisable for the applicant or an agent for the applicant to attend the hearing.

A rezoning application fee of $330.00, **payable to Ozaukee County**, is due at the time the petition is filed.

Comprehensive Rezoning

Section 7.1300 - Applies to all areas within the shoreland zoning jurisdictional area except floodplain and wetland areas. Rezoning of floodplain or wetland areas are regulated under Sections 7.1302 & 7.1305 (see below).

Floodplain Rezoning

Section 7.1302 - Floodplain management regulations may only be removed by rezoning the area to remove it from the floodplain provided the property:

(a) is filled to an elevation 2 feet above the regional flood elevation and is contiguous to lands outside the floodplain, or
(b) was above the regional flood elevation at the time of the effective date of the floodplain zoning map (mapped floodplain error).

Shoreland-Wetland Rezoning

Section 7.1305 - A wetland, or portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

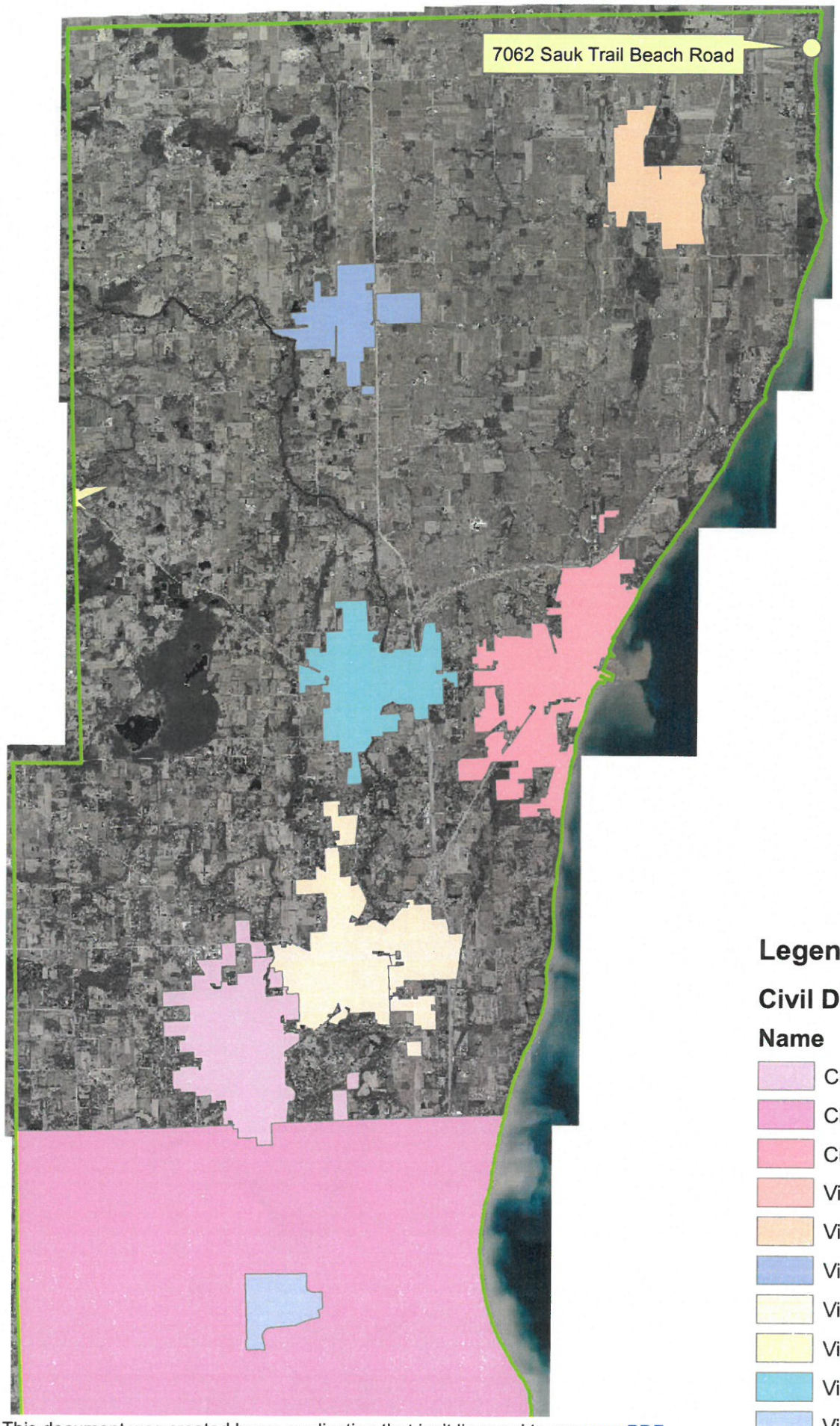
1. Storm and flood water storage capacity;
2. Preservation of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
3. Filtering or storage of sediments, nutrients, heavy metals, or organic compounds that would otherwise drain into navigable waters;
4. Shoreline protection against soil erosion;
5. Fish spawning, breeding, nursery or feeding grounds;
6. Wildlife habitat;
7. Areas of special recreational, scenic, or scientific interest, including scarce wetland types.

Section 7.1305(C) - If the Wisconsin Department of Natural Resources notifies the natural resources committee or county board that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed above, that amendment, if approved by the county board, shall contain the following provision:

"This amendment shall not take effect until more than 30 days have elapsed after written notice of the county board approval of this amendment is mailed to the DNR. During that 30-day period the department may notify the county board that it will adopt a superseding shoreland ordinance for the county under Section 59.692 (6), Wis. Stats. If the department does so notify the county board the effect of this amendment shall be stayed until the Section 59.692 (6) adoption procedure is completed or otherwise terminated."

Signature (Owner / Agent):	Date:	Petition Fee: 330.00
Barry Becker	1-8-21	Petition Date: 1/19/21
(For Department use only)		Check / Receipt Number: 1379 / 16818
Date of NR Committee Approval:	Date of County Board Approval:	
Comments:		

Attachment: Hoelter Floodplain Rezoning (6777 : Zoning Map Amendment - LWM)



Attachment: Hoelter Floodplain Rezoning (6777 : Zoning Map Amendment - LWM)

This document was created by an application that isn't licensed to use novaPDF.
Purchase a license to generate PDF files without this notice.

Existing floodplain mapping and actual/proposed floodplain (from survey)

7062 Sauk Trail Beach Road
Cedar Grove, WI 53013

1 inch = 50 feet

This document was created by an application that isn't licensed to use novaPDF.
Purchase a license to generate PDF files without this notice.

Attachment: Hoelter Floodplain Rezoning (6777 : Zoning Map Amendment - LWM)

PLAT OF SURVEY

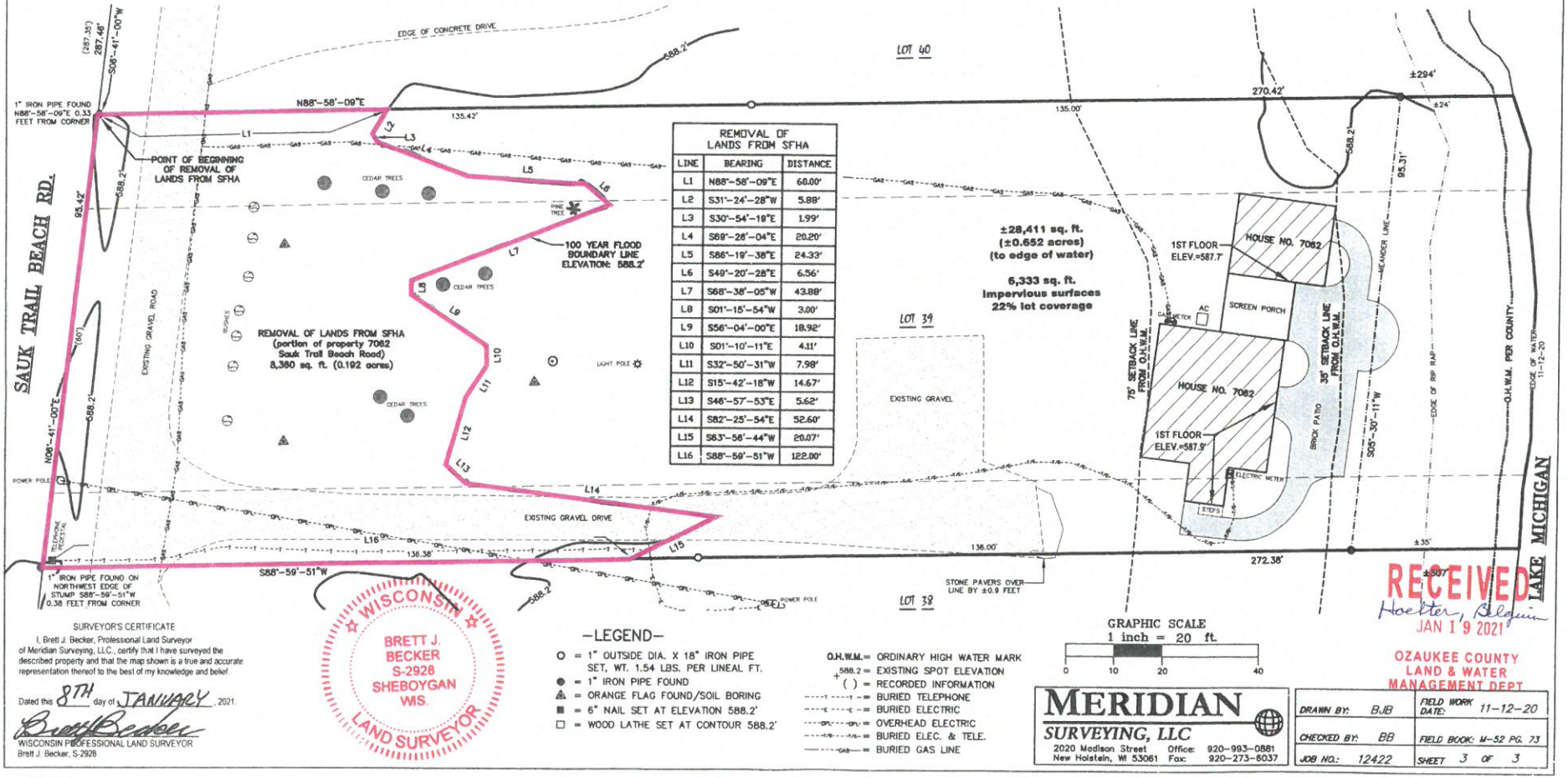
THE SOUTH TWENTY (20) FEET OF LOT FORTY (40), ALL OF LOT THIRTY-NINE (39), AND THE NORTH FIFTEEN (15) FEET OF LOT THIRTY-EIGHT (38), SAUK TRAIL BEACH SUBDIVISION, SECTION SIX (6), T.12N., R.23E., TOWN OF BELGIUM, OZAUKEE COUNTY, WISCONSIN

REMOVAL OF LANDS FROM SFHA
(portion of property 7062 Sauk Trail Beach Road)

Part of Lots Thirty-Eight (38), Thirty-Nine (39), and Forty (40), Sauk Trail Beach Subdivision, Section Six (6), Township Twelve (12) North, Range Twenty-Three (23) East, Town of Belgium, Ozaukee County, Wisconsin containing 8,360 square feet (0.192 acres) of land and being described by:

Commencing at the Northwest Corner of Lot Forty-Four (44) of said Sauk Trail Beach Subdivision; thence S06°-41'-00"W along the Westerly line of said Sauk Trail Beach Subdivision, a distance of 287.46 feet (recorded as 287.35 feet) to the point of beginning; thence N88°-58'-09"E 60.00 feet; thence S31°-24'-28"W 5.88 feet; thence S30°-54'-19"E 1.99 feet; thence S69°-26'-04"E 20.20 feet; thence S86°-19'-38"E 24.33 feet; thence S49°-20'-28"E 6.56 feet; thence S68°-38'-05"W 43.88 feet; thence S01°-15'-54"W 3.00 feet; thence S56°-04'-00"E 18.92 feet; thence S01°-10'-11"E 4.11 feet; thence S32°-50'-31"W 7.98 feet; thence S15°-42'-18"W 14.67 feet; thence S46°-57'-53"E 5.62 feet; thence S82°-25'-54"E 52.60 feet; thence S63°-56'-44"W 20.07 feet; thence S88°-59'-51"W 122.00 feet to the Westerly line of Sauk Trail Beach Subdivision; thence N06°-41'-00"E along said Westerly line, a distance of 95.42 feet to the point of beginning; being subject to any and all easements and restrictions of record.

BEARINGS REFERENCED TO THE WEST LINE (PER MONUMENTATION) OF LOTS 33-44, SAUK TRAIL BEACH, ASSIGNED: N06°-41'-00"E PER PLAT



REMOVAL OF LANDS FROM SFHA		
LINE	BEARING	DISTANCE
L1	N88°-58'-09"E	60.00'
L2	S31°-24'-28"W	5.88'
L3	S30°-54'-19"E	1.99'
L4	S69°-26'-04"E	20.20'
L5	S86°-19'-38"E	24.33'
L6	S49°-20'-28"E	6.56'
L7	S68°-38'-05"W	43.88'
L8	S01°-15'-54"W	3.00'
L9	S56°-04'-00"E	18.92'
L10	S01°-10'-11"E	4.11'
L11	S32°-50'-31"W	7.98'
L12	S15°-42'-18"W	14.67'
L13	S46°-57'-53"E	5.62'
L14	S82°-25'-54"E	52.60'
L15	S63°-56'-44"W	20.07'
L16	S88°-59'-51"W	122.00'

—LEGEND—

- O = 1" OUTSIDE DIA. X 18" IRON PIPE SET, WT. 1.54 LBS. PER LINEAL FT.
- ● = 1" IRON PIPE FOUND
- ▲ = ORANGE FLAG FOUND/SOIL BORING
- ■ = 6" NAIL SET AT ELEVATION 588.2'
- □ = WOOD LATHE SET AT CONTOUR 588.2'
- O.H.W.M. = ORDINARY HIGH WATER MARK
- 588.2 = EXISTING SPOT ELEVATION
- ( ) = RECORDED INFORMATION
- T = BURIED TELEPHONE
- E = BURIED ELECTRIC
- OHL = OVERHEAD ELECTRIC
- T/E = BURIED ELEC. & TELE.
- GAS = BURIED GAS LINE

GRAPHIC SCALE
1 inch = 20 ft.
0 10 20 40

SURVEYOR'S CERTIFICATE

I, Brett J. Becker, Professional Land Surveyor of Meridian Surveying, LLC., certify that I have surveyed the described property and that the map shown is a true and accurate representation thereof to the best of my knowledge and belief.

Dated this 8TH day of JANUARY, 2021.

Brett Becker

WISCONSIN PROFESSIONAL LAND SURVEYOR
Brett J. Becker, S-2928

WISCONSIN
BRETT J. BECKER S-2928 SHEBOYGAN WIS.
LAND SURVEYOR

RECEIVED
Hoelter, Belgium
JAN 19 2021
OZAUKEE COUNTY LAND & WATER MANAGEMENT DEPT

MERIDIAN SURVEYING, LLC
2020 Madison Street
New Holstein, WI 53061
Office: 920-993-0881
Fax: 920-273-8037

DRAWN BY:	BJB	FIELD WORK DATE:	11-12-20
CHECKED BY:	BB	FIELD BOOK:	M-52 PG. 73
JOB NO.:	12422	SHEET	3 OF 3

Attachment: Hoelter Floodplain Rezoning (6777 : Zoning Map Amendment - LWM)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **UW Extension**
DIRECTOR: **Cindy Sarkady**
PREPARER: **Claudia Breitengross**

Agenda Summary UW Extension Reports

ATTACHMENTS:

- January 2021 Newsletter (PDF)
- UW Ext Financials1.2021 (PDF)

Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

OZAUKEE COUNTY

Monthly Report January 2021

AGRICULTURE

Stephanie Plaster

The Extension Farm Management Program launched their new *Farm Management Fridays* series this January as part of the broader Agriculture Institute's *Farm Ready Research* series. This farm management series will be held on various Fridays from January through May as YouTube livestreams and then will transition to a newsletter through the spring and summer. Stephanie is co-leading the webinar series and the newsletter release. In January three sessions were held: Navigating Your Farm Business Through 2021, In It for the Long Haul…Cash Flow During a Crisis, and Farm-Gate Economic Outlook Forum. Two hundred and five people logged on to the webinar. The sessions were recorded and closed captioned so they could be released publicly. The videos continue to be viewed online and the evaluations are currently being taken.

Stephanie will be speaking at both of the February sessions on farm succession. February 5 at 11am will be "Stand Strong and Resolute as a Guardian of Your Equity" and February 19 at 11 am will be "Cultivating Your Farm's Future: Is Fair Equal?"

Farm Ready Research is Extension's agriculture winter webinar series for farmers and ag professionals. Join the webinars to learn the most up-to-date information for farm management and dairy & livestock production. Sessions run weekly through April 2021.
See a full list of topics and register at **go.wisc.edu/FarmReadyResearch**

4-H YOUTH DEVELOPMENT

Jayna Hintz

Over the last five months, 4-H Program Educators from Fond du Lac, Ozaukee, and Washington County have been meeting virtually with youth from the three counties to plan the first Tri-County Visual Arts Festival. 4-H is a positive youth development program that values youth and adult partnerships and the youth are truly partners in planning this event. The youth on the planning committee participated fully at each meeting, selecting the festival's theme, the format, and securing funding from their respective 4-H Leaders Associations. The committee continues to meet and is making plans to invite the 4-H Cloverbuds (5k-2nd grade) from each country to participate in take and learn project kits and provide time for sharing and reflecting what they learn. The youth researched cost, materials, and skill levels for the activities. All the kits will incorporate this year's theme: "Nature in Art." The committee's final tasks are to prepare for the virtual judging and presentation of artwork submitted. Virtual judging takes place on March 13 followed by a Meet the Artist session.

Youth that take on leadership roles within 4-H enhance their confidence, self-awareness, critical thinking, problem solving, planning, managing, communicating, interacting effectively with others, and building positive relationships with peers and adults.

The Tri-County Visual Arts Festival committee is inviting all youth (third grade through one year out of high school) in the three counties to enter artwork into the contest. Artwork must be submitted digitally by Monday, February 15th. In addition to the artwork, youth are asked to answer reflection questions, as reflection is key to experiential learning and one of the cornerstones of 4-H.

Attachment: January 2021 Newsletter (6782 : Extension Ozaukee County Written & Financial Reports)

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment a programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.

We Teach, Learn, Lead And Serve, Connecting People With The University of Wisconsin, And Engaging With Them In Transforming Lives And Communities.

COMMUNITY DEVELOPMENT

Karina Ward

The strategic planning chairs of the Ozaukee County 4-H Foundation contacted Karina to facilitate a strategic planning process with the organization's strategic planning committee. Given COVID-19, Karina adapted her facilitation techniques to four 90-minute virtual sessions that engaged the committee members and key partners in a WHY Discovery process followed by goal-setting and prioritization.

During the first session, participants shared stories that captured the Foundation at its best and developed a list of the contributions the Foundation makes to the lives of others. Those contributions were used to create the following WHY statement, or purpose statement, during the second session: To invest in 4-H youth so that they can connect with their passions, develop a strong self-identity, and expand their worldview. The third session focused on setting goals that align the Foundation with its purpose while the fourth session created potential actions steps and began the prioritization process.

Through evaluation, 100% of participants agreed that creating an organizational WHY statement helped define their direction and that the process of identifying and prioritizing goals increased the organization's ability to identify issues and set priorities. Participants evaluated Karina's overall facilitation as a 5.0 on a 5-point Likert Scale (1=poor and 5=excellent).

One participant shared that Karina "is an excellent facilitator. She is very approachable and has [a] demeanor that puts people at ease allowing/encouraging their full participation in the session."

UPCOMING EVENTS

February 2, 4, 9, 11, 16, 18, 2021
- Rent Smart Training, 1 pm, Zoom

February 8, 2021
- Heart of the Farm Coffee Chat - How to Read & Understand Your Milk Check, 10 am., Zoom

February 9, 23, 2021
- 4-H Harbinger newsletter published

February 11, 25, 2021
- 4-H Kansas Virtual Exchange, 6 pm., Zoom

February 15, 2021
- 4-H Visual Arts Festival Entry Deadline
- STEM-Design a Parachute Challenge, 6:30 pm., Zoom
- Ozaukee County Talks About Race, 6 pm, Zoom

February 17, 2021
- 4-H Conversation Corner (Tentative), Time TBA. - check website

February 18, 2021
- 4-H Leaders Association Board Meeting, 6 pm. Zoom

February 24, 2021
- Glitter Calming Jar Seminar, 6:30 pm., Zoom

February 25, 2021
- Ozaukee Master Gardeners General Meeting, 7 pm., Zoom

March 2, 2021
- Explore Monoprinting, 6:30 pm., Zoom

Attachment: January 2021 Newsletter (6782 : Extension Ozaukee County Written & Financial Reports)

Ozaukee County Committee Report

General Fund University of Wisconsin Extension

For the Twelve Months Ending Thursday, December 31, 2020
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2020 YTD Actual	2020 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	-	$3,890	$3,890	0.00%
Public Charges for Services	-	$35	$7,980	$7,945	0.44%
Other Revenue	-	$633	-	($633)	0.00%
Total Revenues	**-**	**$668**	**$11,870**	**$11,202**	**5.63%**
Expenditures					
Salaries	$6,964	$62,784	$62,448	($336)	100.54%
Fringe Benefits	$1,003	$9,041	$8,767	($274)	103.13%
Travel/Training	$71	$1,635	$14,788	$13,153	11.06%
Supplies	$340	$5,598	$17,940	$12,342	31.20%
Purchased Services	$73	$92,784	$104,796	$12,012	88.54%
Interdepartment Charges	$1,534	$18,648	$21,659	$3,011	86.10%
Other Expenses	($2,352)	$303	$743	$440	40.78%
Total Operating Expenditures	**$7,633**	**$190,793**	**$231,141**	**$40,348**	**82.54%**
Capital Outlay					
Total Expenditures	**$7,633**	**$190,793**	**$231,141**	**$40,348**	**82.54%**
Net Increase (Decrease)	**($7,633)**	**($190,125)**	**($219,271)**	**($29,146)**	**86.71%**

Equity:

Attachment: UW Ext Financials1.2021 (6782 : Extension Ozaukee County Written & Financial Reports)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Register of Deeds**
DIRECTOR: **Ron Voigt**
PREPARER: **Ron Voigt**

Agenda Summary Register of Deeds Reports

ATTACHMENTS:

- 2021 January Department Report (PDF)
- Register of Deeds Financials (PDF)
- Land Information Financials (PDF)

Register of Deeds

Land Information

January 2021 Department Report

Register of Deeds Office: We recorded 2230 documents in last December compared to 1309 the year before and we recorded 21,483 documents for the year and 14,992 document for 2019 year or 43% increase over last year. On the monetary side, we made a profit of $73,836 for the month and $611,270 for the year or a bonus of $206,468 over projected profit.

Land Information Office: The Land Information Office has really begun to assist other departments in getting applications for efficiency with in their offices. We will give a brief summary of the activities with the Land Information Office and the cooperation with multiple departments. We have submitted the application for the 2021 WLIP Grant as well as entering discussions on new orthophotgraphy every 2-3 years. We will also give an update on new data layers.

For this office revenue we have a surplus of revenue thru Dec 21 of $34,164.

Attachment: 2021 January Department Report (6786 : Register of Deeds/Land Info Monthly Department Report)

Ozaukee County Committee Report

General Fund Register of Deeds

For the Twelve Months Ending Thursday, December 31, 2020

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	-	$76,314	$832,000	$755,686	9.17%
Total Revenues	**-**	**$76,314**	**$832,000**	**$755,686**	**9.17%**
Expenditures					
Salaries	-	$7,687	$162,426	$154,739	4.73%
Fringe Benefits	-	$9,580	$70,047	$60,467	13.68%
Travel/Training	-	-	$2,400	$2,400	0.00%
Supplies	-	$125	$1,125	$1,000	11.11%
Purchased Services	-	$20,922	$100,700	$79,778	20.78%
Interdepartment Charges	-	$1	$36,952	$36,951	0.00%
Total Operating Expenditures	**-**	**$38,315**	**$373,650**	**$335,335**	**10.25%**
Capital Outlay					
Total Expenditures	**-**	**$38,315**	**$373,650**	**$335,335**	**10.25%**
Net Increase (Decrease)	**-**	**$37,999**	**$458,350**	**$420,351**	**8.29%**

Equity:

Attachment: Register of Deeds Financials (6786 : Register of Deeds/Land Info Monthly Department Report)

Ozaukee County Committee Report

Special Revenue Fund Land Information

For the Twelve Months Ending Thursday, December 31, 2020

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	-	$2,394	$28,722	$26,328	8.34%
Intergovernmental Revenues	-	-	$71,000	$71,000	0.00%
Public Charges for Services	-	$15,724	$128,500	$112,776	12.24%
Total Revenues	**-**	**$18,118**	**$228,222**	**$210,104**	**7.94%**
Expenditures					
Salaries	-	$5,390	$127,699	$122,309	4.22%
Fringe Benefits	-	$5,876	$46,825	$40,949	12.55%
Travel/Training	-	-	$8,000	$8,000	0.00%
Supplies	-	-	$15,400	$15,400	0.00%
Purchased Services	-	-	$25,000	$25,000	0.00%
Interdepartment Charges	-	-	$4,761	$4,761	0.00%
Other Expenses	-	-	$537	$537	0.00%
Total Operating Expenditures	**-**	**$11,266**	**$228,222**	**$216,956**	**4.94%**
Capital Outlay					
Total Expenditures	**-**	**$11,266**	**$228,222**	**$216,956**	**4.94%**
Net Increase (Decrease)	**-**	**$6,852**	**-**	**($6,852)**	**0.00%**

Equity:

Attachment: Land Information Financials (6786 : Register of Deeds/Land Info Monthly Department Report)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Andy Holschbach**
PREPARER: **Andy Holschbach**

Agenda Summary 2021 DATCP Clean Sweep Grant & County Clean Sweep Event*

BACKGROUND INFORMATION: The 2021 Wisconsin Clean Sweep Grant will provide $13,697.30 to support the Ozaukee County Agricultural and Household Hazardous Waste Collection planned for Saturday May 8, 2021. The goal of the Clean Sweep Program is to reduce the health and environmental risks posed by hazardous wastes and unwanted chemicals.

In addition to proper disposal of hazardous waste, the Clean Sweep will again provide for proper disposal of tires, electronics and appliances. Participation fees for disposal will be $20 per vehicle. Registration will not be required. The event will be held at the Ozaukee County Highway Shop in the Town of Cedarburg.

In 2020, the County's Clean Sweep Event had close to 550 participants and of those 266 participated in disposal of hazardous waste, resulting in the collection and proper disposal of 30,684 pounds of Household Hazardous Waste, 1,061pounds of Agricultural Hazardous waste, 325 pounds VSQG waste and the collection and recycling of 843 used tires, 23,506 pounds of electronics, and 250 appliances. Veolia invoice for collection and disposal of the hazardous waste was $39,037.92. or $146.76 cost per vehicle, county subsidy was $80.46 per vehicle with remainder covered by user fee and DATCP Grant. Participants were from all areas of the county and were very appreciative for the Clean Sweep event.

ANALYSIS: The 2021 WI Clean Sweep Grant provides $4,942.10 for the collection & disposal of agricultural hazardous waste and $8,755.20 towards the collection and disposal of household hazardous waste.

FISCAL IMPACT: $13,697.30

FUNDING SOURCE: WI Department of Agriculture, Trade and Consumer Protection

RECOMMENDED MOTION: To accept the WI DATCP 2021 Clean Sweep Grant

ATTACHMENTS:

- 2021 DATCP Clean Sweep Grant (PDF)

ARM-ACM-104 (Rev. (08/2020)

Wisconsin Department of Agriculture, Trade and Consumer Protection
Division of Agricultural Resource Management
Bureau of Agrichemical Management
PO Box 8911
Madison WI 53708-8911
Phone: (608) 224-4536

Wisconsin Clean Sweep Grant Contract – HHW and Ag Collections

(Sections 93.55 and 93.57, Wis. Stats.)

Contract Period **Period through December 31, 2021**	DATCP Ag. Grant Amount **$4,942.10** Grant Recipient Contribution Amount **$1,647.37**	DATCP HHW Grant Amount **$8,755.20** Grant Recipient Contribution Amount **$2,918.40**
Contact Name and Phone Number **Andy Holschbach** **Ozaukee County Land & Water Management Department** **262-284-8271**	Mailing Address **Ozaukee County Land & Water Management Department** **121 W Main Street, PO Box 994** **Port Washington, WI 53074**	

Based upon their mutual promises and other good and valuable consideration, the Wisconsin Department of Agriculture, Trade and Consumer Protection (hereafter the "department") and Ozaukee County Land & Water Management Department (hereafter the "grant recipient") agree as follows:

Contract Terms and Conditions

Under this contract, the department awards the grant recipient a Clean Sweep grant in the amount indicated above. This grant is subject to the following terms and conditions:

A. General Terms and Conditions

A.1 The grant funds awarded by the department shall be used to reimburse the grant recipient's direct costs listed in s. ATCP 34.04(2), Wis. Admin. Code, for the agricultural chemical and container collection and/or household hazardous waste collection project. The project being funded by this contract must meet applicable requirements in Ch. ATCP 34, Wis. Admin. Code. This contract is subject to and incorporates applicable provisions of ss. 93.55, and 93.57 Stats; Ch. ATCP 34, Wis. Admin. Code, and the grant announcement issued by the department pursuant to Ch. ATCP 34, Wis. Admin. Code.

A.2 Except as otherwise provided in section B, payment of grant funds to the grant recipient shall be made only after the grant recipient has completed all activities described in the approved grant application and submitted the final report required under s. ATCP 34.18, Wis. Admin. Code, to the department. Grant award payments, less any amounts withheld because of the grant recipient's breach of this contract, shall be made within 60 days after submission of final report.

A.3 The grant recipient shall at all times comply with all federal, state or local laws, ordinances, regulations or formal guidelines in effect during the period of this contract. The department may withhold paying or seek the return of dispersed grant funds in any amount it deems appropriate if the grant recipient breaches any provision of this contract or fails to at all times comply with all federal, state, or local laws, ordinances, regulations or formal guidelines in effect during the period of this contract, including the failure to meet timeframes established in this contract or Ch. ATCP 34, Wis. Admin. Code.

A.4 The department shall not pay any grant funds to the grant recipient for reimbursement of costs incurred for collecting or disposing of the items listed in s. ATCP 34.04(3), Wis. Admin. Code, or for reimbursement of costs not directly related to the project activities described in the grant application. Upon written notice from the department, the grant recipient shall return to the department any grant funds received by the grant recipient for reimbursement of costs not directly related to the project activities described in the grant application. Funds provided under this contract may not be used, directly or indirectly, for lobbying or for illegal activities.

Attachment: 2021 DATCP Clean Sweep Grant (6778 : Clean Sweep Grant & Program)

B.2 The grant recipient shall pay the hazardous waste contractor the amounts due and owing under the grant recipient's hazardous waste contract for the hazardous waste contractor's incurred costs that are to be reimbursed to the grant recipient under this project.

B.3 For permanent collection projects, one or more partial grant fund payments may be provided during the permanent collection project. An interim report containing interim information of the type required under s. ATCP 34.18, Wis. Admin. Code, may be required before any partial payment is made.

B.4 From the contracted funding, up to 50% of a grant recipient's cost to collect and dispose of agricultural pesticides and containers received from VSQGs, as defined in s. ATCP 34.02(18), Wis. Admin. Code, who are not agricultural producers, may be reimbursed provided that the requirements of ss. ATCP 34.04(6) and 34.14, Wis. Admin. Code, have been satisfied. The reimbursement percentage shall not exceed 50% of the total cost of the collection from VSQGs unless the administrator of the department's agricultural resource management division approves a higher percentage rate.

B.5 A county that receives grant funds for both a farm chemical waste collection project and a household waste collection project may reallocate up to 50% of either project's grant funding to the other project based on unanticipated changes in demand for collection services in either project. Reallocation of funds is prohibited if the reallocation results in a shortage of funds for that project. Documentation for the amount of the transfer and the reasons for the transfer of funds must be provided in the final report.

B.6 The person who signs this contract on behalf of the grant recipient is authorized to and does commit the grant recipient to the terms and conditions of this contract.

For State of Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP)

_____ _____

Sara Walling, Administrator
Division of Agricultural Resource Management
Wisconsin Department of Agriculture, Trade
and Consumer Protection

Date

For Ozaukee County Land & Water Management Department

_____ _____

Signature

Date:

Name (print): _____

Title: _____

Municipality: _____

Attachment: 2021 DATCP Clean Sweep Grant (6778 : Clean Sweep Grant & Program)

Wisconsin Department of Administration
Chs. 16, 19, 51
DOA-3054 (R 03/2019)

Attachment A

Standard Terms and Conditions (Request for Bids / Proposals)

1.0 SPECIFICATIONS: The specifications in this request are the minimum acceptable. When specific manufacturer and model numbers are used, they are to establish a design, type of construction, quality, functional capability and/or performance level desired. When alternates are bid/proposed, they must be identified by manufacturer, stock number, and such other information necessary to establish equivalency. The State of Wisconsin shall be the sole judge of equivalency. Bidders/proposers are cautioned to avoid bidding alternates to the specifications which may result in rejection of their bid/proposal.

2.0 DEVIATIONS AND EXCEPTIONS: Deviations and excep- tions from original text, terms, conditions, or specifications shall be described fully, on the bidder's/proposer's letter- head, signed, and attached to the request. In the absence of such statement, the bid/proposal shall be accepted as in strict compliance with all terms, conditions, and specifica- tions and the bidders/proposers shall be held liable.

3.0 QUALITY: Unless otherwise indicated in the request, all material shall be first quality. Items which are used, demonstrators, obsolete, seconds, or which have been discontinued are unacceptable without prior written approval by the State of Wisconsin.

4.0 QUANTITIES: The quantities shown on this request are based on estimated needs. The state reserves the right to increase or decrease quantities to meet actual needs.

5.0 DELIVERY: Deliveries shall be F.O.B. destination freight prepaid and included unless otherwise specified.

6.0 PRICING AND DISCOUNT: The State of Wisconsin quali- fies for governmental discounts and its educational institu- tions also qualify for educational discounts. Unit prices shall reflect these discounts.

6.1 Unit prices shown on the bid/proposal or contract shall be the price per unit of sale (e.g., gal., cs., doz., ea.) as stated on the request or contract. For any given item, the quantity multiplied by the unit price shall establish the extended price, the unit price shall govern in the bid/proposal evaluation and contract administration.

6.2 Prices established in continuing agreements and term contracts may be lowered due to general market conditions, but prices shall not be subject to increase for ninety (90) calendar days from the date of award. Any increase proposed shall be submitted to the contracting agency thirty (30) calendar days before the proposed effective date of the price increase and shall be limited to fully documented cost increases to the contractor which are demonstrated to be indus- trywide. The conditions under which price increases may be granted shall be expressed in bid/proposal documents and contracts or agreements.

6.3 In determination of award, discounts for early payment will only be considered when all other con- ditions are equal and when payment terms allow at least fifteen (15) days, providing the discount terms are deemed favorable. All payment terms must allow the option of net thirty (30).

7.0 UNFAIR SALES ACT: Prices quoted to the State of Wisconsin are not governed by the Unfair Sales Act.

8.0 ACCEPTANCE-REJECTION: The State of Wisconsin reserves the right to accept or reject any or all bids/proposals, to waive any technicality in any bid/proposal submitted, and to accept any part of a bid/proposal as deemed to be in the best interests of the State of Wisconsin.

Bids/proposals MUST be date and time stamped by the soliciting purchasing office on or before the date and time that the bid/proposal is due. Bids/proposals date and time stamped in another office will be rejected. Receipt of a bid/proposal by the mail system does not constitute receipt of a bid/proposal by the purchasing office.

9.0 METHOD OF AWARD: Award shall be made to the lowest responsible, responsive bidder unless otherwise specified.

10.0 ORDERING: Purchase orders or releases via purchasing cards shall be placed directly to the contractor by an authorized agency. No other purchase orders are authorized.

11.0 PAYMENT TERMS AND INVOICING: The State of Wisconsin normally will pay properly submitted vendor invoices within thirty (30) days of receipt providing goods and/or services have been delivered, installed (if required), and accepted as specified.

Invoices presented for payment must be submitted in accordance with instructions contained on the purchase order including reference to purchase order number and submittal to the correct address for processing.

A good faith dispute creates an exception to prompt payment.

12.0 TAXES: The State of Wisconsin and its agencies are exempt from payment of all federal tax and Wisconsin state and local taxes on its purchases except Wisconsin excise taxes as described below.

The State of Wisconsin, including all its agencies, is required to pay the Wisconsin excise or occupation tax on its purchase of beer, liquor, wine, cigarettes, tobacco products, motor vehicle fuel and general aviation fuel. However, it is exempt from payment of Wisconsin sales or use tax on its purchases. The State of Wisconsin may be subject to other states' taxes on its purchases in that state depending on the laws of that state. Contractors perform- ing construction activities are required to pay state use tax on the cost of materials.

13.0 GUARANTEED DELIVERY: Failure of the contractor to adhere to delivery schedules as specified or to promptly replace rejected materials shall render the contractor liable for all costs in excess of the contract price when alternate procurement is necessary. Excess costs shall include the administrative costs.

14.0 ENTIRE AGREEMENT: These Standard Terms and Conditions shall apply to any contract or order awarded as a result of this request except where special requirements

Attachment: 2021 DATCP Clean Sweep Grant (6778 : Clean Sweep Grant & Program)

Minimum coverage shall be one million dollars ($1,000,000) liability for bodily injury and property damage including products liability and completed operations. Provide motor vehicle insurance for all owned, non-owned and hired vehicles that are used in carrying out this contract. Minimum coverage shall be one million dollars ($1,000,000) per occurrence combined single limit for automobile liability and property damage.

23.3 The state reserves the right to require higher or lower limits where warranted.

24.0 CANCELLATION: The State of Wisconsin reserves the right to cancel any contract in whole or in part without penalty due to nonappropriation of funds or for failure of the contractor to comply with terms, conditions, and specifica- tions of this contract.

25.0 VENDOR TAX DELINQUENCY: Vendors who have a delinquent Wisconsin tax liability may have their payments offset by the State of Wisconsin.

26.0 PUBLIC RECORDS ACCESS: It is the intention of the state to maintain an open and public process in the solicita- tion, submission, review, and approval of procurement activities. Bid/proposal openings are public unless otherwise specified. Records may not be available for public inspection prior to issuance of the notice of intent to award or the award of the contract. Pursuant to §19.36 (3), Wis. Stats., all records of the contractor that are produced or collected under this contract are subject to disclosure pursuant to a public records request. Upon receipt of notice from the State of Wisconsin of a public records request for records produced or collected under this contract, the contractor shall provide the requested records to the contracting agency. The contractor, following final payment, shall retain all records produced or collected under this contract for six (6) years.

27.0 PROPRIETARY INFORMATION: Any restrictions on the use of data contained within a request, must be clearly stated in the bid/proposal itself. Proprietary information submitted in response to a request will be handled in accordance with applicable State of Wisconsin procurement regulations and the Wisconsin public records law. Proprietary restrictions normally are not accepted. However, when accepted, it is the vendor's responsibility to defend the determination in the event of an appeal or litigation.

27.1 Data contained in a bid/proposal, all documentation provided therein, and innovations developed as a result of the contracted commodities or services cannot be copyrighted or patented. All data, documentation, and innovations become the property of the State of Wisconsin.

27.2 Any material submitted by the vendor in response to this request that the vendor considers confidential and proprietary information, and which qualifies as a trade secret, as provided in s. 19.36(5), Wis. Stats., or material which can be kept confidential under the Wisconsin public records law, must be identified on a Designation of Confidential and Proprietary Information form (DOA-3027). Bidders/proposers may request the form if it is not part of the Request for Bid/Request for Proposal package. Bid/proposal prices cannot be held confidential.

28.0 DISCLOSURE: If a state public official (s. 19.42, Wis. Stats.), a member of a state public official's immediate family, or any organization in which a state public official or a member of the official's immediate family owns or controls a ten percent (10%) interest, is a party to this agreement, and if this agreement involves payment of more than three thousand dollars ($3,000) within a twelve (12) month period, this contract is voidable by the state unless appro- priate disclosure is made according to s. 19.45(6), Wis. Stats., before signing the contract. Disclosure must be made to the State of Wisconsin Ethics Board, 44 East Mifflin Street, Suite 601, Madison, Wisconsin 53703 (Telephone 608-266-8123).

State classified and former employees and certain University of Wisconsin faculty/staff are subject to separate disclosure requirements, s. 16.417, Wis. Stats.

29.0 RECYCLED MATERIALS: The State of Wisconsin is required to purchase products incorporating recycled mate- rials whenever technically and economically feasible. Bidders are encouraged to bid products with recycled content which meet specifications.

30.0 MATERIAL SAFETY DATA SHEET: If any item(s) on an order(s) resulting from this award(s) is a hazardous chemical, as defined under 29CFR 1910.1200, provide one (1) copy of a Material Safety Data Sheet for each item with the shipped container(s) and one (1) copy with the invoice(s).

31.0 PROMOTIONAL ADVERTISING / NEWS RELEASES: Reference to or use of the State of Wisconsin, any of its departments, agencies or other subunits, or any state official or employee for commercial promotion is prohibited. News releases pertaining to this procurement shall not be made without prior approval of the State of Wisconsin. Release of broadcast e-mails pertaining to this procurement shall not be made without prior written authorization of the contracting agency.

32.0 HOLD HARMLESS: The contractor will indemnify and save harmless the State of Wisconsin and all of its officers, agents and employees from all suits, actions, or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the contractor, or of any of its contractors, in prosecuting work under this agreement.

33.0 FOREIGN CORPORATION: A foreign corporation (any corporation other than a Wisconsin corporation) which becomes a party to this Agreement is required to conform to all the requirements of Chapter 180, Wis. Stats., relating to a foreign corporation and must possess a certificate of authority from the Wisconsin Department of Financial Institutions, unless the corporation is transacting business in interstate commerce or is otherwise exempt from the requirement of obtaining a certificate of authority. Any foreign corporation which desires to apply for a certificate of authority should contact the Department of Financial Institutions, Division of Corporation, P. O. Box 7846, Madison, WI 53707-7846; telephone (608) 261-7577.

34.0 WORK CENTER PROGRAM: The successful bidder/proposer shall agree to implement processes that allow the State agencies, including the University of Wisconsin System, to satisfy the State's obligation to purchase goods and services produced by work centers certified under the State Use Law, s.16.752, Wis. Stat. This shall result in requiring the successful bidder/proposer to include products provided by work centers in its catalog

Attachment: 2021 DATCP Clean Sweep Grant (6778 : Clean Sweep Grant & Program)

State of Wisconsin
Department of Administration
Division of Enterprise Operations
DOA-3681 (1/2017)
ss. 16, 19 and 51, Wis. Stats.

State Bureau of Procurement
101 East Wilson Street, 6th Floor
Post Office Box 7867
Madison, WI 53707-7867
FAX (608) 267-0600
http://vendornet.state.wi.us

Supplemental Standard Terms and Conditions for Procurements for Services

1.0 ACCEPTANCE OF BID/PROPOSAL CONTENT: The con- tents of the bid/proposal of the successful contractor will become contractual obligations if procurement action ensues.

2.0 CERTIFICATION OF INDEPENDENT PRICE DETERMINATION: By signing this bid/proposal, the bidder/proposer certifies, and in the case of a joint bid/proposal, each party thereto certifies as to its own organi- zation, that in connection with this procurement:

2.1 The prices in this bid/proposal have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder/proposer or with any competitor;

2.2 Unless otherwise required by law, the prices which have been quoted in this bid/proposal have not been knowingly disclosed by the bidder/proposer and will not knowingly be disclosed by the bidder/proposer prior to opening in the case of an advertised procurement or prior to award in the case of a negotiated procurement, directly or indirectly to any other bidder/proposer or to any competitor; and

2.3 No attempt has been made or will be made by the bidder/proposer to induce any other person or firm to submit or not to submit a bid/proposal for the purpose of restricting competition.

2.4 Each person signing this bid/proposal certifies that: He/she is the person in the bidder's/proposer's organi- zation responsible within that organization for the decision as to the prices being offered herein and that he/she has not participated, and will not participate, in any action contrary to 2.1 through 2.3 above; (or)

He/she is not the person in the bidder's/proposer's organization responsible within that organization for the decision as to the prices being offered herein, but that he/she has been authorized in writing to act as agent for the persons responsible for such decisions in certifying that such persons have not participated, and will not participate in any action contrary to 2.1 through 2.3 above, and as their agent does hereby so certify; and he/she has not participated, and will not partici- pate, in any action contrary to 2.1 through 2.3 above.

3.0 DISCLOSURE OF INDEPENDENCE AND RELATIONSHIP:

3.1 Prior to award of any contract, a potential contractor shall certify in writing to the procuring agency that no relationship exists between the potential contractor and the procuring or contracting agency that interferes with fair competition or is a conflict of interest, and no relationship exists between the contractor and another person or organization that constitutes a conflict of interest with respect to a state contract. The Department of Administration may waive this provision, in writing, if those activities of the potential contractor will not be adverse to the interests of the state.

3.2 Contractors shall agree as part of the contract for services that during performance of the contract, the contractor will neither provide contractual services nor enter into any agreement to provide services to a person or organization that is regulated or funded by the contracting agency or has interests that are adverse to the contracting agency. The Department of Administration may waive this provision, in writing, if those activities of the contractor will not be adverse to the interests of the state.

4.0 DUAL EMPLOYMENT: Section 16.417, Wis. Stats., prohibits an individual who is a State of Wisconsin employee or who is retained as a contractor full-time by a State of Wisconsin agency from being retained as a contractor by the same or another State of Wisconsin agency where the individual receives more than $12,000 as compensation for the individual's services during the same year. This prohibition does not apply to individuals who have full-time appointments for less than twelve (12) months during any period of time that is not included in the appointment. It does not include corporations or partnerships.

5.0 EMPLOYMENT: The contractor will not engage the services of any person or persons now employed by the State of Wisconsin, including any department, commission or board thereof, to provide services relating to this agreement without the written consent of the employing agency of such person or persons and of the contracting agency.

6.0 CONFLICT OF INTEREST: Private and non-profit corpora- tions are bound by ss. 180.0831, 180.1911(1), and 181.0831 Wis. Stats., regarding conflicts of interests by directors in the conduct of state contracts.

7.0 RECORDKEEPING AND RECORD RETENTION: The contractor shall establish and maintain adequate records of all expenditures incurred under the contract. All records must be kept in accordance with generally accepted accounting procedures. All procedures must be in accordance with federal, state and local ordinances.

The contracting agency shall have the right to audit, review, examine, copy, and transcribe any pertinent records or documents relating to any contract resulting from this bid/proposal held by the contractor.

It is the intention of the state to maintain an open and public process in the solicitation, submission, review, and approval of procurement activities. Bid/proposal openings are public unless otherwise specified. Records may not be available for public inspection prior to issuance of the notice of intent to award or the award of the contract. Pursuant to §19.36 (3), Wis. Stats., all records of the contractor that are produced or collected under this contract are subject to disclosure pursuant to a public records request. Upon receipt of notice from the State of Wisconsin of a public records request for records produced or collected under this contract, the contractor shall provide the requested records to the contracting agency. The

Attachment: 2021 DATCP Clean Sweep Grant (6778 : Clean Sweep Grant & Program)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Andy Holschbach**
PREPARER: **Andy Holschbach**

Agenda Summary Clean Sweep Agreements: Liberty Tire Route Service Agreement and Refrigerant Depot Appliance & Electronic Event Agreement*

BACKGROUND INFORMATION: **Liberty Tire Recycling**, a provider of tire recycling services in Wisconsin and the United States, has provided tire recycling services to Ozaukee County for past tire recycling events. Provided is the Route Service Agreement for the 2021 tire recycling program which is part of the Clean Sweep. In 2020, 843 tires were collected and recycled.

Refrigerant Depot is dedicated to protecting the environment and all of the earth's valuable resources through recycling of unwanted appliances and proper disposal of refrigerants. In 2020 23,506 pounds of electronics, and 250 appliances were collected and properly disposed.

ANALYSIS: Liberty Tire Recycling and Refrigerant Depot have both proven to be excellent partners and great to work with. This agreement reflects the pricing structure and responsibilities of both parties. Fees to Liberty Tire and Refrigerant Depot are paid directly by Clean Sweep participants.

FISCAL IMPACT: $0, 100% of fees are paid by participants.

RECOMMENDED MOTION: Approve

ATTACHMENTS:

- Liberty Tire Agreement (PDF)
- RD App and Ele Event Agreement 2021 (PDF)

Contractor: Auburndale Recycling Center, Inc. dba
Liberty Tire Recycling
10453 S. George Avenue
P.O. Box 137
Auburndale, WI 54412
Phone: 715.652.3622
Fax: 715.652.6372

Liberty TIRE RECYCLING

ROUTE SERVICE AGREEMENT

Customer Status: ☐ New Customer ☒ Existing-New Agreement ☐ Existing-Agreement Renewal ☐ Price Change ☐ Service Change

Contract Customer / Invoice to: _____ **Customer Account Number:** 87532-0002

Customer Name: Ozaukee County FEIN No.: _____

Address: P.O. Box 994

City and State: Port Washington, WI Zip Code: 53074

County: Ozaukee County

Phone Number: 262-228-6400 Fax Number: _____

E-Mail Address: aholschbach@co.ozaukee.wi.us

Check One: Proprietor ☐ Partnership ☐ Corp ☒ State of Incorporation: Wisconsin Municipal

Name of Principal: Andrew Holschbach Title: Director - Land and Water Management

Service: Collection, loading, transportation, processing, recycling and/or disposal of Customer's used tires.

Service Location:

Location Name: Ozaukee County - Tire Round Up

Address: 1221 Hilltop Drive

City and State: Cedarburg, WI Zip Code: 53012

Phone Number: 262-234-8271 Fax Number: _____

E-Mail Address: _____

Service Contact: Brian Title: _____

Effective Date of Service: See Signature **Term:** 36 months **Estimated Volume:** 20 PTE per month

Service Fees (Subject to annual adjustment pursuant to Section 3 of the attached General Conditions):

Passenger Tires:	$ 2.95 per tire	Passenger Tire w/ Rim:	$ 4.95 per tire
Light Truck Tires:	$ 4.15 per tire	Light Truck Tires w/Rim:	$ 6.15 per tire
Large Truck Tires:	$ 15.00 per tire	Large Truck Tire w/ Rim:	$ 15.00 per tire
Super single/duplex Tires:	$ 15.00 per tire	Other: Heavy Skidsteer	$ 5.00 per tire
		Other: Any Rim	$ 2.00 per tire
OTR or Agricultural Tires:		Other: Lawn& Garden	$ 2.50 per tire
Small: 0-75 lbs.	$ 30.00 per tire	Minimum Fee:	$ 150.00 per visit
Medium: 76-150 lbs.	$ 40.00 per tire		
Large: 151-225 lbs.	$ 50.00 per tire	Current Diesel Fuel Surcharge: adjusted weekly	6.5 today % of billed revenues or charges adjusted WEEKLY
X-large: 225-300 lbs.	$ 60.00 per tire		
300+ lbs.	$ _____ per TON		
Container Drop Fee:	$ N/A		
Container Rent:	$ N/A		
Freight:	$ N/A		
Environmental Fee:	$ 15.00 per stop		

Billing Terms: ☐ COD ☒ Credit Net 30 days

Special Conditions: (Customer to initial below)

1. Please call dispatch at 715-652-3622 Extension #1 to schedule or confirm a service call. Thanks! _____
2. Please be sure you have at least 50 tires for any given service call and the minimum fee per stop will not apply _____

Customer Signature: _____ Date: _____
(Authorized Representative)

Print Customer Name and Title: _____

Contractor Signature: Donald R. Hacker Digitally signed by Donald R. Hacker DN: cn=Donald R. Hacker, o=Liberty Tire Recycling, ou=Upper Midwest Division, email=rhacker@libertyusa.com, c=US Date: 2017.12.08 11:00:23 -06'00' Date: 01/27/2021
(Authorized Representative)

Print Contractor Name and Title: _____

Service Type (select one):	Service Frequency (select one):
☐ On Call ☒ Schedule	If weekly, estimated collections per week: ☐1 ☐2 ☐3 ☐4 ☐5 ☐6 ☐7 If not weekly, then every: ☐2wks ☐3wks ☐4wks ☐5wks ☐6wks ☐Other: Annual Route# if known _____

November 2016 Standard Form

Attachment: Liberty Tire Agreement (6780 : Clean Sweep Agreements - LWM)

GENERAL CONDITIONS OF ROUTE SERVICE AGREEMENT

Contractor named above or any of its applicable subsidiaries or affiliates performing hereunder ("Contractor") hereby warrants to Customer that all Used Tires collected from Customer shall be recycled, including reuse, in accordance with the used tire rules enacted by governing local, state and federal regulatory agencies.

1. Term. The initial term of this Agreement shall be thirty-six (36) months, commencing on the Effective Date of Service, as may be extended herein ("Term"). At the end of the initial thirty-six (36) month period and on each anniversary thereafter, the Term shall automatically be extended by one (1) additional year unless, at least sixty (60) days prior to the end of the Term, one party hereto notifies the other party hereto, in writing, that it does not wish to extend the Term beyond the then current expiration date. Such automatic extension and option to cancel such automatic extension shall continue until this Agreement expires in accordance with the terms of this provision, or is terminated as otherwise provided herein, or is terminated by the mutual agreement of the parties hereto. Contractor agrees that if Customer no longer requires any Service for its used tires or used tires (collectively, "Used Tires") due to discontinuance of its business or relocation outside the area in which Contractor provides Service, Customer may terminate this Agreement by delivering written notice to Contractor at least sixty (60) days prior to the intended termination date and making payment of all amounts due Contractor on or before such intended termination date. ~~In the event Customer terminates this Agreement other than as provided above, or Contractor terminates this Agreement as a result of Customer's breach, Customer shall pay Contractor, as liquidated damages, a sum calculated as follows: (i) if the remaining Term of this Agreement is twenty-four (24) or more months, Customer shall pay the average of its past monthly charges multiplied by twenty-four (24); or (ii) if the remaining Term of this Agreement is less than twenty-four (24) months, Customer shall pay the average of its past monthly charges multiplied by the number of months remaining in the Term.~~

2. Exclusivity. Contractor has invested—and based upon this Agreement will invest—capital, expertise, time and resources to perform this Agreement. Accordingly, during the Term of this Agreement, (1) Customer agrees to deal, negotiate, and contract exclusively with Contractor for any and all Used Tire related services, including without limitation, the collection, loading, transportation, processing, recycling, resale, and/or disposal of Used Tires (collectively, "Services"), (2) Customer agrees not to deal, negotiate, and/or contract with any other person, corporation, or other entity—whether directly and/or indirectly—for Services, and (3) in connection with this Agreement, the parties agree that each will not, directly or indirectly, interfere with, circumvent or attempt to circumvent, avoid, by-pass, hinder, evade, or obviate (a) one another, (b) each other's interests in or to the benefits of this Agreement, and/or (c) the interests or relationships that either party has with any other person, corporation, or other entity including without limitation customers, manufacturers, producers, sellers, buyers, vendors, brokers, dealers, distributors, refiners, and/or shippers to affect, change, increase, decrease, and/or avoid, directly or indirectly, the obligations of one another under this Agreement.

3. Fees, Charges and Payment. Customer shall pay Contractor for its Services in accordance with the Service Fees set forth on the first page of this Agreement and these General Conditions. Customer shall pay Contractor at Contractor's address on page 1 of this Agreement. The Service Fees and other charges set forth herein shall be adjusted after the first anniversary of the Effective Date of Service to reflect (a) increases in the Consumer Price Index, and (b) an annual four percent (4%) increase of all Service Fees and other charges hereunder. Customer shall pay Contractor for Used Tires collected at the time Service is rendered unless credit is extended and approved, in which case payment shall be due within ~~fifteen (15)~~ thirty (30) days of invoice. Contractor has the right, in its sole discretion, to pass through to Customer any and all environmental cost recovery charges, environmental compliance charges or other similar charges related to upgrading or maintaining Contractor's facilities, including without limitation such charges which Contractor incurs in order to operate any or all of its facilities at operating standards which are in excess of what may be required by applicable federal, state or local environmental laws or regulations. Interest shall accrue and be charged on all past due amounts at the rate of one and one-half percent (1.5%) per month until paid, and Customer shall pay all costs and expenses incurred by Contractor in collecting any past due amounts, including without limitation reasonable attorneys' fees. If payment is not made when due, or if Customer otherwise breaches the terms of this Agreement and fails to cure the same within five (5) days of written notice of such breach, Contractor may suspend the provision of Services and/or terminate this Agreement upon written notice to Customer, ~~in which event Contractor shall be entitled to recover all amounts then due and, in the event of termination, the liquidated damages described above~~.

4. Fuel Surcharge. Contractor may impose a fuel surcharge in the event the cost of diesel fuel increases at any time, or from time to time, during the Term. The fuel surcharge shall be calculated based on increases in the cost of diesel fuel as published by the Energy Information Administration of the US Department of Energy (www.eia.doe.gov) ("EIA") as determined by Contractor at any time, or from time to time, during the Term of this Agreement over a base cost of $1.30 per gallon (the "Fuel Surcharge Percentage"). The resulting Fuel Charge Percentage shall be multiplied by the aggregate of Customer's billed Service Fees and other charges for the period determined by Contractor in order to determine the amount of such fuel surcharge. The fuel surcharge as of the date of execution of this Agreement shall be the percentage set forth on page 1 of this Agreement, and may be increased or decreased at any time, or from time to time, by the Contractor as necessary and appropriate.

5. Governmental Taxes, Fees and Charges. Customer shall be responsible for any and all taxes, fees or other charges imposed by local, state or federal laws and/or regulations upon the collection, transportation, processing, recycling and/or disposal of Customer's Used Tires.

6. Designated Collection Area. Customer shall designate an area within its premises for the accumulation of Used Tires to be collected by Contractor (the "Designated Area"). The Designated Area shall be readily accessible by Contractor's vehicle; Contractor's personnel shall not be required to lift or carry the Used Tires except when loading Contractor's vehicle; and Contractor shall not be responsible for the inadvertent collection of new, adjustment and/or other tires not intended for removal which are located in the general proximity of the Designated Area.

7. Used Tires. ~~**Customer warrants to Contractor that all Used Tires delivered by it hereunder shall not have been subject to any safety recall, whether official or unofficial, and not otherwise subject to a 'destroy only' obligation.**~~ Customer also warrants that the Used Tires delivered to Contractor shall be ~~in as dry a condition as possible (no more than 10 milliliters of water in each) and shall be~~ free of oil, petroleum and any other hazardous or toxic wastes as defined by local, state or federal laws and/or regulations. It is understood and agreed that Contractor shall not collect any split or chopped tires, ~~solid rubber tires,~~ baled tires, tires containing a heavy accumulation of dirt, ~~**or tires exceeding 54 inches in height or 16 inches in width**~~ or any waste other than Used Tires (collectively, "Unacceptable Waste"). Customer further agrees that if any Unacceptable Waste is delivered by Customer, Contractor may, at its election, (i) return such Unacceptable Waste to Customer, or (ii) charge a supplemental fee to Customer for special handling and/or disposal of such Unacceptable Waste.

Customer initials _____

Date 01/27/2021

Attachment: Liberty Tire Agreement (6780 : Clean Sweep Agreements - LWM)

8. Title. Title to the Used Tires shall pass to Contractor upon either the (i) payment of Contractor's Service Fees and other charges due for such Used Tires, or (ii) removal of such Used Tires by Contractor from Customer's premises. If Customer fails to pay Contractor's Service Fees and/or other charges, Contractor, at its option, may unload and/or return Customer's Used Tires, in which event Customer shall remain liable to Contractor for 100% of the Service Fees and other charges due for such Used Tires.

9. Provision of Services. To the extent not otherwise covered by insurance, Contractor shall be responsible for damages to Customer's property directly resulting from any actions of Contractor, its agents or employees in connection with providing the Services to Customer pursuant to this Agreement; provided, however, that Contractor shall not be responsible for any damages if Customer was aware of any condition affecting Customer's property which contributed to or caused such damage and did not inform Contractor.

10. Indemnity and Related Provisions. Customer agrees to ~~pay, indemnify, defend, and~~ hold harmless Contractor and its employees, agents, and representatives from and against any and all claims, causes of actions, controversies, demands, damages, losses, costs, fines and/or liabilities (collectively, "Causes of Action") relating to and/or arising out of (1) Contractor's operation, use, or other acts or omissions relating to and/or arising out of Customer's equipment and/or tires at the site where Contractor performs its obligations under this Agreement, (2) each and every deficiency, defect, characteristic, and/or other condition of Customer's property and/or Used Tires, (3) Customer's breach or nonperformance of any covenant, provision, representation or warranty made by Customer hereunder, (4) Customer's activities in connection with this Agreement or the Services, and (5) Customer's violation of any laws or regulations, save and except for Causes of Action resulting from Contractor's willful misconduct or grossly negligent conduct. This provision applies to and includes without limitation claims and causes of action for death, personal injury, and/or damage to property or the environment.

11. Insurance. Customer shall maintain insurance in types and amounts appropriate for similarly situated persons. Without limiting the foregoing, Customer shall carry insurance adequate to cover all potential liabilities related to its business and its indemnification obligations under this Agreement.

12. Right to Compete. Customer grants Contractor the right to compete with any offer which Customer receives (or intends to make) relating to the provision of Used Tire collection, transportation, processing, recycling, resale and/or disposal services upon the termination of this Agreement, and agrees to give Contractor written notice of any such offer and a reasonable opportunity to respond to it. If Contractor agrees to provide services on the same terms as those set forth in the offer, Customer shall contract with Contractor for such services.

13. Selling Used Tires. Customer recognizes the value to the Contractor for those used tires that can be culled and sold as a used tire. The parties further acknowledge and agree that the pricing of the Service Fees set forth in this Agreement is premised upon no theft or diversion of Used Tires from the locations. Customer shall implement procedures to ensure individuals or businesses do not to take, purchase, or damage such good used tires from the Customer's locations. Customer shall take precautions to keep used tires secure and contained to eliminate the risk of tire theft or damage. If such theft occurs, Customer shall provide Contractor access to its loss prevention department and cooperate with all investigations and possible prosecutions of such theft perpetrators. If such theft continues, Contractor, at its sole discretion, may increase Service Fees for that particular location.

14. Default and Remedies. If either party breaches this Agreement and fails to cure any such breach within five (5) days of written notice thereof, the non- defaulting party shall have all rights and remedies set forth in this Agreement and all rights and remedies available at law or in equity.

15. Force Majeure. Except for their respective obligations to pay any sums of money due hereunder, each party hereto shall be excused for any delay or failure in the performance of their respective obligations hereunder, and shall not be liable for failure to perform or considered in default hereunder, if and to the extent that such delay or failure is caused by occurrences beyond such party's reasonable control and is not caused by such party, including, but not limited to, governmental laws or regulations, strikes or other labor disputes, civil commotion, sabotage, acts of terrorism, war, fire, casualty, flood, earthquake, explosion, weather, or acts of God.

16. Notice. Any notice to be given hereunder shall be in writing and shall be delivered by hand, certified mail or overnight courier to the respective party at the address set forth on the first page of this Agreement or such other address as either party shall designate by written notice to the other party. Any such notice shall be deemed effectively served as of the date of delivery unless delivery is refused or cannot be made, in which event notice shall be deemed given upon mailing.

17. Waiver. The failure of Contractor or Customer to enforce, at any time or for any period of time, any one or more of the provisions of this Agreement shall not be construed to be, and shall not be, a waiver of any such provision or provisions or of its right thereafter to enforce each and every such provision; provided, however, final payment to Contractor constitutes a full and final release of any claims that Customer may have against Contractor.

18. Severability. If any provision of this Agreement is determined to be illegal or unenforceable, such provision shall be deemed amended to the extent necessary to conform to applicable law, or, if it cannot be so amended without materially altering the intention of the parties, it shall be deemed stricken and the remainder of this Agreement shall remain in full force and effect.

19. Governing Law & Venue. This Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania without regard to conflict of laws principles, and any suit or cause of action brought to enforce the terms of this Agreement shall only be heard in the appropriate court of Allegheny County, Pennsylvania.

20. General Provisions. This Agreement (i) constitutes the entire contract between the parties with respect to the Services contemplated hereunder, (ii) may only be changed, modified or amended by a writing signed by both parties hereto, and (iii) shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto. The representations, warranties and indemnifications contained herein shall survive the termination of this Agreement. If any conflict or differences exist in this Agreement between items that are printed and those that are typed or written, the typed or written language shall govern. Each party agrees, represents and warrants to the other that it has not made, and makes no statements, representations and/or warranties that are not contained in this Agreement, and neither party has relied on any fact, statement, representation, and/or warranty that is not contained in this written Agreement. Each party hereby represents and warrants that the execution and performance of this Agreement have been duly authorized by such party and that this Agreement is a valid and binding obligation of such party, enforceable in accordance with its terms. This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original but all of which shall be deemed to be one and the same instrument. A facsimile or pdf signature binds the same as an original.

Customer initials _____

Date 01/27/2021

Attachment: Liberty Tire Agreement (6780 : Clean Sweep Agreements - LWM)

5311 South 9th Street Milwaukee, WI 53221
PHONE: (414) 627-1152
WEBSITE: www.appliancerecycling.net **EMAIL:** info@appliancerecycling.net

APPLIANCE & ELECTRONIC RECYCLING EVENT AGREEMENT

Refrigerant Depot, LLC agrees to take part in a Recycling Event "hosted" by the **Ozaukee County Land & Water Management Department** on **May 8, 2021** to local residents at **Ozaukee County Highway Shop 1221 Hilltop Drive Town of Cedarburg, WI** from **8:00am – 12:00pm**.

This type of event allows residents the opportunity to properly dispose of their unwanted items responsibly.

Refrigerant Depot, LLC will provide the following support for an effective Recycling Event:

APPLIANCES, LAWN & GARDEN AND EXERCISE EQUIPMENT RECYCLING

- Refrigerant Depot, LLC will accept items such as: *Air Conditioners, Car Batteries, Commercial A/C Units, Dehumidifiers, Dishwashers, Dryers, Exercise Equipment, Freezers, Grills (No Propane tanks accepted), *Push Lawn mowers, Microwaves, Range Tops, Refrigerators, *Snow Blowers, Stoves/Wall Ovens, Washers, Water Coolers and Water Heaters (NO Water Softeners) at **NO CHARGE**.*

NO RIDING LAWN MOWERS ACCEPTED

ALL GAS AND OIL MUST BE REMOVED

****

ELECTRONIC RECYCLING (Household items ONLY) – only items listed will be accepted

- *Refrigerant Depot, LLC will accept electronics such as: Computers – PCs, Blu-Ray Players, Cell phones Cameras, Cable boxes, Desktop printers/scanner/copiers, DVD/VCR Players, Gaming Systems, iPods/iPads, Keyboards, Laptops, Mice, E-notebooks, Routers/Modems, Storage devices, Servers, Tablets, UPS – Uninterrupted Power Supply, Video equipment, and all wiring/cords at **NO COST**.*
- *Refrigerant Depot, LLC does **NOT** accept items such as: Ink/Toner Cartridges, Smoke/Carbon Monoxide Detectors, Fire Extinguishers, Medical Equipment, Water Softeners, Household Batteries, Light Bulb, No broken TVs, Monitors or disassembled materials, CD's/Cassette Tapes/DVD's, Radios, Stereos or speakers.*
- *Refrigerant Depot, LLC reserves the right to refuse any items not listed.*
- *ALL TVs & Projectors cost for disposal = **$35.00 each** (No broken TVs or disassembled materials accepted)*

Attachment: RD App and Ele Event Agreement 2021 (6780 : Clean Sweep Agreements - LWM)

- *All Monitors & All-in-one Monitors cost for disposal = **$10.00 each** (No broken monitors or disassembled materials accepted)*
- *Refrigerant Depot LLC reserves the right to cancel an event due to inclement weather that may affect the safety of participating residents and/or Refrigerant Depot LLC staff members.*
- *Refrigerant Depot LLC is not responsible for any damages to personal property while assisting with unloading of items from vehicles.*
- *The HOST and Refrigerant Depot, LLC recognizes that the appliances and electronic components thereof may have value by virtue of reuse, sale of components or salvage value and any value derived from reuse, sale or salvage shall accrue to and may be retained by Refrigerant Depot, LLC.*
- *The "**HOST**" will be responsible for ALL marketing cost and efforts in promotion of the event(s).*

ALL FESS PAID BY RESIDENTS UNLESS OTHER ARRANGEMENTS HAVE BEEN AGREED UPON BY HOST.

REFRIGERANT DEPOT, LLC OBLIGATIONS:

- Refrigerant Depot, LLC expressly and unequivocally agrees that it will dispose of any and all appliances or components thereof in an environmentally acceptable manner consistent with any and all federal, state and local laws and regulations in existence now or at the time of disposal or destruction.
- Refrigerant Depot, LLC will remove all items collected from the event within 7 business days of the event.
- Refrigerant Depot, LLC assumes responsibility, ownership and liability for all used and unwanted items collected the day of the event.
- Refrigerant Depot, LLC agrees to supply within 30 days following each event, a breakdown of the weights of e-waste and a list by category of appliances collected.

Refrigerant Depot, LLC is licensed by the Department of Natural Resource (DNR) #341244970, Environmental Protection Agency (EPA), Safe Transport Certified and DOT Certified.

Refrigerant Depot, LLC is a Registered Electronic Collector with the WI Department of Natural Resources (DNR).

This Service Agreement is made effective **November 27, 2020**.

Authorized Personnel Signature – *Host*

X	X
Print Name	**Signature**
Date	**Contact number**

Authorized Personnel Signature – *Refrigerant Depot LLC*

X	X
Print Name	**Signature**
Date	**Contact number**

Attachment: RD App and Ele Event Agreement 2021 (6780 : Clean Sweep Agreements - LWM)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Andy Holschbach**
PREPARER: **Andy Holschbach**

Agenda Summary Crop Damage Claims - State Wildlife Damage Abatement & Claims Program*

BACKGROUND INFORMATION: Each year the WDNR, through the Wildlife Damage Abatement and Claims Program (WDACP) provides damage prevention assistance and partial compensation to agricultural producers when wild deer, elk, bear, cougar, geese and turkeys damage their agricultural crops. This program is funded by a $2.00 surcharge on hunting licenses and the $12 resident and $20 non-resident bonus deer permit fees. Ozaukee County administers this program and received 2 crop damage claims in 2020.

ANALYSIS: Request is to approve crop damage claims for:

Larry Lanser, $1,037.29 for soybean loss due to geese

Dave Polzin, $ $8,200 for loss of strawberries and head lettuce due to turkeys

Total Claims: $9,237.29

Larry Lanser, Town of Fredonia: Geese destroyed 3.1 acre of a 20 acre soybean field (3.1 acres x 58 bushel soybeans/acre x $8.55/bushel - $500 program deduction = $1,037.29 claim)

Dave Polzin Farm, Town of Cedarburg, turkeys uncovered strawberry plants in early spring. Turkeys also ate the new green growth in late winter through early spring. Two acre strawberry plot was a complete loss. Wet and cool weather also caused some plant loss. Agreed on a 50% loss of one acre due to turkeys and used Dave's average lbs. per acre yield of 8,000 lbs. This per acre yield was verified by records and by contacting UW River Falls and getting information on average strawberry yields, (1 acre x 8000 lbs strawberries/acre x 50% damage x $2.00/lb of strawberries = $8,000. Turkeys also damaged 50% of the lettuce on 1 acre of a 2 acre plot, (1 acre x 1,000 lettuce plants x 50% damage x $3.00 lettuce head = $1,500). There is also a $500 standard deduction and an adjustment. Total Polzin claim is $8,200.

FISCAL IMPACT: $9,237.29

FUNDING SOURCE: State Wildlife Damage Abatement & Claims Program

RECOMMENDED MOTION: To approve claims.

ATTACHMENTS:

- 2020 Crop Damage Claims (PDF)

9.a.3.a

State of Wisconsin
Department of Natural Resources

Wildlife Damage Claim

Form 2300-192 (R1/01)

Notice: Completion of this form is required to document a wildlife damage claim under s. 29.889, Wis. Stats. Information on this form is required for payment. Personally identifiable information will be used for administrative purposes and will be provided to local County Conservation Departments and the Wisconsin Department of Administration for payment information.

Claimant Information

Make Check Payable To:	Enrollment Id:	Crop Year:	County Of Claim:	Claim Percentage:
LARRY LANSER	57406	2020	Ozaukee	100%

Last Name:	First Name:	Middle Initial:	TIN #:
LANSER	LARRY		xxx-xx-9494

Street Address:	Home Phone:
W3260 BELGIUM KOHLER RD	(920) 994-4401

City:	State:	Zip Code:	Work Phone:
BELGIUM	WI	53004	

Eligibility Requirements

Date Damage First Occurred:	Date of Initial Contact:	Date of Initial Inspection:	Date of Final Inspection:	Shooting Permit Harvest Compliance (Goose)
06/14/2020	06/14/2020	06/19/2020	10/12/2020	

Timely Notice Filed: Yes

Implemented Abatement: Yes

Met Hunting Access Req.: Yes

Abatement Prescribed:
- Scare Devices
- Shooting Permit

Harvest objective:
Harvest:
Met objective?

Reached Consensus of Waived Harvest N/A Objectives?
[according to NR 19.80(4)(a) and NR 12.16 (b)2. Wis. Adm. Code]

Comment:
Larry has a field in section 14 of T.12N - R21E that gets goose damage yearly from a adjacent wetland where geese and goslings live. Larry rotates his crops and the goose damage is most prevalent during the soybean crop season.

Certification

I certify that I own the crops as claimed on this form and that the claim information is accurate and true.

Claimant Signature: Larry Lansen — Date Signed: 10/19/20

I certify that this claim has been reviewed by the County Wildlife Damage Abatement & Claims Program committee and has been found to be accurate and in compliance with all regulations governing the Wildlife Damage Program. This claim is hereby approved.

County Representative Signature — Date Signed: 2/24/21

County Damage Specialist Signature: Jeffrey H. Bell — Date Signed: 10/19/20

DNR Use Only

Enrollment ID: **57406**

Audited:

Voucher No:

Received Date:

Claim Summary

A. Total Eligible Loss (x 100%)		$1,537.29
B. Standard Deduction ($500.00 x 100% if one county)		- $500.00
C. Remaining Claim Amount (If ≤ $5,000 x 100%, this is the final claim payable.)	Line A - Line B	$1,037.29
D. Subtract $5,000 x 100% (maximum, claim at 100%)		- $5,000.00
E. Amount in Excess of $5,000 x 100%	Line C - Line D	-$3,962.71
F. 80% Claim Rate		x .80
G. Subtotal Claim Amount	Line E x Line F	-$3,170.17
H. Add $5,000 x 100% (maximum claim at 100%)		+ $5,000.00
I. Final Claim Payment (not to exceed $10,000)	Line C if ≤5000 x 100% or Line G + Line H	**$1,037.29**

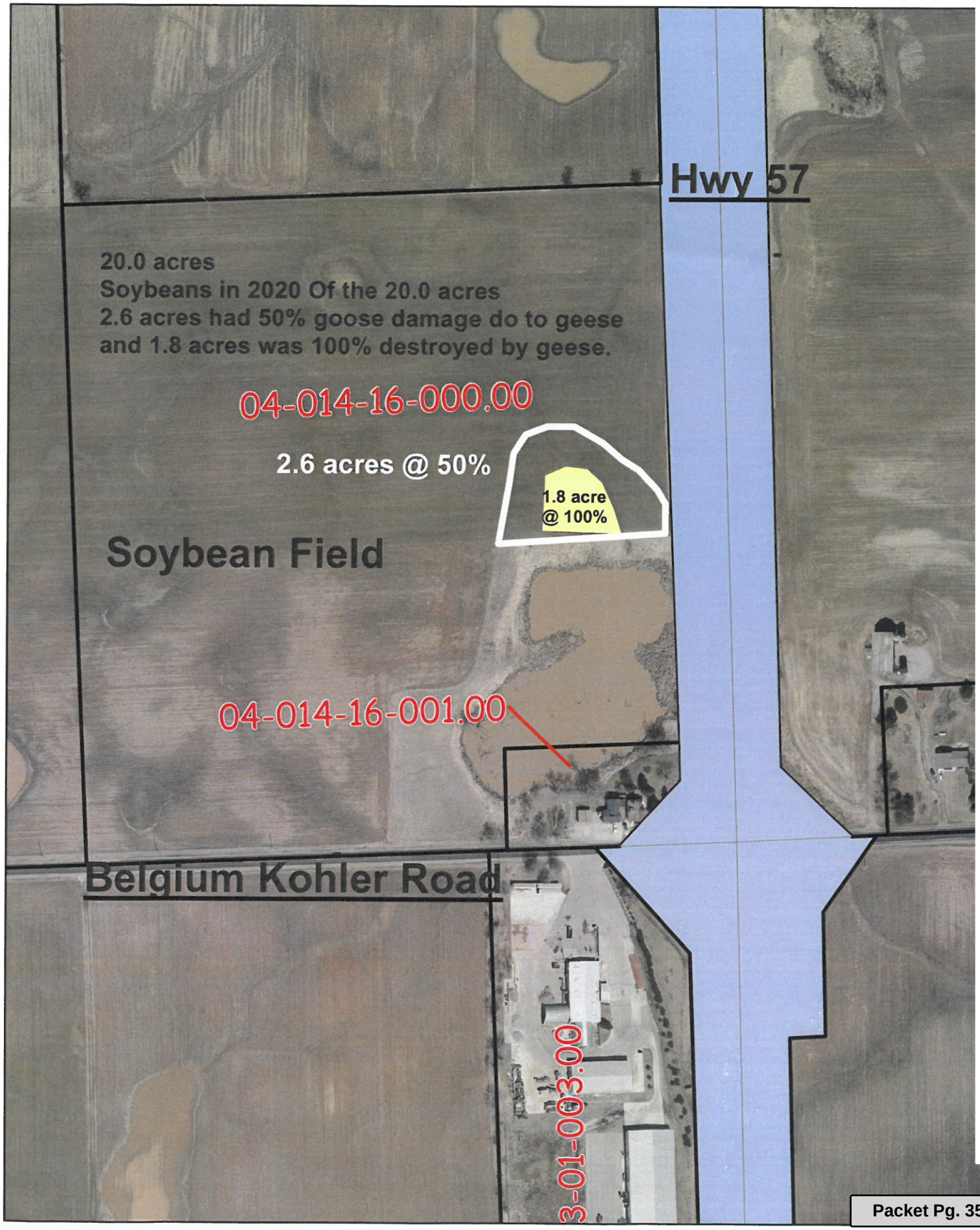
This calculation is based on 100% of enrollment distribution.

Appraisal Information

Field	DMU	Location T.	R.	Dir.	S.	Crop	Comment	Damage % Goose	Acres Apprd.	Acres Dmgd.	Yield per Acre UnDmgd.	Yield per Acre Dmgd.	Loss	Price	Apprd. Loss	Eligible Loss
Home farm		12	21	E	14	SYB	Goose damage is in same location as usuall	100 (A)	20.00	3.10	58.00	0.00	179.80	$8.55	$1,537.29	$1,537.29
S Bel Kohl Rd		12	21	E	23											
														Subtotal	$1,537.29	$1,537.29

Attachment: 2020 Crop Damage Claims (6783 : Crop Damage Claims - LWM)

Larry Lanser 2020 Crop Year Goose Damage to Soybeans



Attachment: 2020 Crop Damage Claims (6783 : Crop Damage Claims - LWM)

State of Wisconsin
Department of Natural Resources

Wildlife Damage Claim

Form 2300-192 (R1/01)

Notice: Completion of this form is required to document a wildlife damage claim under s. 29.889, Wis. Stats. Information on this form is required for payment. Personally identifiable information will be used for administrative purposes and will be provided to local County Conservation Departments and the Wisconsin Department of Administration for payment information.

Claimant Information

Make Check Payable To:	Enrollment Id:	Crop Year:	County Of Claim:	Claim Percentage:
DAVE POLZIN	56859	2020	Ozaukee	100%

Last Name:	First Name:	Middle Initial:	TIN #:
POLZIN	DAVE	L	

Street Address:	Home Phone:
5218 CEDAR CREEK ROAD	(262) 376-0045

City:	State:	Zip Code:	Work Phone:
GRAFTON	WI	53024	

Eligibility Requirements

Date Damage First Occurred:	Date of Initial Contact:	Date of Initial Inspection:	Date of Final Inspection:
02/14/2020	02/14/2020	02/14/2020	07/20/2020

Timely Notice Filed: Yes

Implemented Abatement: Yes

Met Hunting Access Req.: Yes

Abatement Prescribed:
- Repellents
- Shooting Permit
- Public Hunting

Comment:
Turkeys uncovered strawberry plants in early spring. Turkeys also ate the green new growth in late winter thru early spring. Two acre strawberry plot was a complete loss. Wet and cool weather also caused some plant loss. We agreed on a 50% strawberry loss on one acre of the two acre plot. Dave's average 8,000 lbs per acre yield on his strawberry plots. This lbs per acre was verified by records and contacting UW River Falls on strawberry yield. Dave also received turkey damage on some lettuce heads of which he averages $3.00/head.

Shooting Permit Harvest Compliance (Deer)

80% objective: 4	45D objective: 2
80% harvest: 4	45D harvest: 0
Met 80% objective? Yes	Met 45D objective? No

Shooting Permit Harvest Compliance (Turkey)

Harvest objective:	10
Harvest:	
Met objective?	

Reached Consensus of Waived Harvest Objectives? [according to NR 19.80(4)(a) and NR 12.16(b)2. Wis. Adm. Code] N/A

Certification

I certify that I own the crops as claimed on this form and that the claim information is accurate and true.

Claimant Signature: Dave Polz — Date Signed: 1/27/2021

I certify that this claim has been reviewed by the County Wildlife Damage Abatement & Claims Program committee and has been found to be accurate and in compliance with all regulations governing the Wildlife Damage Program. This claim is hereby approved.

County Representative Signature — Date Signed: 2/4/2021

County Damage Specialist Signature: Jeffrey P. Belk — Date Signed: 2/4/2021

DNR Use Only

Enrollment ID: **56859**

Audited:

Voucher No:

Received Date:

Claim Summary

A. Total Eligible Loss (x 100%)		$9,500.00
B. Standard Deduction ($500.00 x 100% if one county)		- $500.00
C. Remaining Claim Amount (If ≤ $5,000 x 100%, this is the final claim payable.)	Line A - Line B	$9,000.00
D. Subtract $5,000 x 100% (maximum, claim at 100%)		- $5,000.00
E. Amount in Excess of $5,000 x 100%	Line C - Line D	$4,000.00
F. 80% Claim Rate		x .80
G. Subtotal Claim Amount	Line E x Line F	$3,200.00
H. Add $5,000 x 100% (maximum claim at 100%)		+ $5,000.00
I. Final Claim Payment (not to exceed $10,000)	Line C if ≤5000 x 100% or Line G + Line H	**$8,200.00**

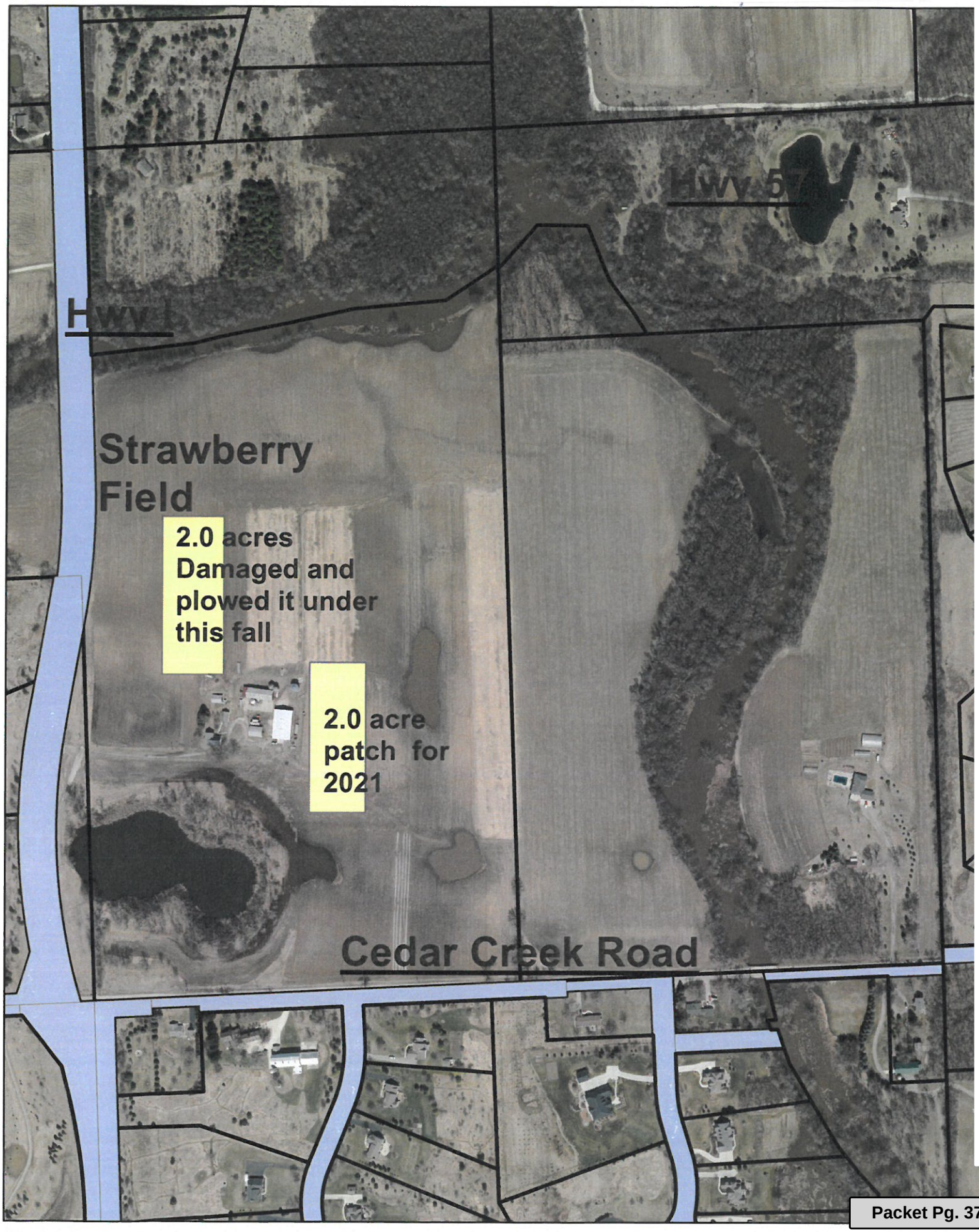
This calculation is based on 100% of enrollment distribution.

Appraisal Information

Field	Deer Zone	DMU	Location T.	R.	Dir.	S.	Crop	Comment	Damage % Deer	Trky.	Acres Apprd.	Dmgd.	Yield per Acre UnDmgd.	Dmgd.	Loss	Price	Apprd. Loss	Eligible Loss
M1	METRO		10	21	E	11	STW	scratched straw off mainly		100 (A)	2.00	1.00	8000.00	4000.00	4000.00	$2.00	$8,000.00	$8,000.00
M1	METRO		10	21	E	11	VEG	lettuce		100 (A)	2.00	1.00	1000.00	500.00	500.00	$3.00	$1,500.00	$1,500.00
P1	METRO		10	21	E	11												

Attachment: 2020 Crop Damage Claims (6783 : Crop Damage Claims - LWM)

Dave Polzin 2020 Crop Year Turkey Damage To Strawberries



Attachment: 2020 Crop Damage Claims (6783 : Crop Damage Claims - LWM)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Andy Holschbach**
PREPARER: **Andy Holschbach**

Agenda Summary Increase of Revenue Budget Amendment for Unspent 2020 Funds*

BACKGROUND INFORMATION: This increase in revenue budget amendment includes unspent 2020 grant funds: $47,409 of DATCP Soil and Water Resource Management Program Grant cost-share funds allocated to landowners for conservation practices to be installed in 2021, $804 of unspent DATCP Nutrient Management Farmer Education Grant funds, and $225,000 of unspent DNR Targeted Runoff Management Program Grant funds for a farm water quality improvement project.

ANALYSIS: Unspent DATCP & DNR funds included in 2020 Budget.

FISCAL IMPACT: $273,213

FUNDING SOURCE:

County Levy: $0

Non-County Levy: $273,213

Indicate source: $48,213 WI DATCP, $225,000 WDNR

RECOMMENDED MOTION: To approve Increase in Revenue Budget Amendment totaling $273,213

ATTACHMENTS:

- 2021 Budget Amendments (PDF)

Budget Amendment Request Committee Approval Form

Period Transfer Recorded: _____

Resolution No: _____

TO: Finance Committee

FROM: Land & Water Management
Department Name

Date of Request: 4-Feb-21

Type of Budget Amendment (check one)

Fund Transfer:	
Increase of Revenue:	X
Year-end Carryover:	

Debit / Expense			Credit / Revenue		
Acct #	117-2-01-58180-000	$ 47,409 / -	A/C #	117-2-01-42375-004	$ 47,409 / -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc	Landowner Reimbursement		Cost Ctr & A/C Desc	St Aid - Conservation Aid - WDATCP - Landowner	
Acct #	117-2-01-53601-006	$ 804 / -	A/C #	117-2-01-42375-006	$ 804 / -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc	Supplies and Material - Nutr/Farmer Educ Grant		Cost Ctr & A/C Desc	St Aid - Nut/Farmer Educ Grant	
Acct #	117-2-01-58180-002	$ 225,000 / -	A/C #	117-2-01-42375-001	$ 225,000 / -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc	Landowner Reimbursement - DNR Grant		Cost Ctr & A/C Desc	St Aid - Conservation Aid - TRM	
Acct #		$ /	A/C #		$ /
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #	-	$ - / -	A/C #	-	$ - / -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
	Total Debits:	273,213		Total Credits:	273,213

Reason for Request (Be Specific). Also fill out Support Document for County Board.

This increase in revenue budget amendment includes unspent 2020 grant funds: $47,409 of DATCP Soil and Water Resource Management Program Grant cost-share funds allocated to landowners for conservation practices to be installed in 2021, $804 of unspent DATCP Nutrient Management Farmer Education Grant funds, and $225,000 of unspent DNR Targeted Runoff Management Program Grant funds for a farm water quality improvement project.

_____ **Donald Korinek**

Department Head Signature — TYPE IN Oversight Committee Chairperson's Name

Signatures of Oversight Committee Members	Signatures of Finance Committee Members

2/4/2021
Date of Meeting

_____
Date of Meeting

Date Amended: _____ *Budget Amended By:* _____

Attachment: 2021 Budget Amendments (6790 : Budget Amendment - LWM)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **County Clerk**
DIRECTOR: **Julie Winkelhorst**
PREPARER: **Julie Winkelhorst**

Agenda Summary Carryover of 2020 Funds - Land & Water Management

ATTACHMENTS:

- Carryover - LWM (PDF)

Budget Amendment Year-End Carryover
Standing Committee Request Form

TO: Finance Committee

Resolution No: 19 - ##

Period Transfer Recorded: 3

FROM Department: Land & Water Management

Date of Request: 1/29/2021

Fund: 117

All Carryovers must meet the following criteria

A: Available in Budget

B: Not operational

C: Greater than $5,000

D: *(Check one below)*

A) Completion of Capital Related or Grant Project

B) Encumbered but not completed or received

Account Number	Account Name	Request	Criteria D	Explanation
117-2-01-58180-005	Landowner Reimbursement - Phosphorus - MDV	18,129	☐ A ☑ B	WI Multi-Discharger Variance for Phosphorus Program Funds
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	
			☐ A ☐ B	

Year-End Carryover Request - Page 1:	$ 18,129.00	
Year-End Carryover Request - Page 2:	$ -	
Total Year-End Carryover Request:	$ 18,129.00	2018 Department's Remaining Balance

Donald Korinek
TYPE IN Oversight Committee Chairperson's Name

Department Head Signature

Finance Director Signature

County Administrator Signature

Signatures of Oversight Committee Members

Signatures of Finance Committee Members

Date of Meeting

Date of Meeting

Budget Amended By: _____ *Date Amended:* _____

Attachment: Carryover - LWM (6792 : Carryover of 2020 Funds - Land & Water Management)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Andy Holschbach**
PREPARER: **Andy Holschbach**

Agenda Summary Land and Water Management Reports*

ATTACHMENTS:

- January 2021news (PDF)
- January 2021Financials (PDF)

LAND AND WATER MANAGEMENT DEPARTMENT

CURRENT PROJECTS
AND
REPORT UPDATES

-JANUARY 2021 -

MISSION STATEMENT

To protect, preserve, and enhance natural resources, local ecology, and the quality of life

Ozaukee County Administration Center
Room 223
121 W. Main Street, P. O. Box 994
Port Washington, WI 53074-0994
Phone: 262-284-8313

Land and Water Management Department

Andy Holschbach, Director
Jeff Bell, Land & Water Coordinator
Ed Pfister, Sanitation & Zoning Coordinator
Geoff Schramm, Soil & Water Conservationist
Barry Sullivan, Sanitation & Zoning Specialist
Jo Ellen Erstad, Office Services Specialist

Attachment: January 2021news (6785 : Land and Water Reports)

Land & Water Resource Management

- **Conservation Planning/Farmland Preservation**
  - Self-certification information for 2020 has been sent; owners must sign and return self certification before they can receive a Certificate of Compliance; to date, 85 of 94 have returned
- **Best Management Practices Design and Certification**
  - Cathy / Mike Tesker: NRCS has completed design and will put it out for bids; project is stabilizing ravine in Town of Saukville at Hwy I & Hawthorne Dr.
  - Peter Eskra: Working on 313 manure storage design; applying for TRM grant
  - Roden: HFR Center roof is in design phase; moving along slowly, but picking up pace
  - Jim Luft: Signed cost-share agreement; received payment for pasture development
  - Karin Manley: 412 grassed waterway will be sent out for bids
- **Administration of Cost-Share Agreements (grants)**
  - SWRM SEG 2019: Reimbursement $22,964.00 - 11/20/20 - four contracts
  - SWRM Bond 2019: Reimbursement $42,730.1 - 11/20/20 - six contracts
  - SWRM Bond 2019 Reimbursement $13,805.73 - 1/20/21
  - SWRM SEG 2019: Reimbursement $2,696.00 - 1/20/21 - one contract
  - SWRM Bond 2020: Reimbursement $23,176.89 - 1/20/21 - six contracts
- **Nutrient Management**
  - Jim Eischen: Will apply to cost-share about 250 acres
- **Environmental Education**
  - 2020 poster contest: Thirty entries; first place winners from grades K-1, 2-3, and 4-6 will move on to SE Wisconsin regional contest
- **NR151Compliance Tracking**
  - No activity
- **Manure Storage Ordinance**
  - No activity
- **Stormwater Management & Construction Site Erosion Control-WPDES Permit**
  - Updating storm water (MS-4) map; corresponding with DNR
- **Buffer Initiative—Conservation Reserve Enhancement Program (CREP)**
  - No activity
- **Wildlife Damage and Abatement**
  - Bob Roden: Not eligible for soybean claim; reported too late, and geese damage was already done; Larry Lanser: Needs approval on 3.1 acres of soybean damage; yield loss is 58 bu./acre; after program standard deductions, claim will be $1,037.29; Dave Polzin: Needs approval for loss of 4000 lbs. of strawberries from turkeys at $2.00/lb. and 500 heads of lettuce at $3.00/head; after program standard deductions, claim will be $8,200.00; Appleland (off Hwy 57): Applying for permanent fence around orchard
- **Tree, Shrub, Prairie Grass & Wildflower Seed Program**
  - Orders are coming in online and by mail
- **Invasive Species**
  - No activity
- **Miscellaneous**
  - DNR verified March 1, 2021, as deadline for plan for utilization of the $19,261.20 from first two years of phosphorus multi-discharger variance funds; renewed participation in MDV program for 2021, will provide DNR an MDV Plan for 2021
  - Participated in meetings: SE-area producer led staff, Regional Conservation Partnership, Clean Farm Families, Ozaukee Demonstration Farm Network
  - January 12-15 Virtual National No-tillage Conference: Twelve farmers registered several farmers met at Melichar's farm office to participate
  - March 2-5 Virtual Wisconsin Land+Water Annual Conference: Accepting registrations at https://wisconsinlandwater.org/events/annual-conference
  - Providing information to researcher Dennis Busch; information for USDA Conservation Innovation Grant, which includes three county project sites
  - Final report to Fund for Lake Mchigan on $10,000 provided for cover crop seed
  - February 11 Soil Health Workshop at Karrels Farm shop: Rick Clark, a no-till/soi health farmer from Indiana, will be featured; accepting RSVPs
  - 2021 Clean Sweep event is scheduled for Saturday, May 8, at Ozaukee County Highway Shop, Town of Cedarburg

Sanitation Program

- **Sanitation Ordinance**
  - One sanitation ordinance violation
  - Maintenance: The Office of Corporation Counsel continues action with non-compliant owners; 729 reports filed to date in 2021
- **POWTS Plan Reviews, Permits, and Final Inspections**
  - Six plan reviews; seven permits; 32 final inspection reports
- **Wisconsin Fund**
  - No activity
- **Miscellaneous**
  - Working with Symbiont on POWTS inspection/GIS collection

Shoreland and Floodplain Zoning

- **Shoreland and Floodplain Zoning Ordinance**
  - No zoning ordinance violations
- **Permits**
  - Three shoreland zoning permits
- **National Flood Insurance/Community Rating System (CRS)**
  - Provided floodplain information to numerous landowners
- **Technical Advisory—SEWRPC Regional Plans**
  - Land and Water Resource Management plan update has been approved
- **Non-metallic Mining Reclamation**
  - No activity
- **Miscellaneous**
  - 1930 & 1936 Edgewater Dr.: Met with Town of Grafton Board; approved acceptance of DNR Municipal Flood Control Grant; WDEM indicates FEMA grant likely to be awarded this summer

Attachment: January 2021news (6785 : Land and Water Reports)

Ozaukee County Committee Report

General Fund Land & Water Management

For the One Month Ending Sunday, January 31, 2021

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	-	$428,413	$428,413	0.00%
Public Charges for Services	$12,958	$12,958	$120,210	$107,252	10.78%
Licenses & Permits	$4,948	$4,948	$94,000	$89,052	5.26%
Other Revenue	-	-	$200	$200	0.00%
Total Revenues	**$17,906**	**$17,906**	**$642,823**	**$624,917**	**2.79%**
Expenditures					
Salaries	$20,311	$20,311	$467,926	$447,615	4.34%
Fringe Benefits	$20,564	$20,564	$164,204	$143,640	12.52%
Travel/Training	$315	$315	$11,425	$11,110	2.76%
Supplies	$2,353	$2,353	$24,428	$22,075	9.63%
Purchased Services	$85	$85	$122,994	$122,909	0.07%
Interdepartment Charges	$5,968	$5,968	$41,424	$35,456	14.41%
Grants	$3,677	$3,677	$187,500	$183,823	1.96%
Other Expenses	$5,849	$5,849	$77,803	$71,954	7.52%
Total Operating Expenditures	**$59,122**	**$59,122**	**$1,097,704**	**$1,038,582**	**5.39%**
Capital Outlay					
Total Expenditures	**$59,122**	**$59,122**	**$1,097,704**	**$1,038,582**	**5.39%**
Net Increase (Decrease)	**($41,216)**	**($41,216)**	**($454,881)**	**($413,665)**	**9.06%**

Equity:

Attachment: January 2021Financials (6785 : Land and Water Reports)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Coastal Resiliency Grant for Surface Water, Stormwater, and Groundwater Drainage Studies at Virmond County Park

BACKGROUND INFORMATION: The Planning and Parks Department (Department) was awarded a 2019 grant from the Wisconsin Coastal Management Program (WCMP) Coastal Resilience grant program to support development of Master Plans for Virmond County Park, Lion's Den Gorge Nature Preserve, and the proposed Clay Bluffs Cedar Gorge Nature Preserve. Development and refinement of the Master Plans is ongoing, and surface water, stormwater, and groundwater drainage studies and analysis, particularly for Virmond County Park in relationship to wetlands, drainage patterns, existing and planned infrastructure (parking lot areas) and other facilities (public access stairway to Lake Michigan), is required as part of the original Master Plan scope. Discussions with WCMP staff have indicated that supplemental funding was available to support further development of these tasks for refinement of the Master Plan at Virmond County Park.

ANALYSIS: The original total WCMP grant award amount was $25,000. The supplemental funding grant award amount is $20,000 and requires a 50% match of the funding amount, which will be provided by in-kind Department staff time, travel, supplies and in-direct charges and in-kind support from the Southeastern Wisconsin Regional Planning Commission (SEWRPC). The Natural Resources Committee unanimously approved the increase of revenue budget amendment for the WCMP grant at its May 2, 2019 meeting (Ayes: Rothstein, Jobs, Gall, Holyoke, Ross) and the County Board of Supervisors unanimously approved Resolution No. 19-6 for the increase in 2019 revenue at its June 5, 2019 meeting (Ayes - 23, Nays - 0, Absent - 3). This budget amendment is reflective of the supplemental $20,000 increase in revenue.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Revenue - $20,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: In-kind SEWRPC support and in-kind Department staff time, travel, supplies

and indirect charges.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment increase of revenue for the Wisconsin Coastal Management Program Coastal Resilience Grant for Surface Water, Stormwater, and Groundwater Drainage Studies at Virmond County Park.

ATTACHMENTS:

- AS2021_NRC_02052021_WCMPCoastalRes_Virmond_BA_ATSFinal012621 (PDF)

Budget Amendment Request Committee Approval Form

Resolution No: _____

Period Transfer Recorded: _____

TO: Finance Committee

FROM: Planning and Parks Department
Department Name

Date of Request: 1/25/2021

Type of Budget Amendment (check one)

Increase of Revenue:	X
Fund Transfer:	
Supplemental Appropriations:	

Debit / Expense				Credit / Revenue			
Acct #	221-1-01-51101-000	$	5,400	A/C #	221-1-01-42110-000	$	20,000
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc	Regular Salaries and Wages			Cost Ctr & A/C Desc	Fed Aid - WCMP Coastal Resilience Virmond		
Acct #	221-1-01-54106-000	$	14,600	A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc	Professional Services			Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
	Total Debits:		20,000		Total Credits:		20,000

Reason for Request (Be Specific). Also fill out Support Document for County Board.

This is an increase in revenue for an existing Wisconsin Coastal Management Program Coastal Resilience grant for surface water, stormwater, and groundwater drainage studies at Virmond County Park. This increase in revenue (project # 221-0007-00006) is for: 1) Regular Salaries and Wages; and 2) Professional Services.

Department Head Signature

Donald Korinek
TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Date of Meeting

Finance Committee Members

Date of Meeting

Date Amended: _____

Budget Amended By: _____

Attachment: AS2021_NRC_02052021_WCMPCoastalRes_Virmond_BA_ATSFinal012621 (6769 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Contracts for Conservation Corps Teams to Assist Parks and Ecological Division Staff with 2021 Field Activities

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes entering into formal contracts with local conservation corps organizations including Wisconsin Conservation Corps (WisCorps), Milwaukee Community Service Corps (MCSC) and Great Lakes Community Conservation Corps (GLCCC) for teams (5-7 individuals) to assist the Department - Parks, Trail and Ecological Division staff with 2021 field activities. Specifically, the teams will assist with tree planting activities and invasive vegetation management, special construction projects (e.g. boardwalks), general park and building maintenance (e.g. painting, cleaning), trail maintenance, install and paint fences and signage, assist the Ozaukee County Historical Society (OCHS) with maintenance items, and other natural areas management tasks within the Ozaukee County Park System. The conservation corps teams provide education, life skills, and job training opportunities to young adults and at-risk adults that allow them to earn wages while completing community and environmental projects. Team sizes vary, but on average consist of five - seven men and women ages 18 - 24. Conservation corps assistance is extremely valuable to enable the Department to complete environmental and multiple infrastructure projects (including several grant funded projects) beyond the capabilities of existing staff and resources. The Department anticipates hosting WisCorps teams for seven weeks, MCSC teams for six weeks and GLCCC for two weeks in 2021. The WisCorps team would stay at the Hawthorne Hills - HH Peters Youth Camp, the OCHS Pioneer Village Hall, Waubedonia County Park Campground and/or the Tendick Nature County Park cabin during its sessions. MCSC and GLCCC teams would not require any lodging during their periods of service. These lodging arrangements may change depending on State of Wisconsin COVID-19 guidance and associated County policies (County Health Department).

ANALYSIS: The Department has successfully hosted conservation corps teams each year since 2015. The weekly contract amount varies between corps and sessions depending on the number of available team members, hours worked and scope of the project. WisCorps is $5,500 per week ($5,500 x 7 weeks = $38,500), MCSC is approximately $6,500 per week ($6,500 x 6 = $39,000) and GLCCC is approximately $5,500 per week ($5,500 x 2 = $11,000). Staff recommends a 10% contingency to cover any potential scope change orders for a total not-to-exceed amount of $97,350. The contracts for these corps groups are standard, Ozaukee County Corporation Counsel - approved contracts that have been used since 2016 and approved by previous Natural Resource Committees. Funding for contract expenses includes existing We Energies Foundation (WEF), American Transmission Company (ATC), National Fish and Wildlife - Sustain our Great Lakes (NFWF SOGL), Brookby Foundation, US Forestry Service (USFS), US Fish and Wildlife Service (USFWS), Fund for Lake Michigan (FFLM) and Wisconsin Department of Natural

Resources (WDNR) grants, pending Southeastern Wisconsin Invasive Species Consortium, Inc. (SEWISC) and Greater Cedarburg Foundation (GCF) grants and Parks Division budget (as needed). Activities addressed under these contracts are consistent with on-going, funded Department programs and are consistent with goals and priorities in the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035, Park and Open Space Plan for Ozaukee County* and the *Ozaukee County Land and Water Resource Management Plan*.

FISCAL IMPACT:

Balance Current Year: $97,350 Next Year's Estimated Cost: $0

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: secured WEF, ATC, NFWF SOGL, Brookby Foundation, USFS, USFWS, FFLM, and WDNR grants, pending SEWISC and GCF grants and the Parks Division Cost Center (as needed).

RECOMMENDED MOTION: Approve formal agreement / contract with WisCorps, Milwaukee Community Conservation Corps and Great Lakes Community Conservation Corps conservation corps teams to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2021 field activities.

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium Grant for Invasive Species Management in the Ozaukee County Park System - Covered Bridge County Park

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) proposes to submit a grant application to the Southeastern Wisconsin Invasive Species Consortium, Inc. (SEWISC) Assistance Program to improve the local ecology within Covered Bridge County Park by controlling and managing invasive vegetation. Specifically, this grant will support contracting with conservation corps (e.g. AmeriCorps NCCC, Milwaukee Community Service Corps, Wisconsin Youth Conservation Corps and Great Lakes Community Conservation Corps) for assistance with invasive species management in Covered Bridge County Park in 2021. Invasive species management will be followed by native tree and shrub planting (under separate project funding) as part of a comprehensive effort to further restore the ecology in the Ozaukee County Park System. This project is supported by the County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space> within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 77 - 92, 111), the Comprehensive Plan for Ozaukee County: 2035 "Invasive Species Issue" with a goal of protecting Ozaukee County's naturally occurring biodiversity through several programs that outline the control of invasive species (pages 287 - 288) and the Ozaukee Land and Water Resource Management Plan <http://www.ozheroinhelp.org/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=> under objective A "Habitat Protection and Restoration under Goal 1 "Improved Land and Resources" through management of invasive species (pages 4, 53, 57). This project is also supported by the Great Lakes Restoration Initiative Action Plan III (pages 3, 9-14).

ANALYSIS: Proposals for the SEWISC Assistance Program grant are due February 19, 2021. The total SEWISC grant request is $2,000. 25% of the total project budget is required as match and will be provided by a secured National Fish and Wildlife Sustain our Great Lakes (NFWF SOGL) grant ($7,850), a pending Greater Cedarburg Foundation grant ($2,400), volunteers and in-kind County staff time, equipment and supplies for a total project cost of $13,250.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Revenue $2,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

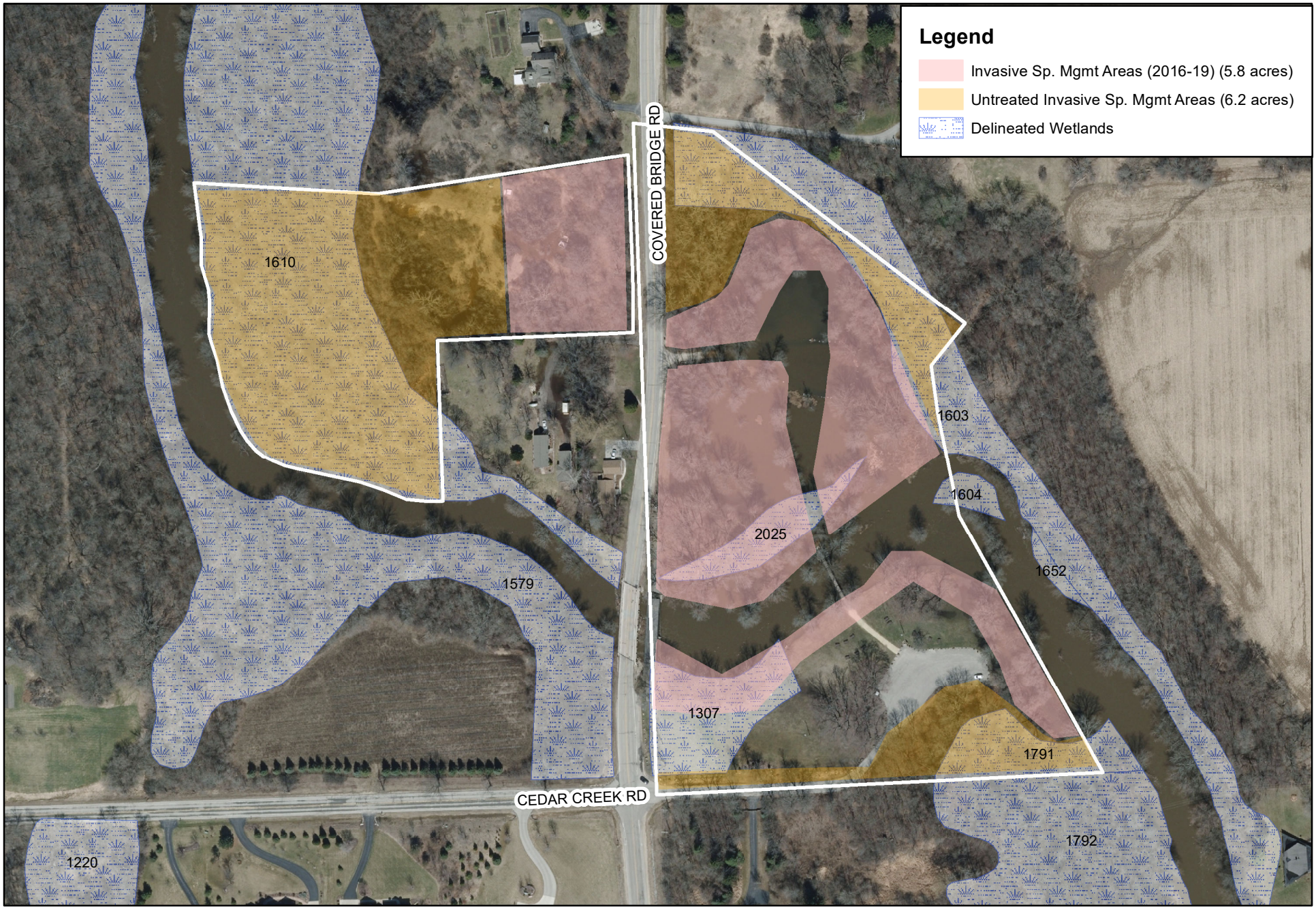
Indicate source: NFWF SOGL, Greater Cedarburg Foundation Grant (pending), volunteers and in-kind Department staff time, equipment and supplies.

RECOMMENDED MOTION: Approve the submittal and acceptance of a grant by the Planning & Parks Department to the Southeastern Wisconsin Invasive Species Consortium, Inc. Assistance Program for invasive species management in the Ozaukee County Park System - Covered Bridge County Park.

ATTACHMENTS:

- P&P_Dept_Covered Bridge_InvasiveSpecies_Map (PDF)
- P&P_Dept_SEWISC_InvasiveSpecies_RFP_1pg (PDF)
- Grant Application Summary_SEWISC_CB_Invasives_ATSFinal012621 (PDF)

Covered Bridge County Park



OZAUKEE COUNTY PLANNING AND PARKS
PARKS, RECREATION, AND CULTURE DIVISION

0 150 300 600 Feet

N

Map Produced By: Ozaukee County Planning and Par
4/17/2020

Attachment: P&P_Dept_Covered Bridge_InvasiveSpecies_Map (6771 :

Southeastern Wisconsin Invasive Species Consortium, Inc.
Assistance Program
for the Control of Invasive Species

Assistance Program Background

SEWISC, the Southeastern Wisconsin Invasive Species Consortium, Inc., periodically has funds available to support worthwhile projects designed to lessen the impacts of invasive species in southeastern Wisconsin. Invasive species are one of the greatest threats to biodiversity, native plant and animal communities, and wildlife habitat. SEWISC funds will only be provided for projects that further the SEWISC mission, "to educate the public and protect biodiversity and ecological function throughout the region, contributing to a high quality of life for present and future generations".

SEWISC is a broad-based coalition that promotes efficient and effective management of invasive species throughout an eight-county region. SEWISC integrates invasive plant and animal management resources, and provides the opportunity for partners to share and leverage limited resources, raise awareness about invasive species problems, and provide a mechanism for collaborative problem-solving on both public and private lands. We protect our natural resources by promoting the stewardship needed to prevent and control invasive species.

SEWISC assistance funds are most often designated for on-the-ground invasive species control work, and must be used in the 8-county SEWISC region. When funds are available, clear notice of the availability of those funds will be posted on our website (SEWISC.org) and announced in an electronic mailing (e.g. our quarterly e-Newsletter and/or separate e-News Blast). If the funding is earmarked for specific types of projects, (e.g. on-the-ground invasive species control) that information will be described on the website. Depending on the source of the funding, individuals, established non-profit organizations, community and civic groups, private businesses, or units of government may be eligible to receive funds.

Member Benefit

This Assistance Program is a benefit of membership to SEWISC members. All applicants must be a current (2021) member of SEWISC. Membership is easy to obtain at https://sewisc.org/support-us.

Application Review

Grant funds may be used to accomplish a specific project or to support an on-going program. However, preference will be given to projects that demonstrate a long-term commitment to invasive species control, especially continued control of the specific invasive species populations targeted by the project.

In order to extend the reach of this grant program to as many project applicants as possible, preference will be given to qualified applicants/projects not funded in the previous (2020) year. Additionally, the Assistance Program will not fund the cost of in-house labor paid to employees of the applicant. Employee time necessary to carry out the project can be used as match. However, outside project-related labor (i.e. contract labor) may be considered for funding.

All applications will be reviewed by the SEWISC Assistance Program Committee and scored on the merits of the project and likelihood of accomplishing proposed outcomes. Specific Assistance Program scoring metrics are attached for reference. Applicants are encouraged to use these metrics in the development of their projects and applications.

Attachment: P&P_Dept_SEWISC_InvasiveSpecies_RFP_1pg (6771 : P&PDept_SubmitAccept_SEWISCGrant_InvasivesMgmt_CoveredBridge)

GRANT APPLICATION SUMMARY

Project Name: Invasive Species Management at Covered Bridge County Park
Grant Name/Agency: SEWISC Assistance Program **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $13,250 **Grant Match Required:** 25% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- Great Lakes Restoration Action Plan III (P. 3, 9-14)
- POSP for Ozaukee County (P. 77-92, 111)
- Comprehensive Plan for Ozaukee County: 2035 (P. 287-288)
- Ozaukee County Land and Water Resource Management Plan (P. 4, 53, 57)

Project Scope and Expectations
- Invasive species management at Covered Bridge County Park
- Up to 17 acres actively managed for invasive species
- Part of comprehensive restoration efforts (e.g. native tree planting)

Other Grants Supporting Project	Status	Amount
• Greater Cedarburg Foundation	Pending	$2,400
• NFWF SOGL	Secured	$7,850
		$0
		$0

Project Partners:
- Americorps NCCC, GLCCC, MCSC, WisCorps

Project Landowner Upon Completion:
- Ozaukee County

GRANT EXPENSE	
Operational Expense	**$**
Capital Expense	**$**
Contractual	$2,000
TOTAL	**$2,000**
% PROJECT	**15%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Volunteers/In-kind Staff	$1,000
Other Grants	**$**
Greater Cedarburg Founda	$2,400
NFWF SOGL	$7,850
TOTAL	**$11,250**
% MATCH	**85%**

GRANT SUPPORTED STAFF	
Positon	**$**
TOTAL	**$0**

DEPARTMENT REVENUES	
Department	**$**
Contractual	$2,000
TOTAL	**$2,000**

Project Risks:	Comments
• Weather/site conditions	• Continuation of ongoing restoration (e.g. invasives)
• Contractor availibility	• Part of overall restoration efforts (e.g. tree planting)
• Timelines	• Serve as non-federal match for other grants
• Pending grant funding (low risk)	

Major Milestones	Date
Grant Award	Mar-21
Acceptance	Apr-21
Invasive Species Control Efforts	Dec-21

Duration: 9 months **Extension:** NA

Attachment: Grant Application Summary_SEWISC_CB_Invasives_ATSFinal012621 [Revision 1] (6771 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Golf Course Division Equipment Purchase Per 2021 Budget – Golf Carts

BACKGROUND INFORMATION: The Golf Course Division sought bids for the purchase of 40 golf carts to meet expected demands for the 2021 season. In 2020, the Golf Course Division rented an additional 40 golf carts to add to the 120 cart standing fleet to meet social distancing requirements and satisfy customer demand. Most golfers now have to ride as a single on a golf cart as opposed to two riders per cart. Without the additional 40 rental cars it would not have been possible to keep up with demand in 2020. For example, starting tee times at 6:00AM with single riders would exhaust the 60 cart fleet at each golf course by 8:00AM (15 tee times every 8 minutes). With 70% of customers opting to ride, individual ridership would have been unmanageable and resulted in less play and dissatisfied customers. The largest league has 225 members and 95% ridership, which would be impossible to accommodate without the additional carts. The breakeven point on purchase vs rent occurs at less than 4 years, and the useful life of golf carts are approximately 12 years (see the attached purchase / rental summary). Additional benefits of extra carts are increased customer satisfaction and faster rounds of golf which in turn allows more customers each day; thereby, increasing profitability.

ANALYSIS: Bids were sought for the purchase of 40 golf carts to accommodate the ongoing need for social distancing and to meet customer needs, and received as follows:

- Harris Golf Cars, Yamaha Drive2: $193,200

- Premier Golf & Utility Vehicles, Club Car: $194,120

- Versatile Vehicles, EZGO: $199,800

The staff recommendation is the Harris Golf Cars - Yamaha Drive2 cart at $4,865/cart with a rebate of $35/cart yielding $4,830/cart ($193,200 for the 40 cart fleet). The Yamaha Drive2 carts have shown a 30% reduction in fuel use reducing their carbon footprint and reducing annual fuel costs.

FISCAL IMPACT:

Balance Current Year: $193,200 Next Year's Estimated Cost: N/A

FUNDING SOURCE:

County Levy:

Non-County Levy: X Indicate source: Golf Division Cost Center - Enterprise Fund 503

RECOMMENDED MOTION: Approve the purchase of forty Yamaha Drive2 golf carts for the Planning and Parks Department - Golf Division for $193,200 per the 2021 budget.

ATTACHMENTS:

- P&P_Dept_GolfCartRentalvsPurchaseComparison(PDF)
- P&P_Dept_YamahaQuotePhoto (PDF)

5 Month Lease			
$250.00/cart/month			
Year	(Assuming no price increase over 12 years)		Purchase Price
	Price Per Year	Cumulative Expenses	
1	$ 50,000.00	$ 50,000.00	$ 193,200.00
2	$ 50,000.00	$ 100,000.00	
3	$ 50,000.00	$ 150,000.00	
4	$ 50,000.00	*$ 200,000.00*	***3.7 year break-even***
5	$ 50,000.00	$ 250,000.00	
6	$ 50,000.00	$ 300,000.00	
7	$ 50,000.00	$ 350,000.00	
8	$ 50,000.00	$ 400,000.00	
9	$ 50,000.00	$ 450,000.00	
10	$ 50,000.00	$ 500,000.00	
11	$ 50,000.00	$ 550,000.00	
12	$ 50,000.00	$ 600,000.00	
TOTAL		**$ 600,000.00**	**$ 193,200.00**

Attachment: P&P_Dept_GolfCartRentalvsPurchaseComparison (6772 : P&PDept_GCDivisionEquipment2021_GolfCarts)

Serving Iowa, Illinois, Nebraska & Wisconsin
HARRIS GOLF CARS
YAMAHA
Iowa Location:
165 S. Crescent Ridge • Dubuque, IA 52003
Illinois Location:
549 Heartland Drive, Suite A • Sugar Grove, IL 60554
Nebraska Location:
1020 S. Highway 30 • Blair, NE 68008
Wisconsin Location:
14003 Lueteby Road • Bluffexet, WI 53177

YAMAHA *For:*
OZAUKEE COUNTY GOLF COURSE
SAUKVILLE, WI.

PURCHASE BID PROPOSAL-1/19/2021

QTY	MODEL	YEAR	TERM	COST PER CAR	TOTAL
40	Drive² AFI Gas	2021	Net	$4,865.00	$194,600.00

Fleet Cars	Utility Cars	Color Options
ClimaGuard Top (Black)	N/A	ARTIC DRIFT BLUE
Hinged Windshield		
Fleet Numbers		
Info Card Holder		
Wheel Covers		
Yamaha Fuel Injection		

Trade-In Information	Mfg	Yr/Model	Trade Value-Per Car	Trade Allowance
N/A	N/A	N/A	N/A	N/A

Product specifications attached.
Delivery scheduled for Spring 2021.
Net Total Includes Delivery & Set Up. (Taxes are NOT Included)

Prices quoted are those in effect at the time the quote is made and are guaranteed subject to acceptance within 30 days. All lease cars and trades must be in running condition and free of encumbrance. A fleet inspection will be done prior to pick up. All cars must have a sun top and electric cars have working charger.

Ozaukee County Golf Courses

Accepted By: _____

Title: _____

Date: _____

Harris Golf Cars

Accepted By: _____

Title: _____

Date: *1/19/2021*

Statement of Confidentiality

The contents of this proposal and any attachments are confidential and are intended solely for addressee. The information may also be legally privileged. This communication is sent in trust, for the sole purpose of delivery to the intended recipient. If you have received this transmission in error, any use, reproduction or dissemination of this transmission is strictly prohibited. If you are not the intended recipient, please immediately **notify** the sender by reply e-mail or phone and **delete** this message and any attachments

Attachment: P&P_Dept_YamahaQuotePhoto (6772 : P&PDept_GCDivisionEquipment2021_GolfCarts)

Attachment: P&P_Dept_YamahaQuotePhoto (6772 : P&PDept_GCDivisionEquipment2021_GolfCarts)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Golf Course Division Equipment Purchase Per 2021 Budget – Utility Tractor

BACKGROUND INFORMATION: The Golf Course Division sought bids for a utility tractor to replace an existing 1990 Case 485, which does not have adequate power to run all required implements in golf course operations. The Case will not be traded in as its usefulness still outweighs its trade value.

ANALYSIS: Bids were sought for the utility tractor and received as follows:

- John P. Lochen, Kubota MX6000HSTC: $36,775

- Mid-State Equipment, John Deere 4066R: $45,005.78

- Gellings Implement, New Holland Boomer 55: $37,970

The Kubota tractor is the staff recommendation as it is the low-bid and is the closest of the three tractors to meeting all specifications. The recommendation is within the 2021 Moveable Equipment budget allocation for the Golf Course Division.

FISCAL IMPACT:

Balance Current Year: $36,755 Next Year's Estimated Cost: N/A

FUNDING SOURCE:

County Levy:

Non-County Levy: X Indicate source: Golf Division Cost Center - Enterprise Fund 503

RECOMMENDED MOTION: Approve the purchase of the Kubota MX6000HSTC utility tractor for the Planning and Parks Department - Golf Division for $36,755 per the 2021 budget.

ATTACHMENTS:

- P&P_Dept_GolfCourseUtilityTractorQuote_Specs(PDF)

John P. Lochen Co.,Inc.

Matt Falkner
512 Franklin Street PO Box 110
Newburg, WI 53060-0110
(262) 675-6565 / (262) 483-1226 (mobile)
email: mfalkner@lochenequipment.com

EQUIPMENT QUOTE

Customer Name: Ozaukee City Planning + Parks
Address:
City,State,Zip:
Phone Number:
Date: 1/18/2021

Equipment Description: Kubota per quote # 1872771
and 1812781
29200**
35600** + options

All For:

Trade In Description

Value: $

Cash or Finance Balance $

Quote Offered By: Matt Falkner

Attachment: P&P_Dept_GolfCourseUtilityTractorQuote_Specs (6773 : P&PDept_GCDivisionEquipment_PurchaseUtilityTractor2021)

198.143.32.14

MX6000HSTC WEB QUOTE #1872781
Date: 1/7/2021 2:47:04 PM

– Standard Features –

Kubota
M Series

MX6000HSTC
UTILITY CAB TRACTOR, 4WD, HST TRANSMISSION
* * * EQUIPMENT IN STANDARD MACHINE * * *

DIESEL ENGINE
Model # V2403
Direct injection
4 Cyl. 148.6 cu. in.
^ 59.5 Net Eng. HP
^ 51.7 PTO HP
@ 2700 Eng. rpm
EPA Tier 4 Emmission Cert.
Turbo Common Rail Electronic Fuel Injection
12V - 650 CCA Battery
Charging Output 60 Amps

HYDRAULICS
Open Center - Gear Pump
4.9 gpm Power Steering
9.5 gpm Remote/3 Pt. Hitch
14.4 gpm Total Hyd. Flow
Cat I/II 3-point Hitch
At lift Point 2870 lbs.
24" Behind 2310 lbs.
Telescoping Lower Links
Telescoping Stabilizers

^ Manufacturer Estimate

FRONT AXLE
Hydrostatic Power Steering
4WD Cast Iron, Bevel Gear

TRANSMISSION
3 Range Low/Med/High
Cruise Control Standard
Mech. Wet Disc Brakes
Left Side Brake Pedals
Rear Differential Lock

INSTRUMENTS
Tachometer/Hour Meter
Fuel Gauge Meter
Warning Symbols
Coolant Temperature Meter

SELECTED TIRES
ALR6802 & ALR8708
FRONT - 29x12.50-15 R3 Titan Multi Trac
REAR - 44x18-20 R3 Titan Multi Trac 8stud

FLUID CAPACITY
Fuel Tank 11.9 gal
Cooling System 6.9 qts
Crankcase with filter 7.4 qts
Transmission and
Hydraulics 11.6 gal

POWER TAKE OFF
Live-Independent Hydraulic
540 rpm Rear PTO
@ 2700 Eng. rpm
SAE Std 1 3/8" Six Spline

SAFETY EQUIPMENT
2-Post Foldable ROPS w/
Retractable Seat Belt
Flip-Up PTO Shield
Safety Start Switches
Parking Brakes
Electric Key Shut Off
Turn Signals
SMV Sign

OPERATORS PLATFORM
Semi-Flat Deck w/Hanging Pedals
High Back Seat with Adjustable
Suspension
Tilt Steering
Interior Light
Interior Rearview Mirror
Front Wiper with Washer
A/C & Heater
Speakers & Radio Pre-Wired
Left Hand Step
Horn
Left & Right Hand Door
Rubber Floor Mat
Stationary PTO Switch
Cup Holder
Color Coded Controls

– Custom Options –

MX6000HSTC Base Price:	$39,202.00
(1) 1ST POS LEVER KIT MX5400/MX6000 CAB MX6891-1ST POS LEVER KIT MX5400/MX6000 CAB	$512.00
(1) 2ND POS LEVER KIT MX5400/MX6000 CAB MX6892-2ND POS LEVER KIT MX5400/MX6000 CAB	$253.00
(1) DOUBLE ACTING VALVE L8303-DOUBLE ACTING VALVE	$244.00
(7) FRONT SUITCASE WEIGHT BL8069-FRONT SUITCASE WEIGHT	$504.00
(1) REAR WORK LIGHT CAB/E30 L8333-REAR WORK LIGHT CAB/E30	$133.00
(1) DRAFT CONTROL KT MX5400/MX6000 CAB MX6894-DRAFT CONTROL KT MX5400/MX6000 CAB	$640.00
(1) SEAT ARM REST KIT ZG1341-SEAT ARM REST KIT	$60.00
(1) 7PIN CONNECTOR KT MX5400/MX6000 CAB MX6890-7PIN CONNECTOR KT MX5400/MX6000 CAB	$141.00
(1) SIDE MIRROR KIT MX5400/MX6000 CAB MX6801-SIDE MIRROR KIT MX5400/MX6000 CAB	$132.00
(1) FRONT WEIGHT BRACKET MX8068-FRONT WEIGHT BRACKET	$97.00
(1) DOUBLE ACTING VALVE L8303-DOUBLE ACTING VALVE	$244.00
(7) BOLT KIT FOR BL8069 - 1 PER WEIGHT BL8049-BOLT KIT FOR BL8069 - 1 PER WEIGHT	$56.00
(1) ALL-THREAD BOLT KIT FOR BL8069 BL8013-ALL-THREAD BOLT KIT FOR BL8069	$12.00
Suggested List Price w/ Options:	$42,230.00

service manual
parts manual
block heater

cab assy $35600

Options
radio 275
HD alternator 450
side mirrors 200
rear work light 250

*Taxes, shipping & handling, surcharges, assembly charges, destination, freight and/or delivery charges are not included.
This MSRP configuration program is for informational purposes only. In all instances, the user of this program must consult with an authorized Kubota Dealer for complete purchase, warranty and safety information. Special pricing and promotions may be available on certain models. See your Kubota Dealer for details and individuals Dealer product pricing. All prices are shown in U.S. Dollars. Quotes are for products sold in the United States only.

© 2018 Kubota Tractor Corporation. All rights reserved.

Attachment: P&P_Dept_GolfCourseUtilityTractorQuote_Specs (6773 : P&PDept_GCDivisionEquipment_PurchaseUtilityTractor2021)

KUBOTA

MX SERIES — MX5400/MX6000

*** EQUIPMENT IN STANDARD MACHINE & SPECIFICATIONS ***

DIESEL ENGINE
Kubota V2403 Direct Injection
2.4L (146.6 cu. in.) 4 Cyl
EPA Tier 4 Final Compliant
Turbo Common Rail Electronic Fuel Injection
Alternator- 45 Amp ROPS / 60 Amp CAB
12V 600 (ROPS) / 650 (CAB) CCA Battery

EXHAUST EMISSION CONTROL TYPE
DPF System (Diesel Particulate Filter)

HYDRAULICS / HITCH / DRAWBAR
Open Center Gear Pump
Max. Flow @ Rated Engine Speed: 2700 RPM
Power Steering: 4.9 gpm
Impl. Flow: 9.5 gpm
Total Flow: 14.4 gpm

REMOTE VALVES
Optional (3) valves Float Detent,
Double Acting

3 POINT HITCH & DRAWBAR
Cat. I, II 3-Point Hitch
@ Lift Points: 2870 lbs
(ASAE)@24" Behind: 2310 lbs
2WD Model - Rigid Lower Links
4WD Model - Telescoping Lower Links
2WD Modle - Turn Buckle Stabilizers
4WD Model - Telescoping Stabilizers

POWER TAKE OFF
Live-Independent Hyd. PTO
SAE 1 3/8" Six Spline
540 RPM @ 2700 Eng. RPM

FRONT AXLE
Hydrostatic Power Steering
2WD: Tubular Steel Telescopic
4WD: Cast Iron Bevel Gear

TRANSMISSION - F / DT
4-Speed Partially Synchronized
8F/8R Two Range
Clutch - Dry
Mechanical Wet Disc Brakes
Rear Differential Lock

TRANSMISSION - HST
3 Range Low/Med/High
Cruise Control Standard
Mechanical Wet Disc Brakes
Left Side Brake Pedals
Rear Differential Lock

FLUID CAPACITY
Fuel Tank Capacity (ROPS): 13.5 gal
Fuel Tank Capacity (CAB): 11.9 gal
Cooling System: 6.9 qts
Crankcase w/ Filter: 7.4 qts
Hydraulics/Trans: 11.6 gal

INSTRUMENTS
Tachometer/Hour meter
Fuel Gauge meter
Coolant Temperature meter
Warning Symbols

TIRES AND WHEELS
2WD: Front 7.5L x 15 R1
Rear 14.9 x 26 R1
4WD: Front 9.5L x 16 R1
Rear 14.9 x 26 R1

LIGHTING
2 Headlights - Tail Lights
2 Hazard Flasher Lights w/ Turn Signals
2 Front Work Lights -CAB ONLY

ROPS OPERATOR PLATFORM
Semi-Flat Deck with Hanging Pedals
Rubber Floor Mat
High Back Seat with Adjustable Suspension
Color Coded Controls
Stationary PTO Switch
Cup Holder

CAB OPERATOR PLATFORM
Semi-Flat Deck with Hanging Pedals
Rubber Floor Mat
High Back Seat with Adjustable Suspension
Tilt-Steering
Color Coded Controls
Stationary PTO Switch
Cup Holder
Interior Light
Internal Rearview Mirror
Front Wiper w/ Washer
A/C & Heater
Speakers & Radio Pre-Wired
Left & Right-Hand Door
Left Hand Step
Horn

SAFETY EQUIPMENT
2 Post Foldable ROPS
ROPS Certified CAB
Retractable Seat Belt
Flip-Up PTO Shield
Safety Start Switches:
Shuttle Lever Neutral
PTO Off
Electric Key Shut Off
Parking Brake
Turn Signals
SMV Sign

Model Specifications		
MX5400 F/DT	**MX5400 HST**	**MX6000**
SAE Gross HP: 55.5	SAE Gross HP: 57.0	SAE Gross HP: 63.4
Engine Net HP: 53.0	Engine Net HP: 53.8	Engine Net HP: 59.5
Max. PTO HP: 46.5	Max. PTO HP: 46.5	Max. PTO HP: 51.7

Prices and specifications subject to change without notice. F.O.B. KTC designated shipping point.
Complete revision March 3rd, 2020

Attachment: P&P_Dept_GolfCourseUtilityTractorQuote_Specs (6773 : P&PDept_GCDivisionEquipment_PurchaseUtilityTractor2021)

Specifications

Model			MX5400			MX6000
			Gear-Drive Transmission		HST	HST
			2WD	4WD	4WD	4WD
Engine			V2403CR-T			
Type (Make: KUBOTA)			CRS, direct injection, liquid cooled diesel			
Engine gross SAE J1995 power		HP (kW)	55.5 (41.4)		57.0 (42.5)	63.4 (47.3)
Engine net SAE J1349 power		HP (kW)	53.0 (39.5)		53.8 (40.1)	59.5 (44.4)
PTO power		HP (kW)	46.5 (34.7)			51.8 (38.6)
No. of cylinders/Aspiration			4 / Turbocharged			
Total displacement		cu. in. (cm^3)	148.6 (2434)			
Rated speed		rpm	2700			
Fuel tank capacity (ROPS / CAB)		US gal. (ℓ)	13.5 (51) / 11.9 (45)			
Air cleaner			Dry-dual element			
Alternator (ROPS / CAB)		Amp	45 / 60			
Transmission						
No. of speeds			8F/8R		3-range speed	
Main gear shift (4 speeds) (ROPS / CAB)			Partially synchronized (3rd & 4th)		-	
Shuttle			Synchronized		Hydrostatic Pedal Operation	
Main clutch			Dry single plate		No clutch	
Brake			Mechanical wet disc			
Differential lock			Rear standard (mechanical)			
PTO						
PTO type			Live independent, hydraulic PTO with PTO brake, wet clutch			
Speed			@540 rpm			
Hydraulic						
Pump capacity (main)		gpm (ℓ/min)	9.5 (35.8)			
Power steering		gpm (ℓ/min)	4.9 (18.6)			
3-point hitch			Category I & II			
Control system			Position (std), Draft (opt)			
Lift capacity at 24 in. behind lift point		lbs. (kg)	2310 (1050)			
No. of remote valves			Maximum 3 (opt)			
Tires						
Standard		Front/Rear	7.5L–15/14.9–26	9.5–16/14.9–26		
Traveling speeds (w/std. Ag. tires)						
No. of speeds (at rated engine speed)			Forward	Reverse	Forward	Reverse
First	Fifth	mph (km/h)	1.1 (1.7) 5.1 (8.2)	1.0 (1.6) 4.7 (7.5)	L: 0 to	L: 0 to
Second	Sixth		1.5 (2.4) 7.2 (11.6)	1.4 (2.2) 6.6 (10.7)	4.2 (6.7)	3.7 (6.0)
Third	Seventh		2.4 (3.9) 11.7 (18.9)	2.2 (3.6) 10.7 (17.3)	M: 0 to	M: 0 to
Fourth	Eighth		3.6 (5.8) 17.3 (27.9)	3.3 (5.3) 15.9 (25.6)	8.1 (13.0)	7.3 (11.8)
					H: 0 to	H: 0 to
					17.7 (28.5)	16.0 (25.8)
Other features						
4WD drive system (4WD model)			-	Bevel gear type		
Steering			Hydrostatic Power Steering			
Hood type / Pedal type			Full open hood / Hanging pedals			
Deck type			Flat			
Dimensions						
Overall length (w/o 3P)		in. (mm)	127.8 (3245)	125.9 (3195)		
Overall height (w/Foldable ROPS / CAB)		in. (mm)	95.7 (2430) / 92.7 (2355)			
Overall width (Minimum)		in. (mm)	69.7 (1770)			
Wheelbase		in. (mm)	74.6 (1895)			
Min. ground clearance		in. (mm)	15.2 (385)			
Tread width	Front	in. (mm)	50.4–62.2 (1280–1580)	52.2 (1325)		
	Rear	in. (mm)	54.1–58.7 (1375–1490)			
Turning radius (w/ brake)		ft. (m)	8.5 (2.6)	8.9 (2.7)		
Weight	(with ROPS)	lbs. (kg)	3474 (1576)	3716 (1686)	3734 (1694)	
	(with CAB)	lbs. (kg)	-	4251 (1928)	4268 (1936)	

Kubota Tractor Corporation reserves the right to change the stated specifications without notice. This brochure is for descriptive purposes only and reasonable efforts were used to set forth the contained information; some items shown may be optional and some products shown may not be available at all dealerships. Kubota disclaims all representations and warranties, express or implied, or any liability from the use of this brochure. For complete warranty, safety and product information, consult your local Kubota dealer and the operator's manual. Power (HP/KW) and other specifications are based on various standards or recommended practices. For your safety, Kubota strongly recommends the use of a Rollover Protective Structure (ROPS) and seat belt in almost all applications. This brochure is intended for the United States and US territories only. For information regarding Kubota products or services outside these areas, see Kubota Corporation's global web site. Kubota does not provide parts, warranty or service for any Product which is re-sold or retailed in any country other than the country for which the Product(s) were designed or manufactured.

KUBOTA TRACTOR CORPORATION
1000 Kubota Drive, Grapevine, TX 76051 Tel 888-4 KUBOTA
Visit our web site at: KubotaUSA.com

©2019 Kubota Corporation

Cat.No.5504-01-US Printed in Japan.D.REX.'19-SEP.

For Earth, For Life

Kubota

MX

KUBOTA DIESEL TRACTOR
MX5400/MX6000

Affordability. Comfort. Versatility.

Attachment: P&P_Dept_GolfCourseUtilityTractorQuote_Specs (6773 : P&PDept_GCDivisionEquipment_PurchaseUtilityTractor2021)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Golf Course Division Equipment Purchase Per 2021 Budget – Utility Carts

BACKGROUND INFORMATION: The Golf Course Division sought bids for the replacement of four existing utility carts. The existing carts will be used by the Parks Division to address existing equipment deficiencies.

ANALYSIS: Bids were sought for the four utility carts and received as follows:

-Harris Golf Cars, Yamaha UMAX2: $10,678

-Premier Golf and Utility Vehicles, Club Car Carryall 700: $12,422

-Versatile Vehicles, E-Z-GO: No bid, could not meet specifications.

The Club Car 700 is the only vehicle with a cargo box that meets the requested specification. The Carryall 700 has a cargo box that is 24.4 inches longer and 20% more payload capacity than the UMAX2. Ozaukee County currently has two Carryall 700's and the higher box capacities allow for more production and greater efficiencies in the field. The recommendation is within the 2021 Moveable Equipment budget allocation for the Golf Course Division.

FISCAL IMPACT:

Balance Current Year: $49,688 Next Year's Estimated Cost: N/A

FUNDING SOURCE:

County Levy:

Non-County Levy: X Indicate source: Golf Division Cost Center - Enterprise Fund 503

RECOMMENDED MOTION: Approve the purchase of four Club Car Carryall 700 utility carts for the Planning and Parks Department - Golf Division for $49,688 per the 2021 budget.

ATTACHMENTS:

- P&P_Dept_GCUtilityCart_Quote_Specs (PDF)

PREMIER | GOLF & UTILITY VEHICLES, INC.

Club Car Authorized Distributor

Date of Quote: January 20, 2021

Sales Person: **Steve Fischer**
414-688-0443 Cell
608-246-2811 Fax

TO: **Ozaukee County Planning & Parks**
C/o Ozaukee County Clerk – Room 128
121 W. Main Street
Port Washington, Wisconsin 53074

WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION:

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION PRICE
4	**New 2021 Club Car Carryall 700 Gas Utility Vehicles equipped as follows:**	**$12,422**	**$49,688**
	➢ Premium 6ply Rated Tire – 20x10-10	Incl.	Incl.
	➢ Total Vehicle Capacity 1,500 lbs, Bed Capacity 1,000 lbs, Towing Capacity 1,500 lbs	Incl.	Incl.
	➢ Cargo Box Rhino Lined (65.5" x 47.5" x 10.5") L x W x H	Incl.	Incl.
	➢ 14 hp Kohler EFI Overhead Cam Engine Pedal Start Gas Engine	Incl.	Incl.
	➢ Self-Adjusting Rack and Pinion Steering	Incl.	Incl.
	➢ Continuously Variable Transmission (CVT)	Incl.	Incl.
	➢ 4-Wheel Mechanical Drum Brakes	Incl.	Incl.
	➢ Transaxle with Limited Slip Differential	Incl.	Incl.
	➢ Front Suspension Independent Leaf Spring w/ Dual Hydraulic Shocks	Incl.	Incl.
	➢ Rear Suspension Semi - Independent Leaf Spring w/ Dual Hydraulic Shocks	Incl.	Incl.
	➢ Speed 17 mph	Incl.	Incl.
	➢ Body Color: Bright Blue, Seat Color: Gray & Canopy Color: Black	Incl.	Incl.
	➢ Fold Down Windshield	Incl.	Incl.
	➢ Heavy Duty Front Brushguard	Incl.	Incl.
	➢ Two 37.5 Watt Halogen Headlights	Incl.	Incl.
	➢ Radio/Beverage Holder Driver and Passenger Sides	Incl.	Incl.
	➢ Electric Cargo Box Bed Lift	Incl.	Incl.
	➢ Trailer Hitch Heavy Duty 2" Rear Receiver	Incl.	Incl.
	➢ Fuel Gauge & Hour Meter	Incl.	Incl.
	➢ Warranty 3-year/3,000 hour limited Powertrain/frame	Incl.	Incl.
	➢ Freight and Installation	Incl.	Incl.
	➢ Owners Manuals, Parts and Service Manuals & IPL Manuals	Incl.	Incl.

TERMS	F.O.B.	APPROX. DELIVERY DATE	QUOTE VALID
Due on Delivery	2 MeeKwon & 2 HH	April 1, 2021	For 30 Days

Accepted By: _____

Date: _____

Title: _____

Thank you for your interest in Club Car

Premier Golf & Utility Vehicles, Inc.

by: _____
Steve Fischer

Club Car

5924 HAASE RD, DE FOREST, WI 53532 | 608.246.0444 | (f) 608.246.2811

Attachment: P&P_Dept_GCUtilityCart_Quote_Specs (6774 : P&PDept_GCDivisionEquipmentPurchase_UtilityCarts2021)

	CARRYALL 550 TURF		CARRYALL 700 TURF		CARRYALL 1500
	ELECTRIC	GASOLINE	ELECTRIC	GASOLINE	GASOLINE†
ENGINE/MOTOR TYPE	48-volt DC	4-cycle	48-volt DC	4-cycle	Kawasaki 4-cycle, industrial grade
CONTROLLER	500 Amp - Solid state	N/A	500 Amp - Solid state	N/A	N/A
DISPLACEMENT	N/A	404 cc	N/A	404 cc	675 cc
CYLINDERS	N/A	Single	N/A	Single	Twin-cylinder
VALVING	N/A	Overhead cam	N/A	Overhead cam	OHV
COOLING	N/A	Air cooled	N/A	Air cooled	Air cooled
HORSEPOWER (RATED)	3.7 hp (2.7kW) rated, peak 20 hp (14.9 kW)	14.0 hp (10.3 kW) rated @ 3600 rpm per SAE J1940	3.7 hp (2.7kW) rated, peak 20 hp (14.9 kW)	14.0 hp (10.3 kW) rated @ 3600 rpm per SAE J1940	20.1 hp (15.0 kW) rated @ 3400 rpm per SAE J1349
MAX TORQUE	71 ft-lb (96.2 Nm) rated @ 1450 rpm	19.91 ft-lb (27.0 Nm) rated @ 2400 rpm	71 ft-lb (96.2 Nm) rated @ 1450 rpm	19.91 ft-lb (27.0 N-m) rated @ 2400 rpm	36.5 ft/lb (49.5 Nm)
LUBRICATION	N/A	Splash lubrication	N/A	Splash lubrication	Full-pressure, spin-on oil filter
GOVERNOR	N/A	Ground speed	N/A	Ground speed	Automatic ground speed sensing
TRANSMISSION	Direct drive, double reduction helical gear	Continuously Variable Transmission (CVT)	Direct drive, double reduction helical gear	Continuously Variable Transmission (CVT)	Wide ratio CVT; 3.7:1 low, 0.59:1 high
FRONT/REAR DIFFERENTIAL	N/A	N/A	N/A	N/A	Automatic locking rear differential
GEAR SELECTION	Forward/Neutral/Reverse	Forward/Neutral/Reverse	Forward/Neutral/Reverse	Forward/Neutral/Reverse	Forward/Neutral/Reverse
GEAR RATIO	12.32:1	11.47:1 forward; 15.63:1 reverse	12.32:1	11.47:1 forward; 15.63:1 reverse	5.39:1 forward, 7.79:1 reverse, 3.3:1 differential
IGNITION	N/A	Capacitive discharge	N/A	Capacitive discharge	Transistorized magneto
BATTERY	Eight 6-volt flooded lead acid	12-volt 500 CCA 105 min reserve	Eight 6-volt flooded lead acid	12-volt 500 CCA 105 min reserve	12-volt 500 CCA 105 min reserve
CHARGER	DeltaQ QuiQ (1 kW high frequency)	N/A	DeltaQ QuiQ (1 kW high frequency)	N/A	N/A
HEADLIGHTS	Two 37.5 watt halogen	Two 37.5 watt halogen	Two 37.5 watt halogen	Two 37.5 watt halogen	Two 55 watt halogen
FUEL DELIVERY SYSTEM	N/A	Electronic Fuel Injection (EFI)	N/A	Electronic Fuel Injection (EFI)	Carburetor
FUEL CAPACITY	N/A	5.5 gal (20.8 L)	N/A	5.5 gal (20.8 L)	6.5 gal (24.6 L)
STEERING MECHANISM	Self-adjusting rack and pinion	Self-adjusting rack and pinion	Self-adjusting rack and pinion	Self-adjusting rack and pinion	Rack and pinion with tilt steering
SUSPENSION (FRONT)	Independent leaf spring with dual hydraulic shocks	Independent leaf spring with dual hydraulic shocks	Independent leaf spring with dual hydraulic shocks	Independent leaf spring with dual hydraulic shocks	Independent double A-arms with coil-over shocks
SUSPENSION (REAR)	Semi-independent leaf spring with dual hydraulic shocks	Semi-independent leaf spring with dual hydraulic shocks	Semi-independent leaf spring with dual hydraulic shocks	Semi-independent leaf spring with dual hydraulic shocks	Semi-independent 4-link solid axle
BRAKES	4-wheel mechanical drum	4-wheel mechanical drum	4-wheel mechanical drum	4-wheel mechanical drum	Twin piston front, single piston rear hydraulic disk
PARK BRAKE	Foot operated, multi-lock	Foot operated, multi-lock	Foot operated, multi-lock	Foot operated, multi-lock	Mechanical disk
BODY (FRONT & FINISH)	ArmorFlex® with automotive paint/clearcoat	ArmorFlex® with automotive paint/clearcoat	ArmorFlex® with automotive paint/clearcoat	ArmorFlex® with automotive paint/clearcoat	GE Geloy high-impact, scratch-resistant, injection-molded color, automotive finish
BODY (FRAME & REAR)	Aluminum	Aluminum	Aluminum	Aluminum	Tubular aluminum
TIRES (FRONT)	22 x 10-10, 4-ply turf tread; 22 x 10-10, 6-ply heavy-duty all-terrain	22 x 10-10, 4-ply turf tread; 22 x 10-10, 6-ply heavy-duty all-terrain	20 x 10-10, 6-ply	20 x 10-10, 6-ply	4-ply turf; 23 x 10.5 x 12
TIRES (REAR)	22 x 10-10, 4-ply turf tread; 22 x 10-10, 6-ply heavy-duty all-terrain	22 x 10-10, 4-ply turf tread; 22 x 10-10, 6-ply heavy-duty all-terrain	20 x 10-10, 6-ply	20 x 10-10, 6-ply	4-ply turf; 24 x 10.5 .x 12
WHEELBASE	78.1 in (198 cm)	78.1 in (198 cm)	99.1 in (252 cm)	99.1 in (252 cm)	88.7 in (225 cm)
OVERALL HEIGHT	51.2 in (130 cm)	51.2 in (130 cm)	47.1 in (120 cm)	47.1 in (120cm)	52.6 in (134 cm)
OVERALL LENGTH	118 in (300 cm)	118 in (300 cm)	137.5 in (349 cm)	137.5 in (349 cm)	124.6 in (317 cm)
BED L X W X H (CARGO BOX)	44.2 x 47.5 x 10.5 in (112 x 121 x 27 cm)	44.2 x 47.5 x 10.5 in (112 x 121 x 27 cm)	65.5 x 47.5 x 10.5 in (166 x 121 x 27 cm)	65.5 x 47.5 x 10.5 in (166 x 121 x 27 cm)	48.8 x 49.8 x 10.9 in (124 x 127 x 28 cm)
DIFFERENTIAL GROUND CLEARANCE	6 in (15 cm)	6 in (15 cm)	5.6 in (14 cm)	5.2 in (13 cm)	7.3 in (19 cm)
TRACK WIDTH (FRONT)	36.6 in (93 cm)	36.6 in (93 cm)	36.6 in (93 cm)	36.6 in (93 cm)	48.8 in (124 cm)
TRACK WIDTH (REAR)	39.5 in (100 cm)	39.5 in (100 cm)	39.5 in (100 cm)	39.5 in (100 cm)	48.8 in (124 cm)
MAX WIDTH (W/O MIRRORS)	50.3 in (128 cm)	50.3 in (128 cm)	50.3 in (128 cm)	50.3 in (128 cm)	58.5 in (149 cm)
CURB WEIGHT (W/ BATTERIES)	1402 lb (636 kg)	942 lb (427 kg)	1475 lb (669 kg)	993 lb (450 kg)	1410 lb (640 kg)
TOTAL VEHICLE CAPACITY	900 lb (408 kg)	900 lb (408 kg)	1500 lb (680 kg)	1500 lb (680 kg)	1450 lb (658 kg)/1900 lb (862 kg)*
BED LOAD CAPACITY	500 lb (227 kg)	500 lb (227 kg)	1000 lb (454 kg)	1000 lb (454 kg)	1050 lb (476 kg)/1500 lb (680 kg)*
TOWING CAPACITY	900 lb (408 kg)	900 lb (408 kg)	1500 lb (680 kg)	1500 lb (680 kg)	1450 lb (658 kg)/1900 lb (862 kg)*
COMBINED GROSS VEHICLE CAPACITY	900 lb (408 kg)	900 lb (408 kg)	1500 lb (680 kg)	1500 lb (680 kg)	1450 lb (658 kg)/1900 lb (862 kg)*
SPEED	5-17 mph (8-27 km/h)	15-17 mph (24-27 km/h)	5-17 mph (8-27 km/h)	15-17 mph (24-27 km/h)	19 mph (30.6 km/h)
TURNING RADIUS	126.5 in (321 cm)	126.5 in (321 cm)	162.8 in (413 cm)	162.8 in (413 cm)	150.5 in (382 cm)
WARRANTY	**4-year** *limited battery;* **3-year** *limited powertrain/frame;* **2-year** *limited remaining vehicle*	**3-year/3000 hour** *limited powertrain/frame;* **2-year** *limited remaining vehicle*	**4-year** *limited battery;* **3-year** *limited powertrain/frame;* **2-year** *limited remaining vehicle*	**3-year/3000 hour** *limited powertrain/frame;* **2-year** *limited remaining vehicle*	**2-year/2000 hour** *limited*

*3/4-ton option. ** High-capacity option. †Not available in the EU and other CE requiring countries.

Visit clubcar.com for mor

Attachment: P&P_Dept_GCUtilityCart_Quote_Specs (6774 : P&PDept_GCDivisionEquipmentPurchase_UtilityCarts2021)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Golf Course Division Equipment Purchase Per 2021 Budget – Track Loaders

BACKGROUND INFORMATION: The Golf Course Division currently uses a 2007 New Holland C185 track loader with 1749 hours for material loading and transportation, grading, site preparations, snow removal, tree removal, invasive vegetation removal, etc. The machine is shared with high demand between the two golf course locations due to its usefulness, but it has become unreliable and requires large repairs. Replacement with two track loader machines will reduce transport time and reduce downtime waiting for availability.

ANALYSIS: The Highway Department recommended using the Sourcewell Government Contract pricing to ensure the best available municipal pricing and that bid requirements are met. The staff recommended bid is for the Case 210TR track loader, which was also recommended by the Highway Department as they are familiar with this type of equipment. The Highway Department also recommended purchase of the machines from Miller-Bradford Risberg, Inc. due to the high level of product support and existing parts inventory at the Highway Department. The contract discount is 31.8% off of list price. The pricing is $53,575.93 each with a trade in of the New Holland valued at $13,500. Machine attachments include: dozer blade - $6,148; angle broom - $6,665; two snow blades - $7,628; and soil pulverizer - $9,283. The total cost for the purchase of both machines with the attachments (minus the trade-in credit) is $123,375.86.

FISCAL IMPACT:

Balance Current Year: $123,375.86 Next Year's Estimated Cost: N/A

FUNDING SOURCE:

County Levy:

Non-County Levy: X Indicate source: Golf Division Cost Center - Enterprise Fund 503

RECOMMENDED MOTION: Approve the purchase of the two Case TR310 track loaders and attachments for the Planning and Parks Department - Golf Division for $123,375.86 per the 2021 budget.

ATTACHMENTS:

- P&P_Dept_TrackLoader_Attachments_Summary (PDF)

MILLER-BRADFORD & RISBERG, INC.
www.miller-bradford.com

Corporate Office:
W250 N6851 Hwy 164
P.O. Box 904
Sussex, WI 53089

Sussex, WI 1-800-242-3115
DeForest, WI 1-800-585-7219
De Pere, WI 1-800-638-7448
Negaunee, MI 1-800-562-9770
Eau Claire, WI 1-800-585-7232
Marathon, WI 1-888-886-4410
Rockford, IL 1-800-585-7231

Distributors of Equipment and Supplies for ■ Construction ■ Forestry ■ Industry ■ Government

TO: Ozaukee County Planning and Parks Department

DATE: 10/23/2020

REFERENCE: Jon Stahl

WE SUBMIT THE FOLLOWING PROPOSAL:

QUANTITY	DESCRIPTION			AMOUNT
2	**2020 CASE TR310B T4 FINAL (STOCK 00941 & 00942)**			$ 53,575.93
	OPTIONS:	TR310BR	TR310B-RG	
		CE-NA	CE-NA	
		761511	EH2 GOLD Cab2	
		761326	BLOCK HEATER	
		761328	English	
		8500157	400 mm (15.7 inch)	
		761133	78" Low Profile Extended	
		761148	78" Bolt on Cutting Edge	
		761062	Air Ride Suspension Seat	
		761311	E-H Cab LCD Display	
		761325	Hydraulic Coupler	
		761035	Performance w/Front Electric	
		761205	Heavy Duty Rear Door	
		761323	SELF LEVEL-E-H	
		761323	SELF LEVEL-E-H	
		761300	BASE-E-H	
		761205	Heavy Duty Rear Door	
		MISC	Wholegoods D Net - High Aux System (includes labor)	
	OPTIONAL: TRADE OF NEW HOLLAND C185 SERIAL N7M450165			$13,500.00
			TOTAL w/ Trade	$ 93,651.86

TERMS: Per standard terms F.O.B.: SUSSEX
DELIVERY: Customer pick up in Sussex

WE THANK YOU FOR THE OPPORTUNITY TO QUOTE ON THIS EQUIPMENT

Miller-Bradford & Risberg, Inc.

SIGNED Justin Whitehouse

Attachment: P&P_Dept_TrackLoader_Attachments_Summary (6775 : P&PDept_GCDivisionEquipmentPurchase_TrackLoaders2021)

MILLER-BRADFORD & RISBERG, INC.
www.miller-bradford.com

Corporate Office:
W250 N6851 Hwy 164
P.O. Box 904
Sussex, WI 53089

Sussex, WI 1-800-242-31 | DeForest, WI 1-800-585-7219 | De Pere, WI 1-800-638-7448 | Negaunee, MI 1-800-562-9770
Eau Claire, WI 1-800-585-7232 | Marathon, WI 1-888-886-4410 | Rockford, IL 1-800-585-7231

Distributors of Equipment and Supplies for ■ Construction ■ Forestry ■ Industry ■ Government

TO: Ozaukee County DATE: 1/21/2021

REFERENCE: Attn Jon Stahl

WE SUBMIT THE FOLLOWING PROPOSAL:

QUANTITY	DESCRIPTION	AMOUNT
1	**Virnig 84" DOZER BLADE** MODEL DZR84 LIST: $7,655	$6,148.00
1	**Virnig 84" ANGLE BROOM** MODEL VAB84 LIST: $7,820	$6,665.00
1	**84" V60 ANGLE SNOW BLADE** MODEL SBS84 LIST: $4,620	$3,814.00
1	**72" POWER RAKE 25 GPM MAX** MODEL PWR72 OPTIONAL HYDRAULIC ANGLE 14 PIN ELECTRIC CONTROL LIST: $10,720	$8,771.00
1	**90" POWER RAKE 25 GPM MAX** MODEL PWR90 OPTIONAL HYDRAULIC ANGLE 14 PIN ELECTRIC CONTROL LIST $11,350	$9,283.00
	***All Attachments Configured For Brand/Model: CASE TR310B**	

TERMS: Due on invoice F.O.B.: Sussex
DELIVERY: Customer pick up

WE THANK YOU FOR THE OPPORTUNITY TO QUOTE ON THIS EQUIPMENT

Miller-Bradford & Risberg, Inc.

SIGNED Justin Whitehouse

Attachment: P&P_Dept_TrackLoader_Attachments_Summary (6775 : P&PDept_GCDivisionEquipmentPurchase_TrackLoaders2021)

Attachment: P&P_Dept_TrackLoader_Attachments_Summary (6775 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **County Clerk**
DIRECTOR: **Julie Winkelhorst**
PREPARER: **Julie Winkelhorst**

Agenda Summary Carryover of 2020 Funds - Planning & Parks

ATTACHMENTS:

- Planning & Parks (PDF)

Budget Amendment Year-End Carryover
Standing Committee Request Form

TO: Finance Committee

FROM Department: Planning and Parks

Date of Request: 1/29/2021

Fund: 115

Resolution No: 19 - ##

Period Transfer Recorded: 3

All Carryovers must meet the following criteria

A: Available in Budget

B: Not operational

C: Greater than $5,000

D: *(Check one below)*

A) Completion of Capital Related or Grant Project

B) Encumbered but not completed or received

Account Number	Account Name	Request	Criteria D	Explanation
115-1-03-55103-000	Highway - Grounds Maintenance	9,200	☑A ☐B	Highway Dept Parking/Tree Removal on New Parcel - Brookby/NFWF/Cedarburg Fdn
115-1-07-54501-000	Purchased Services-Construction	20,000	☑A ☑B	Existing E&D Contract and OIT Grant Construction Project - Port Washington
			☐A ☐B	
115-1-12-62105-000	Building	30,000	☑A ☑B	Contract - E&D and Infrastructure for Maintenance Building Replacement
115-1-15-63315-000	Land Improvements/Land	200,000	☑A ☑B	USFWS JV Grant - Property Acquisition and Improvements - Clay Bluffs/Cedar Gorge
115-2-01-51103-000	Temporary Salaries	20,000	☑A ☐B	Temp Salaries for committed match on existing grants (Invasive, Trees, FP, Eco)
115-2-01-54106-000	Professional Services - SEWRPC	57,000	☑A ☑B	SEWRPC Planning Assistance per MOU / Agreement - POSP & Comprehensive Plan
115-2-01-54505-000	Printing Outside	8,000	☑A ☑B	WCMP Plan Grant-Technical & Public Reports, POSP & Comp Plan & JEM Grant -
			☐A ☐B	
115-1-09-54303-000	Building Repair & Maintenance	5,000	☑A ☑B	Old Maintenance Building Garage Doors and Painting Contract
115-1-09-55103-000	Highway - Grounds Maintenance	5,000	☑A ☐B	Highway Dept Road Reconstruction and Stormwater Wetlands WDNR UNPSP Grant
115-1-14-54304-000	Grounds Maintenance - Service	5,000	☑A ☑B	Tree Planting Contract - USFS Grant
			☐A ☐B	
			☐A ☑B	
			☐A ☐B	
			☐A ☐B	
			☐A ☐B	
			☐A ☐B	

Year-End Carryover Request - Page 1:	$359,200.00
Year-End Carryover Request - Page 2:	$ -
Total Year-End Carryover Request:	$359,200.00

2018 Department's Remaining Balance

TYPE IN Oversight Committee Chairperson's Name

Finance Director Signature

Department Head Signature

County Administrator Signature

Signatures of Oversight Committee Members

Signatures of Finance Committee Members

Date of Meeting

Date of Meeting

Budget Amended By:

Date Amended:

Attachment: Planning & Parks (6789 : Carryover of 2020 Funds - Planning & Parks)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Administrator**
DIRECTOR: **Jason Dzwinel**
PREPARER: **Jason Wittek**

Agenda Summary Recommendation of Natural Resources Project Submittals to Executive Committee

BACKGROUND INFORMATION: Below the Committee will find information on the project fund applications from the departments within your oversight. A memo explaining the process is included to aid in understanding. A project feasibility reports is included for each submittal that summarizes the project and details the staff recommendation. Finally, all of the information submitted by the departments is included.

Staff does not recommend the funding of any of the three Parks building projects due to the amount of funding required and the reliance of grant funding for specific projects. Staff does recommend consideration of a debt issuance in 2021/2022 that would allow for the completion of these projects. The county will have additional building projects in other departments that would make this approach feasible and affordable given the low costs of debt issuance and the lengthy useful lives of the building projects.

SUMMARY OF RECOMMENDATIONS:

- Lion's Den Gorge Nature Preserve Boardwalk - Recommended due to the current safety issues of the boardwalk, and urgency of returning it to ADA accessibility.
- Shady Lane Caretakers House Roof Repairs - Recommended due to the urgency of the leaking roof, and to limit further deterioration.
- Lions Den Gorge Nature Preserve Paved Parking - Recommended due to difficult public safety access to the park.
- Repaving Portions of the Interurban Trail - Not recommended at this time due to the overall cost, and lack of secured grant funding, but future consideration should be given, if grant award is secured.
- Hawthorne Hill Campground Development - Not recommended at this time.
- Covered Bridge Parking Lot (west) - Not recommended at this time.
- Caretakers Truck Replacement - Not recommended at this time. Recommended to see if there is an available Public Works Department truck that is retiring or work within budget process to purchase over time.

- Department Replacement Vehicle - Not recommended at this time. Recommended to work within budget process to purchase over time.

- Mee-Kwon County Park Road (north) - Not recommended at this time.

- Covered Bridge Parking Lot (east) - Not recommended at this time.

- Mee-Kwon County Park Road (south) - Not recommended at this time.

- Hawthorne Hills Multi-purpose Building, Lion's Den Gorge Nature Preserve Bathrooms & Storage Room, Covered Bridge Park Bathrooms & Open Air Shelter - Consider funding through County borrowing in 2021/22.

RECOMMENDED MOTION: Staff respectfully requests that the committee consider the projects as proposed and make recommendations for consideration by the Executive Committee.

ATTACHMENTS:

- 2021 Project Reserve Memo - FINAL (PDF)
- Project Scorecard 2021 (PDF)
- Business Objectives (PDF)
- Boardwalk Feasibility & Submittal (PDF)
- Caretakers Feasibility & Submittal (PDF)
- OIT Feasibility & Submittal (PDF)
- Lions Den Paved Parking Feasibility & Submittal (PDF)
- Hawthorne Campground Feasibility & Submittal (PDF)
- Covered Bridge Paving West Feasibility & Submittal (PDF)
- Caretakers Truck Feasibility & Submittal (PDF)
- Department Replacement Vehicle Feasibility & Submittal (PDF)
- MeeKwon Paving North Feasibility & Submittal (PDF)
- Covered Bridge Paving East Feasibility & Submittal (PDF)
- MeeKwon Paving South Feasibility & Submittal (PDF)
- Hawthorne Hills Multi Feasibility & Submittal (PDF)
- Lions Den Bathrooms Storage Feasibility & Submittal (PDF)
- Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (PDF)

DEPARTMENT OF ADMINISTRATION
COUNTY ADMINISTRATOR'S OFFICE
Jason Dzwinel, County Administrator
www.co.ozaukee.wi.us

TO: COUNTY DEPARTMENTS

FROM: JASON DZWINEL, COUNTY ADMINISTRATOR

SUBJECT: 2021 PROJECT PROPOSAL PROCESS

DATE: 12/14/2020

BACKGROUND

Through the 2021 Budget Process, the Board and Staff identified funds to be reserved for projects funded through a Request for Proposal process submitted by departments. The current amount of funding available is approximately $1,000,000 in 2021. Additional funding could be available in 2021, after the 2020 financial closeout. A new county policy adopted in 2018, allows the County Board to add up to fifty-percent of the year-end surplus to the project fund. In an effort to decrease the amount of annual deferral of necessary projects. One of the goals established by the Board and Staff is better capital asset and one-time project planning, and part of this involves finding a regular source of funds for these projects. There is significant pressure on using the base tax levy to fund regular operations, and this leaves little tax available for capital assets or one-time projects.

PROCESS

In 2019, the Executive Committee met and approved a concept for staff to design and implement a Project Proposal Process, which will continue in 2021. With this input from the Executive Committee, Staff has finalized an evaluation process intending to prioritize projects into various quartiles. The evaluation is based on a set of criterion established by the Executive Committee and Staff. The evaluation places less emphasis on a hard 1 through 30 ranking of projects and more emphasis on putting projects into a quadrant that highlights the impact of the project. This allows the Board and Staff to focus less on rankings and understand the general priority of all projects.

PROCESS REQUIREMENTS AND ELIGIBILITY

The intention of this funding is to provide an opportunity for Departments that are typically unable to fund their projects using tax levy during the annual budget process. Funding is available to Departments within the rules and eligibility highlighted below:

1. Projects are tax levy supported. Projects could use Enterprise or Special Revenue funds to offset some of the tax levy, but overall the project would not be completed without tax levy investment.
2. Projects can be **capital** (example: replacement of existing asset, purchase of new asset, new building/service, etc) or a **one-time project that is not capital** related (consulting services studying operations, innovation, business process improvement, etc). Projects could include both components.
3. The number of projects requested is up to the discretion of departments. This includes any projects that a department has submitted in prior requests during a budget process. It should

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074
Phone: (262) 284-8198 Metro: (262) 238-8198 Fax: (262) 284-8199 Metro Fax: (262) 238-8199

Attachment: 2021 Project Reserve Memo - FINAL (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

DEPARTMENT OF ADMINISTRATION
COUNTY ADMINISTRATOR'S OFFICE
Jason Dzwinel, County Administrator
www.co.ozaukee.wi.us

also include any projects the department has not submitted in the past because they might have assumed it would not be approved due to the constant deferral of projects in prior budget processes.

4. Projects should be in the near-term of the County's 5-year CIP plan. Projects should be shovel ready for start and completion within the next 2 years.
5. Consult with Administration if you have any questions about projects you are considering.
6. Submit projects via email to the following emails: jwittek@co.ozaukee.wi.us; muselding@co.ozaukee.wi.us

PROJECT PROPOSAL CALENDAR

The dates below indicate the timeline for this process. The process relies on the County's Committee process for input and recommendations. The Board will approve the final plan.

December 14 – Materials Available to Departments

January 15 – Materials Due from Departments

January 18-22 – Staff Analysis of Department Projects. Departments provide clarification, if needed.

January 25-29 – Staff follows up with Departments. Review results of analysis presented to Committees.

February 4 – Natural Resources Committee

February 16 – Public Safety Committee

February 18 – Public Works Committee

February 23 – Health and Human Services Committee

February 25 – Finance Committee

March 1 – Executive Committee Reviews

March 17 – County Board Review at Mid-Month Meeting

April 7 – County Board Approves (projects and funds approved for the 2021 Amended Budget)

ATTACHMENTS

1. **Business Case Analysis Form**
2. **Evaluation Scorecard**

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074
Phone: (262) 284-8198 Metro: (262) 238-8198 Fax: (262) 284-8199 Metro Fax: (262) 238-8199

Attachment: 2021 Project Reserve Memo - FINAL (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

VALUE AND EFFICIENCY										
Percentage of Project Budget expended - Project's percentage of available budget. Inverse score to project cost.	10	20	30	40	50	60	70	80	90	100
This is a measurement of input and the scarcity of resources. Assumption is that the project fund is limited and due to scarcity projects requiring a higher percentage of the total budget limits the ability to fund project in the current year or future funding cycles.										
Operational Budget Impact - Net of project revenues and ongoing operational expenses.	10			40			70			100
Operational Cost	$50,000 - $25,000			$25,000 - $5,000			$5,000 - $0			<$0
This is a measurement of how the project will impact the operational budget. Projects creating efficiencies, revenue streams, cost savings and with limited risk should score well on the operational budget impact scale.										
Health and Safety - Impacts of potential health hazards, public safety, and risk to citizens and employees will be addressed by this project.	10	20	30	40	50	60	70	80	90	100
	Negligible			Marginal						Critica
This is a measurement of the project's impact on health and safety, public, environmental and risk mitigation.										
Project Urgency - Project need is imminent, consider risk of delay.	10	20	30	40	50	60	70	80	90	100
	Desired			Necessary						Urgen
This is a measurement the level of need for project completion. Consideration should be given to the impact of project delay, legal requirements, the viability of project alternatives.										

MODERNIZATION AND SERVICE										
Modernization - Proposals include innovative solutions and/or leverages technology or partnerships to improve business processes. Project maintains or enhances existing assets.	10	20	30	40	50	60	70	80	90	100
	Low Impact			ON BUSINESS PROCESS						High Impact
This is a measurement of the project's innovation, how it was selected over other viable alternative, and how it leverages partnerships.										
Project purpose - Project addresses a recognized problem and/or need that is supported by data or information. Project links back to departmental strategy, service.	10	20	30	40	50	60	70	80	90	100
	Does Not Meet Need			PROPOSAL MEETS NEED						Quality Solution
Assess the quality of the proposal, the consideration of alternatives and the final recommendation.										
Quality of Life - Proposal leads to a positive impact on customer's improving quality of life.	10	20	30	40	50	60	70	80	90	100
	Low Impact			ON QUALITY OF LIFE						High Impact
Consideration should be given to the departmental mission and how the project will impact specific measures of quality of life under the mission.										
Customer Satisfaction - Proposal satisfies customer need or request.	10	20	30	40	50	60	70	80	90	100
	Low Satisfaction			CUSTOMER SATISFACTION						High Satisfaction
Consideration should be given to the needs of the service population, as well as, how the customer requests of the project or service. Customers include both the internal and external persons served.										

Attachment: Project Scorecard 2021 (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

BUSINESS OBJECTIVE EXAMPLES – Description will define performance measures

Business Goal/Objective	Description
Increase Revenue	Describe impact on revenue and timelines
Control Costs	Describe impact on costs and timelines
Customer Deliverables	How does the project meet customer expectations
Partnerships	Describe how the project leverages internal and external partnerships
Customer Service	How does the impact improve customer service internally and externally
Investment in Innovation	What is innovative about the approach
Reduce Errors	How will the project reduce errors in work
Improve Safety	How will the project improve safety
Impact on Energy Usage	What is the impact of energy usage
Streamline Business Process	Define efficiencies in process
Ensure Compliance	How does the project ensure legal/policy compliance
Improve Reporting or Transparency	How will the project impact the dissemination of information
Improve Community Outreach	Define impacts on community partnerships
Improve Staff Skills	How will the project improve the analytical or technical skills of staff
Build Performance Measures	How will the project allow for improved reporting of performance
Improve Productivity and Performance	How will the project impact staff output and goal attainment
Development of Leaders	How will the project assist with stability and succession

Attachment: Business Objectives (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

PROJECT FEASIBILITY ANALYSIS

Project Name: Lion's Den Gorge Nature Preserve - Boardwalk

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$40,000
WDNR Stewardship	$40,000
TOTAL	**$80,000**

Project Score: Value and Efficiency (370/400) Modernization and Service (260/400)

Project Purpose Summary (from department):

This capital project would fund the replacement of the current boardwalk / pier / deck with a new floating boardwalk/pier/deck. The current structure is no longer ADA accessible due to sinking and shifting of the piers. The current structure is approximately 14 years old and is also showing signs of deterioration in the beams/joists due to the higher water levels.

Proposal Considerations, Risks, and Identified Issues:

The project tied for the 3rd highest rank of the projects scored. It scored extremely well in Value and Efficiency due to its relatively low cost. The necessity of the project as well as the dramatic impact on improving the health and safety of using the boardwalk for park visitors contributed to the high score. A new floating boardwalk would return it to ADA accessibility, and reduce the chance of serious injury. Due to the overall urgency of the project and modernization benefits, the project scored well.

Staff Recommendation:

Staff recommends consideration of funding for the Lion's Den Gorge Nature Preserve – Boardwalk.

Attachment: Boardwalk Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Project Reserve Information Sheet	
Project Name:	Lion's Den Gorge Nature Preserve - Boardwalk
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑	Project Fund	☐	Grants	☐	Dept. Reserve		Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$40,000	Applied For
WDNR Stewardship	$40,000	N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$80,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Total project costs are approximately $80,000, which would come from this capital fund request (2021) and a future WDNR Stewardship grant request (May 2021). This capital project would fund the replacement of the current boardwalk / pier / deck with a new floating boardwalk/pier/deck. Demolition of the existing pier/deck and construction of the new floating pier/deck would be completed by the Highway Department.

Attachment: Boardwalk Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

This capital project would fund the replacement of the current boardwalk / pier / deck with a new floating boardwalk/pier/deck. The current structure is no longer ADA accessible due to sinking and shifting of the piers. The current structure is approximately 14 years old and is also showing signs of deterioration in the beams/joists due to the higher water levels.

Describe how the project impacts the department's level of service:

Lion's Den Gorge Nature Preserve is the most visited park in the Ozaukee County Park System, with 2020 annual counts of 269,202 and a daily average of approximately 768 counts (highest of all years on record, approximately a 121% increase from 2019). During the July 4, 2021 holiday weekend, counts were approximately 4,363 per day. The current structure is no longer ADA accessible due to sinking and shifting of the piers. The current structure is approximately 14 years old and is also showing signs of deterioration in the beams/joists due to the higher water levels.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This capital project would fund the replacement of the current boardwalk / pier / deck with a new floating boardwalk/pier/deck. See attached map.

Describe how the project addresses Department objectives or countywide strategy:

This project addresses CIP project 115-52, starting in 2017.

Attachment: Boardwalk Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Describe the project's impact on quality of life:
Lion’s Den Gorge Nature Preserve is the most visited park in the Ozaukee County Park System, with 2020 annual counts of 269,202 and a daily average of approximately 768 counts (highest of all years on record, approximately a 121% increase from 2019). During the July 4, 2021 holiday weekend, counts were approximately 4,363 per day. Visitors use the existing structure to access portions of the park which are inaccessible by other trails or methods.
Describe the project's impact on health and safety:
Lion’s Den Gorge Nature Preserve is the most visited park in the Ozaukee County Park System, with 2020 annual counts of 269,202 and a daily average of approximately 768 counts (highest of all years on record, approximately a 121% increase from 2019). During the July 4, 2021 holiday weekend, counts were approximately 4,363 per day. Visitors use the existing structure to access portions of the park, which are inaccessible by other trails or methods. The current structure is no longer ADA accessible due to sinking and shifting of the piers. The current structure is approximately 14 years old and is also showing signs of deterioration.
Describe how the project impacts department operations using business objectives:
The structure continues to deteriorate and requires replacement. Replacement in 2021 could yield savings by reusing portions of the existing structure that are still sound, intact, and or suitable for re-use.

Attachment: Boardwalk Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Lion's Den Gorge Nature Preserve

0 300 600 1,200 Feet

N

Map Produced By: Ozaukee County
Planning and Parks Department
4/13/2018

Attachment: Boardwalk Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

PROJECT FEASIBILITY ANALYSIS

Project Name: Shady Lane Caretakers House Roof Repairs

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$47,000
TOTAL	**$47,000**

Project Score: Value and Efficiency (360/400) Modernization and Service (270/400)

Project Purpose Summary (from department):

The Shady Lane Parks Superintendent's house roof needs a full replacement. This roof has been leaking for the last few years, potentially damaging County and private property. A replacement roof will remove the need for ongoing maintenance, protect the rest of the building structure, and protect personal property. Cost effective due to lifespan costs as the new roofs are expected to have a 30-50-year lifespan, particularly the metal roof.

Proposal Considerations, Risks, and Identified Issues:

The project scored well in Value and Efficiency given the risk of future damage due to water leaks at the Caretaker's house. Providing adequate housing for our caretaker is part of the Department's objectives, and quality of life for our caretaker, and will also reduce the on-going maintenance liability of the roof, and increased deterioration.

Staff Recommendation:

Staff recommends consideration of funding for the Shady Lane Caretaker house roof repairs.

Attachment: Caretakers Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Project Reserve Information Sheet	
Project Name:	Shady Lane Caretakers House Roof Repairs
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$47,000	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$47,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Project costs include $47,000 for the Shady Lane Parks Superintendent house roof replacement (metal roof), which includes replacement of gutters, downspouts, and roof venting per code. A quote for $18,500 was also received for an asphalt shingle roof replacement. With an approximate 15% contingency, the total project costs are approximately $47,000 for the metal roof (recommended) or $21,275 for the asphalt roof.

Attachment: Caretakers Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

The Shady Lane Parks Superintendent's house roof needs a full replacement. This roof has been leaking for the last few years, potentially damaging County and private property.

Describe how the project impacts the department's level of service:

Non-functioning roofs directly impact the house structure and the ability to adequately and safely house the Park Superintendent. Roof patching or repairs is not feasible due to widespread rot of the roof deck,soffit and fascia, non-functioning gutters and downspouts, and inadequate venting (not to current code).

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

The Department has received competitive proposals for the roof replacement. The proposals include removal of all existing roofing down to the deck, removal of all downspouts and gutters, hauling all garbage away, and installation of new metal roofs, vents, pipe flashing, soffit and fascia, gutters, and downspouts. Replacements will alleviate ongoing repair costs, structure damage and potential costs for damaged equipment and/or personal property.

Describe how the project addresses Department objectives or countywide strategy:

This project is consistent with the POSP and Strategic Plan. The Department has an obligation to provide a safe, comfortable residence for its Parks Superintendent (requirement and benefit of employment), and the structure is vulnerable to major damage with active leaks.

Attachment: Caretakers Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Describe the project's impact on quality of life:
A replacement roof will ensure the Park Superintendent's house and personal property is protected and safe from the elements. The Department has an obligation (requirement of employment and benefit to employee) to provide a safe, comfortable residence. This deficiency may impact employee morale and retention. In addition, the structure itself is vulnerable to major damage with active leaks in the roof.
Describe the project's impact on health and safety:
A replacement roof will ensure the Parks Superintendent's house and personal property is protected and safe from the elements. The Department has an obligation (requirement of employment and benefit to employee) to provide a safe, comfortable residence. This deficiency may impact employee morale and retention. In addition, the structure itself is vulnerable to major damage with active leaks in the roof.
Describe how the project impacts department operations using business objectives:
A replacement roof will remove the need for ongoing maintenance, protect the rest of the building structure, and protect personal property. Cost effective due to lifespan costs as the new roofs are expected to have a 30-50 year lifespan, particularly the metal roof.

Attachment: Caretakers Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

PROJECT FEASIBILITY ANALYSIS

Project Name: Repaving Portions of the Ozaukee Interurban Trail

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount	Grant Status
2021 Capital Project Fund	$400,000	N/A
2021 WisDot CMAQ	700,000	Not Applied For
TOTAL	**$1,100,000**	

Project Score: Value and Efficiency (300/400) Modernization and Service (260/400)

Project Purpose Summary (from department):

The OIT is 18 years old in 2020. The pavement has been maintained (crack sealing) and some small portions have been repaved, but many sections are showing significant signs of breaking down. The Highway Dept. has completed a detailed PASER rating of the Trail and pavement condition. Shouldering and culvert replacements have been ongoing to address significant erosion. Several portions of pavement are cracked and potholed, causing trail user and complaints and multiple cyclist injuries (e.g. broken collarbone). A larger repaving project is required to maintain the quality of the pavement and make it safe for Trail users.

Proposal Considerations, Risks, and Identified Issues:

The project proposal scored reasonably well for both value and efficiency, and modernization and service. Repaving the trails would significantly reduce the risk of serious injury, deeming the project more urgent. The high usage and quality of life improvements contributed significantly to the high score. The project is directly related to the mission and purpose of the Department and is supported by the Strategic Plan. But ultimately, due to the high cost, and higher scoring proposals, it did not make the cut for funding at this time.

Staff Recommendation:

Staff does not recommend funding of the trail at this time, but if grant funding becomes available, further consideration of funding should be given.

Attachment: OIT Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Project Reserve Information Sheet	
Project Name:	Repaving Portions of the Ozaukee Interurban Trail
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☑ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$400,000	N/A
2021 WisDot CMAQ	$700,000	Not Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$1,100,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
HWY Completed Shouldering/Culvert	$82,000
TOTAL	$82,000

Provide a narrative of project costs:

Total project costs to shoulder and repave the entire 13 mile County-managed portion of the Ozaukee Interurban Trail (OIT) is $1,100,000. Project costs are estimated based on using a private contractor. Total project costs will be less if completed by local force account (Highway Department), which would not require detailed engineering and design. All OIT shouldering has been completed (or will be in early 2021), which was partially covered by an awarded FEMA/WEM grant. Project costs include engineering and design, surveying, construction oversight, construction activities, and restoration to be completed by consultants and contractors selected through public bidding. A future, pending WisDot Congestion Mitigation and Air Quality Improvement (CMAQ) program grant will support project costs. If CMAQ funds are not awarded, this CIP request would represent about 50% project completion if done by local force account work.

Attachment: OIT Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

The OIT is 18 years old in 2020. The pavement has been maintained (crack sealing) and some small portions have been repaved, but many sections are showing significant signs of breaking down. The Highway Dept. has completed a detailed PASER rating of the Trail and pavement condition (attached). Shouldering and culvert replacements have been ongoing to address significant erosion. Several portions of pavement are cracked and potholed, causing trail user and complaints and multiple cyclist injuries (e.g. broken collarbone). A larger repaving project is required to maintain the quality of the pavement and make it safe for Trail users.

Describe how the project impacts the department's level of service:

Several portions of pavement are cracked, buckled and potholed, causing trail user complaints and multiple cyclist injuries. Portions of the shoulder has been eroded, also causing a safety concern. A larger repaving project is required to maintain the quality of the pavement and make it safe for trail users. In 2018, a daily average of 695 people utilized the trail (216,345 total counted trips from 1/1/18 to 11/5/18, 311 counting days). In 2019, a daily average of 1,127 people used the trail (354,707 total counted trips from 1/1/19-12/31/19, 315 counting days). In 2020, a daily average of 1,405 people have utilized the trail (514,162 counted trips from 1/1/20 to 12/31/20). Trail usage is up by 25% in 2020 when compared to 2019. The Department staff and Highway Department have expended significantly more dollars on maintenance in the last few years due to trail and pavement conditions.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This capital project is to re-pave and shoulder the entire County-maintained portion of the OIT (approximately 13 miles). The County has coordinated with We-Energies to replace (and pay for) multiple culverts on the OIT in 2020, representing a significant investment. The County has also recently (last 5 years) replaced several large culverts with grants (FEMA). WisDOT CMAQ funds are awarded under a competitive request for proposals and would cover approximately 50% of the total project costs, which is a significant amount under this grant program. CIP funds will provide the required local match amount for this significant CMAQ investment.

Describe how the project addresses Department objectives or countywide strategy:

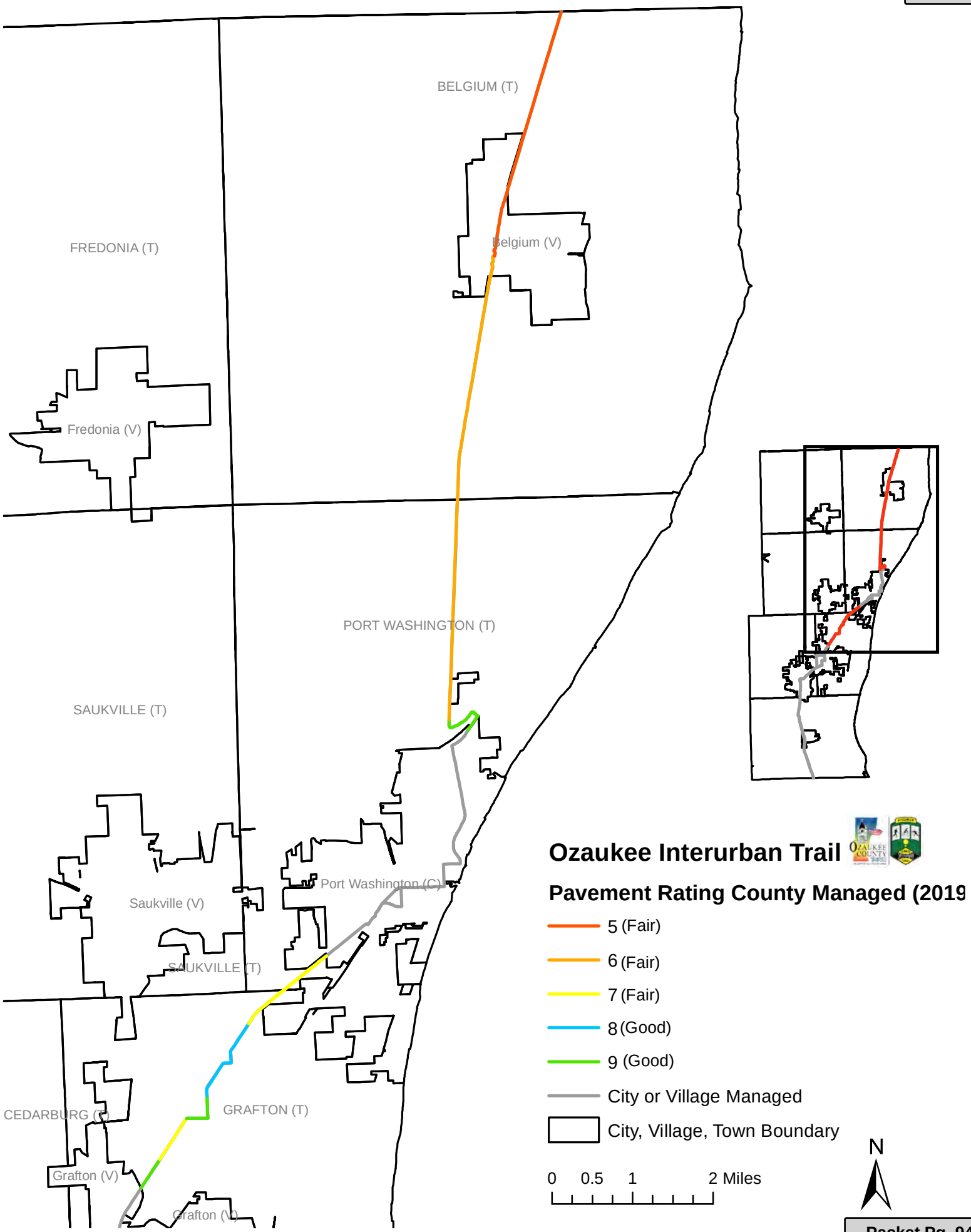
This project addresses CIP project 115-36, starting in 2014. Consistent with the 2020 - 2024 Strategic Plan Quality of Life - Recreational; Park and Open Space Plan; Comp Plan for Ozaukee County 2035 (development/enhancement of OIT), consistent with the Route of the Badger regional and connected trail network vision and the OIT Advisory Council mission.

Attachment: OIT Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Describe the project's impact on quality of life:
OIT improvements will help address the OIT Advisory Council mission to promote the safe public use of the OIT for transportation, recreation, health, education, economic development, and enjoyment of Ozaukee County's unique cultural, historical and natural resources. The current trail condition is a safety hazard and potential liability and injuries have already occurred.
Describe the project's impact on health and safety:
The Planning and Parks Department has completed incremental paving, shouldering, and culvert replacements over the past several years in strategic areas as funding allowed. The Department has been proactive in receiving FEMA grant funds to support the shouldering and some culvert work and private cost share funding and coordination with We-Energies for additional culvert replacements. However, while these efforts have addressed drainage issues, they have been inadequate to fully address safety concerns throughout the entire OIT. A large scale paving project will improve the OIT conditions and alleviate safety issues.
Describe how the project impacts department operations using business objectives:
Completion of a large scale paving project will protect the investment of several recent culvert replacement projects (some cost-shared with private landowners and completed by We-Energies) and other existing culverts, which may be impacted by erosion issues from poor shoulder conditions. In addition, this effort will extend the life of the Trail pavement for another 15-20 years and significantly reduce recent on-going staff and Highway maintenance expenditures (e.g. patching the trail).

Attachment: OIT Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Ozaukee County Interurban Trail - 2019 Pavement Ratings on County Managed Se



Attachment: OIT Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Map created by Ozaukee County Planning and Parks Departm

PROJECT FEASIBILITY ANALYSIS

Project Name: Lion's Den Gorge Nature Preserve - Paved Parking

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$159,000
TOTAL	**$159,000**

Project Score: Value and Efficiency (330/400) Modernization and Service (210/400)

Project Purpose Summary (from department):

Lion's Den Gorge Nature Preserve has been a highly successful addition to the Ozaukee County Park System, and as such, the demands for parking have outstripped the availability. Currently, on numerous occasions the parking lot is completely filled and parking happens along the park road. This parking along the park road has resulted in the breaking of shoulder pavement and ground rutting of the adjacent areas. It has also resulted in restricted access and a potential issue for emergency (e.g. fire and police) response. Therefore, this capital improvement project proposes to pave the shoulder areas and provide additional paved parking.

Proposal Considerations, Risks, and Identified Issues:

The project scored relatively well due to the health and safety impact increased paved parking. The nature preserve has seen an increase in emergency vehicle requests over the last several months due to the increased usage of the park. The project would provide better access to emergency vehicles. While the project scored well, others scored higher to obtain available funding.

Staff Recommendation:

Staff does not recommend funding consideration for Lion's Den Paved Parking project at this time. Future consideration should be given to this project.

Attachment: Lions Den Paved Parking Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Reserve Information Sheet	
Project Name:	Lion's Den Gorge Nature Preserve - Paved Parking
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑	Project Fund	☐	Grants	☐	Dept. Reserve		Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$159,000	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$159,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Total project costs are approximately $159,000 per a recent Ozaukee County Highway Department estimate, which would come from this capital fund request (2021). Construction would be completed by the Highway Department and activities include excavation, pavement removals, grading, re-paving, and possible installation of a culvert and catch basin. This will also accommodate for emergency vehicle parking and use including pavement markings.

Attachment: Lions Den Paved Parking Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

Lion's Den Gorge Nature Preserve has been a highly successful addition to the Ozaukee County Park System, and as such, the demands for parking have outstripped the availability. Currently, on numerous occasions the parking lot is completely filled and parking happens along the park road. This parking along the park road has resulted in the breaking of shoulder pavement and ground rutting of the adjacent areas. It has also resulted in restricted access and a potential issue for emergency (e.g. fire and police) response. Therefore, this capital improvement project proposes to pave the shoulder areas and provide additional paved parking.

Describe how the project impacts the department's level of service:

Lion’s Den Gorge Nature Preserve is the most visited park in the Ozaukee County Park System (not including the GCs), with 2020 annual counts of 269,202 and a daily average of approximately 768 counts (highest of all years on record, approximately a 121% increase from 2019). During the July 4, 2021 holiday weekend, counts were approximately 4,363 per day. As such, demands for parking have outstripped the availability, reducing visitor access and causing other issues (e.g. Sheriff responses).

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This capital improvement project proposes to pave the shoulder areas, address drainage issues, and provide additional paved parking for visitors and emergency vehicles to meet demands and reduce breaking of existing shoulder pavement and rutting of the adjacent natural areas and wetlands.

Describe how the project addresses Department objectives or countywide strategy:

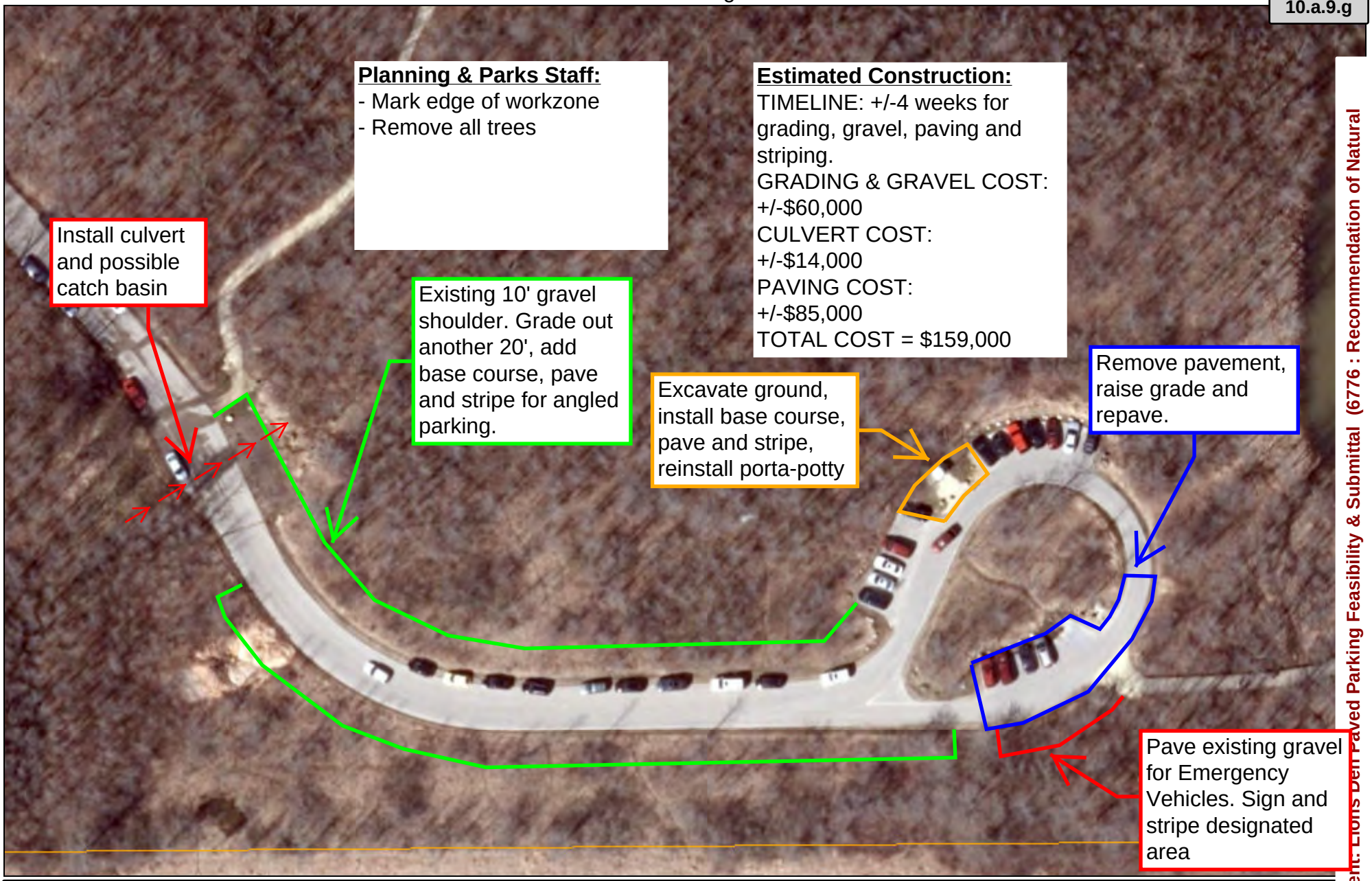
This project addresses CIP project 115-19, starting in 2013. This is consistent with the County Strategic Plan and the Park and Open Space Plan for Ozaukee County.

Attachment: Lions Den Paved Parking Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Describe the project's impact on quality of life:
Lion’s Den Gorge Nature Preserve is the most visited parks in the Ozaukee County Park System (not including the GCs), with with 2020 annual counts of 269,202 and a daily average of approximately 768 counts (highest of all years on record, approximately a 121% increase from 2019). During the July 4, 2021 holiday weekend, counts were approximately 4,363 per day. As such, demands for parking have outstripped the availability, reducing visitor access and causing other issues (e.g. Sheriff responses).
Describe the project's impact on health and safety:
Lion’s Den Gorge Nature Preserve is the most visited park in the Ozaukee County Park System, with 2020 annual counts of 269,202 and a daily average of approximately 768 counts (highest of all years on record, approximately a 121% increase from 2019). During the July 4, 2021 holiday weekend, counts were approximately 4,363 per day. As such, demands for parking have outstripped the availability. Visitors have been parking on High Bluff Drive out to Lake Shore Road and CTH C on busy days, causing potential safety concerns, restricted access, and a potential issue for emergency (e.g. fire and police) response.
Describe how the project impacts department operations using business objectives:
Paving the shoulder areas, providing additional paved parking, and addressing drainage issues would reduce ongoing maintenance associated with paved shoulder breakage and rutting of adjacent natural areas and wetlands.

Attachment: Lions Den Paved Parking Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Lion's Den Parking Lot



Legend
Tax Parcel
Gap
Overlap
Historical Parcel Lines
Assessors Plat
CSM
Cemetery Plat
Condominium Plat
Subdivision Plat
Plat of Survey
US Highway
State Highway
County Road
Ramp
Private Road
Town/Public Road
Railroad Centerline
Product of the LAND INFORMATION OFFICE
10/1/2020, 2:49:36 PM
10/1/2020, 2:49:36 PM
0 0.0045 0.009 0.018 0.027 0.036
mi
OZAUKEE COUNTY
DISCLAIMER: This map is not a substitute for an actual field survey or onsite inves
The accuracy of this map is limited to the quality of the records from which it was as

PROJECT FEASIBILITY ANALYSIS

Project Name: Hawthorne Hills Park Campground Development

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount	Grant Info
2021 Capital Project Fund	$50,000	N/A
WDNR Stewardship	$50,000	Not Applied For
TOTAL	**$100,000**	

Project Score: Value and Efficiency (220/400) Modernization and Service (270/400)

Project Purpose Summary (from department):

Aside from Waubedonia County Park (11 campsites), no additional camping is available within the Ozaukee County Park System and the Waubedonia County Park camping locations, especially RV/Trailer camping, are routinely fully booked. Currently, this camping activity is not accommodated or permitted for at Hawthorne Hills County Park, although it has been used in this way by the OCHS events. Waubedonia County Park experienced its highest usage and reservations in 2020 and this trend is expected to increase (even after COVID impacts).

Proposal Considerations, Risks, and Identified Issues:

The project failed to score well in Value and Efficiency due to the lack of urgency of the project and its low impact on health and safety. The project scored reasonably well in Modernization and Service given its high impact on serving the department's mission and improving the quality of life of park users. However, compared to other projects it did not score as well, combined with the limited amount of available capital project funds. Future consideration should be given to this project as it meets County's Strategic Plan Objective of Enhancing Quality of Life Assets.

Staff Recommendation:

Staff does not recommend funding the Campground through the project fund.

Attachment: Hawthorne Campground Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Reserve Information Sheet	
Project Name:	Hawthorne Hills Park Campground Development
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☑ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$50,000	Applied For
WDNR Stewardship	$50,000	Not Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$100,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

The total project costs for Phase I of the campground development are estimated at $100,000. $50,000 in project capital reserve funds is requested. A future Wisconsin Department of Natural Resources Knowles-Nelson Stewardship grant (May 2021) in the amount of approximately $50,000 would also provide funding for the campgrounds. This grant requires a 50% match, which would be provided for from the project reserve capital funds. The Stewardship grant would also require public bathrooms be accessible from the campground area, so this request is contingent upon award of the Hawthorne Hills Park Multi-Purpose Building project reserve request. Ongoing staff and maintenance costs for the building and the bathrooms would be offset by campground revenue (including from OCHS events) (approximately $20,000 annually).

Attachment: Hawthorne Campground Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

Aside from Waubedonia County Park (11 campsites), no additional camping is available within the Ozaukee County Park System and the Waubedonia County Park camping locations, especially RV/Trailer camping, are routinely fully booked. Currently, this camping activity is not accommodated or permitted for at Hawthorne Hills County Park, although it has been used in this way by the OCHS events. Waubedonia County Park experienced its highest usage and reservations in 2020 and this trend is expected to increase (even after COVID impacts).

Describe how the project impacts the department's level of service:

Aside from Waubedonia County Park (11 campsites), no additional camping is available within the Ozaukee County Park System and the Waubedonia County Park camping locations, especially RV/Trailer camping, are routinely fully booked. This project represents Phase I of the campground development, which includes up to approximately 25-30 sites. Several OCHS events (including the annual Civil War reenactment and Antique Tractor show) include many participants, vendors, and volunteers traveling from from miles away, who stay overnight for the weekend. In addition, youth conservation corps teams (e.g., AmeriCorps NCCC, WisCorps) annually assist the Planning and Parks Department during multi-week stays throughout the year. Their accommodations have included lodging at the H.H. Peters Youth camp and/or camping at Waubedonia Park, which takes up highly-sought reservations at both locations.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This project represents Phase I of the campground development, which includes up to approximately 25-30 sites. Approximately 2 acres of the Phase I site has already been filled, graded, and stabilized by the HWY Dept using fill (~936 yards) from the Little Menomonee River Fish and Wildlife Area project, which was supported by outside grants (~ $100,000). The campground would utilize external entry, indoor bathrooms and showers at the Multi-Purpose building, and also connection to an existing well. The campground would be developed in conjunction with the Multi-Purpose building and designed to accommodate both tent campers and RV campers.

Describe how the project addresses Department objectives or countywide strategy:

This project is consistent with the POSP and helps the Department meet its mission, particularly Parks. The campground would help host Corps Teams that work in the County Parks for several weeks at a time and free up lodging space at HH Peters Youth Camp for scout and other rentals and also free up camping space at Waubedonia County Park. Waubedonia County Park experienced its highest usage and reservations in 2020 and this trend is expected to increase (even after COVID impacts).

Attachment: Hawthorne Campground Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Describe the project's impact on quality of life:

The campground at Hawthorne Hills County Park would capitalize on the overflow from Harrington Beach State Park, which has been booked almost every week during the summer since it opened. The campground complex would also capitalize on OCHS events where many participants/vendors come from miles away and stay overnight for the weekend (currently not a permitted activity). Camping is not currently accommodated for at Hawthorne Hills County Park. The Department, thru grant funds (~$100K), filled/leveled the campsite areas. This campground would also support the HH County Park complex by providing visitors easy access Pioneer Village and HHGC.

Describe the project's impact on health and safety:

Multiple locations have been considered during prior planning, particularly in relation to the requirement that campgrounds must be located within 100 yards of an accessible public bathroom. The campground is also planned to be developed in conjunction with the construction of the shared bathrooms / showers at the multi-purpose building. The public bathroom and showers would be constructed with locking outside entry, so that the facility could be shared by visitors to Pioneer Village or campers at the campground. Electrical service would be provided to at least half of the campgrounds from the main line running to H.H. Peters Youth Camp.

Describe how the project impacts department operations using business objectives:

This campground would differ from that at Waubedonia County Park in that most of the sites would accommodate trailer campers and RV campers. In addition, the "build-out" of the campground sites would result in significantly more sites than Waubedonia County Park can accommodate. The campground would also capitalize on being part of the Hawthorne Hills County Park complex, which includes Pioneer Village, Hawthorne Hills Golf Course (HHGC) (golfing and restaurant), and Shady Lane (fishing, hiking). Increased revenue from the camping facilities would offset staff maintenance and upkeep costs at the outside entry public bathrooms and campground.

Attachment: Hawthorne Campground Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

PIONEER VILLAGE

PROPOSED
MULTI-USE BUILDING

PIONEER VILLAGE - CARETAKER

HAWTHORNE HILLS COUNTY PARK

2.49 acres

HAWTHORNE HILLS COUNTY PARK

1.12 acres

1.92 acres

3.30 acres

HAWTHORNE HILLS - H.H. PETERS
YOUTH CAMP

0 105 210 420 Feet

Map Produced By:
Ozaukee County Planning and Parks Department

- Proposed Building
- Material Storage
- Buildings
- Parking Lot
- Pavement
- County Park Border
- Trails
- Roads
- Woods
- Wetlands

Campsites

- Phase 1 (22 Sites)
- Phase 2 (11 Sites)
- Phase 3 (14 Sites)

PROJECT FEASIBILITY ANALYSIS

Project Name: Covered Bridge Park – Parking Lot Construction (west)

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$35,000
TOTAL	**$35,000**

Project Score: Value and Efficiency (290/400) Modernization and Service (180/400)

Project Purpose Summary (from department):

There is no parking access on the new 4.84 acre parcel. To reach this area, staff and visitors need to park in the existing lots on the east side of Covered Bridge Road and cross the road, which is dangerous due to high vehicular speeds and limited visibility on the road. Parking on the west side of Covered Bridge Road was envisioned when the County added this parcel to Covered Bridge County Park.

Proposal Considerations, Risks, and Identified Issues:

The project scored reasonably well in Value and Efficiency due to the urgency and impact on health and safety. The project does improve department services and increase customer satisfaction. However, compared to other projects it did not score well.

Staff Recommendation:

Staff does not recommend funding the Cover Pride Park – Parking Lot Construction project at this time.

Attachment: Covered Bridge Paving West Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Project Reserve Information Sheet	
Project Name:	Covered Bridge Park – Parking Lot Construction (west)
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$35,000	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$35,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Total project costs are approximately $35,000 per an Ozaukee County Highway Department estimate, which would come from this capital fund request. Construction activities would be completed by the Highway Department and would include site grading and construction and paving of a small parking lot (10-15 spaces) for the new park addition (4.84 acres) on the west side of Covered Bridge Road. Private foundation grant funding is also being pursued to assist with the overall cost (pending).

Attachment: Covered Bridge Paving West Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

There is no parking access on the new 4.84 acre parcel. To reach this area, staff and visitors need to park in the existing lots on the east side of Covered Bridge Road and cross the road, which is dangerous due to high vehicular speeds and limited visibility on the road. Parking on the west side of Covered Bridge Road was envisioned when the County added this parcel to Covered Bridge County Park.

Describe how the project impacts the department's level of service:

Covered Bridge County Park is a highly visited park in the Ozaukee County Park System, with approximately 32,070 total visits between 1/1/18 and 9/26/18 with a daily average of 120 visits (though accurate counting is limited by the open access of the park). The park is a stop for many annual large events such as Tour De Cure (over 100 riders), Wisconsin Women Cycling (50-100 riders), and Tour de Belle Vin Ride (50-100 riders). Also, the Park is a routine stop for private bus tours (OCTC). Covered Bridge Park is a draw throughout the Midwest with additional tours guided by the Ozaukee County Historical Society. There is no parking or formal access to the west park parcel. This project will improve the quality of Department service and improve the visitors experience to this regional Park.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

Construction activities would be completed by the Highway Department and would include grading, construction and paving of a parking lot on the west park parcel that would accommodate approximately 10-15 cars. Clearing and grubbing of the project area has already been completed by Department staff with the support of conservation corps groups. Other large tree removals are occuring this winter (2021) by Department staff (ash and other large tree removals). This project and funding would also serve as grant match (private foundation grant - pending).

Describe how the project addresses Department objectives or countywide strategy:

Construction of a parking lot on the west park parcel would align with general goals for the park in the Ozaukee County Park and Open Space Plan (p. 95) and passive-use recreational goals included in Resolution 17-62 (designation of the western parcel as an official addition to Covered Bridge County Park).

Attachment: Covered Bridge Paving West Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Describe the project's impact on quality of life:
This project would improve visitor experience for visitors of Covered Bridge Park, a highly visited site in the Park System (32,070 total visits between 1/1/18 and 9/26/18 with a daily average of 120 visits, though accurate counting is limited by the open access of the park).
Describe the project's impact on health and safety:
There is no parking or current formal access on the new 4.84 acre parcel. To reach this area, staff and visitors need to park in the existing lots on the east side of Covered Bridge Road and cross the road, which is dangerous due to high vehicular speeds and limited visibility on the road. It is also particularly inefficient and dangerous for Parks Division staff to carry supplies and equipment across the road for park projects and maintenance.
Describe how the project impacts department operations using business objectives:
This project would improve visitor experience for visitors of Covered Bridge Park, a highly visited site in the Park System (32,070 total visits between 1/1/18 and 9/26/18 with a daily average of 120 visits, though accurate counting is limited by the open access of the park). It would also improve safety and efficiencies for staff to access this parcel for park projects and maintenance.

Attachment: Covered Bridge Paving West Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Covered Bridge County Park

0 150 300 600 Feet

N

Map Produced By: Ozaukee County Planning and Par
4/11/2018

Attachment: Covered Bridge Paving West Feasibility & Submittal (6776 : Recommendation of Natural

PROJECT FEASIBILITY ANALYSIS

Project Name: Planning and Parks Department - Parks Replacement Vehicle

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$80,000
TOTAL	**$80,000**

Project Score: Value and Efficiency (260/400) Modernization and Service (180/400)

Project Purpose Summary (from department):

This will be the primary vehicle for Waubedonia Park maintenance and H.H. Peters Youth Camp inspection, as well as the Waubedonia Park Caretaker's vehicle for garbage removal, wood hauling and all other miscellaneous responsibilities. This will also be a primary snow removal vehicle for H.H. Peters Youth Camp, Hawthorne Hills County Park, Tendick Nature County Park, Waubedonia County Park and the Ozaukee Interurban Trail as well as a back-up snowplow vehicle.

Proposal Considerations, Risks, and Identified Issues:

While the project would address future needs of the department, the project scored lower in areas of health and safety and urgency. In addition, the project does not make significant impact in customer satisfaction. Compared to other projects, it did not score as well.

Staff Recommendation:

Staff recommends the Parks Department work with the Public Works Department to identify a vehicle that will be "retired" that fits the needs of the Parks Department's request or work with the Budget Office to make payments to the general fund over subsequent years.

Attachment: Caretakers Truck Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Reserve Information Sheet	
Project Name:	Planning and Parks Department - Parks Replacement Vehicle
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$80,000	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$80,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

This project includes purchase of a new truck (e.g., Ford Super Duty F-350) for the Parks Division for $80,000. Specifically, this truck is needed for our Waubedonia Park Caretaker. This includes purchase of a new truck with a plow package (e.g. suspension) and attachments, including a lift gate and v-plow. The existing 2008 F-350 Ford Truck has 158,642 miles.

Attachment: Caretakers Truck Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

This will be the primary vehicle for Waubedonia Park maintenance and H.H. Peters Youth Camp inspection, as well as the Waubedonia Park Caretaker's vehicle for garbage removal, wood hauling and all other miscellaneous responsibilities. This will also be a primary snow removal vehicle for H.H. Peters Youth Camp, Hawthorne Hills County Park, Tendick Nature County Park, Waubedonia County Park and the Ozaukee Interurban Trail as well as a back-up snowplow vehicle.

Describe how the project impacts the department's level of service:

Staff has a daily need for an additional reliable truck for daily, varied use in the Parks System.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

A reliable vehicle will help alleviate truck needs associated with ongoing maintenance issues with existing trucks and enable staff to meet the daily usage needs as described above. The Highway Department recommended purchasing through the State of Wisconsin Government Contract. This ensures the best available municipal pricing without Ozaukee County having to do the bid work internally. This also ensures the bid requirements have been satisfied. The truck that is being replaced will be kept for continued limited use for seasonal work and as a back-up.

Describe how the project addresses Department objectives or countywide strategy:

This project addresses CIP project 115-44, starting in 2014. A reliable vehicle will help alleviate truck needs associated with ongoing maintenance issues with existing trucks and enable staff to meet the daily usage needs as described above.

Attachment: Caretakers Truck Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Describe the project's impact on quality of life:
This project will help Department staff improve the quality of the Park System and natural areas.
Describe the project's impact on health and safety:
The new truck will improve Department staff safety through use of a reliable and safe vehicle.
Describe how the project impacts department operations using business objectives:
A reliable vehicle will help alleviate truck needs associated with ongoing maintenance issues with existing trucks and enable staff to meet the daily usage needs as described above.

Attachment: Caretakers Truck Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

PROJECT FEASIBILITY ANALYSIS

Project Name: Replacement Vehicle

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$40,000
TOTAL	**$40,000**

Project Score: Value and Efficiency (260/400) Modernization and Service (140/400)

Project Purpose Summary (from department):

This project includes purchase of a new SUV for $40,000. Staff across all Department Divisions currently uses a 2003 Chevy Blazer on a daily basis for travel to and from project locations, meetings, conferences, etc. This vehicle has had ongoing maintenance issues over the last several years and is no longer reliable. The Blazer currently has 116,035 miles (Jan 2021).

Proposal Considerations, Risks, and Identified Issues:

While the Department may have a need for a new SUV, it was deemed to have be more desirable rather than urgent at this time. The impact on modernization and current service levels was also thought to be of lower impact.

Staff Recommendation:

Staff recommends that the Planning & Parks Department work with the Budget Office to devise a plan to purchase the vehicle in a future budget, and to make payments back to the General Fund in subsequent years until paid for by the Department. This method has been used for other departments purchasing vehicles. If funds can be allocated in the current budget year for 20% of the purchase price, the purchase can be facilitated in 2022 Budget.

Attachment: Department Replacement Vehicle Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Project Reserve Information Sheet	
Project Name:	Planning and Parks Department Replacement Vehicle
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$40,000	N/A
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$40,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

This project includes purchase of a new SUV for $40,000. This will replace the existing Blazer used by the Director (as well as other staff). The Blazer currently has 116,035 miles (Jan 2021).

Attachment: Department Replacement Vehicle Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

Staff across all Department Divisions currently uses a 2003 Chevy Blazer on a daily basis for travel to and from project locations, meetings, conferences, etc. This vehicle has had ongoing maintenance issues over the last several years and is no longer reliable. The Blazer currently has 116,035 miles (Jan 2021).

Describe how the project impacts the department's level of service:

Staff has a daily need for a reliable SUV for travel to and from project locations, meetings, conferences, and for hauling supplies, materials, and equipment to complete fieldwork activities, including tree planting, invasive species management, and for fisheries and water quality monitoring.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

A reliable vehicle will remove ongoing maintenance issues and enable staff to meet the daily usage needs as described above. The Highway Department recommended purchasing through the State of Wisconsin Government Contract. This ensures the best available municipal pricing without Ozaukee County having to do the bid work internally. This also ensures the bid requirements have been satisfied.

Describe how the project addresses Department objectives or countywide strategy:

A reliable vehicle will remove ongoing maintenance issues and enable staff to meet the daily usage needs as described above. The Highway Department has noted on several occasions that the Chevy Blazer is in need of replacement.

Attachment: Department Replacement Vehicle Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Describe the project's impact on quality of life:
This project will help Department staff improve the quality of the Park System and natural areas.
Describe the project's impact on health and safety:
The new SUV will improve Department staff safety through use of a reliable and safe vehicle.
Describe how the project impacts department operations using business objectives:
The new SUV will remove the need and cost of ongoing maintenance of the existing Blazer, which has been significant over the last several years with repairs to the AC, steering, brakes, etc.

Attachment: Department Replacement Vehicle Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

PROJECT FEASIBILITY ANALYSIS

Project Name: Mee-Kwon County Park - Road Paving (north)

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$37,000
TOTAL	**$37,000**

Project Score: Value and Efficiency (240/400) Modernization and Service (140/400)

Project Purpose Summary (from department):

The Mee-Kwon County Park road from the lower parking lot (near the pond) to the golf course parking lot is in need of repaving. The pavement has been in poor condition, as several portions are cracked and potholed, and the road has not been repaired in several years. Recent hauling of fill (over a 1000 loads) from the Little Menomonee River Corridor Habitat Restoration project by the Highway Department has further damaged and broken down the pavement.

Proposal Considerations, Risks, and Identified Issues:

The project failed to score well in Value and Efficiency due to the minimal impact on improving health and safety, and the urgency was deemed minimal. The project would improve the current infrastructure at the Park, but the impact on quality of life and modernization failed to materialize. Overall, the project did not score well.

Staff Recommendation:

Staff does not recommend consideration of funding for the Mee-Kwon County Park - Road Paving (north) project at this time.

Attachment: MeeKwon Paving North Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Reserve Information Sheet	
Project Name:	Mee-Kwon County Park - Road Paving (north)
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$37,000	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$37,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Total project costs are approximately $37,000 per a recent Ozaukee County Highway Department estimate, which would come from this capital fund request (2021). Repaving would be completed by the Highway Department and activities include excavation, pavement removals, grading, re-paving, and reshouldering. This would also serve as match to existing WDNR grant funding for stormwater management at Mee-Kwon County Park and Golf Course.

Attachment: MeeKwon Paving North Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

The Mee-Kwon County Park road from the lower parking lot (near the pond) to the golf course parking lot is in need of repaving. The pavement has been in poor condition, as several portions are cracked and potholed, and the road has not been repaired in several years. Recent hauling of fill (over a 1000 loads) from the Little Menomonee River Corridor Habitat Restoration project by the Highway Department has further damaged and broken down the pavement.

Describe how the project impacts the department's level of service:

Mee-Kwon County Park and Golf Course is a highly visited site in the Ozaukee Park System. Re-paving of the park road is required to meet usage demands and safety. The park road was recently paved (as part of a fish passage grant project) from Bonniwell Road to and including the lower parking lot area (by the sledding hill); however, the portion of the road up the hill to the golf course is in very poor shape and is breaking down quickly impacting service.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This capital improvement project proposes to repave the road from the lower parking lot (near the pond) to the golf course parking lot. This is part of a phased project, as the park road from Bonniwell Rd to the lower parking lot has been repaved in recent years. This project would also serve as match to the recently awarded and accepted Wisconsin Department of Natural Resources (WDNR) Urban Non-Point Source & Stormwater Management (UNPS & SWM) grant to construct a stormwater management and wetland restoration project west of the golf course parking lot.

Describe how the project addresses Department objectives or countywide strategy:

New pavement for the Mee-Kwon County Park roadway is recommended in the Ozaukee County Park and Open Space Plan (p. 95). It is also consistent with recent approved projects and grants.

Attachment: MeeKwon Paving North Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Describe the project's impact on quality of life:
Onsite surveys of park users during the summer of 2010 indicated that Mee-Kwon County Park and Golf Course is one of the most popular County parks. In 2020, 40,712 golfers visited the park.
Describe the project's impact on health and safety:
Poor pavement conditions do not provide a quality level of service to park users and poses a potential issue for emergency (e.g. fire and police) response. Water has ponded/froze in potholed sections, causing unsafe conditions.
Describe how the project impacts department operations using business objectives:
Repaving the road would reduce required, ongoing maintenance, and provides for match for the WDNR UNPS & SWM grant.

Attachment: MeeKwon Paving North Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Mee-Kwon County Park

Attachment: MeeKwon Paving North Feasibility & Submittal (6776 : Recommendation of Natural

0 500 1,000 2,000 Feet

N

Map Produced By: Ozaukee County Planning and Par
4/11/2018

PROJECT FEASIBILITY ANALYSIS

Project Name: Covered Bridge Park – Parking Lot Construction (East)

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$45,500
TOTAL	**$45,000**

Project Score: Value and Efficiency (240/400) Modernization and Service (140/400)

Project Purpose Summary (from department):

The north entrance and parking lot is gravel, which can get wet/muddy. The south entrance road pavement is in poor condition, as several portions are cracked and potholed, and the road has not been repaired in several years. Visitors have complained about the surface conditions, especially those visitors for weddings (7 in 2019) and other formal events.

Proposal Considerations, Risks, and Identified Issues:

The project failed to score well in Value and Efficiency given the lack of urgency and impact on health and safety. Subsequently the project did not substantially improve department services or increase customer satisfaction, contributing to its low score.

Staff Recommendation:

Staff does not recommend funding the Cover Pride Park – Parking Lot Construction project at this time.

Attachment: Covered Bridge Paving East Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Reserve Information Sheet	
Project Name:	Covered Bridge Park – Parking Lot & Entrance Road Paving (east
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$45,500	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$45,500	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Total project costs are approximately $45,500 per Highway Department estimates, which would come from this capital fund request. Construction activities would be completed by the Highway Department and would include paving of the north entrance and parking lot (currently gravel) (~$36,000), and repaving of the south entrance from Covered Bridge Road to the existing paved parking lot (~$9,500).

Attachment: Covered Bridge Paving East Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

The north entrance and parking lot is gravel, which can get wet/muddy. The south entrance road pavement is in poor condition, as several portions are cracked and potholed, and the road has not been repaired in several years. Visitors have complained about the surface conditions, especially those visitors for weddings (7 in 2019) and other formal events.

Describe how the project impacts the department's level of service:

Covered Bridge County Park is a highly visited park in the Ozaukee County Park System, with approximately 32,070 total visits between 1/1/18 and 9/26/18 with a daily average of 120 visits (though accurate counting is limited by the open access of the park). Visitors have complained about the condition of the south entrance drive and north parking lot area. The park is a stop for many annual large events such as Tour De Cure (over 100 riders), Wisconsin Women Cycling (50-100 riders), and Tour de Belle Vin Ride (50-100 riders). Also, the Park is a routine stop for private bus tours (OCTC). Covered Bridge Park is a draw throughout the Midwest with additional tours guided by the Ozaukee County Historical Society. This project will improve the quality of Department service, reduce ongoing maintenance costs, and improve the visitors experience to this regional Park.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

Construction activities would be completed by the Highway Department and would include paving of the north entrance and parking lot (currently gravel), and repaving of the south entrance from Covered Bridge Road to the existing paved parking lot. The Department will pursue a cost sharing agreement with the Town of Cedarburg, who owns the south entrance road (Town Road to the parking lot). This project would also compliment the proposed new building and storage area project for the park.

Describe how the project addresses Department objectives or countywide strategy:

New pavement for the north entrance and parking lot is recommended in the Ozaukee County Park and Open Space Plan (p. 95). Repaving the south entrance is a necessary maintenance item. The pedestrian trail through the park was recently paved as part of upgrades to the pedestrian bridge and park.

Attachment: Covered Bridge Paving East Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Describe the project's impact on quality of life:
This project would improve visitor experience for visitors of Covered Bridge Park, a highly visited site in the Park System (32,070 total visits between 1/1/18 and 9/26/18 with a daily average of 120 visits, though accurate counting is limited by the open access of the park).
Describe the project's impact on health and safety:
Current conditions do not provide a quality level of service to park users and poses a potential issues for emergency (e.g. fire and police) response. Water has ponded/froze in potholed sections on the south entrance, causing unsafe conditions. The north gravel entrance and parking lot is not an ideal solution at this location. Visitors have complained about the surface conditions and the gravel tends to become potholed and hold water/ice, leading to potential safety concerns.
Describe how the project impacts department operations using business objectives:
The project would reduce ongoing maintenance and repair costs. In particular, the north entrance and parking lot can become flooded in the spring or in larger flood events, leading to washouts and costly repairs (e.g., August 2018 flooding event/FEMA declaration). In addition, the gravel parking lot requires on-going maintenance and expense for regrading and graveling at least twice a year.

Attachment: Covered Bridge Paving East Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Covered Bridge County Park

Attachment: Covered Bridge Paving East Feasibility & Submittal (6776 : Recommendation of Natural

OZAUKEE COUNTY PLANNING AND PARKS — PARKS, RECREATION AND CULTURE DIVISION

0 150 300 600 Feet

N

Map Produced By: Ozaukee County Planning and Par
4/11/2018

PROJECT FEASIBILITY ANALYSIS

Project Name: Mee-Kwon County Park - Road Paving (south)

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$52,000
TOTAL	**$52,000**

Project Score: Value and Efficiency (240/400) Modernization and Service (140/400)

Project Purpose Summary (from department):

The Mee-Kwon County Park road from Green Bay Road to Fromm Family Foods, Inc., needs repaving. The pavement has been in poor condition, as several portions are cracked and potholed and sinking/holding water, and the road has not been fully repaired in several years. This section of park road sees heavy truck traffic from Fromm Family Foods, Inc., who has cost shared with the County in the past on road repaving.

Proposal Considerations, Risks, and Identified Issues:

This project scored low in Value and Efficiency due to the minimal impact on improving health and safety, and the urgency was deemed minimal. The project would improve the current infrastructure at the Park, but the impact on quality of life and modernization failed to materialize. Overall, the project did not score well.

Staff Recommendation:

Staff does not recommend consideration of funding for the Mee-Kwon County Park - Road Paving (south) project at this time.

Attachment: MeeKwon Paving South Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Reserve Information Sheet	
Project Name:	Mee-Kwon County Park - Road Paving (south)
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$52,000	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$52,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Total project costs are approximately $52,000 per a recent Ozaukee County Highway Department estimate, which would come from this capital fund request (2021). Repaving would be completed by the Highway Department and activities include excavation, pavement removals, grading, re-paving, and reshouldering.

Attachment: MeeKwon Paving South Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

The Mee-Kwon County Park road from Green Bay Road to Fromm Family Foods, Inc., is in need of repaving. The pavement has been in poor condition, as several portions are cracked and potholed and sinking/holding water, and the road has not been fully repaired in several years. This section of park road sees heavy truck traffic from Fromm Family Foods, Inc., who has cost shared with the County in the past on road repaving.

Describe how the project impacts the department's level of service:

Mee-Kwon County Park and Golf Course is a highly visited site in the Ozaukee Park System. Re-paving of the park road is required to meet usage demands and safety. This road is also under an easement from Fromm Foods, Inc. for trucking to their facility with upgrades as necessary to maintain this access.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This capital improvement project proposes to repave the road from Green Bay Road to Fromm Family Foods, Inc. This is part of a phased project, as the park road from Bonniwell Rd to the lower parking lot has been repaved in recent years, in addition to incremental paving and repairs on this section of park road. This project would also serve as match to the recently awarded and accepted Wisconsin Department of Natural Resources (WDNR) Urban Non-Point Source & Stormwater Management (UNPS & SWM) grant to construct a stormwater management and wetland restoration project west of the golf course parking lot.

Describe how the project addresses Department objectives or countywide strategy:

New pavement for the Mee-Kwon County Park roadway is recommended in the Ozaukee County Park and Open Space Plan (p. 95). This project is also consistent with the County Strategic Plan and recently approved and accepted projects and grants.

Attachment: MeeKwon Paving South Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Describe the project's impact on quality of life:
Onsite surveys of park users during the summer of 2010 indicated that Mee-Kwon County Park and Golf Course is one of the most popular County parks. In 2020, 40,712 golfers visited the park.
Describe the project's impact on health and safety:
Poor pavement conditions do not provide a quality level of service to park users and poses a potential issue for emergency (e.g. fire and police) response. Water has ponded/froze in potholed sections, causing unsafe conditions.
Describe how the project impacts department operations using business objectives:
Repaving the road would reduce required, ongoing maintenance, and provides for match for the WDNR UNPS & SWM grant.

Attachment: MeeKwon Paving South Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Mee-Kwon County Park

Attachment: MeeKwon Paving South Feasibility & Submittal (6776 : Recommendation of Natural

0 500 1,000 2,000 Feet

N

Map Produced By: Ozaukee County Planning and Par
4/11/2018

PROJECT FEASIBILITY ANALYSIS

Project Name: Hawthorne Hills Park Multi-Purpose Building and Development

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount	Grant Info
2021 Capital Project Fund	618,500	N/A
WDNR	$150,000	Not Applied For
Golf Course Enterprise Fund	$150,000	N/A
TOTAL	**$918,500**	

Project Score: Value and Efficiency () Modernization and Service ()

Project Purpose Summary (from department):

There is a lack of equipment storage and maintenance space with safe working conditions at Tendick Park, Waubedonia Park, and Hawthorne Hills (Shady Lane) Park, particularly with the pending barn removal at Tendick Nature Park, and these needs have resulted in significant safety issues and staff injuries (2019, approx. $20,000 in workers comp). These locations lack a safe central meeting place for Parks Division staff to get tasks and equipment for daily activities, lack equipment storage and lack an indoor area for equipment cleaning and maintenance. In addition, there are no permanent public bathrooms at Hawthorne Hills Park.

Proposal Considerations, Risks, and Identified Issues:

The DOA Committee did not score the project.

Staff Recommendation:

Staff does not recommend funding the Hawthorne Hills Storage Building through the Capital Project Fund at this time. However, staff does recommend the consideration of funding for the project through a 2021/2022 debt issuance.

Attachment: Hawthorne Hills Multi Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Reserve Information Sheet	
Project Name:	Hawthorne Hills Park Multi-Purpose Building and Development
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑	Project Fund	☑	Grants	☐	Dept. Reserve	Enterprise Func	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
Golf Course Enterpris	$150,000	N/A
WDNR Stewardship	$150,000	Not Applied For
2021 County CIP Fun	$618,500	Applied For
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$918,500	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

The total project costs are estimated at $918,500 for the building and land improvements (including POWTS/septic). Available funding through the Golf Course Enterprise Fund is approximately $150,000 (less than 50% of the available Golf Course Enterprise Fund balance). $618,500 in levy funds is requested. A future $150,000 WDNR Knowles-Nelson Stewardship grant (May 2021 application) would provide funding for the campgrounds (under a separate CIP funding request) and partial offset of the public bathrooms. A WDNR Knowles-Nelson Stewardship was submitted in 2020, but removed from consideration after NRC directed Department staff to pull the grant application. This grant requires a 50% match, which would be provided for from the building costs. Ongoing staff and maintenance costs for the building and the bathrooms would be offset by campground revenue (including from OCHS events) (approximately $20,000 annually). Camping reservations were at an all time high in 2020 at Waubedonia Park.

Attachment: Hawthorne Hills Multi Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

There is a lack of equipment storage and maintenance space with safe working conditions at Tendick Park, Waubedonia Park, and Hawthorne Hills (Shady Lane) Park, particularly with the pending barn removal at Tendick Nature Park, and these needs have resulted in significant safety issues and staff injuries (2019, approx. $20,000 in workers comp). These locations lack a safe central meeting place for Parks Division staff to get tasks and equipment for daily activities, lack equipment storage and lack an indoor area for equipment cleaning and maintenance. In addition, there are no permanent public bathrooms at Hawthorne Hills Park.

Describe how the project impacts the department's level of service:

Several prior space needs analyses have identified a lack of space for existing and new equipment. Equipment is often stored and maintained outside in view of the public and/or in unsafe or unsuitable work conditions at the two small garages at Shady Lane and Waubedonia Park. Employees have no indoor bathrooms at these locations. Lack of adequate storage and maintenance room has resulted in significant safety issues and staff injuries over the last several years. Parks Division staff do not have a central meeting or equipment storage place or a place to complete electronic timesheets and eat lunch, which has resulted in several inefficiencies in Division work planning, communications, and logistics. There is no dedicated location for an indoor maintenance and wash area for equipment cleaning and equipment maintenance. No permanent public bathrooms are available at Hawthorne Hills Park (as was envisioned with in conjunction with Pioneer Village).

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

Construction of a new multi-purpose building with public bathrooms, external entry showers, office/meeting room and indoor maintenance and cold storage space at Hawthorne Hills Park, with installation of the appropriate POWTS for the building, bathroom and shower facilities and also connection to an existing well. The facility would also support development of a campground (under a separate request) in a phased approach. The project would address the safety and efficiency issues noted above and provide employees, corps teams, residents, and visitors with bathrooms. Equipment lifespan improved through indoor storage.

Describe how the project addresses Department objectives or countywide strategy:

Consistent with the POSP. Prior space needs analyses have identified a lack of space for existing and new equipment. Addresses 4 CIP projects: 115-06, 115-08, 115-29, and 115-37, starting in 2013, and helps the Department meet its mission, particularly Parks. The 2017 Adopted Budget included funds for engineering and design, existing contract is approx 60% complete. The building would help host Corps Teams that work in the County Parks for several weeks at a time and free up lodging space at HH Peters Youth Camp for scout and other rentals.

Attachment: Hawthorne Hills Multi Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Describe the project's impact on quality of life:
Outside entry public bathrooms would provide employees, residents, corps teams (extended stays), visitors, and campers with adequate facilities.
Describe the project's impact on health and safety:
The Waubedonia Park Caretaker was recently severely injured performing equipment maintenance outside on uneven ground due to inadequate equipment and shifting. The Caretaker also has small children and pets at the residence, and the Caretaker's dog was recently struck and killed by a Department vehicle at this location due to poor visibility and lack of adequate maneuverability/space. The new multi-purpose building would address the safety and efficiency issues noted above by providing adequate, centralized room for equipment storage and indoor maintenance, along with provision of safe indoor working environment for maintenance staff.
Describe how the project impacts department operations using business objectives:
The new building would greatly improve Department operations by increasing efficiency. A northern centralized location would enable Parks staff to meet daily with the Parks Superintendent to receive daily tasks and have access to required equipment and supplies. The new multi-purpose building would address the safety and efficiency issues noted above by providing adequate room for equipment storage and indoor maintenance, along with provision of safe working environment for maintenance staff. Increased revenue from the camping facilities would offset staff maintenance and upkeep costs at the outside entry public bathrooms and campground.

Attachment: Hawthorne Hills Multi Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive

Site Plan

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved

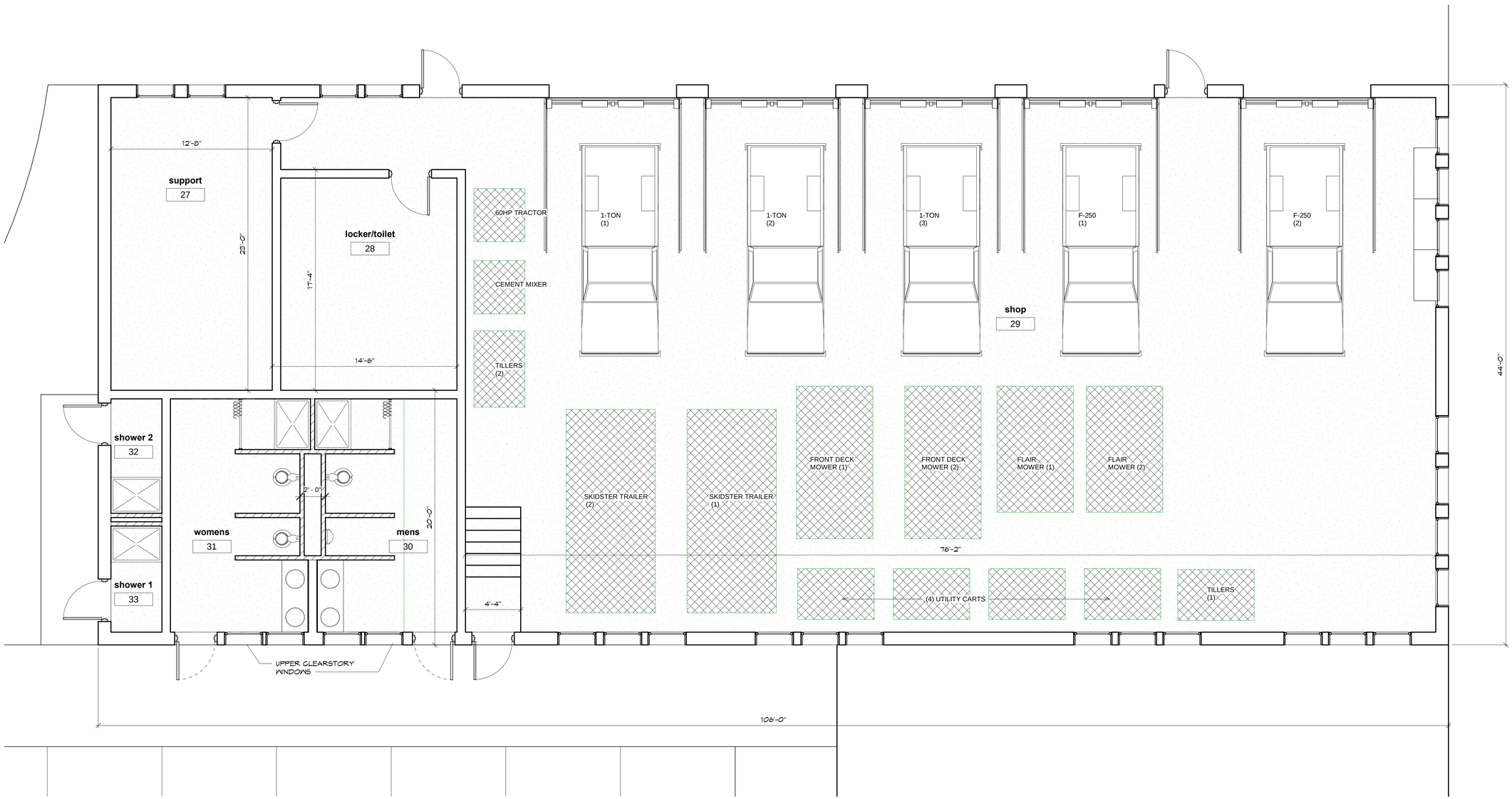
Ozaukee Couty - Horthorne Hills Restrooms and Maintenance Facility

November 27, 2018

PLAN NORTH
SCALE: 1" = 20'-0"

A100

Attachment: Hawthorne Hills Multi Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



Floor Plan

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved

Ozaukee Couty - Horthorne Hills Restrooms and Maintenance Facility

November 27, 2018

PLAN NORTH

SCALE: 1/4" = 1'-0"

A200

Attachment: Hawthorne Hills Multi Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Rendering Images

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved

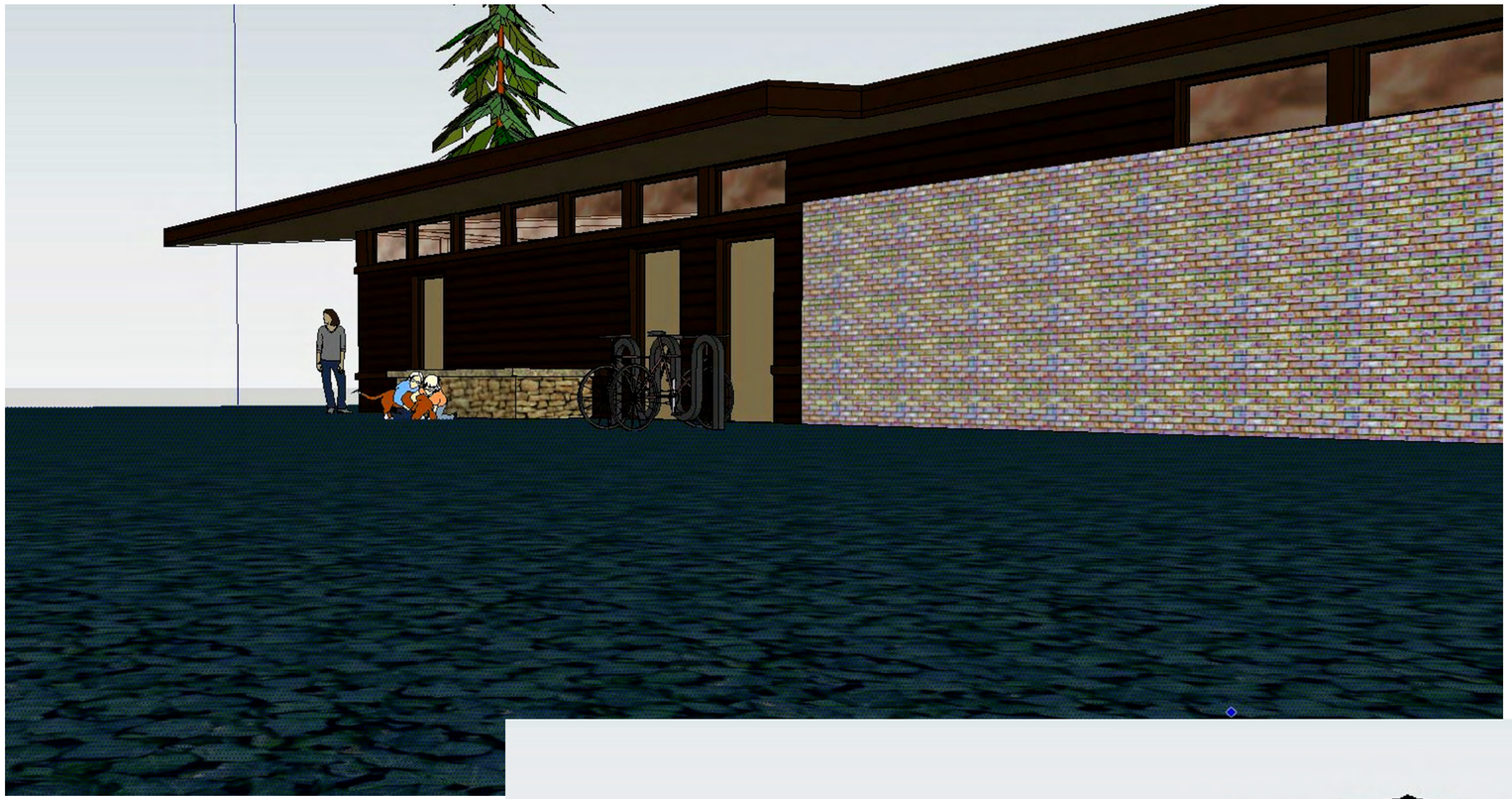
Ozaukee Couty - Horthorne Hills Restrooms and Maintenance Facility

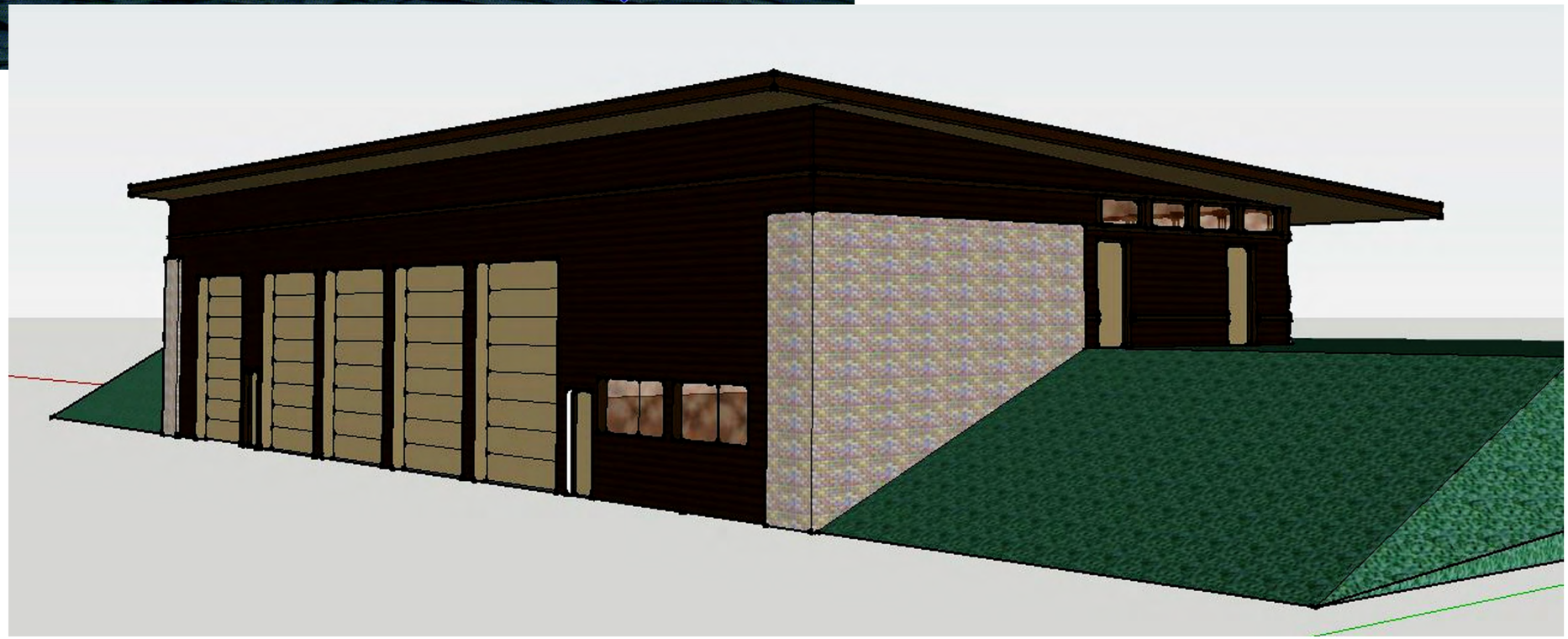
November 27, 2018

SCALE:

A300

Attachment: Hawthorne Hills Multi Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)





Remdering Images

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved

Ozaukee Couty - Horthorne Hills Restrooms and Maintenance Facility

November 27, 2018

SCALE:

A301

Attachment: Hawthorne Hills Multi Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

PROJECT FEASIBILITY ANALYSIS

Project Name: Lion's Den Gorge Nature Preserve - Bathrooms & Storage Room

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	478,500
TOTAL	**$478,500**

Project Score: Value and Efficiency () Modernization and Service ()

Project Purpose Summary (from department):

Four rental portable toilets (cost of $3,459/yr.) currently service the site, which are overwhelmed with constant use and are not a long-term solution. Visitors have complained about lack of indoor bathrooms at this Park. When the portable toilets get full (despite weekly maintenance) they are not used, causing interruption in quality of service. Also, there is no storage area available for supplies or small equipment (e.g. trimmers, chainsaws, mowers). Department staff need to haul supplies and equipment in and out for all Preserve maintenance and upkeep, which is inefficient. This building would provide water and electrical sources too

Proposal Considerations, Risks, and Identified Issues:

The DOA Committee did not score the project.

Staff Recommendation:

Staff does not recommend funding the Lions Den Bathroom & Storage Building through the Capital Project Fund at this time. However, staff does recommend the consideration of funding for the project through a 2021/2022 debt issuance.

Attachment: Lions Den Bathrooms Storage Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Project Reserve Information Sheet	
Project Name:	Lion's Den Gorge Nature Preserve - Bathrooms & Storage Room
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$478,500	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$478,500	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Total project costs are approximately $478,500, which would come from this capital fund request (2020). This includes $15,000 in engineering and design fees and $463,500 for construction, which would include a bathroom facility with a small storage room (~$415,500), construction of the necessary POWTS (~$25,000), drinking water well (~$8,000), and electrical service (~$15,000). Ongoing staff operating and maintenance expenses including supplies should be largely offset through portable restroom savings (approximately $9,402 annually (2020) and increasing... 2021 will require additional portable bathrooms to accommodate usage).

Attachment: Lions Den Bathrooms Storage Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

Rental portable toilets (cost of $9,402/yr.) currently service the site, which are overwhelmed with constant use and are not a long-term solution. Visitors have complained about lack of indoor bathrooms at this Park. When the portable toilets get full (despite weekly maintenance) they are not used, causing interruption in quality of service. Also, there is no storage area available for supplies or small equipment (e.g. trimmers, chainsaws, mowers). Department staff need to haul supplies and equipment in and out for all Preserve maintenance and upkeep, which is inefficient. This building would provide water and electrical sources too

Describe how the project impacts the department's level of service:

Lion's Den Gorge Nature Preserve is the most visited park in the Ozaukee County Park System (not including the GCs), with 2020 annual counts of 269,202 and a daily average of approximately 768 counts (highest of all years on record, approximately a 121% increase from 2019). During the July 4, 2021 holiday weekend, counts were approximately 4,363 per day. Provision of indoor bathrooms will improve the quality of Department service and improve the visitors experience to the Park. Visitors have complained about lack of indoor bathrooms at this Park. When the portable toilets get full (despite weekly maintenance) they are not used, causing interruption in quality of service. Overflowing or vandalized portable toilets can create a water quality and human health hazard as well as additional expense to the Department. A small storage area for equipment and supplies including trimmers and mowers will increase staff productivity and efficiency. The length of a visitor stay at the Park is directly related to availability and cleanliness of bathroom facilities.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

Rental portable toilets have been used since the Park opened (2002); however, this is not a long term solution. A site location has already been chosen near the main parking area consistent with the conservation easement held by the Ozaukee Washington Land Trust. A well would also provide Department staff with any on-site water needs (e.g. water for tree plantings, clean-up, etc). The storage area would provide staff with on-site storage area for equipment and supplies and alleviate the need for bringing in these items from off-site each time. The electric service would also be helpful for other Park needs (e.g. lighting, power tools).

Describe how the project addresses Department objectives or countywide strategy:

This project addresses CIP project 115-03, starting in 2014. The site location has already been chosen near the main parking area consistent with the conservation easement held by the Ozaukee Washington Land Trust. This project is consistent with the Park and Open Space Plan and the County Strategic Plan.

Attachment: Lions Den Bathrooms Storage Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

Describe the project's impact on quality of life:
Indoor bathrooms would provide quality facilities for visitors of Lion's Den Gorge Nature Preserve, the most visited park in the Ozaukee County Park System, with 2020 annual counts of 269,202 and a daily average of approximately 768 counts (highest of all years on record, approximately a 121% increase from 2019). During the July 4, 2021 holiday weekend, counts were approximately 4,363 per day. Rental portable toilets have been used since 2002 when the Park opened, but this is not a long term solution given the number of visitors and length of their stay at the Park.
Describe the project's impact on health and safety:
Rental portable toilets are not a permanent solution at this location. Indoor bathrooms represent a permanent, sanitary alternative. When the portable toilets get full (despite weekly maintenance) they are not used, causing interruption in quality of service. Overflowing or vandalized portable toilets can create a water quality and human health hazard as well as significant additional cost to the Department.
Describe how the project impacts department operations using business objectives:
Department business operations would see efficiencies. Costs for staff to clean and maintain the bathrooms would be offset by portable toilet rental savings. Additional efficiencies would be realized through on-site storage of required equipment and supplies, alleviating the need to bring in these items from off-site. Furthermore, there would be a water supply for other needs in the Park (e.g. watering tree plantings, clean-up, etc.) as well as electrical service (power tools, lighting, etc).

Attachment: Lions Den Bathrooms Storage Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to

PROJECT FEASIBILITY ANALYSIS

Project Name: Covered Bridge Park – Construct Bathrooms & Open-Air Shelter

Project Manager: Andrew Struck

Project Budget Estimate:

Source	Amount
2021 Capital Project Fund	$439,000
TOTAL	**$439,000**

Project Score: Value and Efficiency (0) Modernization and Service (0)

Project Purpose Summary (from department):

Three rental portable toilets currently service the Park which are overwhelmed with constant use and are not a long-term solution. Visitors have complained about lack of indoor bathrooms at this park, especially those visitors for weddings (7 in 2019) and other formal events. The WDNR has issued a formal letter requiring the construction of public indoor bathrooms as part of a Federal Land and Water Conservation Fund grant requirement associated with the removal of the former pit toilets. The deadline for this work is past due. There is no storage area available for supplies or small equipment (e.g. trimmers, mowers), which is inefficient.

Proposal Considerations, Risks, and Identified Issues:

The DOA Committee did not score the project.

Staff Recommendation:

Staff does not recommend funding the Lion's Den Bathroom & Storage Building through the Capital Project Fund at this time. However, staff does recommend the consideration of funding for the project through a 2021/2022 debt issuance.

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project

Project Reserve Information Sheet	
Project Name:	Covered Bridge Park – Construct Bathrooms & Open Air Shelter
Requested By:	Andrew Struck
Project Owner:	Planning and Parks Department
Start Date:	2021

Project Costing - Detail Project Costs

Funding Source (Please Check All that Apply):

☑ Project Fund	☐ Grants	☐ Dept. Reserve	Other

List All Funding Sources Selected:

Source	Amount	Grant Information
2021 County CIP Fun	$439,000	Applied For
		N/A
		N/A
		N/A
		N/A
		N/A
		N/A
TOTAL PROJECT COST:	$439,000	

Offsetting Revenue or Savings (If Applicable):

Source	Amount
TOTAL	

Provide a narrative of project costs:

Total project costs are approximately $439,000 per the Architect/Engineer's Estimate (2020). $185,000 was awarded from 2019 capital funds. This project includes a small open air picnic shelter with indoor bathrooms and small indoor storage area, with construction of necessary POWTS, electrical service and plumbing. There is an existing drinking water well on-site (previously drilled and capped) and the site has been prepared through filling/leveling out of floodplain. Ongoing staff operating and maintenance expenses should be largely offset through portable restroom savings ($1,003 annually, 2020 and increasing for additional in 2021) and building rentals (approximately $4,000 annually... projected similar facilities), particularly for weddings and other tour events (Wisconsin Circle Tours being pursued by the Ozaukee County Tourism Council). The design, architecture and engineering plans are 95% complete, NRC reviewed and ready for bidding (attached).

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project

Project Narrative - Define the Current State

Describe the need, urgency, or gap in service and risk of delay from a customer perspective:

Three rental portable toilets currently service the Park which are overwhelmed with constant use and are not a long-term solution. Visitors have complained about lack of indoor bathrooms at this park, especially those visitors for weddings (7 in 2019) and other formal events. The WDNR has issued a formal letter requiring the construction of public indoor bathrooms as part of a Federal Land and Water Conservation Fund grant requirement associated with the removal of the former pit toilets. The deadline for this work is past due. There is no storage area available for supplies or small equipment (e.g. trimmers, mowers), which is inefficient.

Describe how the project impacts the department's level of service:

Covered Bridge County Park is a highly visited park in the Ozaukee County Park System, with approximately 32,070 total visits between 1/1/18 and 9/26/18 with a daily average of 120 visits (though accurate counting is limited by the open access of the park). Visitors have complained about lack of indoor bathrooms at this facility. The park is a stop for many annual large events such as Tour De Cure (over 100 riders), Wisconsin Women Cycling (50-100 riders), and Tour de Belle Vin Ride (50-100 riders). Also, the Park is a routine stop for private bus tours (OCTC). Covered Bridge Park is a draw throughout the Midwest with additional tours guided by the Ozaukee County Historical Society. In prior years the portable toilets have been inadequate to service a large number of visitors at once. This project will improve the quality of Department service and improve the visitors experience to this regional Park. It would meet the WDNR's formal order/requirements. A small storage area for equipment and supplies including trimmers and mowers will increase staff productivity and efficiency.

Project Recommendation - Define the Suggested Course of Action

Define the project scope and why the project is an innovative solution:

This project is to construct a small open air picnic shelter with indoor bathrooms (similar to Tendick Nature Park) with a small storage area, including construction of the necessary POWTS, plumbing, electrical service and utilize the existing water well. Engineering and design has been significantly completed. A building pad and the new well was completed in 2011-12 and the old pit toilets and flowing water well were demolished and capped. Project completion would ensure compliance with the WDNR, meet the needs of Park users, particularly for larger events, and alleviate the need for staff bringing in equipment and supplies from off-site.

Describe how the project addresses Department objectives or countywide strategy:

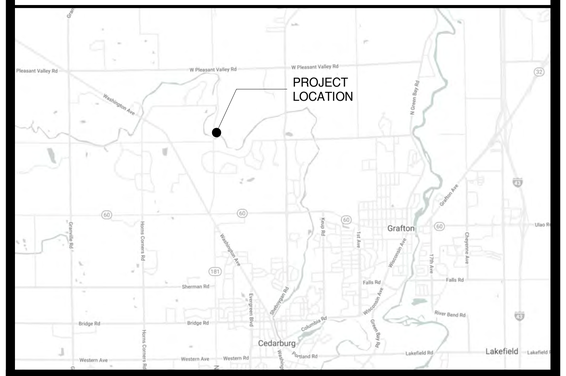
Consistent with the POSP and County Strategic Plan. Prior space needs analyses have identified a lack of space for existing and new equipment. This project addresses CIP project 115-32, starting in 2014. A building pad and new well was completed in 2011-12 and the old pit toilets and the flowing water well were demolished and capped respectively as they were located in the 100-year floodway. The site now has water from a new well, utilities have been moved and floodplain fill project to provide for the building pad has been recently completed.

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project

Describe the project's impact on quality of life:
Indoor bathrooms would provide quality facilities for visitors of Covered Bridge Park, a highly visited site in the Park System (32,070 total visits between 1/1/18 and 9/26/18 with a daily average of 120 visits, though accurate counting is limited by the open access of the park). Rental portable toilets have been used for the past several years but this is not a long term solution (and also requires a removal policy in the event of flooding, which increases staff time). Additionally, private events as described above have had to rent extra portable bathrooms to accommodate increased visitors/use.
Describe the project's impact on health and safety:
Rental portable toilets are not a permanent solution at this location. Indoor bathrooms represent a permanent, sanitary alternative. When the portable toilets get full (despite weekly maintenance) they are not used, causing interruption in quality of service. Overflowing or vandalized portable toilets can create a water quality and human health hazard. In addition, the portable toilets require a emergency removal policy in the event of a flood because of their location in the floodplain. This emergency removal has occurred on several occasions in the last few years and requires significant staff time and resources in difficult conditions.
Describe how the project impacts department operations using business objectives:
Department business operations would see efficiencies. Costs for staff to clean and maintain the bathrooms would be offset by increased revenue through additional wedding and other formal event rentals and portable toilet rental savings. Additional efficiencies would be realized through onsite storage of required equipment and supplies, alleviating the need to bring in these items from off-site.

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project

SITE MAP



Ozaukee County
Covered Bridge County Park

Covered Bridge County Park, Cedarburg, WI 53012

GENERAL NOTES

1. All concrete to test 4000 psi in 28 days.
2. Verify all dimensions, access, utilities and working conditions in the field.
3. Conform to all applicable codes, ordinances and safety standards.
4. Obtain and pay for all required permits and fees.
5. Notify Architect immediately if work cannot proceed as shown on Drawings or as described in the Specifications.
6. No concrete to be poured without Architect's prior review.
7. All Contractor's to co-operate with all trades, Owner's and Architect's representatives.
8. Leave site clean, neat and free of debris at all times.
9. Each Prime and Sub-contractor is responsible for having read each page of the Specifications, Drawings, Addenda and Change Orders.
10. Guard against interfering with Owner's operations.
11. These Drawings contain no provisions or procedures for on-site safety. Each Contractor and their employees are responsible to follow all laws and ordinances and provide their own engineering to provide a safe work place.
12. The locations of existing underground utilities, shown on these Drawings, are shown in an approximate way only and have not been independently verified by the Owner or its representatives. The Contractor shall determine the exact location of all existing utilities before commencing work, and agrees to be fully responsible for any and all damages which might be occassioned by the Contractor's failure to exactly locate and preserve any and all underground utilities.
13. Services perform for this project have been conducted in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing in this area under similar budget and time constraints. No warranty, expressed or implied, is made.

MATERIAL INDICATIONS

Earth Backfill		Sand Fill	
Rigid Insulation		Concrete	
Concrete Block		Finished Wood	
Aluminum		Stone Fill	
Lumber (Rough)		Plywood	
Steel		Batt Insulation	

DRAWING LEGEND

+ 100.0	New or Required Point Elevation	1 / 5.1	Detail Number / Page Number
+ 100.0	Existing Point Elevation	1 / 3.1	Building Section
+ 100.0	Existing Contours	1 / 4.1	Wall Section
+ 100.0	New or Required Contours	1 / 5.1	Detail Section
A	Grid Lines	1 / 7.1	Interior Elevation
Room Name / #	Room/Space Number	1 / 2.1	Exterior Elevation
101A	Door Number		
OH 101A	OH Door Number		
#	Wall Tag		

CONSULTANTS

ARCHITECT	**Kueny Architects** (262) 857-8101 Architect of Record - Jon P. Wallenkamp	10505 Corporate Drive, Suite 100 Pleasant Prairie, Wisconsin 53158
MEP	**Root Engineering Services, P.C.** (847) 249-8398 Project Manager - Richard Root	4215 Grove Avenue Gurnee, Illinois 60031

SHEET INDEX

1.0 Title Sheet

ARCHITECTURAL
A101 Architectural Site Plan
A201 Floor Plans
A203 Exterior Elevations
A300 Building Sections
A401 Wall Sections
A500 Details
A601 Schedules and Typical Details
A701 Interior Elevations
S901 Foundation & Roof Framing Plan
S902 Structural Details

PLUMBING
P101 Plumbing Plan - Water
P201 Plumbing Plan - Waste/Vent
P301 Plumbing Schedules

MECHANICAL
M101 HVAC Plan

ELECTRICAL
E101 Site Plan
E102 Site Photometrics
E201 First Floor Lighting Plan
E301 First Floor Power Plan
E401 Electrical Riser and Details

KUENY ARCHITECTS, LLC
10505 CORPORATE DRIVE - SUITE 100 PLEASANT PRAIRIE, WI 53158
PHONE (262) 857-8101 FAX (262) 857 8103

Covered Bridge County Park
Ozaukee County

December 3, 2019

1.0

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

KEYNOTE LEGEND	
Spec. #	**Description**
02 05 00.A7	EXISTING WELL TO REMAIN
02 05 00.T1	EXISTING TREE TO REMAIN
31 20 00.01	STONE TRACKING PAD
31 20 00.02	REMOVE STONE TRACKING PAD AFTER PROJECT COMPLETION AND RE-SEED GRASS AREA

GENERAL GRADING/PAVING NOTES

1. CONTRACTOR SHALL VERIFY ALL GRADES, MAKE SURE ALL AREAS DRAIN PROPERLY AND SHALL REPORT ANY DISCREPANCIES TO THE ENGINEER PRIOR TO CONSTRUCTION. DISCREPANCIES OR OTHER MODIFICATIONS REPORTED/MADE AFTER CONSTRUCTION COMMENCEMENT SHALL BE AT CONTRACTOR'S COST.

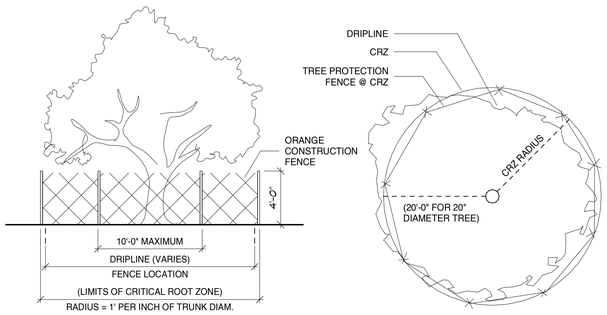
2. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LOCAL/STATE/FEDERAL REQUIREMENTS.

3. SIDEWALKS & PATIO:

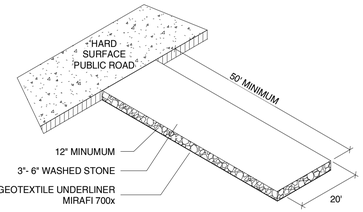
SIDEWALK SHALL BE CONSTRUCTED USING GRADE A CONCRETE AS SPECIFICED IN SECTION 501.4.3 OF THE STANDARD SPECIFICATION, WITH AIR ENTRAINMENT.

CONSTRUCT 1/2" EXPANSION JOINTS EVERY 3 TO 5 FEET, EITHER BY TROWELED JOINTS OR BY THE USE OF STELL SEPARATOR PLATES. 1/2" EXPANSION JOINT FILLER SHALL BE PLACED IN ALL SIDEWALKS IN ACCORDANCE WITH SECTION 602.3.1.5 OF THE STANDARD SPECIFICATIONS.

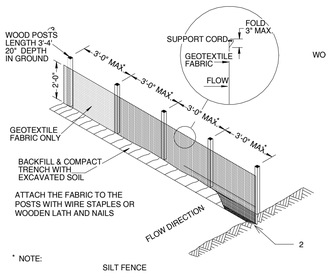
4. ALL WORK TO BE COMPLETED IN CONJUNCTION WITH ALL STATE AND LOCAL CODES AND ORDINANCES.

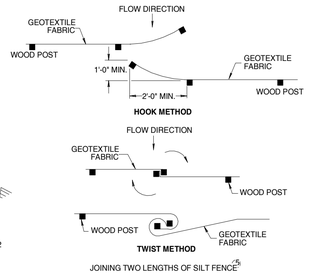


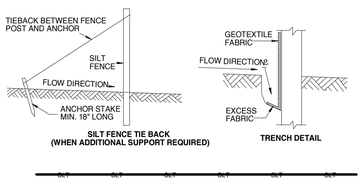
1 Tree Protection Fencing
3/16" = 1'-0"



2 Stone Tracking Pad
1/8" = 1'-0"







GENERAL NOTES:

1. HORIZONTAL BRACE REQUIRED WITH 2" X 4" WOODEN FRAME OR EQUIVALENT AT TOP OF POSTS.

2. TRENCH SHALL BE A MINIMUM OF 4" WIDE & 6" DEEP TO BURY AND ANCHOR THE GEOTEXTILE FABRIC. FOLD MATERIAL TO FIT TRENCH AND BACKFILL & COMPACT TRENCH WITH EXCAVATED SOIL.

3. WOOD POSTS SHALL BE A MINIMUM SIZE OF 1" X 1" OF OAK OR HICKORY.

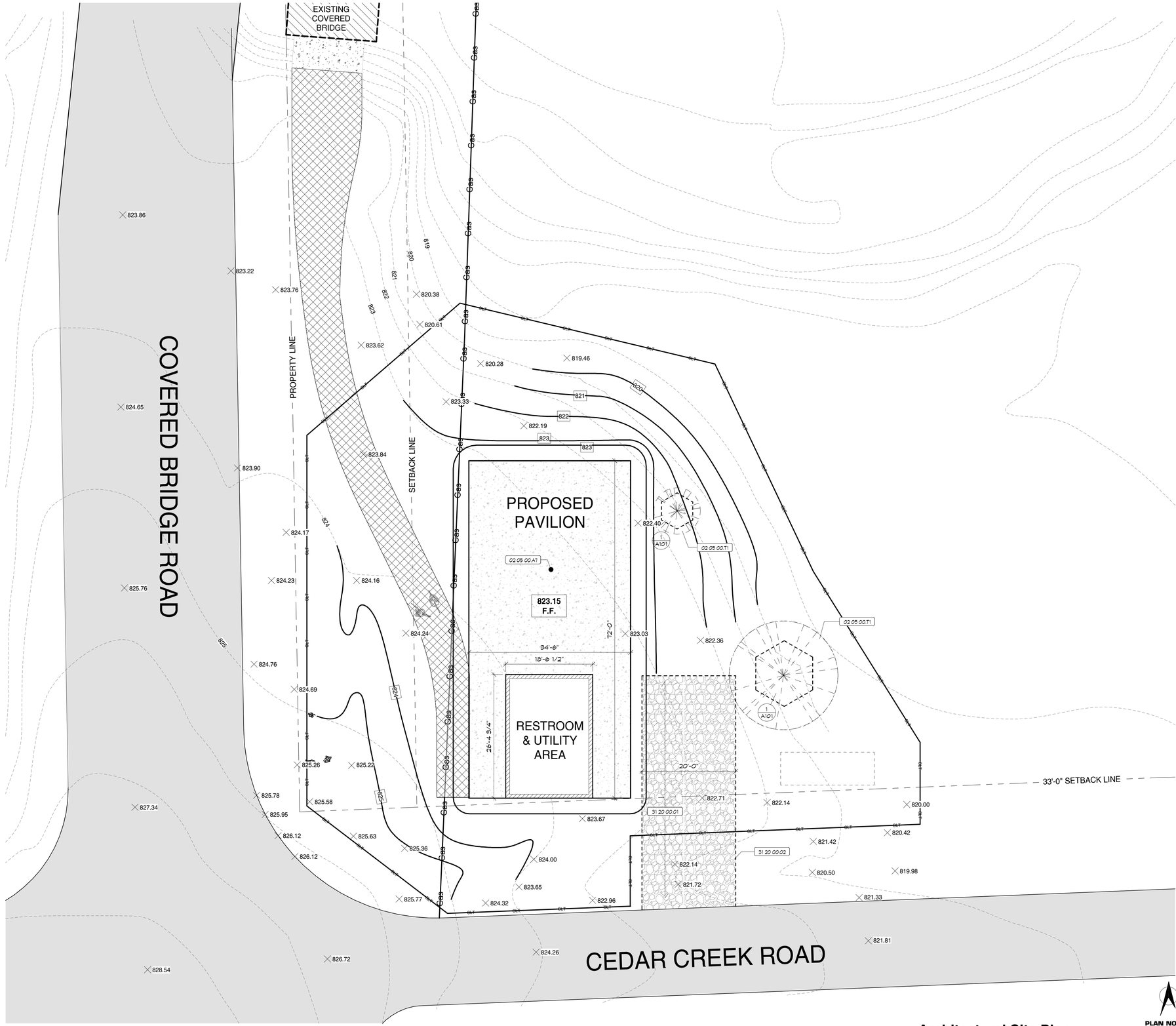
4. SILT FENCE TO EXTEND ACROSS THE TOP OF THE PIPE.

5. CONSTRUCT SILT FENCE FROM A CONTINUOUS ROLL IF POSSIBLE BY CUTTING LENGTHS TO AVOID JOINTS. IF A JOINT IS NECESSARY USE ONE OF THE FOLLOWING TWO METHODS; A) OVERLAP THE END POSTS AND TWIST, OR ROTATE, AT LEAST 180 DEGREES, B) HOOK THE END OF EACH SILT FENCE LENGTH.

NOTE: ADDITIONAL POST DEPTH OR TIE BACKS MAY BE REQUIRED IN UNSTABLE SOILS

8'-0" POST SPACING ALLOWED IF A WOVEN GEOTEXTILE FABRIC IS USED.

3 Silt Fence Detail
3/4" = 1'-0"



Architectural Site Plan
kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

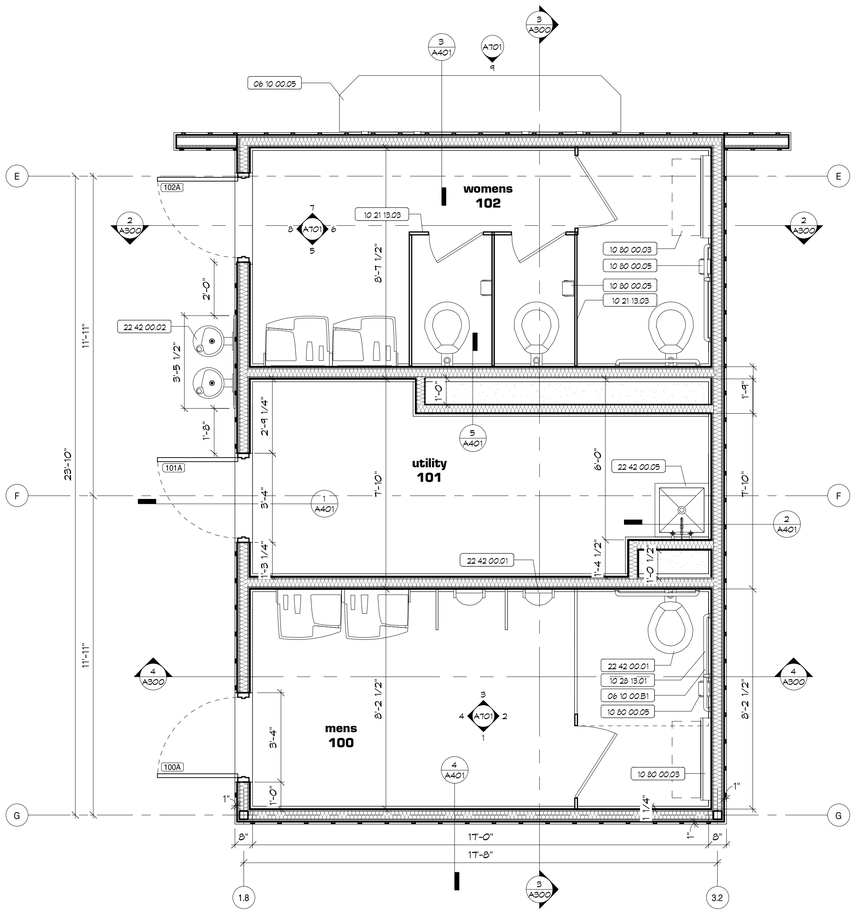
PLAN NORTH
SCALE: As indicated

A101

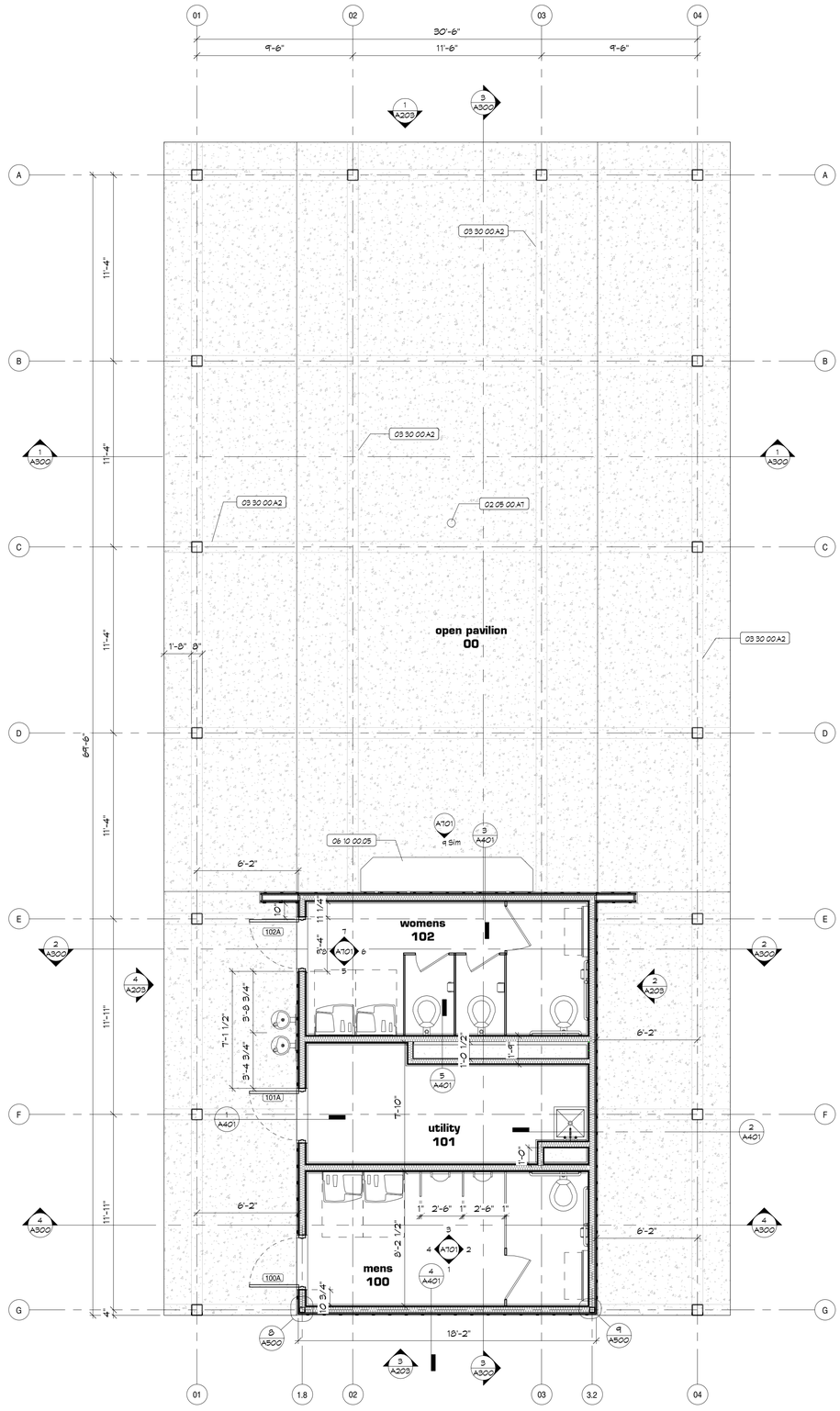
Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

KEYNOTE LEGEND

Spec. #	Description
02 05 00.A7	EXISTING WELL TO REMAIN
03 30 00.A2	TYPICAL CONTROL JOINT
06 10 00.05	3X6 TONGUE & GROOVE DECKING OVER HEAVY TIMBER FRAMES
06 10 00.B1	PROVIDE ALL REQUIRED BLOCKING FOR ACCESSORIES; GRAB BARS, CABINETS AND MECHANICAL FIXTURES
10 21 13.03	FLOOR MOUNTED TOILET PARTITIONS PER SPECS
10 28 13.01	STAINLESS STEEL ADA GRAB BARS
10 80 00.03	WALL MOUNTED BABY CHANGING STATION; BY OWNER
10 80 00.05	WALL MOUNT TOILET PAPER DISPENSER; BY OWNER
22 42 00.01	PLUMBING FIXTURE; SEE PLUMBING PLANS AND SPECIFICATIONS
22 42 00.02	DRINKING FOUNTAIN; SEE SPECIFICATIONS AND PLUMBING PLANS
22 42 00.05	24" X 24" X 10" DEEP RESIN BOUNDED STONE MOP BASIN; SEE SPECIFICATIONS



2 First Floor Plan - Enlarged
3/8" = 1'-0"



1 First Floor Plan
1/4" = 1'-0"

Floor Plans

kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

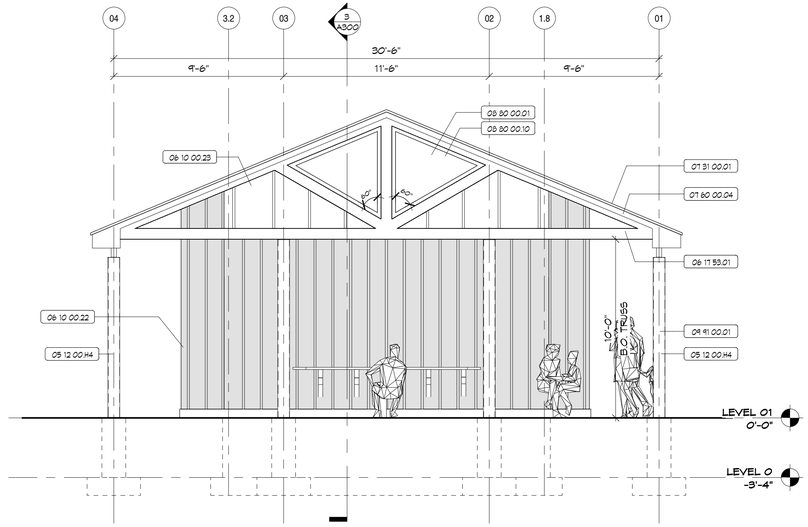
PLAN NORTH
SCALE: As indicated

A201

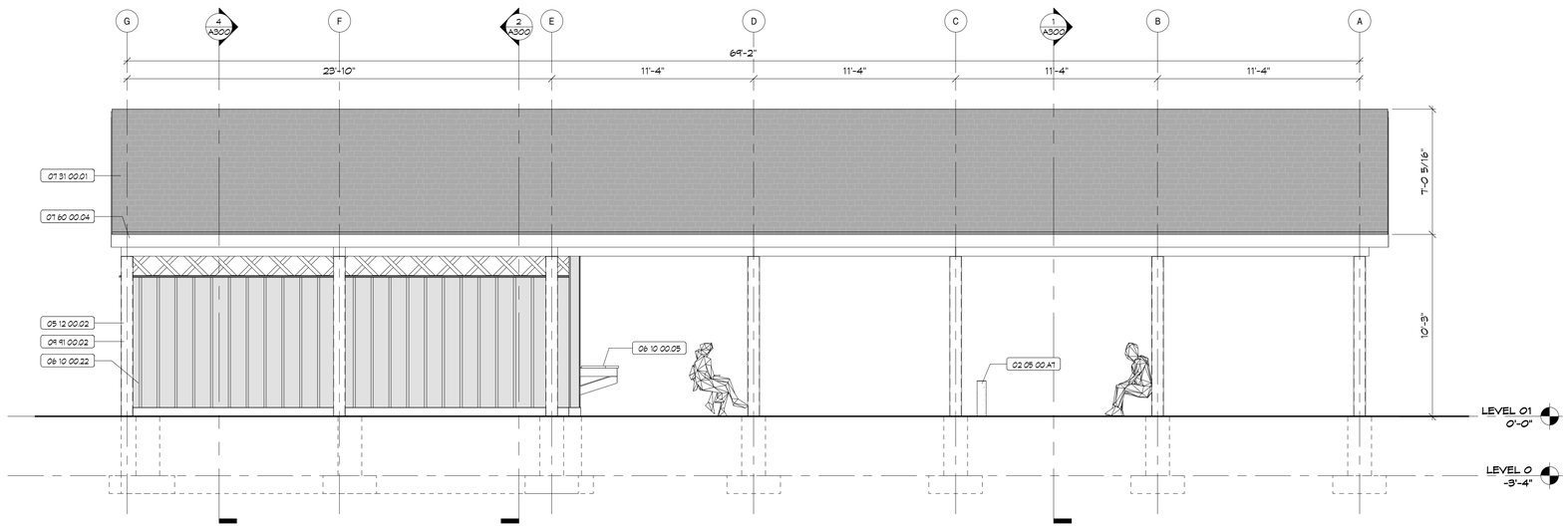
Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

KEYNOTE LEGEND

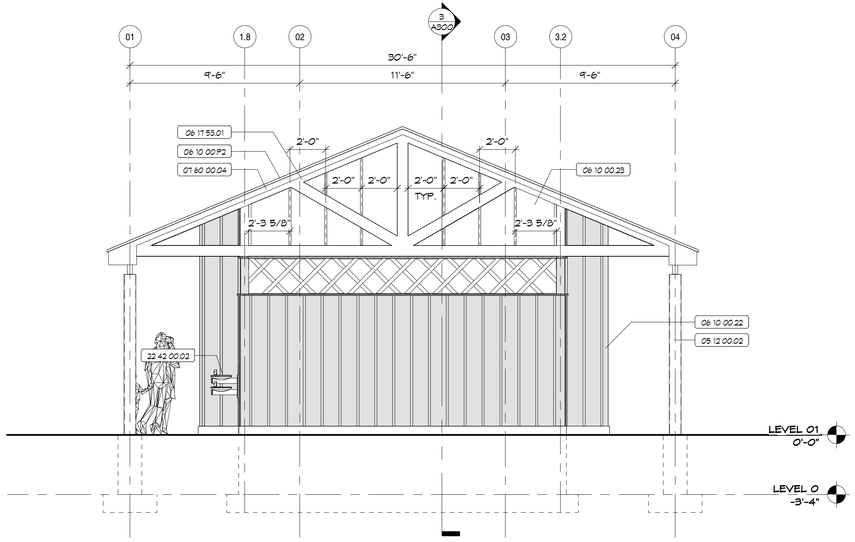
Spec. #	Description
02 05 00.A7	EXISTING WELL TO REMAIN
05 12 00.02	STEEL COLUMN; SEE STRUCTURAL PLANS AND DETAILS
05 12 00.H4	HSS 8 X 8 X 1/4
06 10 00.05	3X6 TONGUE & GROOVE DECKING OVER HEAVY TIMBER FRAMES
06 10 00.22	ARCHITECTURAL WOOD PANELING; PANEL TYPE "A" - 12" VERTICAL CEDAR SIDING BOARDS WITH 1X2 BATTENS AT PANEL JOINTS
06 10 00.23	ARCHITECTURAL WOOD PANELING; PANEL TYPE "B" - ROUGH SAWN CEDAR PLYWOOD; 2'-0" VERTICAL PANELS WITH 1X2 BATTENS AT PANEL JOINTS
06 10 00.P2	3/4" PLYWOOD SHEATHING
06 17 53.01	WOOD TRUSS - SEE STRUCTURAL PLANS AND SCHEDULES
07 31 00.01	ARCHITECTURAL ASPHALT SHINGLES
07 60 00.04	CONTINUOUS SHEET METAL FASCIA
08 80 00.01	1" LOW-E INSULATED GLASS
08 80 00.10	CLERESTORY WINDOW; FRAMED TO TRUSS OPENING
09 91 00.01	PAINT; PAINT TYPE PER SCHEDULES
09 91 00.02	PAINT COLUMNS; TYPICAL AT ALL EXTERIOR COLUMN; SEE SPECIFICATIONS
22 42 00.02	DRINKING FOUNTAIN; SEE SPECIFICATIONS AND PLUMBING PLANS



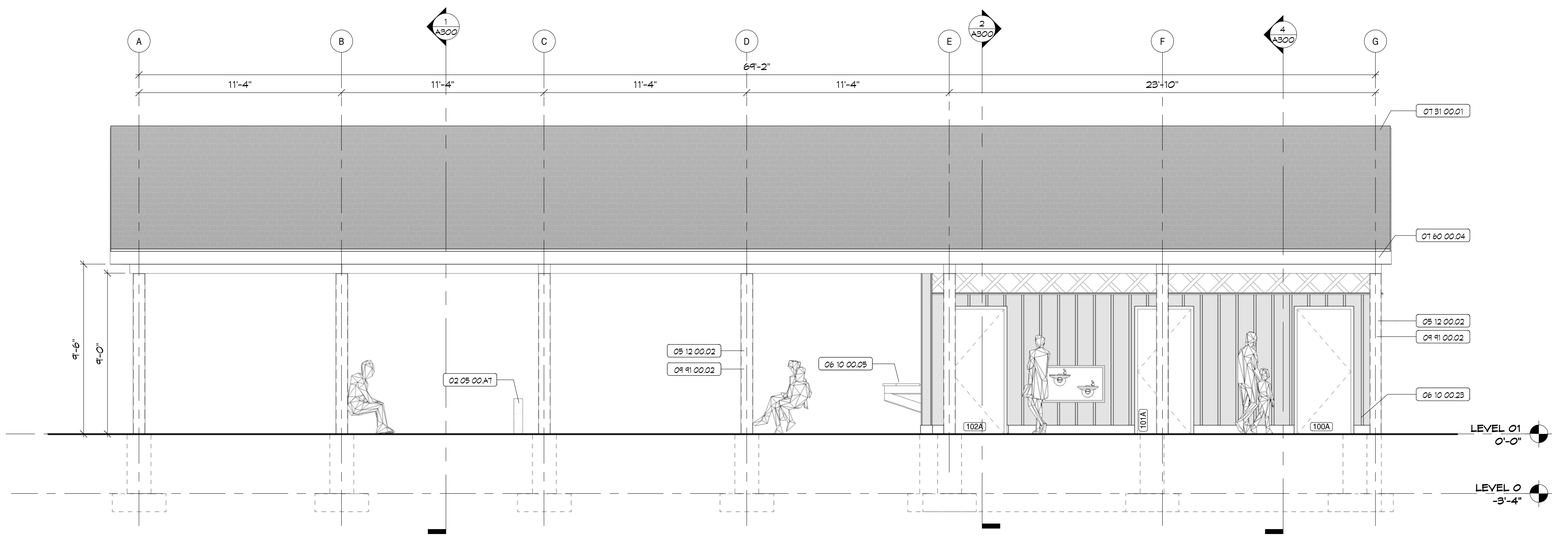
1 North Elevation
1/4" = 1'-0"



2 East Elevation
1/4" = 1'-0"



3 South Elevation
1/4" = 1'-0"



4 West Elevation
1/4" = 1'-0"

Exterior Elevations

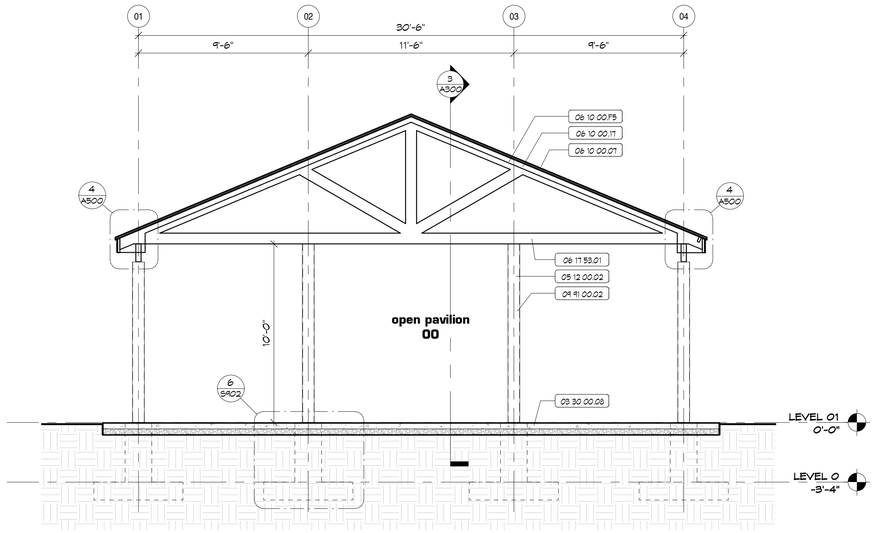
kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

SCALE: 1/4" = 1'-0"

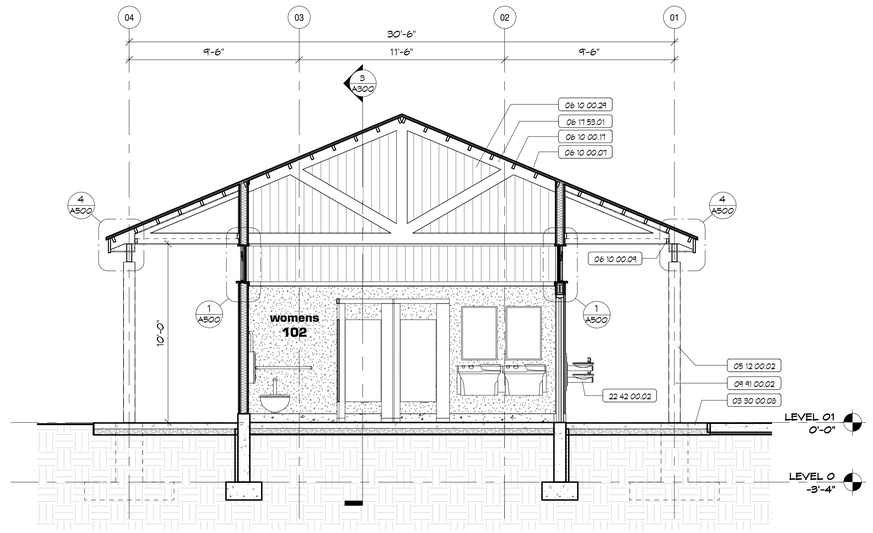
A203

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

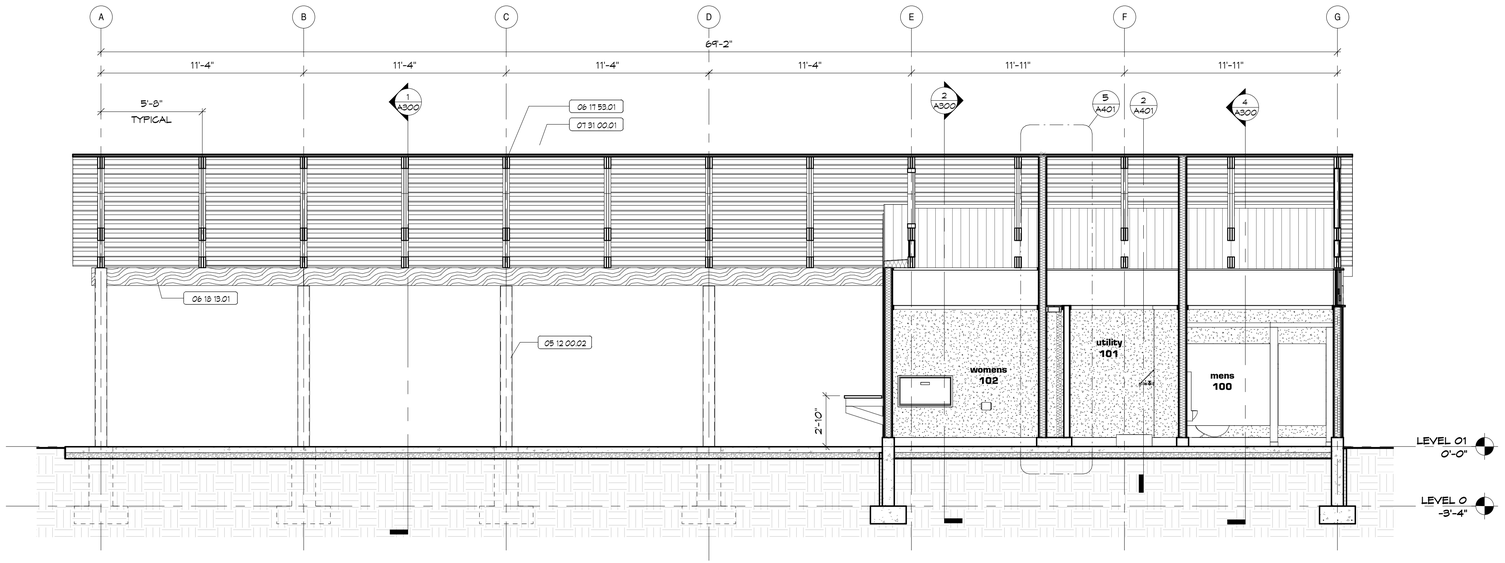
KEYNOTE LEGEND	
Spec. #	**Description**
03 30 00.08	CONCRETE SLAB - TYPE 'A'; 4" CONCRETE OVER 4" STONE FILL - SEE STRUCTURAL DETAILS
05 12 00.02	STEEL COLUMN; SEE STRUCTURAL PLANS AND DETAILS
06 10 00.07	ARCHITECTURAL SHINGLES OVER 15/32" APA RATED PANEL W/ 15# ROOFING PAPER & (2) ROWS OF ICE & WATER SHIELD
06 10 00.09	DECORATIVE 2X4 "X" BRACING; ANCHORED BETWEEN WOOD TRUSSES
06 10 00.17	2X4 ROOF PURLINS; SEE STRUCTURAL PLANS AND DETAILS
06 10 00.29	T1-11 PANELS; SEE SPECIFICATIONS
06 10 00.F5	T1-11 WOOD PANELS OVER ROOF PURLINS
06 17 53.01	WOOD TRUSS - SEE STRUCTURAL PLANS AND SCHEDULES
06 18 13.01	GLUE-LAM BEAM; SEE STRUCTURAL PLANS AND DETAILS
07 31 00.01	ARCHITECTURAL ASPHALT SHINGLES
09 91 00.02	PAINT COLUMNS; TYPICAL AT ALL EXTERIOR COLUMN; SEE SPECIFICATIONS
22 42 00.02	DRINKING FOUNTAIN; SEE SPECIFICATIONS AND PLUMBING PLANS



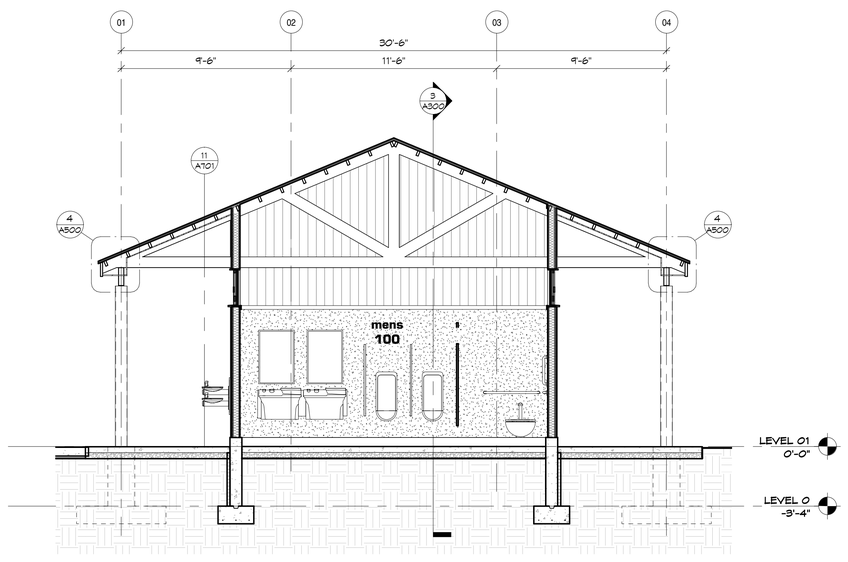
1 Building Section East/West 01
1/4" = 1'-0"



2 Building Section East/West 02
1/4" = 1'-0"



3 Building Section North/South 01
1/4" = 1'-0"



4 Building Section East/West 03
1/4" = 1'-0"

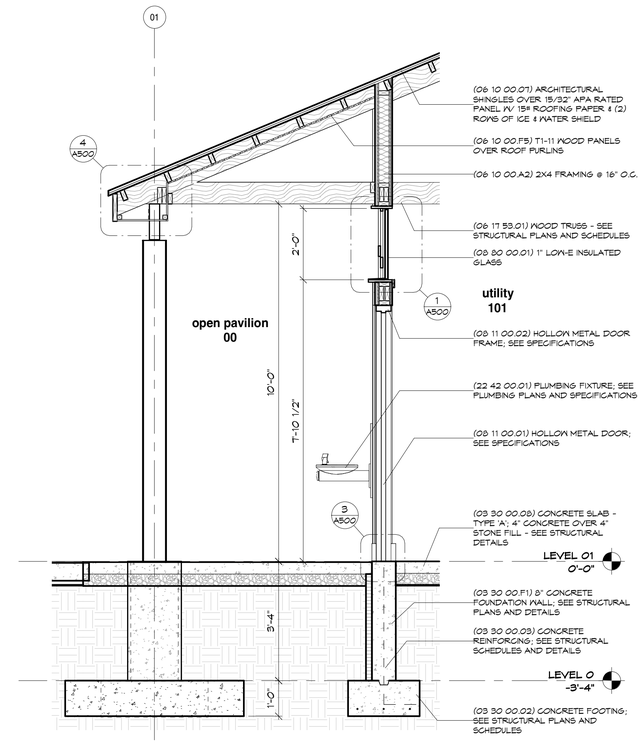
Building Sections

kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

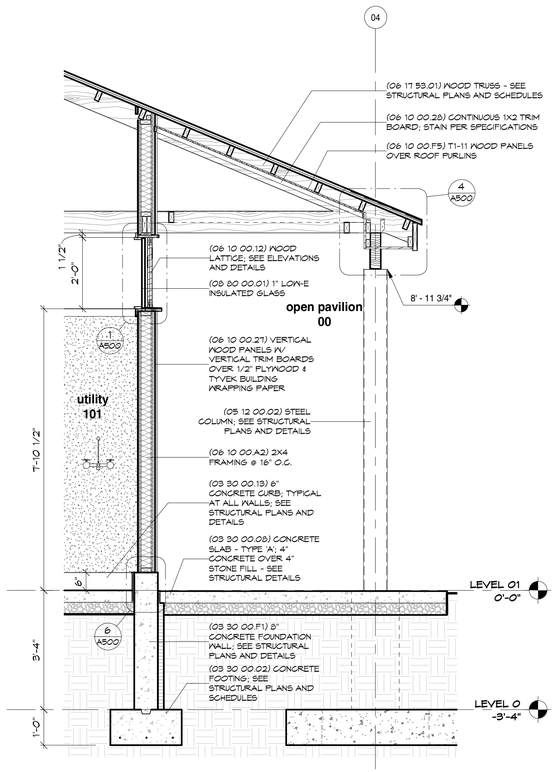
SCALE: 1/4" = 1'-0"

A300

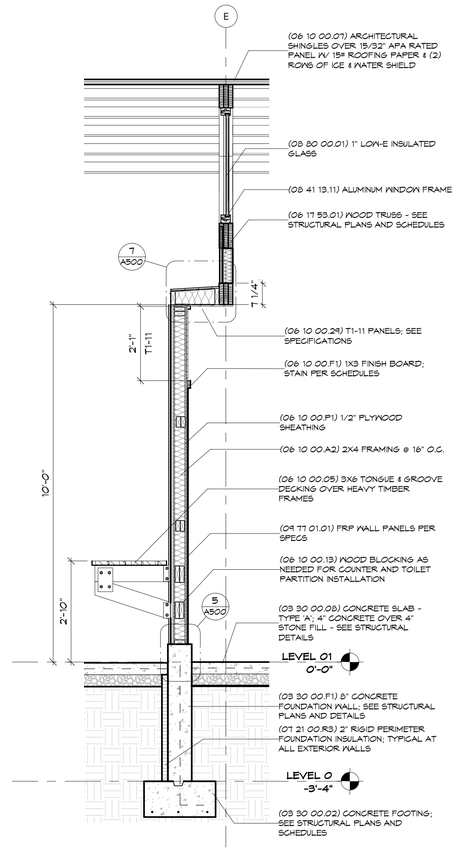
Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



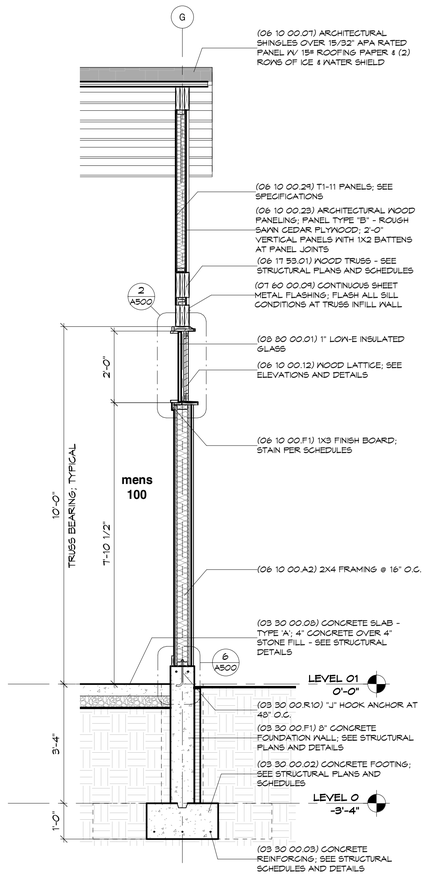
1 Wall Section
1/2" = 1'-0"



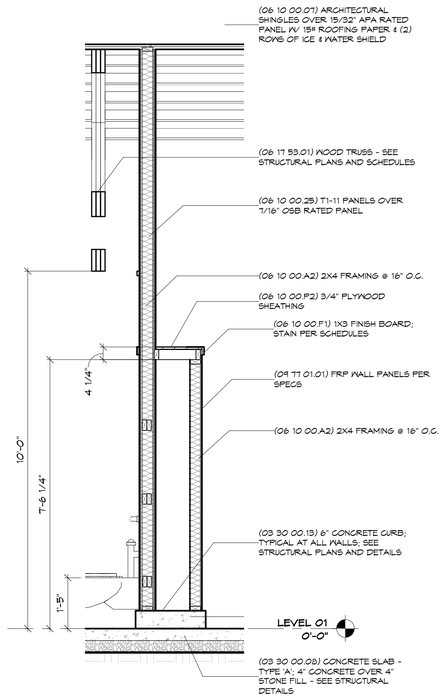
2 Wall Section
1/2" = 1'-0"



3 Wall Section
1/2" = 1'-0"



4 Wall Section
1/2" = 1'-0"



5 Wall Section - Typ. Partition Wall
1/2" = 1'-0"

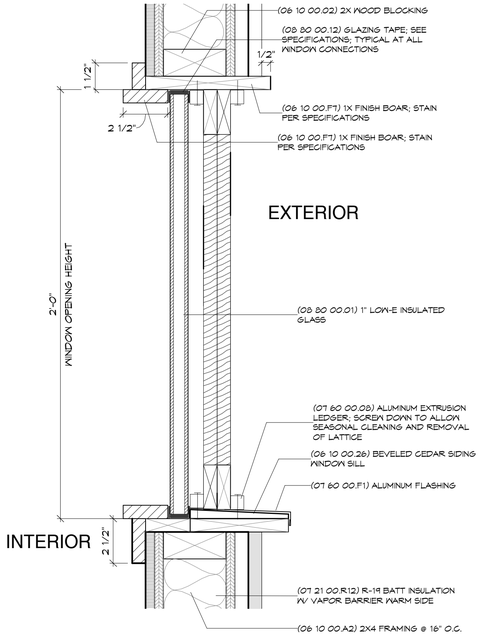
Wall Sections

kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

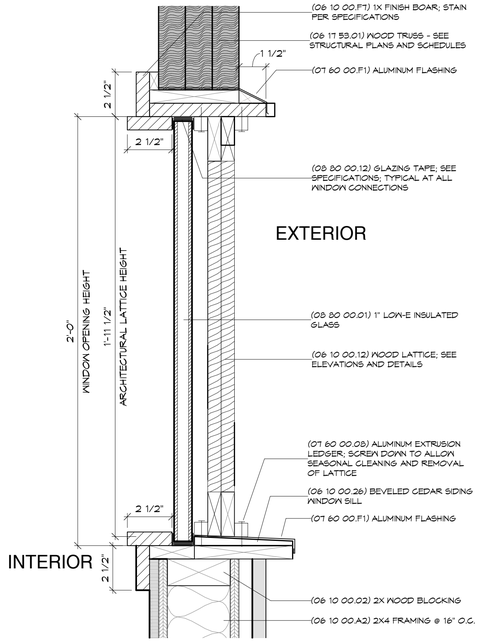
SCALE: 1/2" = 1'-0"

A401

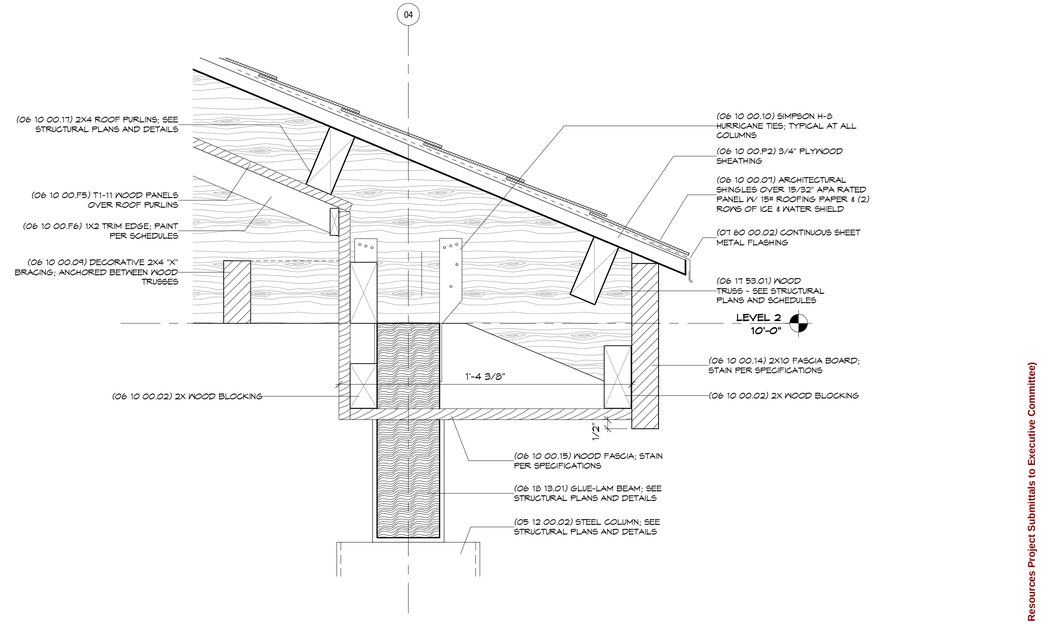
Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



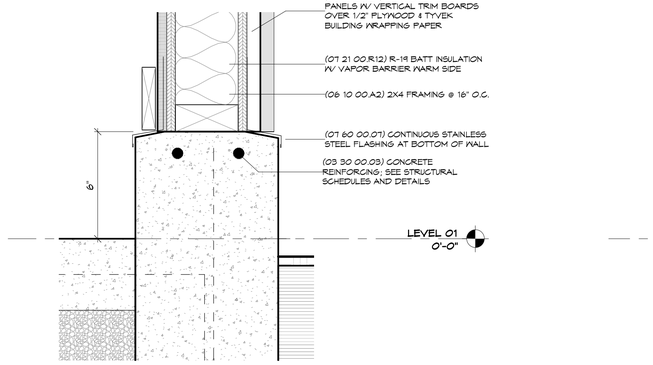
1 Typ. Clerestory Window Detail
3" = 1'-0"



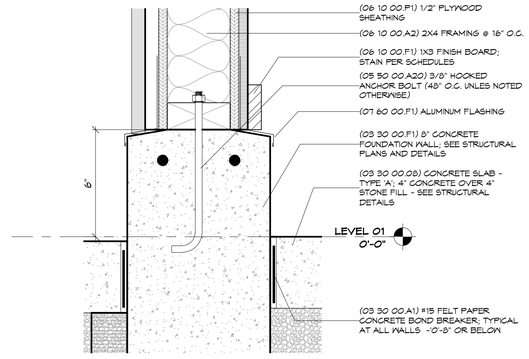
2 Celestory Window Detail - South Wall
3" = 1'-0"



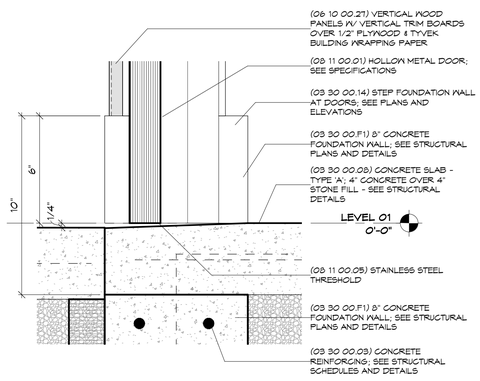
4 Typ. Exterior Soffit Detail
3" = 1'-0"



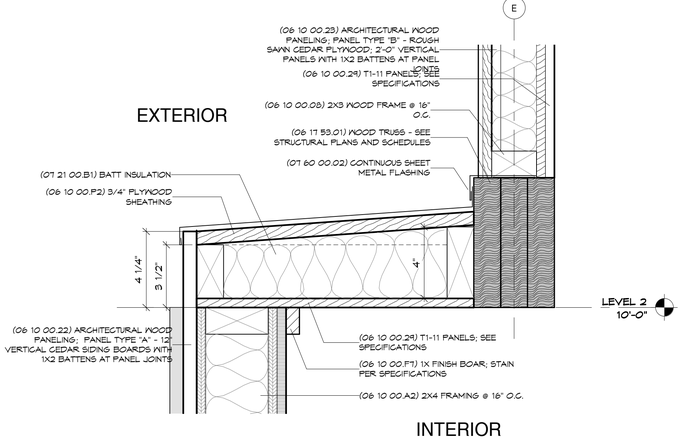
6 Wall Detail @ TO Footing - South
3" = 1'-0"



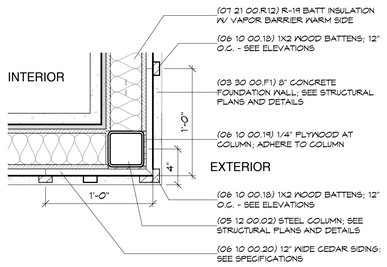
5 Typ. Wall Section Detail
3" = 1'-0"



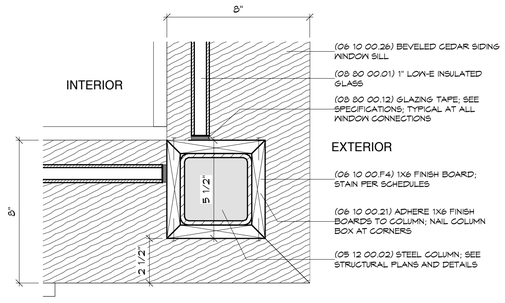
3 Typ. Door Threshold Detail
3" = 1'-0"



7 North Wall - Recess Detail
3" = 1'-0"



8 Column Corner Detail
1 1/2" = 1'-0"



9 Column Corner Detail - Clerestory Window
3" = 1'-0"

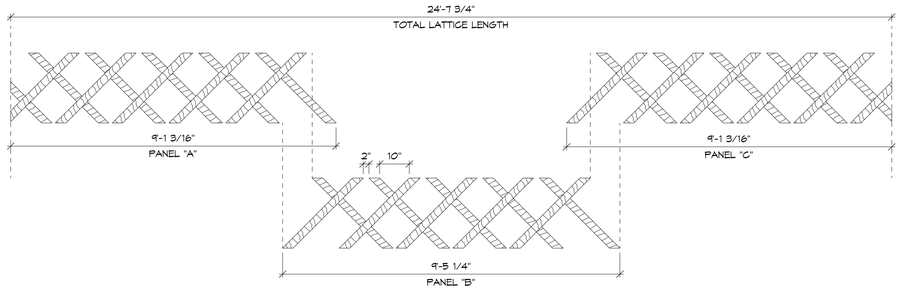
Details

kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

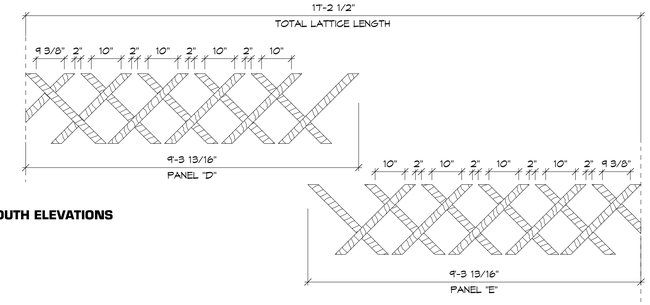
SCALE: As indicated

A500

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

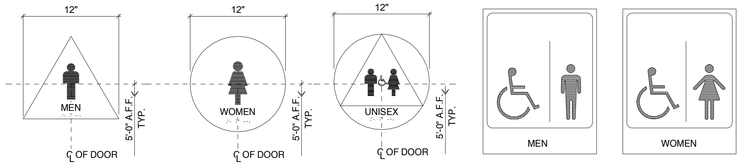


EAST / WEST ELEVATIONS



SOUTH ELEVATIONS

1 Restroom Area - Lattice Panel Legend
1/2" = 1'-0"



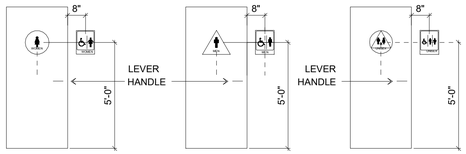
DOOR MOUNTED ACCESSIBILITY SIGNAGE

ALL SIGNAGE SHALL CONFORM WITH ADA ACCESSIBILITY GUIDELINES:

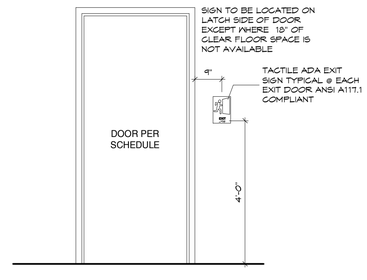
1. LETTERS & NUMERALS MUST BE RAISED 1/32" FROM SIGN SURFACE.
2. CHARACTER HEIGHT MUST BE AT LEAST 5/8" BUT NOT EXCEED 2".
3. TYPE STYLE FOR LETTERS AND NUMBERS SHALL BE SANS SERIF OR SIMPLE SERIF.
4. PICTOGRAMS SHALL BE ACCOMPANIED BY THE EQUIVALENT VERBAL DESCRIPTION PLACED DIRECTLY BELOW PICTOGRAM.

WALL MOUNTED ACCESSIBILITY SIGNAGE

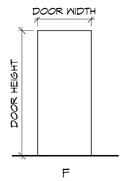
PLASTIC LAMINATE SECURED TO CENTER OF DOOR FACE +60" A.F.F. (WOMEN SYMBOL 1/4" THICK 12" DIA.) (MENS SYMBOL 1/4" THICK TRIANGLE 12" SIDES) COLOR AND CONTRAST SHALL BE DISTINCTLY DIFFERENT FROM COLOR AND CONTRAST OF THE DOOR. USE NEMA RATED SELF-EXTINGUISHING ADHESIVE TO MOUNT.



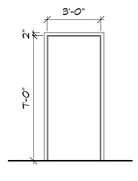
2 ADA Signage Details
3/8" = 1'-0"



3 ADA Sign Mount Detail
1/2" = 1'-0"



DOOR PANEL TYPES
1/4" = 1'-0"



DOOR FRAME
1/4" = 1'-0"

SINGLE CYLINDER CLASSROOM LOCK
Deadbolt locked or unlocked by key from outside. Deadbolt unlocked by thumbturn only from inside.

LEVER CLASSROOM LOCK
Outside lever locked and unlocked by key. Inside lever always unlocked.

LEVER STOREROOM LOCK
Outside lever fixed, unlocked by key. Inside lever always unlocked.

LEVER PRIVACY LOCK
Push-botton locking. Can be opened from outside by emergency key, scredriver, or similar tool.

LEVER OFFICE LOCK
Push-button locking. Pushing button locks outside lever until unlocked by key outside or by turning inside lever.

LEVER ENTRANCE LOCK
Turn/Push-button locking. Pushing and turning button locks outside lever requiring use of key until button in manually unlocked. Push-button locking. Push button locks outside lever until locked by outside key or by turning inside lever.

COMBINATION LOCK
Outside lever fixed. Entrance by use of multi-digit combination. Inside lever always unlocked.

LOCKSET TYPES

DOOR SCHEDULE

MARK	FROM ROOM NUM	FROM ROOM NAME	TO ROOM NUM	TO ROOM NAME	LABEL	DOOR TYPE	DOOR MATERIAL	DOOR SWING	DOOR WIDTH	DOOR HEIGHT	DOOR THICKNESS	DOOR LOUVER	DOOR GLASS	FRAME TYPE	FRAME MATERIAL	FRAME GLASS	REMARKS
100A	00	open pavilion	100	mens	-	F	FRP	RHR	3' - 0"	7' - 0"	1 3/4"	-	-	A	FRP	-	-
101A	00	open pavilion	101	utility	-	F	FRP	LHR	3' - 0"	7' - 0"	1 3/4"	-	-	A	FRP	-	-
102A	00	open pavilion	102	womens	-	F	FRP	LHR	3' - 0"	7' - 0"	1 3/4"	-	-	A	FRP	-	-

HARDWARE SCHEDULE

MARK	LOCKSET	PUSH-PULL	HOLD OPEN	CLOSER	HINGE	DOOR STOP	THRESHOLD	WEATHERSTRIP	KICKPLATE	SOUNDSTOP	NAMEPLATE	NOTES
100A	CYLINDER	X	X	X	B.B.	-	X	X	X	-	MEN	-
101A	STORAGE	-	X	-	X	-	X	X	X	-	UTILITY	-
102A	CYLINDER	X	X	X	B.B.	-	X	X	X	-	WOMEN	-

PAINT SCHEDULE

ROOM NUM	ROOM NAME	FLOOR	WALLS NORTH	WALLS SOUTH	WALLS EAST	WALLS WEST	CEILING	METAL	WOOD	REMARKS
00	open pavilion	Sealer	Epoxy / Stain	Epoxy / Stain	Epoxy / Stain	Epoxy / Stain	Stain	Enamel	Stain	All exposed wood surfaces and trim to be stain / Paint all steel columns
100	mens	Sealer	Stain	Stain	Stain	Stain	Stain	Enamel	Stain	All exposed wood surfaces and trim to be stain
101	utility	Sealer	Stain	Stain	Stain	Stain	Stain	Enamel	Stain	All exposed wood surfaces and trim to be stain
102	womens	Sealer	Stain	Stain	Stain	Stain	Stain	Enamel	Stain	All exposed wood surfaces and trim to be stain

ROOM SCHEDULE

NUMBER	NAME	FLOOR TYPE	BASE	WALL FINISH NORTH	WALL FINISH SOUTH	WALL FINISH EAST	WALL FINISH WEST	CEILING TYPE	CEILING HEIGHT	REMARKS
100	mens	Concrete	6" Concrete	FRP / T1-11	FRP / T1-11	FRP / T1-11	FRP / T1-11	T1 -11	B.O. Roof Structure	
101	utility	Concrete	6" Concrete	FRP / T1-11	FRP / T1-11	FRP / T1-11	FRP / T1-11	T1 -11	B.O. Roof Structure	
102	womens	Concrete	6" Concrete	FRP / T1-11	FRP / T1-11	FRP / T1-11	FRP / T1-11	T1 -11	B.O. Roof Structure	

MATERIAL KEY

CODE	ITEM	DESCRIPTION
CEILING TYPE		
ACT-1	Acoustical Ceiling Tile	2x2 Acoustical Ceiling Panels (or 2x4 panels with 2x2 appearance)
ACT-2	Acoustical Ceiling Tile	2x2 Vinyl Faced Gypsum Panels
FLOOR TYPE		
CONC	Concrete	Sealed Concrete
CPT-1	Carpet	Carpet Tile
ECB	Epoxy	6" Epoxy Cove Base
EPOXY	Epoxy	Epoxy Resin Flooring
VB	Vinyl Base	4" Vinyl Base
PAINT SCHEDULE KEY		
EPOXY	PAINT	Epoxy Paint
LATEX-E	PAINT	Latex Wall Paint - Enamel
LATEX-S	PAINT	Latex Wall Paint - Satin Finish
WALL TYPE		
CMU	Concrete Masonry	Painted Concrete Masonry Unit
GL-1	Glass	3/8" Glass
GL-2	Glass	1" Insulated Glass
GWB1	Gypsum Wallboard	5/8" G.W.B. Taped and Finished on Stud Framing per Wall Type
GWB2	Gypsum Wallboard	5/8" Moisture & Mold Resistant Gypsum Wallboard Taped & Finished on Stud Framing per Wall Type
PC	Precast Concrete	Painted Precast Concrete
TL	Ceramic Tile	6x6 Ceramic Wall Tile

Schedules and Typical Details

kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

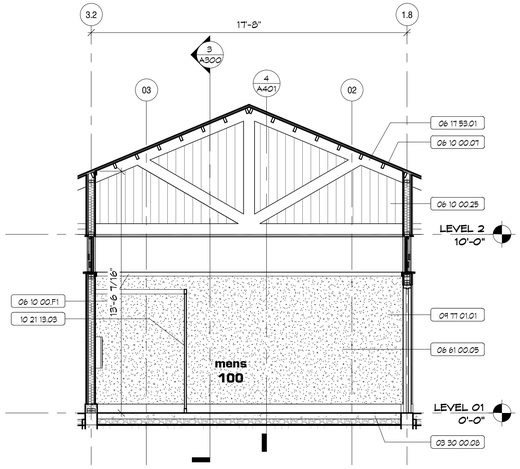
SCALE: As indicated

A601

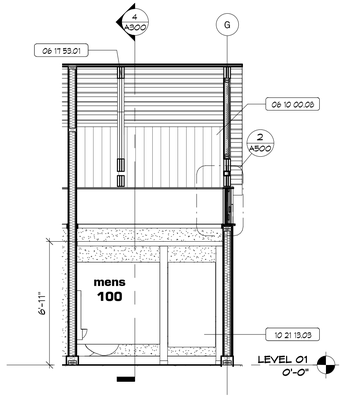
Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

KEYNOTE LEGEND

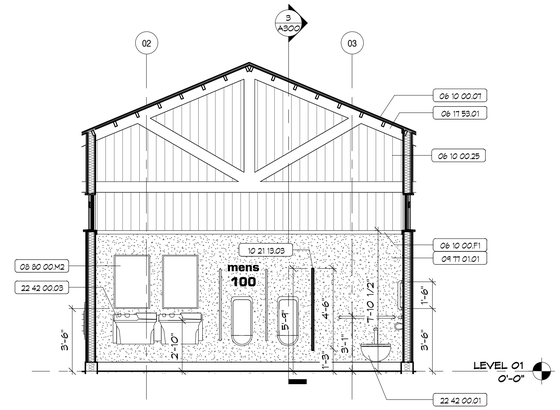
Spec. #	Description
03 30 00.08	CONCRETE SLAB - TYPE 'A'; 4" CONCRETE OVER 4" STONE FILL - SEE STRUCTURAL DETAILS
03 30 00.F1	8" CONCRETE FOUNDATION WALL; SEE STRUCTURAL PLANS AND DETAILS
06 10 00.07	ARCHITECTURAL SHINGLES OVER 15/32" APA RATED PANEL W/ 15# ROOFING PAPER & (2) ROWS OF ICE & WATER SHIELD
06 10 00.08	2X3 WOOD FRAME @ 16" O.C.
06 10 00.12	WOOD LATTICE; SEE ELEVATIONS AND DETAILS
06 10 00.22	ARCHITECTURAL WOOD PANELING; PANEL TYPE "A" - 12" VERTICAL CEDAR SIDING BOARDS WITH 1X2 BATTENS AT PANEL JOINTS
06 10 00.23	ARCHITECTURAL WOOD PANELING; PANEL TYPE "B" - ROUGH SAWN CEDAR PLYWOOD; 2'-0" VERTICAL PANELS WITH 1X2 BATTENS AT PANEL JOINTS
06 10 00.25	T1-11 PANELS OVER 7/16" OSB RATED PANEL
06 10 00.A2	2X4 FRAMING @ 16" O.C.
06 10 00.F1	1X3 FINISH BOARD; STAIN PER SCHEDULES
06 17 53.01	WOOD TRUSS - SEE STRUCTURAL PLANS AND SCHEDULES
06 61 00.05	STAINLESS STEEL BACKSPLASH
08 80 00.10	CLERESTORY WINDOW; FRAMED TO TRUSS OPENING
08 80 00.M2	1/4" GLASS MIRROR WITH FRAME; SEE SPECIFICATIONS
09 65 00.02	WALL BASE PER ROOM FINISH SCHEDULE
09 77 01.01	FRP WALL PANELS PER SPECS
09 91 00.01	PAINT; PAINT TYPE PER SCHEDULES
10 21 13.01	TOILET PARTITION; SEE SPECIFICATIONS
10 21 13.02	URINAL SCREEN; SEE SPECIFICATIONS
10 21 13.03	FLOOR MOUNTED TOILET PARTITIONS PER SPECS
10 80 00.03	WALL MOUNTED BABY CHANGING STATION; BY OWNER
22 42 00.01	PLUMBING FIXTURE; SEE PLUMBING PLANS AND SPECIFICATIONS
22 42 00.03	BRADLEY SINGLE WASH BAR SINK; SEE SPECIFICATIONS



1 Mens 100 - South
1/4" = 1'-0"



2 Mens 100 - East
1/4" = 1'-0"



3 Mens 100 - North
1/4" = 1'-0"

4 Mens 100 - West
1/4" = 1'-0"

5 Womens 102 - South
1/4" = 1'-0"

6 Womens 102 - East
1/4" = 1'-0"

7 Womens 102 - North
1/4" = 1'-0"

8 Womens 102 - West
1/4" = 1'-0"

9 Wood Trim - Elevation Detail
1/4" = 1'-0"

10 East Elevation - Detail
1/4" = 1'-0"

11 West Elevation - Detail
1/4" = 1'-0"

Interior Elevations

kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

SCALE: 1/4" = 1'-0"

A701

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

KEYNOTE LEGEND

Spec. #	Description
02 05 00.A7	EXISTING WELL TO REMAIN
03 30 00.08	CONCRETE SLAB - TYPE 'A'; 4" CONCRETE OVER 4" STONE FILL - SEE STRUCTURAL DETAILS
05 12 00.H1	HSS 4 X 4 X 1/4
05 12 00.H4	HSS 8 X 8 X 1/4
06 10 00.09	DECORATIVE 2X4 "X" BRACING; ANCHORED BETWEEN WOOD TRUSSES
06 10 00.10	SIMPSON H-8 HURRICANE TIES; TYPICAL AT ALL COLUMNS
06 10 00.11	SIMPSON LU24 CONCEALED JOIST HANGER; TYPICAL AT EACH ROOF PURLIN
06 17 53.01	WOOD TRUSS - SEE STRUCTURAL PLANS AND SCHEDULES

COLUMN SCHEDULE

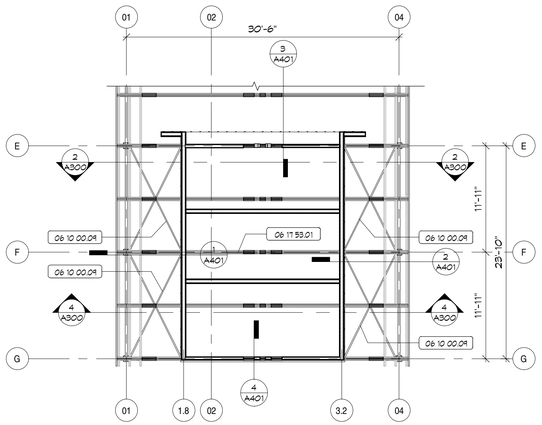
MARK	TYPE	BEARING	BASE PLATE
C-1	HSS4X4X1/4	0'-0"	10"x1/2"x0'-10"
C-2	HSS8x8x1/4	0'-0"	14"x1/2"x1'-2"

PIER SCHEDULE

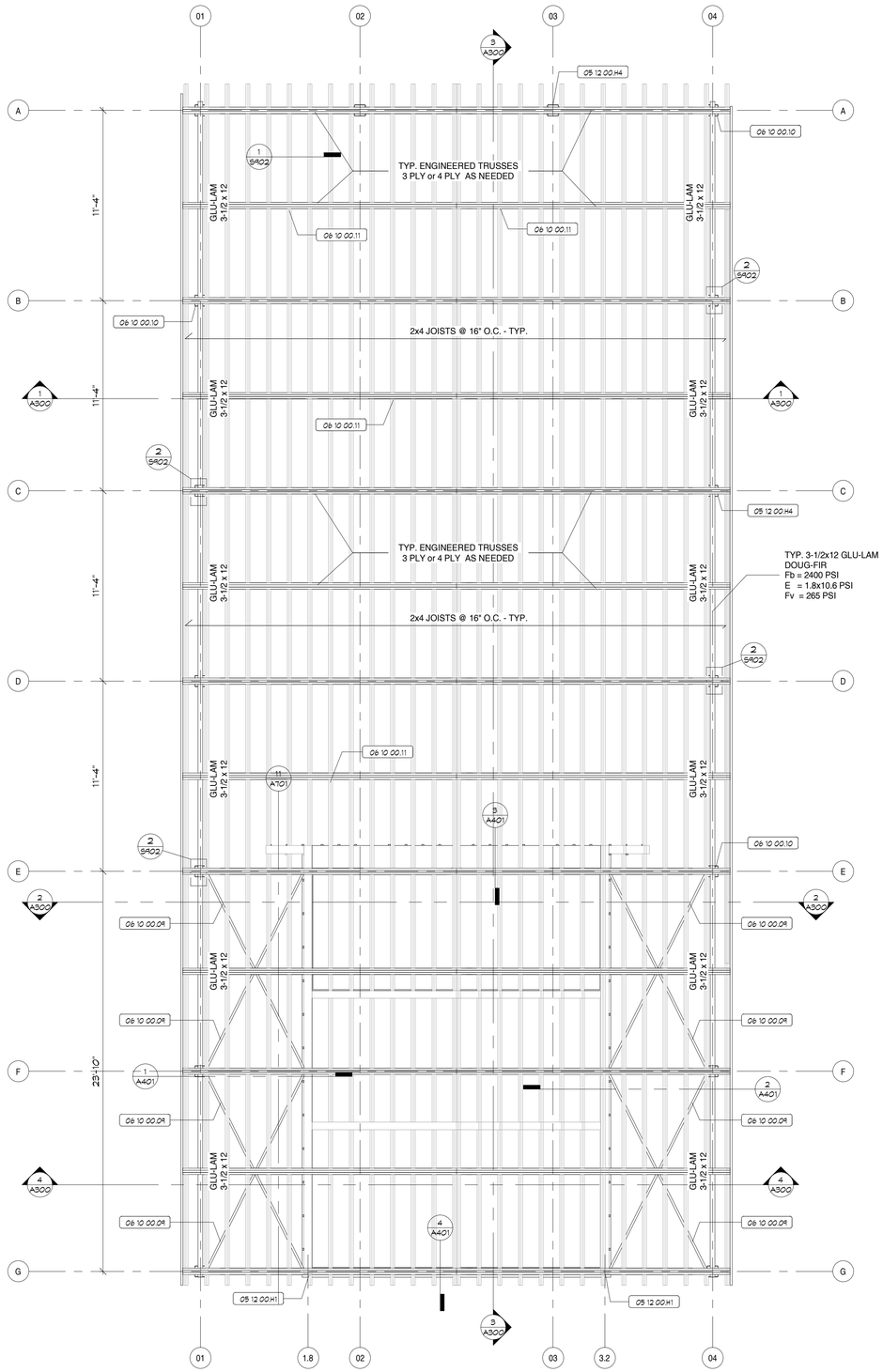
MARK	SIZE	REINFORCING
P-1	18 x 18	(4) #6 BARS VERTICAL - w #3 TIES @ 12" O.C.

FOOTING SCHEDULE

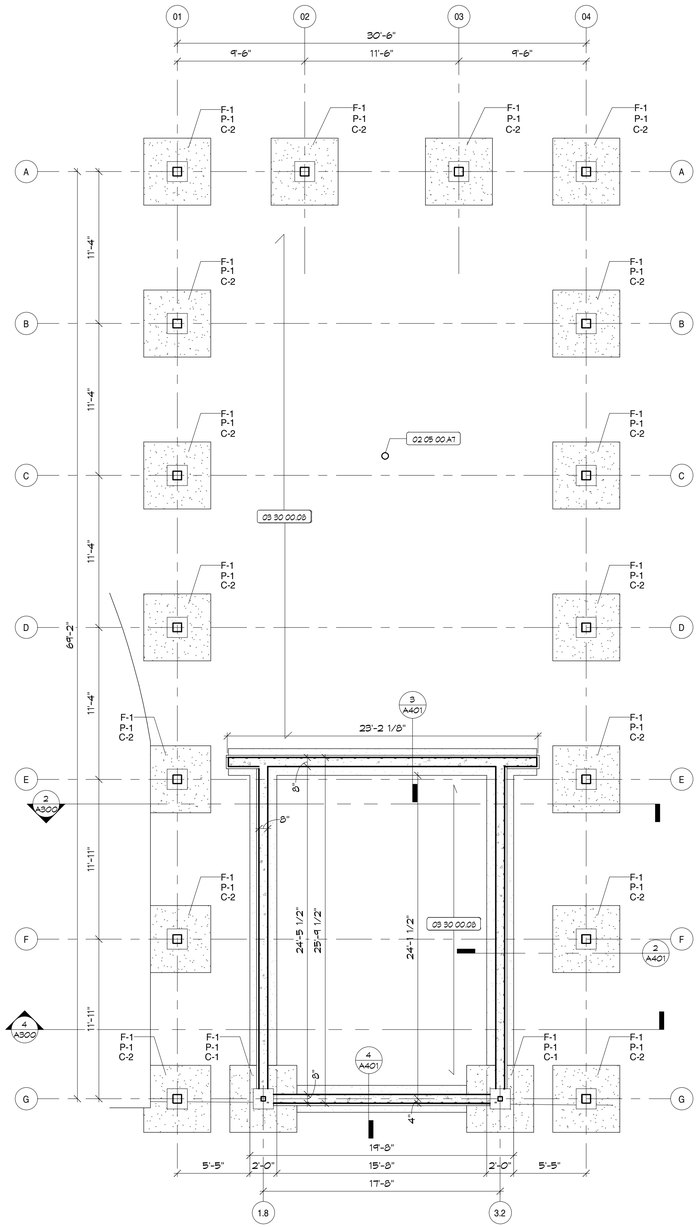
MARK	SIZE	REINFORCING
F-1	5'-0" x 5'-0" x 1'-0"	(6) #5 BARS E.W. - TOP & BOTTOM



2 Lower Framing Plan
1/8" = 1'-0"



3 Roof Framing Plan
1/4" = 1'-0"



1 Foundation Plan
3/16" = 1'-0"

Foundation & Roof Framing Plan

kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

PLAN NORTH
SCALE: As indicated

S901

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

WIND LOADS

WIND LOAD DATA

ULTIMATE WIND SPEED	**115 MPH**
IMPORTANCE FACTOR	**1.00**
OCCUPANCY CATEGORY	**II**
EXPOSURE CATEGORY	**B**
ENCLOSURE CLASSIFICATION	**OPEN**

MAIN WIND FORCE RESISTING SYSTEM

INTERIOR ZONE - WALL:	**11.5 PSF**
INTERIOR ZONE - ROOF:	**0.2 PSF**
END ZONE - WALL:	**16.6 PSF**
END ZONE - ROOF:	**-0.9 PSF**
END ZONE:	**6.2 FEET**

NET UPLIFT

INTERIOR ZONE =	**6.8 PSF**
END ZONE =	**6.8 PSF**

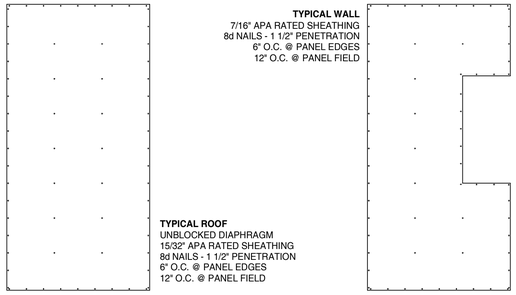
COMPONENTS AND CLADDING

ROOF SURFACE PRESSURE (PSF)

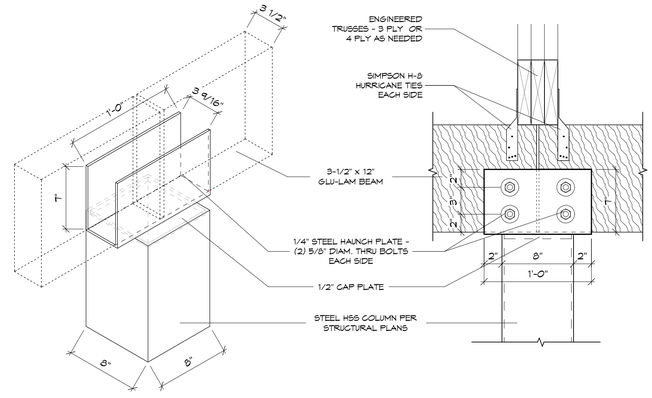
AREA	<= 9.6 S.F.	9.6 - 38.4 S.F.	>38.4 S.F.
POSITIVE ZONE 1	24.7	19.0	12.4
NEGATIVE ZONE 1	-20.5	-15.9	-10.3
POSITIVE ZONE 2	19.0	19.0	12.4
NEGATIVE ZONE 2	-15.9	-15.9	-10.3
POSITIVE ZONE 3	12.4	12.4	12.4
NEGATIVE ZONE 3	-10.3	-10.3	-10.3

ROOF LOAD @ TRUSS SYSTEM

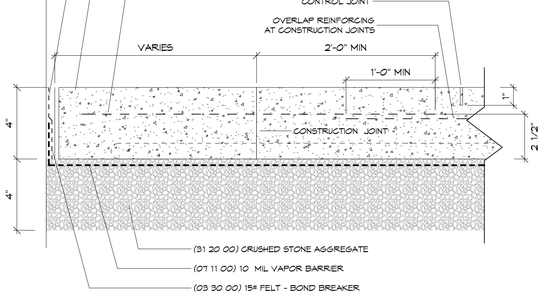
LIVE LOAD		26 P.S.F.
DEAD LOAD		12 P.S.F.
SHINGLE ROOF	3.0	
WOOD SHEATHING	1.8	
2x4 PURLINS	3.6	
T1-11 CEILING	1.6	
MECHANICAL	2.0	
	12.0	
DESIGN LOAD		38 P.S.F.



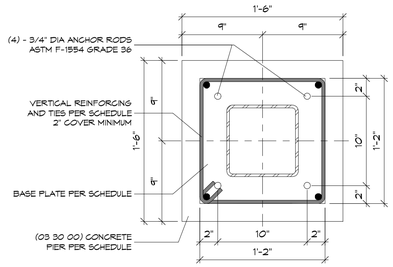
1 Roof/Wall Panel Nailing Pattern
1/2" = 1'-0"



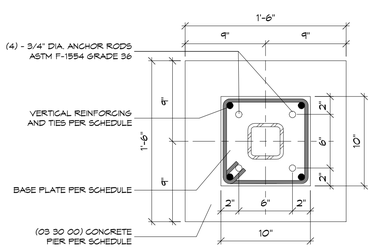
2 Column-Beam Connection Detail
1 1/2" = 1'-0"



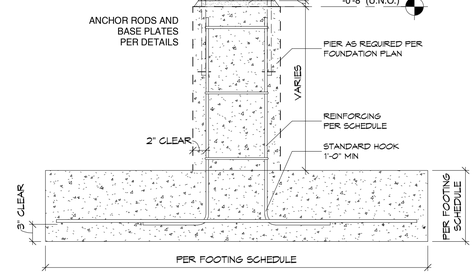
3 Concrete Slab - Type A
3" = 1'-0"



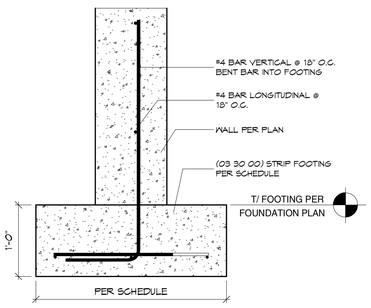
4 Base Plate - 8" HSS
1 1/2" = 1'-0"



5 Base Plate - 4" HSS Square
1 1/2" = 1'-0"



6 Typical Pad Footing
1" = 1'-0"



7 Foundation Wall & Footing
1" = 1'-0"

TRUE NORTH

PLAN NORTH

SCALE: As indicated

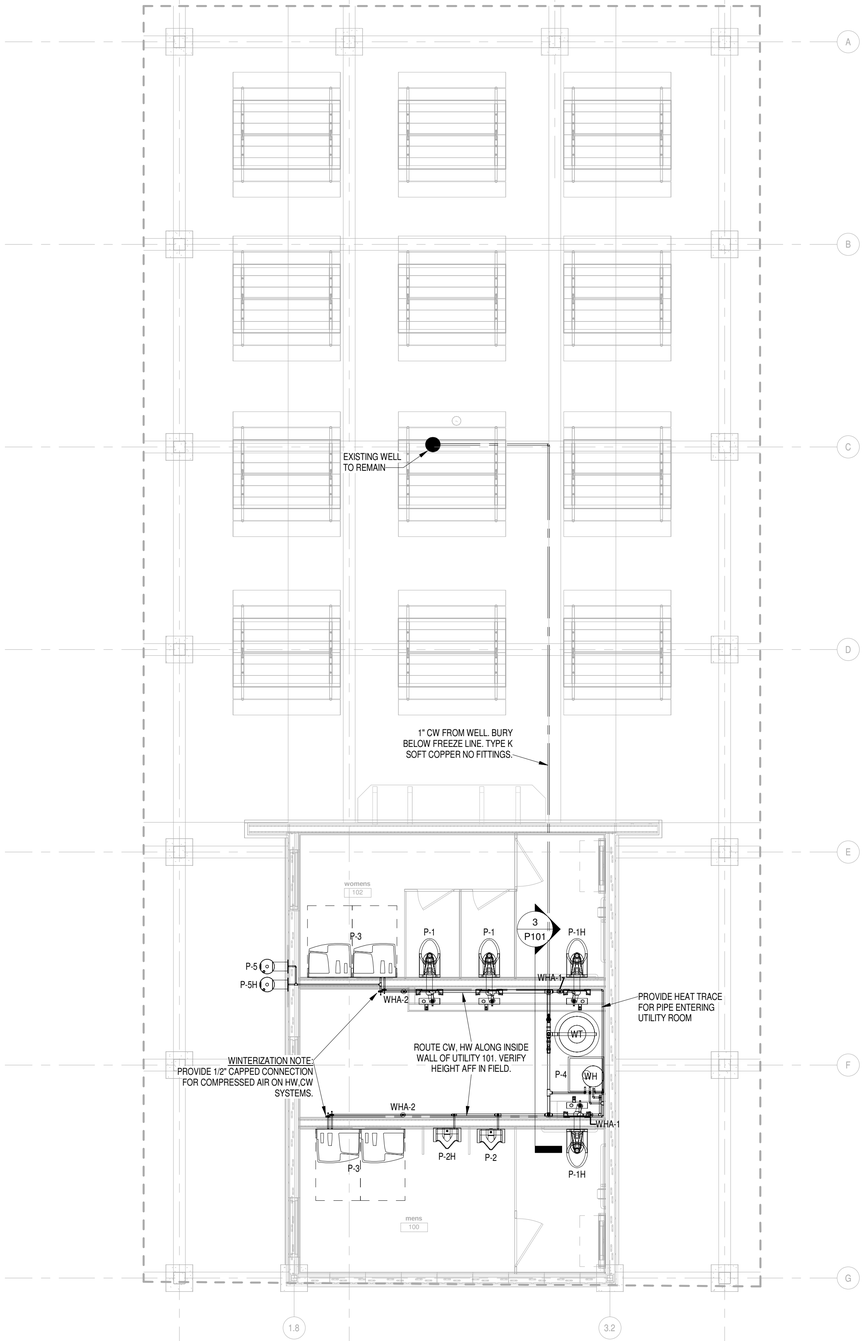
Structural Details

S902

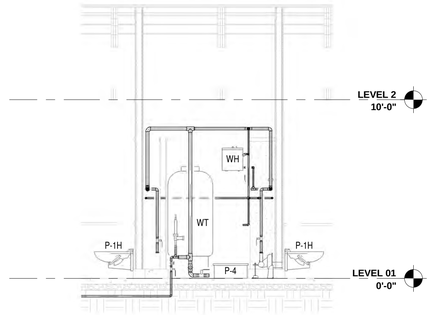
kuenyarch.com ©2019 Kueny Architects L.L.C. - All Rights Reserved

Covered Bridge County Park - Ozaukee County
Covered Bridge County Park, Cedarburg, WI 53012
December 3, 2019

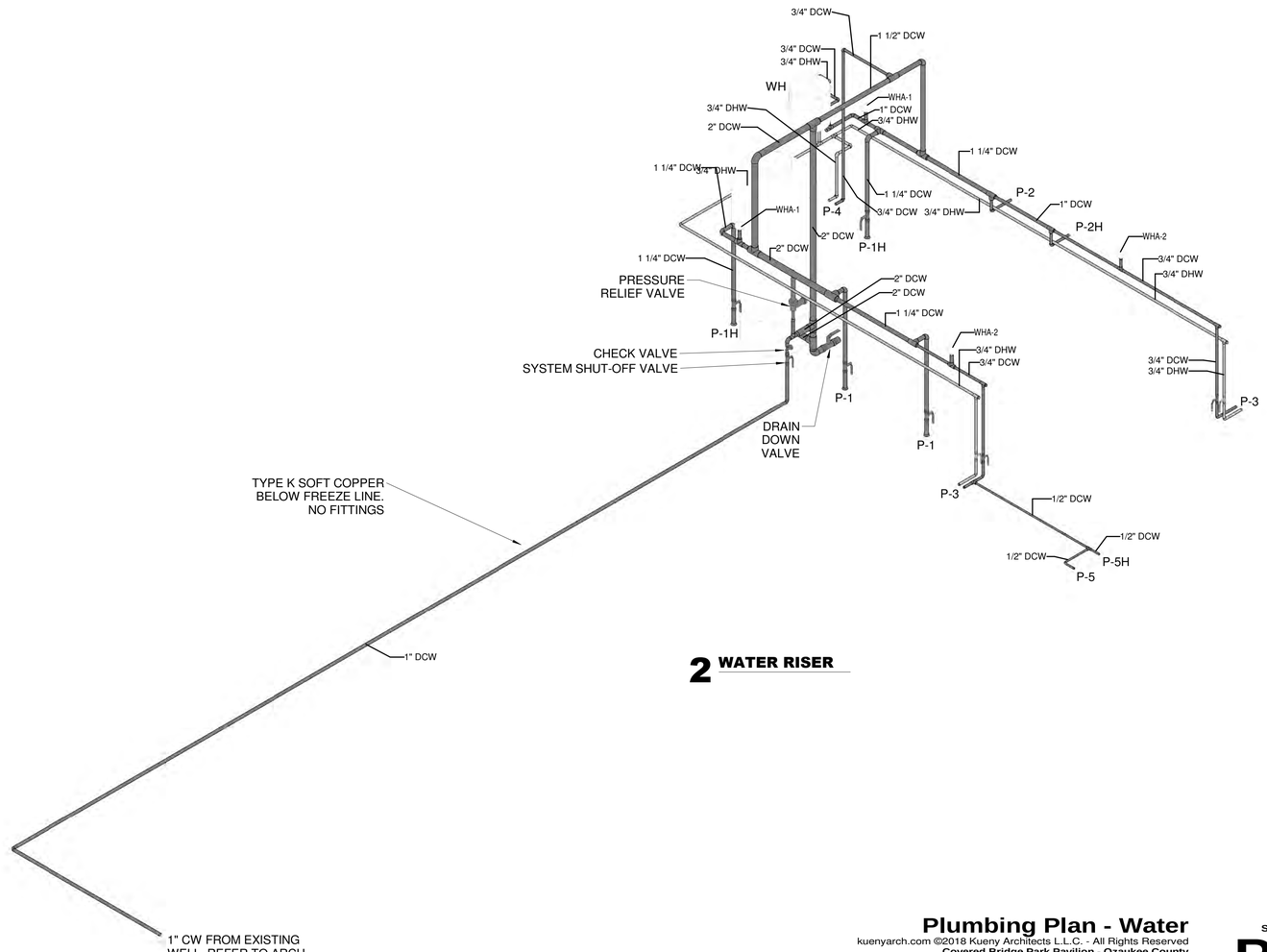
Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



1 First Floor Plumbing - Water
1/4" = 1'-0"



3 Well Tank & Water Heater Section
1/4" = 1'-0"



2 WATER RISER

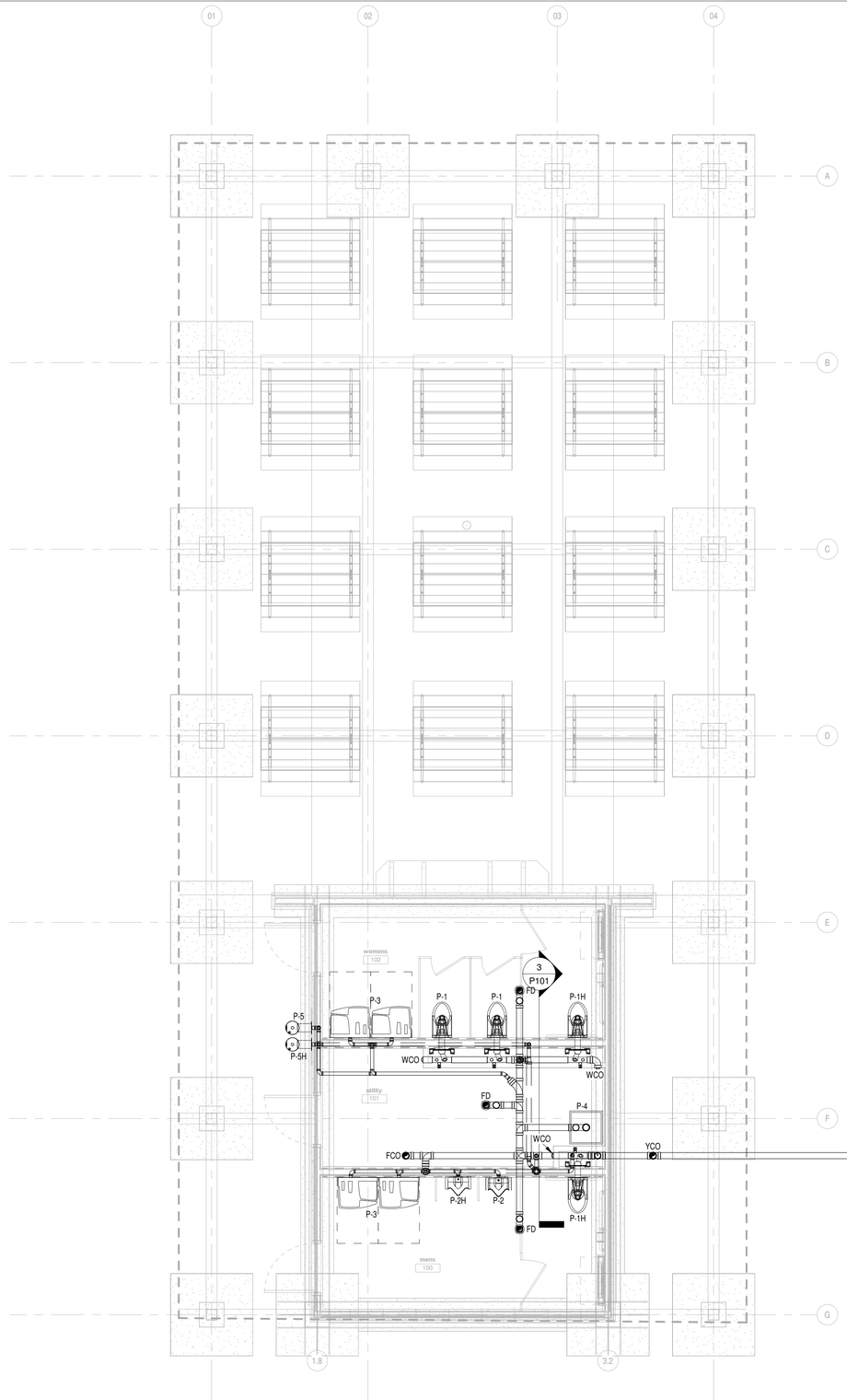
Plumbing Plan - Water

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

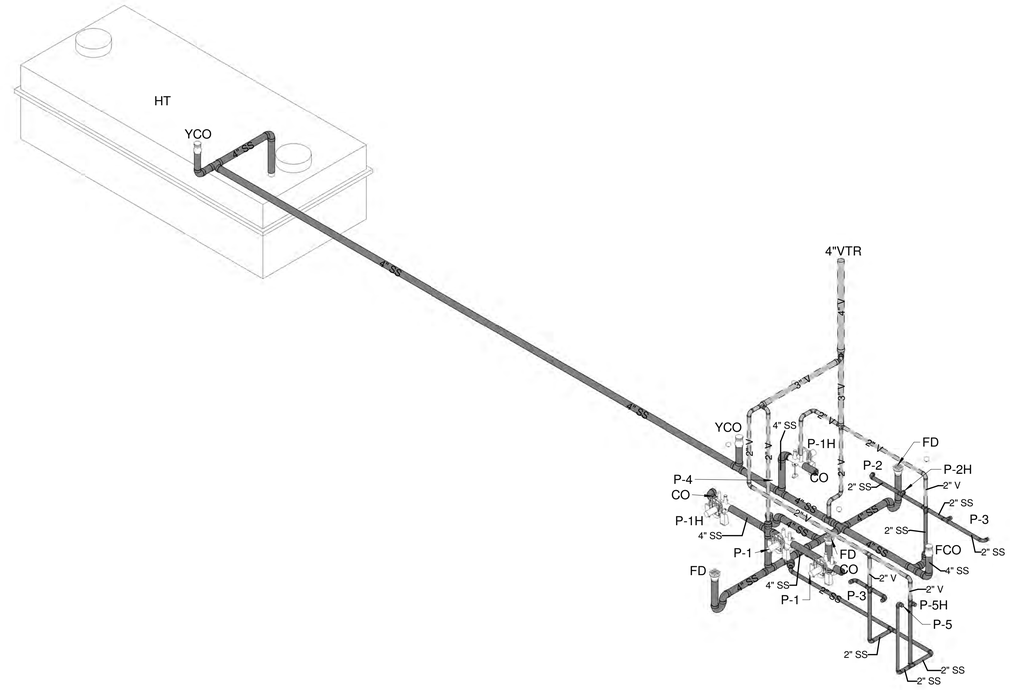
PLAN NORTH
SCALE: 1/4" = 1'-0"

P101

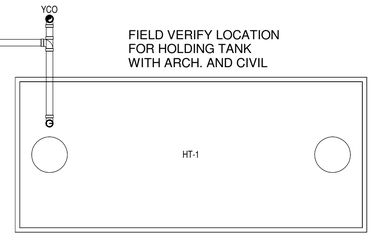
Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



1 **First Floor Plumbing - Waste/Vent**
1/4" = 1'-0"



2 **WASTE RISER**



Plumbing Plan - Waste/Vent

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved

Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

PLAN NORTH
SCALE: 1/4" = 1'-0"

P201

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

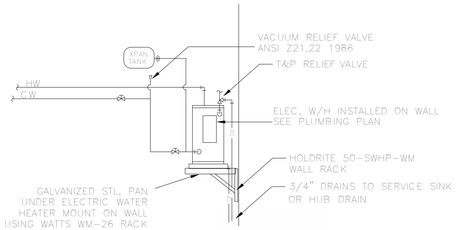
PLUMBING FIXTURE SCHEDULE

P-1H	ADULT WC ADA: WALL MOUNT, ELONGATED BOWL, BACK SPUD, FLUSH VALVE WATER CLOSET. AMERICAN STANDARD "AFWALL" 2634.101. INCLUDE BATTERY POWERED SLOAN CX8158 CONCEALED SENSOR FLUSH VALVE 1.28 GPF. INCLUDE WITH VANDAL RESISTANT WALL PLATE. CONFIRM FINISH WITH ARCH. INCLUDE CHAIR CARRIER JR SMITH MODEL #210. BEMIS SOLID PLASTIC ANTIBACTERIAL OPEN FRONT SEAT. TOP OF SEAT 18" AFF.
P-1	ADULT WC: WALL MOUNT, ELONGATED BOWL, BACK SPUD, FLUSH VALVE WATER CLOSET. AMERICAN STANDARD "AFWALL" 2634.101. INCLUDE BATTERY POWERED SLOAN CX8158 CONCEALED SENSOR FLUSH VALVE 1.28 GPF. INCLUDE WITH VANDAL RESISTANT WALL PLATE. CONFIRM FINISH WITH ARCH. INCLUDE CHAIR CARRIER JR SMITH MODEL #210. BEMIS SOLID PLASTIC ANTIBACTERIAL OPEN FRONT SEAT. TOP OF SEAT 15" AFF.
P-2	ADULT URINAL: WALL MOUNTED. VITREOUS CHINA, 3/4" INLET TOP SPUD URINAL. AMERICAN STANDARD "WASHBROOK" 6590.001. FURNISH AND INSTALL WITH BATTERY POWERED SLOAN CX8198 CONCEALED SENSOR FLUSH VALVE 0.5 GPF. INCLUDE WITH VANDAL RESISTANT WALL PLATE. CONFIRM FINISH WITH ARCH. INCLUDE URINAL CARRIER JR SMITH MODEL #0609 OR EQUAL. TOP OF FRONT RIM TO BE 24" AFF
P-2H	ADA ADULT URINAL: AMERICAN STANDARD "WASHBROOK" 6590.001 WALL MOUNTED. VITREOUS CHINA, 3/4" INLET TOP SPUD URINAL. FURNISH AND INSTALL WITH BATTERY POWERED SLOAN CX8198 CONCEALED SENSOR FLUSH VALVE 0.5 GPF. INCLUDE WITH VANDAL RESISTANT WALL PLATE. CONFIRM FINISH WITH ARCH. INCLUDE URINAL CARRIER JR SMITH MODEL #0609 OR EQUAL. TOP OF FRONT RIM TO BE 15 1/4" AFF.
P-3	ADA LAVATORY: WALL MOUNT BRADLEY ADVOCATE LAVATORY SYSTEM. MODEL AV60. INTEGRAL FAUCET, SOAP DISPENSER, AND HAND DRYER. RIM TO BE 34" AFF TO COMPLY WITH ADA. PROVIDE 2, 120V/1PHASE 20 AMP CIRCUITS. AV DRYER OPTION CODE HD2
P-4	MOP SINK: MOP SINK WITH SERVICE FAUCET AND VACUUM BREAKER MOUNTED. MUSTEE M/N 63M AMERICAN STANDARD 8344.012.002 FAUCET. INCLUDE HOSE, HOSE BRACKET, MOP HANGER, AND WALL GUARDS.
P-5H	ADA DRINKING FOUNTAIN: ELKAY OUTDOOR FOUNTAIN WALL MOUNT NON-FILTERED, NON-REFRIGERATED FREEZE RESISTANT EVERGREEN. MODEL LK4405FRKEVG. MOUNT TOP OF RIM AT 33 7/16" AFF.
P-5	DRINKING FOUNTAIN: ELKAY OUTDOOR FOUNTAIN WALL MOUNT NON-FILTERED, NON-REFRIGERATED FREEZE RESISTANT EVERGREEN. MODEL LK4405FRKEVG. MOUNT TOP OF RIM AT 38" AFF.
FD	FLOOR DRAIN: JR SMITH M/N 2010A. SQUARE NI-BR TOP. 4" TRAP. INCLUDE TRAP GUARD.
FCO	FLOOR CLEANOUT: JR SMITH M/N 4021, NICKEL BRONZE TOP.
WCO	WALL CLEANOUT: JR SMITH MODEL 4402, CHROME COVER.
YCO	YARD CLEANOUT: FOR PAVEMENT JR SMITH M/N 4261C OR 4253S, CI TOP. SET IN CONCRETE FROM SITE WORK. IF NO SITEWORK, SET IN 18x18x6 PAD
WH	ELECTRIC WATER HEATER: AO SMITH DEL-20 FURNISH WITH ONE 3500W ELEMENT (240/1/60) INCLUDE SEC. DRAINPAN, STAND, 6 GAL XPAN TANK (WATTS PLT-12), T&P VALVE, AND VACUUM BREAKER. ROUTE T&P TO FLOOR/HUB DRAIN OR MOP/SERVICE SINK WITH AIR GAP. SET AT 140F
HT-1	SANITARY HOLDING TANK: 4,000 GALLON HOLDING TANK TO BE PROVIDED AND INSTALLED BY PLUMBING CONTRACTOR. LAKESHORE BURIAL VAULT CO. INC. MODEL 4000 GALLON LP, MID-SEAM HOLDING TANK. PROVIDE OPTIONAL INLET LOCATION.
WT	PRESSURIZED WELL TANK: AMTROL PRESSURIZED WELL TANK MODEL WELL-X-TROL, WX-421. 158 GALLON CAPACITY. STEEL CONSTRUCTION, FULL ACCEPTANCE BLADDER, MAX WORKING PRESSURE 100PSIG. PC TO SET "CUT IN" PRESSURE TO 40PSI AND "CUT OUT" PRESSURE TO 65PSI.
WHA-1	WATER HAMMER ARRESTOR: JR SMITH WATER HAMMER ARRESTOR MODEL 5005
WHA-2	WATER HAMMER ARRESTOR: JR SMITH WATER HAMMER ARRESTOR MODEL 5010

1 Plumbing Fixture Schedule
12" = 1'-0"

PLUMBING FIXTURE CONNECTION SCHEDULE

MARK	DESCRIPTION	CW	HW	VENT	WASTE
P-1	WATER CLOSET (VALVE)	1 1/2"	--	2"	4"
P-2,H	URINAL	3/4"	--	2"	2"
P-3	LAVATORY	1/2"	1/2"	1-1/2"	2"
P-4	MOP SINK	1/2"	1/2"	2"	4"
P-5,H	DRINKING FOUNTAIN	1/2"	--	1-1/2"	2"



1 W.H. CONNECT DETAIL
SCALE: NTS

WINTERIZATION SCOPE OF WORK
- PC TO SLOPE WATER SUPPLY PIPES (CW.HW) TOWARDS DRAINING POINT. PROVIDE ADDITIONAL DRAIN DOWN VALVES AS NECESSARY TO DRAIN SYSTEM OF WATER.
- PC TO PROVIDE 1/2" "QUICK CONNECT" CONNECTIONS WITH BALL VALVE AT THE ENDS OF PIPE RUNS. 1/2" CONNECTIONS TO BE FOR COMPRESSED AIR CONNECTION TO "FLUSH" ADDITIONAL WATER FROM THE WATER SUPPLY SYSTEM.
- PC TO PROVIDE HEAT TRACE ON WATER PIPE ENTERING THE BUILDING. HEAT TRACE 5' BELOW GRADE AND ADDITIONAL 5' ABOVE GRADE.

GENERAL PLUMBING NOTES

1. THE PLUMBING SUBCONTRACTOR SHALL PROVIDE A COMPLETE AND USABLE SYSTEM WITH THE INTENT AND SPRIT OF THAT INDICATED BY THESE DRAWINGS. WORK OR MATERIALS NOT SHOWN BY THE DRAWINGS, BUT NECESSARY TO COMPLETE THE SYSTEM, SHALL BE INCLUDED AT NO ADDITIONAL COST. THE PLUMBING SUBCONTRACTOR SHALL FURNISH AND INSTALL ALL PLUMBING SYSTEM REQUIREMENTS INCLUDING FIXTURES, WASTE, VENT, GAS AND WATER PIPE, ACCESSORIES, CUTTING AND PATCHING, ETC.
2. THE CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS AND MAKE ADJUSTMENTS TO AVOID CONFLICT. NOTIFY THE ENGINEER IN WRITING OF SIGNIFICANT CONSTRUCTABILITY ISSUES.
3. THE PLUMBING SUBCONTRACTOR SHALL VERIFY PLACEMENT OF ALL FIXTURES, EXISTING PIPE, MECHANICAL EQUIPMENT, AND RELATED WITH ARCHITECTURAL, MECHANICAL AND ELECTRICAL DRAWINGS AND TRADES BEFORE ROUGHING IN.
4. MINOR VARIATION IN PIPING TO AVOID CONFLICT WILL BE ACCEPTED. NOTIFY THE ENGINEER IN WRITING OF SIGNIFICANT CONSTRUCTABILITY ISSUES.
5. IF DEMOLITION OF EXISTING BUILDING COMPONENTS WHICH ARE TO REMAIN IS REQUIRED, COORDINATE RESTORATION OF DISTURBED FINISH WORK (E.G. FLOOR SLAB, FLOOR FINISHES, ETC.) WITH GC.
6. LOCATIONS OF EXISTING PIPE INDICATED ON THIS DRAWING ARE BASED ON RECORDS WHICH MAY BE INACCURATE. THE PLUMBING SUBCONTRACTOR SHALL FIELD VERIFY ADJUST IF REQUIRED, AT NO ADDITIONAL COST.
7. FIELD VERIFY EXISTING WASTE PIPE INVERTS AND ADEQUACY OF NEW WASTE PIPE FALL. NOTIFY ENGINEER IN WRITING IF CONFLICTS EXIST.
8. ALL MATERIALS WILL BE NEW AND IN NEW CONDITION.
9. THE PLUMBING SUBCONTRACTOR SHALL PREPARE A SUBMITTAL PACKAGE WHICH DETAILS PROPOSED EQUIPMENT (FIVE COPIES). AT MINIMUM THE SUBMITTAL PACKAGE WILL CONTAIN DETAILED DATA ON PLUMBING FIXTURES, VALVES, DEVICES AND ACCESSORIES. EQUAL EQUIPMENT TO THAT SPECIFIED WILL BE CONSIDERED IF PERFORMANCE, APPEARANCE, SERVICEABILITY AND QUALITY ARE JUDGED BY THE ENGINEER AND/OR ARCHITECT TO BE EQUAL OR BETTER.
10. ALL WORK SHALL COMPLY WITH COGNIZANT CODES, REGULATIONS, LAWS AND THE DETERMINATIONS OF THE LOCAL BUILDING OFFICIAL AT NO EXTRA COST. THE CONTRACTOR SHALL INFORM THE ENGINEER IN WRITING OF ANY CONFLICT BETWEEN THE PLANS AND APPLICABLE CODES.
11. WHEN SYSTEMS ARE COMPLETE AND OPERATIONAL, A 'PUNCH LIST' INSPECTION SHALL BE REQUESTED BY THE CONTRACTOR. SUCH AN INSPECTION SHALL NOT BE CONDUCTED ON INCOMPLETE OR NON-OPERATIONAL SYSTEMS.
12. UPON COMPLETION OF WORK, SUBMIT FOUR COPIES OF OPERATION AND MAINTENANCE MANUALS, AS BUILT DRAWINGS, GUARANTIES AND WARRANTIES. AT MINIMUM, THE CONTRACTOR WILL WARRANTY ALL WORK, EQUIPMENT AND MATERIALS FOR ONE YEAR PAST BENEFICIAL OCCUPANCY OR SUBSTANTIAL COMPLETION.
13. SUPPORT ALL PIPE PER CODE WITH CLEVIS HANGERS, UNISTRUT OR SIMILAR. PLUMBERS TAPE WILL NOT BE ACCEPTED. CLEVISES FOR WATER PIPE SHALL BE COPPER.
14. INSULATE ALL WATER PIPE WITH FIBERGLASS PREFORMED PIPE INSULATION AND ALL PURPOSE JACKET. 1"THICK 4 PCF FOR 1/2" - 1-3/4" PIPE SIZE, 1-1/2" THICK FOR 1-1/2" AND LARGER PIPE. KNAUF OR EQUAL.
15. ALL WATER VALVES SHALL BE 2-PIECE BALL VALVES, BRONZE BODY, SS BALL. GAS VALVES SHALL BE STEEL COCKS, RATED FOR GAS SERVICE. STOCKHAM OR EQUAL. INSTALL A UNION WITH EACH VALVE.
16. ABOVE FLOOR PLUMBING MATERIALS: WATER PIPE SHALL BE OF MATERIAL LISTED IN TABLE BELOW. WASTE/VENT PIPE SHALL BE OF MATERIAL LISTED IN TABLE BELOW.
17. BELOW GROUND PLUMBING MATERIALS:WATER PIPE SHALL BE OF MATERIAL LISTED IN TABLE BELOW. WASTE/VENT PIPE SHALL BE OF MATERIAL LISTED IN TABLE BELOW WITH BELL AND SPIGOT PLACED IN A CLEAN SAND BED. MINIMUM UNDERGROUND BUILDING DRAIN SIZE IS TO BE 4".
18. MINIMUM BUILDING SEWER SIZE IS TO BE 6".
19. COLORED PRIMER AND COLORED GLUE SHALL BE USED ON ALL PVC PIPING OR A STACK TEST SHALL BE PERFORMED
20. NO PVC WASTE OR VENT PIPING MAY BE INSTALLED IN A PLENUM CEILING.
21. NO WATER PIPES TO BE INSTALLED IN ATTIC OR OTHER UNCONDITIONED SPACES.

ALLOWABLE WATER MATERIALS

USE	PVC SCH 40	COPPER K	COPPER L	PEX	POLY
SERVICE LINE	NO	YES	NO	NO	YES
CW ABOVE FLOOR	NO	NO	YES	NO	NO
CW BELOW GROUND	NO	NO	YES	NO	NO
HW ABOVE FLOOR	NO	NO	YES	NO	NO
HW BELOW GROUND	NO	NO	YES	NO	NO

ALLOWABLE WASTE/VENT MATERIALS

USE	CAST IRON	PVC DWV	PVC SOLID CORE	COPPER DWV
WASTE ABOVE FLOOR	YES	NO	YES	YES
WASTE BLW GROUND	YES	NO	YES	YES
VENT ABOVE FLOOR	YES	NO	YES	YES
VENT BELOW GROUND	YES	NO	YES	YES

NOTES:
1. NO SUBSTITUTIONS. NO MATERIALS NOT LISTED.
2. COPPER PIPE TO BE SOLDERED USING LEAD FREE SOLDER OR PROPRESS FITTING.

Water Calc. Worksheet Ozaukee Covered Bridge
Name of Project

INFORMATION REQUIRED TO SIZE WATER SERVICE AND WATER DISTRIBUTION:

1- Demand of building in water supply fixture units (WSFU); (WSFU) 43.5
1.a. Demand of building in WSFU converted to Gallons Per Minute: (GPM) 48
(Table SPS 382.40-3)
2- Elevation difference from main or external pressure tank to building control valve; (feet) 5
3- Size of water meter (when required) 5/8"____ 3/4" ____ 1" ____ other x ____ n/a
4- Developed length from main or external pressure tank to building control valve; (feet) 10
5- Low pressure at main in street or external pressure tank. (psi) 45

CALCULATE WATER SERVICE PRESSURE LOSS
(unnecessary for internal pressure tanks)

6- Low pressure at main in street or external pressure tank. (value of # 5 above) 45

7- Determine pressure loss due to friction in 1 inch diameter water service.
Water service piping material is copper
Pressure loss per 100 ft. = ____ X ____ (decimal equivalent of
service length, i.e. 65 ft = 0.65) **Subtract value of "7"** 0.1
Subtotal 44.9

8- Determine pressure loss or gain due to elevation, **Subtract value of "8"** 2.17
(multiply the value of # 2 above by .434)

9- Available pressure after the bldg. control valve. Subtotal 42.73

CALCULATE THE PRESSURE AVAILABLE FOR UNIFORM LOSS (VALUE OF "A")

B. Available pressure after the bldg. control valve. (from "9" above) Value of "B" 42.73

C. Pressure loss of water meter (when meter is required) **Subtract value of "C"** n/a
Subtotal 42.73

D. Pressure at controlling fixture*.
(Controlling fixture is: WC). **Subtract value of "D"** 8
(*Contolling fixture is the fixture with the most demanding pressure to operate properly which includes the following when determining fixture performance; loss due to instantaneous water heaters, water treatment devices, and backflow preventers which serve the controlling fixture.) Subtotal 34.73

E. Difference in elevation between building control valve
and the controlling fixture in feet: 1 X .434 psi/ft. **Subtract value of "E"** 0.434
Subtotal 34.3

SBD -6479 (R01/12) (page 1 of 2)

Water Calc Worksheet Ozaukee Covered Bridge
Name of Project

F. Pressure loss due to water treatment devices and backflow preventers which serve the controlling fixture. (Water softeners, filters, etc.)
(Pressure loss due to; N/A).
F1. WSFU Downstream of Water Treatment Device; 0
F2. Convert wsfu to GPM using **Table 382.40-3**: 0
or
F3. Convert wsfu to GPM using **Table 382.40-3e*** 0
(For individual dwellings only)
F4. Refer to manuf. graph to obtain pressure loss: 0
(If no water treatment device enter "0")
Subtract value of F4 0
Subtotal 34.3

G. Pressure loss through tankless water heaters, combination boiler / hot water heaters, heat exchangers which serve the controlling fixture;
Hot water WSFU's; 0 convert to; GPM = 0 (Table 382.40-3)
Refer to manufacturer's pressure loss graph to determine loss at the required GPM;
____ pressure loss. **Subtract value of "G"** 0
Subtotal 34.3

H. Developed length from building control valve to controlling fixture in feet 20 X 1.5 **Divide by value "H"** 30
Subtotal 1.14
Multiply by: 100

A. Pressure available for uniform loss **"A" =** 114

Water distribution piping is: Type L copper

*Note: The "A" value obtained by using Table 382.40-3e can only be used for an individual dwelling when sizing the water treatment device (water softeners, etc) and no hose bibbs, hydrants, or high flow fixtures are being served by the water treatment device.

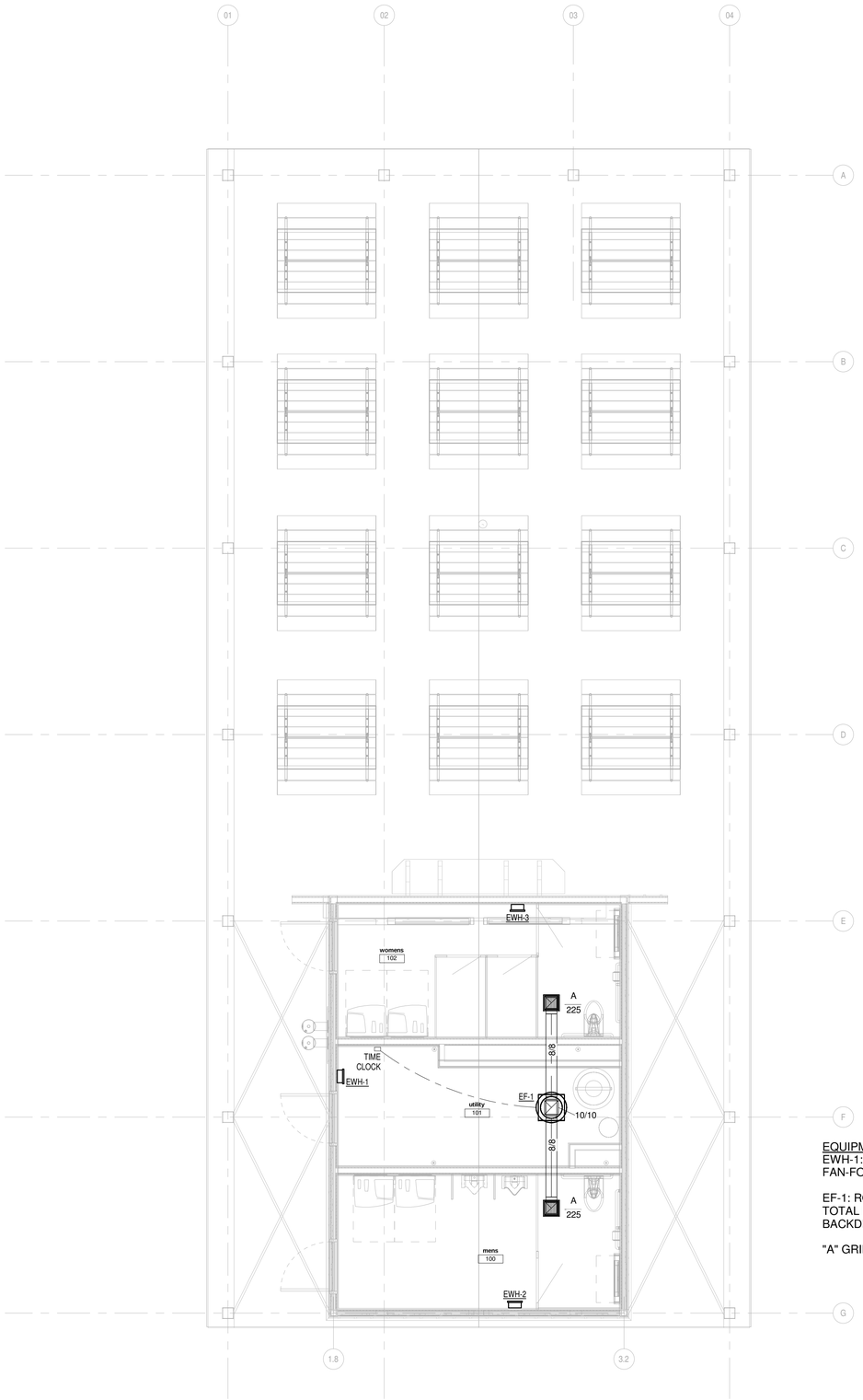
Note: High flow fixtures are defined as fixtures that exceed a flow rate of 4 gpm @ 80 psi, and water velocity not exceeding 8 ft. per second.

SBD -6479 (R01/12) (page 2 of 2)

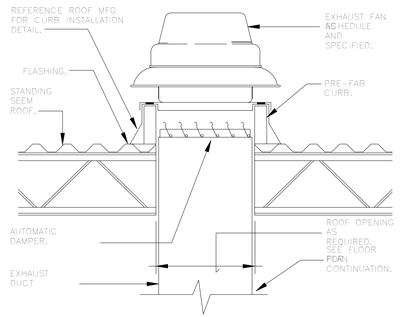
Plumbing Schedules
kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

PLAN NORTH
SCALE: 12" = 1'-0"
P301

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



1 **First Floor HVAC Plan**
1/4" = 1'-0"



1 EX FAN INSTALLATION DETAIL
SCALE: nts

EQUIPMENT SCHEDULE:
EWH-1: ELECTRIC WALL HEATER. SURFACE MOUNT. QMARK CWH ARCHITECTURAL SERIES FAN-FORCED WALL HEATER. MODEL NUMBER CWH3404F. 240V/1PH/60HZ, 3000W 14.5A

EF-1: ROOF MOUNT UPBLAST EXHAUST FAN. GREENHECK CUE-080-VG. 450CFM EXHAUST. TOTAL EXTERNAL STATIC PRESSURE 0.125. 120V/1PHASE 1/10HP MOTOR. INCLUDE BACKDRAFT DAMPER, DISCONNECT ACCESSORY, FACTORY CURB, AND TIME CLOCK.

"A" GRILLE: TITUS 50F. 12X12. DUCT MOUNT

GENERAL MECHANICAL NOTES

1 THE MECHANICAL SUBCONTRACTOR SHALL PROVIDE A COMPLETE AND USABLE SYSTEM WITHIN THE INTENT AND SPIRIT OF THAT INDICATED BY THIS DRAWING. WORK OR MATERIALS NOT SHOWN BY THIS DRAWING, BUT NECESSARY TO COMPLETE THE SYSTEM SHALL BE INCLUDED AT NO ADDITIONAL COST. THE MECHANICAL SUBCONTRACTOR SHALL FURNISH AND INSTALL ALL HVAC SYSTEM REQUIREMENTS INCLUDING GRILLES, DIFFUSERS, DUCTWORK, CONTROLS, CONTROL WIRING, DUCTWORK, EQUIPMENT, HVAC PIPING, CUTTING AND PATCHING, ETC.

2 THE CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS, MAKE ADJUSTMENTS TO AVOID CONFLICT. NOTIFY THE ENGINEER IN WRITING OF SIGNIFICANT CONSTRUCTABILITY ISSUES.

3 PROVIDE VOLUME DAMPERS WHERE INDICATED.

4 ALL RECTANGULAR AND ROUND DUCTWORK SHALL BE GALVANIZED SHEET METAL, FABRICATED AND SUPPORTED TO SMACNA STANDARDS. ALL SUPPLY DUCT SHALL HAVE 2", 1.5# BLANKET INSUL W/ VAPOR BARRIER (R-8). EXPOSED DUCTWORK THAT IS ROUND TO BE SPIRAL AND TO HAVE 1" LINER, INSIDE DIAMETER AS SHOWN. FURNISH AND INSTALL NEOPRENE FLEX CONNECTION BETWEEN DUCTWORK AND RTUS/AHUS.

5 FLEXIBLE DUCT SHALL BE FLEXMASTER TYPE V OR EQUAL FIBERGLASS INSULATED TYPE. FLEX DUCT SHALL NOT EXCEED 6' IN LENGTH. RIGID ROUND DUCT WITH EXTERIOR INSULATION. USE RIGID ROUND DUCT WITH EXTERIOR INSULATION ABOVE WHERE SHOWN ON THE PLAN. USE RIGID ELBOW FITTINGS WHENEVER POSSIBLE TO AVOID UNNECESSARY CHANGE OF DIRECTION WITH FLEXDUCT.

6 SEAL ALL DUCTWORK SEAMS WITH FIBERGLASS TAPE IMBEDDED IN ARABOL SEALER OR ALUMINUM TAPE. DUCT TAPE IS NOT ACCEPTABLE. VAPOR SEAL ALL EXTERIOR INSULATION WITH ALUMINUM TAPE. DUCT TAPE IS NOT ACCEPTABLE.

7 CONTRACTOR SHALL ADJUST CURB PLACEMENT AND TRANSITION DUCTWORK AS REQUIRED TO CLEAR STRUCTURAL AND OTHER OBSTACLES. THE CONFIGURATION OF THE STRUCTURE AND OTHER OBSTACLES IN THE EXISTING BUILDING IS NOT KNOWN IN DETAIL. THE CONTRACTOR WILL INVESTIGATE, VERIFY THE DESIGN SHOWN, AND ADJUST AS REQUIRED.

8 ALL WORK SHALL COMPLY WITH APPLICABLE CODES, REGULATIONS, LAWS AND THE DETERMINATIONS OF THE LOCAL BUILDING OFFICIAL AT NO EXTRA COST. THE CONTRACTOR SHALL INFORM THE ENGINEER IN WRITING OF ANY CONFLICT BETWEEN THE PLANS AND APPLICABLE CODES.

9 ALL MATERIALS WILL BE NEW AND IN NEW CONDITION. SCRATCH AND DENTED, SECONDHAND, SURPLUS, ETC ARE NOT ACCEPTABLE.

10 ELECTRICAL CONNECTIONS 120V OR HIGHER SHALL BE THE RESPONSIBILITY OF THE ELECTRICAL SUBCONTRACTOR. MECHANICAL SHALL COORDINATE THIS WORK. MECHANICAL SHALL FURNISH DUCT SMOKE DETECTORS AS REQUIRED TO ELECTRICAL FOR FIRE ALARM INSTALLATION.

11 THE MECH SUBCONTRACTOR SHALL START UP EACH UNIT, TEST FOR HEAT AND COOL OPERATION, INSURE ALL DUCTWORK IS FREE OF RATTLES, LEAKS, WHISTLES, ETC. AN INDEPENDENT CONTRACTOR SHALL BALANCE THE SYSTEM AS INDICATED BY DRAWINGS, RTU SCHEDULE , AND VENTILATION SCHEDULES. SUBMIT FOUR COPIES OF A CERTIFIED TEST AND BALANCE REPORT TO THE ARCHITECT FOR APPROVAL. UPON APPROVAL CONTRACTOR SHALL FILE REPORT WITH LOCAL AUTHORITY.

12 WHEN SYSTEMS ARE COMPLETE AND OPERATIONAL, A 'PUNCH LIST' INSPECTION SHALL BE REQUESTED BY THE CONTRACTOR. SUCH AN INSPECTION SHALL NOT BE CONDUCTED ON INCOMPLETE OR NON-OPERATIONAL SYSTEMS.

13 ALL DUCTWORK (SUPPLY AND RETURN) IN UNCONDITIONED SPACES SHALL BE INSULATED WITH A MINIMUM VALUE OF R-5 INSULATION. ALL DUCTS OUTSIDE OF THE BUILDING ENVELOPE SHALL BE INSULATED WITH R-8 MINIMUM.

14 DUCTS SHALL BE SUPPORTED WITH APPROVED HANGERS AT INTERVALS NOT EXCEEDING 10 FEET OR BY OTHER APPROVED DUCT SUPPORT SYSTEMS DESIGNED IN ACCORDANCE WITH THE INTERNATIONAL MECHANICAL CODE. FLEXIBLE AND OTHER FACTORY MADE DUCTS SHALL BE SUPPORTED IN ACCORDANCE WITH THE MANUFACTURERS INSTRUCTIONS.

15 SMOKE DETECTORS SHALL BE INSTALLED IN RETURN AIR SYSTEMS WITH A DESIGN CAPACITY GREATER THAN 2000 CFM IN THE RETURN AIR DUCT OR PLENUM UPSTREAM OF ANY FILTERS, EXHAUST AIR CONNECTIONS, OUTDOOR AIR CONNECTIONS, OR DECONTAMINATION EQUIPMENT AND APPLIANCES.

16 UPON SELECTION OF MECHANICAL APPLIANCES SUBMIT MANUFACTURING INSTALLATION INSTRUCTION TO BUILDING DEPARTMENT, INCLUDE ANY LISTING FOR OUTDOOR INSTALLATION, IF APPLICABLE.

17 EQUIPMENT SHALL BE INSTALLED AS REQUIRED BY THE TERMS OF THEIR APPROVAL, IN ACCORDANCE WITH THE CONDITIONS OF THE LISTING, THE MANUFACTURERS INSTALLATION INSTRUCTIONS AND APPLICABLE CODES. MANUFACTURERS INSTALLATION INSTRUCTIONS SHALL BE AVAILABLE ON THE JOB SITE FOR INSPECTION.

18 ALL COVERING, LININGS, ADHESIVES, WHEN USED SHALL HAVE A FLAME SPREAD RATING NOT MORE THAN 25 AND SMOKE DEVELOPED RATING NOT MORE THAN 50 WHEN TESTED IN ACCORDANCE WITH ASTM-E84.

PLAN NORTH
SCALE: 1/4" = 1'-0"

Mechanical Plan

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

M101

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

COVERED BRIDGE ROAD

UTILITY POWER POLE
W/ POLE MOUNTED
TRANSFORMER

PROPERTY LINE

SETBACK LINE

2" PVC CONDUIT
REFER TO RISER

PROPOSED
PAVILION

RPA- 1

RPA-.1

RPA-.1

RPA

RESTROOM
& UTILITY
AREA

METER

RPA- 2

823.15
F.F.

33'-0" SETBACK LINE

CEDAR CREEK ROAD

1 **Electrical Site Plan**
1/8" = 1'-0"

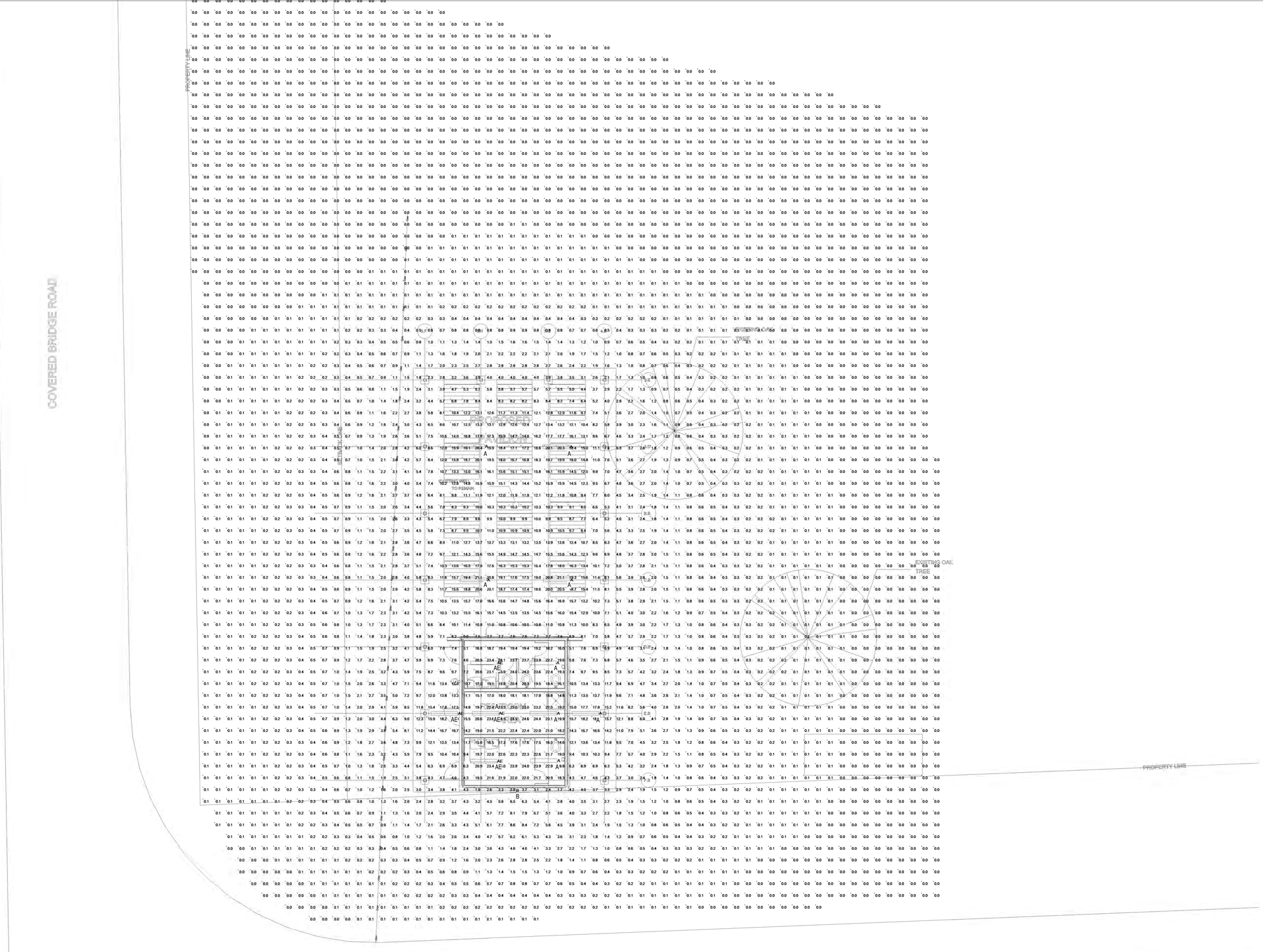
Site Plan

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

PLAN NORTH
SCALE: 1/8" = 1'-0"

E101

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



1 Site Photometric
NTS

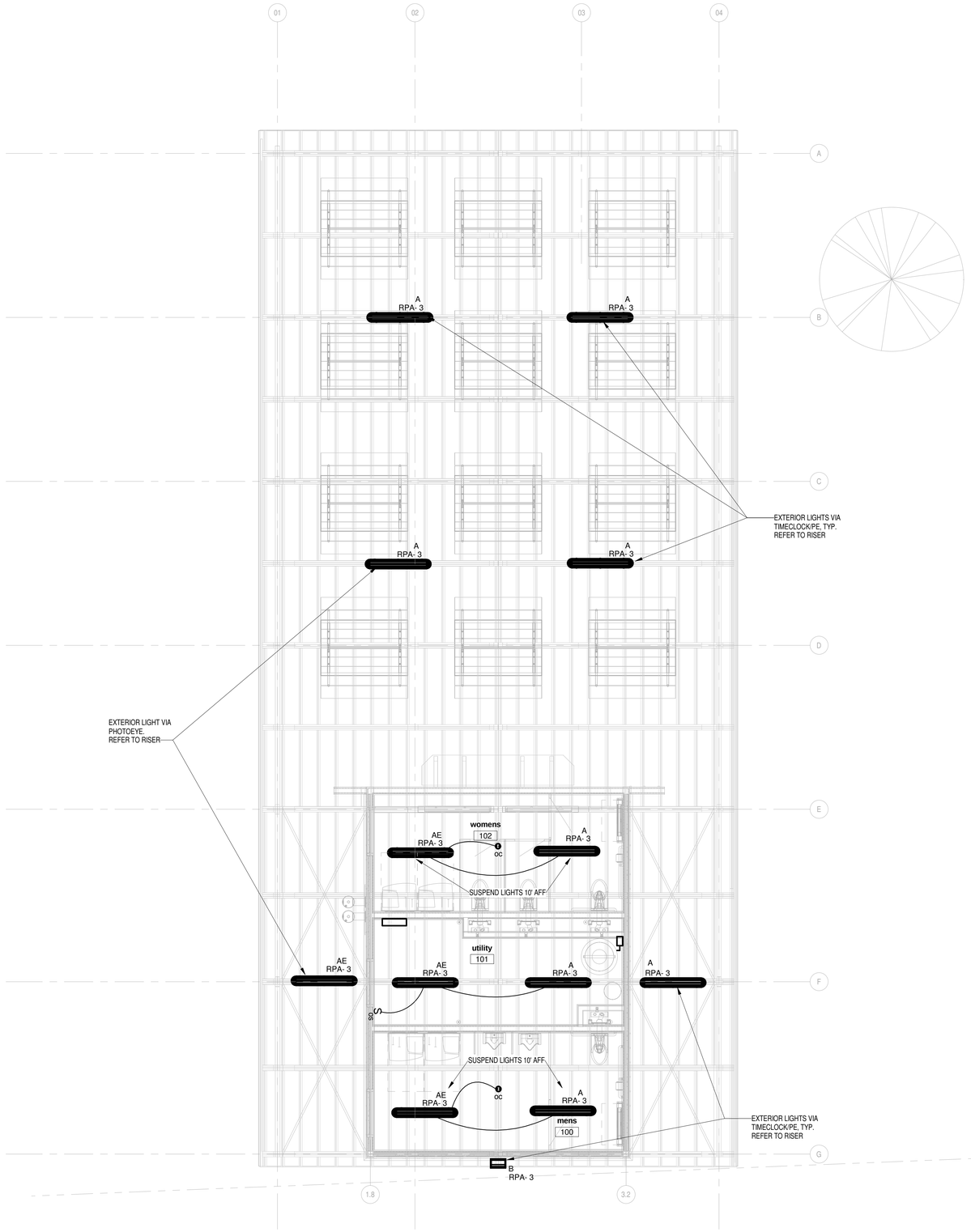
Site Photometric

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

PLAN NORTH
SCALE: NTS

E102

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



1 First Floor Lighting Plan
1/4" = 1'-0"

First Floor Lighting Plan

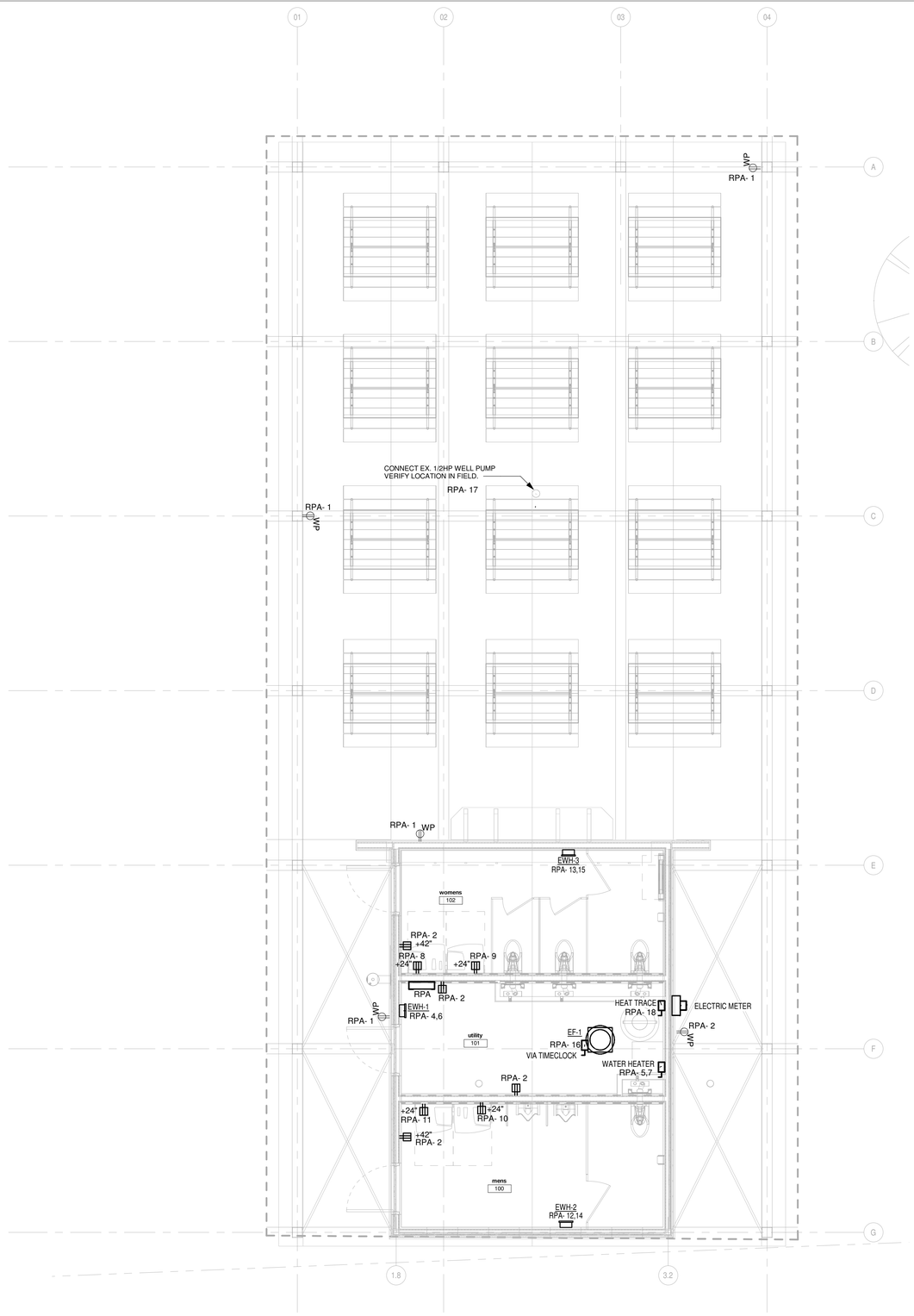
kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved

Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

PLAN NORTH
SCALE: 1/4" = 1'-0"

E201

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)



1 First Floor Power Plan
1/4" = 1'-0"

EQUIPMENT SCHEDULE:
HEAT TRACE - SELF-REGULATING HEATING CABLE, HEAT TRACE PRODUCTS 2000 SERIES. 120V, 20W/F, 40FT. M/N 2020-11C00

First Floor Power Plan

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved
Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

PLAN NORTH
SCALE: 1/4" = 1'-0"

E301

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

ELECTRICAL SYMBOL LEGEND

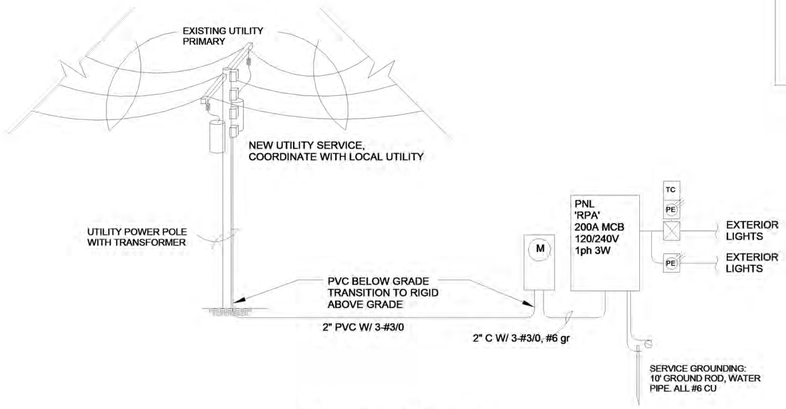
SYMBOL	DESCRIPTION
	MOTOR, HP OR FLA AS INDICATED
	DISCONNECT SWITCH, SIZE AS NOTED.
	JUNCTION BOX
	TIME CLOCK
	TRANSFORMER AS INDICATED
	INCANDESCENT OR HID WALL WASH FIXTURE, CEILING MOUNTED CLEAR SIDE INDICATES DIRECTION OF WASH
	FLUORESCENT FIXTURE, CEILING OR WALL MOUNTED, SUBSCRIPT INDICATES ASSOCIATED FIXTURE TYPE, SWITCHING, AND CIRCUIT ADDRESS.
	UNSWITCHED (NIGHT LIGHT) FIXTURE; TYPICAL.
	EXIT LIGHT, BATTERY TYPE WITH CHARGER.
	EMERGENCY LIGHT, BATTERY TYPE WITH CHARGER
	MOTOR STARTER, AS NOTED
	COMBINATION MOTOR STARTER/ DISCONNECT SWITCH, AS NOTED
	WALL MOUNTED SPEAKER
	CEILING MOUNTED SPEAKER
	HEADPHONE JACK FOR HEARING IMPAIRED
	HOMERUN SYMBOL. THIS EXAMPLE SHOWS TWO POLES
	PANELBOARD (SEE SCHEDULE)
	PLYWOOD TELEPHONE BACKBOARD, 4'-X-4'-X-¾" THICK WITH TWO COATS OF INSULATING VARNISH
WP_{A-17}	DUPLEX RECEPTACLE WITH CIRCUIT ADDRESS NOTED, 16" AFF UNLESS OTHERWISE NOTED: INTERRUPTING, WP=WEATHERPROOF, IG=ISOLTED GRND, E=EXISTING
	DUPLEX GFI RECEPTACLE WITH CIRCUIT ADDRESS NOTED, 16" AFF UNLESS OTHERWISE NOTED:
	DOUBLE DUPLEX (QUADRUPLEX) RECEPTACLE 16" AFF UNLESS OTHERWISE NOTED
	SPECIAL PURPOSE OUTLET WITH GROUND
	TELEPHONE/DATA OUTLET IN WALL 16" AFF. UNLESS OTHERWISE NOTED. C=CONSOLE STATION PHONE)
	MICROPHONE J-BOX. FLOOR MOUNTED W/ BLANK BRASS COVER, 3/4" C TO ACCESSIBLE AREA WIRING BY OTHERS.
	SINGLE POLE SWITCH 120/277V, 48"AFF UNLESS OTHERWISE NOTED: -WP=WEATHERPROOF, -E=EXISTING, -2=DOUBLE POLE, -3=THREE-WAY, -4=FOUR WAY, -SC=SPEED CONTROL, -D=DIMMER, k=KEYED LC=LIGHTING CONTROL PANEL
AC	ABOVE COUNTER, +44" AFF.
ACI	ABOVE CEILING
	MOTOR RATED SWITCH
	PILOT SWITCH
	MOTION OR OCCUPANCY SWITCH - LEVITON MIN OSSMT-MD
FACP	FIRE ALARM CONTROL PANEL
FAAP	FIRE ALARM ANNUNCIATOR PANEL
	MANUAL FIRE ALARM PULL STATION, 48" AFF, ADA COMPLIANT W/ W/REGUARD
	FIRE ALARM AUDIO-VISUAL ANNUNCIATOR, AT 80" AFF, ADA COMPLIANT, W/ W/REGUARD.
	DOOR HOLD OPEN DEVICES
	FIRE ALARM SPEAKER-VISUAL ANNUNCIATOR, AT 80" AFF, ADA COMPLIANT, W/ W/REGUARD.
FAA	FIRE ALARM VISUAL ANNUNCIATOR, 80" AFF, ADA COMPLIANT
	HEAT DETECTOR
	FLOW SWITCH
	TAMPER SWITCH
	SMOKE DETECTOR
	DUCT MOUNTED, FURNISHED BY MECH SUB, CONNECTED BY ELECT.
	OCCUPANCY SENSOR - CEILING MOUNT
	CARD READER
TV	TELEVISION
	HAND DRYER

WIRE SIZE SCHEDULE.

WIRE SIZES FOR BRANCH CIRCUITS OF 100' LENGTH OR LESS SHALL BE:
20A BREAKER - #12 CU
25-35A - #10 CU
40-50A - #8 CU
55-65A - #6 CU
LARGER AS LISTED BY NEC, OR AS SHOWN BY RISER.

BRANCH CIRCUITS OF 101-200' IN LENGTH SHALL USE ONE LARGER SIZE OF WIRE (IE A CIRCUIT 150' IN LENGTH WITH A 20A BREAKER SHALL USE #10).

BRANCH CIRCUITS GREATER THAN 200' SHALL USE WIRE TWO SIZES LARGER (IE A 20A BRANCH CIRCUIT 275' IN LENGTH SHALL USE #8).



1 ELECTRICAL RISER
SCALE: NTS

GENERAL ELECTRICAL NOTES DESIGN BASED ON 2014 NEC

1. THE ELECTRICAL SUBCONTRACTOR SHALL PROVIDE A COMPLETE AND USABLE SYSTEM WITHIN THE INTENT AND SPIRIT OF THAT INDICATED BY THESE DRAWINGS. WORK OR MATERIALS NOT SHOWN BY THE DRAWINGS, BUT NECESSARY TO COMPLETE THE SYSTEM SHALL BE INCLUDED AT NO ADDITIONAL COST. THE ELECTRICAL SUBCONTRACTOR SHALL FURNISH AND INSTALL ALL ELECTRICAL SYSTEM REQUIREMENTS INCLUDING FIRE ALARM DEVICES, SWITCHES, RACEWAY, DEVICES, CONDUCTOR, SPECIALTIES, CUTTING AND PATCHING, ETC.
2. THE CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS, MAKE ADJUSTMENTS TO AVOID CONFLICT. NOTIFY THE ENGINEER IN WRITING OF SIGNIFICANT CONSTRUCTABILITY ISSUES.
3. TELEPHONE/DATA OUTLETS, UNLESS NOTED, SHALL BE CIRCUITED BY OTHERS. THE ELECTRICAL CONTRACTOR SHALL PROVIDE A CONDUIT TO AN ACCESSIBLE SPACE.
4. THE ELECTRICAL SUBCONTRACTOR SHALL VERIFY PLACEMENT OF ALL RECEPTACLES, WIRING DEVICES, SWITCHES, AND DISCONNECTS WITH ARCHITECTURAL, MECHANICAL AND PLUMBING DRAWINGS AND TRADES BEFORE ROUGHING IN.
5. WIRING MEANS AND METHODS SHALL BE THE RESPONSIBILITY OF THE ELECTRICAL SUBCONTRACTOR. THE ELECTRICAL SUBCONTRACTOR SHALL VERIFY CEILING TYPE WITH FIXTURE SELECTION BEFORE ORDERING.
6. PANEL BOARDS SHALL BE SQUARE D NQOD OR EQUAL FROM CUTLER HAMMER, OR GE. BREAKERS SHALL BE BOLT-IN TYPE QOB OR EQUAL. 10kaic MINIMUM.
7. CONDUCTOR SHALL BE THW, THWN, OR THHN. CONDUIT SHALL BE GALV. EMT, IMC OR RIGID.
8. POWER RECEPS, WALL SWITCHES, COVER PLATES, ETC. SHALL BE COMMERCIAL GRADE 20 RATED MATCHING THE STYLE AND APPEARANCE OF THE EXISTING DEVICES.
9. EQUIPMENT SIZES ARE AS DESIGNED. CIRCUIT BREAKERS, CONDUIT, JUNCTION BOXES, DISC. SWITCHES, CONDUCTOR SIZES, DEVICE LOCATIONS, ETC., SHALL BE ADJUSTED TO THE EQUIPMENT SUBMITTED AND APPROVED FOR INSTALLATION ON THIS PROJECT
10. THE ELECT SUBCONTRACTOR SHALL BE RESPONSIBLE FOR COORDINATION BETWEEN THE ELECTRICAL AND MECHANICAL TRADES TO PROVIDE CLEARANCES ABOVE CEILING BETWEEN RECESSED LIGHT FIXTURES AND THERMAL INSULATION OR COMBUSTIBLE MATERIALS IN ACCORD WITH N.E.C. PARAGRAPH 410-65 & 66.
11. THE ELECTRICAL SUBCONTRACTOR SHALL PREPARE A SUBMITTAL PACKAGE WHICH DETAILS PROPOSED EQUIPMENT (FIVE COPIES). AT MINIMUM THE SUBMITTAL PACKAGE WILL CONTAIN DETAILED DATA ON LIGHTING FIXTURES, PANELBOARDS, AND ACCESSORIES. EQUAL EQUIPMENT TO THAT SPECIFIED WILL BE CONSIDERED IF PERFORMANCE, APPEARANCE, SERVICEABILITY AND QUALITY ARE JUDGED BY THE ENGINEER AND/OR ARCHITECT TO BE EQUAL.
12. ALL WORK SHALL COMPLY WITH COGNIZANT CODES, REGULATIONS, LAWS AND THE DETERMINATIONS OF THE LOCAL BUILDING OFFICIAL AT NO EXTRA COST. THE CONTRACTOR SHALL INFORM THE ENGINEER IN WRITING OF ANY CONFLICT BETWEEN THE PLANS AND APPLICABLE CODES.
13. ALL MATERIALS WILL BE NEW AND IN NEW CONDITION.
14. ALL ELECTRICAL CONNECTIONS 120V OR HIGHER SHALL BE THE RESPONSIBILITY OF THE ELECTRICAL SUBCONTRACTOR. MECHANICAL SHALL FURNISH DUCT SMOKE DETECTORS AS REQUIRED TO ELECTRICAL FOR FIRE ALARM INSTALLATION. MECHANICAL SHALL PROVIDE HVAC CONTROL WIRING. ELECTRICAL SHALL COORDINATE EQUIPMENT CONNECTION WITH MECHANICAL AND PLUMBING.
15. WHEN SYSTEMS ARE COMPLETE AND OPERATIONAL, A 'PUNCH LIST' INSPECTION SHALL BE REQUESTED BY THE CONTRACTOR. SUCH AN INSPECTION SHALL NOT BE CONDUCTED ON INCOMPLETE OR NON-OPERATIONAL SYSTEMS.
16. UPON COMPLETION OF WORK, SUBMIT FOUR COPIES OF OPERATION AND MAINTENANCE MANUALS, AS BUILT DRAWINGS, GUARANTIES AND WARRANTIES. AT MINIMUM, THE CONTRACTOR WILL WARRANTY ALL WORK, EQUIPMENT AND MATERIALS FOR ONE YEAR PAST BENEFICIAL OCCUPANCY.
17. ALL RECEPS, LOCATED IN AREAS SUBJECT TO MOISTURE, OR ON THE EXTERIOR OF THE BUILDING SHALL BE G.F.I. TYPE, IN WEATHERPROOF, TYPE-FS, BOX WITH WEATHERPROOF COVER.
18. NO RECEP. OR DEVICE SHALL BE LOCATED WITHIN 4'-0" OF SINKS. OUTLETS NEAR SINKS, OR IN LOCATIONS SUBJECT TO MOISTURE SHALL BE G.F.I. TYPE.
19. ALL ELECTRICAL WIRING IN OR ON THE BUILDING SHALL BE IN IMC, RMC, OR EMT, IN ACCORDANCE WITH LOCAL CODE AMENDMENT. ALL EXTERIOR WIRING SHALL BE BURIED IN CONDUIT APPROVED FOR THE ENVIRONMENT IN ACCORDANCE WITH LOCAL CODE AMENDMENT.
20. ALL PATIENT CARE AREAS AS DEFINED BY NEC SHALL HAVE HOSPITAL GRADE RECEPTACLES. PATIENT CARE AREAS SHALL BE WIRES IN ACCORDANCE WITH WITH NEC SECTION 517, INCLUDING BUT NOT LIMITED TO REDUNDANT GROUNDING (517.13).

Lighting Schedule

Tag	Mounting	Voltage	Load	Make	Description	Model
A	SURFACE	MVOLT	49 VA	Acuity Brands Lighting	Architectural vandal-resistant LED 4.5' linear luminaire. 6000L, 40K, 80CRI.	VAP 6000L MD MVOLT GZ10 40K 80CRI
AE	SUSPEND FIXTURE AT 10' AFF	MVOLT	49 VA	Acuity Brands Lighting	Same as fixture A, include emergency LED battery pack, BSL520 for -20°C and up.	VAP 6000L MD MVOLT GZ10 40K 80CRI BSL520
B	WALL MOUNT AT 12'	MVOLT	12 VA	Lithonia	WST LED WALL PACK, FULL CUTOFF, 40K P1 VW.	WST LED P1 40K VW MVOLT

E - LIGHTING CONTROL SCHEDULE

Type	DESCRIPTION	MANUFACTURER	MODEL
OS	Ceiling Mount Line Voltage Occuancy Sensor Switch	WattStopper	DT355

PANELBOARD: RPA

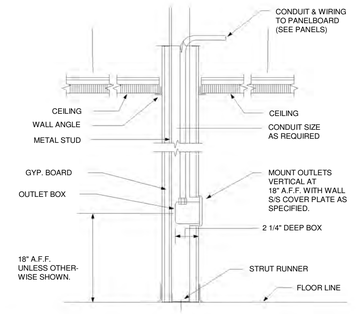
LOCATION: utility 101
SUPPLY FROM: UTILITY POLE MOUNT XFMR
MOUNTING: SURFACE
ENCLOSURE: N1
VOLTS: 120/240V
PHASES: 1
WIRES: 3
SUBFEED LUGS:
A.I.C. RATING: 14000A
TYPE: MCB
MAIN BUS RATING: 200
MCB RATING: 200

NOTES:

CKT	CIRCUIT DESCRIPTION	TRIP	POLES	A		B		POLES	TRIP	CIRCUIT DESCRIPTION	CKT
1	RECEPTACLE	20 A	1	720 VA	900 VA			1	20 A	RECEPTACLE	2
3	LIGHTS	20 A	1			600 VA	1500 VA	2	20 A	EWH-1 utility 101	4
5	WH	20 A	2	1750 VA	1500 VA			--	--	--	6
7	--	--	--			1750 VA	1200 VA	1	20 A	P-3 WASHBAR womens 102	8
9	P-3 WASHBAR womens 102	20 A	1	1200 VA	1200 VA			1	20 A	P-3 WASHBAR mens 100	10
11	P-3 WASHBAR mens 100	20 A	1			1200 VA	1500 VA	2	20 A	EWH-1 mens 100	12
13	EWH-1 womens 102	20 A	2	1500 VA	1500 VA			--	--	--	14
15	--	--	--			1500 VA	340 VA	1	20 A	EXHAUST FAN utility 101	16
17	1/2 HP WELL PUMP	20 A	1	1176 VA	800 VA			1	20 A	HEAT TRACE	18
19											20
21											22
23											24
25											26
27											28
29											30
			TOTAL LOAD:	12246 VA		9590 VA					
			TOTAL AMPS:	102 A		80 A					

LEGEND:

LOAD CLASSIFICATION	CONNECTED LOAD	DEMAND FACTOR	CALCULATED LOAD	PANEL TOTALS	
HVAC	9340 VA	100.00%	9340 VA		
LIGHTING	600 VA	100.00%	600 VA	TOTAL CONNECTED LOAD:	21836 VA
Motor	1176 VA	125.00%	1470 VA	TOTAL CALCULATED...	21770 VA
Other	0 VA	0.00%	0 VA	TOTAL CONNECTED AMPS.:	91 A
RECEPTACLE	10720 VA	96.64%	10360 VA	TOTAL CALCULATED...	91 A



1 TYP. POWER RECEPTACLE INSTALLATION
SCALE: NTS

NOTE: INSTALLATION SHALL BE MODIFIED AS REQUIRED FOR CMU WALLS OR OTHER WALL OR CEILING TYPES ENCOUNTERED.

Electrical Riser and Details

kuenyarch.com ©2018 Kueny Architects L.L.C. - All Rights Reserved

Covered Bridge Park Pavilion - Ozaukee County
Covered Bridge Park, Cedarburg, WI 53012
November 21, 2019

PLAN NORTH
SCALE: 12" = 1'-0"

E401

Attachment: Covered Bridge Bathrooms Open Air Shelter Feasibility & Submittal (6776 : Recommendation of Natural Resources Project Submittals to Executive Committee)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **February 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Cindy DeGroot**

Agenda Summary Planning & Parks Reports

ATTACHMENTS:

- PPDept_MgmtReport_NRC020421_Jan2021_Final_ATS012721 (PDF)
- CommRpt2020 Park, Projects, Golf (PDF)
- Dec 2020 Park Reservations (PDF)
- Daring Rescue at Lion's Den Gorge 1.19.21 (PDF)
- River Oaks County Park 1.19.21 (PDF)
- County Golf Courses top $2Million for first time 1.28.21 (PDF)

GOLF COURSES

GOLF COURSES — MEE-KWON PARK AND HAWTHORNE HILLS

- November rounds and revenue: 2019 – 17 rounds and $442 revenue ($26.00/round) thru Nov 26th; 2020 – 2,334 rounds and $59,461 revenue ($25.48/round) thru Nov 16th. Year to date (thru Nov 16th) the GCs are up $427,216 compared to last year. 2019—57,176 rounds and $1,675,590 ($29.31/round) thru Nov 26th; 2020—74,088 rounds and $2,102,806 ($28.38/round) thru Nov 16th. Current estimates are 2.155 million in sales for 2020 and 76,000 rounds.
- Club Caddie, software provider, is working to address issues (2020) including: accurate discount ID card purchases, credit card processing in timely manner, and integration with County accounting reports. Club Caddie is responsive to our needs
- We will offer on-course check-in for the first time and an advantage of the software is staff can now be outside for service. The GCs are preparing for the same type of COVID restrictions and safety concerns as in 2020.
- The website provider is integrating online purchases for ID cards & tee times. Club Caddie is working on a booking engine for park reservations/payment for 2021.Golf league requests for 2021 are very high & indication of larger participation too.
- Continued work on ash tree/invasive species removals and tree planting under the USFS and NFWF SOGL grants.

ECOLOGICAL DIVISION

BIRD CONSERVATION / BIRD CITY WISCONSIN

Applied for 2021 renewal with High Flyer status. Ozaukee County was awarded "High Flyer" status for its Bird City Wisconsin (BCW) renewal in 2020. The "High Flyer" status is the highest level of achievement under BCW and Ozaukee County was the first County in the State to achieve "High Flyer" status and is one of only 24 communities to accomplish this highest level out of 110 BCW communities in WI. Continued maintenance and monitoring of nest boxes (Kestrel, Bluebird, Wood duck) including 11 new bluebird boxes at Tendick and 9 boxes at Virmond.

FISH PASSAGE PROGRAM

Aquatic Connectivity Projects: Coordination with landowners, local municipalities, County Highway Dept, and contractors (youth conservation corps) for completion of all planned construction and site restoration work, including grant-funded materials acquisition. Continued site surveys and engineering and design work for culvert replacements or remediation work on Mole Creek and Tendick Creek in the Town of Saukville, Sucker Brook Creek in the Town of Port Washington, and Silver Beach Creek in the Town of Belgium. Continued site surveys, design and engineering and project planning for Mineral Springs Creek in the City of Port Washington (90% plans) and the nature-like fishway at the Mequon-Thiensville Dam (final plans completed & all permits issued) including meetings with the Village of Thiensville and project partners (e.g. USFWS, HWY Dept).

Habitat Improvement Projects: Oversight and coordination of restoration activities at the Ulao Creek and Kaul Creek Habitat Restoration projects. Ongoing general project planning, landowner coordination, and continuation of construction activities at Phase II of the Mole Creek Habitat Restoration project with the County Highway Dept. Oversight and coordination of construction and restoration activities at the Little Menomonee River Corridor Ecosystem Restoration project with the County Highway Department. Ongoing project planning with WDNR and Milwaukee County for aquatic habitat inventories, assessments, and engineering and design for aquatic habitat restoration activities on the Little Menomonee River in Milwaukee County. Project planning and landowner coordination for restoration work on Mineral Springs Creek in the City of Port Washington. Ongoing data collection and analysis for the Lake Sturgeon Habitat Assessment in the Milwaukee River.

Environmental Monitoring: Continued analysis and reporting of fish, avian, wildlife, and water quality sampling data per QAPPs. Supplies and materials acquisition and project planning for 2021 monitoring activities. Water quality sampling analysis for the Little Menomonee River and Creek and Ulao and Mole Creeks. Coordination with SEWRPC for monitoring conductivity and chlorides on Ulao Creek over the winter months. Continued hosting live underwater "fish cam" at MT Dam.

Education and Outreach Activities: On-going distribution, release, and impact evaluation of the educational video. On-going website and social media development and refinement of multiple education/outreach materials. Development of permanent education signage for multiple projects including Mineral Springs Creek with We Energies, Lake Michigan public access, wetland restorations, chimney swift tower at Virmond County Park and the Tendick Nature Park wetland and prairie restoration. Development of fact sheets with the Wisconsin Wetlands Association (WWA) for multiple habitat restoration projects.

Reporting and Other Activities: On-going grant (financial and technical) reporting for NOAA, USFWS, USFS, WCMP, NFWF SOGL, WDNR (Stewardship, RPM, RPP, CCA), SEWISC and FFLM. Submitted multiple grant applications. QAPP and NEPA submittals and approvals for federally-funded projects. Coordinated w/ the AmeriCorps NCCC, WisCorps, MCSC and GLCCC on 2021 work. Coordinated w/ the Great Lakes Ecological regarding the GIS Fish & Wildlife Habitat Tool contracts. Coordinated w/ partners (MMSD, Milwaukee Riverkeeper, SEWRPC) on water quality monitoring. Coordinated w/ City of Port Washington, We-Energies, & WDNR regarding stream restoration on Mineral Springs Creek. Coordination w/ the WDNR Milwaukee River Estuary AOC Coordinator and WDNR LaMP Coordinator. Coordinated w/ Finance on project accounting system, grant reporting/reimbursements & annual audit. Coordinated w/ FEMA/WEM on August 2018 flooding damage claims, reporting, & reimbursements. Mtgs. for the AOC MAIT (), Fish & Wildlife Tech Team (), Project Managers (1/6) & CAC SC. Coordinated on UCP SWWT grant for LMRFWA. SWWT Board & Finance Cmte Mtg. Attended leadership workshop training (1/19, 1/29). WCMP Grant Selection Cmte. Mtg. presentation (1/27). Call w/ WDNR on Lake Sturgeon Habitat Assessment (1/21). NFWF SOGL webinar (1/13). Work w/ County Highway Dept on CTH W RFP to include fish passage/flooding considerations. Virtual Mtg. w/ Milwaukee Co Re: AOC LMR Habitat Assessments (1/21). Virtual Mtg. w/ USFWS Re: LMR Progress (1/21).

INVASIVE SPECIES MANAGEMENT

Continued removal of ash trees and invasive trees, shrubs and herbaceous at County Parks and Restoration Areas including Tendick, Lion's Den Gorge, Mee-Kwon, Hawthorne Hills, LMRFWA, & Virmond County Parks and Ulao with staff and Corps. Continued work on private foundation grants for invasive species management and native tree planting in the County Park System. Continued ROW Invasive Species Treatment contract and coordinated with HWY on implementation. Coordination on 3 USFS grants w/ Partners (Mee-Kwon & Ulao Project Areas) for tree planting and planning for 2021 tree plantings (HH Project).

DEPARTMENT ADMINISTRATION

- Attended NRC (1/7-virtual), County Board (1/6-virtual), Finance (1/28-virtual), and Energy Action Commission (1/12-virtual).
- Managing staff teleworking/remote working, parks and golf course operations, and day to day operations with COVID-19.
- Worked on Department Staff Annual Reviews and Position postings (HHGC Mechanic, Parks Supt, Parks Maint., Interns)
- Hired new Natural Resources & GIS Technician (FT) position—former intern, Angie Richter—started Jan 18, 2021.
- Developed and submitted Department Capital Funding Request Projects for 2021.

PLANNING & PARKS DEPARTMENT

CURRENT PROJECTS & REPORT UPDATES

JANUARY 2021

MISSION STATEMENT

To provide opportunities for Ozaukee County residents and visitors of Ozaukee County to appreciate and enjoy the natural and cultural resources, local ecology, recreational experiences, well planned sustainable growth and improved quality of life in Ozaukee County through the preservation, restoration and management of natural resources, increased awareness and education, stewardship, promotion of tourism, comprehensive planning, and the acquisition, development, enhancement and operation of large scale, intergovernmental recreational opportunities including exceptionally well-maintained golf courses, multi-use trails and parks.

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

Ozaukee County Administration Center
121 W. Main Street, Box 994
Port Washington, WI 53074-0994
Phone: 262-284-8257

Attachment: PPDept_MgmtReport_NRC020421_Jan2021_Final_ATS012721 (6765 : Planning & Parks

Ozaukee County Planning and Parks

PLANNING DIVISION

Comprehensive Planning

- Reviewed local government amendments to the County Comprehensive Plan (e.g. Towns of Grafton, Belgium & Saukville, Villages of Grafton & Newburg and Cities of Port Washington & Mequon). Coordinated with SEWRPC for assistance on Comprehensive Plan amendment regarding local government updates.
- Coordinated with the Town of Saukville on the process of amending their local comprehensive plan, planned land use and zoning map and the County Comprehensive Plan. Discussed assistance options with SEWRPC
- Began to review the GIS mapping for the proposed local government amendments to the County Comprehensive Plan (e.g. planned land use map). Coordinated with SEWRPC staff regarding level of effort for updates.

Land Division / Plat Review / Zoning

- Discussed/reviewed preliminary/final land divisions with landowner(s) in the Towns of Grafton, Saukville, Fredonia & Cedarburg. Generated GIS maps including shoreland zoning, land use, soils, topo, & corridors.
- Provided review for proposed projects under the County-owned lands zoning ordinance including Mee-Kwon Park—solar project, Pinnacle property—communications tower & Highway properties—nonmetallic mining

Park and Open Space Plan - Park & Natural Areas Preservation/Conservation Planning

- Reviewed prioritization and implementation recommendations in the adopted *Park and Open Space Plan for Ozaukee County: 2035 (POSP)* as approved by County Board on June 1, 2011. Coordinated with SEWRPC staff regarding the update to the POSP, inventory data and mapping updates. Coordinated with UW River Falls to finalize the POSP public opinion survey. Coordinated the analysis of past on-site Park user surveys.
- Discussed recommendations of the POSP with several residents, WDNR, MMSD/Conservation Fund, OWLT, UCP, WWA, ROTB, and Ozaukee Treasures Network, particularly with regard to identified Natural Areas and proposed County parks and trail systems. Continued discussions with interested citizens regarding developing a mountain bike park and natural area acquisitions (e.g. Clay Bluffs Cedar Gorge, Ulao Creek).
- Coordinated and developed easement language with the Conservation Fund and landowner on the donation of a conservation easement for working farmland and a natural area in the Town of Grafton.
- Coordinated on several occasions with the Conservation Fund/MMSD on the expanded "Greenseams" Program. Coordinated with the WDNR, Conservation Fund & MMSD staff regarding fish passage projects. Provided follow-up w/ MMSD & WWA on LMR project implementation and outreach per WCMP grant.
- Coordinated/attended meetings with partners (e.g. FOCB (1/7), WDNR, MMSD, OWLT, WWA, WAC, LNRP, UCP) to discuss natural area preservation efforts, WDNR/WCMP/USFWS grants (Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP), and UCP (Ulao Creek Habitat Restoration Area)).
- Coordinated/Follow-up w/ SEWRPC on comments for the County Land & Water Resource Mgmt Plan.

Farmland Preservation Plan and Working Lands Initiative

- County Board formally adopted the *Farmland Preservation Plan for Ozaukee County: 2035 (FPP)* on July 3, 2013 as a stand alone plan. The County Board adopted the Comprehensive Plan Amendment 2013-02 (incorporation of FPP & POSP) on 12/04/13. Coordinated (with SWWT and MMSD) adoption of the Cedar, Pigeon, Mole and Ulao Watershed 9 Key Element Plan per FPP. Discuss implementing 9 Key Element Plans.

Geographic Information Systems (GIS) / Land Information

- Continued development of the GIS Fish & Wildlife Habitat Model and Ecological Prioritization GIS Tool with partners (WCMP Phase II grant). Reviewed Preservation & Restoration output maps with partners and coordinated with staff/partners/consultant on next steps for the GIS Tools. Coordinated follow-up with MMSD on their Urban Biodiversity Plan and the WDNR AOC Program and SWWT to demonstrate the GIS Fish & Wildlife Habitat and Ecological Prioritization Tools. Continued work on the Fisheries component of the GIS Tools.
- Prepared several GIS databases and maps for the Planning Division, Parks and Trails Divisions and Ecological Division / Fish Passage Program regarding: land divisions, zoning, tree plantings, natural areas, Trail/ROTB, streams/Impediments, wetland/riparian restorations & stormwater including CAD designs, water quality data, fish & wildlife monitoring, ROW invasive spp., invasive species and other restorations (e.g. prairies).
- Coordinated w/ LIO on GIS databases (ROW Invasive), JEM Grant (GIS Storybook) & adding Planning & Parks Dept data to GIS Server.

Floodplain, Stormwater Management, Bluff Erosion and Construction Site Erosion Control

- Developed/reviewed erosion control and stormwater management plans, permits and implementation for various Fish Passage Program (e.g. MT Fishway, LMR, MSC), Parks (e.g. staircase, MK Park stormwater wetland) and Ozaukee Interurban Trail projects with USACOE, WDNR, LWMD, consultants, & municipalities.
- Follow-up on multiple FEMA damage assessments for the August 2018 flooding, particularly in the Parks & OIT and prepared financials and reports for FEMA concerning flood damage project sites. Coordinated with We Energies on multiple culvert replacements for the OIT including on-site inventories.
- WCMP State Coastal Hazards WG virtual meeting (1/8). Coordinated with UW Sea Grant on outreach for Lake Michigan water levels, Virmond public access and bluff erosion and a guide to native vegetation for coastal bluffs. Coordinated on our WCMP SE Coastal Resilience Project grant funding (e.g. predicting bluff erosion—Virmond Park, Master Plans—Clay Bluffs, Virmond and Lion's Den Gorge Nature Preserve).

Strategic Planning and Economic Development Planning

- Coordinated w/ Chambers of Commerce and State & County Tourism on implementation of State Tourism Joint Effort Marketing (JEM) grant for promoting the Ozaukee Interurban Trail including development of wayfinding signage. Development of new logo and website for the campaign and marketing. Trail User Counts.
- Continued work on Department goals, objectives, questions, metrics for the County Strategic Plan.

Non-metallic Mining Planning

- Coordinated with the Highway Dept on the implementation of the restoration plan (e.g. tree esta the Hetzel Pit / Bee-Keeper Bog to comply with the WDNR permit. Coordinated with the Highway Dept for restoration / reclamation activities at the Saukville properties (Guenther, Lakeland and Opitz Pits) and coordinated with multi-Department staff for future land use at these properties. Coordinated w/ WDNR & SEWRPC

Regional Technical Review & Planning Assistance (SEWRPC, MMSD, WisDOT, etc.)

- Follow up for the SEWRPC Regional Land Use & Transportation and Natural Areas Advisory Cmte meetin
- Coordinated w/ SWWT & MMSD on 9-Key Element Plans-Ulao, Mole, Pigeon, Cedar & Fredonia.
- Coordinated w/ WisDOT & Consultants on CTH I & STH 33 intersection reconstruction (2022-23).

PARKS, RECREATON, NATURAL AREAS AND CULTURE DIVISION

Parks, Natural Areas, Recreation and Culture Implementation

- Reviewed / Begin Implementation of 2021 park projects and 2020 approved Capital Improvement Projects (for the County parks (e.g. replacement mower, utility vehicle, MK roof replacements). Coordinated with the I way Dept on other Park (e.g. Flood Damage—FEMA, culverts, grading, etc.), Fish Passage (MT Fishway, M Creek, LMR Habitat, and LM Tribs culverts) and Ozaukee Interurban Trail (e.g. shouldering, culvert) projects well as the CTH, STH, and Federal ROW Invasives Project. Met w/ Highway Dept (1/28) Re: 2021 Projects.
- Coordinated with several potential Eagle Scouts for existing and future service projects at various County Pa and the Interurban Trail (e.g. Kiosk and Historic Signage—Virmond, Kayak Launch at Ehlers Park, etc.).
- Coordinated and continued intensive invasive species removal (e.g. herbaceous & woody shrubs), ash tree removals, and 2021 tree plantings at Lion's Den Gorge Nature Preserve, Virmond, Mee-Kwon, HH Park, LM WA and Tendick Nature County Parks, the Mee-Kwon Project Area (USFS grants) and both Golf Courses ur private foundation, USFS GLRI and LMR (FFLM, WCMP, WDNR) grants. Continued inventory of invasive s cies, tree plantings and ash trees in various County Parks and restoration areas per grants.
- Coordinated with several recreational organizations regarding the Mee-Kwon County Park master plan. Wo on signage/maps for the trail (pedestrian) network in the woodland area per the WDNR Stewardship grant.
- Coordinated with the Parks staff on the remodeling and repair of the Mee-Kwon and Virmond Park Caretake Houses (windows, doors, roofs, etc), associated buildings and yard (e.g., invasive species, trees, walking tra
- Coordinated with the Steering Committee of the Ozaukee Treasures Network (OTN), a collaboration of orga tions working on the implementation of the *Park and Open Space Plan for Ozaukee County*.
- Management of additional prairie restoration areas (Phases III-V) at Tendick Nature Park, LMRFWA and Vir County Park with staff and USFWS. Coordinated grant reporting with USFWS, WDNR CCA and Brookby Fd
- Worked on the new Covered Bridge County Park and River Oaks County Park additions regarding surveying restoration, tree removal (e.g. ash), invasive species removals, signage, maintenance and tree plantings.
- Worked on various educational signs for several restoration projects (e.g. Virmond and Tendick)
- Coordinated and held several Zoom meetings/calls/emails with Partners regarding the Clay Bluffs Cedar Go Nature Preserve project. Staff is working on finalizing documents for a $261,000 grant contract from USFW Ph II. Continued discussions with the seller (WSB) and other partners (OWLT, City of Port, WCMP & USFW
- Coordinated w/ the WCMP Coastal Hazards Work Group, WDNR Stewardship, engineer, contractor, and WI WCMP staff for the public access to the Lake Michigan shoreline (e.g. staircase) at Virmond County Park.
- Coordinated with Parks Division staff on multiple items (e.g. snowplowing) in absence of a new Parks Supt.
- Coordinated with Architect for Covered Bridge Park bathroom/shelter facility, Hawthorne Hills Maintenance E ing/bathroom designs as well as ADA modifications for HHGC Clubhouse and HH Peters Building.
- Coordinated w/ Highway and Grafton & Mequon FDs regarding access/parking at LDGNP and Virmond Park
- Worked on ADA Capital Projects with Administration for HHGC and HH Peters Youth Camp (e.g. grant and I
- Conducted inventory of vandalized (cut) trees and provided inventory and cost estimation to County DA Offi

Coordination with Cultural, Tourism & Recreation Groups

- Prepared for Ozaukee County Tourism Council (OCTC) Board Mtg (02/01). Continued work on Tourism & T websites (e.g. JEM Grant). Continued to assist w/ OCTC Treasurer duties/reviews. Wrote several news art for Tourism. Coordination w/ OCHS Re: OCHS Caretaker septic system and lease agreement.

TRAILS DIVISION

Trails Development & Facilitation—Ozaukee Interurban Trail/Snowmobile Trails

- Coordination w/ the Ozaukee Interurban Trail (OIT) Advisory Council including: safety, user counts, Trail wel Trail maintenance/drainage/culverts, bike racks & benches, John Ward recognition, maintenance items for th Trail (e.g. cutting, paving), RTC grant - Port Washington Trail Improvement Project—design & engineering, f up for Route of the Badger (ROTB) Regional mtg. & coordination w/ communities (Mequon, Cedarburg) & pr sionals on accident in Cedarburg (crossings). Development of Trail gateway signage project and funding.
- Coordinated with We Energies on several occasions on development of trailside facilities in several locations along the Trail (e.g. bike repair stations, signage, bike racks, benches) as well as safety improvements & cul
- Continued to conduct Trail user counts and analyze correlations with other survey data. Maintained the cou
- Coordinated with the Ozaukee Snowmobile Clubs on the existing and new (2021) Trail Maintenance and Tra Bridge Grants under the WDNR Trail Recreational Aids Grants. Coordinated and managed the new SNARS database and GIS mapping for snowmobile trail maintenance with the Clubs and sent out payments to Clubs
- Coordination with City of Mequon and Village of Thiensville staff regarding Trailside Facilities and Trail Connec tions for the Ozaukee Interurban Trail (e.g. near PWSB and on the north end of the Village). Coordinated with the City of Mequon staff regarding the Trail facilities, future trail routings and other safety improvement items.
- Coordinated w/ Washington County and ROTB regarding planning for trail connectio Trail and criteria for regional trail network. Coordinated w/ the Town of Grafton on O
- Follow-up Re: Trail maintenance of county-managed portion of the OIT and WisDOT CMAQ and TAP grants.

Attachment: PPDept_MgmtReport_NRC020421_Jan2021_Final_ATS012721 (6765 : Planning & Parks

Ozaukee County Committee Report
General Fund Park Commission
For the Twelve Months Ending Thursday, December 31, 2020
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2020 YTD Actual	2020 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	$33,600	$33,030	($570)	101.73%
Public Charges for Services	$504	$36,234	$40,075	$3,841	90.42%
Other Revenue	$8,880	$17,123	$25,100	$7,977	68.22%
Total Revenues	$9,384	$86,957	$98,205	$11,248	88.55%
Expenditures					
Salaries	$71,317	$436,375	$503,889	$67,514	86.60%
Fringe Benefits	$562	$127,675	$133,354	$5,679	95.74%
Travel/Training	$1,454	$5,306	$6,950	$1,644	76.35%
Supplies	$29,093	$85,717	$90,115	$4,398	95.12%
Purchased Services	$20,815	$156,129	$269,230	$113,101	57.99%
Interdepartment Charges	$11,760	$113,047	$149,496	$36,449	75.62%
Other Expenses	$2,958	$18,556	$18,642	$86	99.54%
Total Operating Expenditures	$137,959	$942,805	$1,171,676	$228,871	80.47%
Capital Outlay					
Buildings & Land	$23,996	$23,996	$254,766	$230,770	9.42%
Total Capital Outlay	$23,996	$23,996	$254,766	$230,770	9.42%
Total Expenditures	$161,955	$966,801	$1,426,442	$459,641	67.78%
Other Finance (Sources)	-	($80,000)	($80,000)	-	100.00%
Net Other Financing Sources/Uses	-	($80,000)	($80,000)	-	100.00%
Net Increase (Decrease)	($152,571)	($799,844)	($1,248,237)	($448,393)	64.08%

E q u i t y:

Attachment: CommRpt2020 Park, Projects, Golf (6765 : Planning & Parks Reports)

Ozaukee County Committee Report
Special Revenue Fund Parks Projects
For the Twelve Months Ending Thursday, December 31, 2020
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2020 YTD Actual	2020 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	($37,985)	$1,187,512	$1,225,497	-3.20%
Other Revenue	$4,000	$63,029	$99,886	$36,857	63.10%
Total Revenues	$4,000	$25,044	$1,287,398	$1,262,354	1.95%
Expenditures					
Salaries	($827)	$50,292	$206,345	$156,053	24.37%
Fringe Benefits	$978	$16,801	$15,333	($1,468)	109.57%
Travel/Training	-	$333	$3,010	$2,677	11.06%
Supplies	$539	$62,101	$132,674	$70,573	46.81%
Purchased Services	$1,403	$162,132	$189,500	$27,368	85.56%
Interdepartment Charges	$3,466	$51,020	$55,536	$4,516	91.87%
Total Operating Expenditures	$5,559	$342,679	$602,398	$259,719	56.89%
Capital Outlay					
Buildings & Land	-	-	$685,000	$685,000	0.00%
Total Capital Outlay	-	-	$685,000	$685,000	0.00%
Total Expenditures	$5,559	$342,679	$1,287,398	$944,719	26.62%
Net Increase (Decrease)	($1,559)	($317,635)	-	$317,635	0.00%
E q u i t y:					
Governmental Fund Balance	($4,499)	($26,928)	-	$26,928	0.00%

Attachment: CommRpt2020 Park, Projects, Golf (6765 : Planning & Parks Reports)

Ozaukee County Committee Report
Special Revenue Fund Ozaukee Water Projects
For the Twelve Months Ending Thursday, December 31, 2020
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2020 YTD Actual	2020 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	($4,583)	($322,121)	($317,538)	1.42%
Other Revenue	-	$4,000	$333,050	$329,050	1.20%
Total Revenues	-	($583)	$10,929	$11,512	-5.33%
Expenditures					
Salaries	$11,150	$181,047	$526,465	$345,418	34.39%
Fringe Benefits	$1,592	$65,654	$75,661	$10,007	86.77%
Travel/Training	-	$3,221	$3,795	$574	84.87%
Supplies	-	$59,683	$11,250	($48,433)	530.52%
Purchased Services	$3,463	$30,719	$130,000	$99,281	23.63%
Interdepartment Charges	$52,231	$342,257	$48,000	($294,257)	713.04%
Total Operating Expenditures	$68,436	$682,581	$795,171	$112,590	85.84%
Capital Outlay					
Total Expenditures	$68,436	$682,581	$795,171	$112,590	85.84%
Net Increase (Decrease)	($68,436)	($683,164)	($784,242)	($101,078)	87.11%
E q u i t y:					
Governmental Fund Balance	$10,108	($477,942)	-	$477,942	0.00%

Attachment: CommRpt2020 Park, Projects, Golf (6765 : Planning & Parks Reports)

Ozaukee County Committee Report
Enterprise Fund Golf Courses
For the Twelve Months Ending Thursday, December 31, 2020
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2020 YTD Actual	2020 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	$1,606	$1,606	-	($1,606)	0.00%
Public Charges for Services	$16,838	$2,038,658	$1,784,250	($254,408)	114.26%
Other Revenue	$16	$12,003	$16,500	$4,497	72.75%
Total Revenues	$18,460	$2,052,267	$1,800,750	($251,517)	113.97%
Expenditures					
Salaries	$51,319	$682,708	$666,523	($16,185)	102.43%
Fringe Benefits	$11,929	$212,909	$204,740	($8,169)	103.99%
Travel/Training	$469	$8,308	$10,250	$1,942	81.05%
Supplies	$18,273	$203,532	$312,650	$109,118	65.10%
Purchased Services	$14,520	$122,395	$128,050	$5,655	95.58%
Interdepartment Charges	$1,158	$49,286	$46,647	($2,639)	105.66%
Depreciation	$24,261	$291,000	$291,000	-	100.00%
Other Expenses	$14,146	$69,309	$60,890	($8,419)	113.83%
Total Operating Expenditures	$136,075	$1,639,447	$1,720,750	$81,303	95.28%
Capital Outlay					
Equipment & Furniture	$10,184	$156,420	$290,000	$133,580	53.94%
Buildings & Land	-	$103,444	$10,000	($93,444)	1034.44%
Contra	($259,864)	($259,864)	($300,000)	($40,136)	86.62%
Total Capital Outlay	($249,680)	-	-	-	0.00%
Total Expenditures	($113,605)	$1,639,447	$1,720,750	$81,303	95.28%
Other Finance Uses	-	$80,000	$80,000	-	100.00%
Net Other Financing Sources/Uses	-	$80,000	$80,000	-	100.00%
Net Increase (Decrease)	$132,065	$332,820	-	($332,820)	0.00%
E q u i t y:					
Retained Earnings	-	($363,612)	-	$363,612	0.00%

Attachment: CommRpt2020 Park, Projects, Golf (6765 : Planning & Parks Reports)

OZAUKEE COUNTY PLANNING & PARKS

Parks Division

Summary of Parks Revenue

December 2020

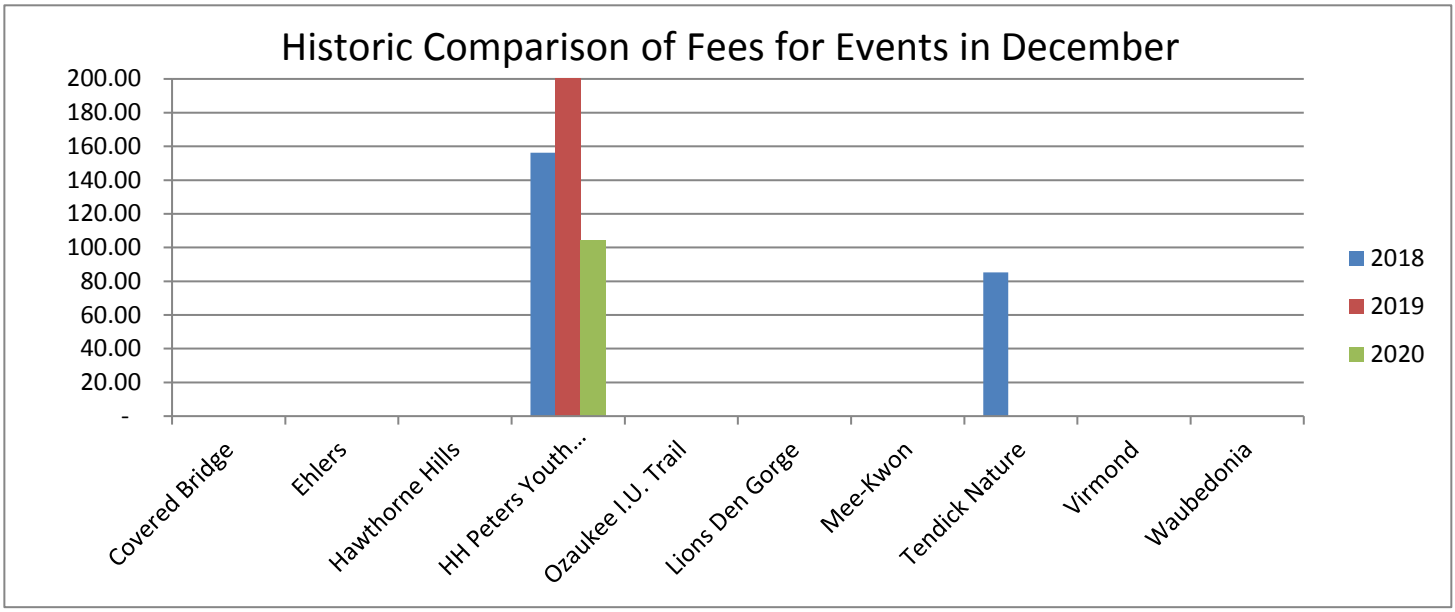
Location	Fees for Events in December 2020 Cur Mo	Fees for Events in December 2020 YTD	Revenue Collected During December 2020 Cur Mo	Revenue Collected During December 2020 YTD
Covered Bridge	-	611.05	-	350.63
Ehlers	-	-	-	-
Hawthorne Hills	-	-	-	-
HH Peters Youth Camp	104.17	2,362.93	-	1,524.78
Ozaukee I.U. Trail	-	-	-	(0.30)
Lions Den Gorge	-	469.29	-	365.37
Mee-Kwon	-	-	-	-
Tendick Nature	-	13,935.72	-	15,656.91
Virmond	-	1,620.33	-	1,464.73
Waubedonia	-	13,789.57	-	15,869.60
Totals:	104.17	32,788.89	-	35,231.72

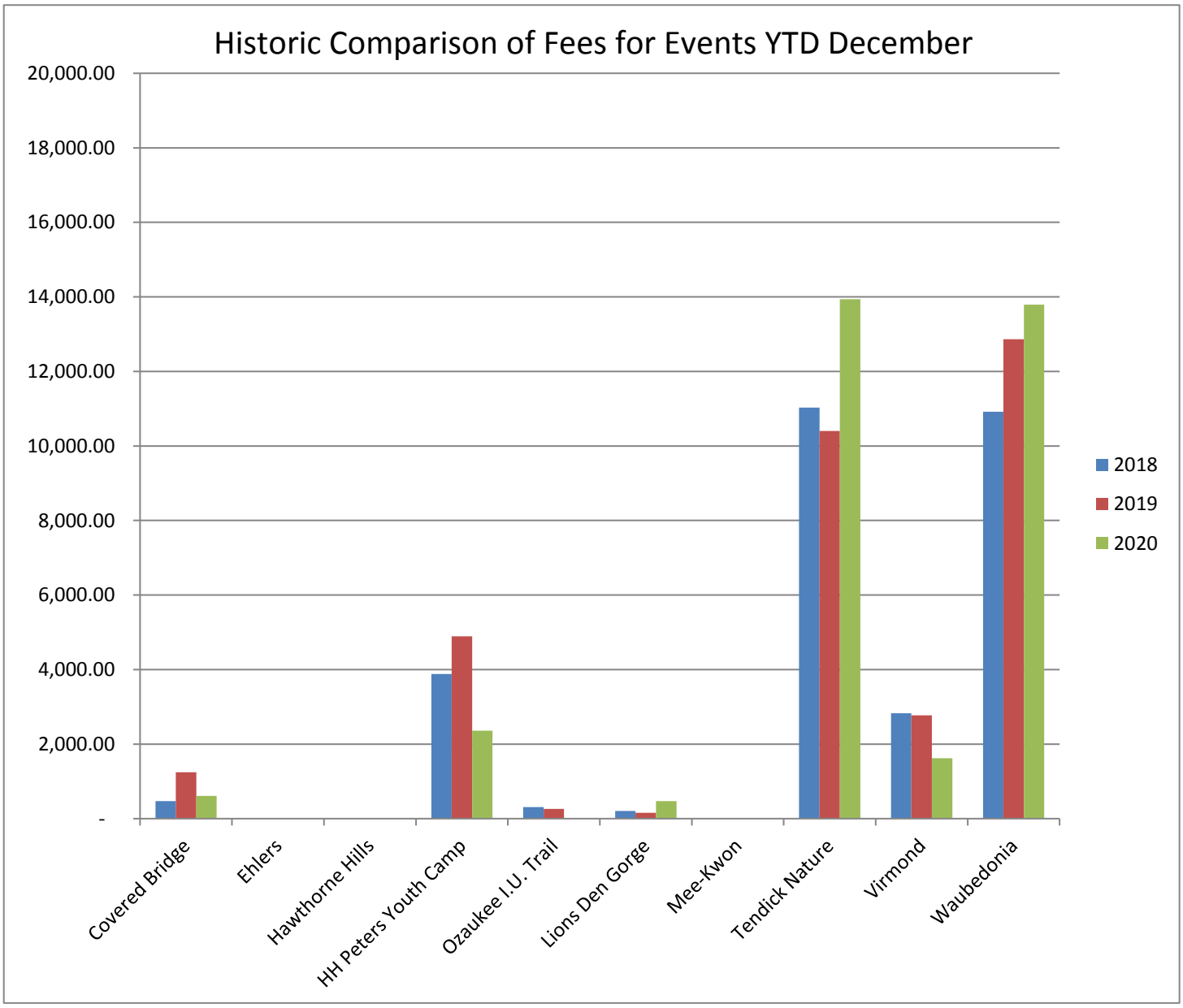
Historic Comparison

Location	Fees for Events in December 2018	2019	2020	Fees for Events in December YTD 2018	2019	2020
Covered Bridge	-	-	-	473.47	1,245.25	611.05
Ehlers	-	-	-	-	-	-
Hawthorne Hills	-	-	-	-	-	-
HH Peters Youth Camp	156.25	421.40	104.17	3,877.84	4,895.85	2,362.93
Ozaukee I.U. Trail	-	-	-	312.50	260.41	-
Lions Den Gorge	-	-	-	208.34	156.25	469.29
Mee-Kwon	-	-	-	-	-	-
Tendick Nature	85.23	-	-	11,032.19	10,400.58	13,935.72
Virmond	-	-	-	2,826.70	2,775.56	1,620.33
Waubedonia	-	-	-	10,916.66	12,867.43	13,789.57
Total:	241.48	421.40	104.17	29,647.70	32,601.33	32,788.89

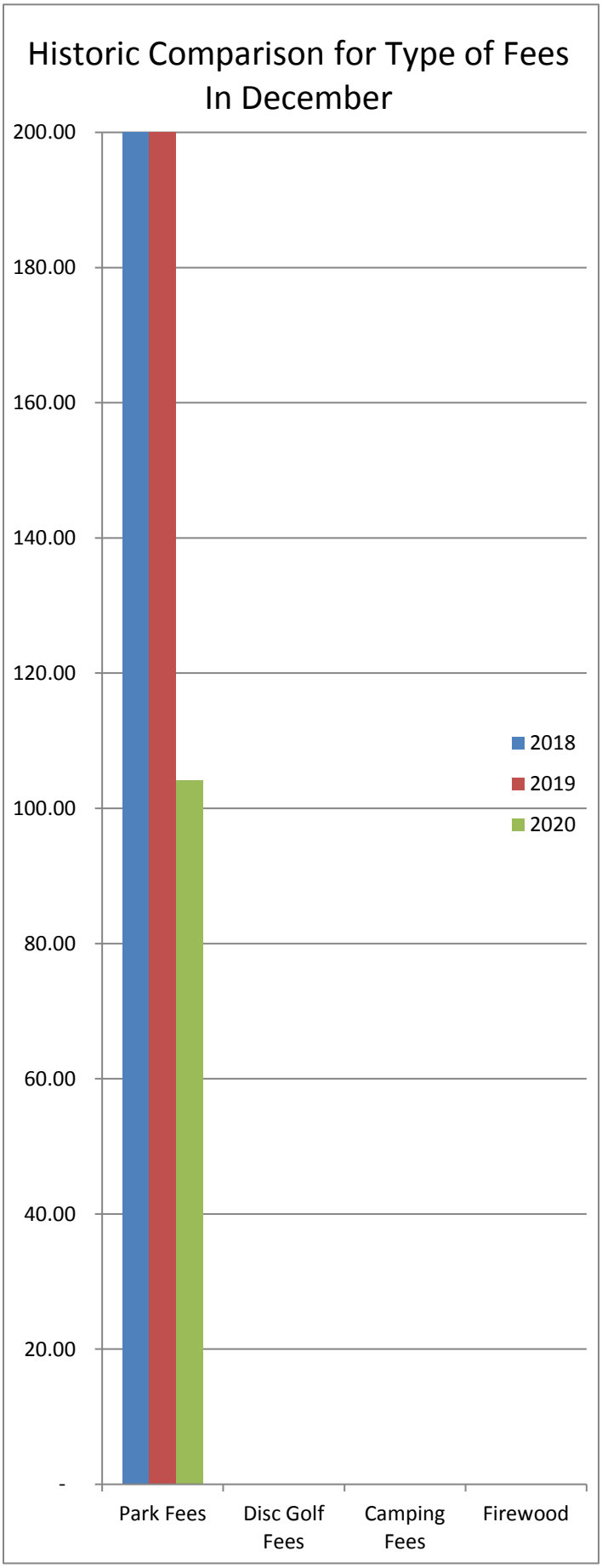
Fee Type	2018	2019	2020	2018	2019	2020
Park Fees	241.48	421.40	104.17	10,448.85	12,078.58	7,432.74
Disc Golf Fees	-	-	-	9,984.83	9,231.08	12,315.16
Camping Fees	-	-	-	8,511.36	10,646.78	11,961.74
Firewood	-	-	-	702.66	644.89	1,079.29
Total:	241.48	421.40	104.17	29,647.70	32,601.33	32,788.93

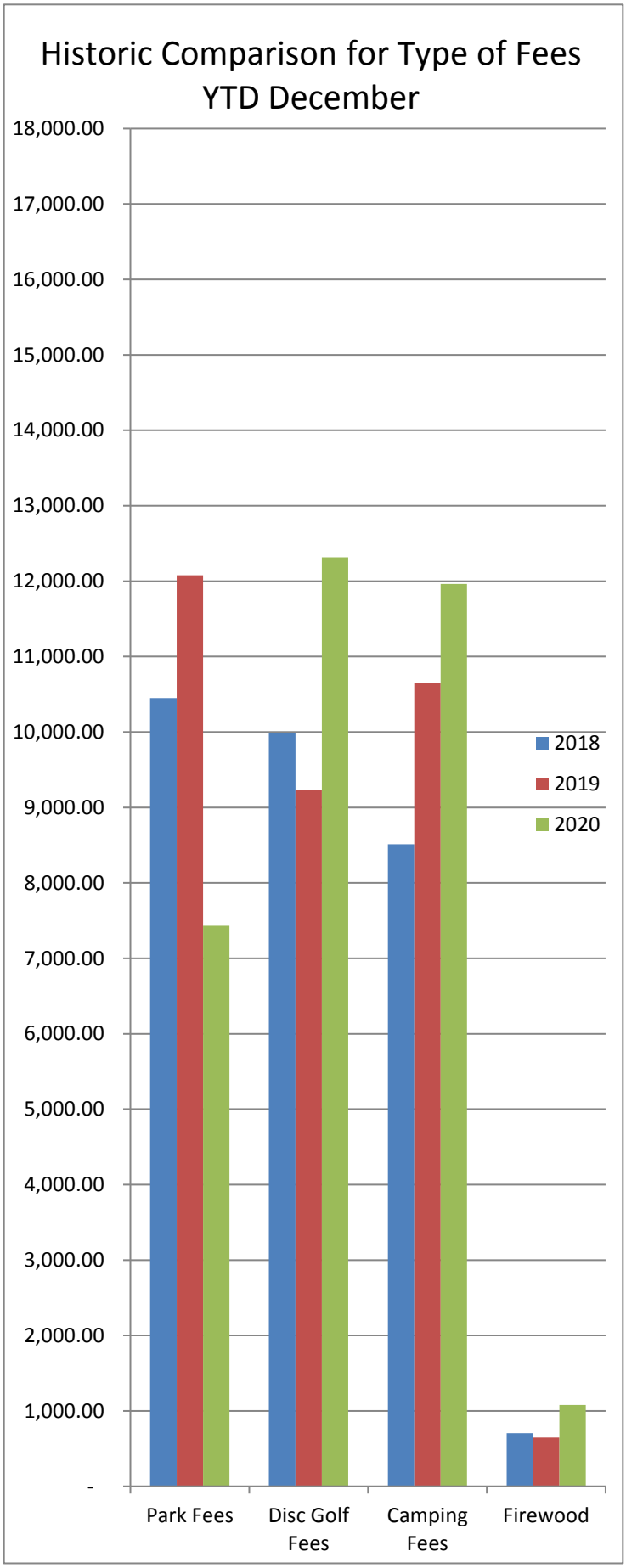
Attachment: Dec 2020 Park Reservations (6765 : Planning & Parks Reports)





Attachment: Dec 2020 Park Reservations (6765 : Planning & Parks Reports)





Attachment: Dec 2020 Park Reservations (6765 : Planning & Parks Reports)

A daring rescue

Photos courtesy of the village of Grafton Fire Department

This image shows Grafton firefighters as they start to traverse down the bluff at Lion's Den Park.

Two women, dog rescued after slip down bluff at Lion's Den

TOWN OF GRAFTON — Following heavy rains in the area last week, the Grafton Fire Department was called out to Lion's Den Gorge Nature Preserve on Friday morning where two women became stuck in the mud while trying to get their dog.

According to a press release from the fire department, the Ozaukee County Sheriff's Office also responded to the scene at around 8:06 a.m.

Once there, officials found the women and the dog over the edge of the bluff. They were stuck about 40 feet down in the mud.

At that point, Grafton fire officials requested extra resources from the Saukville, Port Washington and Mequon fire departments.

Both the women and the dog were brought back up the side of the bluff without suffering any injuries.

There have been a handful of falls down the bluff over the last several months that have required a rescue team, including most recently in August.

During this earlier incident, 21-year-old Sarah Thompson of Marshall, Wis., fell down the bluff when the ground gave way.

She was rescued but did suffer an ankle injury.

A rescue operation also involving another duo of women and their dog took place at the end of May.

This incident also involved a dog getting loose and going over the bluff. The women then followed and lost their footing.

One woman suffered minor injuries.

Two women can be seen in this image near the top of the bluff as Grafton firefighters rescue them after a 40-foot slip.

A member of the Grafton Fire Department helps secure two women who fell down the bluff at Lion's Den Park on Friday morning.

Attachment: Daring Rescue at Lion's Den Gorge 1.19.21 (6765 : Planning & Parks Reports)

River Oaks County Park to be expanded in Town of Grafton

News Graphic file photo

River Oaks County Park runs along the flood plain of the Milwaukee River in the Town of Grafton.

By Melanie Boyung
Special to the News Graphic

TOWN OF GRAFTON — River Oaks County Park in the Town of Grafton, a relatively new park in the county system established in 2016, is going to be expanded with the acquisition of two new properties on Edgewater Drive.

The Grafton Town Board last week approved financing for the addition of two residential properties being added to River Oaks Park. The park is within the Milwaukee River floodplain on Edgewater Drive, and has been created from previously residential properties that are restored to a natural state.

Because of the properties' location within the floodplain, new residential structures cannot be built and existing structures cannot be repaired if damaged to a certain extent, according to town and county information from 2016, when River Oaks was created. The county and town have worked together to acquire properties at the location when they became available, to remove the structures on them and rehabilitate them into a passive park space.

The action last week approved part of the financing for two new properties being added to the park, at 1930 and 1936 Edgewater Drive. The township received a grant from the Wisconsin Department of Natural Resources in the amount of $264,540 from the DNR Municipal Flood Control Grant Program.

"There's a total of six (properties) now. There's only, I think, two left that will come up, hopefully," Town Chairman Lester Bartel said of the land becoming River Oaks Park.

The project to create River Oaks began in 2015 with one property, a 1.91-acre parcel at 1966 Edgewater Drive which the county acquired through grant funding. Other properties have been acquired over the past four-and-a-half years, as the owners chose to sell and funding became available.

Bartel said the town serves mostly as a financial assistant for development of River Oaks Park while the county organizes the work; because the land is within the town, they can apply for some state grants while the county obtains other matching grant funds to pay for the project.

"I am presently working with two property owners in the floodway of the Milwaukee River who are participating in the Floodplain Hazard Mitigation Program," said Andy Holschbach, Ozaukee County Land and Water Management director, who is overseeing the development of River Oaks Park.

"As with the last four acquired properties, the town requests state funds through the State Municipal Flood Control Grant Program, which was approved and accepted by the Town of Grafton Wednesday, and the county acquires funds from FEMA through Federal Hazard Mitigation Grant Programs. Together, both grants provide 100 percent of the funds for the project," Holschbach added.

Holschbach said Ozaukee County has applied for the FEMA funding, and is currently waiting for the grant to be awarded. Documents from the grant awarded to the town stated the grant period is from Jan. 5 of this month until Jan. 5, 2023. Eligible expenses for the project, including property acquisition and structure removal, can be 50-percent reimbursed through the grant if completed during that time.

The additional grants applied for by the county through FEMA will cover the other half of the project costs, once awarded.

Attachment: River Oaks County Park 1.19.21 (6765 : Planning & Parks Reports)

County golf courses top $2 million for first time

■ *Weather, pandemic credited for record year*

By DAN BENSON
Ozaukee Press staff

Activity and revenue on the two Ozaukee County-owned golf courses hit records in 2020, with revenue exceeding $2 million for the first time.

For the year through November, revenue from the golf courses at Hawthorne Hills in the Town of Saukville and Mee-Kwon Park in Mequon total $2.1 million, well over the $1.8 million budgeted.

"To my knowledge, it's the first time we've had revenue over $2 million," county Planning and Parks Director Andrew Struck told the county Natural Resources Committee on Jan. 7.

"That was despite a slow start" to the season, he said.

"We had some historic months from May through October."

Struck credited the busyness of the courses to excellent overall weather and the limited number of other recreational opportunities due to restrictions related to Covid-19.

He said there were no known Covid-related incidents at the golf courses.

"The weather cooperated so we left Hawthorne Hills open after Thanksgiving," Struck said. "That worked really well. We even had some people out there on Dec. 25 and 26 over Christmas break."

Through November, 74,088 rounds of golf had been played at the two courses, well above the 57,176 rounds played over the same period in 2019.

November was a record month, Struck said, making it six record months in a row for 2020.

Struck said he expects revenue to total more than $2.15 million and more than 76,000 rounds to have been played once all figures have been tabulated.

Improvements that may have contributed to the season's success included a new website featuring an online reservations and payment system for tee times, a discount ID card and the ability to buy gift certificates.

Further improvements are planned for 2021, Struck said.

Other park revenue at county parks was up as well as people looked for things to do outdoors.

Non-golf revenue totaled $35,789 through December, compared to $32,602 in 2019 and $29,647 in 2018.

Disc golf fees, including at Tendick Park, jumped a third to $12,315 from $9,231 in 2019.

Revenue at Waubedonia Park from camping and other fees, from $12,867 in 2019.

Attachment: County Golf Courses top $2Million for first time 1.28.21 (6765 : Planning & Parks Reports)