AGENDA
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 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. February 4, 2021
5. **UNIVERSITY EXTENSION OFFICE**
   a. Action Items:
      1. Ozaukee County 4-H Use of County Fairgrounds Fee Schedule 2021-2025
   b. Management/Financial/Informational Reports
      1. UW Extension Reports
6. **REGISTER OF DEEDS/LAND INFORMATION**
   a. Management/Financial/Informational Reports
      1. Register of Deeds Reports
7. **LAND AND WATER MANAGEMENT DEPARTMENT**
   a. Action Items:
      1. Submittal of WI Targeted Runoff Management Program Grant Applications*
   b. Management/Financial/Informational Reports
      1. Land & Water Management Reports*
8. **PLANNING AND PARKS DEPARTMENT**
   a. Action Items:
      1. Submittal and Acceptance of a Grant for an AmeriCorps NCCC Team to Assist Parks, Trail and Ecological Division Staff with 2021 Field Activities
      2. Submittal and Acceptance of a Bird City Wisconsin Grant for Bird Habitat Enhancements at the Little Menomonee River Fish and Wildlife Area County Park
      3. Resolution: Application and Acceptance of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding through the Wisconsin Department of Natural Resources
      4. Resolution: Application and Acceptance of Knowles-Nelson Stewardship Local Assistance Grant Program Funding Through the Wisconsin Department of Natural Resources

5. Golf Course Division Equipment Rental Per 2021 Budget – Golf Carts Contract
6. 2020 Golf Course Operations Summary and Recommended 2021 Golf Course Fees and Programs

b. Discussion Items:

1. Wisconsin Department of Tourism Joint Effort Marketing (JEM) Grant for the Ozaukee Interurban Trail
2. Snowplowing the Ozaukee Interurban Trail on the County-Managed Portion North of the City of Port Washington
3. County Liability Regarding Public Use of Parks Properties

c. Management/Financial/Informational Reports

1. Planning & Parks Financials & Department Report

9. NEXT MEETING DATE

April 8, 2021

10. 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: **March 4, 2021**
DEPARTMENT: **County Clerk**
DIRECTOR: **Julie Winkelhorst**
PREPARER: **Julie Winkelhorst**

Agenda Summary February 4, 2021

<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_02042021-2848>

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 4, 2021**
DEPARTMENT: **UW Extension**
DIRECTOR: **Cindy Sarkady**
PREPARER: **Julie Winkelhorst**

Agenda Summary Ozaukee County 4-H Use of County Fairgrounds Fee Schedule 2021-2025

BACKGROUND INFORMATION: Following the upgrades at the Fairgrounds the County and 4-H established a schedule of fees for the use of the facilities. The agreement with 4-H requires an approval of the fees at a 5 year interval. The item was delayed due to the pandemic.

ANALYSIS: Based on annual use of the facilities and the costs of maintenance staff recommends maintaining the fee structure for the next 5 years.

FISCAL IMPACT: None

RECOMMENDED MOTION: Staff respectfully requests that the committee approve the fee structure as presented.

ATTACHMENTS:

- Fee Schedule 2021-2025 (PDF)

Memorandum of Understanding (M.O.U.) 4-H Use of County Fairgrounds
ANNUAL RENT TERMS: 1/1/21 thru 12/31/25
No Building Use fees apply during the Annual Ozaukee County Fair
Payments to be made by 4-H Leaders Association to Ozaukee County

North Side of Pavilion: Flat fee of $2,500 paid by January 1 each year to cover the upcoming calendar year.

- Includes unlimited use by 4-H Clubs and Groups on a first-come, first-served basis. Reservations made through the Ozaukee County Marketing Coordinator.
- 4-H Clubs scheduled for ongoing monthly meetings may work with the Ozaukee County Marketing Coordinator to remain on the schedule unless a rental opportunity conflict occurs.
- Marketing Coordinator will request the 4-H relocate their scheduled meeting if a rental opportunity conflict occurs. The 4-H & County will cooperate as much as possible.
- 4-H groups must clean-up, put away tables and chairs, sweep, and remove garbage and dispose of it in the garbage and recycling dumpsters located on Southwest Side of Columbia St. Mary's Center.
- 4-H Groups must turn off lights and turn heat to 55 degrees or air conditioning to 80 degrees when finished.

South Side of Pavilion: Flat fee of $50 per use paid by February 1 each year for use the preceding calendar year. Marketing Coordinator will work with Extension staff to invoice 4-H Leaders Association for use by 4-H Clubs/Groups at the end of each calendar year.

- Includes use by 4-H Clubs and Groups on a first-come, first-served basis. Reservations made through the Ozaukee County Marketing Coordinator.
- Marketing Coordinator will request the 4-H relocate their scheduled meeting if a rental opportunity conflict occurs. The 4-H & County will cooperate as much as possible.
- 4-H groups must clean-up, put away tables and chairs, sweep, and remove garbage and dispose of it in the garbage and recycling dumpsters located on Southwest Side of Columbia St. Mary's Center.
- 4-H Groups must turn off lights and turn heat to 55 degrees or air conditioning to 80 degrees when finished.

S**how Arena. Dairy Barn. Picnic Gazebo**: Haunt use of Horse Barn: Flat fee of $1,500 paid by January 1 each year to cover the upcoming calendar year.

- Includes priority scheduling by 4-H when reservations are made through the Marketing Coordinator by November 1 for the following year.
- County will invoice 4-H Leaders Association for Show Arena heat used by 4-H Groups.
- All users of Show Arena must clear the snow from north base of building.
- The Haunt includes Dairy Barn August 13 (or the Monday after the second weekend in August through November 20
- Picnic Gazebo -- Throughout the month of October.

Attachment: Fee Schedule 2021-2025 (6864 : Ext. Use of Fairgrounds)

- The Haunt includes Horse Barn September 24-November 8
- The Haunt includes Show Arena September 24-November 6
- The Haunt will submit liability insurance to Ozaukee County.
- All Haunt items, trailers, etc. must be removed from the fairground's property by November 30. (Haunt Floor piece pallets and outdoor sign will be allowed to be stored in the Dairy Barn as in the past years and placed on the concrete South East floor section being sure to follow building fire code clearances to all the doors -- these will be moved outside by the Haunt Committee before June 1st so the fairgrounds can be prepped for The Fair -- this is the same as what has been happening)
- 4-H will cooperate with scheduling to avoid conflicts with rental or other county events.
- Horse Barn. Outdoor Arena use by Horse and Pony Project: daily rental rate of $100/day for shows and clinics and $50/day for meetings by Ozaukee County Horse and Pony Project (OCH PP) on a first come, first-served basis. Reservations made through the Ozaukee County Marketing Coordinator.
- Open rides on weekdays for no charge if arenas are available on the calendar one week prior to the open ride.
- County pays for all utilities including water and electric, pest control, fence repair, snow removal, locks on doors and will attempt to address foundation leakage and general maintenance.
- OCH PP will clean up after their use, cleaning stalls, sweeping aisles, and dragging indoor and outdoor areas and removing garbage. Garbage and recycling dumpsters located on Southwest Side of Columbia St. Mary's Center.
- OCH PP and all other horse facility rentals will collect manure generated by their use and transport to the manure pit following their activities. In the rare case when necessary the County will coordinate manure disposal after OCH PP and horse rental events, and parties will be billed for disposal.
- OCH PP will maintain the tractor and equipment. Use by others than OCHPP members must be approved by OCHPP. OCHPP will be contacted in advance of the tractor and equipment usage by the Ozaukee County Marketing Coordinator.
- OCH PP equipment is to be kept in designated enclosed area at the fairgrounds. The equipment will have to be moved by OCH PP to not conflict with any rental use of facilities.

Outside Rentals by County for Horse Shows:

- County will bill 3'party for rental activity
- County will credit OCH PP for use of their equipment; Announcers stand and sound system, $100/event. When someone books a horse show OCHPP will receive an itemized list of the equipment they will need and use.
- Jumps, timer, speed equipment and scoreboard, $100/event
- Tractors, spring tooth, drag, and watering tank, $100/event
- OCHHP has the OPTION to provide rental facilitation of Horse Shows and earn $200/day
- Onsite supervisor representing Ozaukee County
- Provide and operate tractor and drag for 2 outside rings and 1 inside ring Provide up to 3 drags/ring/day, additional drags additional $25 fee/ring. Provide water wagon as needed
- Run wood shaving concession, selling at $7 /bag

Attachment: Fee Schedule 2021-2025 (6864 : Ext. Use of Fairgrounds)

- Earn $10/stall cleaning fee
- OCH HP will cooperate with scheduling to minimize conflicts with county events.

This agreement may only be modified in writing, which written modifications shall set forth the specific terms and conditions to be amended upon mutual agreement of 4-H and the County. Any such amendments or modifications shall be signed by both 4-H and the County to be valid and enforceable.

Fairground reservations:
Mary Sheffield
Ozaukee County Marketing Coordinator
262-366-4736

_____
Ozaukee County 4-H Leaders Association
121 W Main Street
Port Washington, WI 53074

_____
Ozaukee County
121 W Main Street
Port Washington, WI 53074

Attachment: Fee Schedule 2021-2025 (6864 : Ext. Use of Fairgrounds)

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary UW Extension Reports

ATTACHMENTS:

- February 2021 Newsletter (PDF)
- Ext Financials 2.21 (PDF)

Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

OZAUKEE COUNTY

Monthly Report February 2021

AGRICULTURE

Stephanie Plaster

The recent February *Farm Management Fridays* webinar "Is Equal Fair?" addressed the myth that farm owners need to transfer everything equally among all the children to be fair. This notion challenges the viability of the farm business during and after transition. In this webinar, Extension educators Steph Plaster, Ozaukee and Washington Counties, Kaitlyn Davis, La Crosse County, Heather Schlesser, Marathon County, and Joy Kirkpatrick UW Center for Dairy Profitability discussed inheritance considerations based on goals participants may have for the future of the family and business and strategies for success.

There were 235 participants registered for the program including farmers, farm service providers and educators, with approximately 39 livestreams and 64 (and counting) recorded viewings. As a result of the program, participants (n=17) said they agreed (30%) or strongly agreed (70%) that they increased awareness of the common need for farm assets to be retirement, business, and inheritance assets. As a result of the program participants said they agreed (41%)strongly agreed (41%) that they intend to have a conversation around farm transition and succession with my family or business partners (17% said they were neutral).

One of the local participants emailed Stephanie after the program and said, "I was watching your program on farm Inheritance today. My family owns several farm... My parents refuse to talk about how we will work through this process of land ownership at the time of death. I hope, with the tools you gave me now, [my sister] and I can begin to deal with this very issue."

This presentation can be viewed at https://youtu.be/aFZ8sb8lZew

4-H YOUTH DEVELOPMENT

Jayna Hintz

Jayna Hintz, Ozaukee County 4-H Educator in collaboration with 4-H Educators Amy Mangan-Fischer, and Tracy Keifenheim, designed take and learn project kits on the topics of art, science, and wellness. The project kits included a variety of learning explorations and were distributed to partner organizations in each of their respective counties for youth to learn by doing. The kits included information about 4-H and experiential learning. The 4-H Educators developed those kits into virtual classes that are being presented through the Virtual Learning Community.

The Virtual Learning Community (VLC) began during summer 2020 in response to COVID-19 filling immediate needs and continues to support education across Wisconsin today. Hintz served on this VLC committee to support and expand the high-quality virtual opportunities. Across the state youth and adults, in kindergarten and older, can choose from one or more virtual monthly activities. Activities range from live cooking experiences, self-paced lessons, to virtual tours of farms, art museums, and more!

Virtual Learning Community lives its name by sharing virtual resources, access to content across Extension and best youth development virtual practices. Offering the art, science, and wellness projects virtually improves accessibility to experiential learning, and creates a learning environment where youth feel connected, included, welcomed and valued while participating in the virtual classes. Sessions are promoted through the Extension calendar and social media channels. Registration is handled through 4-Honline.

Attachment: February 2021 Newsletter (6849 : 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

Karina is working with Erica Turner of Bridge the Divide to lead Ozaukee County Talks About Race, a series of community conversations about race for Ozaukee County community members.

45 people participated in the January session. Erica Turner opened the session with a conversation about preparing to talk about race. After a group conversation about the feelings attached to conversations about race, participants spent 10 minutes in small groups talking about what they hoped to learn.

From evaluation, 83% responded that the session helped them consider the perspective of others. One participant shared: "We need to keep talking, even if it is uncomfortable."

36 people participated in the February session. Erica Turner provided historical context and opened a conversation about how history impacts racial inequities. Participants spent the remaining 90 minutes in two consecutive small group conversations. Topics offered included: creating a welcoming community, taking action, unpacking white privilege, law enforcement and public safety, racism and public health, and working with schools and educators. Each small group was led by a volunteer facilitator with experience leading conversations about race, diversity, and equity.

From evaluation, 90% responded that the session deepened their understanding of how history impacts racial inequities. 100% of respondents agreed that the structure of the session contributed to valuable conversations. One participant shared that "[I] connected with people outside my usual sphere of communication and influence, and found people I would LOVE to talk to more!"

UPCOMING EVENTS

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

March 3, 2021
- Ozaukee Law Enforcement Address Citizen Questions on Racism and Biases, 6:00 pm., Zoom

March 5, 2021
- Farm Management Fridays - Building a Positive Farm Business Culture, 11 am., YouTube Livestream

March 8, 2021
- Heart of the Farm Coffee Chat - Developing your Farm Product Brand, 10 am., Zoom

March 8, 16, 25, 2021
- 4-H Conversation Corner, 7 pm, Zoom

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

March 13, 2021
- 4-H Visual Arts Festival Judging & Meet the Artists Virtual Event

March 15, 2021
- Ozaukee County Talks About Race, 6 pm, Zoom

March 18, 2021
- 4-H Leaders Association Board Meeting, 6 pm. Zoom
- 4-H Leaders Association Meeting, 7:30 pm., Zoom

March 19, 2021
- Farm Management Fridays - Your farm startup: Where to begin and who can help?, 11 am.,YouTube Livestream

March 20, 2021
- 4-H Project Bunny Drive-Thru Event, Circle B Recreation Center

March 23, 2021
- 4-H VIP Training, 6:30 pm., Zoom

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

April 1, 2021
- 4-H Deadline to DROP projects

Attachment: February 2021 Newsletter (6849 : Extension Ozaukee County Written & Financial Reports)

Ozaukee County Committee Report

General Fund University of Wisconsin Extension

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	-	-	$3,890	$3,890	0.00%
Public Charges for Services	-	-	$7,980	$7,980	0.00%
Total Revenues	**-**	**-**	**$11,870**	**$11,870**	**0.00%**
Expenditures					
Salaries	$2,747	$2,747	$65,167	$62,420	4.22%
Fringe Benefits	$396	$396	$9,755	$9,359	4.06%
Travel/Training	-	-	$14,788	$14,788	0.00%
Supplies	$1,898	$1,898	$17,940	$16,042	10.58%
Purchased Services	$98	$98	$106,871	$106,773	0.09%
Interdepartment Charges	$1,768	$1,768	$21,659	$19,891	8.16%
Other Expenses	-	-	$743	$743	0.00%
Total Operating Expenditures	**$6,907**	**$6,907**	**$236,923**	**$230,016**	**2.92%**
Capital Outlay					
Total Expenditures	**$6,907**	**$6,907**	**$236,923**	**$230,016**	**2.92%**
Net Increase (Decrease)	**($6,907)**	**($6,907)**	**($225,053)**	**($218,146)**	**3.07%**

Equity:

Attachment: Ext Financials 2.21 (6849 : Extension Ozaukee County Written & Financial Reports)

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Register of Deeds Reports

ATTACHMENTS:

- 2021 February Department Report (PDF)
- ROD Financials (PDF)
- Land Information Financials (PDF)

Register of Deeds

Land Information

February 2021 Department Report

Register of Deeds Office: We recorded 2007 documents in last January compared to 1334 the year before, that is a 66% increase over last year. That is our best January since 2013.

Land Information Office: The Land Information Office has recently received the 2020 Orthophotgraphy. The 2020 orthophotography has a much larger resolution than the previous flights. We now have 3-inch pixel resolution compared to the 6-inch resolution in 2015. We have had a tremendous response from the local Municipalities for this higher resolution product and we have shared it with local municipalities in both digital form and a connection to import our imagery into their own GIS applications.

In the past couple of months, we have begun working with Symbiont on two additional web applications for departments within Ozaukee County. We are working on a POWTS application for Land and Water and a Sign Inventory application for the Highway department. Future plans include a pavement rating application for the Highway department and story maps and data development for the Belgium-Holland Drainage Basin.

Attachment: 2021 February Department Report (6850 : Register of Deeds/Land Info Monthly Department Report)

Ozaukee County Committee Report

General Fund Register of Deeds

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					
Public Charges for Services	$81,536	$81,536	$832,000	$750,464	9.80%
Total Revenues	**$81,536**	**$81,536**	**$832,000**	**$750,464**	**9.80%**
Expenditures					
Salaries	$7,687	$7,687	$162,426	$154,739	4.73%
Fringe Benefits	$9,580	$9,580	$70,047	$60,467	13.68%
Travel/Training	-	-	$2,400	$2,400	0.00%
Supplies	$198	$198	$1,125	$927	17.60%
Purchased Services	$21,009	$21,009	$100,700	$79,691	20.86%
Interdepartment Charges	$3,394	$3,394	$36,952	$33,558	9.18%
Total Operating Expenditures	**$41,868**	**$41,868**	**$373,650**	**$331,782**	**11.21%**
Capital Outlay					
Total Expenditures	**$41,868**	**$41,868**	**$373,650**	**$331,782**	**11.21%**
Net Increase (Decrease)	**$39,668**	**$39,668**	**$458,350**	**$418,682**	**8.65%**

Equity:

Attachment: ROD Financials (6850 : Register of Deeds/Land Info Monthly Department Report)

Ozaukee County Committee Report

Special Revenue Fund Land Information

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					
Taxes	$2,394	$2,394	$28,722	$26,328	8.34%
Intergovernmental Revenues	-	-	$71,000	$71,000	0.00%
Public Charges for Services	$16,684	$16,684	$128,500	$111,816	12.98%
Total Revenues	**$19,078**	**$19,078**	**$228,222**	**$209,144**	**8.36%**
Expenditures					
Salaries	$5,390	$5,390	$127,699	$122,309	4.22%
Fringe Benefits	$5,876	$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	$44	$44	$25,000	$24,956	0.18%
Interdepartment Charges	$372	$372	$4,761	$4,389	7.81%
Other Expenses	-	-	$537	$537	0.00%
Total Operating Expenditures	**$11,682**	**$11,682**	**$228,222**	**$216,540**	**5.12%**
Capital Outlay					
Total Expenditures	**$11,682**	**$11,682**	**$228,222**	**$216,540**	**5.12%**
Net Increase (Decrease)	**$7,396**	**$7,396**	**-**	**($7,396)**	**0.00%**

Equity:

Attachment: Land Information Financials (6850 : Register of Deeds/Land Info Monthly Department Report)

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Submittal of WI Targeted Runoff Management Program Grant Applications*

BACKGROUND INFORMATION: The State Targeted Runoff Management (TRM) Grant Program offers competitive grants to local governments for controlling nonpoint source (NPS) pollution. Grants reimburse costs for agriculture or urban runoff management practices in targeted, critical geographic areas with surface water or groundwater quality concerns. The grant period is 2 years with funding limited to $225,000 per project.

The department is seeking approval to submit 2 Small Scale TMDL project applications and 1 Small Scale Non-TMDL project application.

The 2 Small Scale TMDL Projects are for a manure storage facility on the Don Hamm Dairy Farm and a manure storage facility on the Peter Eskra Beef Farm. Both farms are located in the Town of Fredonia - Milwaukee River HUC 12 watershed, included in the *Fredonia-Newburg Area Watershed-Based Plan,* an approved Nine-key element plan. Runoff from both farms enter the Milwaukee River via a small tributary identified in the Nine key element plan as having poor ecological conditions.

The Small Scale Non-TMDL Project is for a manure storage facility on the Gasser Farm, a dairy farm located in the Town of Belgium, in the Sheboygan River Basin. Runoff from the farm enters Sucker Brook via a small tributary. Sucker Brook is listed as a 303(d) "Impaired Water Body".

Manure Storage facilities will allow for proper manure storage and application, resulting in less manure runoff and improved water quality.

ANALYSIS: Targeted Runoff Management Grants provide 70% cost-sharing up to $225,000 per project.

FISCAL IMPACT: Not to exceed $675,000

FUNDING SOURCE: WI DNR County Levy: $0

RECOMMENDED MOTION: Approval to submit 2 Small Scale TMDL project applications and 1 Small Scale Non-TMDL project application.

ATTACHMENTS:

- TRM Grant Information (PDF)

Targeted Runoff Management Grant
Small-Scale Agricultural Grant Application Instructions

General Information

The Targeted Runoff Management (TRM) Grant Program is a cost-share **reimbursement** grant program. The maximum cost-share rate is up to 70% of eligible expenses (up to 90% for economic hardship), up to a maximum award of $225,000. Under the TRM grant program, cost-share reimbursement of eligible expenses follows the process illustrated in Figure 1, on the next page.

Grant applications are reviewed and ranked via a competitive process. Figure 2, Small-Scale Agricultural *Targeted Runoff Management Scoring System Flow Chart* illustrates the evaluation process used in evaluating and ranking applications.

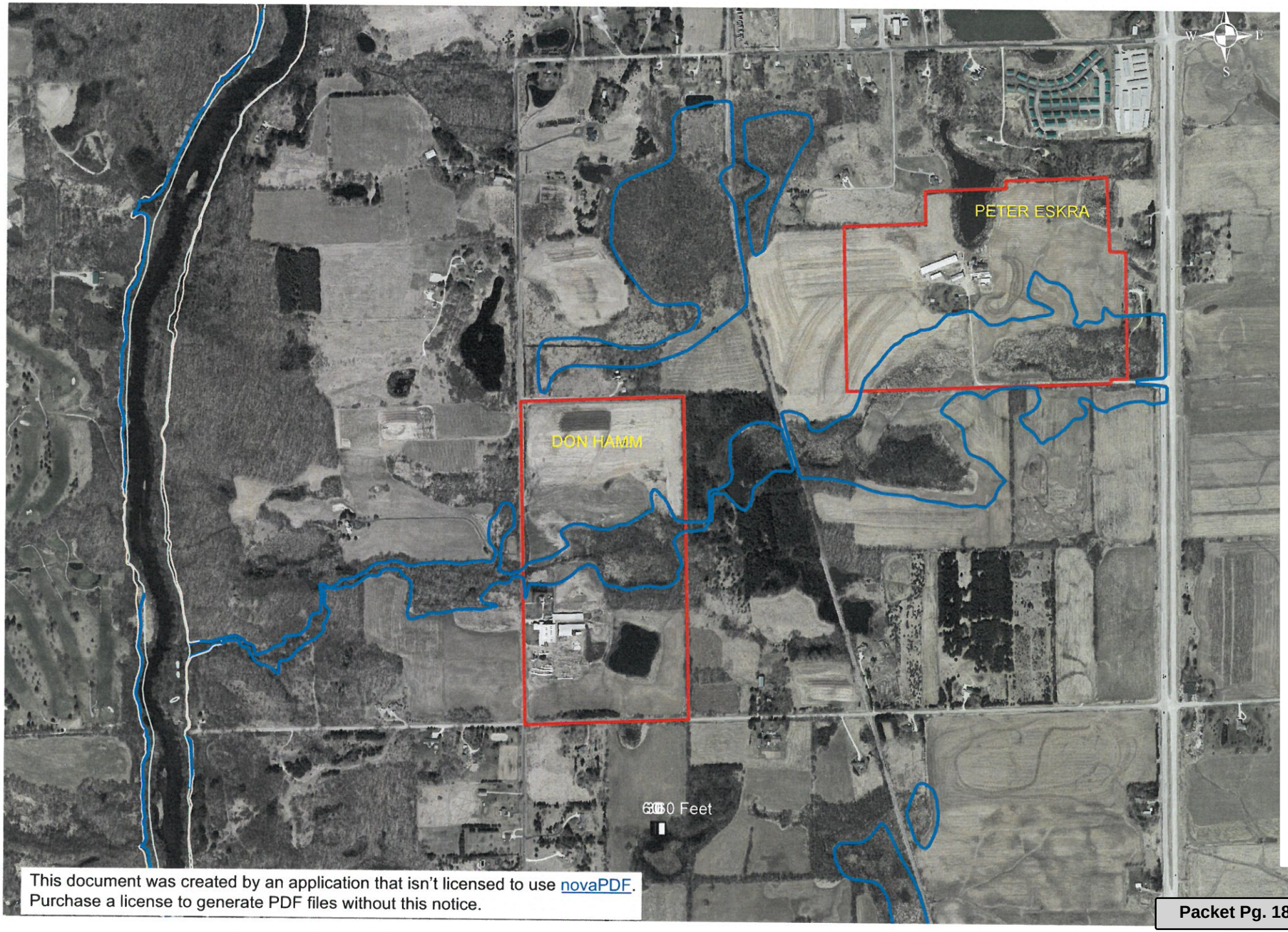
Small-Scale Total Maximum Daily Load (TMDL) projects are ranked separately from Small-Scale Non-TMDL projects. Applicants are notified of their application's rank and funding status in the fall of the calendar year that the application was submitted. The two-year grant period typically starts in January of the following year, although a delay in the adoption of state or federal budgets can delay this timetable.

Small-scale TRM project funding has certain sideboards and limitations that potential applicants should consider when deciding whether to apply. These include:

- Projects must be completed in 2 years, with a possible extension to a third year if warranted.
- The maximum amount of funding that a grantee may receive in multiple grant awards in any one year generally cannot exceed 20% of the available grant funds for a particular project category. Projects on the ranked list whose selection for funding would exceed 20% of available funds for a particular category are moved to the bottom of the list and funded only if funding remains after all other eligible projects have been funded.
- Small-scale projects must involve construction or implementation of best management practices (BMPs) to control nonpoint source pollution. This funding can also be used for engineering services, such as design and construction inspection.
- BMPs eligible for cost sharing under the TRM Grant Program are identified in the application in Attachment D. The state cost-share rate covers up to 70% (up to 90% for economic hardship) of total eligible project costs. The total state share of the project costs cannot exceed $225,000.
- An applicant may submit more than one small-scale project application. However, if more than one project is proposed on lands which are contiguous ***and*** under common ownership, the projects will be taken as a group when considering the monetary cap. Features, such as water bodies or roads, which separate any part of a parcel from any other part do not render the parcel of land non-contiguous. Only ranked projects with a collective requested amount that is within the funding cap will be considered for initial selection.
- Funds from the Department of Agriculture, Trade and Consumer Protection (DATCP) may ***not*** be used to fulfill the local-share requirement.
- Federal and state funding sources are used for these projects. All projects are eligible to access the state funds. Some projects are eligible to access the federal funds. This includes projects that implement the goals and recommendations of an EPA-approved watershed-based "9 key element" plan.

Attachment: TRM Grant Information (6853 : TRM Grant Submittal - LWM)

TRM APPLICATION PROJECT SITES



Attachment: TRM Grant Information (6853 : TRM Grant Submittal - LWM)

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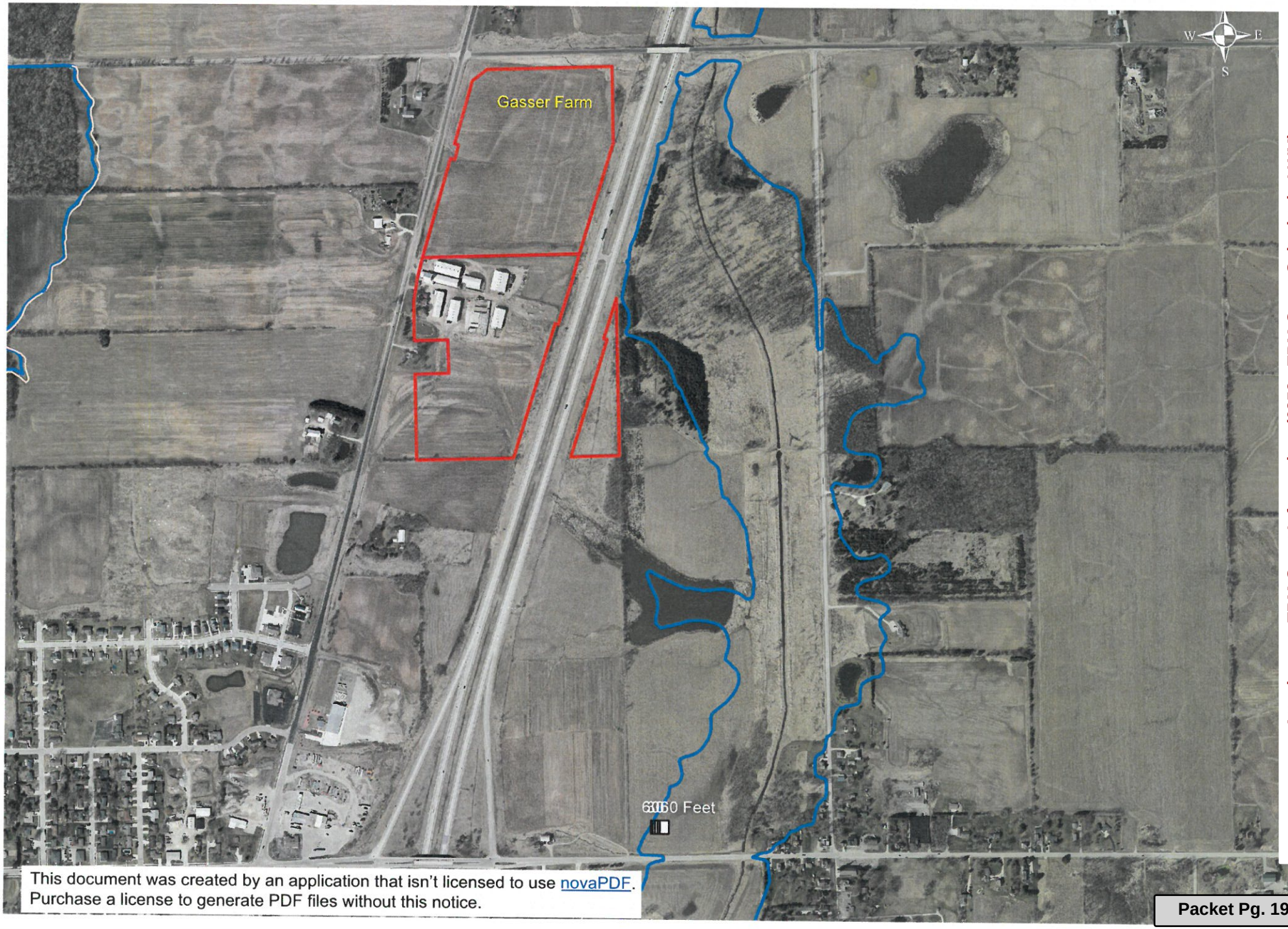
TRM APPLICATION PROJECT SITES



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Attachment: TRM Grant Information (6853 : TRM Grant Submittal - LWM)

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Land & Water Management Reports*

ATTACHMENTS:

- February 2021news (PDF)
- LWM Financials Feb - 2021(PDF)

LAND AND WATER MANAGEMENT DEPARTMENT

CURRENT PROJECTS
AND
REPORT UPDATES

-FEBRUARY 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: February 2021news (6854 : Reports - LWM)

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, 87 of 94 have been 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: Applying for TRM grant for 313 manure storage facility
  - 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
  - Don Hamm: Applying for TRM grant for 313 manure storage facility
  - Gasser Farm: Applying for TRM grant for 313 manure storage facility and roof runoff
- **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: First place Ozaukee County SE Wisconsin regional winners in grades 2-3 and 4-6 have moved on to the state 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**
  - Larry Lanser: $1037.29 claim processed and paid for goose damage; Dave Polzin: $8,200.00 claim processed and paid for turkey damage; Appleland (off Hwy 57): Applying for permanent 8'-high woven wire fence to protect orchard from deer
- **Tree, Shrub, Prairie Grass & Wildflower Seed Program/Pollinator Plant & Grass Sale**
  - To date, 201 tree orders and 26 flower orders received
- **Invasive Species**
  - No activity
- **Miscellaneous**
  - DNR verified March 1, 2021, as deadline for plan for utilization of $19,261.20 from first two years of phosphorus multi-discharger variance funds; renewed participation in MDV program for 2021; will provide DNR with MDV plan for 2021; an additional $2,082 of MDV funds received for 2021
  - Participated in meetings: WLWCA Great Lakes Committee, Demo Farm project management team, DATCP producer-led workshop, UWEX Agronomy Day, Regional Conservation Partnership
  - Assisting in planning April 1 No-Till Planter Set-up Clinic to be held at Karrels Farm shop
  - 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
  - 80+ attended the February 11 Soil Health Workshop featuring Rick Clark at Karrels Farm shop
  - 2021 Clean Sweep event is scheduled for Saturday, May 8, at Ozaukee County Highway Shop, Town of Cedarburg
  - Completed final report and grant reimbursement for Demo Farm Network, Producer-Led Watershed Protection, and Nutrient Management Farmer Education Grant

Sanitation Program

- **Sanitation Ordinance**
  - No sanitation ordinance violations
  - Maintenance: The Office of Corporation Counsel continues action with non-compliant owners; 1496 reports filed to date in 2021
- **POWTS Plan Reviews, Permits, and Final Inspections**
  - Five plan reviews; five permits; two 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**
  - One shoreland zoning permit
- **National Flood Insurance/Community Rating System (CRS)**
  - Provided floodplain information to numerous landowners
  - Completed FEMA Community Rating System annual report for 2020
- **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.: No activity

Attachment: February 2021news (6854 : Reports - LWM)

Ozaukee County Committee Report

General Fund Land & Water Management

For the Two Months Ending Sunday, February 28, 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	$39,679	$51,981	$428,413	$376,432	12.13%
Public Charges for Services	$17,514	$32,831	$120,210	$87,379	27.31%
Licenses & Permits	$2,175	$7,123	$94,000	$86,877	7.58%
Other Revenue	-	-	$200	$200	0.00%
Total Revenues	**$59,368**	**$91,935**	**$642,823**	**$550,888**	**14.30%**
Expenditures					
Salaries	$36,527	$56,838	$467,926	$411,088	12.15%
Fringe Benefits	$14,291	$34,856	$164,204	$129,348	21.23%
Travel/Training	-	$613	$11,425	$10,812	5.37%
Supplies	$419	$3,129	$24,428	$21,299	12.81%
Purchased Services	-	$345	$122,994	$122,649	0.28%
Interdepartment Charges	-	$8,502	$41,424	$32,922	20.52%
Grants	$1,168	$4,935	$187,500	$182,565	2.63%
Other Expenses	-	$7,801	$77,803	$70,002	10.03%
Total Operating Expenditures	**$52,405**	**$117,019**	**$1,097,704**	**$980,685**	**10.66%**
Capital Outlay					
Total Expenditures	**$52,405**	**$117,019**	**$1,097,704**	**$980,685**	**10.66%**
Net Increase (Decrease)	**$6,963**	**($25,084)**	**($454,881)**	**($429,797)**	**5.51%**

Equity:

Attachment: LWM Financials Feb - 2021 (6854 : Reports - LWM)

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Submittal and Acceptance of a Grant for an AmeriCorps NCCC Team to Assist Parks, Trail and Ecological Division Staff with 2021 Field Activities

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department proposes submitting a grant application to host an AmeriCorps National Civilian Community Corps (NCCC) - North Central Region team to assist the Planning and Parks Department - Parks, Trail and Ecological Divisions staff with 2021 field activities. Specifically, an 8-12 member AmeriCorps NCCC Team of men and women ages 18 to 24 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. NCCC assistance has been extremely valuable to enable the Planning and Parks Department to complete environmental projects and multiple infrastructure projects (including several grant funded projects) beyond the capabilities of existing staff and resources. The NCCC service project timeframes are approximately eight-week sessions and the Department is requesting assistance for a 2021 fall session from September 20 to November 8. The NCCC team would stay at the Hawthorne Hills - HH Peters Youth Camp and the OCHS Pioneer Village Hall or the Tendick Nature County Park cabin as needed.

ANALYSIS: The Natural Resources Committee approved contracts with the AmeriCorps NCCC team each year from 2013-2020. The AmeriCorps NCCC issued a request for 2021 proposals on December 8, 2020 and encouraged Ozaukee County to apply for a 2021 team. Fall session applications are due by May 4, 2021. The (grant) value of the team is approximately $42,000-$50,000 for seven weeks. There is no fee for NCCC assistance; however, team sponsors are required to provide lodging and are requested to provide meal assistance during the duration of each session. Some funding for meals/groceries would be provided by the Department through the Parks Division cost center (2021 budget). The anticipated funding impact would be approximately $2,750-$11,250 for in-kind lodging and $2,000 for meals/groceries (total range $4,750 - $13,250) . Activities addressed under this sponsor agreement are consistent with on-going, funded Department programs and are consistent with goals and priorities set within 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 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf> “Agricultural, Natural, and Cultural Resources Issue” with the objective of preserving and enhancing the park and open space system within Ozaukee County and “Invasive Species

Issue" with a goal of protecting Ozaukee County's naturally occurring bio-diversity through several programs that outline the control of invasive species (pages 287 - 288, 318 - 326) and the goals in the Ozaukee Land and Water Resource Management Plan <https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPla/capr-338-OZ-County-Land-and-Water-Resource-Management-Draft.pdf> to protect and preserve land and water resources and to manage invasive species (pages 196 - 199).

FISCAL IMPACT:

Balance Current Year: Approximately $2,000 (or $4,750-$11,250 with in-kind lodging) (Additional Grant Revenue Value $42,000 - $50,000)

Next Year's Estimated Cost: $0

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: Parks Division Cost Center (115), Golf Division Enterprise Fund (503), Department In-kind (lodging) and various grants.

RECOMMENDED MOTION: Approve the submittal and acceptance of a grant by the Planning and Parks Department to AmeriCorps to host an AmeriCorps National Civilian Community Corps (NCCC) - North Central Region team to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2021 field activities.

ATTACHMENTS:

- P&P_Dept_AmeriCorpsNCCC_RFP (PDF)
- GrantApplicationSummary_AmeriCorpsNCCC_GrantContract2021_ATSFinal022421 (PDF)

Meeting your Need through Community Based Service Learning Projects

Projects are team-based, typically lasting 6-8 weeks of full-time service. Sample Projects include:

Natural and Other Disasters, which includes disaster preparedness, response, recovery, and mitigation **Greater consideration will be given to projects with a large disaster emphasis.**

- Facilitating disaster education and safety programs
- Staffing shelters, emergency phone banks, and donation distribution centers
- Conducting needs assessments
- Home repair post-disaster
- Clean-up of public lands
- Restoration of natural habitat that protects people from hazards (e.g. green spaces along rivers)

Energy Conservation:

- Community energy assessments and audits
- Weatherization projects
- Facilitating energy conservation education programs

Environmental Stewardship and Conservation:

- Facilitating environmental education programs
- Trail building and maintenance
- Planting trees

Infrastructure Improvement:

- Constructing wheelchair ramps
- Assembling playgrounds
- Repairing public facilities
- Preserving historical buildings or artifacts

Urban and Rural Development:

- Building/refurbishing homes for low-income citizens
- Supporting after-school or STEAM programs and other activities for youth
- Assisting with community revitalization through blight elimination, addressing housing challenges or conducting needs assessments

Need Extra Hands to Meet Your Critical Needs?

Apply now for a team of 8-12 to serve on your community based service learning project that focuses on:

Natural and Other Disasters, Energy Conservation, Environmental Stewardship, Infrastructure Improvement, and Urban and Rural Development

Apply Now to Meet Your 2021 Needs

Available Project Dates	Concept Form Due	Application Due
A: Jan 6 - Mar 11	Sep 1, 2020	Oct 1, 2020
B: Mar 8 - Apr 24	Nov 4, 2020	Dec 3, 2020
Mar 18 - May 7	Nov 4, 2020	Dec 3, 2020
C: May 3 - June 22	Jan 5, 2021	Feb 8, 2021
D: July 12 - Sept 11	Mar 1, 2021	Apr 1, 2021
Aug 13 - Oct 14	Mar 1, 2021	Apr 1, 2021
E: Sep 20 - Nov 8	May 4, 2021	Jun 8, 2021
Oct 21 - Dec 15	May 4, 2021	Jun 8, 2021

Step 1: Submit a Concept Form
Step 2: Submit an Application upon invitation

For More Information:

IL, ME, NH, VT, WI
Alana Svensen Hults
Assistant Program Director
319-472-9664 ext. 19
asvensen@cns.gov

IN, MI, OH, PA
Jeff Moeur
Assistant Program Director
319-472-9664 ext. 49
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NE, NY, ND, SD
Anna Yeagle
Assistant Program Director
319-472-9664 ext. 20
ayeagle@cns.gov

IA, MN
JJ Trotta
Assistant Program Director
319-472-9664 ext. 47
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Jody Burns,
Deputy Region Director for Programming
202-409-6556
jburns@cns.gov

Strengthening communities and developing leaders through direct, team-based national and community service

AmeriCorps NCCC
North Central Region

Request For Proposals

APPLY NOW FOR A TEAM OF 8-12 TO SERVE WITH YO AGENCY ON SELF-IDENTIFIED PROJECTS THAT MEE YOUR NEEDS THROUGH COMMUNITY BASED SERVIC LEARNING PROJECTS

Attachment: P&P_Dept_AmeriCorpsNCCC_RFP (6857 :

ABOUT THE PROGRAM

AmeriCorps National Civilian Community Corps (NCCC) is a federal team-based national service program for young adults between the ages of 18 and 24. Members serve a full-time, ten-month term, serving on projects, typically 6-8 weeks in length, to meet community needs in five main service areas: natural and other disasters, energy conservation, environmental stewardship and conservation, infrastructure improvement, and urban and rural development.

WHO WE SERVE

Those eligible to apply are nonprofit organizations, government entities (federal, state or local), educational institutions, neighborhood associations, Native American Tribal Councils, and community-based or faith-based organizations.

NCCC MEMBERS ARE

- Recruited nationally and are from different social, cultural, socioeconomic, and educational backgrounds. They are 18-24 with varying education levels ranging from working on their high school equivalency to college graduates.
- Assigned to a team of approximately 8-12 Members who are supervised by a Team Leader.
- Provided one 15 passenger van per team with fuel covered by AmeriCorps NCCC.
- Trained in leadership, team building, diversity, service learning, disaster response, and much more!
- Insured by the Federal Tort Claims Act & Federal Employees' Compensation Act.

YOUR ORGANIZATION PROVIDES

- Project supplies and materials
- Technical support and direction
- Schedule of work
- Meals* or Kitchen
- Lodging (if further than an hour from Vinton, IA) IA)**

NCCC PROVIDES

- Meals*
- Lodging (if less than an hour from Vinton, IA)**
- Transportation
- Basic Personal Protective Equipment

*For cities more than an hour from NCCC's Vinton, IA campus, access to a kitchen is required if meals are not provided. The team will purchase and cook their own food.

**Lodging examples: camp or park cabins, churches, vacant school facilities, youth hostels, YMCA/YWCA facilities, vacant apartments in public housing facilities, college campuses, military facilities, etc.

———*There is no direct fee for service.*———

HOW TO APPLY

Step 1: Submit a Concept Form by due date
Step 2: Upon invitation, submit an Application

See back for available project dates and deadlines.

PROJECT APPLICATIONS MUST

- Address compelling community needs
- Have clearly stated and well-planned tasks which ensure timely availability of materials, tools, technical expertise, and sponsor support
- Provide opportunities for members' growth and development that includes orientation and training and service learning opportunities
- Involve the community throughout the project including local volunteer support
- Have a plan for sustainability after AmeriCorps NCCC members complete their work

THINGS TO HIGHLIGHT

If your project involves any of the following areas of interest, be sure to elaborate in your Project Concept Form and Application.

- Energy Conservation or Infrastructure Improvement
- Coordinating or recruiting volunteers
- Service recipients are Veterans or Military Families
- Project addresses priorities identified by state leaders
- Community exposure for the team (i.e. media, inviting elected officials, etc.)
- Opportunities to recruit future NCCC Members

Attachment: P&P_Dept_AmeriCorpsNCCC_RFP (6857 :

GRANT APPLICATION SUMMARY

Project Name: AmeriCorps NCCC Team 2021 Grant Contract
Grant Name/Agency: AmeriCorps NCCC **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $46,750 **Grant Match Required:** 10% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)

- POSP for Ozaukee County (P. 77-92, 111)
- Comprehensive Plan for Ozaukee County: 2035 (P. 287-288, 318-326)
- Ozaukee County Land and Water Resource Management Plan (P. 196 - 199)
- Great Lakes Restoration Action Plan III (P. 3, 9-14)

Project Scope and Expectations

- Invasive species management in the Ozaukee County Park System
- Tree planting and maintenance in the Ozaukee County Park System
- General park and facility maintenance
- Provide training/education to corps members

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:

- Americorps NCCC

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	**$**
Contractual	$42,000
Capital Expense	**$**
TOTAL	**$42,000**
% PROJECT	**90%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Food/Groceries	$2,000
Lodging	$2,750
Other Grants	**$**
TOTAL	**$4,750**
% MATCH	**10%**

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

DEPARTMENT REVENUES	
Department	**$**
TOTAL	**$0**

Project Risks:	Comments
▪ Weather/site conditions	▪ Continue ongoing restoration (e.g. invasives, trees)
▪ Team availability	▪ Eligible match for other existing grants
▪ Timelines	

Major Milestones	Date
Team Award	Sep-21
Vegetation Management Efforts	Nov-21
General park and facilities maintenance	Nov-21

Duration: 7 weeks **Extension:** NA

Attachment: GrantApplicationSummary_AmeriCorpsNCCC_GrantContract2021_ATSFinal022421 (6857 :

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Submittal and Acceptance of a Bird City Wisconsin Grant for Bird Habitat Enhancements at the Little Menomonee River Fish and Wildlife Area County Park

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) proposes to submit a grant application to the Bird City Wisconsin grant program to provide additional cavity nesting bird habitat within the Little Menomonee River Fish and Wildlife Area (LMRFWA) County Park. The Bird City Wisconsin grant program provides funding to Bird City Communities for launching or completing projects that create or protect bird habitat, educate residents about the interactions between birds and people, and or protects birds by reducing threats such as window collisions or outdoor cats. Specifically, this grant will support Department activities to purchase and install bird nesting/roosting boxes for cavity nesting birds (e.g. bluebird, owl, kestrel, wood duck) (total of 10 boxes) in conjunction with stream, wetland, forest and prairie restoration projects being completed at the LMRFWA County Park. The restoration projects will provide critical habitat for a variety of pollinators (e.g. birds and butterflies) and bird species and the boxes will provide nesting and roosting habitat for cavity nesting bird species utilizing the restored habitat. This project also helps satisfy criteria for communities to maintain Bird City Wisconsin status. The project is also 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) and the Comprehensive Plan for Ozaukee County: 2035 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf> "Agricultural, Natural, and Cultural Resources Issue" with the objective of protecting and preserving natural areas, including wetlands, wildlife habitats, lakes, woodlands, park and open spaces, groundwater resources, and floodplains in Ozaukee County (pages 271, 318 - 326).

ANALYSIS: Proposals to the Bird City Wisconsin grant program are due March 31, 2021, and grants of up to $500 will be awarded. No formal match is required, but will be provided by in-kind County staff time, equipment and supplies, and volunteer labor.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue - $500)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Bird City Wisconsin grant, and in-kind County staff time, equipment and materials, and volunteer labor.

RECOMMENDED MOTION: Approve the submittal, acceptance, and implementation of a grant by the Planning and Parks Department to the Bird City Wisconsin grant program for bird habitat enhancements at the Little Menomonee River Fish and Wildlife Area County Park.

ATTACHMENTS:

- P&P_Dept_Bird City Wisconsin_RFP (PDF)
- GrantApplicationSummary_BirdCityWisconsin_LMRFWA_BirdHabitat_ATSFinal022421 (PDF)
- P&P_Dept_LMRFWA_Habitat Enhancements_Map (PDF)

Bird City Kicks Off Second Year of Small Grants

Great news! Bird City Wisconsin will again award small grants to Bird City communities in 2021.

In 2020, the first year of our grant program, we awarded grants to projects to six Bird City communities: Bayfield, Fond du Lac, Madison, Ozaukee County, Sheboygan, and Wausau.

The 2021 program aims to capitalize on the momentum gained in 2020 by once again providing a helping hand to Bird City communities that need a modest funding boost to launch or complete a project that benefits birds. Grants will be awarded in three categories:

- Creating and protecting bird habitat
- Educating residents about interactions between birds and people
- Protecting birds by reducing such threats as window collisions and outdoor cats

We'll award grants totaling $500 in each of these three categories. More than one grant may be awarded in each category, and if mu e grants are awarded, the total amount awarded in that category will be $500. The grants are intended to support work that will be performed in 2021. Grants will be awarded only to Bird City communities that have completed their renewal for 2021.

How to apply: Submit a Word document no more than two pages or 500 words long containing the following:

- *Title and category:* Provide the title of your project and its category (Habitat Creation and Protection, Education, or Bird Protectior
- *Description:* Tell us how the project will create and protect habitat, educate your residents, or protect birds, and estimate its total t.
- *Expected impact:* For a habitat project, tell us the size of the habit to be created or protected, its type and location, its ecological significance, and the birds and other wildlife that will benefit. For an education project, describe your target audience and the num of people you expect to educate. For a bird-protection project, tell us the nature of the threat, its scope, and the birds at risk.
- *Project timeframe:* Give the dates in 2021 on which your project will begin and end.
- *Leaders:* Provide names, titles, and contact information for your project's leader or leaders.
- *Funding:* Finally, list other sources of funding, if any.

Apply by email: Submit your application as an attachment to an email to director@birdcitywisconsin.org. Please use the following s ct line: "Grant Application: [Insert Bird City Community name]"

Application deadline: Tuesday, March 31, 2021. Applications received after that date will not be considered.

Members of the Bird City board of directors will evaluate applications and award grants based on the urgency of the project, its pote l impact, a community's ability to complete it, the need for funding, and the number of applications received. We'll announce the win in May 2021.

Report: Grantees agree to submit, no later than Nov. 1, 2021, a Word document no more than two pages or 500 words long describ the completed project and comparing actual results to what was described in the application, along with three publishable photos taken during the project.

Questions? Write to director@birdcitywisconsin.org. We look forward to hearing from you.

Attachment: P&P_Dept_Bird City Wisconsin_RFP (6858 :

GRANT APPLICATION SUMMARY

Project Name: Bird Habitat Enhancements at the Little Menomonee River Fish and Wildlife Area County Park
Grant Name/Agency: Bird City Wisconsin **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $3,141 **Grant Match Required:** 0% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- Comprehensive Plan for Ozaukee County: 2035 (P. 271, 318-326)
- POSP for Ozaukee County (P. 77-92, 111)
- Eligible Bird City Wisconsin Community Status Criteria

Project Scope and Expectations
- Bird nest box purchase and installation
- Provide training/education to corps members

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:
- Bird City Wisconsin
- Conservation Corps Groups (WisCorps, AmeriCorps, MCSC)

Project Landowner Upon Completion:
- Ozaukee County

GRANT EXPENSE	
Operational Expense	**$**
Supplies	$500
Capital Expense	**$**
TOTAL	**$500**
% PROJECT	**16%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Salaries & Benefits	$2,000
Supplies (Existing In-kind)	$641
Other Grants	**$**
TOTAL	**$2,641**
% MATCH	**84%**

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

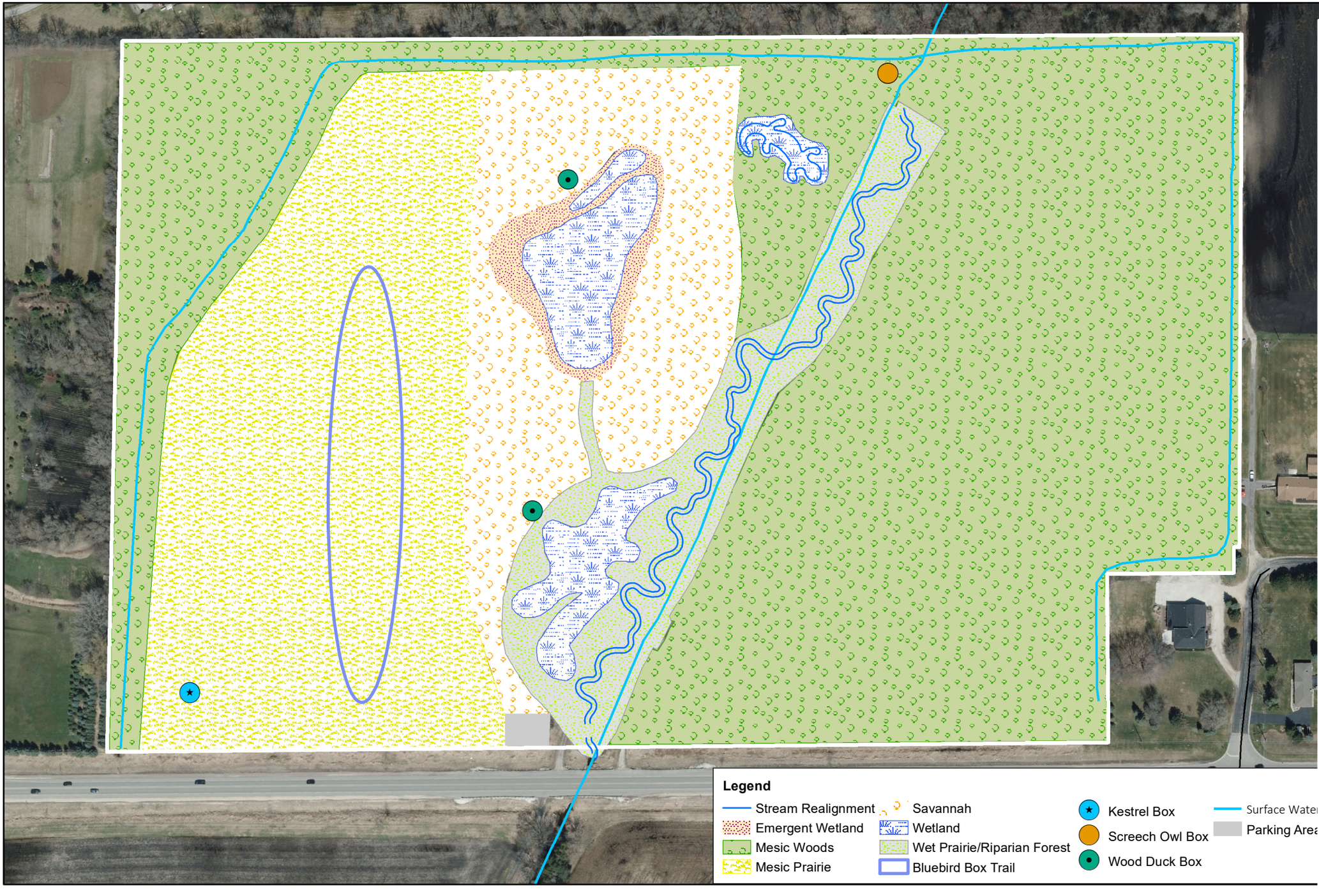
DEPARTMENT REVENUES	
Department	**$**
Supplies	$500
TOTAL	**$500**

Project Risks:	Comments
▪ Weather/site conditions	▪ Continuation of ongoing restoration at the LMRFWA
▪ Team availability	▪ Consistent with past projects at Tendick & Virmond
▪ Timelines	

Major Milestones			Date
Grant Award			May-21
Supply Purchase			Jun-21
Bird Nest Box Installation			Sep-21
Final Reporting			Nov-21
Duration:	7 Months	**Extension:**	NA

Attachment: GrantApplicationSummary_BirdCityWisconsin_LMRFWA_BirdHabitat_ATSFinal022421 (6858

Little Menomonee River Fish and Wildlife Area County Park
Habitat Enhancement and Restoration Features



N

0 0.0175 0.035 0.07 0.105 0.14 Miles

Map Produced By:
Ozaukee County Planning and Parks Department
2/24/2021

Attachment: P&P_Dept_LMRFWA_Habitat Enhancements_Map (6858 :

RESOLUTION NO. (ID # 6859)

APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS - COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in continuing to maintain, acquire, insure, or develop lands for public outdoor recreation purposes such as snowmobile trail use as described in the application; and

WHEREAS, said public snowmobile trails are eligible for funding under Section 23.09 (26) of the Wisconsin State Statutes through the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program and a grant agreement is requested to carry out the project; and

WHEREAS, the maintenance, acquisition, insurance, and development of lands for public snowmobile trail use is consistent with *A Park and Open Space Plan for Ozaukee County* and *A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*;

WHEREAS, the WDNR Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program will provide up to $34,425 based on the currently approved and pending new snowmobile trail mileage; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Outdoor Recreation Trail Aids grant application under Section 23.09 (26) for financial assistance that may be available for such eligible maintenance costs, attests to the validity and veracity of the statements and representations contained in the grant application, sign a grant agreement between Ozaukee County and the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation within 6 months of the project completion date, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

BE IT FURTHER RESOLVED that Ozaukee County will comply state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the project open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 7th day of April 2021.

SUMMARY: *Submittal and acceptance of a Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program grant for 2021-2022 trail maintenance funding.*

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Application and Acceptance of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding through the Wisconsin Department of Natural Resources

BACKGROUND INFORMATION: Ozaukee County, in conjunction with the Ozaukee County Snowmobile Clubs, is proposing to submit an application for funding through Wisconsin Department of Natural Resources (WDNR) Outdoor Motorized Recreation Trail Aids program for snowmobile trail maintenance funds. Each year the County Planning and Parks Department applies to the WDNR to fund the operation and maintenance of the Ozaukee County snowmobile trails through the various snowmobile trail clubs in the County. The County serves as the administrator of the grant funds and provides reimbursement to each of the Ozaukee County snowmobile clubs for eligible maintenance activities for their snowmobile trails. The Ozaukee County Planning and Parks Department may receive funds for administering the grant after the Snowmobile Clubs have been reimbursed and is responsible for filing reimbursements with the WDNR. These grant proposals are consistent and complementary with past Trail Aids collaborative applications.

ANALYSIS: The Planning and Parks Department has applied for and received WDNR grant funding for snowmobile trail maintenance in several past years. The trail maintenance grant funds are based on the amount of snowmobile trail miles maintained by the snowmobile clubs in the County. The funding request for trail maintenance is $34,425, based on the current approved mileage (112 miles) and pending new mileage (2.75 miles - see attached new proposed mileage maps). The County provides in-kind management, administration and distribution of the trail maintenance funds. Actual expenses for the snowmobile trail maintenance grant equals the revenue in a given snowmobile season. The County is eligible for a pre-payment on 50% of the reimbursable grant. See also the attached required resolution for application and acceptance of Outdoor Recreation Aids from the WDNR.

FISCAL IMPACT:

Balance Current Year: NONE ($17,212.50 in revenue and in-kind staff time)

Next Year's Estimated Cost: NONE ($17,212.50 in revenue and in-kind staff time)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WDNR Outdoor Motorized Recreation Trail Aids Funding - Snowmobile Trail Aid and in-kind staff time

RECOMMENDED MOTION: Approve and recommend the submittal and acceptance of a grant under the WDNR Outdoor Motorized Recreation Trail Aids grant funding program for the 2021-2022 Snowmobile Trail Maintenance funding and recommend to the Ozaukee County Board of Supervisors the resolution for the application and acceptance of Outdoor Recreational Trail funds through the WDNR.

ATTACHMENTS:

- GrantApplicationSummary_WDNR_OMRTSnowmobileTrailMaintFunds_2021-2022_ATSFinal022421 (PDF)
- P&P_Dept_Snowmobile Trail Map (PDF)
- P&P_Dept_NewTrailMaps (PDF)

GRANT APPLICATION SUMMARY

Project Name: WDNR Snowmobile Trail Aids Maintenance Funding 2021-2022
Grant Name/Agency: WDNR OMRT **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Matt Aho
Total Project Amount: $34,425 **Grant Match Required:** 0% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- Comprehensive Plan for Ozaukee County: 2035 (P. 511)
- POSP for Ozaukee County (P. 54, 55, 99, 247)

Project Scope and Expectations
- Operation and maintenance of Oz Co Snowmobile Trails
- County serves as grant funding administrator
- County provides reimbursement to each county Snowmobile Club
- Actual expenses equals the revenue in a given snowmobile season
- Staff may receive funds for administering the grant

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:
- Ozaukee County Snowmobile Clubs

Project Landowner Upon Completion:
- Ozaukee County

GRANT EXPENSE	
Operational Expense	**$**
Salaries/Fringe Benefits	$600
Capital Expense	**$**
Snowmobile Clubs	$33,825
TOTAL	**$34,425**
% PROJECT	**98%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Salaries/Fringe Benefits	$600
Other Grants	**$**
TOTAL	**$600**
% MATCH	**2%**

GRANT SUPPORTED STAFF	
Positon	**$**
Administrative Manager	$600
TOTAL	**$600**

DEPARTMENT REVENUES	
Department	**$**
Salaries/Fringe Benefits	$600
TOTAL	**$600**

Project Risks:	Comments
	▪ County eligible for 50% pre-payment

Major Milestones			Date
Initial payments to snowmobile clubs			Nov-21
Final payments to snowmobile clubs			Nov-22
Duration:	12 Months	**Extension:**	NA

Attachment: GrantApplicationSummary_WDNR_OMRTSnowmobileTrailMaintFunds_2021-

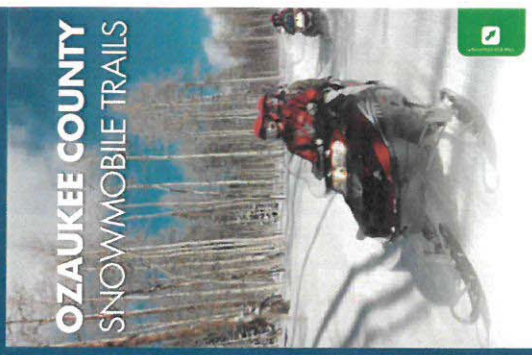
OZAUKEE COUNTY
PLANNING AND PARKS
DEPARTMENT

OZAUKEE COUNTY
Planning and Parks Department
121 West Main Street, P.O. Box 994
Port Washington, WI 53074
phone (262) 238-8257
fax (262) 238-8269

FACEBOOK.COM/OZAUKEECOUNTYPLANNINGPARKS
WWW.CO.OZAUKEE.WI.US/940/PLANNING-PARKS

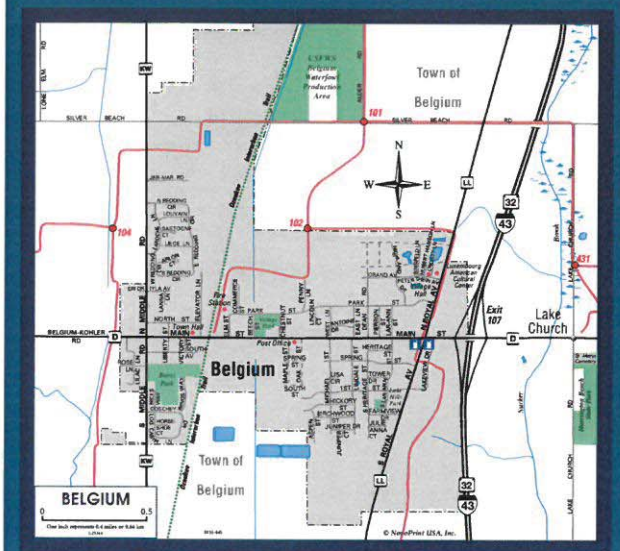
PLANNING AND PARKS DEPARTMENT MISSION

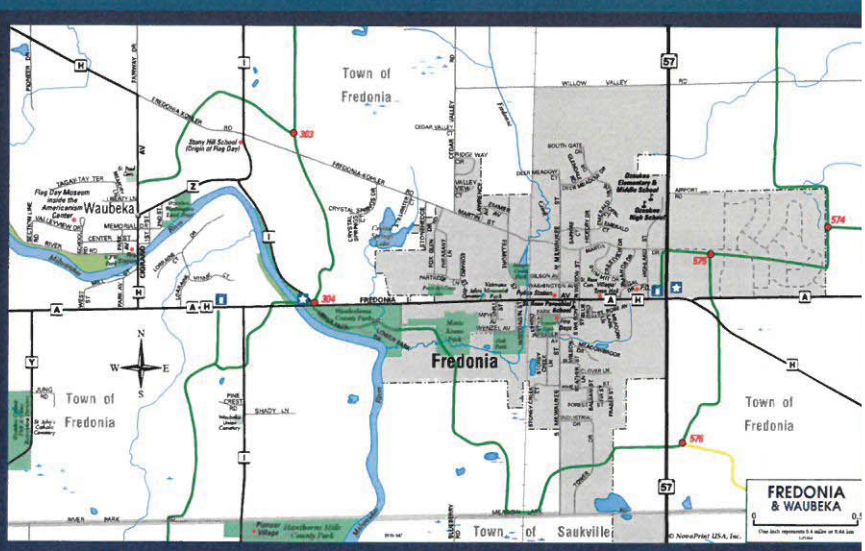
"to provide an organized framework for Ozaukee County residents and visitors of Ozaukee County to enjoy the natural, cultural and historic resources, local ecology, recreational experiences, well planned subdivide growth and improved quality of life in Ozaukee County through the preservation, protection, stewardship, comprehensive planning and the acquisition, development, enhancement and operation of large scale, intergovernmental facilities, especially well maintained golf courses, multi-use trails and parks."



OZAUKEE COUNTY SNOWMOBILE CLUBS
24 HOUR SNOW PHONE
(262) 284-8259

"Ozaukee County Snowmobile Trails are closed when the temperature is above freezing (32°F or 0°C) and the minimum snow depth on the open





WISCONSIN INTERURBAN TRAIL

In cooperation with We Energies

WARNING
SNOWMOBILES PROHIBITED
Not For Motorized Vehicles
www.interurbantrail.us

OZAUKEE COUNTY SNOWMOBILE CLUBS

FREDONIA SCHNEE KATZEN SC
County Representatives:
Sean Kelker ..... (262) 492-6273
Jeff Sass ..... (262) 692-3241
www.schneekatzensc.com
Meeting Location/Date/Time:
Waubeka Firehouse /
3rd Wed. / 7:00 pm
Dues: $25.00 per family

MONTICELLO SNO-MOBILE CLUB
County Representatives:
Randy Kison ..... (262) 707-9328
Jeff Kaul ..... (414) 940-5890
www.monticellosnomobileclub.org
Meeting Location/Date/Time:
Circle B / 2nd Thurs. / 7:30 pm
Dues: $40 non-working
$25.00 working

OZAUKEE SNO DRIFTERS
County Representatives:
Jim Griplean ..... (262) 366-1844
Doug Wacker ..... (414) 217-0626
Meeting Location/Date/Time:
Raod Horse / 1st Wed. / 8:00 pm
Dues: $30.00 per family

SNOW RUNNERS LTD
County Representatives:
Jeff St. Peter ..... (414) 614-3217
Jeff Closen ..... (414) 828-5265
www.snowrunnersltd.net
Meeting Location/Date/Time:
Belgium Legion Hall
1st Sun. / 7:00 pm
Dues: $25.00 per family

VILLAGE SNO SEEKERS
County Representatives:
Bill Dickmann Jr. ..... (262) 844-7169
John Franzen ..... (262) 483-3745
Meeting Location/Date/Time:
Railroad Station / 2nd Thurs. / 7:30 pm
Dues: $25.00 per family

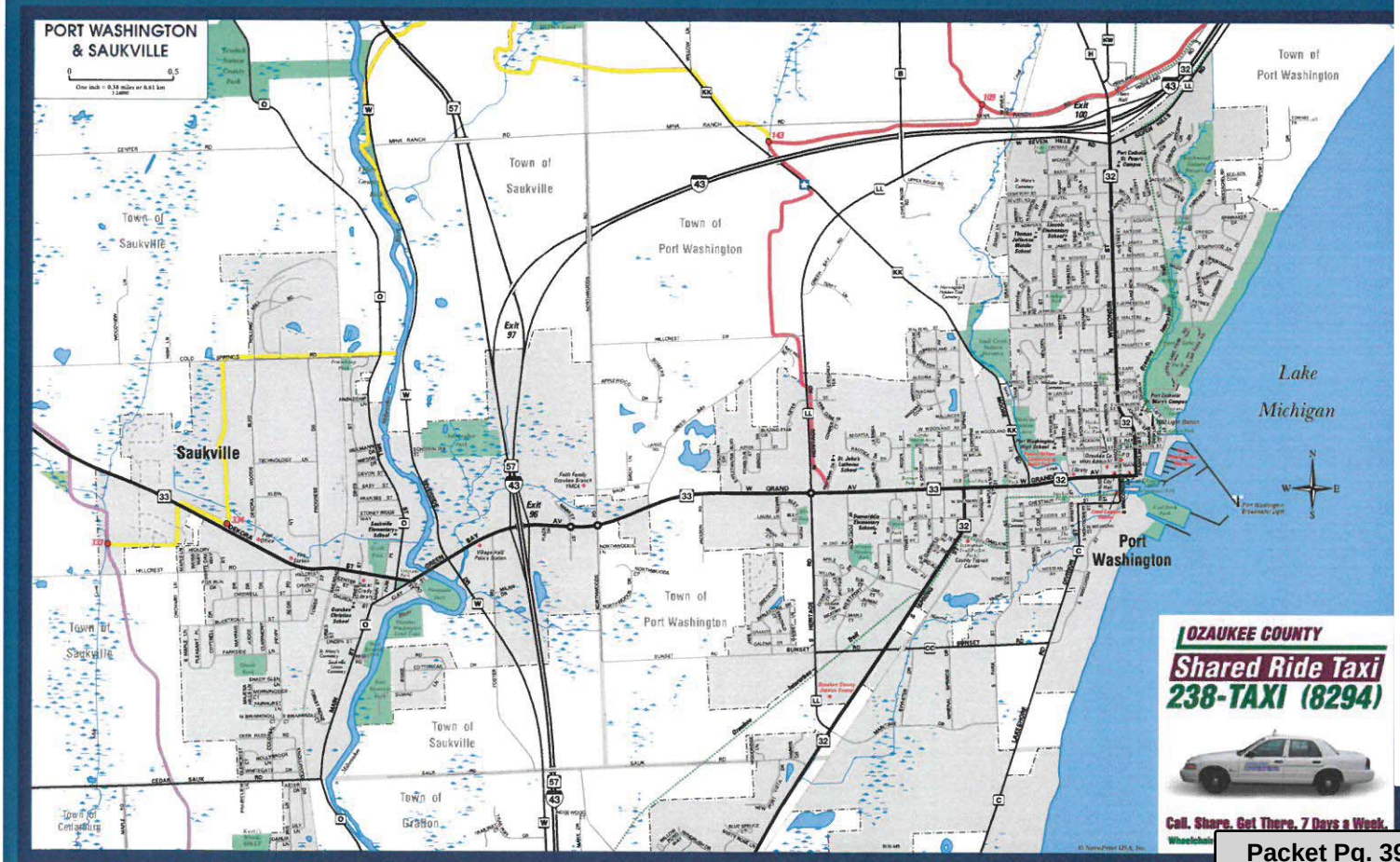
ASSOCIATION OF WISCONSIN SNOWMOBILE CLUBS
DeForest, WI
(608) 846-5530
(608) 846-5534 fax
www.awsc.org
Date Published January 2016

OZAUKEE COUNTY SNOWMOBILE ASSOCIATION

COUNTY SNOW PHONE RECORDING ON TRAIL OPENINGS AND CLOSINGS: (262) 284-

PRESIDENT ..... (414) 899-5765
SECRETARY/TREASURER ..... (262) 354-7894
TRAIL COORDINATOR
Jeff St. Peter ..... (414) 614-3217
AWSC
DIRECTOR
Wally Thill ..... (262) 692-9145
COUNTY REPRESENTATIVE
Jeff Sass ..... (262) 692
AREA 1 EAST OF HWY 57
John Schmeer ..... (262) 284-
AREA 2 WEST OF HWY 57
Gene Graff ..... (262) 689
AREA 3 SOUTH OF HWY 33
Randy Klein ..... (262) 477-

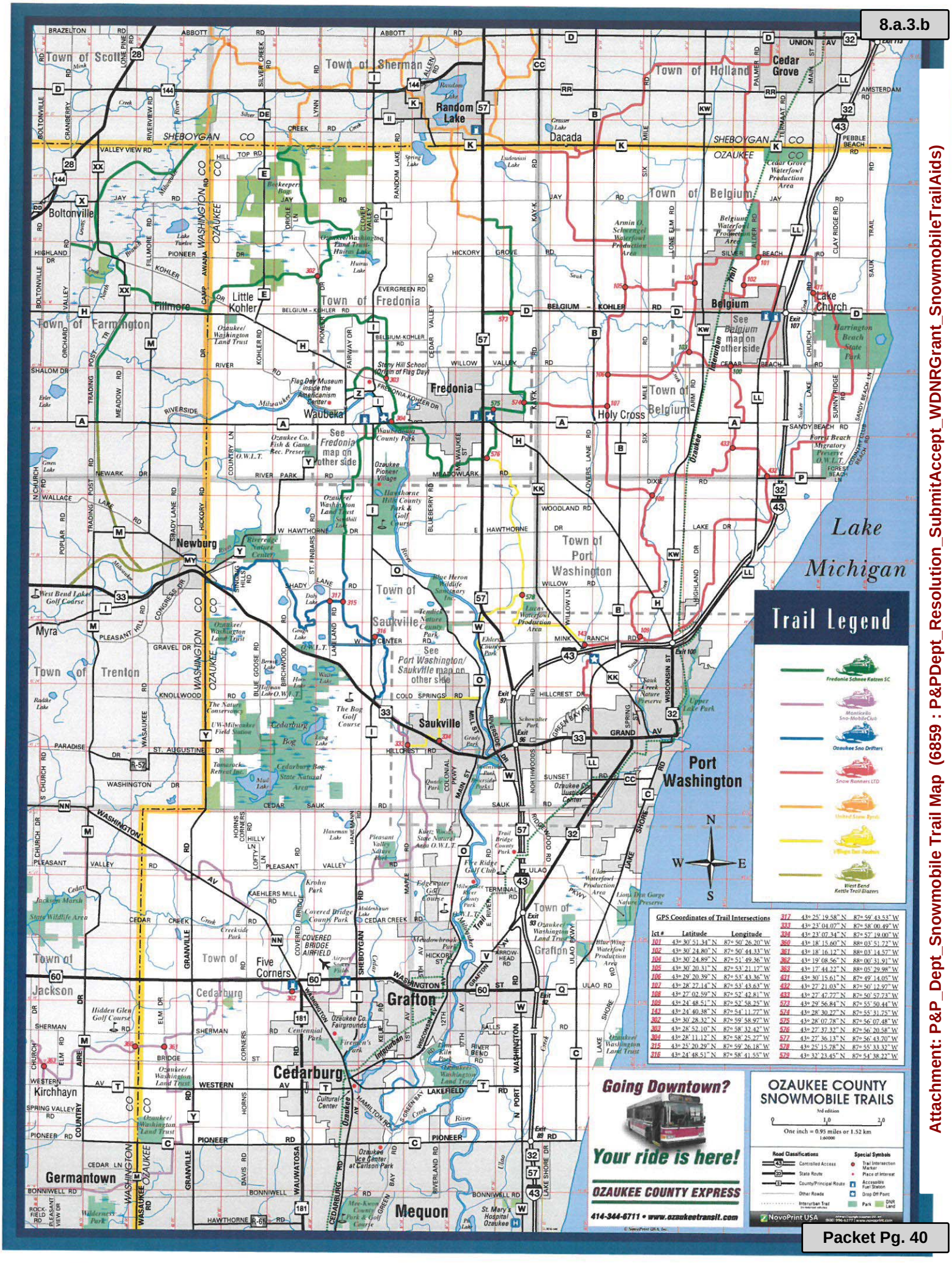
County Association Snowmobile meetings: Railroad Station, 2nd Monday of the Month, 7:00 PM, September thru



OZAUKEE COUNTY
Shared Ride Taxi
238-TAXI (8294)

Call. Share. Get There. 7 Days a Week.
Wheelchair

Attachment: P&P_Dept_Snowmobile Trail Map (6859 : P&PDept_Resolution_SubmitAccept_WDNRGrant_SnowmobileTrailAids)



Attachment: P&P_Dept_Snowmobile Trail Map (6859 : P&PDept_Resolution_SubmitAccept_WDNRGrant_SnowmobileTrailAids)

Ozaukee County, Wisconsin

Schnee Katzen Snowmobile Club

New Trail Mileage Request

Trail is approximately ~6,120 ft long

▲
North

Attachment: P&P_Dept_NewTrailMaps (6859 :

Ozaukee County, Wisconsin

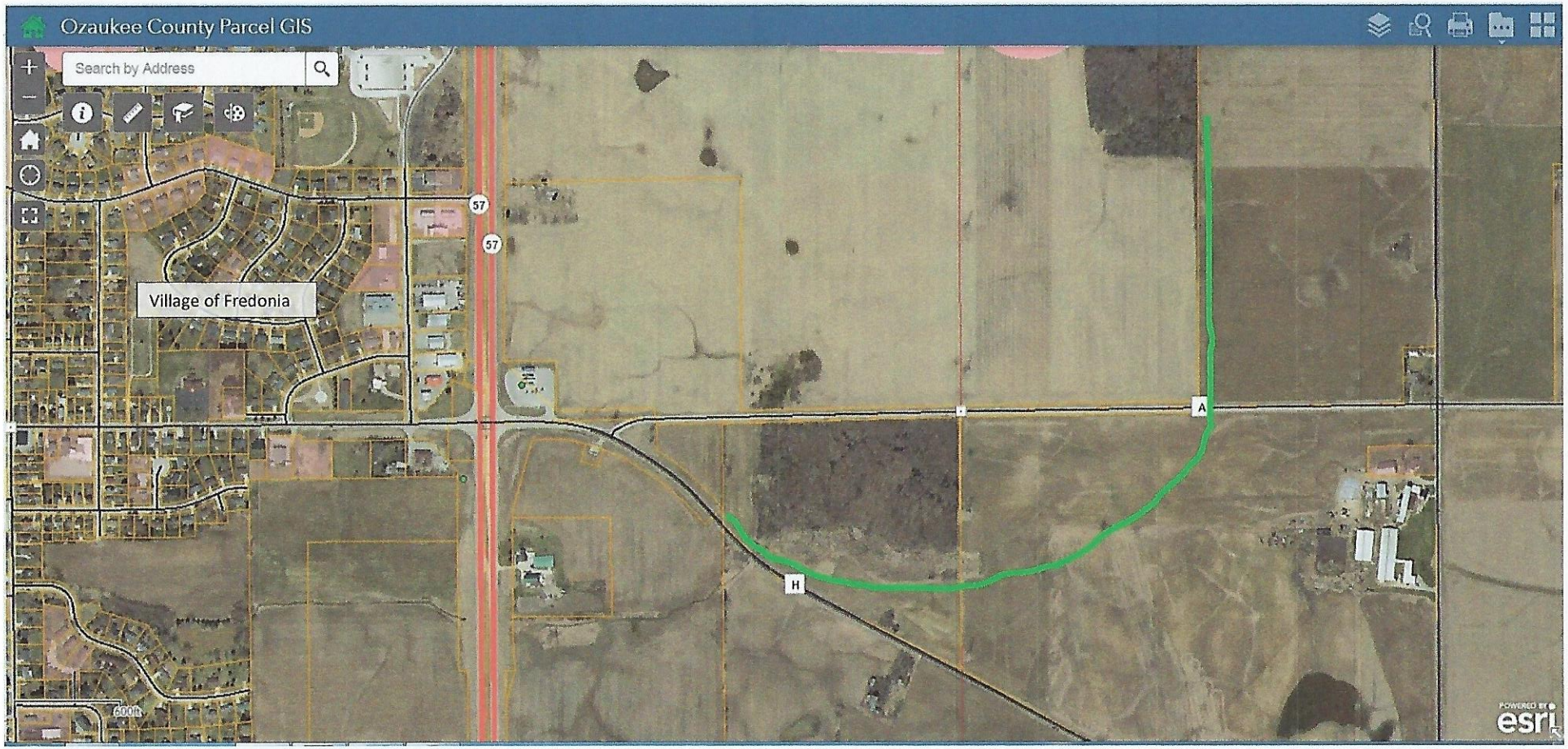
Schnee Katzen Snowmobile Club

New Trail Mileage Request

Trail is approximately ~3,530 ft long

▲
North

Attachment: P&P_Dept_NewTrailMaps (6859 :



Ozaukee County, Wisconsin

Schnee Katzen Snowmobile Club

New Trail Mileage Request

Trail is approximately ~4,890 ft long

▲

North

Attachment: P&P_Dept_NewTrailMaps (6859 :

RESOLUTION NO. (ID # 6860)

APPLICATION AND ACCEPTANCE OF KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT PROGRAM FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in developing lands for public outdoor recreation purposes such as improving public access to water resources as described in the application; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, the primary goal of the project is to fund County activities to replace the current boardwalk and observation deck at Lion's Den Gorge Nature Preserve, which is approximately 14 years old, is showing signs of deterioration in the beams and joists due to the higher water levels, and is no longer ADA accessible due to the sinking and shifting of the piers; and

WHEREAS, the Ozaukee County Board of Supervisors adopted the *Park and Open Space Plan for Ozaukee County: 2035* (Resolution 11-14); and

WHEREAS, pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Board of Supervisors adopted the County comprehensive plan embodied in SEWRPC Community Assistance Planning Report No. 285, *A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* on April 2, 2008 and subsequent Amendment 2009-01 and Amendment 2013-01, which included incorporation and adoption of the *Park and Open Space Plan for Ozaukee County*; and

WHEREAS, the *Park and Open Space Plan for Ozaukee County: 2035* was to be prepared within the framework of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* and is based upon the recommended development pattern set forth in the County comprehensive plan and will refine and detail the park and open space-related recommendations of the County comprehensive plan; and

WHEREAS, the *Park and Open Space Plan for Ozaukee County: 2035* recommendations include improving and protecting public recreation and access to applicable water resources and retrofitting of facilities where necessary to accommodate access by persons with disabilities in Ozaukee County; and

WHEREAS, the WDNR Knowles-Nelson Stewardship Local Assistance Program grant will provide for up to 50% of the total project cost ($40,000 grant) and the remaining matching funds would be provided by an Ozaukee County Capital Project Reserve grant ($40,000) for an overall total project cost of $80,000.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Local Assistance Program grant application, sign a grant agreement between Ozaukee County the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting

documentation within 6 months of the project completion date, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

BE IT FURTHER RESOLVED that Ozaukee County will comply state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the project open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 7th day of April 2021.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Local Assistance Program grant for a boardwalk and observation deck replacement at Lion's Den Gorge Nature Preserve County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Application and Acceptance of Knowles-Nelson Stewardship Local Assistance Grant Program Funding Through the Wisconsin Department of Natural Resources

BACKGROUND INFORMATION: The Planning and Parks Department proposes applying to the Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance Grant Program (Stewardship) to fund County activities to replace the current boardwalk and observation deck with a new floating boardwalk and observation deck at Lion's Den Gorge Nature Preserve. 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. Visitor use the existing structure to access portions of the park (e.g., "Waterfowl Walk", adjacent to the US Fish & Wildlife Service Ulao Waterfowl Production Area) and the adjacent USFWS Ulao Waterfowl Production Area, which are inaccessible by other trails or methods. The current structure is approximately 14 years old, is showing signs of deterioration in the beams/joists due to the higher water levels, and is no longer ADA accessible due to the sinking and shifting of the piers. The structure continues to deteriorate and requires replacement. Demolition of the existing structure and construction of the new floating boardwalk and observation deck would be completed by the Highway Department and Parks Division staff. Replacement in 2021 or 2022 could yield savings by reusing portions of the existing structure that are still sound, intact, and or suitable for re-use. This project addresses CIP project 115-52 (starting in 2017), and is supported by the following plans: the County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space> (<https://www.co.ozaukee.wi.us/645/Park-Open-Space>) (pages 45, 47, 99, 110), the Comprehensive Plan for Ozaukee County: 2035 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf> (http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) (pages 77, 80, 563), and the Ozaukee County Land and Water Resource Management Plan <https://www.co.ozaukee.wi.us/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=> (<https://www.co.ozaukee.wi.us/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId>=) (pages 4, 60) to improve and protect public recreation and access to applicable water resources and retrofitting of facilities where necessary to accommodate access by persons with disabilities in Ozaukee County. It is also supported by the Department CIP and County CIP grant funding.

ANALYSIS: Proposals for the WDNR Stewardship grant are due May 1, 2021. Total funding requested under this grant is $40,000. A 50% match is required, which would be provided by a pending $40,000 Ozaukee County Capital Project Reserve grant for a total project cost of $80,000.

FISCAL IMPACT:

Balance Current Year: $40,000 (Capital Reserve Funding) (Additional Program Revenue of $40,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: WDNR Stewardship and Ozaukee County Capital Project Reserve grants

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance Grant Program for a boardwalk and observation deck replacement at Lion's Den Gorge Nature Preserve.

ATTACHMENTS:

- P&P_Dept_About WDNR Stewardship Grants (PDF)
- GrantApplicationSummary_WDNRStewardship_LDGNP_Boardwalk&Deck_ATSFinal022421 (PDF)
- P&P_Dept_LionsDen_Boardwalk Project Area Map (PDF)

Knowles-Nelson Stewardship Program Grants
Local units of government application process

Local units of government (LUGs) are eligible applications for four Stewardship grant programs administered by the DNR. Applicants are advised that grant awards will be subject to the availability of funds and any procedural changes that may result from the forthcoming state budget and Federal appropriations.

Knowles-Nelson Stewardship local assistance grant programs

- Aids for the Acquisition and Development of Local Parks (ADLP)
- Urban Green Space (UGS) grants
- Urban Rivers (UR) grants
- Acquisition of Development Rights (ADR)

The programs listed above are administered under the Local Assistance Stewardship Grant Program and share an application form. Nonprofit conservation organizations (NCOs) are eligible to apply to the Stewardship Local Assistance Grant Program for land acquisition projects. Local sponsors work with a DNR Regional Grant Specialist (RGS) to plan projects, follow program requirements and complete grant applications. The following is an overview of the Stewardship LUG grant process. Potential applicants are highly encouraged to contact their Regional Grant Specialist for further details regarding the grant process and application guidance.

- Applications for Stewardship LUG grants are accepted once a year. Stewardship LUG, LWCF, and RTP grants offer 50% cost share. In typical years, the LUG program receives approximately three times more in grant requests than available grant funds.
- Grant staff then review and rank eligible projects relative to eligibility and priorities for each LUG grant subprogram, as outlined in the LUG program guidance. The scoring reflects provisions outlined in s. 23.09 Wis. Stats., s. 30.277 Wis. Stats., and Ch. NR 51, Wis. Admin. Code. Coordination among grant staff across the state ensures consistency and fairness in application scoring.
- Final scores are used to generate the list of proposed grant awards.
- When approved by the Department, grant staff send tentative award letters to applicants whose projects are selected for funding.
- Grant staff then work with applicants on final project due diligence and execute grant agreements with project sponsors.
- Sponsors can then move forward with their project and submit a reimbursement request to the Department upon project completion. Development projects are eligible for up to a 50% advance payment.

Attachment: P&P_Dept_About WDNR Stewardship Grants (6860 :

GRANT APPLICATION SUMMARY

Project Name: LDGNP Boardwalk and Observation Deck Replacement
Grant Name/Agency: WDNR Stewardship **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Matt Aho
Total Project Amount: $80,000 **Grant Match Required:** 50% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P. 77, 80, 563)
- POSP for Ozaukee County (P. 45, 47, 99, 110)
- Ozaukee County Land and Water Resource Management Plan (P. 4, 60)
- County CIP and CIP Grant Funding

Project Scope and Expectations

- Replacement of failing boardwalk and observation deck
- ADA compliance
- Construction by Oz Co Highway Department and Parks Dept
- Re-use of existing materails where possible

Other Grants Supporting Project	Status	Amount
▪ OzCo Capital Prj Reserve	Pending	$40,000
		$0
		$0
		$0

Project Partners:

- USFWS (Property agreement/easement)
- OWLT (Easement)

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	**$**
Capital Expense	**$**
Supplies	$40,000
TOTAL	**$40,000**
% PROJECT	**50%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Other Grants	**$**
OzCo Capital Prj Reserve	$40,000
TOTAL	**$40,000**
% MATCH	**50%**

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

DEPARTMENT REVENUES	
Department	**$**
Supplies	$40,000
TOTAL	**$40,000**

Project Risks:	Comments
▪ Weather/site conditions	▪ Required for ADA accessibility
▪ Highway Department Availibility	▪ Public access to areas inaccessable by other methods
▪ Timelines	
▪ Pending Oz Co Capital Project Reserve grant (match)	

Major Milestones			Date
Grant Award			Jan-22
Permitting			Apr-22
Construction			Oct-22
Final Reporting			Dec-22
Duration:	12 Months	**Extension:**	NA

Attachment: GrantApplicationSummary_WDNRStewardship_LDGNP_Boardwalk&Deck_ATSFinal022421

Lion's Den Gorge Nature Preserve

Attachment: P&P_Dept_LionsDen_Boardwalk Project Area Map (6860 :

OZAUKEE COUNTY PLANNING AND PARKS

PARKS, RECREATION, AND CULTURE DIVISION

0 300 600 1,200 Feet

N

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

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Golf Course Division Equipment Rental Per 2021 Budget – Golf Carts Contract

BACKGROUND INFORMATION: The Golf Course Division sought bids for the purchase of 40 golf carts to meet expected demands for the 2021 season. On February 2, 2021, the Natural Resources Committee awarded Harris Golf Cars the bid for the purchase of 40 Yamaha golf carts. At the time the order was placed (after NRC approval), Ozaukee County was informed that Yamaha could no longer meet the specified delivery date of April 1, 2021. The new delivery date is scheduled for late August, 2021. The next lowest bidder, Club Car, was contacted and they could also not meet the specified delivery date. Manufacturers are running behind forecasted production due to market changes and supply issues from COVID-19 impacts.

ANALYSIS: Harris Golf Cars has agreed to rent/lease Ozaukee County 40 golf carts at a significantly reduced rate of $60/cart/month for a maximum of $12,000 until delivery of the new carts. In 2020 the rental rate was $250/cart/month. If the new carts get delivered early, the lease agreement is prorated. If the new carts are delivered after August 2021, there is no additional rental fee. Due to the delayed production, the new Yamaha golf carts will be model year 2022 slightly helping the trade in value on the back side of the purchase. The rental carts use will be prioritized each day to extend the useful life of the owned fleet. The estimated annual depreciation is $365/cart owned, thus, the rental fee is in alignment with the advantage of owning cars.

FISCAL IMPACT:

Balance Current Year: $12,000 Next Year's Estimated Cost: NONE

FUNDING SOURCE:

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

RECOMMENDED MOTION: Approve the rental/lease of the forty golf carts from Harris Golf Cars for the Planning and Parks Department - Golf Division for $12,000.

ATTACHMENTS:

- P&P_Dept_HarrisGolfCarsRental Agreement (PDF)

Distributors For

YAMAHA

GOLF CAR RENTAL AGREEMENT

DATE *2/17/2021*

*LEASE AGREEMENT BETWEEN HARRIS GOLF CARS, LESSOR, AND

OF *OZAUKEE COUNTY*

LESSEE.

LESSOR AGREES TO FURNISH GOLF CAR(S) TO THE ABOVE LESSEE AS SHOWN:

2021 SEASON	NUMBER OF CARS	RATE PER CAR	TOTAL	DELIVERY/PICK-UP CHARGE
Opening Day	40	$300 per car for seas	$12,000.00	N/C
nitl new cars arri		*Notes below regardi		
		schedule.		
		TOTAL	$12,000.00	

DATE OF EVENT SPRING 2021

to be pro-rated if new cars arrive before end of August.

LESSEE AGREES TO:

1 PAY BALANCE DUE PER INVOICE NET 30 DAYS AS REQUESTED BY HARRIS GOLF CARS

2 PAY DAMAGE REPAIRS ON RENTAL VEHICLES FOR ALL BODY DAMAGE INCURRED WHILE LEASED OUT.

3 RENDER LESSOR HARMLESS IF MECHANICAL FAILURE TO OUR EQUIPMENT PREVENTS DELIVERY.

4 BE RESPONSIBLE FOR $4800.00 PER CAR INSURANCE DEDUCTIBLE CARRIED BY HARRIS GOLF CARS AND LOST REVENUES DUE TO DAMAGES, FIRE, THEFT OR VANDALISM. IN CASE OF FIRE, THEFT OR VANDALISM, LESSEE TO FURNISH POLICE REPORTS WITHIN 72 HOURS.

WITH COMPLETE AGREEMENT TO THE ABOVE, THE FOLLOWING SIGNATURES WILL MAKE THIS AGREEMENT BINDING OF BOTH PARTIES AND NEED NOT BE WITNESSED.

LESSOR: FOR HARRIS GOLF CARS: ***JOHN WORD*** DATE

LESSEE: Ozaukee Cnty (Hawthorne/Mee-Kwon) DATE

HARRIS TO FURNISH: (40) 2 PASS ( ) 4 PASS/LTS ( ) UTILITY CAR
( ) 6 PASS/LTS ( ) STAKE BED ( ) BEVERAGE CAR

DELIVER TO: TBD (20 cars to each course) C/O

PHONE *Jon Stahl* CELL 262-689-6897 EMAIL jstahl@co.ozaukee.wi.us

Harris Golf Cars 14003 Leetsbir Rd Sturtevant, WI 53177 262-886-2816 jworden@harrisgolfcars.com

CANCELLATION DUE TO RAIN OUT OR WITHIN 72 HOURS OF EVENT RECEIVE A 50% PER CAR RATE REDUCTION.

PAINT OR TAPE RESIDUE REMOVAL WILL INCUR A $45.00 PER CAR CLEAN UP FEE.

RENTALS PLACED WITH LESS THAN 2 BUSINESS DAYS NOTICE MAY BE SUBJECT TO SHORT NOTICE SURCHARGE

Payment Info: **Please circle: VISA - MASTER - DISCOVER- AMEX Exp Date:**
Credit Card # Security code#
Name as it appears on card:
Billing Address:

Attachment: P&P_Dept_HarrisGolfCarsRental Agreement (6861 : P&PDept_GolfDivisionEquipmentRental_GolfCarts_Contract)

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary 2020 Golf Course Operations Summary and Recommended 2021 Golf Course Fees and Programs

BACKGROUND INFORMATION: The Golf Course Division of the Planning and Parks Department annually evaluates all golf course programs and fees. The evaluation includes comparing specific fees of various categories (e.g. seniors, juniors, golf cars, etc.) to the fees charged by other courses in our area. This evaluation provides the basis for the Natural Resources Committee to review our current and recommended programs and fees and to approve and establish fees and programs for the 2021 golf season.

ANALYSIS: Included in the packet for the Natural Resources Committee is a brief summary of the golf courses (Mee-Kwon Park and Hawthorne Hills) 2020 season and backup information supporting the Department's Golf Course Division recommendation of fees and programs for 2021. Based on surrounding similar golf courses, the 2020 experience (e.g. COVID and good weather and course conditions) and golf industry analysis there are no changes recommended for 2021. One new program (delayed due to COVID in 2020) that the County Golf Courses are proposing to provide, at the request of the Health and Wellness Committee, is free golf for County employees under certain restrictions.

See supporting documents and presentation.

FISCAL IMPACT: N/A

FUNDING SOURCE:

County Levy: Non-County Levy: X Indicate source: Golf Course Enterprise Fund

RECOMMENDED MOTION: Approve the recommended Golf Course fees and programs for the 2021 golf season at Hawthorne Hills and Mee-Kwon Park Golf Courses.

ATTACHMENTS:

- Competitor Golf Rates_2021 (PDF)
- History fee changes 1999-2020 (PDF)
- 2021 Golf Fee Recommendations 2020 Review_ATSFinal022421 (PDF)
- OZ CO Golf Course Rate Sheet (PDF)
- Yearly Merchandise Buying Plan_2021 (PDF)
- Monthly Rounds by Year (PDF)

- Yearly Golf Rounds Summary_2020 (PDF)
- Yearly Golf Rounds Summary_2019 (PDF)
- Ozaukee County Employee Wellness Initiative 2021_ATS022421 (PDF)

RATE FEE COMPARISON

2020 Public Summer Rates

Course	Notes	Weekday Rates		Weekend/Holiday		Twilight Fee	Sunset Fee	Cart Fee		Pull Cart Fee	
		9 Holes	18 Holes	9 Holes	18 Holes	9/18		9 Holes	18 Holes	9 Holes	18 Hol
Edgewater (9 hole course)		$ 14.78	N/A	$ 16.90	N/A			$ 7.40			
Brown Deer Golf Course		$ 42.00	$ 79.00	$ 42.00	$ 79.00	$ 50.00	$ 15.00	$ 11.00	$ 17.00	$ 4.00	$ 6.(
Fire Ridge Golf Course	Walking/Riding fee. Monday rate $26.40/$43.30 - 18 w/cart	$ 31.68	$ 47.52	$ 36.96	$ 63.36	$ 26.40		$ 9.00	$ 16.00		
The Bog	Rates change per time of day - Open-10am 10am-3:00pm 3:00pm-close		$79.2 $ 89.76 $73.92		$110.88 $89.76 $79.2						
Washington County		$ 29.00	$ 49.00	$ 34.00	$ 60.00	$28/$36		$ 12.00	$ 20.00		
West Bend Lakes		$ 17.50	$ 27.50	$ 19.00	$ 29.00	$16/$24		$ 8.50	$ 15.00		
Ozaukee Country Courses		**$ 20.00**	**$ 35.00**	**$ 23.00**	**$ 40.00**	**$20/$32**		**$ 9.00**	**$ 16.00**	**$ 4.00**	**$ 6.(**

2020 Card Holder Summer Rates

Course	Discount Card Fee	Weekday Rates		Weekend/Holiday		Twilight Fee	Sunset Fee	Cart Fee		Pull Cart Fee	
		9 Holes	18 Holes	9 Holes	18 Holes	9/18		9 Holes	18 Holes	9 Holes	18 Hol
Edgewater	N/A										
Brown Deer Golf Course	All Wisconsin Residents $20/$35/$45 Rates are 1/2/3 year fee	$ 25.00	$ 41.00	$ 30.00	$ 46.00	$23/$40	$ 14.00	$ 11.00	$ 17.00	$ 4.00	$ 6.(
Fire Ridge Golf Course	N/A										
The Bog	N/A										
Washington County	$50 Non-resident	$ 24.00	$ 40.00	$ 29.50	$ 39.50	$25/$35		$ 12.00	$ 20.00		
West Bend Lakes	N/A										
Ozaukee Country Courses	**$10/$15/$25/$40 Junior & Student/Regular resident/Senior Resident/Non-resident**	**$ 16.00**	**$ 26.00**	**$ 18.00**	**$ 30.00**	**$20/$27**		**$9**	**$16**	**$ 4.00**	**$ 6.**

Attachment: Competitor Golf Rates_2021 (6862 :

ANNUAL GOLF FEE INCREASES 1999 - 2021

	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
WEEKDAY																							
Senior w/disc. Card																							
9 holes	$7.00	$8.00	$9.00	$9.00	$9.00	$9.00	$10.00	$10.00	$10.00	$10.00	$11.00	$11.00	$11.00	$11.00	$11.00	$11.00	$11.00	$11.00	$11.00	$12.00	$ 12.00	$12.00	$12.(
18 holes	$11.00	$12.00	$13.00	$13.00	$13.00	$13.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$15.00	$15.00	$15.00	$16.00	$ 16.00	$16.00	$16.(
Jr/Student w/disc. Card																							
9 holes	$3.00	$3.00	$3.00	$3.00	$3.00	$3.00	$5.00	$5.00	$5.00	$5.00	$5.00	$5.00	$5.00	$11.00	$11.00	$11.00	$11.00	$11.00	$11.00	$11.00	$ 11.00	$11.00	$11.(
18 holes	$5.00	$5.00	$5.00	$5.00	$5.00	$5.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$10.00	$14.00	$14.00	$14.00	$15.00	$15.00	$15.00	$15.00	$ 15.00	$15.00	$15.(
Regular w/disc.card																							
9 holes	$9.00	$10.00	$11.00	$11.00	$12.00	$12.00	$13.00	$13.00	$14.00	$14.00	$15.00	$15.00	$15.00	$15.00	$15.00	$16.00	$16.00	$16.00	$16.00	$16.00	$ 16.00	$16.00	$16.(
18 holes	$14.00	$15.00	$16.00	$16.00	$18.00	$18.00	$19.00	$20.00	$21.00	$22.00	$23.00	$24.00	$24.00	$25.00	$25.00	$26.00	$26.00	$26.00	$26.00	$26.00	$ 26.00	$26.00	$26.(
Without disc. Card																							
9 holes	$13.00	$14.00	$15.00	$15.00	$17.00	$17.00	$18.00	$18.00	$18.00	$18.00	$18.00	$18.00	$18.00	$20.00	$20.00	$20.00	$20.00	$20.00	$20.00	$20.00	$ 20.00	$20.00	$20.(
18 holes	$22.00	$23.00	$24.00	$25.00	$27.00	$27.00	$28.00	$28.00	$28.00	$28.00	$28.00	$28.00	$28.00	$30.00	$30.00	$30.00	$30.00	$30.00	$35.00	$35.00	$ 35.00	$35.00	$35.(
WEEKEND																							
All with disc. Card																							
9 holes	$11.00	$12.00	$14.00	$15.00	$15.00	$15.00	$16.00	$16.00	$17.00	$17.00	$17.00	$17.00	$17.00	$17.00	$17.00	$18.00	$18.00	$18.00	$18.00	$18.00	$ 18.00	$18.00	$18.(
18 holes	$16.00	$17.00	$19.00	$20.00	$22.00	$22.00	$23.00	$24.00	$26.00	$26.00	$28.00	$29.00	$29.00	$29.00	$29.00	$30.00	$30.00	$30.00	$30.00	$30.00	$ 30.00	$30.00	$30.(
All w/o disc. Card																							
9 holes	$15.00	$16.00	$19.00	$20.00	$20.00	$20.00	$21.00	$21.00	$22.00	$22.00	$22.00	$22.00	$22.00	$22.00	$22.00	$23.00	$23.00	$23.00	$23.00	$23.00	$ 23.00	$23.00	$23.(
18 holes	$24.00	$25.00	$26.00	$27.00	$30.00	$30.00	$30.00	$32.00	$33.00	$33.00	$33.00	$34.00	$34.00	$35.00	$35.00	$35.00	$35.00	$35.00	$40.00	$40.00	$ 40.00	$40.00	$40.(
POWER CARS																							
9 hole	$6.00	$6.00	$6.00	$7.00	$7.00	$7.00	$7.00	$8.00	$8.00	$8.00	$8.00	$8.00	$8.00	$8.00	$8.00	$8.00	$8.00	$8.00	$8.00	$9.00	$ 9.00	$9.00	$9.(
18 hole	$12.00	$12.00	$12.00	$13.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$14.00	$15.00	$15.00	$15.00	$15.00	$16.00	$ 16.00	$16.00	$16.(

2021* Tax not included in price structure

Attachment: History fee changes 1999-2020 (6862 :

2021

GOLF FEE RECOMMENDATIONS

&

2020 REVIEW

PRESENTED TO

NATURAL RESOURCES COMMITTEE

March 4, 2021

Attachment: 2021 Golf Fee Recommendations 2020 Review_ATSFinal022421 (6862 :

2020 REVIEW

Mee-Kwon Park

	Open	Close
2020	April 24*	December 11
2019	March 27	October 31
2018	March 28	November 6
2017	March 31	November 21
2016	March 11	December 3
2015	March 13	December 22

Hawthorne Hills

	Open	Close
2020	April 24*	December 11
2019	April 2	October 31
2018	April 11	November 6
2017	April 7	November 17
2016	April 14	November 18
2015	March 29	November 20

**Opening date a result of the State of Wisconsin Safer at Home Orders for COVID-19.*

Result:

The 2020 season was a historic year for the golf industry in general as well as for our facilities. Rob Jansen, Executive Director of the Wisconsin State Golf Association and Joe Stadler, Executive Director of the Wisconsin Professional Golfers' Association had the foresight to work with the Wisconsin legislature and the Governor to open facilities across the State. If it wasn't for their actions on behalf of the Wisconsin golf industry, we may not have had the record setting season that ensued. It is important to recognize them for their leadership in making the golf season a reality in Wisconsin.

Because of the COVID-19 virus and subsequent quarantine, the golf season was shut down until the April 17th announcement from the governor's office that golf course facilities around the state would be allowed to open Friday, April 24th for walking only. It wasn't until May 15th that golf carts were allowed with restrictions. These decisions resulted in record low monthly revenue for March and April at both facilities. May was slightly above average. However, the remaining seven months set monthly revenue records because of three factors. First, there was the overall shutdown of most all public and private recreational activities. Second, the addition of 40 rental carts, so customers could ride alone due to the restrictions put in place. Third, the wonderful overall weather we had in 2020.

The final numbers for 2020 are 76,328 rounds of golf played and $2,155,511 collected.

Totals for 2019 were 57,176 rounds played and $1,675,590 collected.

Attachment: 2021 Golf Fee Recommendations 2020 Review_ATSFinal022421 (6862 :

2021 GOLF RECOMMENDATIONS

OBJECTIVE: Our revenue objective for 2021 is $1,900,000. We anticipate meeting our revenue objectives through the following recommendations:

1. Continued restrictions on public and private recreational activities in the first half of 2021.
2. Online reservations, ID cards, seasonal rate, and gift cards.
3. Continued golf course and service improvements.
4. Continued support of community ventures.
5. Adding Wisconsin State sales tax to our current rate structure.

SUMMARY OF 2021 RECOMMENDATIONS:

1. The current distribution of the COVID-19 vaccine will most likely result in most if not all recreational activities for the spring and summer to be cancelled. This will provide increased demand for our properties as we saw in 2020.
2. The purchase of Discount ID Cards and Gift certificates will be available online. With advance player education and promotion we anticipate 4,250 ID purchased as well as a summer rate season one week longer.
3. Additional services will include individual cart ridership throughout the season, which improved pace of play that allows players greater satisfaction as well as maintaining our eight minute tee time intervals resulting in more rounds played. Ability to check-in through our mobile terminals. Offer social media information as well as periodic text and e-mail blasts highlighting our facilities and events. Upgrades to our bunker maintenance. Milwaukee B&E will provide our concessionaire (food and beverage) needs to our customers with better service.
4. We will continue to be a partner in Ozaukee County events through equipment usage, donated rounds of golf, Autumn Open, and area high schools.
5. We recommend no rate increase in 2021. However, we need to resolve the Wisconsin State sales tax law requirements by including sales tax separate from our pricing. We recommend not including this tax in our advertised pricing, which will result in a 5.5% increase in revenue.

Attachment: 2021 Golf Fee Recommendations 2020 Review_ATSFinal022421 (6862 :

BACKUP DETAIL CHARTS

- RATE FEE COMPARISON CHART
  - 2020 summer rates for competing golf course
- 2020 OZAUKEE COUNTY GOLF FEE STRUCTURE AND PROGRAMS
  - All fees and programs
- SUMMARY OF ANNUAL GOLF FEE CHANGES
  - Fee structure since 1999
- MONTHLY REVENUE BY YEAR
  - Monthly revenue since 2016

The goal of Hawthorne Hills and Mee-Kwon Park golf courses is to provide our customers with excellent customer service, premium course conditions, and competitive golf fees that deliver an outstanding value to our customer as well as continuing to make our courses a profitable asset to Ozaukee County.

Attachment: 2021 Golf Fee Recommendations 2020 Review_ATSFinal022421 (6862 :

Hawthorne Hills
4720 CTY HWY I
Saukville, WI 53080
262-268-7701

WWW.OZAUKEECOUNTYGOLF.COM

Active duty military receive senior rates
Weeday observed holidays will be considered weekend rates

Mee-Kwon Park
6333 Bonniwell Rd.
Mequon, WI 53097
262-242-1310

*Family Special - Juniors with Discount ID Card receive free green fees when golfing with an adult after 1:00 pm weekends and holidays. Adults pay twilight green fees. Maximum of three (3) juniors per adult.

2021 GOLF FEES

	SPRING RATES - Open to May 2 EARLY BIRD RATES - Monday-Friday May 3 to Sept 24				SUMMER RATES May 3 to September 26				TWILIGHT RATES Weekends & Holidays after 1:00 Open until Sept 26		FALL RATES - September 27 to Close			
PUBLIC FEES	WEEKDAYS		WEEKENDS		WEEKDAYS		WEEKENDS		WEEKENDS		WEEKDAYS		WEEKENDS	
	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES
Green Fees	$ 15.00	$ 25.00	$ 16.00	$ 30.00	$ 20.00	$ 35.00	$ 23.00	$ 40.00	$ 20.00	$ 32.00	$ 15.00	$ 25.00	$ 16.00	$ 30.00
DISCOUNT ID	WEEKDAYS		WEEKENDS		WEEKDAYS		WEEKENDS		WEEKENDS		WEEKDAYS		WEEKENDS	
	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES	9 HOLES	18 HOLES
Jr/College	$ 10.00	$ 13.00	$ 14.00	$ 20.00	$ 11.00	$ 15.00	$ 18.00	$ 30.00	*Family Special		$ 10.00	$ 13.00	$ 14.00	$ 20.00
Senior	$ 11.00	$ 14.00	$ 14.00	$ 20.00	*$ 12.00*	*$ 16.00*	$ 18.00	$ 30.00	$ 15.00	$ 22.00	$ 11.00	$ 14.00	$ 14.00	$ 20.00
Regular	$ 13.00	$ 18.00	$ 15.00	$ 20.00	$ 16.00	$ 26.00	$ 18.00	$ 30.00	$ 15.00	$ 27.00	$ 13.00	$ 18.00	$ 15.00	$ 20.00

2021 CART FEES

WEEKDAYS		WEEKENDS	
9 HOLES	18 HOLES	9 HOLES	18 HOLES
$9.00	$16.00	$9.00	$16.00

2021 DISCOUNT ID CARD ANNUAL FEES

Type	Age	Price
Jr. & College	7 to 22	$ 10.00
Resident Regular	18 to 61	$ 15.00
Resident Senior	62+	$ 25.00
Non-Resident	18+	$ 40.00

Attachment: OZ CO Golf Course Rate Sheet (6862 :

2021 Merchandise Buying Plan

Item	*2020 Ending Inventory Cost*	*2021 Purchases*	*Profit*	*% of Sales*	MK Sales	HH Sales	2021 Actual Sales	2021 Projected Sales
Golf Balls	$ 3,734.95	$ 9,500.00	$ 4,765.05	32%				$ 18,000.00
Special Orders	$ -	$ 3,250.00	$ 1,750.00	9%				$ 5,000.00
Gloves	$ 4,064.26	$ 1,000.00	$ 1,160.74	11%				$ 6,225.00
Hats	$ 2,855.86	$ 1,500.00	$ 1,394.14	10%				$ 5,750.00
Misc	$ 2,835.48	$ 810.00	$ 1,104.52	9%				$ 4,750.00
Mens Outerwear	$ 766.36	$ 1,000.00	$ 1,384.00	12%				$ 6,750.00
Mens Shirts	$ 1,502.61	$ 1,600.00						
Womens Shoes	$ -	$ 1,030.00	$ 3,030.00	6%				$ 3,250.00
Mens Shoes	$ -	$ 2,000.00						
Womens Outerwear	$ 738.47	$ 380.00	$ 1,000.00	7%				$ 3,750.00
Womens Shirts	$ 881.52	$ 525.00						
Open to Buy	$ -	$ 1,500.00	$ 450.00	4%				$ 2,000.00
Projected ending inventory ($9,000-$12,000)								
Total	$ 17,379.51	$ 24,095.00	$ 16,038.45	**100%**				
Planned Sales					$ -	$ -	$ -	$ 55,475.00

Attachment: Yearly Merchandise Buying Plan_2021 (6862 :

Round Comparison
HH & MK
Information obtained from Active Network Tee Time Reservation System
Departments Sale Summary Report

Date	Hawthorne Hills							
	2013	2014	2015	2016	2017	2018	2019	2020
March-May	6361	6682	6932	6477	5922	5271	4750	5080
June	6300	5531	5898	5873	5325	5210	4980	6625
July	6932	6749	6503	6218	5910	5572	5727	7274
August	6751	6318	6265	5883	5800	5031	5647	7293
September	4921	4346	4389	3871	3871	3209	3789	5257
October - December	2282	2209	3094	3140	1971	1327	1412	4012
TOTALS	33547	31835	33081	31462	28799	25620	26305	35541

Date	Mee-Kwon Park							
	2013	2014	2015	2016	2017	2018	2019	2020
March-May	7181	7597	8604	8206	6800	6139	6043	5716
June	7029	6188	6707	6563	6350	5582	5726	7393
July	7685	7678	7280	6733	6798	6180	6381	8066
August	7367	6766	7022	6283	6550	5803	6725	7906
September	5434	4628	4973	4378	4994	3605	4175	5836
October - December	3442	2740	4772	4021	2453	1693	1821	5870
TOTALS	38138	35597	39358	36184	33945	29002	30871	40787

Date	HH & MK Combined Total								
	2013 Total	2014 Total	2015 Total	2016 Total	2017 Total	2018 Total	2019 Total	2020 Total	5 yr Average
March-May	13542	14279	15536	14683	12722	11410	10793	10796	12081
June	13329	11719	12605	12436	11675	10792	10706	14018	11925
July	14617	14427	13783	12951	12708	11752	12108	15340	12972
August	14118	13084	13287	12166	12350	10834	12372	15199	12584
September	10355	8974	9362	8249	8865	6814	7964	11093	8597
October - December	5724	4949	7866	7161	4424	3020	3233	9882	5544
TOTALS	**71685**	**67432**	**72439**	**67646**	**62744**	**54622**	**57176**	**76328**	63703

Attachment: Monthly Rounds by Year (6862 : P&PDept_GolfCourseOperations_2021Programs&Fees_Rates)

2020 Golf Rounds Summary
Thursday, December 31, 2020

Category	ID cards	Rounds	Rounds per ID Card	% of Total Rounds
Resident Senior	1266	24860	19.64	32.57%
Public		18448		24.17%
Resident Adult	1530	15114	9.88	19.80%
Non-Resident Senior	375	8010	21.36	10.49%
Non-Resident Adult	151	2902	19.22	3.80%
Schools		487		0.64%
Complimentary		1276		1.67%
Misc		1171		1.53%
Employees		1827		2.39%
University Student	54	491	9.09	0.64%
Resident Junior	294	687	2.34	0.90%
Replay		481		0.63%
Wis Golf Card		290		0.38%
Non-Resident Junior	95	284	2.99	0.37%
	3765	76328		100.00%

Attachment: Yearly Golf Rounds Summary_2020 (6862 : P&PDept_GolfCourseOperations_2021Programs&Fees_Rates)

2019 Golf Rounds Summary				
Tuesday, December 31, 2019				
Category	ID cards	Rounds	Rounds per ID Card	% of Total Rounds
Resident Senior	1360	17618	12.95	30.81%
Public		13161		23.02%
Resident Adult	1418	11113	7.84	19.44%
Non-Resident Senior	460	6552	14.24	11.46%
Non-Resident Adult	195	2322	11.91	4.06%
Schools		1585		2.77%
Complimentary		1021		1.79%
Misc		937		1.64%
Employees		822		1.44%
University Student	100	696	6.96	1.22%
Resident Junior	204	694	3.40	1.21%
Replay		385		0.67%
Wis Golf Card		242		0.42%
Non-Resident Junior	10	28	2.80	0.05%
	3747	57176		100.00%

Attachment: Yearly Golf Rounds Summary_2019 (6862 : P&PDept_GolfCourseOperations_2021Programs&Fees_Rates)

PLANNING & PARKS DEPARTMENT

Hawthorne Hills & Mee-Kwon Park Golf Courses
www.ozaukeecountygolf.com

Ozaukee County Employee Wellness Initiative (Proposed)

The following Ozaukee County wellness initiative is being proposed for the 2021 golf season. All Ozaukee County employees may take advantage of this joint program between the Ozaukee County Planning and Parks Department - Golf Course Division and the Ozaukee County Human Resource Department. This program is designed to increase physical activity for the entire county staff.

Complimentary green fees will be offered for any tee time made after 5:00 PM every day except Fridays. The program is for walking only. Standard tee time reservation policies apply (14 days for weekday reservations, 24 hours for weekend and holiday reservations). These times are subject to change based on golf course usage.

Reservation Procedure:

1. Eligible employees may make a reservation on-line, in person, or by calling the golf shop.
2. Eligible employees ***must*** present proof of employment
    a. A list of eligible employees will be provided by the Human Resource department throughout the year (April 1, June 1, and August 1).
3. Enter under "OZ CO Wellness" category in tee sheet.
4. Family members of employee pay appropriate rates.
5. Guests of employee pay appropriate rates.

Note: If a cart is requested by the employee then appropriate green fees will be charged. Exception: If the employee has a medical exemption from a licensed doctor.

Attachment: Ozaukee County Employee Wellness Initiative 2021_ATS022421 (6862 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 4, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Cindy DeGroot**

Agenda Summary Planning & Parks Financials & Department Report

ATTACHMENTS:

- PPDept_MgmtReport_NRC030421_FEB2021_Final_ATS022621 (PDF)
- CommRpts 2021 (PDF)
- Jan 2021 Park Reservations (PDF)
- Stricter enforcement of rules at Lions Den (PDF)
- Cedar Vineyard New Developer 2.18.21 (PDF)
- Cedar Vineyard plans back in motion 2.23.21 (PDF)

GOLF COURSES

GOLF COURSES — MEE-KWON PARK AND HAWTHORNE HILLS

- Club Caddie, tee time & POS provider, has customized the software to fit our needs for the customer and our staff. New features include: reports that coincide with our GP accounting system, faster credit card processing at the time of purchase, tee time payments online and on-site without entering the clubhouses and other internal software changes that provide better customer service. The online revenue (gift cards & ID cards) on the GC website has generated $300 in the first week of operation. We will encourage the 1,200 league customers to use this feature for convenience and concerns of entering public spaces during the COVID-19 pandemic. Club Caddie is working on a booking engine for park reservations/payment for 2021. The GCs are preparing for the same type of COVID restrictions and safety concerns as in 2020.
- Adding content to the Dept Facebook page to include Hole-in-Ones, County Tournament winners & special events.
- The cross country ski trails at Mee-Kwon Park have been a positive experience for many people this year. Snowshoe, X-country skiers, dog walkers, ice skaters, sledders have been grateful for the groomed areas with all the snow in 2021.
- 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. Planning for the addition of more nest boxes in 2021.

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 (2/10), Fish & Wildlife Tech Team (), Project Managers (2/3). Coordinated on UCP SWWT grant for LMRFWA. SWWT Board & Finance Cmte Mtg (2/5). Attended leadership workshop training (2/16). Virtual Mtg w/ WDNR on MT Fishway PIT tag readers (2/25). WDNR UNPS & SWM webinar (2/4). Work w/ Hwy Dept on CTH W RFP to include fish passage/flooding considerations. Virtual Mtg w/ USFWS staff Re: Fish Passage Projects and Sturgeon Habitat Assessment (2/5). LMS Steering Committee Meeting (2/9). Attended/Presented at WWA virtual Wetland Science Conference (2/16—2/19). Attended PRRSUM UMSRS virtual conference (2/21-2/24). SE counties AIS Network virtual meeting (2/25).

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 (2/4-virtual), County Board (2/3-virtual), and Finance (2/25-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)
- Continued work on Department Capital Funding Request Projects for 2021.

PLANNING & PARKS DEPARTMENT

CURRENT PROJECTS & REPORT UPDATES

FEBRUARY 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_NRC030421_FEB2021_Final_ATS022621 (6844 : 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—cell tower, 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. Discussed UW River Falls POSP public opinion survey w/ SEWRPC. 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, WDNR, MMSD, OWLT, WWA, WAC, LNRP, UCP) to discuss natural area preservation, WDNR/WCMP/USFWS grants () (Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP), and UCP (Ulao Creek Habitat Restoration Area)).
- Met with appraiser (2/2) and completed land appraisal at Mee-Kwon County Park

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 FEMA damage assessments for the August 2018 flooding, particularly in the Parks & OIT and prepared final 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.
- Follow-up on WCMP State Coastal Hazards WG virtual meeting. 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 finalizing the State Tourism Joint Effort Marketing (JEM) grant report, financials and reimbursement for promoting the Ozaukee Interurban Trail. Development of new logo, website for the campaign and marketing, and Trail user count summaries.
- Continued work on the Department goals, objectives, 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. culverts, grading, etc.), Fish Passage (MT Fishway, Mole Creek, LMR Habitat, LM Tribs culverts) and Ozaukee Interurban Trail (e.g. shouldering, culvert) projects as well as the CTH, STH Federal ROW Invasives Project. Follow-up w/ Highway Dept Re: 2021 Projects and CTH W reconstruction.
- 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, Hawthorne H LMRFWA, Covered Bridge and Tendick County Parks, Mee-Kwon & HH Park Project Areas (USFS grants) a both Golf Courses under private foundation, USFS GLRI and LMR (FFLM, WCMP, WDNR) grants. Continu inventory of invasive species, tree plantings and ash trees in the County Parks and restoration areas per gra
- 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 W 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
- Finalized inventory of vandalized (cut) trees and provided inventory and cost estimation to County DA Office

Coordination with Cultural, Tourism & Recreation Groups

- Hosted the Ozaukee County Tourism Council (OCTC) Board Mtg (virtual) (02/01). Continued work on Touris Trail websites (e.g. JEM Grant). Continued to assist w/ OCTC Treasurer duties/reviews. Wrote several new articles 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. and coordination w/ communities (Mequon, Cedarburg, Po Washington) & professionals (SEWRPC) on OIT crossings. Development of Trail gateway signage and func
- 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 paving of county-managed portion of the OIT and WisDOT CMAQ and TAP grants.

Attachment: PPDept_MgmtReport_NRC030421_FEB2021_Final_ATS022621 (6844 : Planning & Parks

Ozaukee County Committee Report
General Fund Park Commission
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	-	-	$33,600	$33,600	0.00%
Public Charges for Services	$619	$619	$40,875	$40,256	1.51%
Other Revenue	$8	$8	$24,500	$24,492	0.03%
Total Revenues	$627	$627	$98,975	$98,348	0.63%
Expenditures					
Salaries	$18,582	$18,582	$444,105	$425,523	4.18%
Fringe Benefits	$12,373	$12,373	$126,282	$113,909	9.80%
Travel/Training	-	-	$7,450	$7,450	0.00%
Supplies	$2,634	$2,634	$103,115	$100,481	2.55%
Purchased Services	$4,474	$4,474	$201,850	$197,376	2.22%
Interdepartment Charges	$3,425	$3,425	$142,306	$138,881	2.41%
Other Expenses	-	-	$18,892	$18,892	0.00%
Total Operating Expenditures	$41,488	$41,488	$1,044,000	$1,002,512	3.97%
Capital Outlay					
Total Expenditures	$41,488	$41,488	$1,044,000	$1,002,512	3.97%
Other Finance (Sources)	($80,000)	($80,000)	($80,000)	-	100.00%
Net Other Financing Sources/Uses	($80,000)	($80,000)	($80,000)	-	100.00%
Net Increase (Decrease)	$39,139	$39,139	($865,025)	($904,164)	-4.52%

E q u i t y:

Attachment: CommRpts 2021 (6844 : Planning & Parks Financials & Department Report)

Ozaukee County Committee Report
Special Revenue Fund Parks Projects
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	-	-	$56,926	$56,926	0.00%
Total Revenues	-	-	$56,926	$56,926	0.00%
Expenditures					
Salaries	$2,141	$2,141	$44,651	$42,510	4.79%
Fringe Benefits	$1,930	$1,930	$11,982	$10,052	16.11%
Travel/Training	$225	$225	-	($225)	0.00%
Total Operating Expenditures	$4,296	$4,296	$56,633	$52,337	7.59%
Capital Outlay					
Total Expenditures	$4,296	$4,296	$56,633	$52,337	7.59%
Net Increase (Decrease)	($4,296)	($4,296)	$293	$4,589	-1466.21%

E q u i t y:

Attachment: CommRpts 2021 (6844 : Planning & Parks Financials & Department Report)

Ozaukee County Committee Report
Special Revenue Fund Ozaukee Water Projects
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					
Other Revenue	-	-	$299,450	$299,450	0.00%
Total Revenues	-	-	$299,450	$299,450	0.00%
Expenditures					
Salaries	$4,914	$4,914	$218,163	$213,249	2.25%
Fringe Benefits	$7,240	$7,240	$81,579	$74,339	8.87%
Purchased Services	$123	$123	-	($123)	0.00%
Total Operating Expenditures	$12,277	$12,277	$299,742	$287,465	4.10%
Capital Outlay					
Total Expenditures	$12,277	$12,277	$299,742	$287,465	4.10%
Net Increase (Decrease)	($12,277)	($12,277)	($292)	$11,985	4204.45%

E q u i t y:

Attachment: CommRpts 2021 (6844 : Planning & Parks Financials & Department Report)

Ozaukee County Committee Report
Enterprise Fund Golf Courses
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					
Public Charges for Services	-	-	$1,871,079	$1,871,079	0.00%
Other Revenue	-	-	$16,500	$16,500	0.00%
Total Revenues	-	-	$1,887,579	$1,887,579	0.00%
Expenditures					
Salaries	$17,545	$17,545	$692,177	$674,632	2.53%
Fringe Benefits	$20,844	$20,844	$237,006	$216,162	8.79%
Travel/Training	$619	$619	$11,350	$10,731	5.45%
Supplies	$4,947	$4,947	$317,250	$312,303	1.56%
Purchased Services	$1,141	$1,141	$132,800	$131,659	0.86%
Interdepartment Charges	$3,447	$3,447	$48,106	$44,659	7.17%
Depreciation	$24,946	$24,946	$305,350	$280,404	8.17%
Other Expenses	$39	$39	$63,540	$63,501	0.06%
Total Operating Expenditures	$73,528	$73,528	$1,807,579	$1,734,051	4.07%
Capital Outlay					
Equipment & Furniture	$58,579	$58,579	$237,000	$178,421	24.72%
Buildings & Land	-	-	$24,000	$24,000	0.00%
Contra	-	-	($261,000)	($261,000)	0.00%
Total Capital Outlay	$58,579	$58,579	-	($58,579)	0.00%
Total Expenditures	$132,107	$132,107	$1,807,579	$1,675,472	7.31%
Other Finance Uses	$80,000	$80,000	$80,000	-	100.00%
Net Other Financing Sources/Uses	$80,000	$80,000	$80,000	-	100.00%
Net Increase (Decrease)	($212,107)	($212,107)	-	$212,107	0.00%

E q u i t y:

Attachment: CommRpts 2021 (6844 : Planning & Parks Financials & Department Report)

OZAUKEE COUNTY PLANNING & PARKS

Parks Division

Summary of Parks Revenue

January 2021

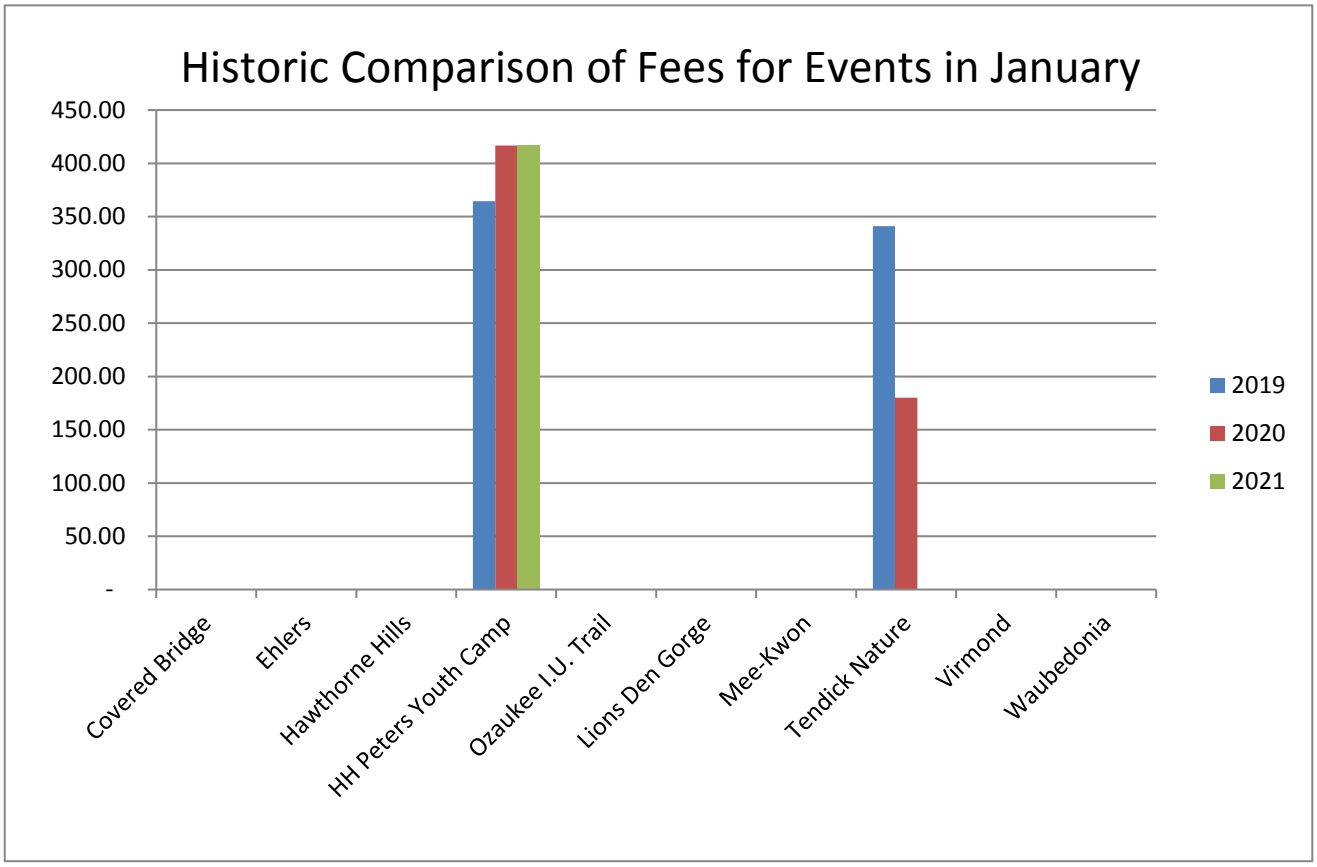
Location	Fees for Events in January 2021 Cur Mo	Fees for Events in January 2021 YTD	Revenue Collected During January 2021 Cur Mo	Revenue Collected During January 2021 YTD
Covered Bridge	-	-	-	-
Ehlers	-	-	-	-
Hawthorne Hills	-	-	-	-
HH Peters Youth Camp	416.67	416.67	473.93	473.93
Ozaukee I.U. Trail	-	-	-	-
Lions Den Gorge	-	-	-	-
Mee-Kwon	-	-	-	-
Tendick Nature	-	-	-	-
Virmond	-	-	-	-
Waubedonia	-	-	145.02	145.02
Totals:	416.67	416.67	618.95	618.95

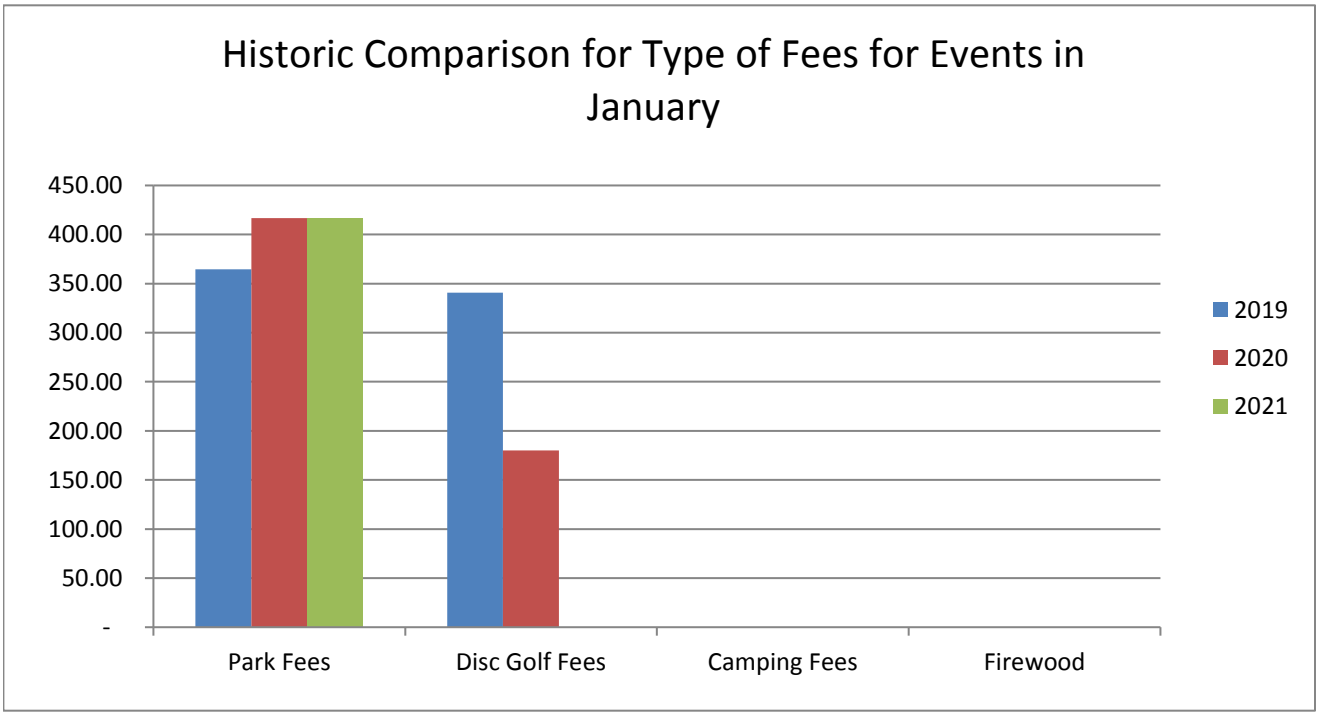
Historic Comparison

Location	Fees for Events in January 2019	2020	2021
Covered Bridge	-	-	-
Ehlers	-	-	-
Hawthorne Hills	-	-	-
HH Peters Youth Camp	364.58	416.67	416.67
Ozaukee I.U. Trail	-	-	-
Lions Den Gorge	-	-	-
Mee-Kwon	-	-	-
Tendick Nature	340.91	179.92	-
Virmond	-	-	-
Waubedonia	-	-	-
Total:	705.49	596.59	416.67

Fee Type	2019	2020	2021
Park Fees	364.58	416.67	416.67
Disc Golf Fees	340.91	179.92	-
Camping Fees	-	-	-
Firewood	-	-	-
Total:	705.49	596.59	416.67

Attachment: Jan 2021 Park Reservations (6844 : Planning & Parks Financials & Department Report)





Attachment: Jan 2021 Park Reservations (6844 : Planning & Parks Financials & Department Report)

Stricter enforcement of rules at Lion's Den could prevent more falls, county officials say

By Christina Luick
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GRAFTON — When it comes to the handful of rescues that have taken place at Lion's Den Gorge Nature Preserve over the last several months, county officials say that stricter enforcement of park ordinances could help prevent more accidents.

Ozaukee County Director of Planning & Parks Andrew Struck last week proposed modifying the county park ordinance while discussing with the Natural Resources Committee the recent bluff rescues at Lion's Den Gorge Nature Preserve.

The most recent accident occurred Jan. 15, when the Grafton Fire Department rescued two women and their dog who were stuck in mud 40 feet down the bluff.

There have been a handful of falls down the bluff over the last several months that have required a rescue team, including one last August.

During this earlier incident, 21-year-old Sarah Thompson of Marshall, Wis., fell down the bluff when the ground gave way.

See **BLUFF**, PAGE 4A

News Graphic file photo

The Lion's Den Gorge Nature Preserve bluffs have proven to be a dangerous pla[illegible] rescues in the past few months

Attachment: Stricter

Bluff

From Page 1A

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.

Struck said that in all of the cases involving dogs, the dogs were off leash.

"That's not allowed under the county park ordinance," he said. "There was a little communication between us and the Sheriff to notify them that they can in fact do enforcement for dogs off leash in our county parks. We are working to improve that."

He added that police aren't going to regularly patrol the park to enforce rules but in instances where a rescue is needed as a result of a violation of the park ordinance, that can be a ticketed offense.

Struck reported that a citation was issued in the last rescue.

"A lot of this has to do with following the rules and regulations," he said.

Struck said they do have the park ordinance posted at Lion's Den and there is signage about staying off the bluff and staying on the trails.

"In many cases where we have instances of people slipping or falling or getting in a hazardous situation near the bluff, it's because they're off trail," he said. "We have no trails right up against the bluff except for some lookout areas that are generally fenced and kind of shows a delineation line."

Struck mentioned he does not support fencing the whole bluff line.

"If you look at the current fencing, you'll see that people that want to get to the edge of the bluff will walk around it," he said. "I don't encourage that, we have that as a guidance but the reality is if they want to get to the edge of the bluff, they will get to the edge of the bluff."

Struck proposed restricting any access on the bluff face and specifying a distance to keep away from the edge of the bluff.

"I don't want to hinder people," he said. "I don't envision that we're going to be out there patrolling that but in instances like this where there is thousands of dollars spent on emergency rescue, in all the cases that I'm aware of, it was due to a violation of our county ordinance for use of the park."

Educating people is also so thing Struck was interested in dc as well.

"This is a minority of people," said. "A vast majority of peopl Lion's Den are extremely respec of both the ecology and the reg tions and we're grateful for that.

Struck briefly spoke to the c mittee about a person being cau after they had cut down a lot of t in Lion's Den. Struck said he is working with the Ozaukee County District Attorney's Office and there will be a recoup

Attachment: Stricter

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Cedar Vineyard may get new life with new developer

Attachment: Cedar Vineyard New Developer 2.18.21

Packet Pg. 78

By KRISTYN HALBIG ZIEHM
Ozaukee Press staff

■ *Chicago firm has agreement to purchase Port land for long-stalled bluff subdivision, vineyards, winery*

The long-stalled Cedar Vineyard subdivision proposed for Port Washington's far southeast side may be about to get new life.

A presentation on the 45-lot subdivision was to be made Wednesday, Feb. 17, by Ascend Real Estate Group of Chicago to the Common Council, and the Plan Commission on Thursday is to consider a revised site plan, plat and rezoning proposal for the project, which would be created between Highway C and the Lake Michigan bluff.

The subdivision would include not only houses but vineyards, a winery on property across Highway C and public access to the bluff.

The subdivision plan is an abbreviated version of the original Cedar Vineyard plan, which when it was proposed in 2015 included the 132-acre Clay Bluff Cedar Gorge Nature Preserve that the Ozaukee Washington Land Trust and Ozaukee County are now working to purchase.

This plan would encompass 69 acres north of the gorge on the east side of Highway C, including the Lake Michigan bluff.

Ascend's proposal calls for 45 single-family lots surrounded by vineyards with a winery located on the west side of Highway C, on three to four acres owned by the Tillman family.

The plan also calls for public access to the bluff via bike and pedestrian trails.

These vineyards "remain integral to the project and provide separation between the public trails and most of the single family lots," according to documents filed for the Plan Commission meeting.

Ascend Real Estate Group has an accepted offer to purchase the property for the subdivision from Waukesha State Bank, Keith Van De Laarschot, the bank's commercial business development director, said Tuesday.

The offer, which was accepted within the last 30 days, is contingent on the firm receiving the approvals it needs to move ahead with the project, Van De Laarschot said. He would not say what the purchase price is.

Bob Harris, the city's director of planning and development, said Ascend's Cedar Vineyard proposal is "almost exactly the same" as one the city looked at more than a year ago.

That may be because that plan was created by Tom Swarthout, president of the Highview Group, who proposed the original Cedar Vineyard plan.

The new plan is a cooperative effort between Swarthout and Ascend Real Estate, Harris said, although he said he does not know Swarthout's role in the partnership.

Swarthout would not comment on the new plan or his role in the project, nor did Ascend.

To facilitate the original Cedar Vineyard development, the City of Port Washington created a tax-incremental financing district to pay for the extension of infrastructure to the property.

Harris said the city expects to receive a request from Ascend to amend the TIF agreement to reflect the current proposal.

While some people question the use of TIF districts, Mayor Marty Becker said Cedar Vineyard is "a perfect example of why you have a TIF."

The TIF district would help pay for the extension of utilities, some

See **Cedar Vineyard** *on page 7B*

Cedar Vineyard: *Mayor says 45 lots is perfect density for project*

FROM PAGE 3B

otherwise be cost prohibitive, he said.

Becker said he is excited about the project and what it could mean for the city.

"I think the 45 lots they have planned is probably the perfect density," he said. "It might be $20 million of housing there, and people will still have access to the bluff area. And it opens up that end of town for more development."

The subdivision would be a good transition from the rural land to the south and the more urban city to the north, Becker said, and with the planned vineyards and winery will likely be a tourist attraction.

Harris said Cedar Vineyard could have a "catalytic effect on downtown."

"I think it would be a catalytic project that would really benefit Port Washington. It would bring more people to the city and to downtown," he said.

Ascend has a "pretty impressive portfolio," Harris said, calling the firm "a top-shelf developer."

According to the company's website, it was established in 2009 and is involved in the ownership, development, brokerage and management of numerous assets throughout the greater Chicago area.

It has been focused on Chicago metro area real estate for the past 26 years.

Harris said he is excited that the Cedar Vineyard proposal appears to have new life.

"We're excited it's back and we're excited to see this happen," he said. "It would be such a nice thing for the city. It's a great transition (from [illegible] city), and the winery wou[illegible] for the downtown."

Attachment: Cedar Vineyard New

Cedar Vineyards development plans back in motion

Would include a subdivision, winery and natural preservation

By Melanie Boyung
Special to the News Graphic

PORT WASHINGTON — Plans for a mixed-use development on the southern edge of Port Washington to include a subdivision and a winery are back and moving forward, after multiple times stalling over the past six years.

The city of Port Washington last week heard presentations at the Common Council and Plan Commission meetings about Cedar Vineyards, a planned development that will combine a residential subdivision, natural preservation, vineyards and a winery. The plan revives one similar which stalled out a few years ago.

"Six years later, I think that dream is going to come true," said Tom Swarthout, president of the Highview Group developer.

See **PROJECT**, PAGE 6A

Submitted photo

On the west side of Lakeshore Road, directly across from the subdivision, about 4 acres are planned fo
winery building will be a rehabilitated cla

Attachment: Cedar

Packet Pg. 80

Project

From Page 1A

Swarthout and Nick Patera, of planning and architecture firm Teska, presented the project last week. It included 45 residential lots of about half an acre each between Lakeshore Road and Lake Michigan, south of Dynna Drive and north of the Cedar Gorge Clay Bluffs Nature Preserve overseen by the Ozaukee Washington Land Trust. There would be about 17 acres of vineyard in and around the subdivision, as well as natural area along the lakefront which would remain in its current state.

As part of the subdivision, preliminary plan documents show walking and bicycle paths throughout the 70 acres that the subdivision will be built on. Swarthout said that developers are working with the county to plan access from the property down to Lake Michigan.

"We certainly intend to have this 100-percent accessible to the public," he said of the lakeshore.

Winery and vineyard

On the west side of Lakeshore Road, directly across from the subdivision, about 4 acres are planned for a winery space. According to the presentation, the winery building will be a rehabilitated classic Wisconsin barn. The building and another 2.5 acres of vineyard would be visible from the road, with a parking lot of about 106 spaces behind that.

"The project has already been bid out. It's all engineered. We're ready to go, so it's not just happy talk, we're at the finish line," Swarthout told the Plan Commission Thursday.

Swarthout said he has been talking to Steve Johnson about the winery piece of the development. Johnson and his wife, Maria Johnson, own and operate Parallel 44 and Door 44 wineries in Kewaunee and Sturgeon Bay.

Layout of the development

During the Common Council presentation, Swarthout said the houses would likely average from 3,200 to 3,500 square feet, though exact specifications would not be known until the subdivision moved forward with architecture. He said the values would likely be in the $750,000 to $1 million range.

"I think that's really what's in demand today," Swarthout said.

According to information Patera shared with the Common Council, the whole area is about 70 acres, and split close to evenly between residential, the vineyard and winery, and open space.

He noted that due to the layout of the residential part of the development, all of the lots' backyards would look out on Lake Michigan, the vineyards or the natural area of Cedar Gorge Clay Bluffs.

"This is a pretty idealistic configuration, but it's also efficient," Patera said.

The Plan Commission last week approved the certified survey map, preliminary plat and rezoning for the project, all unanimously. The rezoning was made conditional to the project moving forward, so if the project does not proceed for whatever reason the current zoning would remain.

City of Port Washington Director of Planning and Development Bob Harris told the Plan Commission that some review was needed, but it should be straightforward, as much of the current plan is the same as the previous version that was reviewed several years ago.

The primary alteration discussed at the meeting was that the residential development is now smaller, including only the subdivision north of the preserve, whereas there used to be development south of it as well. The developer now owns the lakefront land as well, rather than the county being involved to own that area.

Attachment: Cedar Vineyard plans back in motion 2.23.21 (6844 : Planning & Parks Financials & Department Report)