



AGENDA
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, APRIL 8, 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. March 4, 2021

5. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW Extension Reports

6. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

2. Land Information Update

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Joint DATCP/DNR Nonpoint Source Grant Application for Year 2022*

2. DATCP Nutrient Management Farmer Education Grant*

b. Discussion Item:

1. Clean Farm Families & Demo Farm Network Support and Presentation to County Board*

c. Management/Financial/Informational Reports

1. Land & Water Management Reports*

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on Mole Creek, Ulao Creek and the Little Menomonee River and Creek in Ozaukee County

2. Increase of Revenue Budget Amendment for a US Fish and Wildlife Service National Coastal Wetlands Conservation Program Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

3. Increase of Revenue Budget Amendment for Tree Damage Restitution at Lion's Den Gorge Nature Preserve
4. Bid and Contract for Tree Planting and Maintenance Services in the Ozaukee County Park System and Habitat Restoration Areas
5. Submittal and Acceptance of a US Fish and Wildlife Great Lakes Basin Fish Habitat Partnership Grant for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River
6. Resolution: Application to the Wisconsin Department of Revenue for a Class B Intoxicating Liquor Permit Renewal and Designating Concessionaire(s) to Utilize County Facilities at Hawthorne Hills Golf Course
7. Resolution: Supporting State Re-Authorization of, and Funding For, the Knowles-Nelson Stewardship Program

b. Discussion Items:

1. Senior Golf ID Card Rate
2. Signage at Lion's Den Gorge Nature Preserve

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

9. NEXT MEETING DATE

Thursday, May 6, 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:	April 8, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary March 4, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 03042021-2863>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/03042021-2863)

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: April 8, 2021
DEPARTMENT: UW Extension
DIRECTOR: Cindy Sarkady
PREPARER: Claudia Breitengross

Agenda Summary UW Extension Reports

ATTACHMENTS:

- March 2021 Report (PDF)
- UW Ext Financials (PDF)

OZAUKEE COUNTY MARCH HIGHLIGHTS



Extension
UNIVERSITY OF WISCONSIN-MADISON

***Note:** This report is a first edition with new content, style and format.*

4-H Youth Development



- A series of virtual trainings for youth and adult 4-H volunteers. Where volunteers learned their roles and responsibilities. The goal is to prepare volunteers to lead quality youth development programs.
- A project lesson led virtually where youth and adults learned monotype-printing processes. The goal of this effort was for youth to learn a new skill and to model how to host a virtual project meeting while engaging youth in a hands-on activity.
- Facilitated identifying new leadership for a community 4-H club. The goal of this effort was to ensure the continuation of high-quality leadership and engagement in the club, after current leadership transitioned out due to a move.
- Led the coordination of an effort to increase accessibility of a county building that was not wheelchair accessible, based on these efforts youth can fully participate in a 4-H project.
- A Tri-County 4-H Virtual Visual Arts Festival promoted to all school and youth community groups. This effort facilitated one-on-one critique sessions for youth, to receive feedback on their artwork entered. Providing youth, a place to reflect on what they learned and can apply to future experiences.
- 4-H Youth state virtual exchange meeting where participants engage with youth from different counties in Wisconsin and Kansas. The goal of this effort is to increase youth's connection to 4-H, strengthen their leadership skills, build new friendships, and gain new knowledge.

POSITIVE YOUTH DEVELOPMENT:

Prepares the youth of today o become the effective, empathetic adult of tomorrow. Our research-based youth enrichment programs like 4-H build youth and adult capacity and partnerships that help youth grow. 4-H clubs, camps and afterschool programs give young people the hands-on experiences they need to develop an understanding of themselves and the world.

TESTIMONIAL:

Monoprinting Techniques Virtual Learning Seminar

"My kids had a great time tonight, although we always enjoy getting messy. Mylee, my 11 year old, actually said, "thanks for signing me up for that mom, I really liked it"--she is usually the biggest critic! Thanks for doing this!"

- Sara, 4-H Mother/Family Participant



Supporting Agriculture Professionals



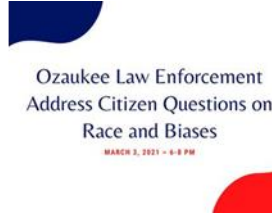
- A one-day virtual conference for farmers, managers, agronomists, engineers, government agency personnel, and agribusiness professionals where they learned innovation, research, and solutions for manure handling and storage to optimize manure management, upgrade biogas production, as well as effectively manage manure-derived nutrients and odor and gas emissions.
- A YouTube livestream for farmers and ag professionals where they learned about building a positive farm business culture with employee safety. This effort is designed to increase their awareness of the value of a positive workplace culture for their farm business and to improve an employee's work experience.
- Development of an article on common strategies to consider for fair versus equal inheritance during the farm succession process for farmers and agribusiness professionals. This effort was designed to increase the awareness of available farm inheritance distribution tools and strategies.
- A webinar for farmers and ag professionals where they learned about getting started in a farm/food-related business in order to increase their awareness of how to start a business and to provide access to support resources.
- A virtual program for home gardeners, where they learned how to care for tropical plants in order to be able to successfully grow them in Wisconsin's climate.

AGRICULTURE:

If it happens on a farm or in a field, the Extension Institute of Agriculture works with you to achieve better results. Our innovative dairy management programs range from genetics to farm and business management. Extension researchers work hand-in-hand with row crop, forage and fresh produce growers to provide best practices for every aspect of the growing phase. We also advise communities on using sustainable practices to create inviting spaces free from invasive species.



Community Development



- A series of virtual conversations for community members ("Ozaukee County Talks About Race"), co-facilitated by local partner Bridge the Divide, where attendees participated in book reads with area libraries and engaged in small group conversations. This effort was designed to increase racial literacy, deepen understanding of how history impacts racial inequities, contribute to meaningful conversations, and develop ideas for personal action.
- A virtual program for community members, where they submit questions regarding racism and biases to a panel of local law enforcement officials. This effort was designed to increase understanding and awareness of Ozaukee law enforcement, provide an opportunity to engage and connect, and increase participants' level of comfort engaging with law enforcement.
- Development of a peer learning program for nonprofit leaders where they develop skills to support their organization and build relationships that improve the capacity of local nonprofits to address complex community issues.

COMMUNITY DEVELOPMENT:

Provides educational programming to assist leaders, communities, and organizations realize their fullest potential. We work with communities to build the vitality that enhances their quality of life and enriches the lives of their residents. We educate in leadership development, organizational development, food systems, community economic development, local government education and much more. In short, the Community Development Institute plants and cultivates the seeds for thriving communities and organizations.



UPCOMING EVENTS:

April 1, 2021

- 4-H Drop Project Deadline

April 5, 12, 15, 19, 22, 29, 2021

- [Rent Smart Virtual Training](#), 1:00 pm., Zoom

April 5-9, 2021

- Master Gardener Volunteer Week

April 6, 10, 13, 17, 20, 24, 27, May 1, 2021

- [Youth Tractor Safety Certification Course](#), 7:00 pm., Zoom

April 7, 2021

- Thank a Master Gardener Day

April 8, 2021

- [4-H Virtual Exchange with Kansas](#) 4-H, 6:00 pm., Zoom
- [WI Youth Livestock Seminar](#), 7:00 pm., Zoom, Topic: Artificial Intelligence in Animal Sciences using sensors and cameras

April 9, 2021

- [Farm Management Friday](#): Healthy Minds/Healthy Farms, 11:00 am., YouTube Livestream

April 13, 27, 2021

- [4-H Harbinger](#) Published

April 15, 2021

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

April 22, 2021

- [Ozaukee Master Gardeners](#) General Meeting, 7:00 pm., Zoom
- [4-H Conversation Corner](#), 7:00 pm., Zoom

April 23, 2021

- [Farm Management Friday](#): FARMing for Health, 11:00 am., YouTube Livestream

April 27, 2021

- [4-H VIP Adult Volunteer Training](#), 6:30 pm., Zoom

We teach, learn, lead and serve, connecting people with the University of Wisconsin, and engaging with them in transforming lives and communities.

UW-Madison Division of Extension Ozaukee County Office

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Cindy Sarkady
Area Extension Director

Jayna Hintz
4-H Program Educator

Karina Ward
Community Development Educator

Stephanie Plaster
Agriculture Educator

Barb Steinmetz
Claudia Breitengross
Support Staff

Ozaukee County Committee Report

General Fund University of Wisconsin Extension

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	-	-	\$3,890	\$3,890	0.00%
Public Charges for Services	\$30	\$30	\$7,980	\$7,950	0.38%
Total Revenues	\$30	\$30	\$11,870	\$11,840	0.25%
Expenditures					
Salaries	\$5,013	\$7,761	\$65,167	\$57,406	11.91%
Fringe Benefits	\$722	\$1,118	\$9,755	\$8,637	11.46%
Travel/Training	-	-	\$14,788	\$14,788	0.00%
Supplies	\$78	\$1,976	\$17,940	\$15,964	11.01%
Purchased Services	\$76	\$174	\$106,871	\$106,697	0.16%
Interdepartment Charges	\$1,607	\$3,375	\$21,659	\$18,284	15.58%
Other Expenses	-	-	\$743	\$743	0.00%
Total Operating Expenditures	\$7,496	\$14,404	\$236,923	\$222,519	6.08%
Capital Outlay					
Total Expenditures	\$7,496	\$14,404	\$236,923	\$222,519	6.08%
Net Increase (Decrease)	(\$7,466)	(\$14,374)	(\$225,053)	(\$210,679)	6.39%

Equity:

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: April 8, 2021
DEPARTMENT: Register of Deeds
DIRECTOR: Ron Voigt
PREPARER: Ron Voigt

Agenda Summary Register of Deeds Reports

ATTACHMENTS:

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



Register of Deeds Land Information

April 2021 Department Report

Register of Deeds Office: We recorded 1871 documents last February compared to 1148 the year before, that is a 63% increase over last year. That is our best February since 2009. For these first two months we have a surplus of revenue of \$44,325

Land Information Office: See separate document for this report.

GIS Update

Ozaukee County Land Information Office – April 2021

It has been a challenging year to say the least. However, we have been able to move our land information office forward and continue to utilize the technology to assist other departments, Municipalities and the citizens of Ozaukee

Orthophotography

The 2020 Orthophotos have been received and they enhance the ability to see more ground features due to the three inch pixel resolution. The requests for the data from engineers, surveyors etc. has increased greatly. Ozaukee County and the other six southeast Counties are currently planning on another orthophoto flight for April 2022. The SEWRPC Counties have decided flying orthophotos every 2-3 years would be more beneficial than the five year cycle we had been on in the past. SEWRPC is currently accepting bid proposals from three vendors at this time. Even on this more frequent flight schedule we will still be able to benefit from the Department of Transportation cost sharing, which brings the cost for the County down substantially.

Ozaukee County GIS Website and Applications

The Ozaukee County GIS website is up and running and has had a tremendous amount of traffic accessing the website. In 2019, the County Switched from a Ruekert-Meilke hosted GIS website to utilizing ArcGIS Online. This has proved to be not only a cost savings benefit but also allows us to develop more custom applications internally as well as contracted, to assist County departments in their daily activities. Our GIS website no longer houses the local Municipality data so during our transition, the Land Information Office assisted the local municipalities in establishing their own ArcGIS Online applications. This not only gave them long term cost savings as well but allowed them the ability to develop more specific applications to suit their needs. So far, only one Municipality has remained on a Ruekert-Mielke hosted website, the rest have switched over to ArcGIS Online and are very happy with the results. We have had a lot of progress on applications being developed for County Departments. We recently have developed an application for the Highway sign inventory and they are already collecting data in the field. Planning and Parks has shown interest in the Sign inventory as a tool to track the signs in the County owned lands and parks. We have found this can be tweaked in order to accommodate both departmental needs. We are also planning to begin development on a pavement rating application for the Highway department as they get ready for payment rating gathering in September. Another Application we are currently developing is an application for the POWTS data. Andy and Ed are

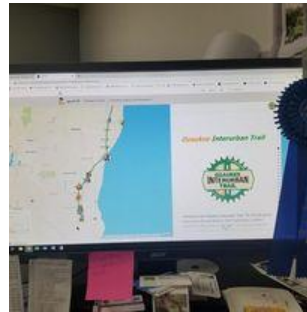
currently in the final stages of determining any changes needed in the test application before going live with that application.

The Ozaukee County Land Information Office Staff and our new GIS Website with our consultant from Symbiont at 2020 WLIA Annual Conference



Left to Right: Diana Lewis, GIS Technician – Ozaukee County, Ryan E. Dudley, Director of Business Dev. – Symbiont, Cristina Richards, GIS Coordinator – Ozaukee County

Story Maps



At the 2020 Wisconsin Land Information Association Annual Conference, The Land Information Office took 1st place for our Interurban Trail Story Map.

In the past couple of weeks we have been working with the Bridge the Divide organization out of Cedarburg on a Story map to depict the Restrictive Covenants in the mid-nineteenth century.

Special Requests

The Land Information office continues to assist many non-profits in disseminating their information. We have worked with the Lakeshore Child Advocacy Program for two years, depicting the number of clients per zip code. In 2019 we compiled the data from three Counties and created a poster, which actually won second place in a Wisconsin Land Information Association Poster contest. In 2020 we added another County, Manitowoc County and developed yet another poster.

We continue to provide hard copy maps to local Municipalities and assist with developing datasets for them as well.

If you have any questions, please feel free to contact the Cristina Richards, GIS Coordinator - Ozaukee County Land Information Office 262-284-8262

Ozaukee County Committee Report

General Fund Register of Deeds

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					
Public Charges for Services	\$72,585	\$154,121	\$832,000	\$677,879	18.52%
Total Revenues	\$72,585	\$154,121	\$832,000	\$677,879	18.52%
Expenditures					
Salaries	\$13,991	\$21,678	\$162,426	\$140,748	13.35%
Fringe Benefits	\$6,312	\$15,892	\$70,047	\$54,155	22.69%
Travel/Training	-	-	\$2,400	\$2,400	0.00%
Supplies	\$87	\$286	\$1,125	\$839	25.42%
Purchased Services	\$5,153	\$26,162	\$100,700	\$74,538	25.98%
Interdepartment Charges	\$2,717	\$6,111	\$36,952	\$30,841	16.54%
Total Operating Expenditures	\$28,260	\$70,129	\$373,650	\$303,521	18.77%
Capital Outlay					
Total Expenditures	\$28,260	\$70,129	\$373,650	\$303,521	18.77%
Net Increase (Decrease)	\$44,325	\$83,992	\$458,350	\$374,358	18.32%

Equity:

Ozaukee County Committee Report

Special Revenue Fund Land Information

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					
Taxes	\$2,394	\$4,787	\$28,722	\$23,935	16.67%
Intergovernmental Revenues	\$1,000	\$1,000	\$71,000	\$70,000	1.41%
Public Charges for Services	\$14,928	\$31,612	\$128,500	\$96,888	24.60%
Total Revenues	\$18,322	\$37,399	\$228,222	\$190,823	16.39%
Expenditures					
Salaries	\$9,824	\$15,214	\$127,699	\$112,485	11.91%
Fringe Benefits	\$4,075	\$9,951	\$46,825	\$36,874	21.25%
Travel/Training	\$125	\$125	\$8,000	\$7,875	1.56%
Supplies	\$400	\$400	\$15,400	\$15,000	2.60%
Purchased Services	\$40	\$84	\$25,000	\$24,916	0.34%
Interdepartment Charges	\$372	\$743	\$4,761	\$4,018	15.61%
Other Expenses	-	-	\$537	\$537	0.00%
Total Operating Expenditures	\$14,836	\$26,517	\$228,222	\$201,705	11.62%
Capital Outlay					
Total Expenditures	\$14,836	\$26,517	\$228,222	\$201,705	11.62%
Net Increase (Decrease)	\$3,486	\$10,882	-	(\$10,882)	0.00%

Equity:

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: April 8, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Joint DATCP/DNR Nonpoint Source Grant Application for Year 2022*

BACKGROUND INFORMATION: The Wisconsin Department of Agriculture, Trade & Consumer Protection (WDATCP) provides funds annually to the county for staff support and cost-sharing of conservation practices.

The 2022 Staffing request is \$248,371 and the total cost-sharing request for conservation practices is \$175,000, an optional Innovation Grant request is \$50,000 for a pilot harvestable buffer program. Total request is \$473,371.

ANALYSIS: Under Section 92.14 Wisconsin Statutes the Wisconsin Department of Agriculture, Trade & Consumer Protection is to provide basic allocations to counties to help counties fund their land and water conservation activities through an annual grant award. To be eligible for the grant, the county must have a Land & Water Resource Management Plan approved by the Wisconsin Land & Water Conservation Board. The *Ozaukee Land and Water Resource Management Plan* is approved through 2030.

FISCAL IMPACT: \$473,371

FUNDING SOURCE: DATCP

County Levy: \$0

Non-County Levy: \$473,371 Indicate source: DATCP

RECOMMENDED MOTION: Approval to submit 2022 Joint DATCP/DNR Nonpoint Source Grant Application.

ATTACHMENTS:

- DATCP SWRM Grant_2022 (PDF)

JOINT DATCP/DNR NONPOINT SOURCE GRANT APPLICATION FOR CALENDAR YEAR 2022

1. Read the instructions before completing this application.
2. Complete all yellow-highlighted items in the combined application and Table 1.
3. Sign the completed application electronically
4. Submit the signed Excel spreadsheet to: datcpswrn@wisconsin.gov
5. April 15, 2021 is the deadline for submission of this grant application.

Ozaukee	county, through its authorized representative, is applying for annual grant funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) awarded under Sec. 92.14, Stats., and the Department of Natural Resources (DNR) awarded under Secs. 281.65 and 281.66, Stats. By signing and dating a completed application, the authorized representative certifies that (i) the Land Conservation Committee or other committee designated under Sec. 92.06(1), Stat., has authorized the representative to submit this application; (ii) the county has submitted an Annual Report and Annual Work Plan, and has complied with other grant requirements including Sec. ATCP 50.20, Wis. Admin. Code; and (iii) the information provided in this application (including Table 1) is true, complete and accurate to the best of his or her knowledge.

SIGNATURE OF AUTHORIZED REPRESENTATIVE

LCC CHAIR OR OTHER TITLE

DATE

The authorized representative may sign this application electronically by typing his or her name in the space provided for a signature, and inserting the person's title and the date. An electronic signature has the same force and effect, pursuant to chapter 137 of the Wisconsin statutes, as a non-electronic signature.

NOTICE: This application does not represent a commitment by DATCP or DNR to provide funding for any grant category at any specific level. If grant funds are awarded, the county must agree to comply with any resulting terms including those specified in a grant contract.

SECTION I. STAFFING/PLANNING GRANTS		Amount Requested of DATCP	Amount Requested of DNR
1	Soil and Water Resource Management (SWRM) Tier 1 A. Base Funding \$75,000 is automatically entered.	\$ 75,000.00	
2	SWRM Tier 2 A. Funding for three positions Automatically enters amounts from Table 1, column F, for first three positions Amount from Table 1, column F		
	i. First (100%) position	\$ 102,842	
	ii. Second (70%) position	\$ 112,368	
	iii. Third (50%) position	\$ 90,212	
	B. Funding for subsequent positions Automatically enters amount from Table 1, column G		
	iv. Fourth & more (50%) positions	\$ 43,529	
3	Urban NPS & Storm Water Management - Planning Projects (Complete separate application available on DNR website)		
TOTAL STAFFING REQUESTS ►		\$ 248,371.00	

SECTION II. COST-SHARING GRANTS		Amount Requested of DATCP	Amount Requested of DNR
1	Land and Water Resource Mgmt. (LWRM) Plan Implementation: Bond Funds	\$150,000	
2	LWRM Plan Implementation: SEG Funds	\$ 25,000.00	
3	Targeted Runoff Management Projects (Complete separate application available on DNR website)		
4	Urban NPS & Storm Water Management - Construction Projects (Complete separate application on DNR website)		
TOTAL COST-SHARING REQUESTS ►		\$ 175,000.00	

SECTION III. FINANCIAL AND OTHER DATCP REPORTING REQUIREMENTS

1 Financial Report of County LCD Expenditures for 2020

- A. Enter the total amount of all county LCD expenditures in 2020 from all funding sources. \$ 709,054.54
- B. Enter the amount of expenditures in 2020 from all non-county sources. \$ 492,826.21
(Of the total expenditure listed in line 1A., enter the amount funded using non-county sources, which may include grants, shared revenue, and other funds from sources external to the county.
NOTE: Line 1B. plus line 1C. equals line 1A.)
- C. Amount of county source funding expended in 2020 \$ 216,228.33
(County source funding may include county levies, fees, permits, tree sales, or other funds generated by the county. This amount is used to determine fulfillment of maintenance of effort requirements).
- D. Enter the amount of salary and fringe benefits paid using county source funding. \$ 172,873.67
(NOTE: LINE 1D. CANNOT EXCEED LINE 1C.)

2 Funding for 2020 Staff (FTE,LTE,IC)

Enter the total number of 2020 staff funded by each of the following categories:

County	DATCP SWRM	All Other	*TOTAL 2020 Staff
2.2	1.3		3.5

**Total 2020 staff should be equal to the sum of FTE, LTE and IC staff listed in Table 1.*

3 2021 Work Plan

Each county must submit a current work plan that describes activities planned for 2021.
Submissions must comply the requirements identified by DATCP in separate communications.

Work plans should be emailed by no later than April 15, 2021 to Lisa.Trumble@wi.gov. Grant applications will not be processed if work plans are not submitted, are incomplete, or fail to meet DATCP requirements.

4 2020 Annual Report

Reminder: To be eligible for 2022 funding, counties must electronically complete a 2020 Annual Report, which DATCP is requesting that counties submit by March 15, 2021.

TABLE 1

DATCP 2022 STAFF APPLICATION DATA FOR				Ozaukee	COUNTY			
	COUNTY LCD STAFF POSITION INFORMATION FOR 2020							
	Column A	Column B		Column C ~	Column D ~	Column E ~	Column F ~	Column G ~
Position Number	Position Title	Status		Salary or Fee	Fringe (for employees - county contribution only)	% Time spent on conservation activities (see instructions)	Total eligible staffing costs (C+D) x E (Rounded to the nearest dollar)	This is the sum of the 4th and subsequent positions.
		Limited (LTE), Permanent (FTE), Independent Contractor (IC)	If not currently hired or retained*, insert expected fill date					
1	C	FTE		\$68,069.00	\$34,773.32	100.00%	\$102,842.00	\$43,529.00
2	A	FTE		\$105,309.38	\$35,150.28	80.00%	\$112,368.00	
3	C	FTE		\$78,699.32	\$21,536.02	90.00%	\$90,212.00	
4	C	FTE		\$70,425.92	\$20,186.59	20.00%	\$18,123.00	
5	B	FTE		\$46,681.38	\$16,762.97	25.00%	\$15,861.00	
6	C	LTE		\$8,866.38	\$678.28	100.00%	\$9,545.00	
7							\$0.00	
8							\$0.00	
9							\$0.00	
10							\$0.00	
11							\$0.00	
12							\$0.00	
13							\$0.00	
14							\$0.00	
15							\$0.00	
16							\$0.00	
17							\$0.00	
18							\$0.00	
19							\$0.00	
20							\$0.00	
TOTAL							\$348,951.00	

By submitting a completed table with the joint grant application, the authorized county representative certifies that the information in this table is true, complete and accurate.

~ Complete Columns A to E (highlighted in yellow) according to the instructions including provisions related to eligibility for claiming a person as position number 1, and the treatment of new or vacant positions.

* Must attach evidence showing that the county has taken action (e.g. posting of position), consistent with an intent to rehire or fill a new position. When filling vacant positions, salary cannot exceed rates paid for equivalent classification and benefits must be based on standard percentage used in county. Fees must be based on past payments made to contractors.

Explanation regarding projected salaries and benefits for positions hired during the year

POSITION TITLES (Insert the letter A-E in column A that best describes position title of employee)

A = **Department Head**: County Conservationsist; Director; Administrator; Supervisor; Manager; Conservation Coordinator

B = **Administrative Support (Not eligible for first position)**: Clerk; Secretary; Admin. Assistant; GIS Specialist; Computer Programmer; Office Manager; Typist

C = **Technician**: Project Manager/Coordinator; Specialist; Engineering Technician; Agronomist; Planner; Conservationist; Forester

D = **Engineer**: Environmental; Project; Civil; Conservation

E = **Information & Education (Not eligible for first position)**: Education Coordinator; PR Representative

2022 SEG Innovation Grant Application (Optional)

GENERAL INFORMATION

Grant Applicant(s)	Ozaukee County Land & Water Management Department		
Andy Holschbach	aholschbach@co.ozaukee.wi.us	262-284-8271	
121 W. Main Street, P.O. Box 994	Port Washington	WI	53074
Application Type	☒ COUNTY ☐ MULTI-PARTY		
Proposal Title	Ozaukee County Harvestable Buffer Clean Water Initiative		
Grant Amount Request	50,000		
Budget Attached? (highlight choice)	YES	NO	If no, date it will be submitted
Workplan/Timeline Attached? (highlight choice)	YES	NO	If no, date it will be submitted
Has Proposal Been Discussed with DATCP Staff?	☒ YES ☐ NO ☐ NOT APPLICABLE		
Name	Melissa Gilmore		

PROPOSAL DESCRIPTION

Please describe your proposed project or support services. Maximum of 250 words.

To implement a pilot harvestable buffer program within 150' of a ditch, stream, lake or wetland in Ozaukee County to improve water quality. Provided will be an upfront, one-time incentive payment of \$1,250/acre, to establish and maintain a harvestable buffers for 10 years. NRCS Buffer Standard will be followed.

ANTICIPATED OUTCOMES

Please provide any expected project outcomes, including nutrient load reductions, new partnerships or working agreements, goals for number of farmers or number of acres impacted, outcome of any support services provided, etc.

Establish and maintain 40 acres of harvestable buffers for 10 years. Funds will be targeted to sites with greatest need. Estimated nutrient reduction to be calculated via SnapPlus or other means utilized by CREP. Sites will be reviewed and evaluated annually. Will partner with the Clean Farm Families and Ozaukee County

OUTREACH and EDUCATION

Please describe how you plan to promote the project to landowners, if applicable.

Project will be promoted initially with personal contacts targeted to farmers identified as having the greatest need, followed by letters, emails, website and promotion at soil health events and workshops. Goal is to establish buffers along with soil health practices.

ADDITIONAL INFORMATION

Please provide any additional details about your proposal that will help reviewers assess the need and merit. This could include, but is not limited to:

Additional descriptions or detail to support your proposal, including a description of partnerships with other agencies, agricultural or environmental groups or agricultural professionals to strengthen and leverage your efforts (ex. Implement dealers, crop consultants, UW-Extension agents, etc.) (Maximum 1 additional page)

Letters of support for the project are welcome (no more than 2 as attachments to email)

Our department works closely with NRCS, Ozaukee Washington Land Trust, Clean Farm Families, Demo Farm Network, agronomists, etc., which will help promote this opportunity to get more buffers installed. Fund For Lake Michigan to support soil health which will compliment this buffer initiative.

Budget Form			
Project Expenditures (Required)	Practices (if applicable)	Number (if applicable)	Budgeted amount (required)
Incentive Payments	Establish Harvestable Buffers to ideally remain beyond 10 years to improve water quality and other site benefits	40 acres of Harvestable Buffers	\$50,000
Supplies and Materials			
Equipment Rental			
Public Information			
Support/Training Services			
Other (please list)			
Other (please list)			
Other (please list)			
Other (please list)			
Total		0	\$ 50,000.00

Attachment: DATCP SWRM Grant_2022 (6907 : Joint DATCP/DNR Nonpoint Source Grant - LWM)

Continue to Page 3, Workplan / Timeline

2022 SEG
INNOVATION GRANT APPLICATION

7.a.1.a

Workplan / Timeline					
Year 1 Activity	Deliverables	Q1	Q2	Q3	Q4
Establish Priority Sites	Identify and List Priority Sites	x			
Develop Contract	Work with Corp Counsel	X			
Contact Landowner	Reach Out to Priority Owners	x	x	x	x
Buffer Contracts	Sign Contracts	x	x	x	x
Technical Supprt	Provide Buffer Standard Info	x	x	x	x
Year 2 Activity	Deliverables	Q1	Q2	Q3	Q4

Attachment: DATCP SWRM Grant_2022 (6907 : Joint DATCP/DNR Nonpoint Source Grant - LWM)

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	April 8, 2021
DEPARTMENT:	Land and Water Management
DIRECTOR:	Andy Holschbach
PREPARER:	Andy Holschbach

Agenda Summary DATCP Nutrient Management Farmer Education Grant*

BACKGROUND INFORMATION: The Nutrient Management Farmer Education Grant Program funded by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) provides support for educational materials and workshops to promote nutrient management and soil health. Maximum grant award is \$2,500

ANALYSIS: Grant will lend support for educational programs and materials to provide farmers with a greater understanding of the values of nutrient management planning. Funding for *No-Till Farmer* magazine will be provided.

FISCAL IMPACT: \$2,500

FUNDING SOURCE: DATCP

County Levy: \$0

Non-County Levy: \$2,500 Indicate source: DATCP

RECOMMENDED MOTION: Approval to submit DATCP Nutrient Management Farmer Education Grant Application for 2022.

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: April 8, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Clean Farm Families & Demo Farm Network Support and Presentation to County Board*

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	April 8, 2021
DEPARTMENT:	Land and Water Management
DIRECTOR:	Andy Holschbach
PREPARER:	Andy Holschbach

Agenda Summary Land & Water Management Reports*

ATTACHMENTS:

- March 2021 news (PDF)
- March 2021 Financials (PDF)
- CFF Workshop Flyer - Joe Condon No Till Planter Setup 2 (PDF)
- Clean Sweep 2021 (PDF)
- 2021 Poster Contest (PDF)



LAND AND WATER MANAGEMENT DEPARTMENT

CURRENT PROJECTS AND REPORT UPDATES

-MARCH 2021 -



MISSION STATEMENT

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

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

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

Attachment: March 2021 news (6904 : Land & Water Reports)



Land & Water Resource Management

♦ Conservation Planning/Farmland Preservation (FPP)

- FPP self-certification certificates for 2020 were sent to owners. They must sign and return self certification before they can receive a Certificate of Compliance; to date, 92 of 94 have been returned

♦ Best Management Practices Design and Certification

- Cathy / Mike Tesker: NRCS design for ravine stabilization at Hwy I & Hawthorne Dr. is complete; bids received; owners to decide if they want to continue
- Peter Eskra: Applying for TRM grant for 313 manure storage facility; application due by 4/15/21
- Roden: HFR Center roof over three barn lots; owner signed contract; final design not yet approved, due to steel calculations
- Karin Manley: 412 grassed waterway; bids received; waterways to be installed in fall 2021 after wheat harvest
- Don Hamm: Applying for TRM grant for 313 manure storage facility; application due by 4/15/21
- Gasser Farm: Applying for TRM grant for 313 manure storage facility and roof runoff; application due 4/15/21

♦ Administration of Cost-Share Agreements (grants)

- TRM grant – Roden HFR Center, LLC – \$225,000
- 2021 SWRM Bonded grant – \$55,000
- 2021 SWRM SEG grant – \$25,000

♦ Nutrient Management

- Jim Eischen: Signed 2020 SEG grant contract on 180 acres to develop 590 NMP

♦ Environmental Education

- 2021 poster contest: Olivia Cordeiro of Grafton has placed first in state-level middle division (grades 4-6); she will move on to the national contest

♦ NR151 Compliance Tracking

- No activity

♦ Manure Storage Ordinance

- No activity

♦ Stormwater Management & Construction Site Erosion Control-WPDES Permit

- Updating stormwater (MS-4) map; corresponding with DNR
- Completing MS4 Annual Report for DNR

♦ Buffer Initiative—Conservation Reserve Enhancement Program (CREP)

- No activity

♦ Wildlife Damage and Abatement

- No activity

♦ Tree, Shrub, Prairie Grass & Wildflower Seed Program/Pollinator Plant & Grass Sale

- 32,340 trees/shrubs, 41 prairie seed packets and, to date, 184 flats of flowers ordered; tree pick up: April 22-23

♦ Invasive Species

- No activity

♦ Miscellaneous

- Submitted harvestable buffer plan to DNR for utilization of 2019 and 2020 MDV (Multi-discharger Phosphorus Variance) funds totaling \$19,261; \$18,441 2021 MDV funds received

- Participated in meetings: Board of Adjustment, Ulao Creek Partnership, Brook, RCPP, Clean Farm Families, Energy Action Committee, Demo Farms, SEWI Watersheds Trust, Sheboygan River Basin Partnership, Soil Health-RCPP
- Working on Conservation Innovation grant with Dennis Busch, researcher for On-Farm Demonstrations (water quality, soil health evaluation, economics); Melichar and Winker farms and Hwy 57 site are involved
- UW-Madison Organic Ag Researcher Erin Silva is interested in evaluating seed mixtures interseeded into corn on several Ozaukee County plots
- Assisting with planning April 8 No-Till Planter Set-up Clinic, to be held at Karrel Farm shop
- 2021 Clean Sweep event is scheduled for Saturday, May 8, at Ozaukee County Highway Shop, Town of Cedarburg.; flyers developed and correspondence sent to municipalities, townships, businesses
- Working on development of 9 Key Element Plan for Menomonee River watershed

7.c.1.a



Sanitation Program

♦ Sanitation Ordinance

- No sanitation ordinance violations
- Maintenance: The Office of Corporation Counsel continues action with non-compliant owners; 2284 reports filed to date in 2021

♦ POWTS Plan Reviews, Permits, and Final Inspections

- Eleven plan reviews; twelve permits; forty-four final inspection reports

♦ Wisconsin Fund

- No activity

♦ Miscellaneous

- Working with Symbiont on POWTS inspection / GIS collection



Shoreland and Floodplain Zoning

♦ Shoreland and Floodplain Zoning Ordinance

- No zoning ordinance violations

♦ Permits

- Three shoreland zoning permit

♦ National Flood Insurance/Community Rating System (CRS)

- Provided floodplain information to numerous landowners

♦ Technical Advisory—SEWRPC Regional Plans

- Land and Water Resource Management plan update has been approved

♦ Non-metallic Mining Reclamation

- No activity

♦ Miscellaneous

- 1930 & 1936 Edgewater Dr.: No activity

Attachment: March 2021 news (6904 : Land & Water Reports)

Ozaukee County Committee Report

General Fund Land & Water Management

For the Three Months Ending Wednesday, March 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	(\$17,473)	\$7,131	\$428,413	\$421,282	1.66%
Public Charges for Services	\$40,346	\$76,920	\$120,210	\$43,290	63.99%
Licenses & Permits	\$10,719	\$19,917	\$94,000	\$74,083	21.19%
Other Revenue	-	-	\$200	\$200	0.00%
Total Revenues	\$33,592	\$103,968	\$642,823	\$538,855	16.17%
Expenditures					
Salaries	\$36,512	\$93,350	\$467,926	\$374,576	19.95%
Fringe Benefits	\$14,060	\$48,915	\$164,204	\$115,289	29.79%
Travel/Training	-	\$613	\$11,425	\$10,812	5.37%
Supplies	-	\$3,199	\$24,428	\$21,229	13.10%
Purchased Services	\$549	\$1,123	\$122,994	\$121,871	0.91%
Interdepartment Charges	-	\$11,121	\$41,424	\$30,303	26.85%
Grants	-	\$4,935	\$187,500	\$182,565	2.63%
Other Expenses	\$10,345	\$19,217	\$77,803	\$58,586	24.70%
Total Operating Expenditures	\$61,466	\$182,473	\$1,097,704	\$915,231	16.62%
Capital Outlay					
Total Expenditures	\$61,466	\$182,473	\$1,097,704	\$915,231	16.62%
Net Increase (Decrease)	(\$27,874)	(\$78,505)	(\$454,881)	(\$376,376)	17.26%

Equity:

Attachment: March 2021 Financials (6904 : Land & Water Reports)



Milwaukee River Watershed Clean Farm Families Presents:

NO-Till Corn Planter Setup/Tune-Up Clinic

"Managing your planter for peak performance"

Thursday, April 8, 2021

11am - 2pm (Free Lunch Provided)

FEATURING JOE CONDON with Prospect Ag Services

Who is Joe Condon?

Joe Condon, owner of Prospect Ag Services in Horicon, specializes in planter set-up and repair. Joe will set-up your planter or walk you through on how to do so to help ensure that your planter is working at maximum efficiency. Joe also sells & installs Precision planting products and rebuilds and test corn meters. Joe's son, Jacob, joined the business in 2014.



Where: Brian Karrels - Farm Shop
1522 Lake Drive
Port Washington, WI 53074

+ A video from the National No-Tillage Conference, No-Till Planting 101: Getting Back to Basics, presented by Bill Lehmkuhl, Owner of Precision Ag Services, will be shown as part of the workshop!

Please RSVP by
Monday, April 5th.

Bob Roden

(262) 689-1037

robncinfarms@gmail.com

Or

Andy Holschbach

(262) 284-8271

aholschbach@co.ozaukee.wi.us

Note: Attendees are recommended to follow COVID guidelines.

Topics Covered

- + Steps to properly set-up no-till planter
- + Key items to check
- + Trouble shooting your planter

Funding for this was made possible, in part, by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP). The views expressed in written materials, publication, speakers, and moderators do not necessarily reflect the official policies of DATCP; nor does any mention of trade names, commercial practices, or organization imply endorsement by the State of Wisconsin





Ozaukee County 2021 Clean Sweep

**Household & Agricultural
Hazardous Waste Collection
(\$20 FEE PER VEHICLE)**

**Used Tires (with fees) &
Electronics/Appliance Collection
(with fees for some items)**

**Saturday, May 8
8:00 a.m. – noon
For households
&
ag producers**

**Location:
Ozaukee County Highway Shop
1221 Hilltop Drive
Town of Cedarburg**

ADVANCE REGISTRATION IS NOT REQUIRED

**THE \$20.00 PER VEHICLE FEE
WILL BE COLLECTED
AT THE EVENT
ON MAY 8**

Used Tires & Electronics/Appliances

Applicable disposal fees for tires and electronics/appliances must be paid when items are dropped off. See the information sheets for tires and electronics/appliances on this LWM web page.

**Clean Sweep Location:
1221 Hilltop Drive
(near Five Corners, south of Hwy 60
at the intersection of Hilltop & Sycamore,
Town of Cedarburg)**



Small Businesses (VSQGs) (Very Small Quantity Generator)

If you are a VSQG and would like to dispose of your hazardous materials at a reduced cost, go to www.co.ozaukee.wi.us/295/Land-Water-Management for more information and the **Veolia VSQG Chemical Inventory Form**. Complete the form and send it to Veolia for an estimate. You may also call Chris Bahlow at Veolia . . . 715-298-2623 . . . for assistance.

The Ozaukee County Clean Sweep hazardous waste collection is for all Ozaukee County residents **EXCEPT THE CITY OF PORT WASHINGTON**. City of Port Washington residents may take household hazardous waste to the Veolia location at 1275 Mineral Springs Drive any Monday . . . free of charge. BUT, tires and electronics/appliances will be accepted at Clean Sweep.

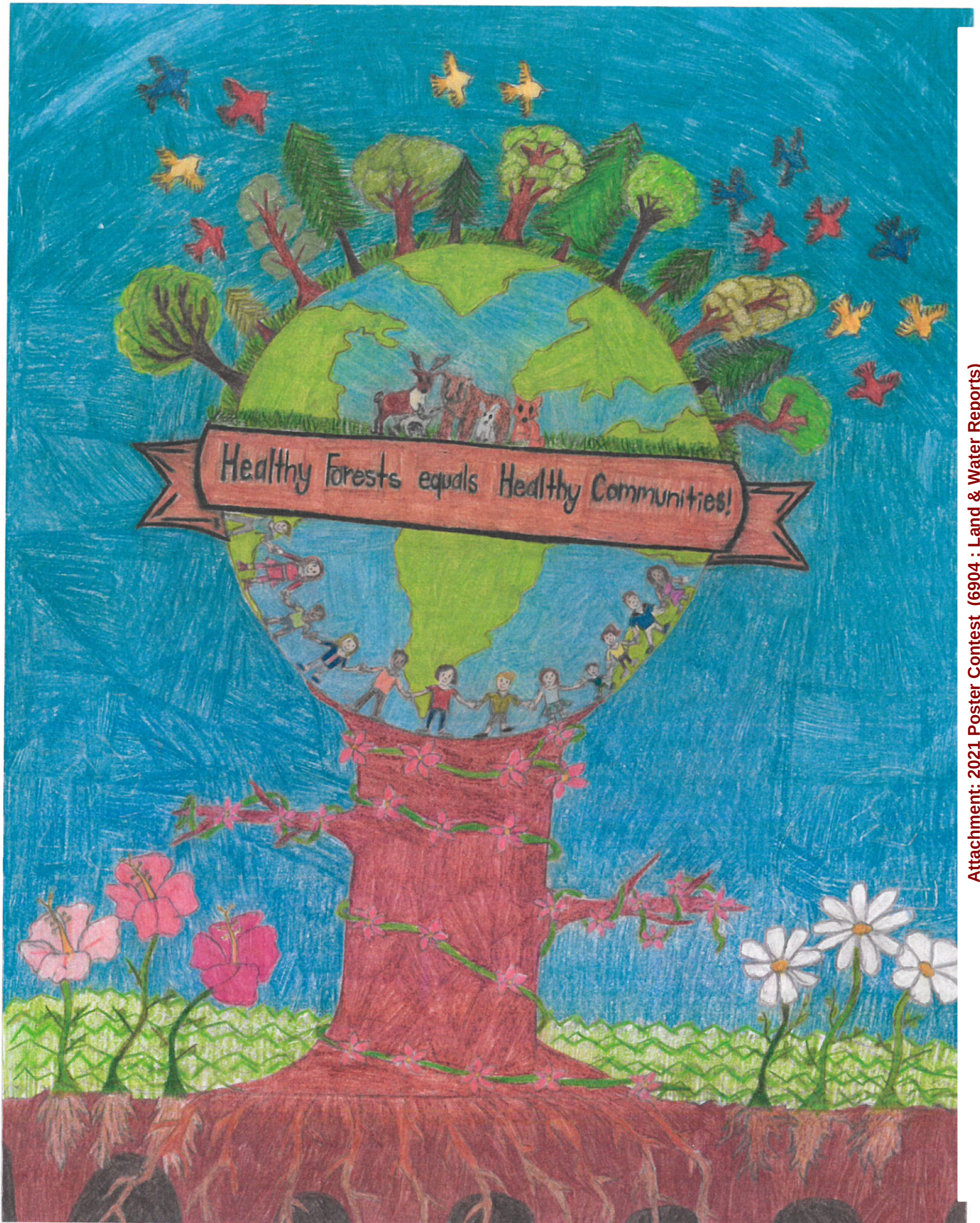
See the list of accepted hazardous waste items on this LWM web page.



WE WILL NOT ACCEPT:

1. LATEX PAINTS OR LATEX STAINS
2. MEDICATIONS (RX OR OTC)
3. Ammunition/ordnance
4. Compressed gas cylinders
5. Explosives, including detonators and blasting caps
6. High-pressure cylinders/tanks, propane tanks, fire extinguishers
7. Infectious or biological wastes or needles (sharps)
8. Motor oil (used)
9. Radioactive chemicals and devices (e.g., smoke alarms)

**We WILL accept *most* unlabeled
(origin unknown) chemicals.**



Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: April 8, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on Mole Creek, Ulao Creek and the Little Menomonee River and Creek in Ozaukee County

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Surface Water Planning (SWP) Grant Program, formally known as River Protection Planning Grant (RPP) program. Specifically, this grant will fund County activities to continue monitoring water quality conditions on Mole Creek in the Town of Saukville, Ulao Creek in the Town of Grafton and the Little Menomonee River and Creek in the City of Mequon. Water quality monitoring will provide data to establish pre and post construction conditions at the ongoing habitat restoration projects being implemented on all three streams and allow for analysis of water quality impacts as a result of restoration activities.

ANALYSIS: The total grant award is \$10,000. The Natural Resources Committee unanimously approved the submittal and acceptance of the WDNR SWP grant at its September 3, 2020 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross), and the Ozaukee County Board of Supervisors unanimously approved Resolution 20-42 at its October 7, 2020 meeting (Ayes - 25, Nays - 0, Absent - 1) for the submittal and acceptance of the WDNR SWP grant. The WDNR SWP grant award is for up to 67% of the total project cost. The remaining project costs and match will be provided by a secured FFLM grant and in-kind staff time, supplies and equipment. There have been no project changes since grant submittal.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$5,000)

Next Year's Estimated Cost: NONE (Additional Program Revenue of \$5,000)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WDNR SWP Grant, FFLM Grant and in-kind staff time, supplies and equipment

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources Surface

Water Planning grant program grant for water quality monitoring activities on Mole and Ulao Creeks and the Little Menomonee River and Creek in Ozaukee County in conjunction with large-scale habitat restoration projects.

ATTACHMENTS:

- BA_2021_NRC04082021_WDNR_SWP_WQ_BA_ATSFinal040121 (PDF)



Budget Amendment Request Committee Approval Form

8.a.1.a

TO: Finance Committee

FROM: Planning & Parks

Department Name

Date of Request: 3/26/2021

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: ☒ X

Fund Transfer: _____

Supplemental Appropriations: _____

Debit / Expense

Acct #	222-01-01-54106-000	\$	10,000
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc	Professional Services		
Acct #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
Total Debits:			10,000

Credit / Revenue

A/C #	222-01-01-42310-000	\$	10,000
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc	State Aid - WDNR SWP - WQ LMR Mole Ulao		
A/C #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
			-
	Pre-request Account's Budget		Changed To
Cost Ctr & A/C Desc			
Total Credits:			10,000

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

This is an increase in revenue for a grant received from the WDNR Surface Water Planning grant program to support water quality monitoring at Mole Creek in the Town of Saukville, Ulao Creek in the Town of Grafton, and at the Little Menomonee River and Little Menomonee Creek in the City of Mequon (project account P222-0006-00035). This grant supports Professional Services (e.g., laboratory testing).

Donald Korinek

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Finance Committee Members

Date of Meeting

Date of Meeting

Date Amended:

Budget Amended By:

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Attachment: BA_2021_NRC04082021_WDNR_SWP_WQ_BA_ATSFinal040121 (6918 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: April 8, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a US Fish and Wildlife Service National Coastal Wetlands Conservation Program Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) has received a US Fish and Wildlife Service (USFWS) National Coastal Wetlands Conservation Program (NCWCP) grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

ANALYSIS: The total grant award is \$538,290. The Ozaukee County Natural Resources Committee unanimously approved the submittal of this grant application at its May 7, 2020 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross). On July 1, 2020, the Ozaukee County Board of Supervisors passed Resolution 20-15 (ayes 20, nays 3) authorizing the acquisition of the 135 +/- acre Clay Bluff Cedar Gorge area in the Town of Grafton for inclusion in the Ozaukee County Park System. The USFWS grant award requires a local cost share/match of \$584,841.32 which will be provided by a portion of the tentatively awarded \$1,100,000 WDNR Knowles-Nelson Stewardship grant through the Ozaukee Washington Land Trust (OWLT). The original grant request was \$1,000,000.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Grant Revenue - \$538,290.00)

FUNDING SOURCE:

Non-County Levy: X

Indicate source: USFWS NCWCP Grant and WDNR Stewardship grant (OWLT)

RECOMMENDED MOTION: Accept, approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the US Fish and Wildlife Service National Coastal Wetlands Conservation Program Grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

ATTACHMENTS:

- BA_2021_NRC04082021_USFWS_NCWC_CBCGNP Acquisition_BA_ATSFinal040121 (PDF)



Budget Amendment Request Committee Approval Form

8.a.2.a

TO: Finance Committee

FROM: Planning & Parks

Department Name

Date of Request: 3/26/2021

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: ☒Fund Transfer: ☐Supplemental Appropriations: ☐

Debit / Expense

Credit / Revenue

Acct #	221-01-01-63315-000	\$	538,290
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc	Land Improvement - Clay Bluffs Cedar Gorge NP		
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Total Debits:			538,290

A/C #	221-01-01-42110-000	\$	538,290
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc	Fed Aid - USFWS NCWCP - CBCGNP Acquisition		
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Total Credits:			538,290

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

This is an increase in revenue for a grant received from the US Fish and Wildlife Service National Coastal Wetland Conservation Program (project # 221-0006-00007) to support the acquisition of the 132+/- acre Clay Bluffs Cedar Gorge Nature Preserve including Cedar Heights Gorge Natural Area and Port Washington Clay Banks Natural Area as part of the Ozaukee County Park System.

Donald Korinek

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Finance Committee Members

Date of Meeting

Date of Meeting

Date Amended: _____

Budget Amended By: _____

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Attachment: BA_2021_NRC04082021_USFWS_NCWC_CBCGNP Acquisition_BA_ATSFina1040121 (6919 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: April 8, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for Tree Damage Restitution at Lion's Den Gorge Nature Preserve

BACKGROUND INFORMATION: The Ozaukee County District Attorney notified the Ozaukee County - Planning and Parks Department (Department) that the Court has ordered restitution from the defendant for tree vandalism damages at Lion's Den Gorge Nature Preserve (Nature Preserve), which included the loss of approximately 104 trees.

ANALYSIS: The total restitution settlement amount is \$72,800.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Revenue of \$36,400)

Next Year's Estimated Cost: NONE (Additional Revenue of \$36,400)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Ozaukee County District Attorney restitution settlement

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the tree damage restitution at Lion's Den Gorge Nature Preserve.

ATTACHMENTS:

- BA_2021_NRC04082021_LDGNP Tree Restitution_BA_ATSFinal040121 (PDF)



Budget Amendment Request Committee Approval Form

8.a.3.a

TO: Finance Committee

FROM: Planning & Parks

Department Name

Date of Request: 3/26/2021

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: ☒ X

Fund Transfer: _____

Supplemental Appropriations: _____

Debit / Expense

Acct #	221-01-01-54533-000	\$	36,400
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc	Contracted Outside Employment		
Acct #	221-01-01-53601-000	\$	36,400
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc	Other Material Supplies		
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Acct #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Total Debits:			72,800

Credit / Revenue

A/C #	221-01-01-49300-000	\$	72,800
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc	Restitution - LDGPN Tree Damages		
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
A/C #		\$	-
		/	-
	Pre-request Account's Budget	/	Changed To
Cost Ctr & A/C Desc			
Total Credits:			72,800

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

This is an increase in revenue for restitution received for tree damages and vandalism at Lion's Den Gorge Nature Preserve (project account P221-0004-00020). This revenue supports: 1) Contracted Outside Employment and; 2) Other Material Supplies for tree planting activities.

Donald Korinek

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Finance Committee Members

Date of Meeting

Date of Meeting

Date Amended:

Budget Amended By:

Packet Pg. 37

Attachment: BA_2021_NRC04082021_LDGNP Tree Restitution_BA_ATSFinal040121 (6920 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: April 8, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Bid and Contract for Tree Planting and Maintenance Services in the Ozaukee County Park System and Habitat Restoration Areas

BACKGROUND INFORMATION: The Planning and Parks Department has received federal and private foundation grants to improve the local ecology in the Ozaukee County Park System through the planting of large native trees. The Department published and ran (Class II notice) an advertisement for bids on March 4, 2021 and March 11, 2021 for contractual tree planting and maintenance services to accomplish the project goals within multiple grant timelines.

ANALYSIS: Seven bids were publicly opened and read aloud on March 30, 2021. Bid prices ranged from \$40,455.00 to \$121,304.39 (see attached bid tab). Per the bid document, proposed substitutions of suitable species, quantities, form and size were allowed and would be considered, but preference would be given to bids proposing the species, quantities and sizes listed in the advertisement for bids. Thus, staff recommends awarding the bid to Property Solutions Contracting, LLC. based on a review of qualifications, scope of work, references, complete and accurate bid submittal, and price (lowest responsible and responsive bidder). The Property Solutions Contracting, LLC lump sum bid is \$40,455.00. Staff recommends a 15% contingency to cover any potential change orders for a not to exceed sum of \$46,523.00. The contract for this project is a standard Ozaukee County contract for public bidding and is located on the Ozaukee County bid posting webpage: <https://www.co.ozaukee.wi.us/Bids.aspx>. Funding for the project expense includes existing USFS GLRI and ATC grants and Parks Division and Golf Course Enterprise match budget. The project expense is within the allocated budget.

FISCAL IMPACT:

Balance Current Year: \$23,261

Next Year's Cost: \$23,262

FUNDING SOURCE:

County Levy X Non-County Levy X Indicate source: USFS GLRI & ATC Grants and Parks Division and Golf Course Enterprise Fund

RECOMMENDATION: Accept the bid from Property Solutions Contracting, LLC and approve contractual services contract, contingent upon Corporation Counsel approval, with Property Solutions Contracting, LLC for a not to exceed sum of \$46,523, which includes a 15% contingency to cover any potential change orders, for tree planting and maintenance in the Ozaukee County Park System.

ATTACHMENTS:

- P&P_Dept_Tree Planting_Plan Holders List (PDF)
- PP_Dept_Tree Planting_Bid Tab 4.2.21 (PDF)
- P&P_Dept_Tree Planting_Park Maps (PDF)

2021 Tree Planting and Maintenance in the Ozaukee County Park System Plan Holders List 3/30/2021	
BXWI	
Cardno	
Century Landscaping Co, Inc.	
Christopher H Brehmer	
Conservation Services, Inc.	
Construction Journal	
Crawford Tree & Landscape Services, Inc.	
Dodge Data & Analytics	
Eco-Resource Consulting, Inc	
Environmental solutions	
First Choice Land Care, LLC	
Four Seasons Property Management	
Johnson's Nursery, Inc	
Leaves Inspired Tree Nursery	
Marek Landscaping	
Milwaukee Community Service Corps	
North America Procurement Council, Inc. PBC	
Property Solutions Contracting, LLC	
Quercus Land Stewardship Services LLC	
Resource Environmental Solutions, LLC	
Steigerwaldt Land Services	
Superior Forestry Service, Inc	
Tallgrass Restoration	
The Blue Book Building and Construction Network	
Trees on the Move	

2021 Tree Planting and Maintenance in the Ozaukee County Park System					
Company	Total Bid Price	Bid Security	References	Non-Collusion	Alternatives
Property Solutions Contracting, LLC	\$40,455.00	Y	Y	Y	0
Cardno, Inc.	\$45,011.00	Y	Y	Y	2
Environmental Solutions Inc. (ESI), Ltd.	\$46,133.34	Y	Y	Y	0
Johnsons Nursery	\$57,785.57	Y	Y	Y	2
Milwaukee Community Service Corps	\$63,517.00	Y	Y	Y	1
Quercus Land Stewardship Services	\$74,200.00	Y	Y	Y	0
Marek Landscaping, LLC	\$121,304.39	Y	Y	Y	2

Hawthorne Hills Park and Golf Course



Attachment: P&P_Dept_Tree Planting_Park Maps (6921 : P&PDept_BidContract_TreePlanting_OzaukeeCoParkSystem)



0 550 1,100 2,200 Feet



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

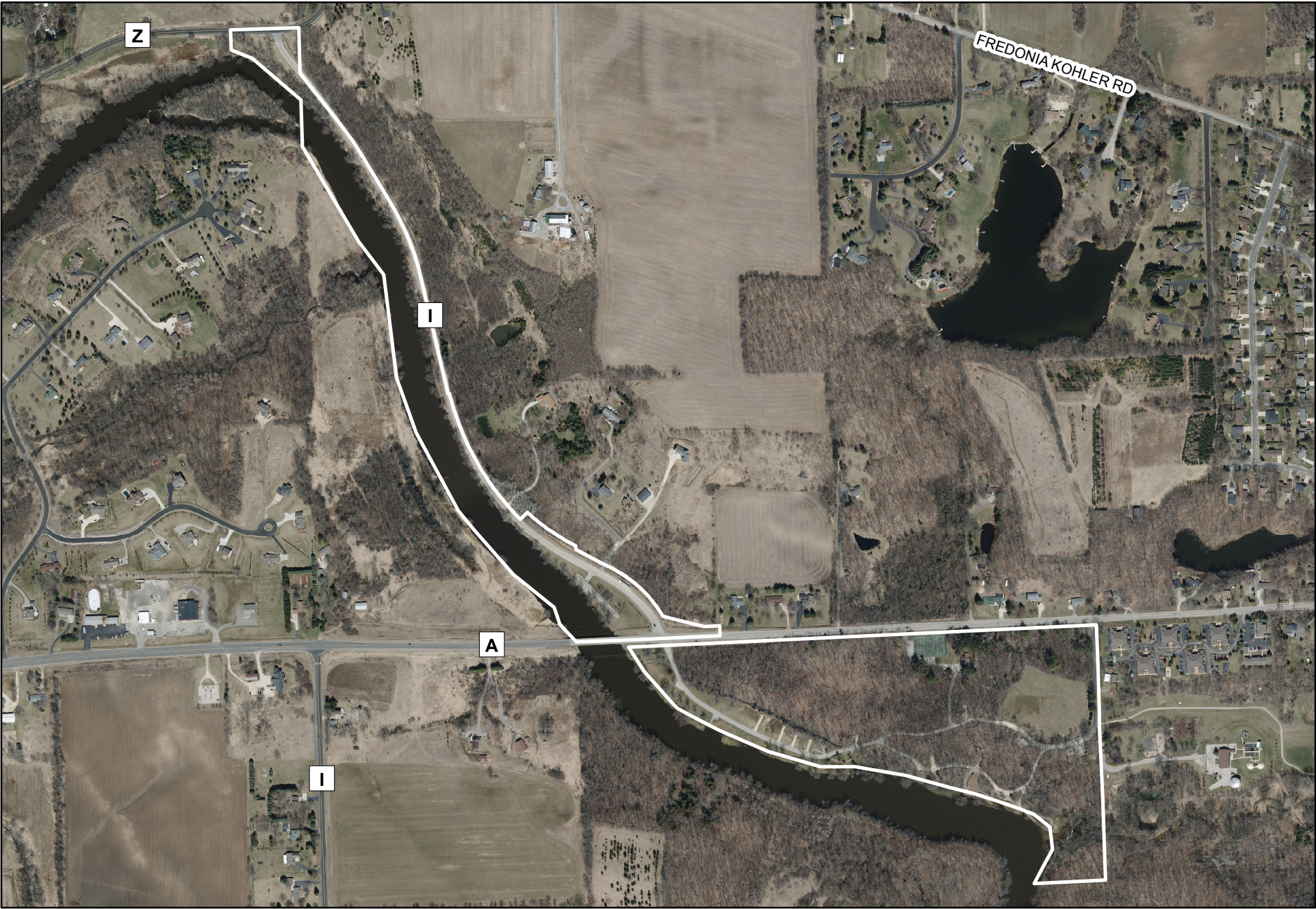
Tendick Nature Park



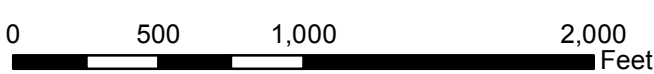
Attachment: P&P_Dept_Tree Planting_Park Maps (6921 :



Waubedonia County Park



Attachment: P&P_Dept_Tree Planting_Park Maps (6921 :



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

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: April 8, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Submittal and Acceptance of a US Fish and Wildlife Great Lakes Basin Fish Habitat Partnership Grant for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was invited to submit grant application to the US Fish and Wildlife Service (USFWS) Great Lakes Basin Fish Habitat Partnership (GLBFHP) grant program. Specifically, the Department will continue to coordinate and complete a lake sturgeon habitat assessment and management plan for the Milwaukee River. The lake sturgeon (species of local conservation interest - SLCI) is a native fish to the Great Lakes and Milwaukee River Watershed, and imprint on the place they were born, returning to spawn in the same location at reproductive maturity. Overfishing and habitat fragmentation blocking access to spawning habitat across the Great Lakes Basin and Milwaukee River Watershed caused lake sturgeon populations to plummet, with no record of lake sturgeon in the Milwaukee River since the 1890's. Since 2006, Riveredge Nature Center (RNC) and Wisconsin Department of Natural Resources (WDNR) have implemented the "Return the Sturgeon Reintroduction Project", which involves rearing lake sturgeon at streamside facility on the Milwaukee River at RNC in the Town of Saukville to imprint the fish on the Milwaukee River. Each year approximately 1,000 - 1,500 fish are raised and released with the goal of producing a breeding population of lake sturgeon on the Milwaukee River. Lake sturgeon take 10-20 years for the males and females, respectively, to reach reproductive maturity, and the WDNR has recently documented multiple male lake sturgeon in the lower Milwaukee River and Estuary area during spawning periods, suggesting that the fish have been imprinted on the Milwaukee River and will eventually return to spawn upon reproductive maturity. Impediment removal and remediation efforts completed by the Department's Ecological Division - Fish Passage Program including the fishway at the Mequon Thiensville Dam (and recent planned improvements) and the removal of the Lime Kiln Dam have reconnected and restored access to lake sturgeon habitat in the Milwaukee River. Successful, proactive sturgeon management requires knowledge of existing (or lack of) high quality spawning and nursery habitat. However, a comprehensive lake sturgeon habitat assessment and management plan has not been completed for the Milwaukee River. A comprehensive habitat assessment in the Milwaukee River is the logical next step to ensure that the ongoing rehabilitation project will be successful. The Department has received and accepted Wisconsin Department of Natural Resources (WDNR) and Fund For Lake Michigan (FFLM) grants to conduct a review on efforts, research and findings related to the status of lake sturgeon habitat in the Milwaukee River, conduct side scan sonar assessments for the Ozaukee County portion of the Milwaukee River from County Line Road to the Bridge Street Dam and instream habitat on Cedar Creek from its confluence with the Milwaukee River to the Nail Factory Dam, complete targeted field habitat assessments for verification at four locations, and provide

recommendations for future assessments, analysis and potential restoration projects for a management plan. The USFWS GLBFHP grant will support completion of these tasks and side-scan sonar assessments for the remainder of the Milwaukee River to the Milwaukee River Estuary. This project is supported by the following County 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>> <<https://www.co.ozaukee.wi.us/645/Park-Open-Space>> (pages 12, 20, 29, 15, 106-108, 115-116), 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 100, 103, 104, 107, 144, 276), and the Ozaukee 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, 7, 29, 36, 56, 70, 76) relating to critical species habitats, identification and removal of fish passage impediments and use of the Fish and Wildlife GIS Tool to prioritize aquatic connectivity and habitat restoration and preservation projects. This project is also supported by the Great Lakes Restoration Initiative Action Plan III <<https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf>> <<https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf>> (pages 6, 21-24), the US Fish and Wildlife Service Midwest Region Coastal Program Strategic Work Plan 2017 - 2021 <<https://www.fws.gov/midwest/es/coastal/index.html>> <<https://www.fws.gov/midwest/es/coastal/index.html>> (pages 9, 17 -18), and the WDNR Lake Sturgeon Management Plan <https://p.widencdn.net/tc3jdk/Sturgeon_SturgeonManagementPlan2019> <https://p.widencdn.net/tc3jdk/Sturgeon_SturgeonManagementPlan2019> (pages 27, 41, 55).

ANALYSIS: Proposals to the USFWS GLBFHP are due May 5, 2021. The USFWS GLBFHP grant request is \$100,000, and no matching funds are required.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$50,000)

Next Year's Estimated Cost: NONE (Additional Program Revenue of \$50,000)

FUNDING SOURCE:

County Levy:

Non-County Levy: X Indicate source: USFWS GLBFHP grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the submittal and acceptance of a grant by the Planning and Parks Department to the US Fish and Wildlife Service Great Lakes Basin Fish Habitat Partnership program for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River.

ATTACHMENTS:

- P&P_Dept_USFWS_GLBFP About (PDF)
- P&P_Dept_Lake Sturgeon Habitat Project Map (5) (PDF)
- Grant Application Summary_USFWS_GLBFP_LS Habitat_ATSFinal040121 (PDF)



The National Fish Habitat Partnership

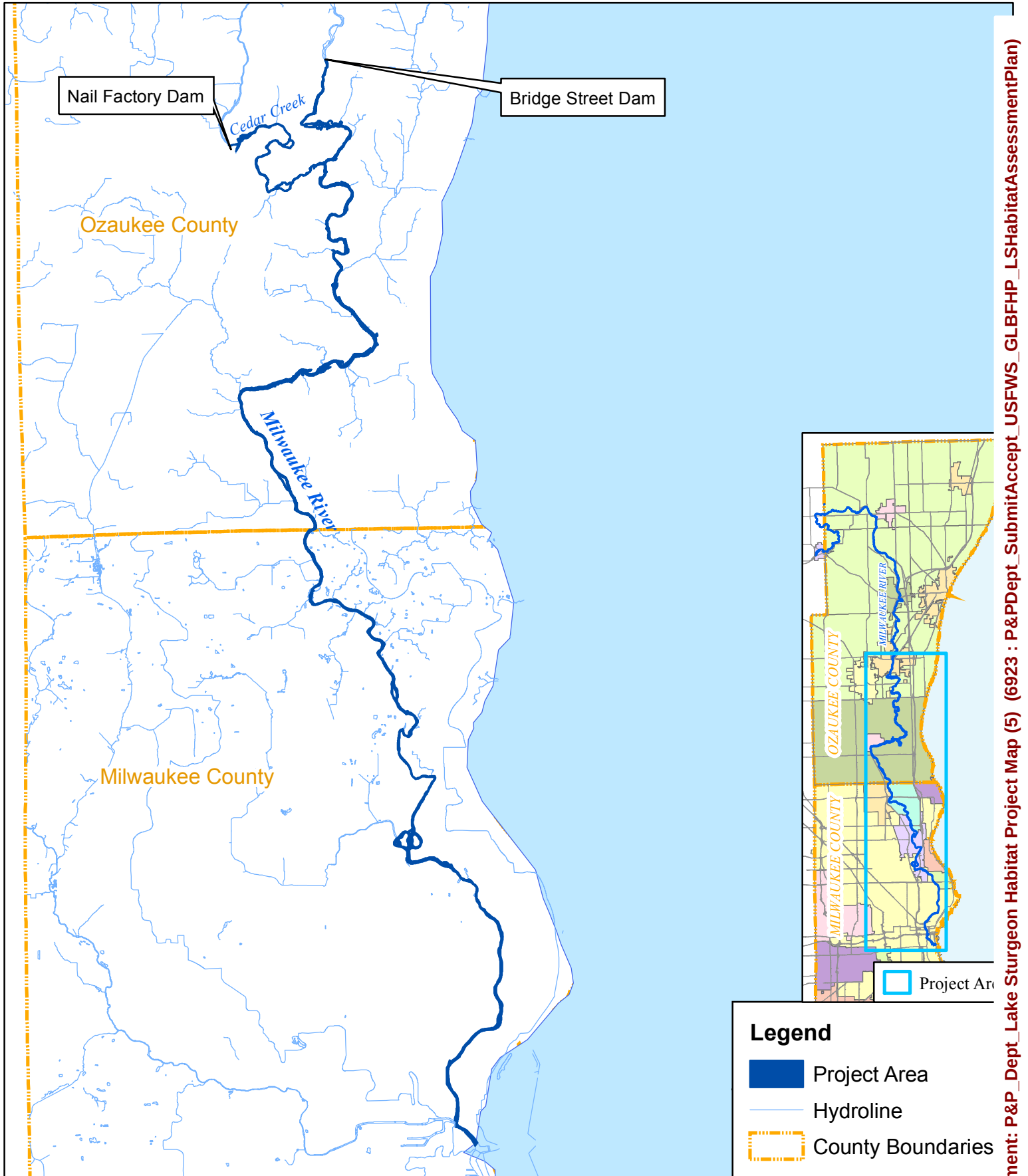
The National Fish Habitat Partnership (NFHP) program is a comprehensive effort to treat the causes of fish habitat decline by maximizing the impact of limited funding for fish habitat conservation. Under NFHP, Federal, State, Tribal, and privately raised funds are leveraged through regional Fish Habitat Partnerships (FHPs) to address the nation's biggest fish habitat challenges. FHPs are the working units of the NFHP, implementing strategically identified fish habitat conservation actions on the ground.

The mission of the NFHP program is “to protect, restore and enhance the nation's fish and aquatic communities through partnerships that foster fish habitat conservation and improve the quality of life for the American people.”

The U.S. Fish and Wildlife Service (Service) is a key partner in implementing the NFHP, along with States, Tribes, other Federal agencies, conservation organizations, and industry. The Service receives annual appropriations from Congress to work with partners to achieve common fish habitat conservation goals. Under the NFHP, the Service provides technical expertise and coordination support on the local, regional, and national levels. The Service provides funding and works directly with FHPs to identify, develop, and implement fish habitat conservation projects.

Lake Sturgeon Habitat Assessment Project Area

8.a.5.b



GRANT APPLICATION SUMMARY

Project Name: Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River
Grant Name/Agency: USFWS Great Lakes Basin Fish Habitat Partnership **CFDA/State ID:**
Department: Planning and Parks
Total Project Amount: \$100,000 **Grant Match Required:** 0%

Exp Acct.
Rev Acct.

Preparer: Matt Aho
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

- WDNR Lake Sturgeon Management Plan (P. 27, 41, 55)
- USFWS Midwest Coastal Program Strategic Work Plan (P. 9, 17 -18)
- POSP for Ozaukee County (P. 12, 20, 29, 15, 106-108, 115-116)
- Comprehensive Plan for Ozaukee County: 2035 (P. 100, 103, 104, 107, 144, 276)
- Ozaukee County Land and Water Resource Management Plan (P. 4, 7, 29, 36, 56, 70, 76)

Project Scope and Expectations

- Review of efforts, research and findings Re: status of lake sturgeon habitat on the Milwaukee River
- Complete side-scan sonar assessments for Milwaukee River and Cedar Creek
- Complete targeted field habitat assessments for verification
- Provide recommendations for future assessments and projects for lake sturgeon management plan

Other Grants Supporting Project

Status	Amount
	\$0
	\$0
	\$0
	\$0

Project Partners:

- Riveredge Nature Center
- Wisconsin Department of Natural Resources
- US Fish and Wildlife Service
- Fund for Lake Michigan

Project Landowner Upon Completion:

- NA

GRANT EXPENSE	
Operational Expense	\$
Salaries & Benefits	\$95,000
Supplies	\$3,500
Travel/Training	\$1,500
Capital Expense	\$
TOTAL	\$100,000
% PROJECT	100%

GRANT/PROJECT MATCH	
Operational Match	\$
Other Grants	\$
TOTAL	\$0
% MATCH	0%

GRANT SUPPORTED STAFF	
Positon	\$
Program Manager	
Conservation Biologist	
Planning & GIS Specialist	
Civil Engineer-Water Res	
Program Asst-Fish Passage	
TOTAL	\$0

DEPARTMENT REVENUES	
Department	\$
Salaries & Benefits	\$95,000
Supplies	\$3,500
Travel/Training	\$1,500
TOTAL	\$100,000

Project Risks:

- Weather, site conditions

Comments

- Continuation of ongoing assessments/plans
- Serve as match to other grants
- Overall total project costs ~ \$100,000

Major Milestones**Date**

Award Notification	Mar-21
Side Scan Sonar & Field Assessments	Jun-21
Lake sturgeon management plan	Aug-22
Duration:	18 months
Extension:	NA

RESOLUTION NO. (ID # 6924)

APPLICATION TO THE WISCONSIN DEPARTMENT OF REVENUE FOR A CLASS B
INTOXICATING LIQUOR PERMIT RENEWAL AND DESIGNATING
CONCESSIONAIRE(S) TO UTILIZE COUNTY FACILITIES AT HAWTHORNE HILLS
GOLF COURSE

WHEREAS, and the State of Wisconsin Department of Revenue has authorized counties to apply directly for a Class B intoxicating liquor permit for county designated concessionaires in government owned public facilities under §125.51(5)(b) Wis. Stats.; and

WHEREAS, Hawthorne Hills Golf Course, being a government owned public facility, can apply for this permit, which will allow the sale of liquor by the Concessionaire(s) at Hawthorne Hills Golf Course; and

WHEREAS, the Airport/Public Facility Permit for Hawthorne Hills Golf Course gives the concessionaire the opportunity to offer improved customer service by providing a permit to sell Class B intoxicating liquor; and

WHEREAS, the availability of liquor at Hawthorne Hills Golf Course will provide additional revenue for the concessionaire allowing the County to attract new outings, additional rounds of golf, and more frequent rental of the facilities, all of which will contribute to the golf course revenues; and

WHEREAS, the Ozaukee County Board of Supervisors approved Resolution 19-51 authorizing the State of Wisconsin Class B intoxicating liquor biannual permit submittal at its January 16, 2019 meeting; and

WHEREAS, the current State of Wisconsin Class B intoxicating liquor biannual permit will expire in June 2021.

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors approves the application to the Department of Revenue under the airport/public facility permit for renewal of a Class B intoxicating liquor permit and this application will be made on a biannual basis for Milwaukee B&E Partners I LLC, the designated concessionaire, for as long as they remain the designated concessionaire for Hawthorne Hills Golf Course.

Dated at Port Washington, Wisconsin this 5th day of May, 2021.

SUMMARY: Submittal of the airport/facility permit application for renewal of a Class B intoxicating liquor permit for the Hawthorne Hills Golf Course.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	April 8, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Application to the Wisconsin Department of Revenue for a Class B Intoxicating Liquor Permit Renewal and Designating Concessionaire(s) to Utilize County Facilities at Hawthorne Hills Golf Course

BACKGROUND INFORMATION: The Hawthorne Hills Golf Course Concessionaire, Milwaukee B&E Partners I LLC, is attempting to renew its bi-annual State of Wisconsin Class B intoxicating liquor permit. . The State of Wisconsin Department of Revenue has authorized counties to apply directly for a Class B intoxicating liquor permit for county designated concessionaires in government owned public facilities under §125.51(5)(b) Wis. Stats. Hawthorne Hills Golf Course, being a government owned public facility, can apply for this permit, which will allow the sale of liquor by the Concessionaire(s) at Hawthorne Hills Golf Course. Milwaukee B&E Partners I LLC's current State of Wisconsin Class B intoxicating liquor permit will expire in June 2021 and a permit application for biannual renewal is required.

ANALYSIS: The Airport/Public Facility Permit for the Hawthorne Hills Golf Course gives the Concessionaire the opportunity to offer improved customer service by providing a permit to sell Class B intoxicating liquor. The continued availability of liquor at Hawthorne Hills Golf Course will provide additional revenue for the Concessionaire allowing the County to attract new outings, additional rounds of golf, and more frequent rental of the facilities, all of which will contribute to our golf course revenues. The Airport/Public Facility Permit application requires an authorizing resolution passed by the County Board and a Declaration signature from the County Board Chairperson. The Natural Resources Committee unanimously approved the resolution authorizing the permit application at its January 3, 2019 meeting (Ayes: Rothstein, Jobs, Gall, Holyoke, Ross), and the Ozaukee County Board of Supervisors approved Resolution 18-51 authorizing the permit application at its January 16, 2019 meeting (Ayes - 24, Nays 1, Absent - 1). This resolution will support the renewal of the biannual Class B intoxicating liquor permit application. The biannual permit fee of \$600 will be the Concessionaire's responsibility.

FISCAL IMPACT:

Balance Current Year: \$600 Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy:

Non-County Levy: X Indicate source: MBE Concessionaire

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for the application to the Department of Revenue under the Airport/Public Facility Permit to renew a Class “B” Intoxicating Liquor permit and this application will be made on a biannual basis for Milwaukee B&E Partners I LLC, the designated Concessionaire, for as long as they remain the designated Concessionaire for the Hawthorne Hills Golf Course.

RESOLUTION NO. (ID # 6922)

SUPPORTING STATE RE-AUTHORIZATION OF, AND FUNDING FOR, THE KNOWLES-NELSON STEWARDSHIP PROGRAM

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 as a bipartisan effort, named for two Wisconsin Governors--Republican Warren Knowles and Democrat Gaylord Nelson to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation; and

WHEREAS, after several re-authorizations and fluctuations in funding appropriations, the Knowles-Nelson Stewardship Program is set to expire in 2022, this resolution supports the reauthorization of the Knowles-Nelson Stewardship Program for ten years and recommends funding the program close to the Governor's budget of \$70 million per year; and

WHEREAS, research demonstrates that protected lands in Wisconsin provide more than \$2 billion in natural services annually, such as air and water filtration, carbon sequestration, and flood mitigation; and

WHEREAS, the Ozaukee County Board of Supervisors has found the Knowles-Nelson Stewardship Program to be a valuable financial resource to preserve and restore county natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic sustainability and enhance quality of life; and

WHEREAS, Ozaukee County government has received over \$2.1 million from this program in the last two decades to purchase, preserve, protect, or enhance county parks and outdoor recreational opportunities in this county, including signature county landmarks like the Interurban Bike Trail and Lion's Den Gorge Natural Area; and

WHEREAS, when including municipal governments and conservation organizations, Ozaukee County has received over \$16 Million in Knowles-Nelson investment for over 100 projects within 12 miles of where this resolution is being considered, all of which benefit Ozaukee county residents directly through recreational opportunities and improved ecological services, and indirectly through the economic benefits that attend these outdoor features of the county; and

WHEREAS, the public demand for outdoor recreation opportunities close to home has increased dramatically in the past year due to the COVID-19 pandemic; and

WHEREAS, the need to conserve land and water resources is increasingly urgent in the face of a changing climate and expected significant Ozaukee County population growth in the next 25 years.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors commends to the State Legislators the reauthorization of the Knowles-Nelson Stewardship program in the State 2021-2023 budget for a period of at least 10 years, and to provide a mechanism to fund the program at \$70 million per year; and

BE IT FURTHER RESOLVED, that the Ozaukee County Clerk shall send a copy of this resolution to all of the State of Wisconsin Legislators representing Ozaukee County, and the

Wisconsin Department of Natural Resources Secretary, 101 S. Webster Street, Madison, WI 53702.

Dated at Port Washington, Wisconsin, this 5th day of May, 2021.

SUMMARY: The resolution seeks the 10-year reauthorization of the Knowles-Nelson Stewardship Program including funding at \$70 million per year.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	April 8, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary Supporting State Re-Authorization of, and Funding For, the Knowles-Nelson Stewardship Program

BACKGROUND INFORMATION: For 32 years, the Knowles-Nelson Stewardship Program (K-N) has been providing nonprofits and local governments with grants to protect state lakes and streams, secure critical wildlife habitat, and provide recreational opportunities.

Under the program, the Department of Natural Resources (DNR) acquires land and provides grants to local units of government and nonprofit organizations for land acquisition and property development activities through the issuance of 20-year tax exempt bonds. These bonds are backed by the full faith and credit of the state, and the government is required to use its taxing power if necessary, to repay the debt. Annual debt service payments for principal and interest on stewardship bonds are primarily funded from general purpose revenues (GPR), with a portion paid from the segregated (SEG) conservation fund. Since its creation in 1989, the program has been reauthorized twice. The current authorization runs through 2019-2020.

The state legislature is now considering for how long, and at what funding level, to reauthorize this program. Since this program, among other things, uses state bonding to buy and set aside land for public use, there are understandable questions about how much is enough. This resolution will share Ozaukee County's view on that question with our state representatives who will ultimately decide the future of the program. They should do so understanding the value that our County sees in the program.

There have been 104 nature-related, recreational projects initiated by Ozaukee County Government, Municipalities, and Non-Profits, that have been supported by Knowles-Nelson funding, and which have touched virtually every countian. Over the past year, county parks have seen historic use levels-the clearest example is the 260,000 people who visited Lion's Den Gorge Nature Preserve in 2020-50,000 more than the previous year. The interurban trail saw historic numbers, as did most if not all of the outdoor recreational facilities around the county.

In the past two decades, Ozaukee County government applied for and received grants of more than \$2 million dollars for 9 distinct projects, noted below. This does not include the dozens of K-N projects funded for municipalities and non-profits within the county. 3,000 other K-N projects around the state provide extensive recreational opportunities for our travelling countians.

WDNR Knowles Nelson Stewardship Program Grants
Ozaukee County Planning and Parks Department

2021	\$40,000	Lion's Den Gorge Nature Preserve Boardwalk and Observation Deck Replacemet (pending)
2020	\$1,186,000	Clay Bluffs Cedar Gorge Nature Preserve (through OWLT)
2018	\$90,200	Lake Michigan Public Access Improvements at Virmond Park (<i>Phase I</i>)
2014	\$23,200	Ozaukee County Mee-Kwon Park Trail Development
2005	\$75,000	Ozaukee Interurban Trail
2004	\$100,000	Tendick Nature Park Development Phase III
2004	\$50,000	Ozaukee Interurban Trail Bridge
2003	\$133,000	Lion's Den Gorge Nature Preserve Public Access Development and Habitat
2000	\$450,000	Lion's Den Gorge Natural Area Acquisition

Beyond these projects, existing county policy in the [Parks and Open Space](#) calls for the preservation of 33,262 acres of which less than half is currently protected. Avoiding prime agricultural land, these properties include natural areas, environmental corridors, critical species habitat and nature-based recreational areas. A combination of easement purchases, outright purchase, and zoning is recommended to protect these areas, involving county, municipal and non-profit organizations. In 2010 (latest figures) the acquisition or easement purchase cost to support this plan was in excess of \$40 million. The question becomes, from where can this level of funding come?

State allocation of \$70 million per year for 10 years is a lot of money for legislators to consider obligating the taxpayers of Wisconsin to underwrite. Much like transportation or other state infrastructure, our state's natural infrastructure requires investment as well. And unlike transportation systems, with each passing year, there is less natural Wisconsin to preserve. So, it makes some significant sense to consider investing now while the state has the opportunity and the financial capacity sufficient to the task. Especially with \$5.7 billion coming to the state in the most recent federal COVID relief package, the state is well-positioned to undertake this investment, at a time of historically low borrowing costs.

The program costs each Wisconsin resident less than \$20 per year, including the debt service. Yet K-N project lands are estimated by Gathering Waters to return over \$20 billion in ecological services (flood mitigation, clean water and air, recreation and wildlife habitat). And those project lands support Wisconsin's \$5 billion recreation industry-which generate nearly \$18 billion in consumer spending in the state. This program sees very high levels of support amongst the state's residents, reaching nearly 93%, who believe the program should be extended at least 10 years.

Wisconsin's natural infrastructure has documented ecological and economic benefits that exceed program's costs:

- Protected lands provide more than \$2 billion in natural services every year, including: air and water filtration; carbon sequestration; flood mitigation; wildlife habitat; and preserving Wisconsin's cultural heritage.
- Tourism employs 93,000 people and drives nearly \$8 billion in annual economic activity.

- Knowles-Nelson lands also support the \$24 billion forest products industry
- Access to outdoor recreation amenities close to home improves property values, attracts residents, and improves public health.

Ozaukee benefit: More than 100 Knowles-Nelson projects have brought more than \$16 million in direct state investment to Ozaukee County. Many of these investments have been matching grants made to local governments or nonprofits. In these cases, every state dollar invested in such projects is matched by at least one dollar from charitable giving, other grants, or local government revenues. The attached map highlights recent projects in the county.

Other considerations:

- **Relative expense of Knowles-Nelson program.** Knowles-Nelson spending makes up less than 1/10th of 1% of the state budget. It is 14% of DNR's budget.
 - Over the program's 30-year history, \$1.3 billion in spending has been authorized. \$1.2 billion in principal and interest has been repaid, leaving \$550 million to be repaid.
 - This program costs Wisconsin residents less than \$20 per year
- **Gauging the right level of land preservation.** Wisconsin currently conserves about 17% of its land. Our neighbors Michigan (28%) and Minnesota (23%) protect far more.
 - Knowles-Nelson acquisitions are targeted and strategic. Lion's Den Gorge, for example, received more than 260,000 visitors in 2020. That is far more than it can handle while maintaining its natural flavor. To help address this capacity issue while preserving unique shoreline habitat, the Ozaukee-Washington Land Trust, in partnership with Ozaukee County, is pursuing acquisition of the nearby Cedar Gorge Clay Bluffs.
- **Other funding goals for the K-N program.** More than 1,500 grants have funded trail development, park improvements, boating facilities, campgrounds, and more. Recent projects within Ozaukee County include:
 - Lake Michigan Public Access Improvements at Virmond Park (Ozaukee County)
 - City of Port Washington North Breakwater Repair
 - City of Port Washington used Stewardship funds to link the Interurban Trail to the breakwater pathway in the Port Washington Harbor.
 - Village of Grafton - Memorial Park Riverwalk Development

ANALYSIS: The resolution encourages the state legislature to re-authorize the Knowles-Nelson stewardship program for a sufficiently long duration to provide some planning continuity, and at a funding level sufficient to allow Ozaukee county to substantially benefit from this statewide program.

FISCAL IMPACT: The availability of a consistent K-N source of seed funding for county land, water, parks and open space initiatives would substantially extend a current staff competency in

finding additional grant monies, to accomplish existing Ozaukee County policy.

RECOMMENDED MOTION: Recommend that the committee approve the resolution.

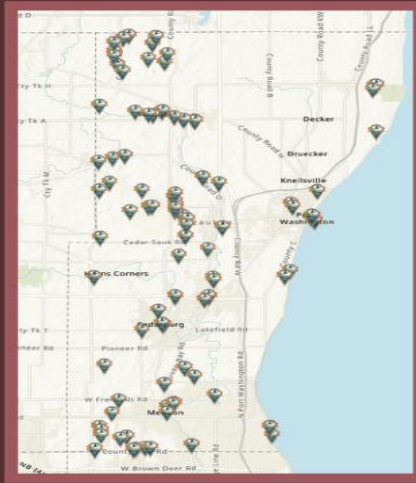
ATTACHMENTS:

- Impact of Knowles-Nelson Funding (PDF)

THE KNOWLES–NELSON STEWARDSHIP IMPACT ON OZAUKEE COUNTY

OF PROJECTS
104

INVESTMENT
\$16,394,318



- » **Ozaukee County - Lake Michigan Public Access Improvements at Virmond Park \$90,200**
- » **Harrington Beach State Park \$108,000**
- » **Ozaukee Washington Land Trust - Spirit Lake Preserve \$603,553**
- » **Village of Grafton - Memorial Park Riverwalk Development \$224,500**
- » **City of Mequon - Mequon Nature Preserve Walking and Biking Trails \$158,150**

**AND 3,000 GRANTS MADE TO
LOCAL GOVERNMENTS AND NONPROFITS
ACROSS WISCONSIN**

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	April 8, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Cindy DeGroot

Agenda Summary Planning & Parks Reports

ATTACHMENTS:

- PPDept_MgmtReport_NRC040821_March2021_Final_ATS040121 (PDF)
- PP Financial Reports (PDF)
- Feb 2021 Park Reservations (PDF)
- OzCo Receives 2 grants from ATC (PDF)
- County golf courses open (PDF)
- County to invest debt savings in deferred projects (PDF)
- Tendick restoration grant (PDF)



GOLF COURSES



8.c.1.a

GOLF COURSES — MEE-KWON PARK AND HAWTHORNE HILLS

- The GCs opened for walking only—MKGC on 3/13/21 & HHGC on 3/20/21. Through 3/23/21 there have been 618 golfers and \$21,635 in revenue (100% higher than last year). The GCs are preparing for the same type of COVID safety concerns
- Receiving a good number of applications for the golf shop staffing through the County website and job postings are at all area high schools and universities as well. Golf outing coordinators for companies and non-profit organizations are returning after having cancelled in 2020. New customers interested in league participation is at an all time high.
- Milwaukee B&E has a new Manager, Chuck Hilgart, overseeing both operations for 2021. We've emphasized the need for greater service to all our leagues and timely communication with outing coordinators. Chuck has provided a detailed schedule for the spring. We are in the process of renewing the liquor license with MBE at HHGC via the State DOR.
- GC Maintenance has already prepared the greens (aeration and rolled) and indications are that both GCs came through the winter without any major winter kill.
- 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

Received 2021 renewal with High Flyer status. Ozaukee County was awarded "High Flyer" status for its Bird City Wisconsin (BCW) renewal in 2021. 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 at LMRFWA 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 and Quality Assurance Project Plan (QAPP) development 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. Ongoing 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. Research of applicable bluff safety signage, brochures and ordinances. Interview with Paul Smith MJS on the LMRFWA Project (3/26).

Reporting and Other Activities: On-going grant (financial and technical) reporting for NOAA, USFWS, USFS, WCMF, 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. Coordination with LNR and the City of Port Washington on Minerals Springs Creek and Valley Creek restoration projects. Mtgs. for the AOC MAIT (), Fish & Wildlife Tech Team (), Project Managers (3/3). Coordinated on UCP SSWT grant for LMRFWA. Attended leadership workshop training (3/10, 3/16). Mtg w/ Hwy Dept and rSmith staff on CTH W project to include fish passage/flooding considerations (3/2). Lake Michigan Stakeholders SC—Champions Awards Meeting (3/1). Ulao Creek Partnership Board Mtg (3/4).

INVASIVE SPECIES MANAGEMENT

Continued planning and 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. 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 2 USFS grants w/ Partners (Mee-Kwon PH III & HH Park Project Areas) for tree planting.

DEPARTMENT ADMINISTRATION

- Attended NRC (3/4-virtual), County Board (3/3-virtual) and Dept Head Mtg (3/22-virtual).
- Managing staff teleworking/remote working, parks and golf course operations, and day to day operations with COVID-19.
- Worked on Dept Staff Annual Reviews (3/31) and Position postings (HHGC Mechanic, Parks Supt, Parks Maint., Interns).



PLANNING & PARKS DEPARTMENT

CURRENT PROJECTS & REPORT UPDATES

MARCH 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

Packet Pg. 62

Attachment: PPDept_MgmtReport_NRC040821_March2021_Final_ATS040121 (6915 : 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/mapping.
- 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, Port Washington, Fredonia & Cedarburg. Generated GIS maps including shoreland zoning, land use, soils, etc.
- 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 recommendations of the POSP with several residents, WDNR, MMSD/Conservation Fund, OWLT, UCP, WWA, ROTB, FOCB 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 (3/26) 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 (3/30) (Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP), and UCP (Ulao Creek Habitat Restoration Area) - discussions with Colders).
- 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 (Close out 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 WDNR AOC Program and SWWT to demonstrate the GIS Fish & Wildlife Habitat and Ecological Prioritization Tools. Continued work on 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) and 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.
- Close out FEMA damage assessments for the August 2018 flooding, particularly for 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 the final report for the State Tourism Joint Effort Marketing (JEM) grant including financials/reimbursement for promoting the Ozaukee Interurban Trail. Development of new logo, website for the campaign and marketing, and Trail user count summaries.
- Continued to report 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 establishment 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.)

- Attended the SEWRPC Regional Land Use & Transportation and Natural Areas Advisory Cmte (3/23) mtgs
- 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, RECREATION, 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 Highway 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 Parks 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 Hill LMRFWA, Covered Bridge and Tendick County Parks, Mee-Kwon & HH Park Project Areas (USFS grants) & both Golf Courses under private foundation, USFS GLRI and LMR (FFLM, WCMP, WDNR) grants. Continue inventory of invasive species, tree plantings and ash trees in the County Parks and restoration areas per grant.
- Coordinated with several recreational organizations regarding the Mee-Kwon County Park master plan. Work 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 trails).
- Coordinated with the Steering Committee of the Ozaukee Treasures Network (OTN), a collaboration of organizations 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 Virmond County Park with staff and USFWS. Coordinated grant reporting with USFWS, WDNR CCA and Brookby Field Station.
- 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 Gorge Nature Preserve project. Staff is working on finalizing documents for a \$261,000 grant contract from USFW Phase 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. reservations, signage) in absence of a Parks Staff.
- Coordinated with Architect for Covered Bridge Park bathroom/shelter facility, Hawthorne Hills Maintenance Building/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.

Coordination with Cultural, Tourism & Recreation Groups

- Prepared for the Ozaukee County Tourism Council (OCTC) Board Mtg (virtual) (04/19). Continued work on Tourism & Trail websites (e.g. JEM Grant). Continued to assist w/ OCTC Treasurer duties/reviews. Wrote several news 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 well Trail maintenance/drainage/culverts, bike racks & benches, John Ward recognition, maintenance items for the Trail (e.g. cutting, paving), RTC grant-Port Washington Trail Improvement Project—design & engineering, at the Route of the Badger (ROTB) Regional mtg. (3/2) and coordination w/ communities (Mequon, Cedarburg, Washington) (3/31) & professionals (SEWRPC) on OIT crossings. Development of Trail gateway signage.
- 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 & culvert replacements.
- Continued to conduct Trail user counts and analyze correlations with other survey data. Maintained the count data.
- Coordinated with the Ozaukee Snowmobile Clubs on the existing and new (2021) Trail Maintenance and Trail 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. Reviewed new snowmobile trail segments and miles for grant submission to WDNR.
- Coordination with City of Mequon and Village of Thiensville staff regarding Trailside Facilities and Trail Connections 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 connection to the Town of Grafton on OIT.
- Follow-up Re:Trail paving of county-managed portion of the OIT and WisDOT CMAQ and TAP grants.



Ozaukee County Committee Report
General Fund Park Commission

8.c.1.b

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	-	-	\$33,600	\$33,600	0.00%
Public Charges for Services	\$1,743	\$2,362	\$40,875	\$38,513	5.78%
Other Revenue	-	\$8	\$24,500	\$24,492	0.03%
Total Revenues	\$1,743	\$2,370	\$98,975	\$96,605	2.39%
Expenditures					
Salaries	\$25,708	\$44,291	\$444,105	\$399,814	9.97%
Fringe Benefits	\$8,317	\$20,689	\$126,282	\$105,593	16.38%
Travel/Training	\$76	\$76	\$7,450	\$7,374	1.02%
Supplies	\$736	\$3,370	\$103,115	\$99,745	3.27%
Purchased Services	\$3,599	\$8,073	\$201,850	\$193,777	4.00%
Interdepartment Charges	\$3,426	\$7,614	\$142,306	\$134,692	5.35%
Other Expenses	-	-	\$18,892	\$18,892	0.00%
Total Operating Expenditures	\$41,862	\$84,113	\$1,044,000	\$959,887	8.06%
Capital Outlay					
Total Expenditures	\$41,862	\$84,113	\$1,044,000	\$959,887	8.06%
Other Finance (Sources)	-	(\$80,000)	(\$80,000)	-	100.00%
Net Other Financing Sources/Uses	-	(\$80,000)	(\$80,000)	-	100.00%
Net Increase (Decrease)	(\$40,119)	(\$1,743)	(\$865,025)	(\$863,282)	0.20%

Equity:

Attachment: PP Financial Reports (6915 : Planning & Parks Financials_ Department Report)

Ozaukee County Committee Report
Special Revenue Fund Parks Projects

8.c.1.b

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	-	-	\$101,926	\$101,926	0.00%
Other Revenue	\$5,000	\$5,000	\$9,000	\$4,000	55.56%
Total Revenues	\$5,000	\$5,000	\$110,926	\$105,926	4.51%
Expenditures					
Salaries	\$4,124	\$6,265	\$44,651	\$38,386	14.03%
Fringe Benefits	\$1,334	\$3,264	\$11,982	\$8,718	27.24%
Travel/Training	-	\$225	-	(\$225)	0.00%
Supplies	-	-	\$5,000	\$5,000	0.00%
Purchased Services	-	-	\$9,000	\$9,000	0.00%
Interdepartment Charges	-	-	\$40,000	\$40,000	0.00%
Total Operating Expenditures	\$5,458	\$9,754	\$110,633	\$100,879	8.82%
Capital Outlay					
Total Expenditures	\$5,458	\$9,754	\$110,633	\$100,879	8.82%
Net Increase (Decrease)	(\$458)	(\$4,754)	\$293	\$5,047	-1622.53%

Equity:

Attachment: PP Financial Reports (6915 : Planning & Parks Financials_ Department Report)

Ozaukee County Committee Report
Special Revenue Fund Ozaukee Water Projects
For the Two Months Ending Sunday, February 28, 2021
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

8.c.1.b

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	-	\$175,000	\$175,000	0.00%
Other Revenue	-	-	\$299,450	\$299,450	0.00%
Total Revenues	-	-	\$474,450	\$474,450	0.00%
Expenditures					
Salaries	\$13,022	\$17,936	\$269,861	\$251,925	6.65%
Fringe Benefits	\$4,921	\$12,162	\$81,579	\$69,417	14.91%
Travel/Training	\$71	\$71	-	(\$71)	0.00%
Purchased Services	\$113	\$236	-	(\$236)	0.00%
Interdepartment Charges	-	\$53,666	\$123,302	\$69,636	43.52%
Total Operating Expenditures	\$18,127	\$84,071	\$474,742	\$390,671	17.71%
Capital Outlay					
Total Expenditures	\$18,127	\$84,071	\$474,742	\$390,671	17.71%
Net Increase (Decrease)	(\$18,127)	(\$84,071)	(\$292)	\$83,779	28791.44%
Equity:					

Attachment: PP Financial Reports (6915 : Planning & Parks Financials_ Department Report)

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					
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	\$30,035	\$47,580	\$692,177	\$644,597	6.87%
Fringe Benefits	\$14,157	\$35,001	\$237,006	\$202,005	14.77%
Travel/Training	\$59	\$678	\$11,350	\$10,672	5.97%
Supplies	\$7,342	\$12,289	\$317,250	\$304,961	3.87%
Purchased Services	\$4,982	\$6,123	\$132,800	\$126,677	4.61%
Interdepartment Charges	\$3,417	\$6,865	\$48,106	\$41,241	14.27%
Depreciation	\$24,946	\$49,892	\$305,350	\$255,458	16.34%
Other Expenses	-	\$39	\$63,540	\$63,501	0.06%
Total Operating Expenditures	\$84,938	\$158,467	\$1,807,579	\$1,649,112	8.77%
Capital Outlay					
Equipment & Furniture	-	\$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)	0.00%
Total Expenditures	\$84,938	\$217,046	\$1,807,579	\$1,590,533	12.01%
Other Finance Uses	-	\$80,000	\$80,000	-	100.00%
Net Other Financing Sources/Uses	-	\$80,000	\$80,000	-	100.00%
Net Increase (Decrease)	(\$84,938)	(\$297,046)	-	\$297,046	0.00%

Equity:



OZAUKEE COUNTY PLANNING & PARKS

Parks Division

Summary of Parks Revenue

February 2021

Location	Fees for Events in February 2021	
	Cur Mo	YTD
Covered Bridge	-	-
Ehlers	-	-
Hawthorne Hills	-	-
HH Peters Youth Camp	416.86	833.53
Ozaukee I.U. Trail	-	-
Lions Den Gorge	-	-
Mee-Kwon	-	-
Tendick Nature	-	-
Virmond	-	-
Waubedonia	-	-
Totals:	416.86	833.53

Revenue Collected During February 2021	
Cur Mo	YTD
90.05	90.05
-	-
-	-
677.72	1,151.65
52.13	52.13
-	-
-	-
203.79	203.79
274.88	274.88
444.55	589.57
1,743.12	2,362.07

Historic Comparison

Location	Fees for Events in February		
	2019	2020	2021
Covered Bridge	-	-	-
Ehlers	-	-	-
Hawthorne Hills	-	-	-
HH Peters Youth Camp	468.75	520.83	416.86
Ozaukee I.U. Trail	-	-	-
Lions Den Gorge	-	-	-
Mee-Kwon	-	-	-
Tendick Nature	242.42	303.03	-
Virmond	-	-	-
Waubedonia	-	-	-
Total:	711.17	823.86	416.86

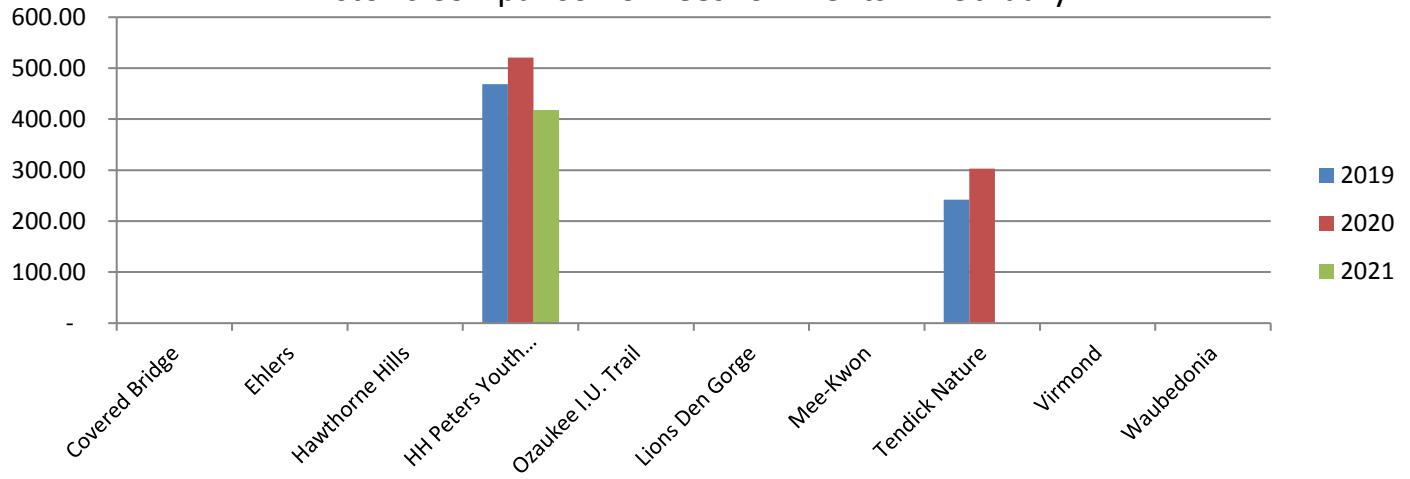
Fees for Events in February YTD		
2019	2020	2021
-	-	-
-	-	-
-	-	-
833.33	937.50	833.53
-	-	-
-	-	-
-	-	-
583.33	482.95	-
-	-	-
-	-	-
1,416.66	1,420.45	833.53

Fee Type	2019	2020	2021
Park Fees	468.75	520.83	416.86
Disc Golf Fees	242.42	303.03	-
Camping Fees	-	-	-
Firewood	-	-	-
Total:	711.17	823.86	416.86

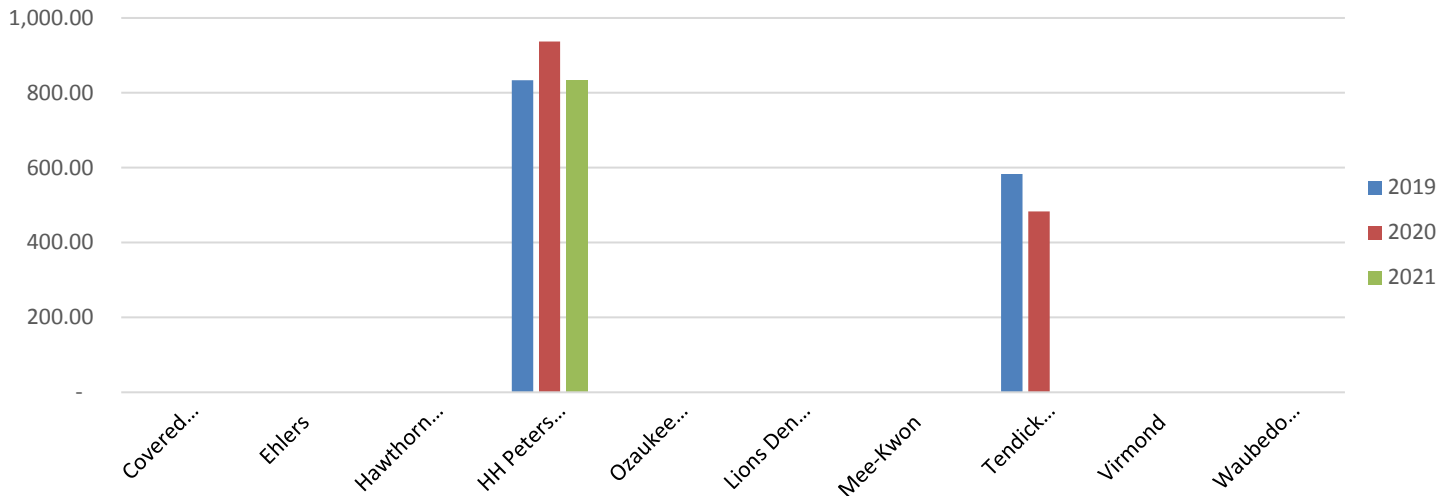
2019	2020	2021
833.33	937.50	833.53
583.33	482.95	-
-	-	-
-	-	-
1,416.66	1,420.45	833.53

Attachment: Feb 2021 Park Reservations (6915 : Planning & Parks Financials_Department Report)

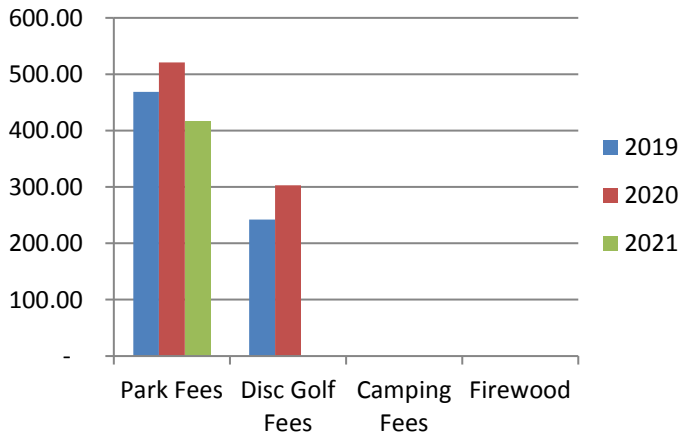
Historic Comparison of Fees for Events in February



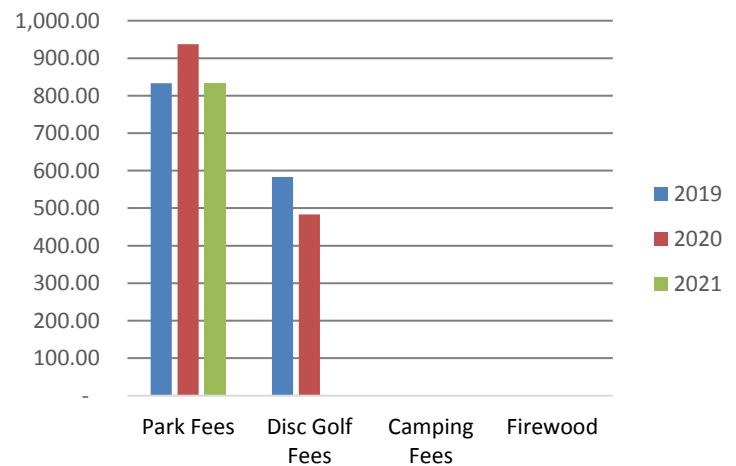
Historic Comparison of Fees for Events YTD February



Historic Comparison for Type of Fees



Historic Comparison for Type of Fees YTD February



Ozaukee County receives two grants from ATC

Will help fund restorative work at Tendick Nature County Park

SAUKVILLE — Ozaukee County's Planning and Parks Department recently received two \$2,500 grants from American Transmission Co.'s Community Planting and Pollinator Habitat Programs to restore five acres of former farmland to native prairie and plant a variety of trees throughout Tendick Nature County Park in Saukville as part of a multi-phase habitat restoration plan for the property.

"We're excited to implement the next phase of our ongoing prairie and savannah restoration work at Tendick Nature County Park," said Andrew Struck, director of the Ozaukee County Planning and Parks Department. "With this grant from ATC, we'll expand and create more contiguous habitat for grassland birds and bees, butterflies and other pollinators, using a diverse mix of native pollinator-friendly plant species."

Funding from ATC's Pollinator Habitat Program will



Photo courtesy of Ozaukee County

Ozaukee County is the recipient of two \$2,500 grants to help fund restorative work and projects at Tendick Nature County Park in Saukville, pictured here.

assist the department in purchasing diverse native prairie seed for restoring five acres of old-field to warm-season prairie, the next phase of prairie

restoration at Tendick Nature Park. A few of the many species planned for the planting mix include Big Bluestem, Common Milkweed, Prairie Blazing Star,

and Showy Goldenrod.

Funding from ATC's Community Planting Program will support the purchase and planting of 20 to 25 large trees. Trees will be selected

based on the local native ecology and habitat benefit. These include American hornbeam, ironwood, bur oak, common hackberry, Kentucky coffeetree, shag-

bark hickory, swamp white oak and white oak. The native trees are being sourced from local and reputable nurseries and will be planted with assistance from a contracted conservation corps team in spring and/or fall 2021. Trees will be planted within and around the restoration site to create a savannah-like ecosystem and increase tree canopy and diversity of the surrounding forest and wetland habitats to offset the loss of ash trees caused by the emerald ash borer.

The Planning and Parks Department has been actively managing Tendick Nature County Park for its ecological value through various habitat restoration projects since 2007. As part of the park Master Plan, the department, in cooperation with its partners, has already restored 41 acres of cool-season grassland/old field/invasives to a diverse warm-season native prairie and installed a bluebird box trail.

County's public golf courses now open



Photos by Mark Justesen

Public golf courses in Ozaukee County are open for the season at Mee-Kwon and Hawthorne Hills. Daily tee times are currently available and motorized carts will be available starting Friday, with each course having capacity to allow each player to ride alone without an additional cost beyond the standard cart fee. Masks will be required until the local health department changes their recommendations. Five people will be allowed in the golf shop at a time and golfers will be able to pay outside via a mobile terminal starting in May.

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Attachment: County golf courses open (6915 : Planning & Parks Financials_ Department Report)

County to invest debt savings in deferred projects

■ *Refinancing proceeds, additional borrowing will pay for improvements that have been on back burner*

By **DAN BENSON**

Ozaukee Press staff

The Ozaukee County Board has approved restructuring its debt by selling \$7.83 million in bonds to address a backlog of capital projects and others that are approaching.

The new bond sale will allow the county to refinance about \$3.5 million in current debt related to its radio lease and 2013 improvements at the Ozaukee County Fairgrounds.

By taking advantage of historically low interest rates, officials expect to save \$1.2 million in 2022 and 2023 and then level off debt payments at 2013 levels for the next eight years.

About \$4.335 million in new borrowing will pay for capital projects that have long been eyed by the county but have been kept on the back burner.

Those include:

- A shelter at Covered Bridge Park,

\$500,000.

- A shelter at Lions Den Gorge Nature Preserve, \$500,000.

- A parks storage building at Hawthorne Hills, \$800,000.

- A Sheriff's Office storage building at the county Justice Center, \$1 million.

- A \$235,000 contingency fund.

Another \$1.3 million will be earmarked for the new Highland Road interchange as part of the I-43 reconstruction starting in 2022.

The cost of the interchange will be shared with the City of Mequon.

The sale of land at the corner of Highway LL and Grand Avenue in Port Washington to Casey's General Store was going to help pay for that work but that prospect evaporated when Casey's pulled out of the deal.

The bond sale is scheduled to be held on Tuesday, April 6, with the County Board
See Projects on page 7B



THE OBSERVATION DECK on the Lion's Den Gorge Nature Preserve boardwalk is one project targeted for replacement by Ozaukee County. The deck has settled and is no longer accessible to pedestrians, as shown by the pronounced lip in the foreground of this photo taken this week.

Packet Pg. 72

Photo by Sam Arendt

Attachment: County to invest debt savings in deferred

Projects: *Lion's Den boardwalk pier to be replaced*

8.c.1.f

FROM PAGE 2B

scheduled to approve or disapprove the sale on Wednesday, April 7.

Separately, the Executive Committee has recommended spending \$917,000 from its capital improvement fund on other one-time projects.

Those include:

- A 911 system hardware refresh, \$220,000.

- A Justice Center first floor uninterrupted power supply, \$85,000.

- Computer network switch upgrade, \$175,000.

- Communications tower in the Town of

Fredonia, \$150,000. Total cost is \$700,000 to be shared with Washington County.

- Child Protection Services audio-video equipment, \$40,000.

- Lion's Den Gorge Nature Preserve to replace the boardwalk's northern pier with a floating boardwalk, \$40,000.

- Shady Lane caretakers house at Hawthorne Hills roof repair, \$47,000.

- Lion's Den Gorge Nature Preserve paved parking, \$160,000.

Capital projects are selected according to a process that begins with department heads who submit their requests to the county administrator's and finance offices, which

score the requests and rank them for review by the departments' oversight committees.

Those committees' recommendations are passed on to the Executive Committee, which consists of board Chairman Lee Schlenvogt and each of the committees' chairmen.

Supervisors can revise the recommended list. They are scheduled to vote on the list on April 7.

Projects not recommended by the Executive Committee included \$200,000 for a Sheriff Office outdoor shooting range; \$110,000 for outdoor cameras at the Justice Center; repaving the Interurban Trail; and paving projects at Covered Bridge Park and Mee-Kwon Golf Course.

Since 2019, it has been County Board

policy to allocate revenue from construction property tax collections about half of any year-end surplus to capital improvement fund.

This year, the fund consisted of about \$1.1 million, leaving a "cushion" of about \$200,000 if supervisors decide to add projects to the Executive Committee's list. County Administrator Jason Dzwiniel said supervisors last week.

The general fund surplus for 2020 totaled nearly \$1.4 million, but because the current capital improvement fund was more than enough to fund the proposed list of projects, Dzwiniel has recommended to the board that no revenue be transferred this year.

Attachment: County to

Packet Pg. 73

Simplicity: *Redevelopment of former*

County gets grant

Tendick restoration work

8.c.1.g

The Ozaukee County Planning and Parks Department has received two grants to restore native prairie and plant trees at Ter Nature County Park in the Town of Sauk

The \$2,500 grants from Amer Transmission Co.'s Community Planting Pollinator Habitat Programs will be used to restore five acres of former farmland as part of an ongoing multiphase restoration plan on the property.

County Planning and Parks Director Andrew Struck said the grant will be used to expand and create more contiguous habitat for grassland birds, bees, butterflies and other pollinators.

A few of the many species planned for planting mix include big bluestem, common milkweed, prairie blazing star and showy goldenrod.

The grants will also pay for the purchase and planting of 20 to 25 large native trees including American hornbeam, ironwood, white oak, common hackberry, Kentucky coffee tree, shagbark hickory, swamp white oak and white oak.

The trees are being purchased from local nurseries and will be planted in spring or fall with help from contracted Conservation Corps teams. The addition of trees will increase tree canopy and diversity of habitats to counter the loss of ash trees caused by emerald ash borer, Struck said.

Habitat restoration at Tendick has been ongoing since 2007 with support from U.S. Fish and Wildlife Service, Pheasant Forever, Bird City Wisconsin and Wisconsin Department of Natural Resources. We Energies and Southeastern Wisconsin Watersheds Trust, restoring 41 acres and a wetland and installation of a bluebird box trail.

Educational signage will be installed so users learn about the project.

Packet Pg. 74

Attachment: Tendick restoration grant (6915 : Planning & Parks