



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MAY 5, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

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:

[County Board 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. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

April 7 & 20, 2021

4. AWARD PRESENTATION

*Focus on Energy's 2021 Energy Efficiency Excellence Award Presentation by Public Service
Commission of Wisconsin Chairperson Becky Valcq*

5. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

6. COMMUNICATIONS

7. CLAIMS

8. COUNTY ADMINISTRATOR'S REPORT

County Administrator's Report

CDBG - Homeless Shelter Grant Update

Lasata Senior Living Campus Development Plan

Strategic Planning/Performance Management Update

Clean Sweep Household Waste Collection - May 8

Clean Farm Families Presentation

Washington Ozaukee Transit Connection

Clay Bluffs Cedar Gorge Nature Preserve Acquisition Update - Planning & Parks Director Andrew Struck

9. NON-COMMENDATION RESOLUTIONS

RES.21-3: Increase of Revenue 2021 - Planning & Parks

RES.21-4: Supplemental Appropriation 2021 - Sheriff

RES.21-5: Supporting State Reauthorization of, and Funding For, the Knowles-Nelson Stewardship Program

10. COUNTY ADMINISTRATOR'S RECOMMENDATION FOR APPOINTMENT OF THE INTERIM WASHINGTON OZAUKEE PUBLIC HEALTH OFFICER

County Administrator's Recommendation for Appointment of the Interim Washington Ozaukee Public Health Officer

11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

May 2021 Committee Appointments/Reappointments

12. COMMITTEE REPORTS

13. ADJOURNMENT

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.

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	May 5, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary April 7 & 20, 2021

April 7, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04072021-2884>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04072021-2884)

April 20, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04202021-2888>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04202021-2888)



County Administrator's Report

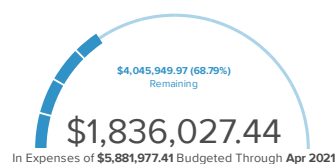
May 5, 2021

FINANCE

- Approved supplemental purchase of Body Cameras for Sheriff's Department.
- Discussed 2020-2021 Employee Engagement Survey

Finance Committee

Data Updated yesterday | Prorated Budget

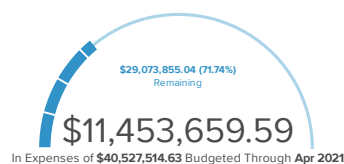


HUMAN SERVICES

- Approved Lasata Care Campus Development Plan
- Approved appointment of Interim Health Officer

Human Services

Data Updated yesterday | Prorated Budget

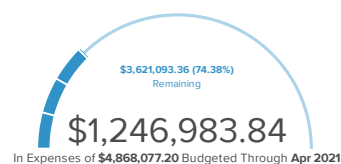


NATURAL RESOURCES

- 2021 Clean Sweep scheduled for May 8, 2021.
- Knowles-Nelson Resolution approved.

Natural Resources

Data Updated yesterday | Prorated Budget

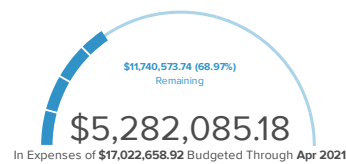


PUBLIC SAFETY

- Approved supplemental purchase of Body Cameras for Sheriff's Department.

Public Safety

Data Updated yesterday | Prorated Budget

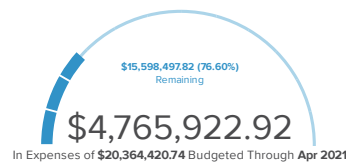


PUBLIC WORKS

- Reviewed year-end financials.
- Adopt a median program planned for May.

Public Works

Data Updated yesterday | Prorated Budget



RESOLUTION NO. 21-3

INCREASE OF REVENUE 2021 - PLANNING & PARKS

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Planning & Parks				
Expense	221-1-01-54533-000	Contracted Outside Employment	\$36,400	
Expense	221-1-01-53601-000	Other Material Supplies	36,400	
Revenue	221-1-01-49300-000	Restitution - LDGNP Tree Damages		\$72,800
Expense	221-1-01-63315-000	Land Improvement - Clay Bluffs Cedar Gorge NP	\$538,290	
Revenue	221-1-01-42110-000	Fed Aid - USFWS NCWCP - CBCGNP Acquisition		\$538,290
Expense	222-1-01-54106-000	Professional Services	\$10,000	
Revenue	222-1-01-42310-000	State Aid - WDNR SWP - WQ LMR Mole Ulao		\$10,000

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

SUMMARY: Restitution for Tree Damages and Vandalism at Lion's Den Gorge Nature Preserve - \$72,800; US Fish and Wildlife Service National Coastal Wetland Conservation Program - \$538,290; and Wisconsin Department of Natural Resources Surface Water Planning Grant Program - \$10,000.

VOTE REQUIRED: Two-Thirds of Members Elect.

FINANCE COMMITTEE

04/29/21

Finance Committee APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Richart, Vice-Chairperson
SECONDER: D. Larson, Supervisor District 8
AYES: Melotik, Richart, Larson, Strom, Winker

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.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 4/29/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: D. Korinek, B. Jobs, R. Holyoke, B. Ross

EXCUSED: N. Minkel-Dumit

Attachment: Planning & Parks (RES.21-3 : INC REV)

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.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** Next: 4/29/2021 8:30 AM
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Ross, Supervisor District 19
AYES: D. Korinek, B. Jobs, R. Holyoke, B. Ross
EXCUSED: N. Minkel-Dumit

Attachment: Planning & Parks (RES.21-3 : INC REV)

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.

9.a

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 4/29/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: D. Korinek, B. Jobs, R. Holyoke, B. Ross

EXCUSED: N. Minkel-Dumit

Attachment: Planning & Parks (RES.21-3 : INC REV)

RESOLUTION NO. 21-4

SUPPLEMENTAL APPROPRIATION 2021 - SHERIFF

RESOLVED, by the Ozaukee County Board of Supervisors, that funds be committed in the accounts as follows:

<i>Department / Program</i>	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Sheriff's Department</i>				
Expense	112-1-01-61212-000	Administration - Moveable Equipment	\$91,000	

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

SUMMARY: Supplemental Appropriation for Sheriff Body Cam Purchase.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

04/29/21 **Finance Committee APPROVED**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Strom, Supervisor District 21
SECONDER:	D. Larson, Supervisor District 8
AYES:	P. Melotik, T. Richart, D. Larson, J. Strom
ABSENT:	T. Winker

Public Safety Committee

AGENDA INFORMATION SHEET

AGENDA DATE: April 21, 2021
DEPARTMENT: Sheriff
DIRECTOR: Christy Knowles
PREPARER: Timothy Nelson

Agenda Summary Supplemental Appropriation for Sheriff Body Cam Purchase

BACKGROUND INFORMATION: The need to implement a department-wide body camera program is evident based on the culture of society today. The implementation of the mandatory use of body cameras in the Patrol, Bureau and Jail divisions has the potential to substantiate/unsubstantiated claims of complaints against officers, accurately document contacts with citizens, help with report writing, and be an all-around safety net for all parties involved.

ANALYSIS: In order to implement the program, the following items will be needed:

- ☐ **Jail Division:** Five (5) body cameras will be assigned to the Jail and Courts with a dock for data transferring and charging. The cameras will be used during court and for disturbances that arise in the jail.
- ☐ **Detective Bureau:** Nine (9) body cameras with a dock for data transferring and charging. The cameras will be worn for warrant service and citizen contacts. All detectives/investigators will be assigned a camera. The Detective Lieutenant will use one (1) desk USB charger.
- ☐ **Patrol Division:** The patrol division currently has ten (10) Vista HD cameras with two (2) 8-bay docking stations. Currently, the cameras are not required to be worn. It is ideal that every Patrol deputy and supervisor be required to wear a body camera during all assigned time on patrol.

Six (6) cameras were purchased on 3/31/2020 and four (4) were purchased on 12/18/2020. There are 29 uniformed deputies including one (1) Civil Process deputy, one (1) Court Liaison deputy, one (1) School Resource deputy, and one (1) Lieutenant. Nineteen (19) additional body cameras and two (2) docking stations are needed to transfer data and charge each unit. Two (2) separate USB charging cables are needed for the take-home K9 units to charge and transfer data.

Each of the current 15 squad cars are equipped with docking stations to synchronize the dash cameras with the body cameras. This allows the body cameras to activate when the dash cameras activate. No manual activation is needed.

- ☐ **Special Response Team (SRT):** Eight (8) Vista cameras with USB charging bases will be kept with the SRT truck for use on call-outs. SRT would assume responsibility of the older model cameras as Patrol would receive the new model.

Additional storage is needed with the addition of department-wide body cameras. Also, yearly software agreements are needed for each body camera. The plan is to replace the

cameras every three (3) years. The first round of cameras will be replaced at three (3), four (4) and five (5) years so one-third of camera replacement is done annually. Approximate total cost of the project is \$90,000.

See the attached proposal/quote from our current vendor for more details.

FISCAL IMPACT:

Balance Current Year: \$91,000 Next Year's Estimated Cost: \$0.00

FUNDING SOURCE:

County Levy: \$91,000 Non-County Levy: \$0

Indicate source: General Fund Surplus

RECOMMENDED MOTION: Approval for WatchGuard Video (a Motorola Solutions company) proposal for purchase of 50 VISTA body cameras for estimated cost of \$91,000 from General Fund Surplus.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 4/29/2021 8:30 AM**

MOVER: D. Becker, Vice-Chairperson

SECONDER: C. Duecker, Supervisor District 16

AYES: R. Nelson, D. Becker, C. Duecker, G. Wirth

ABSENT: J. Braverman

RESOLUTION NO. 21-5

SUPPORTING STATE REAUTHORIZATION 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 at a level that meets the growing natural resource protection and recreational needs of our State and County; 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 a level that meets the growing natural resource protection and recreational needs of our State and County; 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 at a level that meets the growing natural resource protection and recreational needs of our State and County.

VOTE REQUIRED: Majority

Resolution brought forth by Supervisor Ross to the committee.

NATURAL RESOURCES COMMITTEE

04/08/21

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	R. Holyoke, Supervisor District 22
AYES:	D. Korinek, B. Jobs, R. Holyoke, B. Ross
EXCUSED:	N. Minkel-Dumit

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	May 5, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary Supporting State Reauthorization 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.

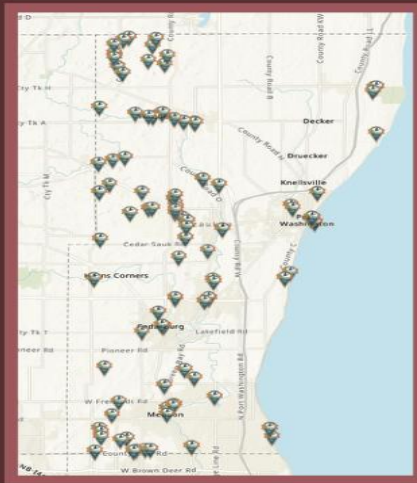
ATTACHMENTS:

- 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**

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 5, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Recommendation for Appointment of the Interim Washington Ozaukee Public Health Officer

BACKGROUND INFORMATION: The County Administrator recommends, Kim Buechler, to replace Tyler Weber as Interim Health Officer.

ANALYSIS: Ms. Buechler has been the Business Manager in the department since 2017 and has agreed to take on the role as Health Officer as the county finalizes its recruitment process.

RECOMMENDED MOTION: The County Administrator respectfully requests that the Health and Human Services Committee approve the appointment of Ms. Buechler to Interim Health Officer.

ATTACHMENTS:

- Kimberly Buechler Resume (PDF)

HISTORY:

04/27/21 **Health and Human Services Committee** **APPROVED AND FORWARDED**

RESULT:	APPROVED AND FORWARDED [UNANIMOUS] Next: 5/5/2021 9:00 AM
MOVER:	A. Read, Supervisor District 25
SECONDER:	D. Clark, Vice-Chairperson
AYES:	Geracie, Clark, Read, Irish, Rishel

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KIMBERLY BUECHLER

EXPERIENCE

WASHINGTON OZAUKEE PUBLIC HEALTH DEPARTMENT, PORT WASHINGTON, WI

Business Manager, Feb 2017 - Present

- Direct financial and administrative policies and procedures for Washington and Ozaukee County offices following merger of two independent departments
- Responsible for records retention, grant reporting and auditing, and contract management
- Develop and audit department's annual \$3.5 million budget
- Supervise all Medicaid, Medicare, and other departmental billing
- Assist with management of performance measures and annual reporting of the department
- Oversee department recruitment, hiring, and training processes with direct supervision of administrative staff
- Responsible for compliance, information systems, and collaboration with information technology department
- Prepare reports for and represent the department at oversight committee and board meetings for both counties as needed
- Led the department in 2019 through a one-year interim period while Director/Health Officer was on a leave of absence including strategic planning, department oversight, annual report preparation, and program evaluation & development

SANDMASTERS INC, SAUKVILLE, WI

Office Manager, Dec 2014 – Dec 2017

- Oversaw office operations, records management and finance department
- Coordinated and directed preparation of annual budget, financial forecasts & fiscal reporting
- Wrote and implemented safety procedures, standard operating procedures and employee handbook
- Oversaw insurance policies and claims, contracts & compliance
- Managed all accounts payable and accounts receivable
- Reconciled bank accounts and facilitated monthly, quarterly and annual fiscal closings
- Directed human resources efforts for recruitment, compensation and benefits
- Assisted general manager and company owner with strategic planning and financial forecasting

ANTOINE, HOEFT & EBERHARDT S.C., PORT WASHINGTON, WI

Legal Assistant, Aug 2014 – Dec 2014

- Organized, classified and maintained collection of client files
- Assisted attorneys with legal research, background checks and preparing documents for trial

VILLAGE OF SAUKVILLE, SAUKVILLE, WI

Circulation Services – Oscar Grady Public Library, Jan 2013 – Aug 2014

Teen & Adult Services – Oscar Grady Public Library, Feb 2010 – Jan 2013

- Oversaw operations of the circulation desk & assisted with writing and implementing efficient circulation and library procedures

- Collected statistics, prepared and presented reports for Library Director and Library Board regarding library services, statistics and developments
- Managed adult materials budgets

CITY OF MEQUON, MEQUON, WI

Patron Services Associate – Frank L. Weyenberg Public Library, Jan 2008 – Feb 2010

- Provided reference and reader's advisory services at reference desks
- Assisted library patrons with computers and other electronic resources
- Assisted Librarians with collection development and purchasing

VILLAGE OF GRAFTON, GRAFTON, WI

Library Assistant – USS Liberty Memorial Public Library, Sept 2006 – Dec 2012

Library Page – USS Liberty Memorial Public Library, Aug 2003 – Aug 2006

- Assisted library patrons with locating and requesting materials
- Processed new and damaged materials when needed
- Shelled materials, straightened collection when needed and kept library displays organized

EDUCATION & CERTIFICATIONS

VALDOSTA STATE UNIVERSITY – VALDOSTA, GA

Masters of Public Administration, 2019

UNIVERSITY OF WISCONSIN – MILWAUKEE, WI

Bachelors of Science in Information Resources, 2009

SAFE KIDS WORLDWIDE

National Child Passenger Safety Technician Certification, 2017 – Present

COMMUNITY INVOLVEMENT

Eastern Shores Library System Shared Library Automation Committee for Circulation Services, Jan 2014 – Aug 2014

Character Counts Committee of Port Washington - Saukville, partnering with schools, businesses and other organizations to strengthen character education, 2010- 2013

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: May 5, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Julie Winkelhorst

Agenda Summary May 2021 Committee Appointments/Reappointments

LOCAL EMERGENCY PLANNING COMMITTEE

Appoint Kim Buechler to replace Tyler Weber