AGENDA
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 3, 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. May 6, 2021
5. **DISCUSSION ITEMS:**
   a. Ozaukee County Strategic Plan 2020-24
   b. Performance Management Metrics
6. **UNIVERSITY EXTENSION OFFICE**
   a. Management/Financial/Informational Reports
      1. UW-Madison Division of Extension Reports
7. **REGISTER OF DEEDS/LAND INFORMATION**
   a. Management/Financial/Informational Reports
      1. Register of Deeds Reports
8. **LAND AND WATER MANAGEMENT DEPARTMENT**
   a. Discussion Items:
      1. Shoreland & Floodplain Zoning Ordinance Update
      2. Clean Farm Families and Ozaukee County Demonstration Farm Network Presentation to County Board, July 21, 2021*
   b. Management/Financial/Informational Reports
      1. Land & Water Management Reports*
9. **PLANNING AND PARKS DEPARTMENT**
   a. Action Items:
      1. Minor Land Division - Ron Ansay and Christine Ansay, owner, and Village of Fredonia and Roger Strohm, applicant(s) and/or agent(s), N5133 Hwy 57, Fredonia, WI 53021 and PO Box 159, Fredonia, WI 53021 respectively, are requesting land division approval for the minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, N5133 Hwy 57, Town and Village of Fredonia, Ozaukee County, Wisconsin, being part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ and the Southeast ¼ of the Southeast ¼ of Section 35, Township 12 North, Range 21 East, Town and Village of Fredonia, Ozaukee County, Wisconsin. Parcel Number(s): 04-035-04-001.00, 09-035-04-002.00. Total Acreage: approximately +/- 87.60 acres.

2. Modification to the Building Setback Requirement in the Ozaukee County-owned Lands Zoning Ordinance for the Proposed Communication Tower at the County-owned Pinnacle Property *(Postponed from May 6 meeting)*
3. Increase of Revenue Budget Amendment for a U.S. Forest Service Community Forest Program Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve
4. Submittal and Acceptance of a National Fish and Wildlife Foundation National Coastal Resilience Fund Grant for Mineral Springs Creek Resiliency and Habitat Restoration
5. Submittal and Acceptance of a U.S. Forest Service Great Lakes Restoration Initiative - Cooperative Weed Management Areas Grant through the Southeastern Wisconsin Invasive Species Consortium, Inc. for Invasive Species Management in Hawthorne Hills County Park
6. Contract for Professional Services for a Surface Water and Groundwater Study for Virmond County Park
7. Bid and Contract for Construction Related Services for the new Covered Bridge Park Bathrooms, Picnic Shelter and Storage Area

b. Discussion Items:

1. Update on Planning and Parks Department Capital Projects
2. Update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

10. NEXT MEETING DATE

Thursday, July 8, 2021

11. 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: **June 3, 2021**
DEPARTMENT: **County Clerk**
DIRECTOR: **Julie Winkelhorst**
PREPARER: **Julie Winkelhorst**

Agenda Summary May 6, 2021

<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_05062021-2896>

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Administrator**
DIRECTOR: **Jason Dzwinel**
PREPARER: **Julie Winkelhorst**

Agenda Summary Ozaukee County Strategic Plan 2020-24

<https://stories.opengov.com/ozaukeecountywi/published/F0nMUKCai>

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Administrator**
DIRECTOR: **Jason Dzwinel**
PREPARER: **Julie Winkelhorst**

Agenda Summary Performance Management Metrics

Land & Water <https://stories.opengov.com/ozaukeecountywi/published/hQK9A7sWY>

Planning & Parks <https://stories.opengov.com/ozaukeecountywi/published/H6k71CD3B>

Register of Deeds <https://stories.opengov.com/ozaukeecountywi/published/NhKcEwPku>

UW Extension <https://stories.opengov.com/ozaukeecountywi/published/IbxZ_25A1>

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **UW Extension**
DIRECTOR: **Cindy Sarkady**
PREPARER: **Claudia Breitengross**

Agenda Summary UW-Madison Divison of Extension Reports

ATTACHMENTS:

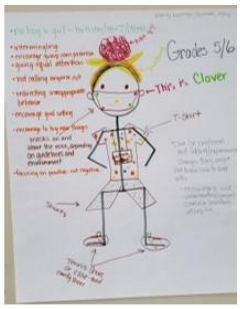
- May 2021 Report (PDF)
- UW Ext Financials 5.2021 (PDF)

Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

May 2021 Report

Positive Youth Development





Photos from Camp Counselor Training

PROGRAM HIGHLIGHT:
In-person training for the new 4-H Summer Camp counselor team and camp staff designed to promote team building and increase skills in leadership, planning, goal setting, resolving conflict, and lead activities.

- A training for adults who are interested in becoming 4-H volunteers, where adults learn what Extension is, how volunteers contribute to Extension programs, volunteer roles and responsibilities, what makes a quality youth development program, and what resources are available to 4-H volunteers. This effort is intended to prepare all future 4-H volunteers.
- Development of a 4-H art project curriculum for volunteer use. The goal is to help volunteers in identifying skill-appropriate art projects, youth-adult partnerships, opportunities to connect with the community, and related risk management.
- A virtual workshop at the Positive Youth Development (PRD) Academy for PYD professionals on how Wisconsin 4-H has adopted and implemented the Thriving Model to analyze program quality and as a process to improve program quality.

Attachment: May 2021 Report (7035 : UW-Madison Divison of Extension Ozaukee County Written & Financial Reports)

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

Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

May 2021 Report

Agriculture



Weathering the Storm Webinar

TESTIMONIAL:
Weathering the Storm: Preparing for the 2021 Financial and Climate Unknowns Webinar Participant

"I'm glad I could join in today. This has always been one of my favorite meetings – you guys always do a great job with getting interesting speakers."

- A series of virtual sessions for youth ages 12-15 who will be employed on a farm or operating tractors on public highways for their family's farm, where they learn about workplace safety and other safety-related topics on farms and agricultural operations. The goal of this effort is to support them in receiving the required Tractor and Machinery Certification Certificate to satisfy state and federal requirements.
- A virtual workshop ('Weathering the Storm') for agribusiness professionals, where participants leaned about the current market outlook and drivers and the impact of changing weather conditions on the agriculture industry in Wisconsin. The goal of this effort is to increase their high-performance decision-making skills and business resilience.
- An article for farmers on strategic thinking and planning. This effort was designed to encourage farmers to establish their values and use them to make decisions and craft their future.

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Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

May 2021 Report

Community Development



JCEP Conference – Seminar topic

PROGRAM HIGHLIGHT:
Karina presented at the Joint Council of Extension Professionals Conference with co-presenter Erica Turner highlighting the 'Ozaukee County Talks About Race' webinars held locally. (see below for more info)

- A series of consulting session with a local leader focusing on establishing non-profit status, building out an organizational structure, and seeking the funding required to transition for a grassroots organization to a staffed non-profit. The goal of this effort is to increase the capacity of the leader and organization, the number of people served, and the overall impact of the organization.
- 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.
- A presentation at the Joint Council of Extension Professionals Conference with co-presenter Erica Turner where Extension colleagues learned about Ozaukee County's conversation-based program ("Ozaukee County Talks About Race'). The presenters shared the impacts of the program, highlighted the importance of building relationships, and answered questions from participants who expressed interest in bringing similar programming to their own communities.

Attachment: May 2021 Report (7035 : UW-Madison Divison of Extension Ozaukee County Written & Financial Reports)

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Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

May 2021 Report

What's Next/Upcoming Events

- June 1, 2021
  - How to Pesticides Affect Pollinators & Songbirds, Virtual, 12:00 pm
- June 2, 2021
  - 4-H Conversation Corner, Virtual, 7:00 pm., Topic: Summer 2021 4-H Program Guidelines
  - Poultry Management Webinar, Virtual, 7:00 pm., Topic: Ducks, Turkeys, Guineas, and other non-chicken poultry
- June 7, 14, 21, 22, 2021
  - FEED Project Webinars, Virtual, 2:00 pm.
- June 8, 22, 2021
  - 4-H Harbinger newsletter published
- June 14, 2021
  - Heart of the Farm Coffee Chat, Virtual, 10:00 am., Topic: Weber's Farm Store, 6 Generations of Resiliency
- June 15, 2021
  - 4-H Summer Day Camper Orientation, Ozaukee Fairgrounds, Pavilion, 6:30 pm.
- June 16, 2021
  - 4-H New Family Fair Orientation, Ozaukee Fairgrounds, Pavilion, 6:30 pm.
- June 17, 2021
  - 4-H Leaders Association Board Meeting, 6:00 pm.
  - 4-H Leaders Association Meeting, 7:30 pm.
  - Insect Management in Small Gardens Webinar, Virtual, 6:30 pm.
- June 19, 2021
  - Youth Tractor Safety Certification Exam - TENTATIVE
- June 23-26, 2021
  - 4-H Summer Day Camp
- June 24, 2021
  - Ozaukee Master Gardeners General Meeting, Virtual, 7:00 pm., Topic: Growing Espalier Fruit Trees

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Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

May 2021 Report

In Other News

- **Emergency Broadband Benefit:** The Federal Communications Commission has launched a temporary Emergency Broadband Benefit program to help families and households struggling to afford Internet service during the COVID-19 pandemic. For more information, please visit: https://www.fcc.gov/broadbandbenefit
- **Horticulture Inquiries:** Have a question about gardening? Or trees? Or looking for an expert to advise on your garden questions? There's a form for that! Use the 'Ask a Gardening Question' through Wisconsin Horticulture – Extension website and tap into the expertise of an Extension staff member or a Master Gardener Volunteer in your area. Link: https://hort.extension.wisc.edu/ask-a-gardening-question/

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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Port Washington, WI
53074
P: 262-284-8288
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711 Wisconsin Relay

ozaukee.extension.wisc.edu/



Cindy Sarkady
Area Extension Director



Jayna Hintz
4-H Program Educator



Karina Ward
Community Development Educator



Stephanie Plaster
Agriculture Educator

Barb Steinmetz and Claudia Breitengross
Support Staff

Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

Attachment: May 2021 Report (7035 : UW-Madison Divison of Extension Ozaukee County Written & Financial Reports)

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Ozaukee County Committee Report

General Fund University of Wisconsin Extension

For the Four Months Ending Friday, April 30, 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	-	$1,945	$3,890	$1,945	50.00%
Public Charges for Services	-	$30	$7,980	$7,950	0.38%
Total Revenues	**-**	**$1,975**	**$11,870**	**$9,895**	**16.64%**
Expenditures					
Salaries	$7,520	$20,293	$65,167	$44,874	31.14%
Fringe Benefits	$1,083	$2,922	$9,755	$6,833	29.95%
Travel/Training	-	$92	$14,788	$14,696	0.62%
Supplies	$21	$2,022	$17,940	$15,918	11.27%
Purchased Services	$47,974	$48,224	$106,871	$58,647	45.12%
Interdepartment Charges	$1,444	$6,456	$21,659	$15,203	29.81%
Other Expenses	-	-	$743	$743	0.00%
Total Operating Expenditures	**$58,042**	**$80,009**	**$236,923**	**$156,914**	**33.77%**
Capital Outlay					
Total Expenditures	**$58,042**	**$80,009**	**$236,923**	**$156,914**	**33.77%**
Net Increase (Decrease)	**($58,042)**	**($78,034)**	**($225,053)**	**($147,019)**	**34.67%**

Equity:

Attachment: UW Ext Financials 5.2021 (7035 : UW-Madison Divison of Extension Ozaukee County Written & Financial Reports)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Register of Deeds**
DIRECTOR: **Ron Voigt**
PREPARER: **Ron Voigt**

Agenda Summary Register of Deeds Reports

ATTACHMENTS:

- 2021 May Department Report (PDF)
- Register of Deeds - Committee (PDF)
- Land Information - Committee (PDF)

Register of Deeds

Land Information

May 2021 Department Report

Register of Deeds Office: We recorded 2190 documents in March compared to 1391 the year before, that is a 57% increase over last year. That is our best March since 2009.

Land Information Office: Nothing to report this month.

Attachment: 2021 May Department Report (7047 : Register of Deeds/Land Info Monthly Department Report)

Ozaukee County Committee Report

General Fund Register of Deeds

For the Four Months Ending Friday, April 30, 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	$115,227	$371,325	$832,000	$460,675	44.63%
Total Revenues	**$115,227**	**$371,325**	**$832,000**	**$460,675**	**44.63%**
Expenditures					
Salaries	$22,908	$59,794	$162,426	$102,632	36.81%
Fringe Benefits	$7,377	$29,598	$70,047	$40,449	42.25%
Travel/Training	-	-	$2,400	$2,400	0.00%
Supplies	-	$502	$1,125	$623	44.62%
Purchased Services	$6,492	$35,972	$100,700	$64,728	35.72%
Interdepartment Charges	$2,532	$11,439	$36,952	$25,513	30.96%
Total Operating Expenditures	**$39,309**	**$137,305**	**$373,650**	**$236,345**	**36.75%**
Capital Outlay					
Total Expenditures	**$39,309**	**$137,305**	**$373,650**	**$236,345**	**36.75%**
Net Increase (Decrease)	**$75,918**	**$234,020**	**$458,350**	**$224,330**	**51.06%**

Equity:

Attachment: Register of Deeds - Committee (7047 : Register of Deeds/Land Info Monthly Department Report)

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:

Attachment: Land Information - Committee (7047 : Register of Deeds/Land Info Monthly Department Report)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Andy Holschbach**
PREPARER: **Andy Holschbach**

Agenda Summary Land & Water Management Reports*

ATTACHMENTS:

- May 2021 news (PDF)
- May 2021 Financials (PDF)
- Lapinski Demo Farm Sign (PDF)
- Winker 2021 - No-till into interseeded cover crop (PDF)

LAND AND WATER MANAGEMENT DEPARTMENT

CURRENT PROJECTS
AND
REPORT UPDATES

-MAY 2021 -



MISSION STATEMENT

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

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

Land and Water Management Department

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

Attachment: May 2021 news (7038 : Land & Water Reports)



Land & Water Resource Management

- **Conservation Planning/Farmland Preservation (FPP)**
  - In process of selecting 20 farms to inspect for conservation compliance; 94 farms are currently participating in Farmland Preservation Program
- **Best Management Practices Design and Certification**
  - Stacie Bruss: Evaluated 100-foot eroding streambank in Village of Saukville; surveyed streambank and property to the north
  - Peter Eskra: Applied for TRM grant for 313 manure storage facility; surveyed waste storage facility site
  - Roden: HFR Center roof over three barn lots; roof design approved; designed two ground gutters to divert clean water from mixing with animal waste
  - Karin Manley: 412 grassed waterway; bids received; waterways to be installed in fall 2021 after wheat harvest
  - Don Hamm: Applied for TRM grant for 313 manure storage facility
  - Gasser Farm: Applied for TRM grant for 313 manure storage facility
  - Jordan Bares / Tim Grube / Walt Ruben: Interested in managed grazing; Grazing Specialist Mike Gehl of Glacier Land RC&D is drafting managed grazing plans
  - Walt Ruben: Used no-till drill to establish approximately 62 acres of pasture for managed grazing
- **Administration of Cost-Share Agreements (grants)**
  - TRM grant – Roden HFR Center, LLC – $225,000
  - 2021 SWRM Bonded grant – $55,000, SWRM SEG grant – $25,000
- **Nutrient Management**
  - No new activity
- **Environmental Education**
  - No activity
- **NR151Compliance Tracking**
  - No activity
- **Manure Storage Ordinance**
  - Randy / Judy Eibs: Starting design to close up 313 manure storage pit and bark bed wastewater treatment cell
- **Stormwater Management & Construction Site Erosion Control-WPDES Permit**
  - Updating stormwater (MS-4) map; corresponding with DNR, working with DNR to satisfy additional permit conditions, such as public outreach, pollution prevention
- **Buffer Initiative—Conservation Reserve Enhancement Program (CREP)**
  - Clausing Brothers: Working on renewal CREP contract
- **Wildlife Damage and Abatement**
  - Witte: Received deer shooting permit; Roden: Has goose damage on Tillman property; Eskra: Has Sandhill Crane damage; Apple Land: Fence approved
- **Tree, Shrub, Prairie Grass & Wildflower Seed Program/Pollinator Plant & Grass Sale**
  - Pollinator-native plant / grass sale pick up scheduled for June 11; 157 orders received
- **Invasive Species**
  - No activity
- **Miscellaneous**
  - DNR has approved harvestable buffer plan for utilization of 2019 and 2020 MDV (Multi-discharger Phosphorus Variance) funds totaling $19,261
  - Participated in meetings: Demo Farm Project Management Team, Water Coalition, Field Day Planning Team
  - Provided four sites as part of an interseeding field trial conducted by On-farm Research Network, University of Wisconsin; cover crop seed mixes interseeded into corn will be evaluated on land farmed by Roden Echo Valley Farm, Matt Winker, Dan Jacque, and Hwy 57 demonstration site
  - Bob Roden and Mike Paulus participating in five-year soil health assessment program for the Regional Conservation Partnership Program
  - Submitted final proposal to Fund for Lake Michigan for $30,000 to support Clean Farm Families
  - Planning June 30 soil health field day at Hwy 57 soil health demo site
  - 2021 Clean Sweep event was a success; approximately 250 vehicles drove through to drop off hazardous waste; many people also disposed of appliances, electronics, and tires; estimated 600+ total participants; submitted 2022 Clean Sweep Grant application to DATCP



Sanitation Program

- **Sanitation Ordinance**
  - No sanitation ordinance violations
  - Maintenance: 276 first, 249 second, and 27 third notices were sent in May; the Office of Corporation Counsel continues action with non-compliant owners; 4612 reports filed to date in 2021
- **POWTS Plan Reviews, Permits, and Final Inspections**
  - Sixteen plan reviews; sixteen permits; seventeen 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, preparing ordinance revisions, including recently approved FEMA Letter of Map Revison
- **Permits**
  - Eleven shoreland zoning permits
- **National Flood Insurance/Community Rating System (CRS)**
  - Provided floodplain information to numerous landowners
- **Technical Advisory—SEWRPC Regional Plans**
  - No activity
- **Non-metallic Mining Reclamation**
  - No activity
- **Miscellaneous**
  - 1930 & 1936 Edgewater Dr.: Awaiting FEMA grant award

Attachment: May 2021 news (7038 : Land & Water Reports)

Ozaukee County Committee Report

General Fund Land & Water Management

For the Five Months Ending Monday, May 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	-	$49,208	$701,626	$652,418	7.01%
Public Charges for Services	$7,926	$96,001	$120,210	$24,209	79.86%
Licenses & Permits	$7,449	$37,437	$94,000	$56,563	39.83%
Other Revenue	$142	$142	$200	$58	71.00%
Total Revenues	**$15,517**	**$182,788**	**$916,036**	**$733,248**	**19.95%**
Expenditures					
Salaries	$36,739	$185,350	$467,926	$282,576	39.61%
Fringe Benefits	$14,087	$79,729	$164,204	$84,475	48.55%
Travel/Training	$597	$2,282	$11,425	$9,143	19.97%
Supplies	$838	$4,128	$25,232	$21,104	16.36%
Purchased Services	$545	$7,408	$122,994	$115,586	6.02%
Interdepartment Charges	-	$16,583	$41,424	$24,841	40.03%
Grants	$3,631	$12,272	$478,038	$465,766	2.57%
Other Expenses	$129	$42,316	$77,803	$35,487	54.39%
Total Operating Expenditures	**$56,566**	**$350,068**	**$1,389,046**	**$1,038,978**	**25.20%**
Capital Outlay					
Total Expenditures	**$56,566**	**$350,068**	**$1,389,046**	**$1,038,978**	**25.20%**
Other Finance (Sources)	-	-	($18,129)	($18,129)	0.00%
Net Other Financing Sources/Uses	**-**	**-**	**($18,129)**	**($18,129)**	**0.00%**
Net Increase (Decrease)	**($41,049)**	**($167,280)**	**($454,881)**	**($287,601)**	**36.77%**

Equity:

Attachment: May 2021 Financials (7038 : Land & Water Reports)


OZAUKEE COUNTY
Demonstration Farm Network
USDA NRCS
U.S. Department of Agriculture
Natural Resources Conservation Service
OZAUKEE COUNTY
This project is funded by the Great Lakes Restoration Initiative
Great Lakes RESTORATION
JOE & AMY
LAPINSKI



Attachment: Winker 2021 - No-till into interseeded cover crop (7038 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Minor Land Division - Ron Ansay and Christine Ansay, owner, and Village of Fredonia and Roger Strohm, applicant(s) and/or agent(s), N5133 Hwy 57, Fredonia, WI 53021 and PO Box 159, Fredonia, WI 53021 respectively, are requesting land division approval for the minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, N5133 Hwy 57, Town and Village of Fredonia, Ozaukee County, Wisconsin, being part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ and the Southeast ¼ of the Southeast ¼ of Section 35, Township 12 North, Range 21 East, Town and Village of Fredonia, Ozaukee County, Wisconsin. Parcel Number(s): 04-035-04-001.00, 09-035-04-002.00. Total Acreage: approximately +/-87.60 acres.

BACKGROUND INFORMATION: Minor Land Division - Ron Ansay and Christine Ansay, owner, and Village of Fredonia and Roger Strohm, applicant(s) and/or agent(s), N5133 Hwy 57, Fredonia, WI 53021 and PO Box 159, Fredonia, WI 53021 respectively, are requesting land division approval for the minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, N5133 Hwy 57, Town and Village of Fredonia, Ozaukee County, Wisconsin, being part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ and the Southeast ¼ of the Southeast ¼ of Section 35, Township 12 North, Range 21 East, Town and Village of Fredonia, Ozaukee County, Wisconsin. Parcel Number(s): 04-035-04-001.00, 09-035-04-002.00. Total Acreage: approximately +/-87.60 acres.

ANALYSIS: See attached staff report and recommendations/conditions

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

RECOMMENDED MOTION: See attached staff report and recommendations/conditions

ATTACHMENTS:

- StaffReport_LandDivisionReview_Ansay_Fredonia_ATSFinal5.27.21 (PDF)
- AnsayLandDivision_Annexation_MapPacket (2) (PDF)
- TFredonia_Ansay_Preliminary_2231.00 CSM (2) (PDF)

OZAUKEE COUNTY
PLANNING & PARKS DEPARTMENT

PLANNING DIVISION
Andrew T. Struck, Director
www.co.ozaukee.wi.us/PlanningParks

Attachment: StaffReport_LandDivisionReview_Ansay_Fredonia_ATSFinal5.27.21 (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Staff Report – Natural Resources Committee - COUNTY LAND DIVISION REVIEW – June 3, 2021

Ron Ansay and Christine Ansay, owner, and **Roger Strohm,** applicant and/or agent, N5133 Hwy 57, Fredonia, WI 53021, and PO Box 159, Fredonia, WI 53021, and the Village of Fredonia are requesting **land division review and approval for a minor land division by Preliminary Certified Survey Map (CSM)** in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance to create a division of land in the shoreland area, which results in a "minor land division", a division of a lot, parcel or tract of land by the owner thereof or the owner's agent for the purpose of transfer of ownership or building development, where the act of division creates three or more parcels or building sites, inclusive of the original remnant parcel, any one of which is five acres or less by division or successive division within a five-year period**. The proposed land division will create two (2) new lots (Lots 1-2) as part of the certified survey map (CSM) in the Town and Village of Fredonia and is proposed for annexation to the Village of Fredonia for further land division and/or creation of building sites within a five-year period.**

Affecting the following described real estate:

The Property, N5133 Hwy 57, **Town and Village of Fredonia**, Ozaukee County, Wisconsin, being part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ and the Southeast ¼ of the Southeast ¼ of Section 35, Township 12 North, Range 21 East, Town of Fredonia and Village of Fredonia, Ozaukee County, Wisconsin. **Parcel Number(s): 04-035-04-001.00, 09-035-04-002.00.** Total Acreage: approximately +/-87.60 acres.

Section 7.1409 of the Ozaukee County Shoreland and Floodplain Zoning Ordinance, "Review Criteria", states that in accordance with Section NR 115.05 (4) of the Wisconsin Administrative Code, the Planning and Parks Department shall consider the following factors in its review of proposed land divisions:

A) Hazards to the health, safety, or welfare of future residents of the land division
B) Proper relationship to adjoining areas
C) Public access to navigable waters in accordance with Section 236.16 (3) of the Wisconsin Statutes
D) Adequate stormwater management facilities
E) Conformity to Federal, State, and local laws and ordinances including consistency with the adopted *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* and in this case the *A Farmland Preservation Plan for Ozaukee County: 2035*

The Planning and Parks Department finds that:

1) A Planning and Parks Department initial **Staff Advisory Review Meeting** for the **Minor Land Division (preliminary CSM)** application was held in person on May 24, 2021 with the agent. In addition, subsequent phone calls, submittals, and emails provided additional details and information.

2) The Planning and Parks Department finds that **portions of the parcel(s) (Property(ies))** to be land divided through a certified survey map **ARE under Ozaukee County Land Division Review Requirements and are within the Ozaukee County Shoreland and Floodplain Zoning jurisdiction**. **Ozaukee County is an "approving authority" on this minor land division / CSM. Ozaukee County is listed as an approving authority on the preliminary CSM.**

3) **These parcel(s) are in the Village of Fredonia's Village Planning Area.**

4) The Planning and Parks Department finds that the **lot sizes specified on the preliminary CSM conform to Section 7.0302,** "Lots Not Served by Public Sanitary Sewer", where the minimum lot area shall be 20,000 sq. ft. and the minimum average lot width shall be 100 feet, with at least 100 feet of frontage at the ordinary high water mark.

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5) The Planning and Parks Department finds that **the parcel(s)** (*Property(ies)*) **DO NOT** co portions of the **100-year floodplain (The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equaled or exceeded in any given year. The Special Flood Hazard Area is the area subject to flooding by the 1% annual chance flood. Areas of Special Flood Hazard include Zones A, AE, AH, AO, AR, A99, V, and VE. The Base Flood Elevation is the water-surface elevation of the 1% annual chance flood) and is within a Zone X,** according to the National Flood Insurance Program (NFIP) Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map (FIRM) map for Ozaukee County, Wisconsin and Unincorporated Areas, Panel 104 of 270, Map Numbers 55089C0104F, Map Revised Date, December 4, 2007.

6) The Planning and Parks Department finds that **the land division by CSM shows a division of Lots 1 – 2, ranging from** +/-**25.5455 acres to** +/-**62.0524 acres, with all Lots being greater than or equal to 5 acres; however, the property is proposed for annexation to the Village of Fredonia and future successive land division or building site creation within 5 years with multiple lots and/or building sites under 5 acres.** According to the current Ozaukee County Shoreland and Floodplain Zoning ordinance (Chapter 7.1400), a **"minor land division"** is *a division of a lot, parcel or tract of land by the owner thereof or the owner's agent for the purpose of transfer of ownership or building development, where the act of division creates three or more parcels or building sites, inclusive of the original remnant parcel, any one of which is five acres or less by division or successive division within a five-year period*.

7) The Planning and Parks Department finds that the **Town of Fredonia 2035 planned land use is Agricultural with two areas of Isolated Natural Resource Area(s) (Comprehensive Plan for the Town of Fredonia: 2035, adopted 3/18/2009). The existing Town of Fredonia zoning is Exclusive Agriculture District (A-1, minimum lot size is 35 acres) and Upland Conservancy District (C-2) and Lowland Conservancy District (C-1), and the recommended rezone is to Agricultural District (A-3, minimum lot size is 10 acres)**. The rezone is a result of annexation of Lot 2 by the Village of Fredonia. Per the Village of Fredonia's Code of Ordinances Article 3, Section 575-13 (C), "Annexations to or consolidations with the Village subsequent to the effective date of this chapter shall be placed in the A-1 General Agricultural/Holding District, unless the annexation ordinance temporarily places the land in another district". **The Village of Fredonia 2035 planned land use is Business Park (Lot 2), Isolated Natural Resource Area(s) (Lot 2), and Single Family Residential (Lot 1 to remain in the Town of Fredonia). The Department further finds that the Ozaukee County 2035 planned land use is General Agriculture and Isolated Natural Resource Area(s) (*Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 Amendment 2, December 2013)*. Therefore, the planned land use of agricultural for the portion remaining in the Town of Fredonia is consistent with the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* being General Agriculture. The annexation and future development of the land is also consistent with the *Farmland Preservation Plan for Ozaukee County: 2035 (adopted December 2013*).** The CSM has gone before the Town of Fredonia Plan Commission (04/07/21).

8) The **NRCS SSURGO soils** for the *Property(ies)* (parcel(s)) are indicated on the Soils Exhibit Map and consist of the following soil types: **Hu, Houghton mucky peat**, 0 to 2 percent slopes (**Hydric soil**); **KnB, Kewaunee silt loam**, 2 to 6 percent slopes (**Hydric soil**); **KoB2, Kewaunee silty clay loam,** 2 to 6 percent slopes, eroded; **KoC2, Kewaunee silty clay loam,** 6 to 12 percent slopes, eroded; **KrC3**, Kewaunee silty clay, 6 to 12 percent slopes, severely eroded; **KrD3, Kewaunee silty clay**, 12 to 20 percent slopes, severely eroded; **MaA, Manawa silt**, 0 to 3 percent slopes (**Hydric soil**). **Hydric ("wetland") soils are noted in the above listing.** Per the Ozaukee County Soil Survey (Table 5) on **limitations for and factors affecting commercial and light industrial development** it states for for the Houghton mucky peat soil type (Hu), "very severe; almost permeable high water table; highly compressible"; for the Kewaunee silt loam (KnB), "moderate on slopes of less than 6 percent, severe on slopes of 6 to 12 percent, and very severe on steeper slopes; high shrink-swell potential; fair shear strength; moderate compressibility"; for the Kewaunee silty clays (KrC3 and KrD3) and silty clay loams (Kob2 and KoC2), "moderate on slopes of less than 12 percent, and very severe on steeper slopes; high shrink-swell potential; fair shear strength; moderate compressibility"; and for the Manawa silt (MaA), "severe; high shrink-swell potential; fait shear strength, moderate compressibility, temporary high water table". ; In

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addition, some of the above listed soil types have **limitations for and factors affecting on sewage disposal systems and residential development** according to the Ozaukee County Soil Survey (Table 5).

9) The Planning and Parks Department finds that the **soil borings, or otherwise specified locations for Private On-site Wastewater Treatment Systems (POWTS)**, **were NOT** conducted and/or submitted for this CSM or the newly created lots and/or building sites. However, it is noted that Lot 2 will be annexed to the Village of Fredonia and at the time of development will be serviced by Village sewer and water. It is recommended that soil test locations be conducted on Lot 1 if a land use change is proposed (Lot 1 is remaining in the Town of Fredonia) identifying areas that are suitable for private onsite wastewater treatment systems (POWTS).

10) The Planning and Parks Department finds that **there are known wetlands** per the new Wisconsin Wetland Inventory (WWI)/SEWRPC wetland map (WDNR 2019), the Ozaukee County NRCS Wetland Inventory maps, the Ozaukee County Private Wetland Inventory GIS database and/or the official County Shoreland and Floodplain Zoning maps. A current wetland delineation has been submitted as part of the certified survey map review. **The delineated wetlands ARE located on the preliminary certified survey map. A WDNR concurrence letter was NOT provided/received for the wetland delineations.**

11) The Planning and Parks Department finds that there is a **proposed dedication for a 66 foot public ROW from Industrial / Tower Drives in the Village of Fredonia** to the newly created parcels. As such, the owners/agent **WILL NOT** require a County Highway Access Control permit based on access off of Industrial / Tower Drive(s), a Village public road. A proposed drainage plan / grading plan was **NOT** provided for review for the preliminary CSM lots or public road dedication.

12) **A general site grading, erosion control, proposed drainage, and stormwater management plan has been NOT been provided as part of the CSM.** The location of any existing subsurface tiles and/or plans to destroy or reroute these tiles has **NOT** been provided to the Planning and Parks Department. The CSM **DOES** specify the proposed location of a temporary construction easement, but **DOES NOT** specify erosion and sediment control measures. The preliminary CSM **DOES NOT** identify drainage easements or management specifications for potential drainage easements. The proposed land division **DOES NOT** fall within the area regulated by the Ozaukee County Construction Site Erosion Control and Post-Construction Stormwater Management Ordinance.

13) The Planning and Parks Department finds that the preliminary CSM **DOES NOT contain nor depict and/or by text reference the County Shoreland and Floodplain Zoning Jurisdictional Boundary and Area. The County Shoreland and Floodplain Zoning Jurisdictional Boundary/Area is regulated under County Ordinance.** The County ordinance states that the Shoreland and Floodplain Zoning Jurisdictional boundary is defined by "the area within the following distances from the ordinary high water mark of navigable waters: 1,000 feet from a navigable lake, pond or flowage; 300 feet from a navigable river or stream or to the landward side of the 100-year regulatory floodplain boundary, whichever distance is greater". **There IS a portion of the proposed land division under the County Shoreland Zoning Jurisdictional Boundary/Area regulated under County Ordinance. Per State Statute 61.353 (5) (Zoning of annexed or incorporated shorelands),** provisions of a county shoreland zoning ordinance under s. 59.692 that were applicable, prior to annexation, to any shoreland annexed by a village after May 7, 1982, shall continue in effect and shall be enforced after annexation by the annexing village until the effective date of an ordinance enacted by the village under sub. (2)**. Therefore, these lands will be subject to the County Shoreland Zoning at the time of annexation.**

14) The Planning and Parks Department finds that **there are NO primary environmental corridors as delineated by SEWRPC on the Property(ies). There are also NO other associated unregulated County planned park and open space sites, proposed recreation trails, secondary environmental corridors, natural areas, critical species habitats sites, critical aquatic habitat areas and/or sites of geological significance, as identified by SEWRPC, located on the parcel(s) (Property(ies)). There ARE two areas of isolated natural resource areas near the southwest and northwest boundaries of the parcel.** *Per the Multi-jurisdictional Comprehensive Plan for Ozaukee County, rural density residential development may be*

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accommodated in upland environmental corridors, provided that buildings are kept off s slopes. The maximum number of housing units accommodated at a proposed development site within the environmental corridor should be limited to the number determined by dividing the total corridor acreage within the site, less the acreage covered by surface water and wetlands, by five. The permitted housing units may be in single-family or multi-family structures. When rural residential development is accommodated, conservation subdivision designs are strongly encouraged.

15) There is **NOT** a navigable waterway(s) on the Property(ies) / (Parcel(s)); therefore, the County requirement for public access to the navigable waterway within one-half mile intervals as measured along the waterway from this Property(ies) is not required. Public access to navigable waterways is required within one-half mile intervals, as measured along the stream shore of a navigable waterbody per Wis. Stats. Chapter 236.

The Planning and Parks Department has no objection to the land division and recommends approval of the Certified Survey Map (CSM) with the following conditions and corrections:

1) **Any further future land division of these Properties (these parcels) resulting in a "subdivision" as defined by Wis. Stats. Chapter 236** as *"a division of a lot, parcel, or tract of land by the owner thereof or the owner's agent for the purpose of sale or of building development, where: (a) The act of division creates five (5) or more parcels or building sites of 1 ½ acres each or less in area; or (b) Five (5) or more parcels or building sites of 1 ½ acres each or less in area are created by successive divisions within a period of five (5) years",* **will require Preliminary CSM approval by Ozaukee County, in accord with Section 236, Wisconsin State Statutes**, including public access requirements, in accord with Section 236.16 (3) Wisconsin Statutes, for subdivisions abutting on a navigable lake or stream or appropriate waivers and land dedications as specified by the County Planning Agency. **Also, any successive land division (redivision) of this certified survey map and/or parcels within a five (5) year period that results in any lot less than or equal to 5 acres that may be within the Ozaukee County Shoreland Zoning Jurisdiction at that time will require approval by the Ozaukee County Planning and Parks Department and Ozaukee County Natural Resources Committee. As there IS NOT a navigable waterway(s) on the Property(ies) / (Parcel(s)), and the County requirement for public access to the navigable waterway within one-half mile intervals as measured along the waterway from these Property(ies) does not apply. Public access to navigable waterways is required within one-half mile intervals, as measured along the stream shore of a navigable waterbody under Wis. Stats. Chapter 236. The signature block for approval of the land division shall reflect the language provided by the Ozaukee County Planning and Parks Department and include signature by the Chairperson of the Ozaukee County Natural Resources Committee.**

2) **The wetlands have been delineated and located on the preliminary CSM and a wetland delineation report was submitted. It is recommended a WDNR and/or USACOE wetland concurrence letter is submitted prior to final CSM approval.**

3) **The CSM SHALL depict the Ozaukee County Shoreland Zoning boundary (per the Ozaukee County Shoreland and Floodplain Zoning Maps). In addition, the CSM SHALL provide a text note on the face of the CSM that "the areas within the County Shoreland Zoning Jurisdictional Boundary as depicted on the certified survey map and/or with text are subject to the provisions of the Ozaukee County Shoreland and Floodplain Zoning Ordinance".**

4) A **site grading, proposed drainage, stormwater management (as may be required) and erosion control plan** should be provided to the Land and Water Management Department and/or Village of Fredonia for review and approval **PRIOR** to construction activities. In addition, a site grading, proposed drainage, stormwater management (as may be required) and erosion control plan **SHALL** be followed for building and development within the certified survey map and be in accord with the requirements of the WDNR NR 216, NR 151 and Wis. Stats. Chapter 30. Any construction activities should include erosion and sediment control measures (erosion control plan) that conform to the technical standards and specifications as outlined at the Wisconsin Department of Natural Resources website: http://dnr.wi.gov/water/wm/nps/stormwater/techstds.htm and in the *Wisconsin Construction Site Best Management Practice Handbook (WDNR Pub. WR-222)*. The erosion control plan measures should be installed prior to construction activity to prevent sediment delivery off the property or into any nearby navigable waterways and wetlands. These controls must be maintained until the soil is adequately re-vegetated or otherwise protected to prevent erosion. Once the vegetation is adequate to

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prevent the erosion, the barriers shall be removed. The soils noted above for the *Property* may have limita for various aspects of the proposed development including hydric soils, high water tables and limitations for commercial, light industrial and residential construction. The soil conditions will be reviewed in more detail with specific grading, excavating, filling and/or development plans submitted as part of required County and/or Village of Fredonia Construction Site Erosion Control and Post Construction Stormwater Management permitting for these various development and construction activities. **Also, the location of any existing subsurface tiles and plans to destroy or reroute these tiles must be provided to the Land and Water Management Department and/or the Village of Fredonia for review and approval. In addition, the site-grading plan should include profiles and cross-sections of any proposed road / driveway grades, ditches and culverts and MUST be submitted for review by the Land and Water Management Department and/or the Village of Fredonia PRIOR to construction and development activity on the *Property*. The proposed certified survey map DOES NOT specify proposed stormwater management features or drainage easements. If any stormwater management features and/or drainage easements are proposed, the maintenance requirements, restrictive covenants and/or responsible party (ies) for any drainage easements must be specified or agreement referenced on the certified survey map along with the ability of the Village of Fredonia (as desired) and Ozaukee County to enter the drainage and stormwater management feature easements for inspection. Furthermore, all stormwater management features and drainage easements should be labeled and depicted on the certified survey map. When there is not a proposed change in land use resulting from the current land division, a text statement on the certified survey map referencing the requirement of the County Land and Water Management Department and/or the Village of Fredonia to review and approve (under the Village of Fredonia or Ozaukee County Construction Site Erosion Control and Post Construction Stormwater Management Ordinance) of a site grading, drainage, stormwater management, and erosion control plan prior to any development or construction activities relating to this land division can be made in lieu of the above documentation being provided at the time of land division approval.**

5) A **Shoreland Permit from Ozaukee County** shall be required for filling, grading, lagooning, dredging, ditching and excavating activities as described in Section 7.0500 of the Ozaukee County Shoreland and Floodplain Zoning Ordinance. For example, a Shoreland Permit may be required for the grading and excavating of roads, stormwater detention facilities and/or lots that are within the County Shoreland and Floodplain Zoning Jurisdictional Boundary. According to Section 7.0301, "No Filling in Floodplain Areas," for lots created after the effective date of this ordinance, no filling shall be permitted within the floodplain to accommodate those uses listed in Section 7.0809.D unless a variance is granted by the Board of Adjustment in accordance with Section 7.1206. Other filling activities in the Floodplain Districts shall be granted by Ozaukee County in accordance with Section 7.0803. The Board and applicant must be aware that if the project is approved, the Permit will not be issued until after the appeal period has expired. The appeal period runs for thirty (30) days after a public hearing. During that period, any interested party can appeal the decision, either approved or denied, to Circuit Court. Any work done during this time is at the applicant's own risk. Any use permitted under Section 7.0500 (Section 7.0502 and 7.0504) is subject to obtaining any **Shoreland Permits** required therein. Except where another section of the County ordinance specifically exempts certain types of development from this requirement, **a shoreland permit shall be obtained from the County Zoning Administrator according to Section 7.0500.**

6) **Mitigation of Impervious Surface Standards (Section 7.0600) and/or Requirements for Nonconforming Uses and Structures Located within the Shoreland Zone per the Shoreland Permit shall be according to Ozaukee County Ordinance Section 7.1001 (Mitigation Plan Requirements).** 7.0601 PURPOSE Establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. The following impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface on a riparian lot or parcel and any non-riparian lot or parcel that is located entirely within 300 feet of the ordinary high-water mark of any navigable waterway. 7.0602 CALCULATION OF PERCENTAGE OF IMPERVIOUS SURFACE Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark by the total surface area of the lot or parcel, and multiplied by 100. Impervious surfaces described in Section 7.0605 shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface. For properties within a condominium, the impervious surface calculations apply to the entire condominium property. 7.0603 GENERAL IMPERVIOUS SURFACE STANDARD Except as otherwise allowed in Sections 7.0604 through 7.0605 the county shall allow up to 15 percent impervious surface on the portion of

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a lot or parcel that is within 300 feet of the ordinary high-water mark. 7.0604 MAXIMUM IMPERVI SURFACE STANDARD A property may exceed the impervious surface standard under 7.0603 provided the following standards are met: A. For properties where the general impervious surface standard applies under Section 7.0603 a property owner may have more than 15 percent impervious surface but not more than 30 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark. B. For properties that exceed the standard under Section 7.0603 but do not exceed the maximum standard under Section 7.0604(A) a permit can be issued for development with a mitigation plan that meets the standards found in Section 7.1000. 7.0605 TREATED IMPERVIOUS SURFACES Impervious surfaces that can be documented to demonstrate they meet either of the following standards shall be excluded from the impervious surface calculations under Section 7.0602 A. The impervious surface is treated by devices such as storm water ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems. B. The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil.

7) **Land disturbance and/or construction activities shall be in accord with Ozaukee County Ordinance Chapter XIV (Ozaukee County Construction Site Erosion Control and Post Construction Stormwater Management Ordinance), WDNR NR 151 and 216 for stormwater management and construction site erosion control where applicable. Ozaukee County approval and permitting for these activities is conditional upon a Wisconsin Department of Natural Resources (WDNR) permit under NR 216 being obtained and a copy provided to the Ozaukee County Land and Water Management Department prior to any construction or development activities.**

8) **Removal of natural vegetation in the shoreland area (Section 7.0400, Removal of Shore Cover)**, particularly along the area parallel to a navigable creek, except for removal of noxious weeds and dead, diseased or non-native invasive vegetation or according to a forester approved written silvicultural thinning plan, shall be minimized and in accordance with accepted forest management and soil conservation practices which protect water quality. In addition, in the strip of land 35 feet inland from the ordinary high water mark, (buffer zone) the removal of trees and shrubs shall be limited as follows: 1. The County may allow routine maintenance of vegetation. 2. The county may allow removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors. Per Section 59.692(1f) (b), Wis. Stats, the viewing corridor may be at least 35 feet wide for every 100 feet of shoreline frontage. The viewing corridor may run contiguously for the entire maximum width of shoreline frontage owned. 3. The county may allow removal of trees and shrubs in the vegetative buffer zone on a parcel with 10 or more acres of forested land consistent with “generally accepted forestry management practices” as defined in Chapter NR 1.25(2) (b), Wisconsin Administrative Code, and described in department publication Wisconsin Forest Management Guidelines (publication FR-226), provided that vegetation removal be consistent with these practices. 4. The county may allow removal of vegetation within the vegetative buffer zone to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed be replaced by replanting in the same area as soon as practicable. 5. The county may authorize by permit additional vegetation management activities in the vegetative buffer zone. The permit issued under this subd. par. shall require that all management activities comply with detailed plans approved by the county and designed to control erosion by limiting sedimentation into the waterbody, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area. The permit also shall require an enforceable restriction to preserve the newly restored area. B. Note: Section 59.692(1f)(a), Wis. Stats, prohibits counties from requiring a property owner to establish a vegetative buffer zone on previously developed land or expand an existing vegetative buffer zone. However, as part of a county shoreland mitigation standards, the establishment or expansion of the vegetative buffer may remain an option (see Section 7.1000) C. In shoreland areas more than 35 feet inland from the ordinary high water mark, cutting of trees and shrubs shall be allowed when accomplished using accepted forest management and soil conservation practices which protect water quality

9) **Soil borings have NOT been conducted and/or submitted to the Department and/or POWTS locations otherwise specified as part of this certified survey map. Soil boring locations are not identified on the certified survey map. It is anticipated that development of Lot 2 will be serviced by the Village of Fredonia water and wastewater. This land division DOES NOT assure “suitable” lots for building or development. As such, any future land division or development activities for this certified survey map will require soil borings to be conducted and the review of soil borings to evaluate the need for any new, expanded or modified private on-site wastewater treatment systems (POWTS) PRIOR to any land disturbance activities unless holding tanks are otherwise a system of choice in the Town/Village. Therefore, any new, expanded or modified private on-site wastewater treatment system (POWTS) will**

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require additional review and permits from the Land and Water Management Department PRIOR to construction. Please arrange an appointment with Land and Water Management sanitation staff if you have questions regarding your future and current POWTS for this project. The soils noted above for the *Property* may have limitations for various aspects of the proposed development including hydric soils, high water tables and **limitations for POWTS**, and residential and commercial / light industrial construction. The soil conditions will be reviewed in more detail with specific grading, excavating, filling and/or POWTS development plans submitted as part of required County permitting for these various POWTS development and construction activities. A soils exhibit has been produced for the certified survey map showing the soil types per the Ozaukee County Soil Survey (NRCS SSURGO soils) relative to the existing parcel.

10) **Additional permitting MAY** be required by the U.S. Army Corps of Engineers (USACOE) under Section 404 of the Clean Water Act and by the Wisconsin Department of Natural Resources (WDNR) under Wisconsin State Statute Chapter 30 for wetlands and water quality certification (NR 103) issues associated with future development activities on the *Property(ies)*, including grading and development of the public access roads.

11) All other required federal, state, county and local permits **shall be** acquired prior to any construction or development activities.

12) According to the Ozaukee County Shoreland and Floodplain Zoning Ordinance, the **owner(s) or agent must submit the final CSM within 12 months of land division approval by the Natural Resources Committee**, unless an extension is requested in writing to the Planning and Parks Department and subsequently approved. If the certified survey map is approved conditionally **and** the conditions of the certified survey map approval have been met, **please provide the Planning and Parks Department with the ORIGINAL final CSM with a signature block for the Chairperson of the Natural Resources Committee. Please schedule a time for the final CSM to be signed. A REVISED Ozaukee County approval signature block should be added in the certifications on the CSM.**

13) **The certified survey map / land division is conditional upon the approval of the land division / certified survey map by the Town of Fredonia and the Village of Fredonia.**

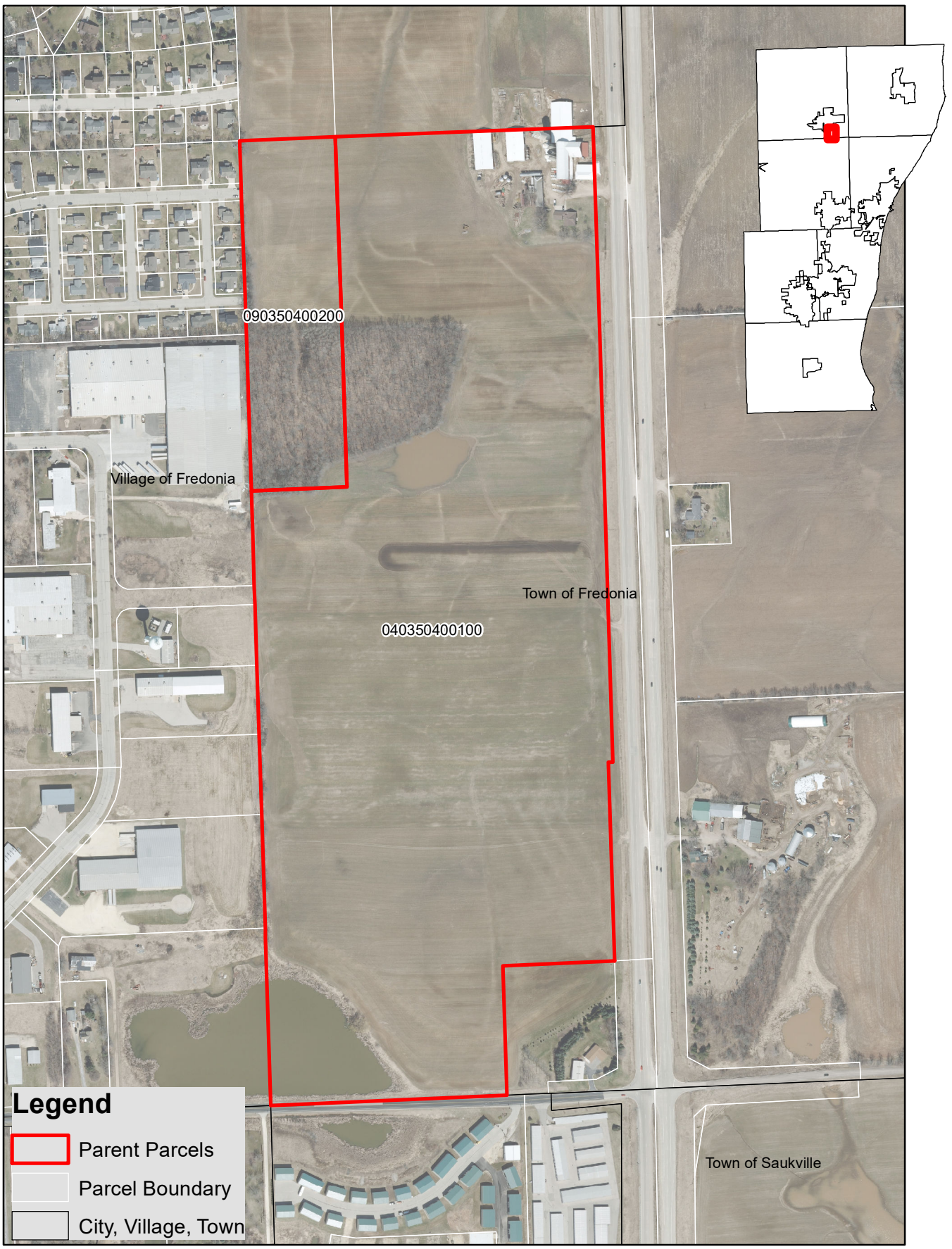
END – ATS_052621

Cc: WDNR - Water Regulation and Zoning Specialist, Sarah Szabo
WDNR – Water Resources Engineer, Peter Wood
Ozaukee County – Land and Water Management Department – Director LWMD, Andy Holschbach
Ozaukee County – Highway Department – Director of Public Works, Jon Edgren
Town of Fredonia - Clerk, Bob Eichner
Owner(s) – Ron and Christine Ansay
Agent/Applicant(s) – Village of Fredonia, Roger Strohm
Village of Fredonia – Clerk/Treasurer, Sandra Tretow

Attachment: StaffReport_LandDivisionReview_Ansay_Fredonia_ATSFinal5.27.21 (7040 : P&PDept_MinorLandDivision_T&VFredonia)

121 W. Main Street, P.O. Box 994, Port Washington, WI 53074
Phone: (262) 284-8257 Metro: (262) 238-8257 Fax: (262) 284-8269

Parcel # 09-035-04-002.00, 9.13 Acres and Parcel # 04-035-04-001.00, 79.[illegible]s
Town and Village of Fredonia, Section 35, Township 12N, Range 21E



Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

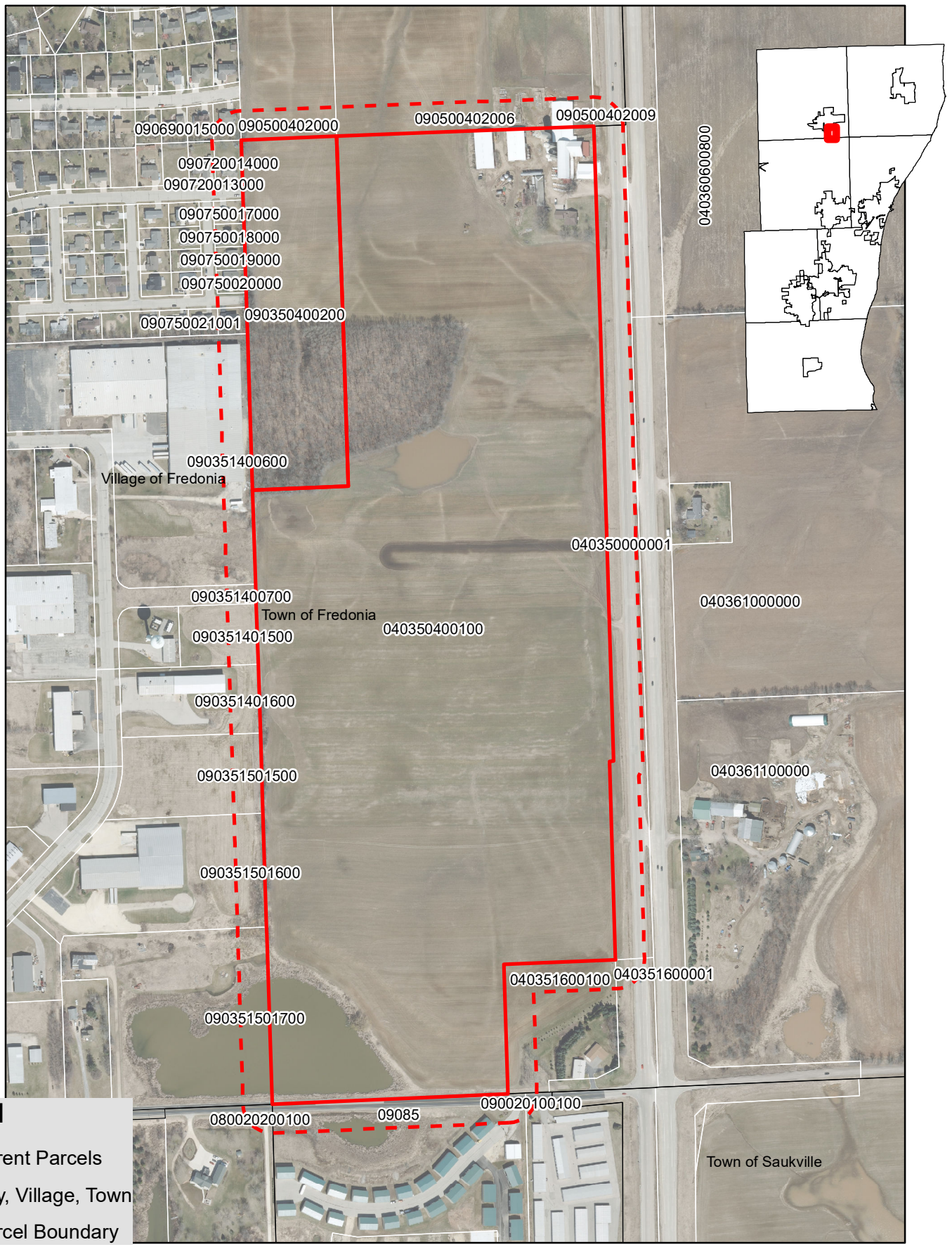
OZAUKEE COUNTY PLANNING AND PARKS — PLANNING DIVISION

N

0 250 500 1,000 Feet

Produced By:
Ozaukee County P
May, 2021

Parcel # 09-035-04-002.00, 9.13 Acres and Parcel # 04-035-04-001.00, 79.00 Acres
Town and Village of Fredonia, Section 35, Township 12N, Range 21E
Adjacent Landowners



Legend

- Parent Parcels
- City, Village, Town
- Parcel Boundary

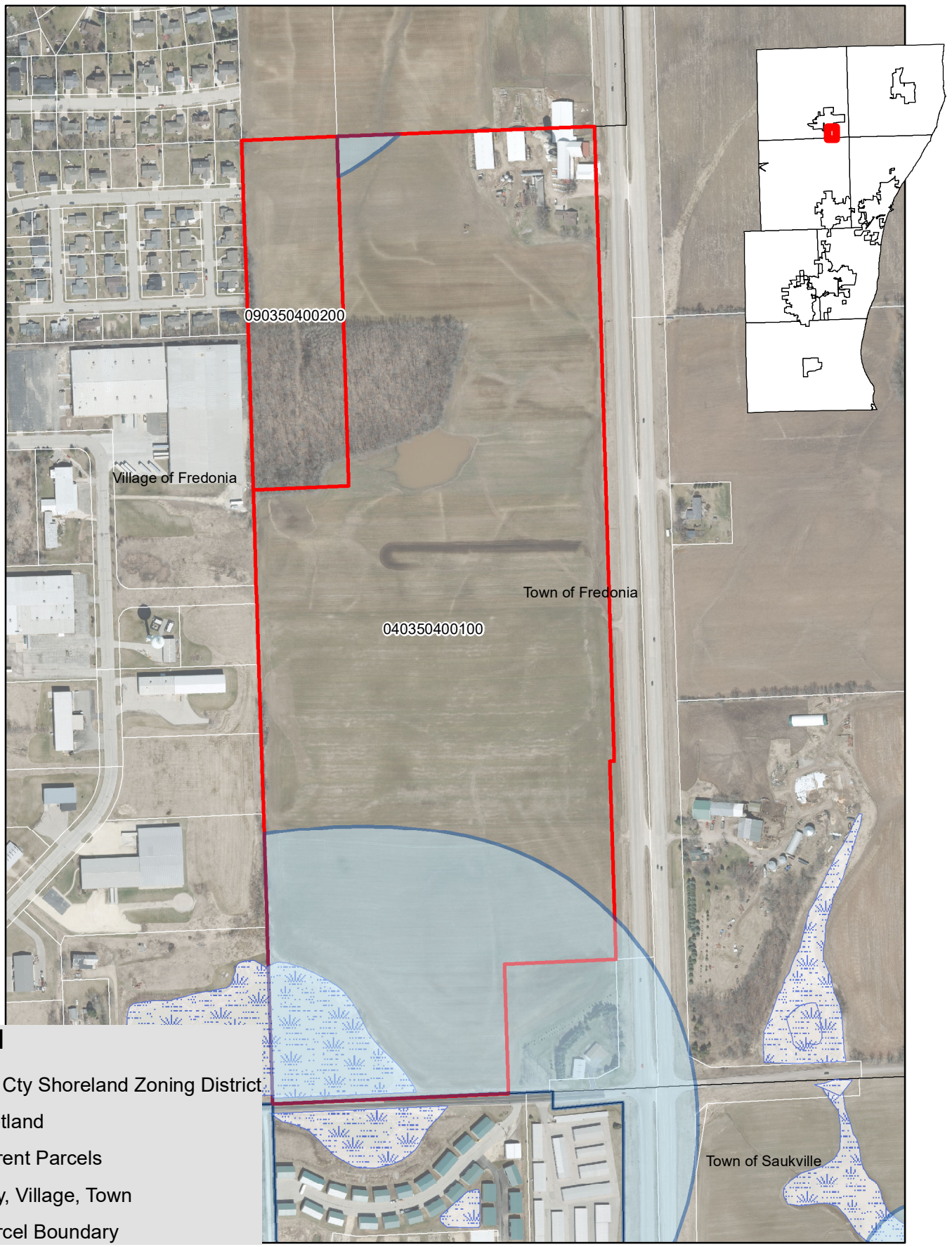
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Produced By:
Ozaukee County P
May, 2021

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Parcel # 09-035-04-002.00, 9.13 Acres and Parcel # 04-035-04-001.00, 79.[illegible] Acres
Town and Village of Fredonia, Section 35, Township 12N, Range 21E
Hydrography



Legend

- Oz Cty Shoreland Zoning District
- Wetland
- Parent Parcels
- City, Village, Town
- Parcel Boundary

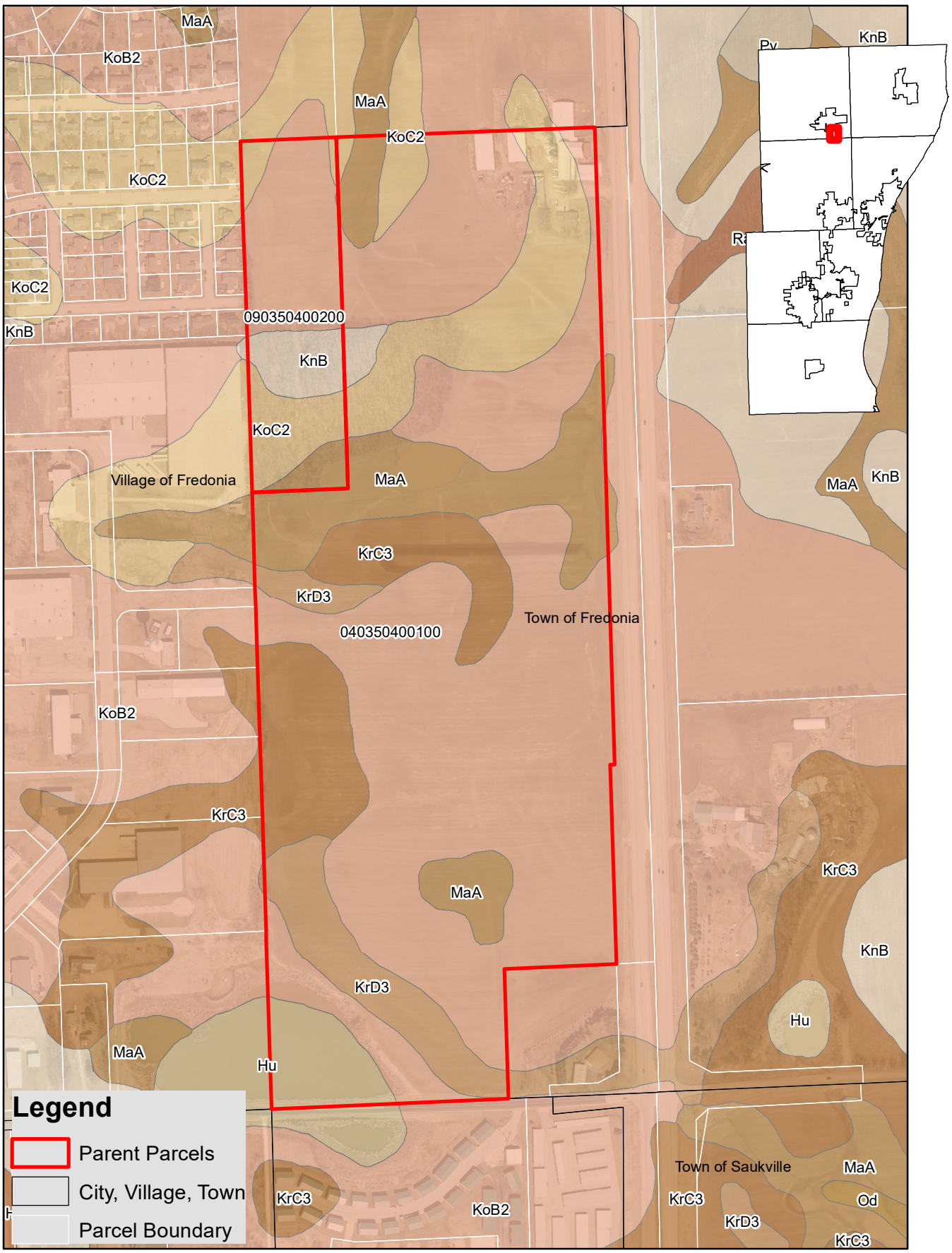
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0 250 500 1,000 Feet

Produced By:
Ozaukee County P
May, 2021

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Parcel # 09-035-04-002.00, 9.13 Acres and Parcel # 04-035-04-001.00, 79.[illegible] Acres
Town and Village of Fredonia, Section 35, Township 12N, Range 21E
USDA SSURGO, Soils



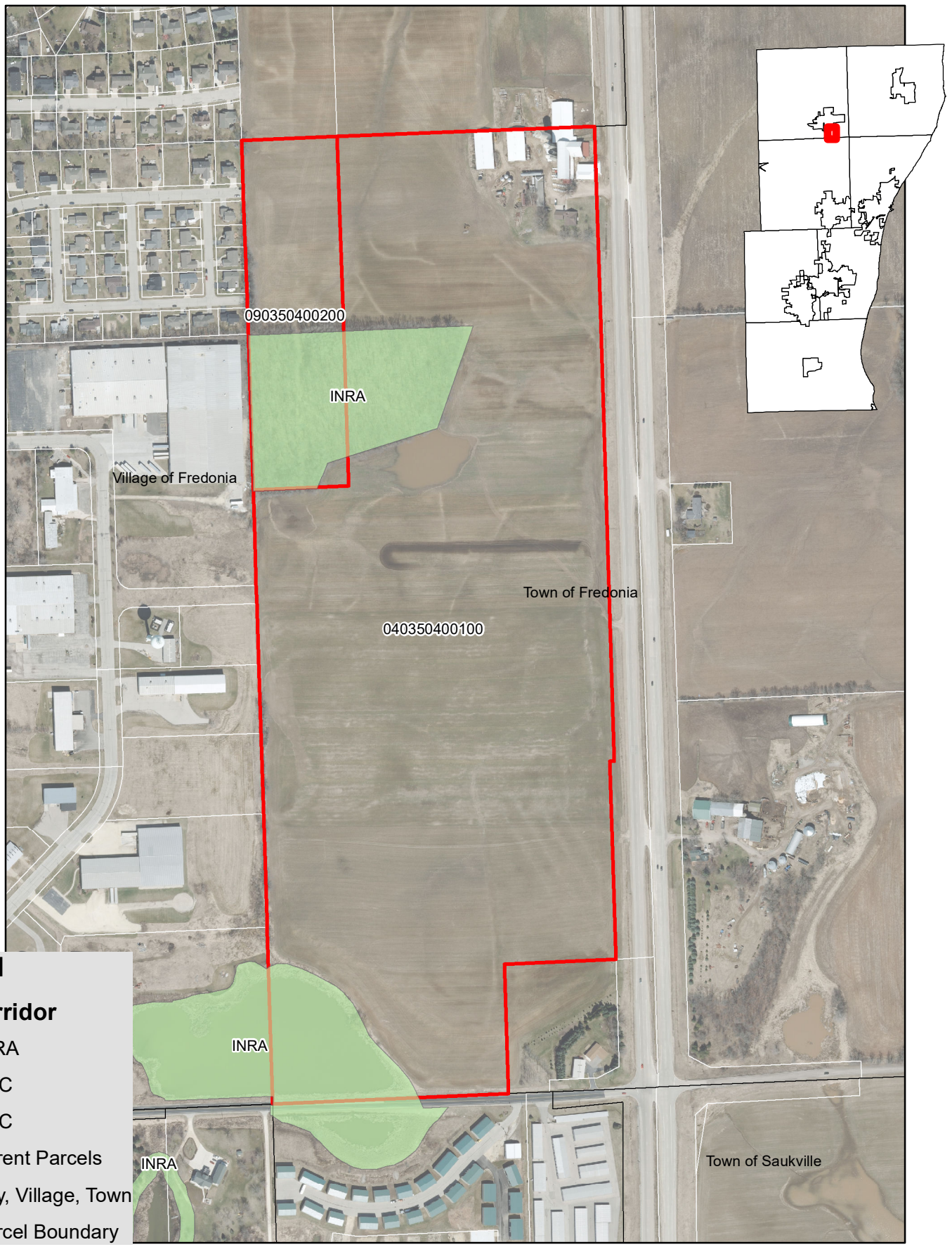
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0 250 500 1,000 Feet

Produced By:
Ozaukee County P
May, 2021

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Parcel # 09-035-04-002.00, 9.13 Acres and Parcel # 04-035-04-001.00, 79.[illegible] Acres
Town and Village of Fredonia, Section 35, Township 12N, Range 21E
Environmental Corridor, SEWRPC



Legend

Env. Corridor

- INRA
- PEC
- SEC
- Parent Parcels
- City, Village, Town
- Parcel Boundary

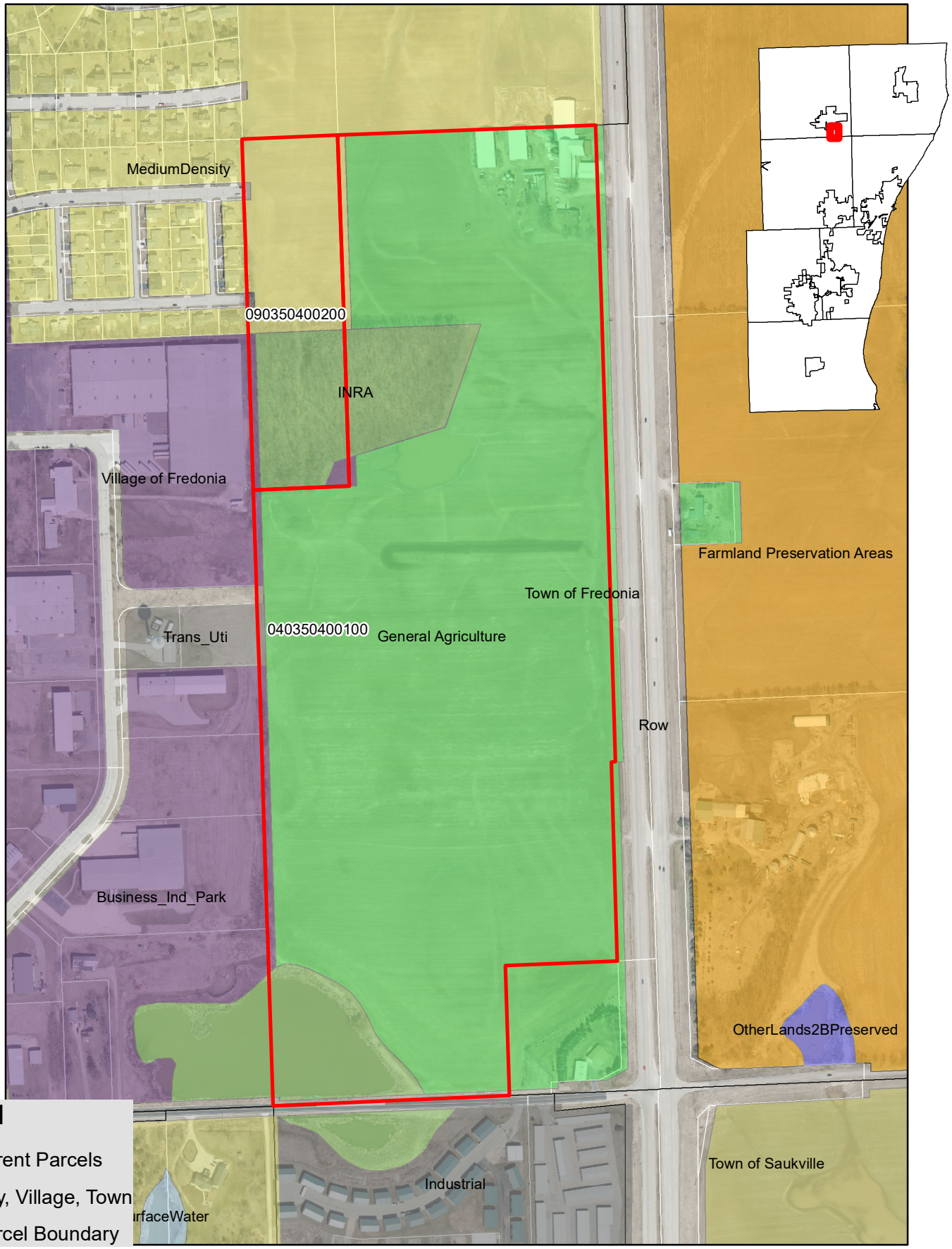
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0 250 500 1,000 Feet

Produced By:
Ozaukee County P
May, 2021

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Parcel # 09-035-04-002.00, 9.13 Acres and Parcel # 04-035-04-001.00, 79.00 Acres
Town and Village of Fredonia, Section 35, Township 12N, Range 21E
Oz County Comprehensive Plan, Planned Land Use 2035 Amendment 2



Legend

- Parent Parcels
- City, Village, Town
- Parcel Boundary

N

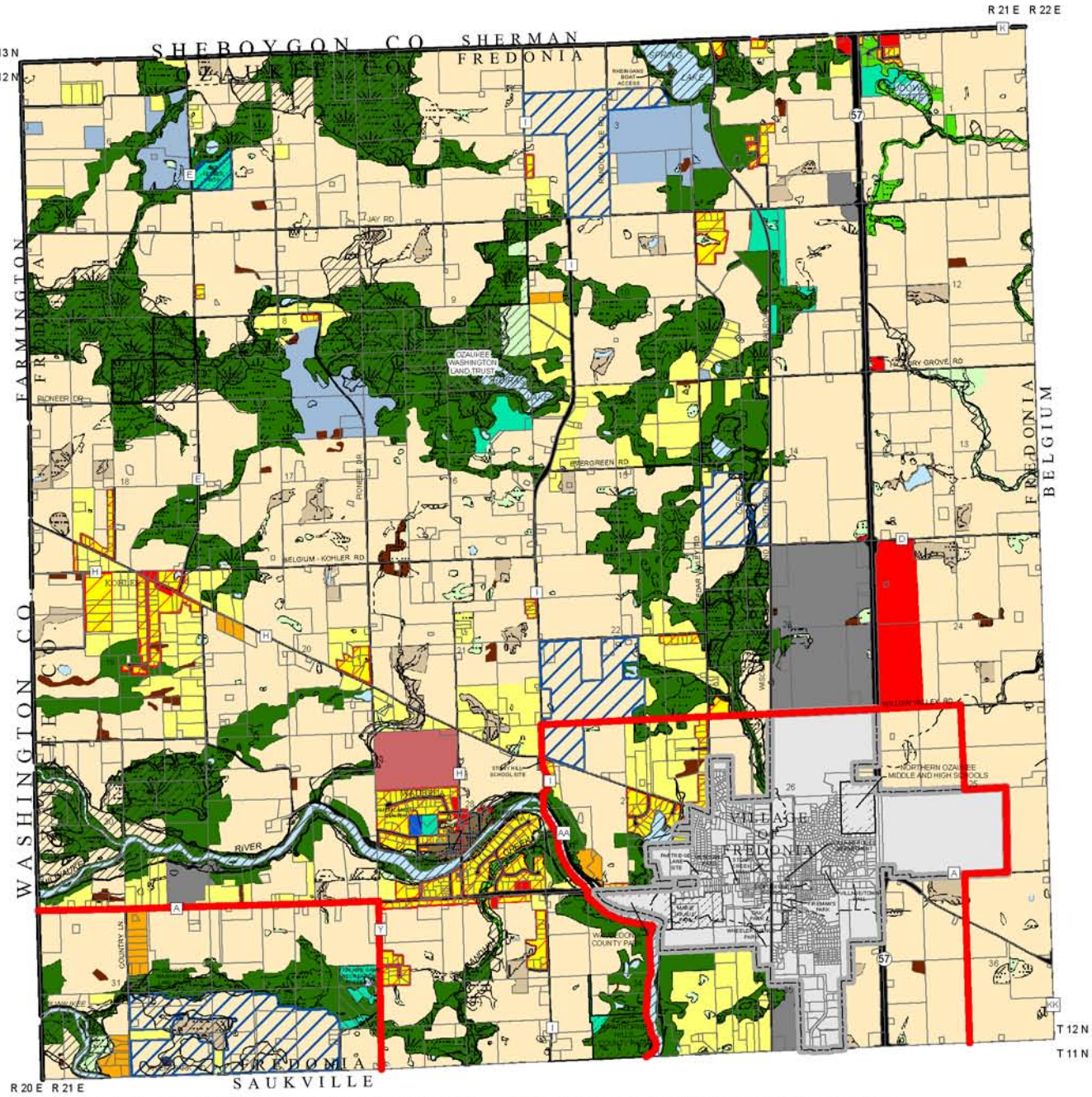
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Produced By:
Ozaukee County P
May, 2021

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Map 121

TOWN OF FREDONIA PLANNED LAND USE MAP: 2035



- LOW DENSITY RESIDENTIAL CONSERVATION SUBDIVISION
- RURAL RESIDENTIAL
- SUBURBAN DENSITY RESIDENTIAL
- LOW DENSITY RESIDENTIAL
- MEDIUM DENSITY URBAN RESIDENTIAL
- COMMERCIAL
- INDUSTRIAL
- GOVERNMENTAL, INSTITUTIONAL, TRANSPORTATION, COMMUNICATIONS, AND UTILITIES
- EXTRACTIVE
- RECREATIONAL
- STREET RIGHT OF WAY
- WOODLANDS OUTSIDE ENVIRONMENTAL CORRIDOR
- OTHER LANDS TO BE PRESERVED
- AGRICULTURAL
- SURFACE WATER
- PRIMARY ENVIRONMENTAL CORRIDOR
- SECONDARY ENVIRONMENTAL CORRIDOR
- ISOLATED NATURAL RESOURCE AREA
- EXTRACTIVE RESERVE (OVERLAY)
- WISCONSIN WETLAND INVENTORY: 2007 (OVERLAY)
- MAP MODERNIZATION FLOODPLAIN: 2007 (OVERLAY)
- VILLAGE PLANNING AREAS

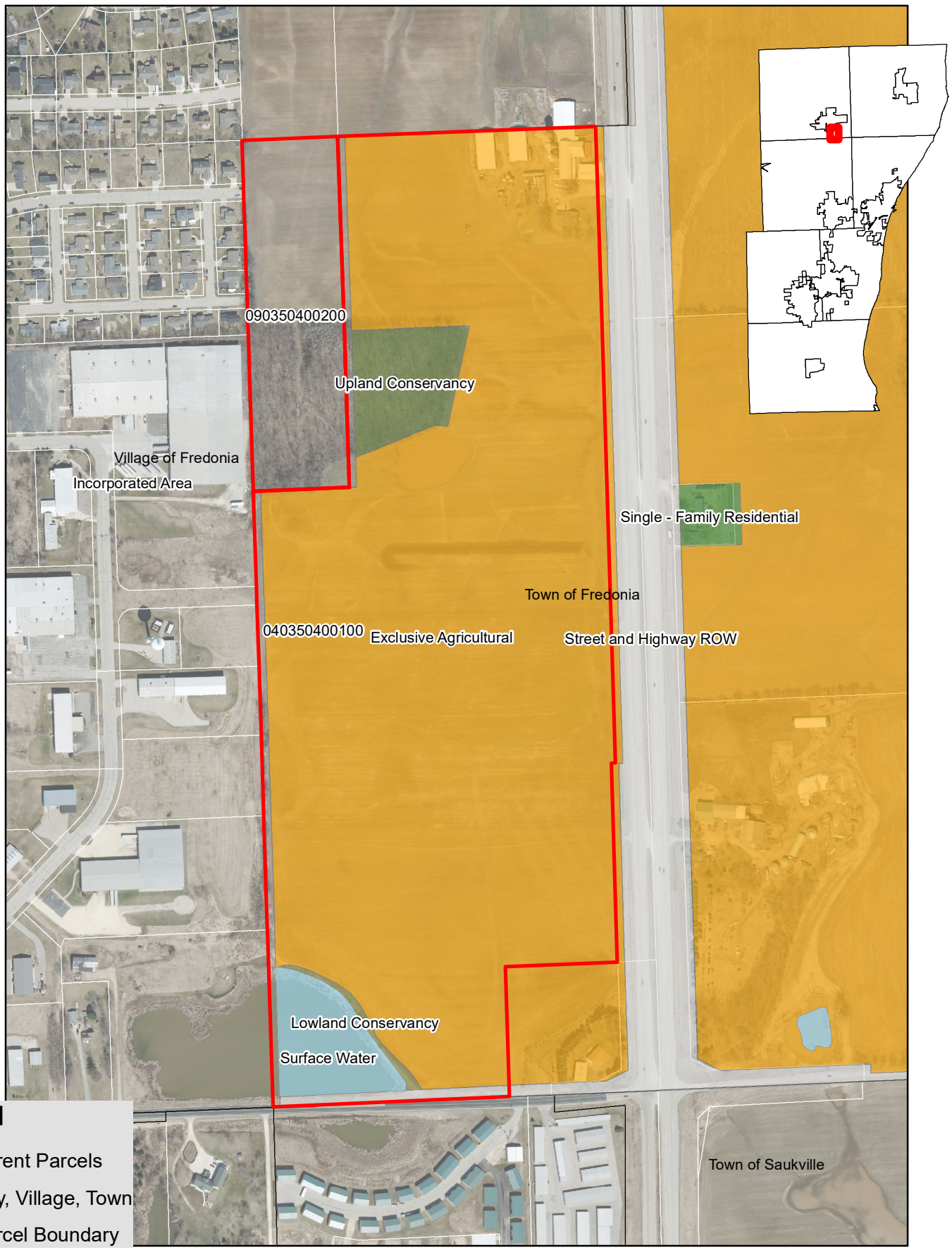
N

0 2,500 5,000 Feet

Source: Town of Fredonia, Ozaukee County, and SEWRPC.

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Parcel # 09-035-04-002.00, 9.13 Acres and Parcel # 04-035-04-001.00, 79.[illegible] Acres
Town and Village of Fredonia, Section 35, Township 12N, Range 21E
Town of Fredonia Zoning



Legend

- Parent Parcels
- City, Village, Town
- Parcel Boundary

N

0 250 500 1,000 Feet

Produced By:
Ozaukee County P
May, 2021

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

TOWN OF FREDONIA
PLAN COMMISSION MEETING MINUTES
April 7, 2021

A meeting of the Plan Commission of the Town of Fredonia was held on the April 7, 2021 in the Town Hall, 242 Fredonia Avenue. Chairman Leider called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

This meeting was properly noticed having been posted in 3 public locations within the Town of Fredonia and a copy of the agenda was sent to the local newspapers and posted on the Town website

Present:
Chair: Chairman Lance Leider
Members: Chris Janik, Bill Koeppen, Paul Lundh, Steve Jentges, Steve Paulus
Absent: Doug Winquist
Secretary: Bob Eichner, Clerk
Other:

Minutes: A motion to approve the minutes from the January 6, 2021 and February 3, 2021 plan commission meetings was made by P. Lundh; second by B. Koeppen; carried.

Public Comments: Ms. Chris Luft again raised concerns about the Stageman land division stating that it was not consistent with the 2035 Land Use Plan as required by State statutes. Ms. Pat Bialzik also expressed concerns about the land division, speaking to a possible ethics violation and also some wetlands that might be affected by the land division. Chairman Leider explained that no one on the Board has had any financial or other gain from any of the approved land divisions approved in the last two years and in years prior if there was a possible conflict of interest the board member abstained from any vote.

Presentation of Preliminary Certified Survey Maps for a Land Division and Zoning change: Clerk Eichner presented the preliminary CSMs by Kevin Stageman for a proposed land division and zone change for his property at W3835 County Road H, for information only. The CSM will be reviewed by the Village at their May 3rd 2021 plan commission meeting. On the recommendation of the town commission, Clerk Eichner will request that the final CSM have an overall location map to show where each of the CSMs are located on the entire 27 acre lot being divided. No further action was taken.

Request for Zoning Change: A request for a zoning district change from R-2 to A-2 was presented by Mr. Chad Erlwig, for his property located at W4070 CTH H. This property was erroneously changed to R-2 zoning when the Waubedonia Acres Subdivision was created. A motion to recommend approval of the zoning change from R-2 to A-2 to the Town Board, was made by L. Leider; second by S. Paulus; carried.

Proposed Land Division and Zoning Change Request: Clerk Eichner presented a request for a land division and zoning change from Laura Huiras for her property at W3896 Fredonia Kohler Road. The petitioner want to create a 5 acre parcel around the exiting structures and allow their children to continue tilling the remainder. At the recommendation of the commission, Clerk Eichner will suggest that the current property be combined with adjacent tillable land so that the tillable portion can remain zoned A-1. No further action was taken.

Presentation of a Certified Survey Map by Village of Fredonia: A motion to recommend, for approval by the Town Board, a zoning change on a 25.5-acre parcel (Lot1) of a proposed CSM from A-1 to A-3, due to annexation of Lot 2 by the Village, for the property at N5133 State Road 57 was made by b. Koeppen; second by S. Jentges; carried

Presentation of possible new Agricultural zoning district: Rather than creating a new agricultural district for primarily tillable lots between 15 and 35 acres, as presented by Clerk Eichner, the commission recommended that the current agriculture zoning districts, be amended to address residential restrictions on those lots. No further action was taken.

Discussion on Waubeka Mill/Button Factory disposition: No new discussion.

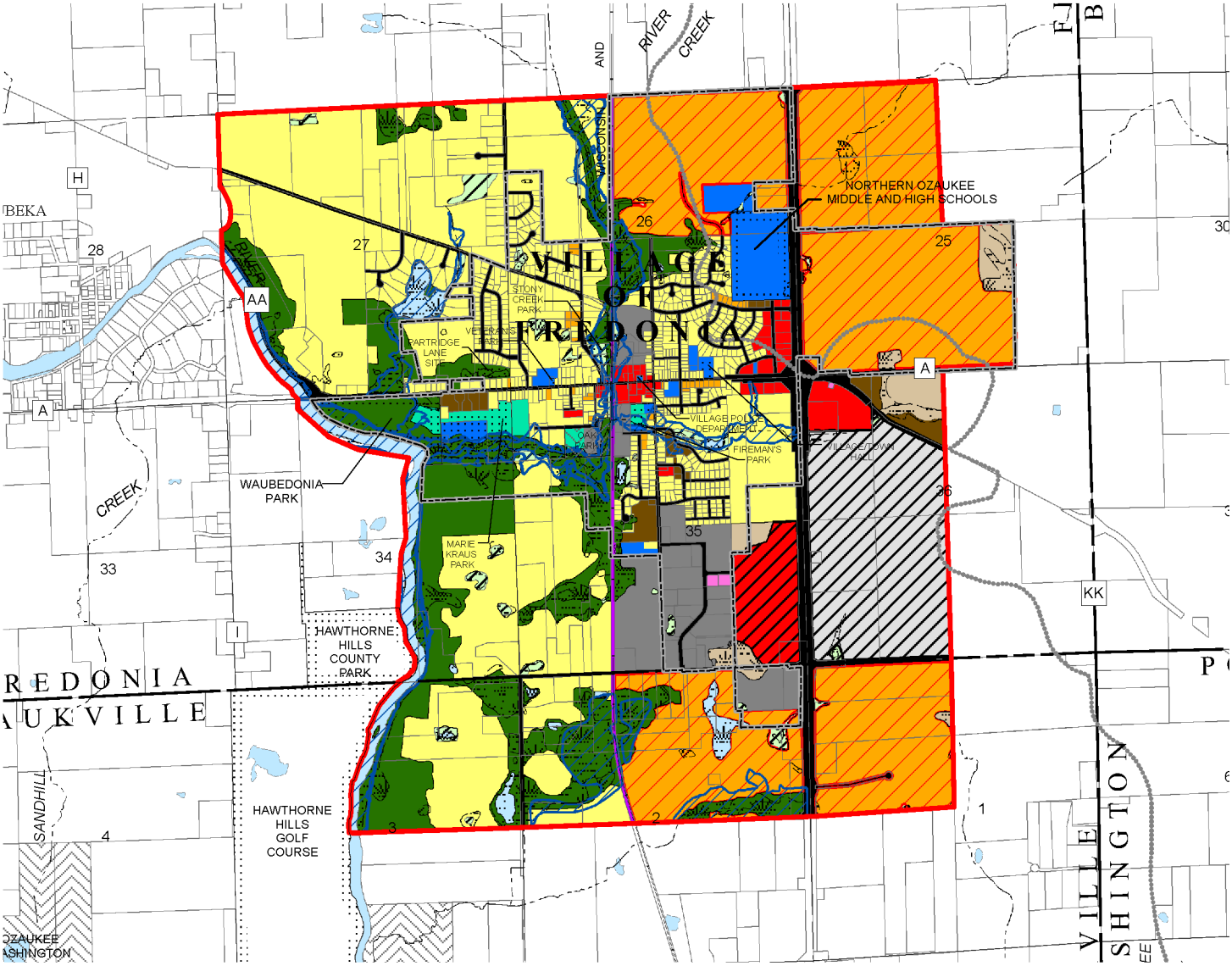
Adjourn Motion to adjourn at 8:30pm by S. Jentges; second by P. Lundh: carried

Bob Eichner, Clerk

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Map 114

VILLAGE OF FREDONIA PLANNED LAND USE MAP: 2035



- SINGLE - FAMILY RESIDENTIAL
- TRADITIONAL NEIGHORHOOD DEVELOPMENT
- TWO - FAMILY RESIDENTIAL
- MULTI - FAMILY RESIDENTIAL
- COMMERCIAL
- BUSINESS PARK
- INDUSTRIAL
- CORPORATE PARK
- GOVERNMENTAL AND INSTITUTIONAL
- UTILITIES
- RAILROAD RIGHT-OF-WAY
- PARK OR RECREATIONAL
- STREETS AND HIGHWAYS
- OTHER LANDS TO BE PRESERVED
- PRIMARY ENVIRONMENTAL CORRIDOR
- SECONDARY ENVIRONMENTAL CORRIDOR
- ISOLATED NATURAL RESOUCE AREAS
- SURFACE WATER
- WISCONSIN WETLAND INVENTORY: 2007 (OVERLAY)
- MAP MODERNIZATION FLOODPLAIN: 2007 (OVERLAY)
- PLANNING AREA

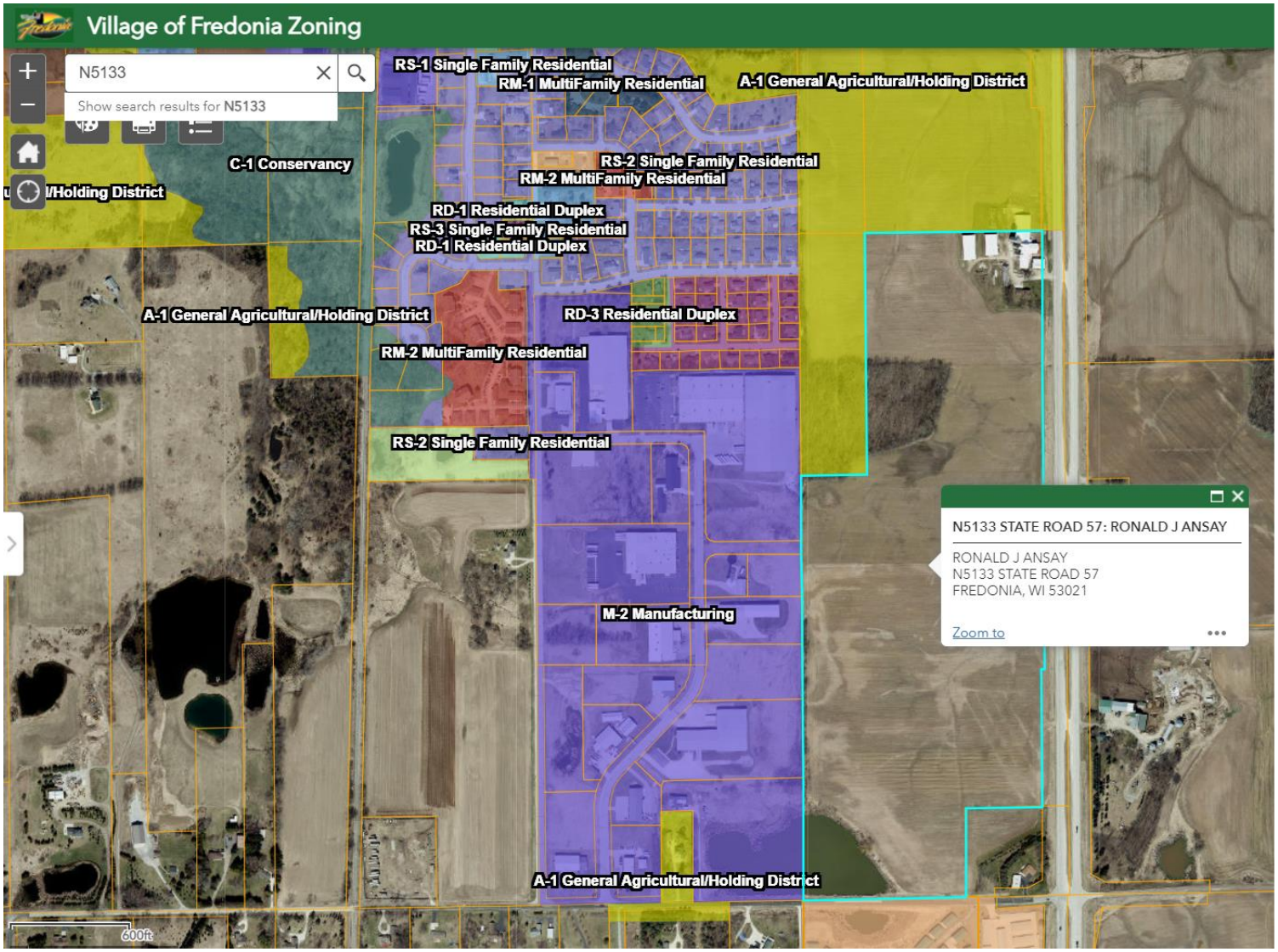
N

0 1,500 3,000 Fe

Source: Village of Fredonia, Ozaukee County, and SEWRPC.

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

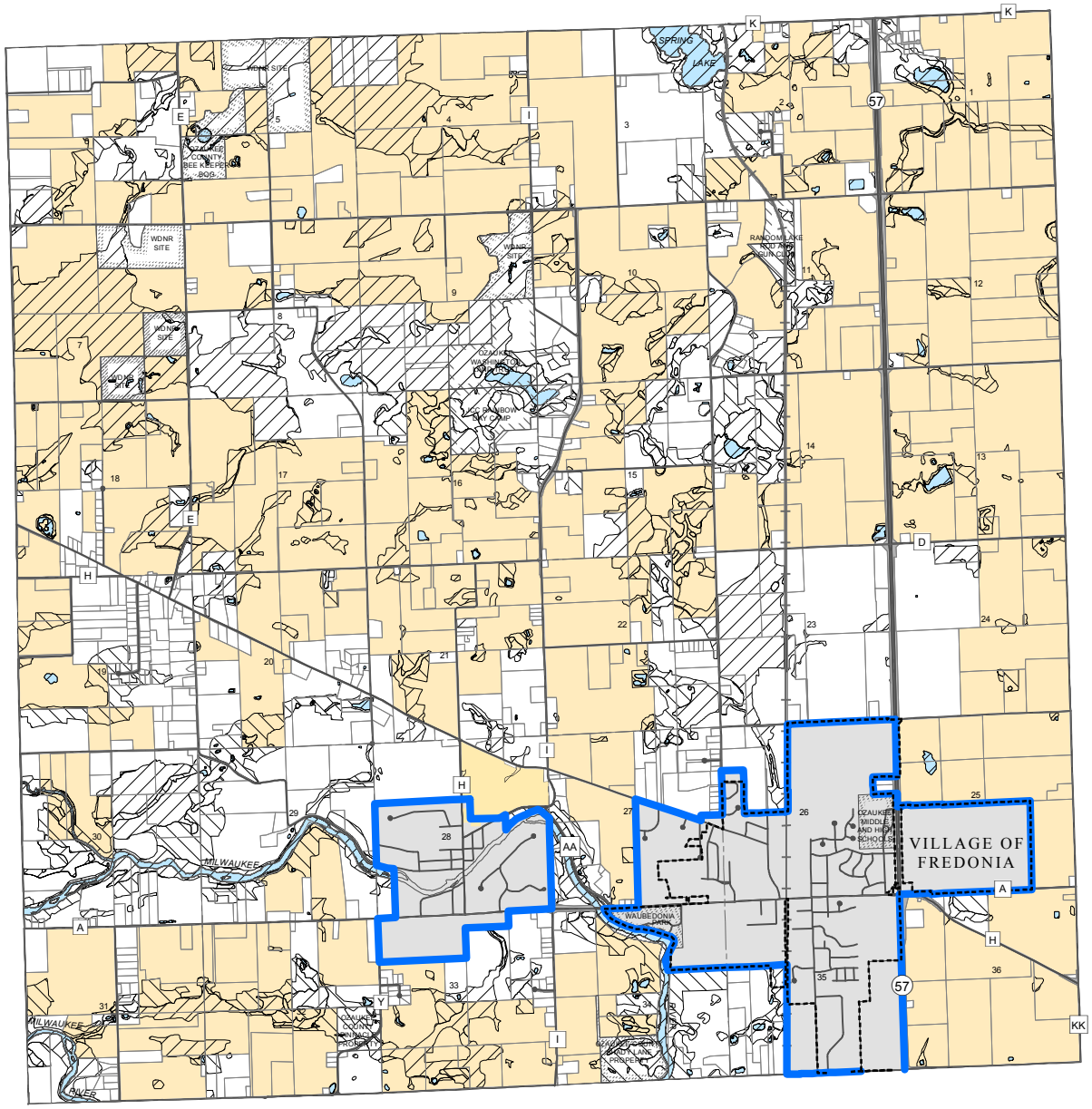
Village of Fredonia Zoning Map, Accessed 5/24/21 (https://fredoniawi.maps.arcgis.com/apps/webappviewer/index.html?id=03d6b79aadab44c7b22b522bf8f47502)



Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

MAP V-3

FARMLAND PRESERVATION AREAS IN THE TOWN OF FREDONIA: 2035



PARCEL BOUNDARY OUTSIDE SANITARY SEWER SERVICE AREA

FARMLAND PRESERVATION AREA

OTHER LAND USES

LOWLAND CONSERVANCY OVERLAY

UPLAND CONSERVANCY OVERLAY

ADOPTED REFINED AND PLANNED SANITARY SEWER SERVICE AREA

SURFACE WATER

VILLAGE BOUNDARY

N

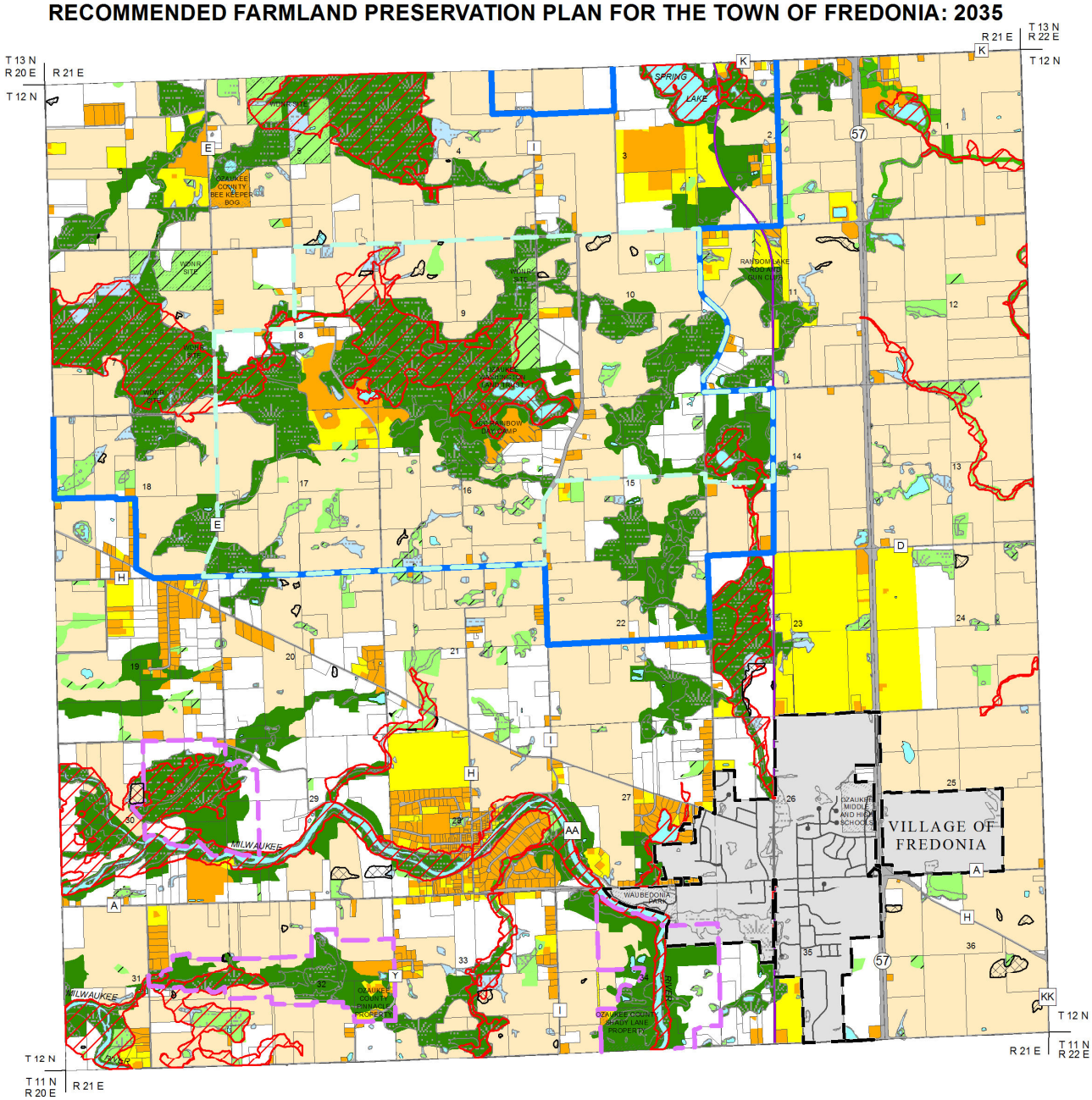
0 0.5 1 MILE

Source: Town of Fredonia, Ozaukee County, and SEWRPC.

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Map V-6

RECOMMENDED FARMLAND PRESERVATION PLAN FOR THE TOWN OF FREDONIA: 2035



FARMLAND PRESERVATION AREAS AND OTHER AGRICULTURAL AND RURAL LANDS

- FARMLAND PRESERVATION AREA
- OTHER AGRICULTURAL AND RURAL LANDS
  (INCLUDES RURAL-DENSITY RESIDENTIAL LAND USES WITH AVERAGE DENSITY EQUATING TO ONE HOME PER 5.0 OR MORE ACRES)

NATURAL RESOURCE AREAS

- PRIMARY ENVIRONMENTAL CORRIDOR
- SECONDARY ENVIRONMENTAL CORRIDOR
- ISOLATED NATURAL RESOURCE AREA
- OTHER CONSERVANCY AREAS TO BE PRESERVED
- NONFARMED WETLANDS OUTSIDE OF ENVIRONMENTAL CORRIDORS, ISOLATED NATURAL RESOURCE AREAS, AND OTHER CONSERVANCY LANDS TO BE PRESERVED
- SURFACE WATER (2005)
- FARMED WETLAND OVERLAY
- FLOODPLAIN OVERLAY

Source: Town of Fredonia, Ozaukee County, and SEWRPC.

URBAN DEVELOPMENT

- EXISTING LAND USES (2007)
- PLANNED LAND USES (2035)

NOTE: INCLUDES URBAN- AND SUBURBAN-DENSITY RESIDENTIAL DEVELOPMENT WITH AVERAGE DENSITY EQUATING TO ONE HOME PER 4.9 OR LESS ACRES.

ADDITIONAL INFORMATION

- STREET AND HIGHWAY RIGHTS-OF-WAY
- RAILROAD RIGHT-OF-WAY
- 2005 WISCONSIN WETLAND INVENTORY
- VILLAGE BOUNDARY

PROJECT AREAS

- WISCONSIN DEPARTMENT OF NATURAL RESOURCES PROJECT AREA BOUNDARY
- OZAUKEE COUNTY PROJECT AREA BOUNDARY
- OZAUKEE WASHINGTON LAND TRUST PROJECT AREA BOUNDARY

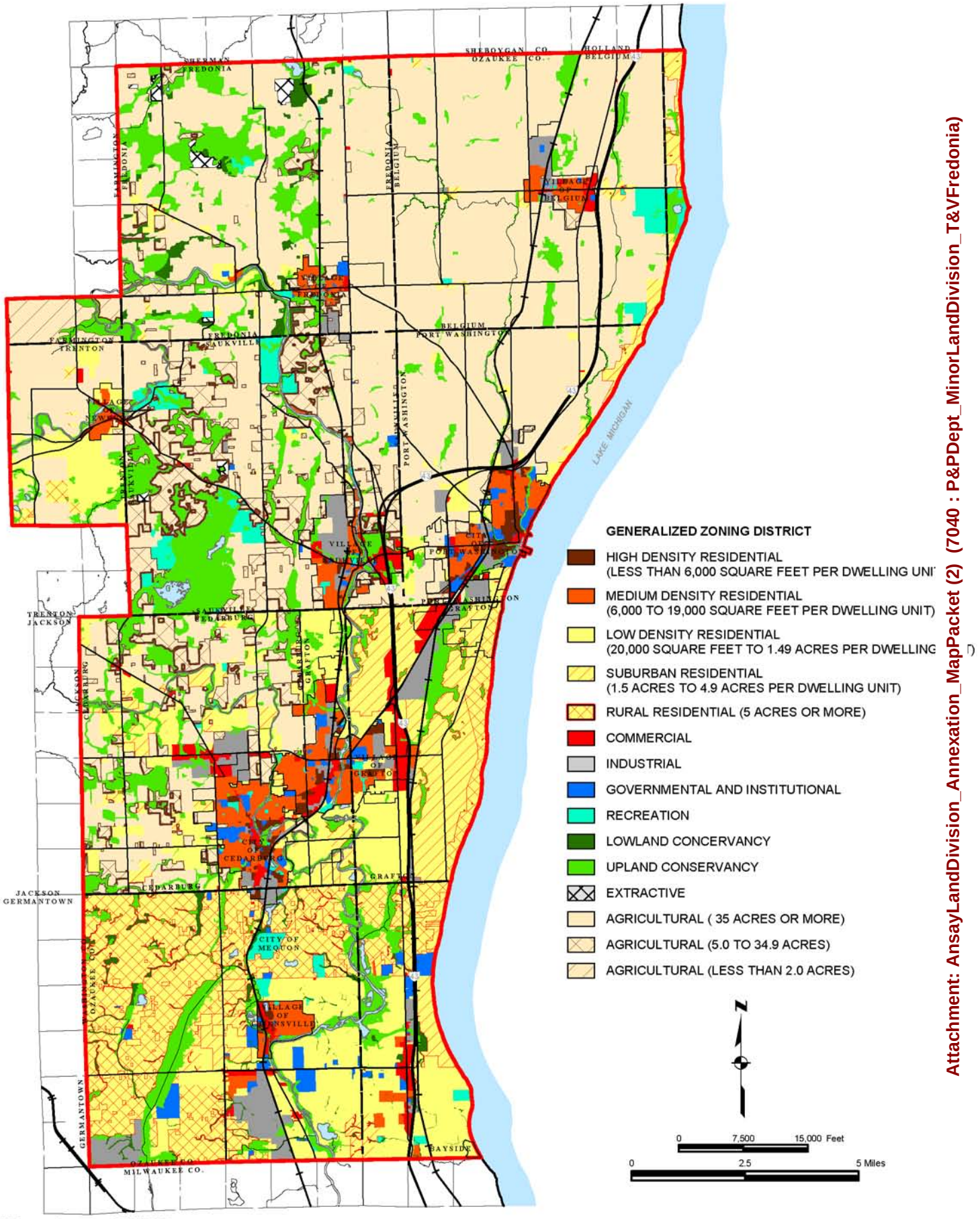
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Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Map 81

GENERALIZED ZONING IN THE OZAUKEE COUNTY PLANNING AREA: 2000



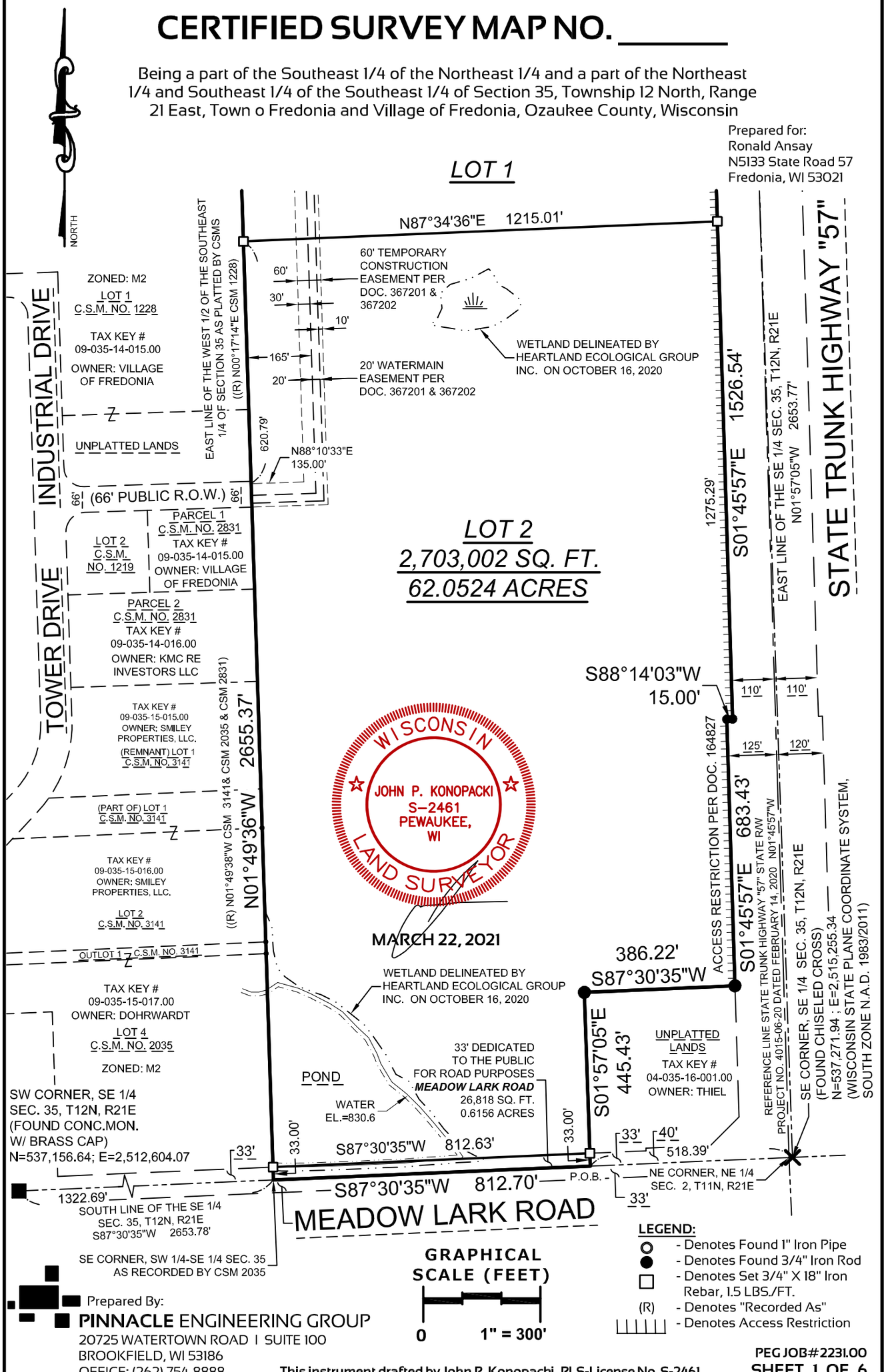
 Source: SEWRPC.

Attachment: AnsayLandDivision_Annexation_MapPacket (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

CERTIFIED SURVEY MAP NO. _____

Being a part of the Southeast 1/4 of the Northeast 1/4 and a part of the Northeast 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 35, Township 12 North, Range 21 East, Town o Fredonia and Village of Fredonia, Ozaukee County, Wisconsin

Prepared for:
Ronald Ansay
N5133 State Road 57
Fredonia, WI 53021



Prepared By:
PINNACLE ENGINEERING GROUP
20725 WATERTOWN ROAD I SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888

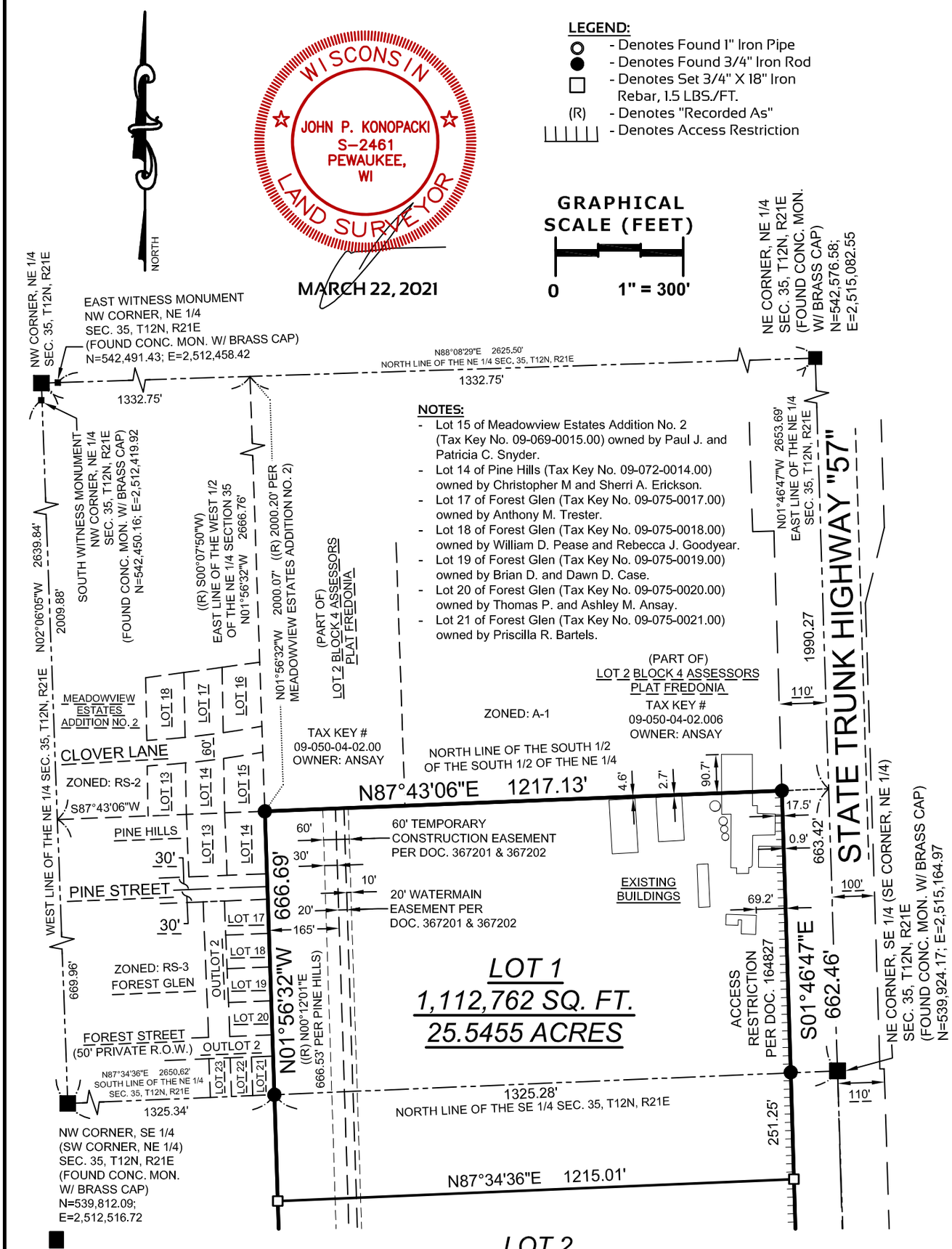
This instrument drafted by John P. Konopacki, PLS-License No. S-2461

PEG JOB#2231.00
SHEET 1 OF 6

Attachment: TFredonia_Ansay_Preliminary_2231.00 CSM (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

CERTIFIED SURVEY MAP NO. _____

Being a part of the Southeast 1/4 of the Northeast 1/4 and a part of the Northeast 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 35, Township 12 North, Range 21 East, Town o Fredonia and Village of Fredonia, Ozaukee County, Wisconsin



Prepared By:
PINNACLE ENGINEERING GROUP
20725 WATERTOWN ROAD I SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888

This instrument drafted by John P. Konopacki, PLS-License No. S-2461

PEG JOB#2231.00

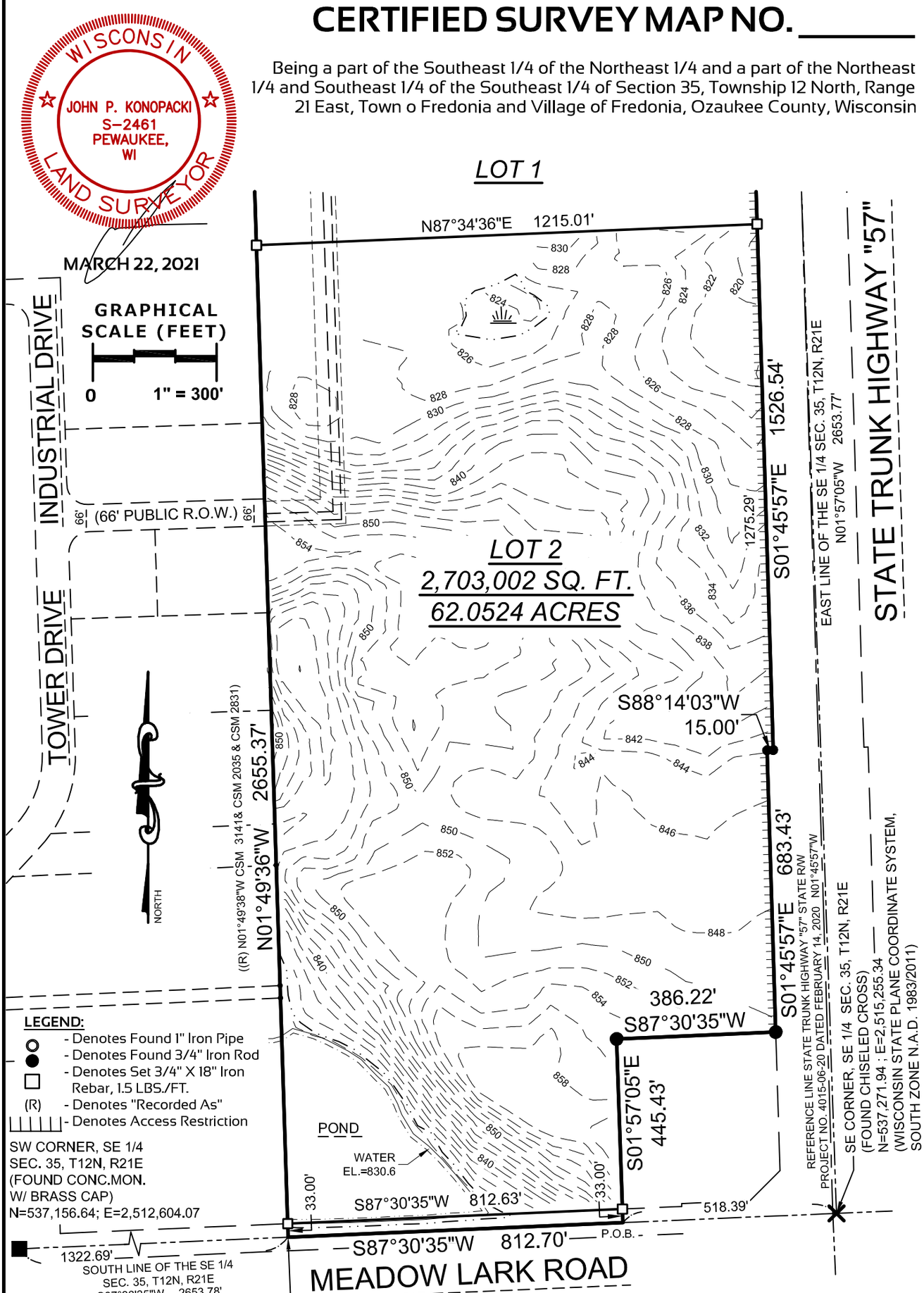
Attachment: TFredonia_Ansay_Preliminary_2231.00 CSM (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

CERTIFIED SURVEY MAP NO. _____

Being a part of the Southeast 1/4 of the Northeast 1/4 and a part of the Northeast 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 35, Township 12 North, Range 21 East, Town o Fredonia and Village of Fredonia, Ozaukee County, Wisconsin

WISCONSIN
JOHN P. KONOPACKI
S-2461
PEWAUKEE, WI
LAND SURVEYOR

MARCH 22, 2021



LEGEND:

- Denotes Found 1" Iron Pipe
- Denotes Found 3/4" Iron Rod
- Denotes Set 3/4" X 18" Iron Rebar, 1.5 LBS./FT.
- (R) - Denotes "Recorded As"
- Denotes Access Restriction

NOTES:

- Vertical Datum: North American Datum of 1983/2011. Contours are shown at a 2' interval based on actual ground survey of the current ground terrain. Reference Benchmark: Chiseled Cross at the southeast corner of the Southeast 1/4 Section 35, Town 12 North, Range 21 East, Elevation = 842.56.

Prepared By:
PINNACLE ENGINEERING GROUP
20725 WATERTOWN ROAD I SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888

This instrument drafted by John P. Konopacki, PLS-License No. S-2461

PEG JOB#2231.00

Attachment: TFredonia_Ansay_Preliminary_2231.00 CSM (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

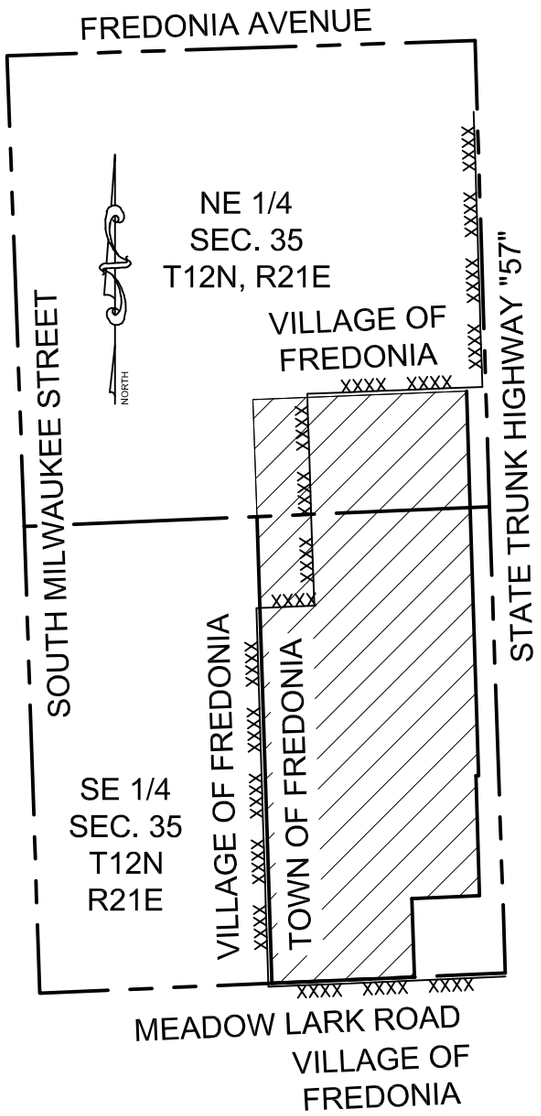
CERTIFIED SURVEY MAP NO. _____

Being a part of the Southeast 1/4 of the Northeast 1/4 and a part of the Northeast 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 35, Township 12 North, Range 21 East, Town o Fredonia and Village of Fredonia, Ozaukee County, Wisconsin

Subject Property
Zoning: A-1
Tax Key Numbers:
04-035-04-001.00
09-035-04-002.00

VICINITY MAP

SCALE 1":1000'



SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)
WAUKESHA COUNTY) SS

I, John P. Konopacki, Professional Land Surveyor, do hereby certify:

That I have surveyed, mapped and divided that part of the Southeast 1/4 of the Northeast 1/4 and a part of the Northeast 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 35, Township 12 North, Range 21 East, Town of Fredonia and Village of Fredonia, Ozaukee County, Wisconsin, described as follows:

Commencing at the southeast corner of the Southeast 1/4 of said Section 35;
Thence South 87°30'35" West along the south line of said Southeast 1/4, 518.39 feet to the Point of Beginning;

Thence continuing South 87°30'35" West along said south line, 812.70 feet to the southeast corner of the Southwest 1/4 of the Southeast 1/4 of said Section 35 as described by Certified Survey Map No. 2035;
Thence North 01°49'36" West along the east line of said Certified Survey Map No. 2035 then continuing 2655.37 feet to the north line of said Southeast 1/4;
Thence North 01°56'32" West along the east line of Forest Glen, a recorded subdivision, and then along the east line of Pine Hills, a recorded subdivision, 666.69 feet to the north line of the South 1/2 of the South 1/2 of the Northeast 1/4;
Thence North 87°43'06" East along said north line being the south line of Lot 2 of Block 4 of Assessor's Plat of Fredonia, 1217.13 feet to the west right of way line of State Trunk Highway "57";
Thence South 01°46'47" East along said west right of way line, 662.46 feet;
Thence South 01°45'57" East along said west right of way line, 1526.54 feet;
Thence South 88°14'03" West along said west right of way line, 15.00 feet;
Thence South 01°45'57" East along said west right of way line, 683.43 feet;
Thence South 87°30'35" West, 386.22 feet;
Thence South 01°57'05" East, 445.43 feet to the Point of Beginning.

Dedicating the Southerly portion of subject property as graphically shown for public right of way purposes.

Containing 3,842,582 Square Feet (88.2135 Acres) of land Gross and 3,815,764 square feet (87.5979 acres) of land Net more or less.

That I have made such survey, land division and map by the direction of Ronald J. Ansay and Christine G. Ansay, owners of said land.

That such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the requirements of Chapter 236 of the Wisconsin State Statutes and the Ozaukee County Land Division Ordinance, Town of Fredonia Land Division Ordinance and Village of Fredonia Land Division Ordinance in surveying, mapping and dividing the land within the certified survey map.

_____
John P. Konopacki
Professional Land Surveyor S-2461

Date: MARCH 22, 2021

WISCONSIN
JOHN P. KONOPACKI
S-2461
PEWAUKEE,
WI
LAND SURVEYOR

NOTES:

- All measurements have been made to the nearest one-hundredth of a foot and all angular measurements have been made to the nearest one second.
- Flood Zone Classification: The property lies with in Zone "X" of the Flood Insurance Rate Map Community Panel No. 55089C0104F with an effective date of DECEMBER 4, 2007. Zone "X" areas are determined to be outside the 0.2% annual chance floodplain.
- Right of Way widths and locations are based on surveys on record and State Trunk Highway "57" State R/W Project NO. 4015-06-20 Dated February 14, 2020.
- Bearings referenced to the Wisconsin State Plane Coordinate System, South Zone (N.A.D. 1983/2011). The east line of the Southeast 1/4 of Section 35, Township 12 North, Range 21 East has a bearing of N01°57'05"W.

Prepared By:
PINNACLE ENGINEERING GROUP
20725 WATERTOWN ROAD I SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888

This instrument drafted by John P. Konopacki, PLS-License No. S-2461

Attachment: TFredonia_Ansay_Preliminary_2231.00 CSM (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

CERTIFIED SURVEY MAP NO. _____

Being a part of the Southeast 1/4 of the Northeast 1/4 and a part of the Northeast 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 35, Township 12 North, Range 21 East, Town o Fredonia and Village of Fredonia, Ozaukee County, Wisconsin

OWNER'S CERTIFICATE OF DEDICATION

Ronald J. Ansay and Christine G. Ansay, as owners, hereby certify that we caused the land described on this map to be surveyed, divided, dedicated and mapped as represented on this map in accordance with the requirements of the Village of Fredonia and Town of Fredonia.

Ronald J. Ansay and Christine G. Ansay, as owners, do further certify that this certified survey map is required by Chapter 236 of the Wisconsin State Statutes to be submitted to the following for approval or objection:

1. Village of Fredonia
2. Town of Fredonia
3. Ozaukee County

_____ _____
Date

_____
Ronald J. Ansay

_____ _____
Date

_____
Christine G. Ansay

STATE OF WISCONSIN)
_____ COUNTY) SS

Personally came before me this _____ day of _____ , 2021, Ronald J. Ansay and Christine G. Ansay, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

_____
Notary Public
Name:_____
State of Wisconsin
My Commission Expires: _____

CONSENT OF CORPORATE MORTGAGEE

_____ , a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing, dedicated and mapping of the land described in the forgoing affidavit of John P. Konopacki, surveyor, and does hereby consent to the above certification of owners.

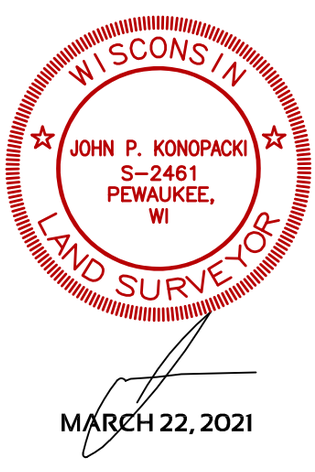
IN WITNESS WHEREOF, the said _____ , has caused these presents to be signed by _____ , its President, and its corporate seal to be hereunto affixed this _____ day of _____ , 2021.

_____ _____
Date President

STATE OF WISCONSIN)
_____ COUNTY) SS

Personally came before me this _____ day of _____ , 2021, _____ , to me known to be the person who executed the foregoing instrument and to me known to be such officer of said corporation and acknowledged the same.

_____
Notary Public
Name:_____
State of Wisconsin
My Commission Expires: _____



MARCH 22, 2021

Prepared By:
PINNACLE ENGINEERING GROUP
20725 WATERTOWN ROAD I SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888

This instrument drafted by John P. Konopacki, PLS-License No. S-2461

Attachment: TFredonia_Ansay_Preliminary_2231.00 CSM (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

CERTIFIED SURVEY MAP NO. _____

Being a part of the Southeast 1/4 of the Northeast 1/4 and a part of the Northeast 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 35, Township 12 North, Range 21 East, Town o Fredonia and Village of Fredonia, Ozaukee County, Wisconsin

PLAN COMMISSION APPROVAL - VILLAGE

Approved by the Plan Commission of the Village of Fredonia on this _____ day of _____ , 2021.

_____ _____
Date Don Dohrwardt, Chairman

_____ _____
Date Secretary

VILLAGE BOARD APPROVAL

Approved by the Village Board of the Village of Fredonia, Wisconsin, on this _____ day of _____ , 2021.

_____ _____
Date Don Dohrwardt, Village President

_____ _____
Date Sandra Tretow, Village Clerk/Treasurer

PLAN COMMISSION APPROVAL - TOWN

Approved by the Plan Commission of the Town of Fredonia on this _____ day of _____ , 2021.

_____ _____
Date Lance Leider, Chairman

_____ _____
Date Secretary

TOWN BOARD APPROVAL

Approved by the Town Board of the Town of Fredonia on this _____ day of _____ , 2021.

_____ _____
Date Lance Leider, Town Chairman

_____ _____
Date Bob Eichner, Town Clerk

OZAUKEE COUNTY DEPARTMENT OF PLANNING AND PARKS

The above, which has been filed for approval as required by Chapter 236 of the Wisconsin State Statutes, is hereby approved on this _____ day of _____ , 2021.

_____ _____
Date Andrew Struck, Director

WISCONSIN
JOHN P. KONOPACKI
S-2461
PEWAUKEE, WI
LAND SURVEYOR

MARCH 22, 2021

Prepared By:
PINNACLE ENGINEERING GROUP
20725 WATERTOWN ROAD I SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888

This instrument drafted by John P. Konopacki, PLS-License No. S-2461

PEG JOB#2231.00
SHEET 6 OF 6

Attachment: TFredonia_Ansay_Preliminary_2231.00 CSM (2) (7040 : P&PDept_MinorLandDivision_T&VFredonia)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Modification to the Building Setback Requirement in the Ozaukee County-owned Lands Zoning Ordinance for the Proposed Communication Tower at the County-owned Pinnacle Property

BACKGROUND INFORMATION: Edge Consulting Engineers, Inc. (consultant) alongside Ozaukee and Washington Counties, is designing a 300' self-support public safety communications tower to be shared by both counties at the Ozaukee County property known as the "Pinnacle Property" in the Town of Fredonia. The tower will be located in the southwest corner of the property due to site limitations (e.g. wetlands, elevation). This project will include construction of the 300' self-support tower, foundation, shared equipment shelter, 16' access drive, and other associated elements surrounded by a 70'x70' fence, in order to remedy a gap in radio coverage for both counties. It will also accomplish an important redundancy in the microwave link that creates the network that the radio system uses for communications. The Ozaukee County Highway Department has preliminarily granted a highway access control permit (based on modifications to the initial submittal), and the consultant has completed appropriate site surveys. The Pinnacle Property parcel (#040321300000) is owned by Ozaukee County and is zoned E-1 Extractive District with some areas zoned C-2 Upland Conservancy Overlay District under the Ozaukee County-Owned Lands Zoning Ordinance. Per 15.0112 (A) of the Ozaukee County-Owned Lands Zoning Ordinance, structures, other than buildings, are exempt from the height limitations of this Ordinance; however, structures more than 35 feet in height shall be setback from all parcel and street right-of-way lines for a distance at least equal to their height. Additionally, per 15.025 (E) of the Ozaukee County-Owned Lands Zoning Ordinance, the minimum building setback requirement for a principal or accessory use is a 75 feet Street Yard setback from existing or planned street right-of-way line, and a 75 feet Side Yard setback. To best fit site limitations (e.g. elevation and wetlands/conservancy), the tower needs to be located in the southwest corner of the property approximately 100 feet from County Highway Y. The building cannot be located in other areas of the site due to existing uses, as well as site topography, wetlands, conservancy. As such, a modification to the height limitation setback, as well as a modification to the accessory use 75 feet Street Yard setback Requirement is requested. The proposed tower does fall under the Permitted Principal Uses and Permitted Accessory Uses of the E-1 District per 15.025 (A) and 15.025 (B) of the Ozaukee County-Owned Lands Zoning Ordinance.

ANALYSIS: 15.0112 (B) of the Ozaukee County-Owned Lands Zoning Ordinance states: *"Modifications to Height Limitations or Building Setback/Yard Requirements may be granted by the Natural Resources Committee when, in the opinion of the Natural Resources Committee, the modification is compatible with the general character of the neighborhood."* County Highway Y runs through the Pinnacle Property beginning in the southwest corner near the site of the

proposed tower, and cuts across northeast where it follows the eastern property boundary to the north. Two privately owned parcels abut County Highway Y to the south, with a single driveway to a private residence off County Highway Y, and one privately owned parcel abutting County Highway Y to the north near the proposed tower location. The second and third parcel is vacant with no driveway access. Thus, it is the staff recommendation that the tower placement off of County Highway Y under a setback modification approval is compatible with the general character of the neighborhood.

FISCAL IMPACT:

FUNDING SOURCE:

County Levy: X

Non-County Levy: X Indicate source: Ozaukee County Capital Fund and Washington County

RECOMMENDED MOTION: Approve setback modification request, per 5.0112 (B) of the Ozaukee County-Owned Lands Zoning Ordinance, for final design of a 300' self-support public safety communications tower to be shared by both Ozaukee and Washington counties at the Ozaukee County property known as the "Pinnacle Property" in the Town of Fredonia.

ATTACHMENTS:

- 28007_WashingtonCo_(Pinnacle)-PR2_Dwgs_2021-01-07 (1) (PDF)
- CountyZoning (1) (PDF)

HISTORY:

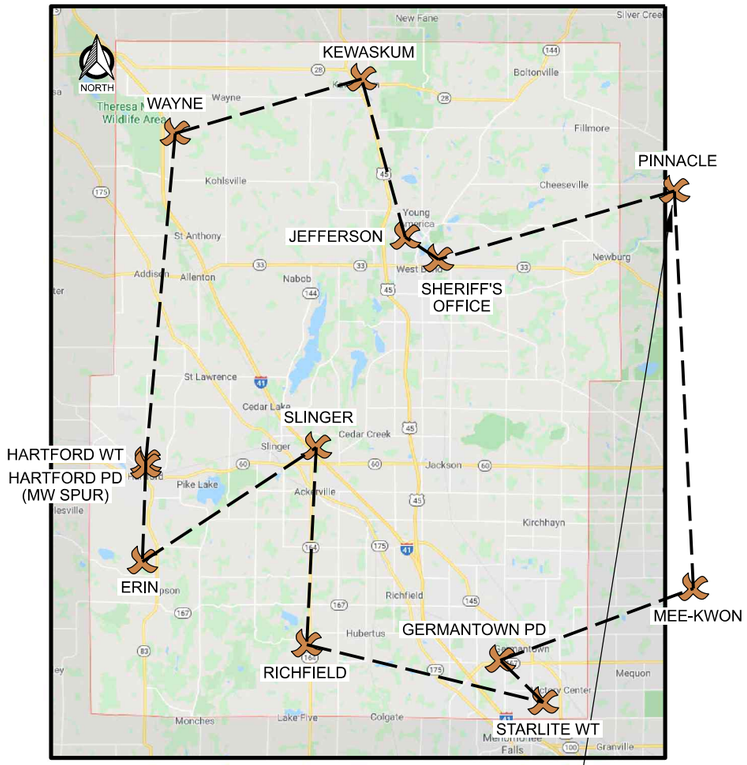
05/06/21 Natural Resources Committee POSTPONE
Next: 06/03/21

Motion by Supervisor Holyoke to approve setback modification request, per 5.0112 (B) of the Ozaukee County-Owned Lands Zoning Ordinance, for final design of a 300' self-support public safety communications tower to be shared by both Ozaukee and Washington counties at the Ozaukee County property known as the "Pinnacle Property" in the Town of Fredonia. Motion failed due to lack of a second.

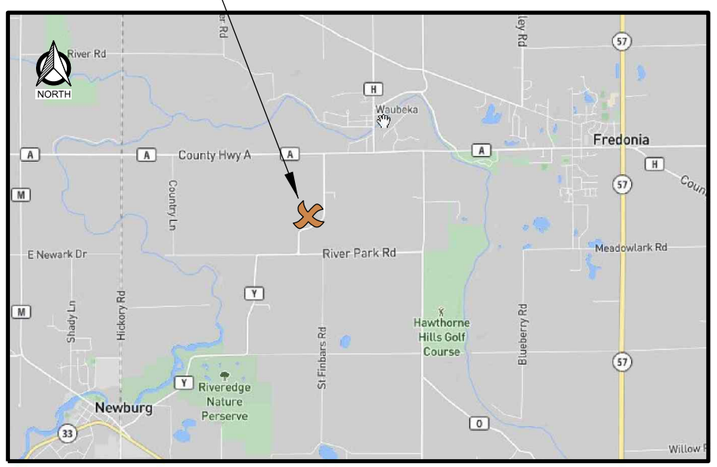
Discussion on location of tower and as to whether or not the neighbors have been contacted regarding the setback modification.

Motion to postpone this item to the next meeting to bring in the tower engineer and to communicate with the neighbors.

RESULT:	**POSTPONE [UNANIMOUS]**	**Next: 6/3/2021 8:00 AM**
MOVER:	B. Ross, Supervisor District 19	
SECONDER:	B. Jobs, Vice-Chairperson	
AYES:	Korinek, Jobs, Holyoke, Minkel-Dumit, Ross	



SITE LOCATION



WASHINGTON COUNTY, WI

DISCOVER. CONNECT. PROSPER.

PINNACLE (28007)
SAUKVILLE, WISCONSIN
300' SELF-SUPPORT TOWER

PROJECT DIRECTORY

ENGINEERING COMPANY:
EDGE CONSULTING ENGINEERS, INC.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
CONTACT: ARLEN OSTRENG
PHONE: (608) 644-1449

OWNER
WASHINGTON COUNTY SHERIFF'S OFFICE
500 ROLFS AVE.
WEST BEND, WI 53090
CONTACT: CAPT. ROBERT STUESSER
PHONE: 262-335-4839

OWNER REPRESENTATIVE:
DBUCHHOLTZ CSM LLC
623 MCKINLEY AVE.
LAKE VILLA, IL 60046
CONTACT: DENNIS C. BUCHHOLTZ
PHONE: 847-204-5335

RADIO SYSTEM VENDOR:
RACOM CORPORATION
201 WEST STATE STREET
MARSHALLTOWN, IA 50158
CONTACT: TIM ROMANELLI

ELECTRICAL SERVICE PROVIDER:
COMPANY
STREET ADDRESS
CITY, STATE ZIP
CONTACT:
NAME:

PROJECT INFO

SITE ADDRESS:
N5071 COUNTY ROAD Y
SAUKVILLE, WI 53080

PROPERTY OWNER:
OZAUKEE COUNTY
121 W. MAIN STREET
PORT WASHINGTON, WI 53074

TOWER OWNER:
WASHINGTON COUNTY
500 N SCHMIDT RD
WEST BEND, WI 53095

TOWER COORDINATES (PRELIMINARY):
LAT (NAD83/2011): 43°-27'-31.08" N (43.458633)
LONG (NAD83/2011): 88°-00'-17.35" W (-88.004819)
GROUND ELEVATION (NAVD 88): 920'
ASR NUMBER: TBD

PLSS INFORMATION
PART OF NE 1/4 OF THE SE 1/4
SECTION 32, T12N, R21E
OZAUKEE COUNTY
WISCONSIN

PARCEL ID: 04-032-13-000.00

ZONING CLASSIFICATION: E-1 EXTRACTIVE DISTRICT

SHEET INDEX

NO.:	SHEET TITLE
G-001	TITLE SHEET
1-3	*LEASE EXHIBIT
C-101	OVERALL SITE PLAN
C-102	SITE PLAN
C-103	COMPOUND PLAN
C-104	PRELIMINARY GRADING PLAN
T-201	TOWER LOADING / ELEVATION

* PREPARED BY OTHERS

ONE CALL SYSTEMS INTERNATIONAL

TO OBTAIN LOCATION OF PARTICIPANTS' UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN, CALL DIGGERS HOTLINE

TOLL FREE: 1-800-242-8511
FAX A LOCATE: 1-800-242-5811

WI STATUTE 182.0175 (1974) REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE

ENGINEER SEAL:

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

SIGNATURE: _____

DATE: _____

CONSULTANT:
Edge
Consulting Engineers, Inc.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

CLIENT:
WASHINGTON COUNTY

TITLE SHEET
PINNACLE (28007)
SAUKVILLE, WISCONSIN

SUBMITTAL:

INT.	DATE:	DESCRIPTION:
NED	01/07/21	PR2

CHECKED BY	AJO
PLOT DATE	1/7/2021
PROJECT NUMBER	28007
SET TYPE	PR2
SHEET NUMBER	G-001

© EDGE CONSULTING ENGINEERS, INC.

Attachment: 28007_WashingtonCo_(Pinnacle)-PR2_Dwgs_2021-01-07 (1) (6977 :

k:\28000\28007\Design\CAD\PR2\Plot\G-001.dgn

KEYNOTES: (THIS SHEET)

A. 300' SELF-SUPPORT TOWER

B. 70' x 70' FENCED COMPOUND

NORTH

PARCEL #: 04-032-04-003.00
OWNER: OZAUKEE COUNTY

PROPERTY LINE

PARCEL #: 04-032-13-001.00
OWNER: DIVINE SAVIOR CONGREGATION

PARCEL #: 04-032-14-003.00
OWNER: OZAUKEE COUNTY

EDGE OF OZAUKEE COUNTY SHORELAND ZONING

WOODS

WOODS

PROPERTY LINE

75' SETBACK

PARCEL #: 04-032-13-000.00
OWNER: OZAUKEE COUNTY

PARCEL #: 04-033-09-000.00
OWNER: LUKE GUNDRUM

WETLANDS

75' SETBACK

RIGHT OF WAY

RIGHT OF WAY

PROPERTY LINE

WETLANDS

PARCEL #: 04-032-14-002.00
OWNER: GOLDEN E REAL ESTATE, LLC

A

B

COUNTY HWY Y

PROPERTY LINE

PARCEL #: 04-032-16-001.00
OWNER: JAMES & SHARON SCHUH

PARCEL #: 04-033-11-002.00
OWNER: MICHAEL KRUEGER

100' 0 100' 200'

SCALE: 11" x 17" - 1" = 200'
22" x 34" - 1" = 100'

GENERAL NOTES: (THIS SHEET)

1. NORTH ARROW SHOWN AS APPROXIMATE.
2. AERIAL IMAGERY PER UAS-DRONE FLIGHT:
   EDGE CONSULTING ENGINEERS, INC. ON 12/16/2020
   AND SUPPLEMENTED BY AERIAL FROM BING MAPS.
3. PROPERTY LINES SHOWN PER SURVEY COMPLETED BY:
   MERIDIAN SURVEYING, LLC.

CONSULTANT:
Edge
Consulting Engineers, Inc.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

CLIENT:
WASHINGTON COUNTY

OVERALL SITE PLAN
PINNACLE (28007)
SAUKVILLE, WISCONSIN

SUBMITTAL:		
INT.	DATE:	DESCRIPTION:
NED	01/07/21	PR2

CHECKED BY	AJO
PLOT DATE	1/7/2021
PROJECT NUMBER	28007
SET TYPE	PR2
SHEET NUMBER	C-101

© EDGE CONSULTING ENGINEERS, INC.

Attachment: 28007_WashingtonCo_(Pinnacle)-PR2_Dwgs_2021-01-07 (1) (6977 :

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I:\28000\28007\Design\CAD\PR2\Plot\C-101.dgn

KEYNOTES: (THIS SHEET)

A. 300' SELF-SUPPORT TOWER; SEE SHEET T-201

B. TOWER FOUNDATION (42' x 42' PAD SHOWN);
VERIFY WITH FINAL TOWER AND FOUNDATION PLANS

C. WASHINGTON & OZAUKEE COUNTY SHARED EQUIPMENT SHELTER

D. 70' x 70' FENCED COMPOUND

E. 16' WIDE VEHICLE ACCESS GATE

F. 16' WIDE ACCESS DRIVE

NORTH

WOODS

WETLANDS

910'

915'

920'

PROPERTY LINE

75' SETBACK

146' TO PROPERTY LINE

135' TO PROPERTY LINE

AG FIELD

RIGHT OF WAY

COUNTY HWY "Y"

ST

GENERAL NOTES: (THIS SHEET)

1. NORTH ARROW SHOWN AS APPROXIMATE.
2. AERIAL IMAGERY PER UAS-DRONE FLIGHT:
   EDGE CONSULTING ENGINEERS INC. ON 12/16/2020
3. PROPERTY LINES SHOWN PER SURVEY COMPLETED BY:
   MERIDIAN SURVEYING, LLC

30' 0 30' 60'

SCALE: 11" x 17" - 1" = 60'
22" x 34" - 1" = 30'

CONSULTANT:
Edge
Consulting Engineers, Inc.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

CLIENT:
WASHINGTON COUNTY

ENLARGED SITE PLAN
PINNACLE (28007)
SAUKVILLE, WISCONSIN

SUBMITTAL:		
INT.	DATE:	DESCRIPTION:
NED	01/07/21	PR2

CHECKED BY	AJO
PLOT DATE	1/7/2021
PROJECT NUMBER	28007
SET TYPE	PR2
SHEET NUMBER	C-102

© EDGE

Attachment: 28007_WashingtonCo_(Pinnacle)-PR2_Dwgs_2021-01-07 (1) (6977 :

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KEYNOTES: (THIS SHEET)

A. 300' SELF-SUPPORT TOWER

B. TOWER FOUNDATION (42' x 42' PAD SHOWN);
VERIFY WITH FINAL TOWER AND FOUNDATION PLANS

C. WASHINGTON & OZAUKEE COUNTY SHARED
EQUIPMENT SHELTER (12'x24')

D. 4' x 6' CONCRETE STOOP

E. 24" WIDE ICE BRIDGE

F. 16' WIDE ACCESS DRIVE

G. 70' x 70' FENCED COMPOUND

H. GRAVEL COMPOUND;
EDGE TO EXTEND 2' BEYOND FENCE PERIMETER

I. 16' WIDE VEHICLE ACCESS GATE W/ 3' WIDE SNOW GATE

J. UTILITY RACK

K. 1000 GAL. LP FUEL TANK ON CONCRETE SLAB

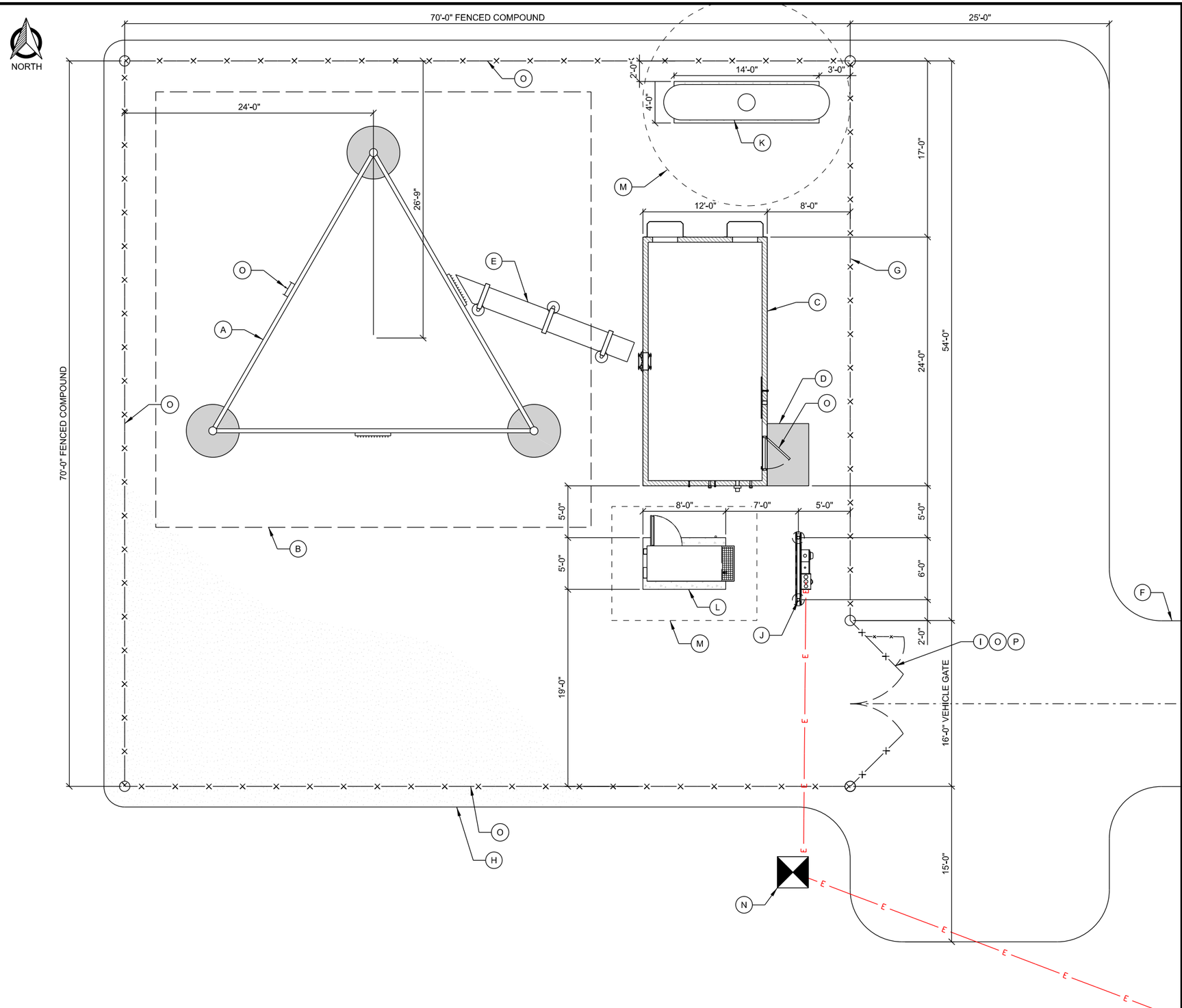
L. 50 kW GENERATOR ON CONCRETE SLAB

M. CLEARNACE ZONE/SETBACKS
- 10' AROUND LP TANK
- 3' AROUND GENERATOR

N. GROUND MOUNTED ELECTRIC TRANSFORMER

O. RF SIGNAGE (AVAILABLE FROM RFSIGNS.COM)
- (4) RF NOTICE SIGNS;
INSTALL ON EACH SIDE OF FENCE
- (2) RF CAUTION SIGNS;
INSTALL NEAR TOWER CLIMB AND SHELTER DOOR

P. ASR SIGN



GENERAL NOTES: (THIS SHEET)

1. NORTH ARROW SHOWN AS APPROXIMATE.

5' 0 5' 10'
SCALE: 11" x 17" - 1" = 10'
22" x 34" - 1" = 5'

CONSULTANT:
Edge
Consulting Engineers, Inc.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

CLIENT:
WASHINGTON COUNTY

COMPOUND PLAN
PINNACLE (28007)
SAUKVILLE, WISCONSIN

SUBMITTAL:

INT.	DATE:	DESCRIPTION:
NED	01/07/21	PR2

CHECKED BY	AJO
PLOT DATE	1/7/2021
PROJECT NUMBER	28007
SET TYPE	PR2
SHEET NUMBER	C-103

© EDG

Attachment: 28007_WashingtonCo_(Pinnacle)-PR2_Dwgs_2021-01-07 (1) (6977 :

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LEGEND: (THIS SHEET)

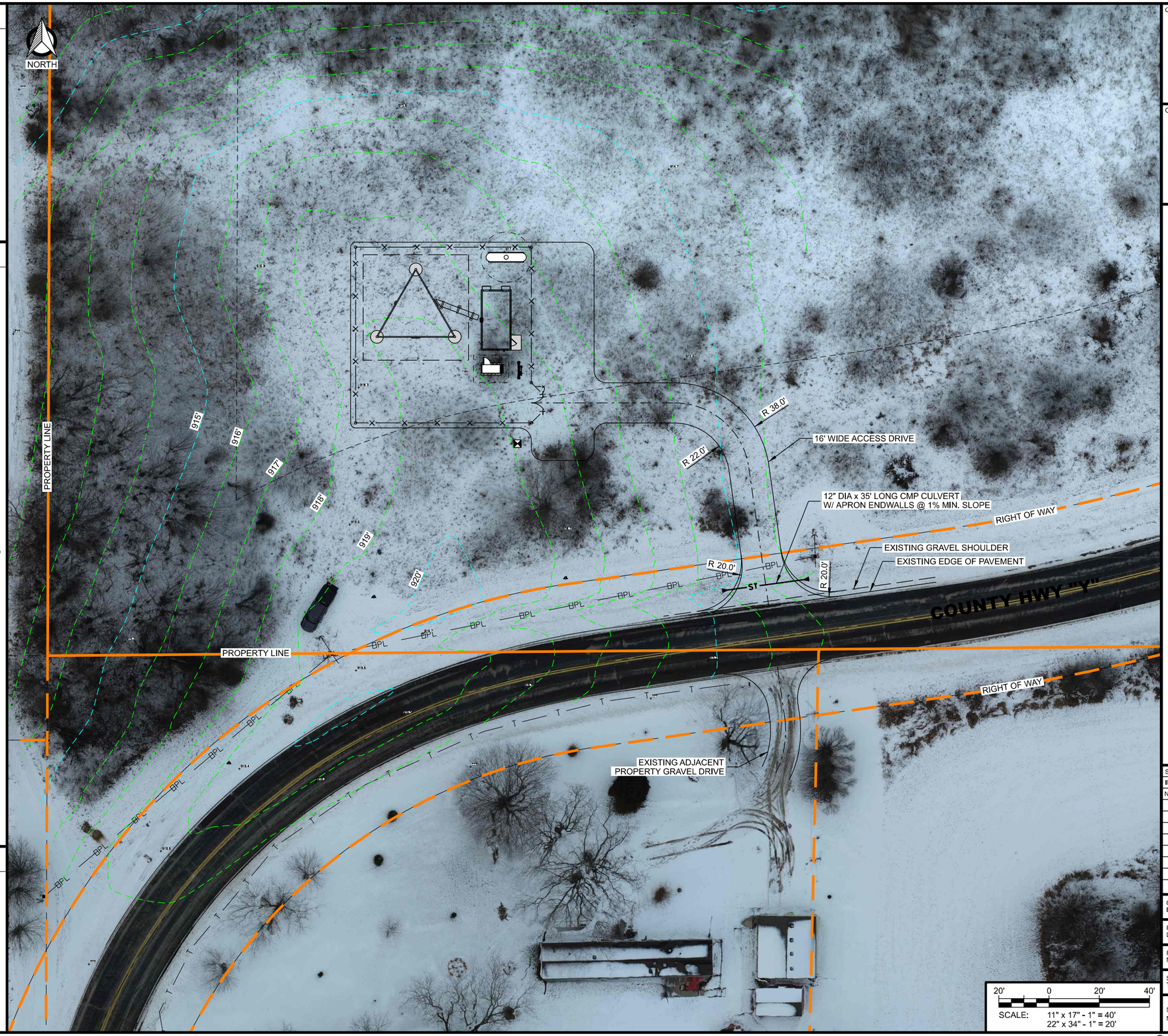
- EXISTING CONTOUR GRADES (973')
- PROPOSED CONTOUR GRADES (973')
- SPOT ELEVATIONS (XXXX')
  - P = PROPOSED ELEV.
  - E = EXISTING ELEV.
  - FL = FLOW LINE
  - IE = INVERT ELEV.
  - TOC = TOP OF CONC.
- PROPOSED DRAINAGE PATH
- SILT FENCE
- LIMITS OF DISTURBANCE
- EROSION MAT

GRADING NOTES: (THIS SHEET)

1. CONTOUR INTERVAL IS 1 FOOT.
2. PERIMETER CONTROLS AND STONE TRACKING PADS SHALL BE INSTALLED PRIOR TO ANY LAND DISTURBING ACTIVITIES. INCLUDING CLEARING AND GRUBBING OPERATIONS. STONE TRACKING PAD SHALL BE A 12'X50' MIN. CONSISTING OF 3" BREAKER STONE.
3. CONTRACTOR SHALL INSTALL ADDITIONAL EROSION CONTROL MEASURES, BEYOND THOSE SHOWN IN THIS PLAN, SUITABLE FOR THEIR MEANS AND METHODS TO KEEP ALL SEDIMENT ON SITE DURING CONSTRUCTION ACTIVITIES. THIS INCLUDES IMPLEMENTATION OF SILT FENCE, EROSION BALES, TRACKING PADS, DIVERSION BERMS AND/OR OTHER APPROPRIATE DEVICES.
4. CONTRACTOR SHALL GRADUALLY MATCH INTO EXISTING GRADE. NO PROPOSED EARTHWORK SHALL HAVE A GREATER SLOPE THAN 3:1. FINISHED SITE TO BE GRADED TO MAINTAIN POSITIVE DRAINAGE IN ALL AREAS.
5. DRIVEWAY GRADE WITHIN 25 FEET OF PUBLIC ROAD ACCESS POINT SHALL BE LESS THAN 10% (10:1).
6. FINISHED GRADE SLOPES GREATER THAN 4:1, DITCH BOTTOMS AND GRASS SURFACES WITHIN 6 FEET OF ANY PAVED OR GRAVEL SURFACE REQUIRE EROSION MAT (TYPE 2.D - 12 MONTH LONGEVITY, DOUBLE NET EROSION CONTROL BLANKET)
7. ALL DISTURBED GRASS/TURF AREAS SHALL BE RESTORED WITH TOPSOIL, SEED AND MULCH. TOPSOIL TO BE 6-INCHES MINIMUM. SEED TO CONSIST OF NATIVE PURE LIVE SEED (PLS) AT 98% PURITY AND 95% GERMINATION. MULCH TO BE WEED-FREE GRAIN STRAW.
8. CONTRACTOR TO PERFORM MAINTENANCE AND INSPECTION OF EROSION CONTROL DEVICES AND EXPOSED GRADE THROUGHOUT CONSTRUCTION. THE CONTRACTOR SHALL INSPECT THE EROSION AND SEDIMENT CONTROL BEST MANAGEMENT PRACTICES ON A WEEKLY BASIS AND WITHIN 24 HOURS AFTER A PRECIPITATION EVENT 0.5 INCHES OR GREATER WHICH RESULTS IN RUNOFF. CONTRACTOR SHALL CONTINUE MAINTENANCE AND INSPECTION UNTIL FULL VEGETATION ESTABLISHMENT AND/OR PROJECT ACCEPTANCE.
9. CONTRACTOR TO REMOVE EROSION CONTROL MEASURES AFTER PROJECT ACCEPTANCE.
10. SEE SHEET C-102 FOR BENCHMARK LOCATIONS.

GENERAL NOTES: (THIS SHEET)

1. NORTH ARROW SHOWN AS APPROXIMATE.
2. CONTRACTOR IS RESPONSIBLE FOR EARTHWORK NECESSARY TO ACHIEVE DESIGN GRADES. THIS INCLUDES IMPORT OR EXPORT OF MATERIAL.
3. PROPERTY LINES SHOWN PER SURVEY COMPLETED BY: MERIDIAN SURVEYING, LLC.
4. TOPOGRAPHIC FEATURES PER TOPOGRAPHIC SURVEY BY: MERIDIAN SURVEYING, LLC. INC. ON 12/11/2020



CONSULTANT:
Edge
Consulting Engineers, Inc.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

CLIENT:
WASHINGTON COUNTY

GRADING AND EROSION CONTROL PLAN

PINNACLE (28007)
SAUKVILLE, WISCONSIN

SUBMITTAL:

INT.	DATE:	DESCRIPTION:
NED	01/07/21	PR2

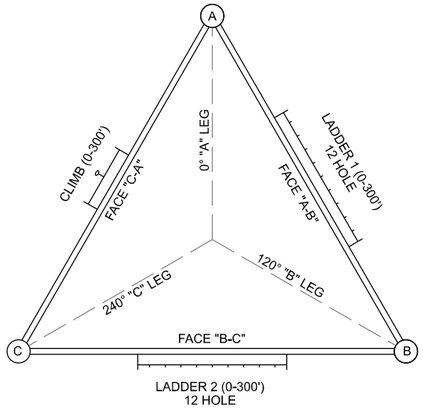
CHECKED BY	AJO
PLOT DATE	1/7/2021
PROJECT NUMBER	28007
SET TYPE	PR2
SHEET NUMBER	C-104

© EDGE

Attachment: 28007_WashingtonCo_(Pinnacle)-PR2_Dwgs_2021-01-07 (1) (6977 :

I:\28000\28007\Design\CAD\PR2\Plot\C-104.dgn

NORTH



A TOWER ORIENTATION

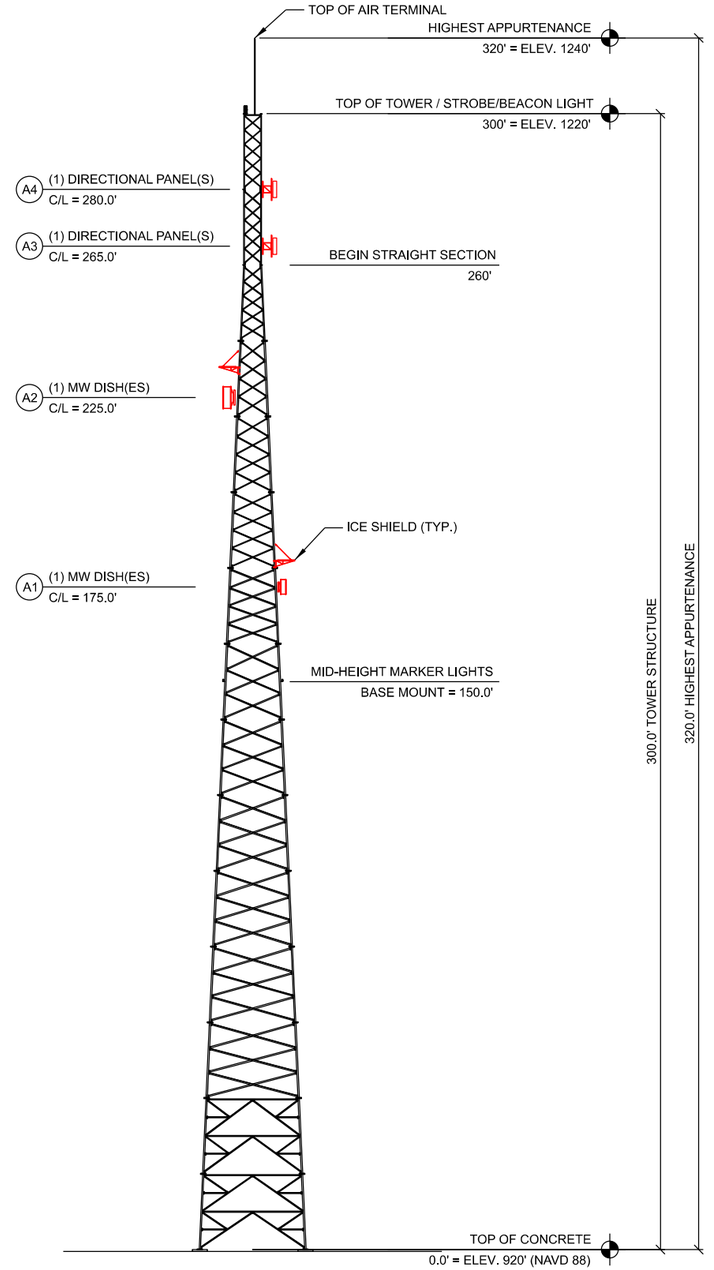
TOWER LOADING

ANTENNA ID	ANTENNA TYPE	(QTY.) ANTENNA MODEL SIZE & WEIGHT		TOWER LEG	ANTENNA MOUNT SIZE & WEIGHT		MOUNT HEIGHT (T.O.C.)	C/L HEIGHT (T.O.C.)	C/L ELEV. (NAVD 88)	ANTENNA AZIMUTH	TILT (+/-)	Tx LINE (QTY.) SIZE	FREQUENCY (MHz)	OWNER USE	NOTES
A1	MW Dish	(1) Radiowaves HP4-11 (TR) 4' Dia.	85 lbs.	C	Leg Mount (PM-SU4-63) 4.5" OD x 63" Mast Pipe	138.0 lbs.	175.0'	175.0'	1095.0'	256.07°		(1) E105J	11200	Washington Co. To Sheriff's Office	Ice Shield @ 182'
A2	MW Dish	(1) Radiowaves HP6-59 (TR) 6' Dia.	254 lbs.	B	Leg Mount (PM-SU4-63) 4.5" OD x 63" Mast Pipe	138.0 lbs.	225.0'	225.0'	1145.0'	175.73°		(1) E65J	6175	Washington Co. To Mee-Kwon	Ice Shield @ 233'
A3	Directional Panel	(1) dbSpectra DS7A12P90U-N 6.5" W x 12" D x 4.33' Tall	15 lbs.	C	P-200 Panel Antenna Stand-Off Bracket 2' Wide, 5.83' Tall Mount	54 lbs.	265.0'	265.0'	1185.0'	290°	-8°	(1) 1-1/4"	764 - 806	Washington Co. P25 Tx	
A4	Directional Panel	(1) dbSpectra DS7A12P90U-N 6.5" W x 12" D x 4.33' Tall	15 lbs.	C	P-200 Panel Antenna Stand-Off Bracket 2' Wide, 5.83' Tall Mount	54 lbs.	280.0'	280.0'	1200.0'	290°	-8°	(1) 1-1/4", (1) 1/2"	764 - 806	Washington Co. P25 Rx	TTA (DS7TMA17C)

NOTES:

1. TOWER TO BE ANALYZED FOR FULL CAPACITY LOADING (PROPOSED AND FUTURE).
2. REFER TO ANTENNA MOUNTING DETAILS FOR ADDITIONAL INFO ON MOUNT DESIGN AND MOUNTING REQUIREMENTS.
3. TOWER ANCHOR BOLTS SHALL BE DESIGNED SUCH THAT GROUT IS NOT REQUIRED BELOW TOWER BASE PLATES AND AROUND ANCHOR BOLTS.
4. TOWER TO BE DESIGNED AS STRUCTURE CLASS III. REFER TO SPECS FOR OTHER REQUIREMENTS.
5. ANTENNA LOADING IS BASED ON RF DESIGN BY RACOM CORPORATION DATED 11/13/2020.

B TOWER LOADING SUMMARY



NOTES:

1. ALL DIMENSIONS SHOWN ARE REFERENCED FROM THE TOP OF TOWER CONCRETE FOUNDATION.
2. TOWER TO BE EQUIPPED WITH E-1 LIGHTING KIT. LIGHTING SYSTEM TO BE COMPLETELY LED BASED. SPECIFICALLY DESIGNED FOR USE IN RF ENVIRONMENTS WITH NO INTERFERENCE. LIGHTS TO INCLUDE INFARED EMITTERS AS REQUIRED BY CURRENT FAA LIGHTING REQUIREMENTS.
3. AIR TERMINAL MOUNT TO BE BOLTED DIRECTLY TO TOWER STEEL. AIR TERMINAL TO BE BONDED TO AIR TERMINAL MOUNT.
4. CONTRACTOR TO INSTALL TEMPORARY TOWER LIGHTING WHEN TOWER CONSTRUCTION REACHES 200 FEET.
5. TOP TOWER LIGHT TO BE INSTALLED ON MAST PIPE ABOVE TOP ANTENNA. NOTHING THAT IS 7/8" DIA OR MORE SHALL EXTEND ABOVE TOWER LIGHT.

C TOWER PROFILE (ELEVATION)

CONSULTANT:
Edge
Consulting Engineers, Inc.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

CLIENT:
WASHINGTON COUNTY

TOWER LOADING / ELEVATION
PINNACLE (28007)
SAUKVILLE, WISCONSIN

SUBMITTAL:		
INT.	DATE:	DESCRIPTION:
NED	01/07/21	PR2

CHECKED BY	AJO
PLOT DATE	1/7/2021
PROJECT NUMBER	28007
SET TYPE	PR2
SHEET NUMBER	T-201

© EDGE

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Attachment: 28007_WashingtonCo_(Pinnacle)-PR2_Dwgs_2021-01-07 (1) (6977 :

Pinnacle Property, Ozaukee County - Zoning District



Legend

- Pinnacle Property
- C-2 Upland Conservancy Overlay
- E-1 Extractive District

0 125 250 500 Feet

N

Ozaukee County
April, 2021

Attachment: CountyZoning (1) (6977 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Increase of Revenue Budget Amendment for a U.S. Forest Service Community Forest Program Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department has received a U.S. Forest Service (USFS) Community Forest Program (CFP) 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 $600,000. The Ozaukee County Natural Resources Committee approved the submittal of this grant application at its January 7, 2021 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit; Excused: Ross). On July 1, 2020, the Ozaukee County Board of Supervisors passed Resolution 20-15 (ayes 20, nays 3) authorizing the acquisition of the 132 +/- acre Clay Bluffs Cedar Gorge Nature Preserve area in the Town of Grafton for inclusion in the Ozaukee County Park System. The required non-federal match will be provided by WDNR Knowles Nelson Stewardship grant funds (pending) and other private donations as a part of an overall acquisition. In addition, the $200,000 County contribution, secured $300,000 Phase I and $261,000 Phase II US Fish and Wildlife Service Joint Venture Program grants, secured $538,290 US Fish and Wildlife Service National Coastal Wetlands Conservation Program grant, an awarded $250,000 WCMP/NOAA grant, a $10,000 Town of Grafton contribution and additional pending funding (e.g. WDNR Knowles Nelson Stewardship (OWLT) grant and private donations) will support overall acquisition costs for the 132 +/- acre Nature Preserve.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Grant Revenue - $600,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: USFS CFP Grant and WDNR Knowles Nelson Stewardship (OWLT) grant and Private Donations

RECOMMENDED MOTION: Accept, approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the U.S. Forest Service Community Forest Program

Grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

ATTACHMENTS:

- BA_2021_NRC06032021_USFS_CFP_CBCGNP Acquisition_BA_ATSFinal052721 (PDF)
- P&P_Dept_CBCGNP_USFSProjectArea5.26.21 (PDF)

Budget Amendment Request Committee Approval Form

Resolution No: _____

Period Transfer Recorded: _____

TO: Finance Committee

FROM: Planning & Parks
Department Name

Date of Request: 5/25/2021

Type of Budget Amendment (check one)

Increase of Revenue:	X
Fund Transfer:	
Supplemental Appropriations:	

Debit / Expense				Credit / Revenue			
Acct #	221-01-01-63315-000	$	600,000	A/C #	221-01-01-42110-000	$	600,000
	- / Pre-request Account's Budget	/	- Changed To		- / Pre-request Account's Budget	/	- Changed To
Cost Ctr & A/C Desc	Land Improvement - Clay Bluffs Cedar Gorge			Cost Ctr & A/C Desc	Fed Aid - USFS CFP - CBCGNP Acquisition		
Acct #		$	-	A/C #		$	-
	- / Pre-request Account's Budget	/	- Changed To		- / Pre-request Account's Budget	/	- Changed To
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	- / Pre-request Account's Budget	/	- Changed To		- / Pre-request Account's Budget	/	- Changed To
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	- / Pre-request Account's Budget	/	- Changed To		- / Pre-request Account's Budget	/	- Changed To
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	- / Pre-request Account's Budget	/	- Changed To		- / Pre-request Account's Budget	/	- Changed To
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	- / Pre-request Account's Budget	/	- Changed To		- / Pre-request Account's Budget	/	- Changed To
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
	Total Debits:		600,000		Total Credits:		600,000

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

This is an increase in revenue for a grant received (project # 221-0005-00006) 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 from the U.S. Forest Service Community Forest Program.

Department Head Signature

Donald Korinek
TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Date of Meeting

Finance Committee Members

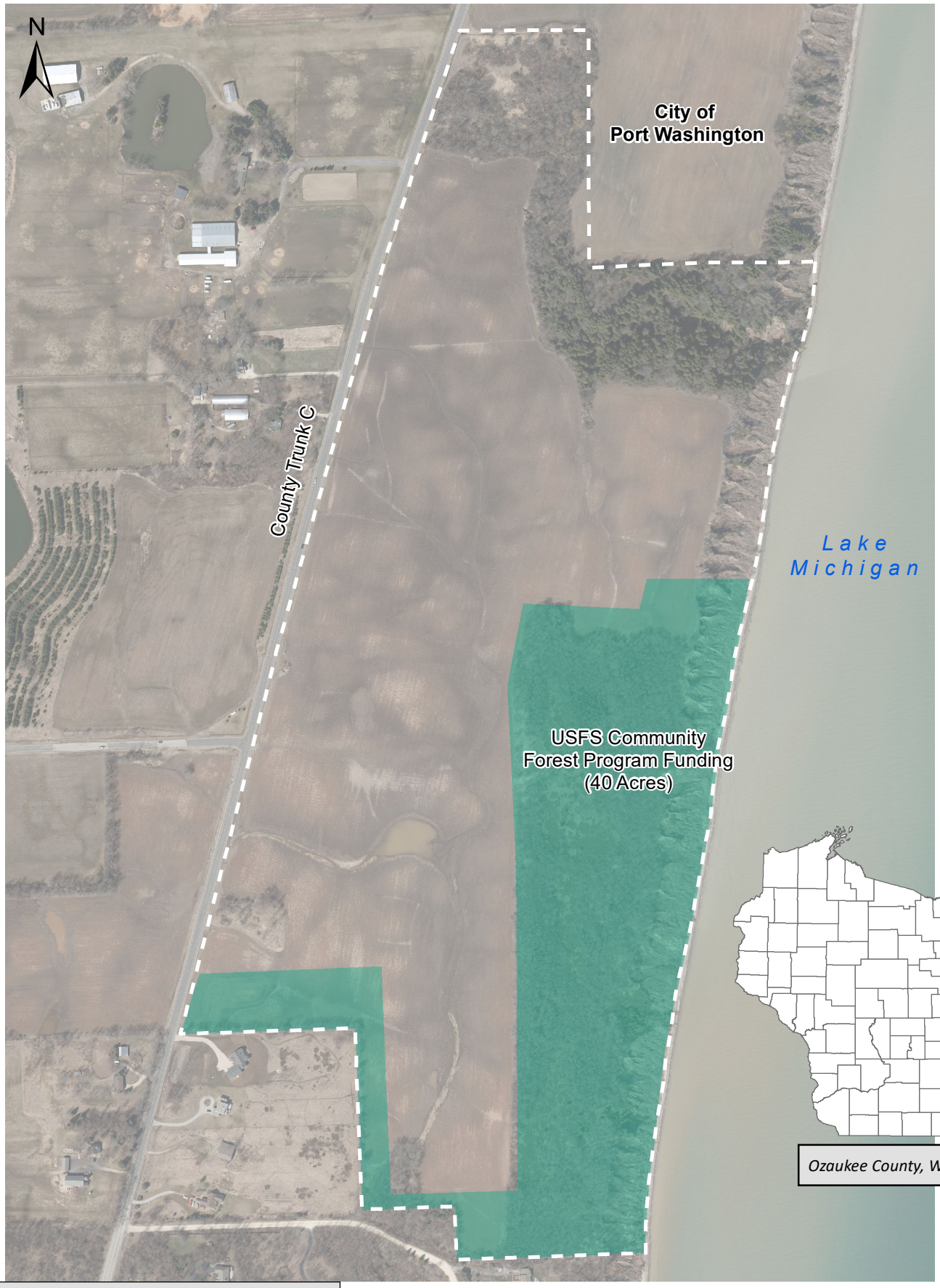
Date of Meeting

Date Amended: _____

Budget Amended By: _____

Attachment: BA_2021_NRC06032021_USFS_CFP_CBCGNP Acquisition_BA_ATSFinal052721 (7041 :

Clay Bluffs Cedar Gorge Nature Preserve - U.S. Forest Service Community Forest Program Grant Project Area



Legend

- Nature Preserve +/-132 Acres
- USFS Community Forest Program (40 Acres)

0 225 450 900 Feet

Created By: Ozaukee Co... ks
May, 2021

Attachment: P&P_Dept_CBCGNP_USFSProjectArea5.26.21 (7041 : P&PDept_BA_USFS_CFPGrant_AcquisitionCBCGNP)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Submittal and Acceptance of a National Fish and Wildlife Foundation National Coastal Resilience Fund Grant for Mineral Springs Creek Resiliency and Habitat Restoration

BACKGROUND INFORMATION: The Planning and Parks Department was invited to submit a full proposal to the National Fish and Wildlife Foundation (NFWF) National Coastal Resilience Fund (NCRF) to improve resiliency, corridor habitat restoration, fish passage and in-stream habitat on Mineral Springs Creek in the City of Port Washington. Between 2013 and 2017, the Department, City of Port Washington (City), and We Energies worked on several fish passage projects to improve aquatic connectivity on Mineral Springs Creek. In late August, 2018, the Mineral Springs Creek watershed experienced an intense rainstorm that dropped over 9 inches of rain in portions of the watershed in less than 24 hours, which exceeded the estimated "500-year storm event", and resulted in a formal disaster declaration from FEMA. The resulting high flow rates in the creek scoured the stream bed causing the bed elevation to drop 2-3 feet downstream of the Ravine Street. This downcutting exposed a sanitary sewer line upstream of Ravine Street. In response, the City installed emergency protection of the utility corridor that consists of sheet pile and concrete that effectively created a dam with more than 2.5 feet vertical drop from the top of the concrete to the downstream water surface during typical flow conditions. This new structure creates a major barrier for fish passage and undermines much of the work that was completed to restore fish passage, particularly upstream. Additionally, erosion from that event caused loss of vegetation and bank stability. To address these problems, the Department is proposing to re-grade and conduct vegetation restoration of the steep ravine slopes, conduct native vegetation restoration in the MSC stream corridor and to reconstruct the stream with stone that can resist movement and improve resiliency during extreme events in a configuration that will allow fish passage past the utility protection structure. Department staff will also complete comprehensive native tree, shrub, and prairie species planting along the project reach and throughout Oakland Green Park and the Mineral Springs Creek environmental corridor. In addition, staff will complete targeted fisheries and wildlife monitoring pre-and post-construction. 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> (pages 12, 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> (pages 100, 107, 144, 276), and the Ozaukee Land and Water Resource Management Plan <http://www.ozheroinhelp.org/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=> (pages 4, 7, 29, 36, 56, 70, 76) relating to 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> (pages 6, 22-24).

ANALYSIS: Proposals for the NFWF NCRF grant are due on June 23, 2021. The NFWF NCRF grant request is $404,500. A 1:1 ($404,500) non-federal match is required, which will be provided by secured Fund for Lake Michigan ($54,000) and Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) ($175,000) grants, a pending Fund For Lake Michigan (FFLM) ($96,000) grant, a City of Port Washington contribution ($12,500), and in-kind Department staff time, equipment and supplies (e.g., purchased rock) ($67,000) for a total project cost of $809,000.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE (Additional Revenue $404,500)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: NFWF NCRF, FFLM, and WDNR OGW grants, City of Port Washington, and In-kind County staff time, equipment and supplies.

RECOMMENDED MOTION: Approve the submittal and acceptance of a grant by the Planning and Parks Department to the National Fish and Wildlife Foundation National Coastal Resilience Fund for resiliency, fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington.

ATTACHMENTS:

- P&P_Dept_NFWF_NCRF_RFP (PDF)
- NRC06032021_Grant Application Summary_NFWF_NCRF_MSC_ATSFinal052721 (PDF)
- P&P_Dept_MineralSpringsCreek_Map (PDF)

NATIONAL COASTAL RESILIENCE FUND

INCREASING THE NATION'S NATURAL DEFENSES

2021 REQUEST FOR PROPOSALS

Pre-Proposal Webinar (register here):	Wednesday, March 10, 2021 at 3:00 – 4:30 PM ET
Pre-Proposal Due Date:	Wednesday, April 7, 2021 by 11:59 PM ET
Full Proposal Invitations:	Mid-May 2021
Full Proposal ***by Invite Only*** Due Date:	Wednesday, June 23, 2021 by 11:59 PM ET

OVERVIEW

The National Fish and Wildlife Foundation (NFWF) is pleased to announce the 2021 National Coastal Resilience Fund Request for Proposals (RFP). NFWF will make investments in planning, design, and restoration of natural and nature-based solutions to help protect coastal communities from the impacts of storms, floods, and other natural hazards and enable them to recover more quickly and enhance habitats for fish and wildlife.

Natural habitat such as coastal marshes and wetlands, coastal forests, rivers, lakes, and streams, dune and beach systems, and oyster and coral reefs -- maintained at a significant size for the habitat type and natural hazard being addressed -- can provide communities with enhanced protection and buffering from the growing impacts of sea-level rise, changing flood patterns, increased frequency and intensity of storms, and other environmental stressors. NFWF's regional coastal resilience assessments seek to identify areas where natural resource restoration efforts will have the greatest impact for human community resilience, as well as for fish and wildlife, and identifies these types of natural areas as *Resilience Hubs*[1]. Projects need **not** be located in an area identified by NFWF as a *Resilience Hub* to be eligible, but applicants may find this tool useful to assess projects based on the dual benefits to habitats and human communities. Applicants may explore *Resilience Hubs* on the Coastal Resilience and Evaluation Siting Tool (CREST).

NFWF will award approximately $34 million in grants to create and restore natural systems in order to increase protection for communities from coastal storms, sea- and lake-level changes, inundation, and coastal erosion, while improving habitats for fish and wildlife species. NFWF will invest in projects in four priority areas:

- Community Capacity Building and Planning
- Site Assessment and Preliminary Design
- Final Design and Permitting
- Restoration and Monitoring

[1] More about NFWF's coastal resilience assessment can be found at https://www.nfwf.org/programs/national-coastal-resilience-fund/regional-coastal-resilience-assessment.

Attachment: P&P_Dept_NFWF_NCRF_RFP (7042 : P&PDept_SubmitAccept_NFWF_NCRFGrant_HabitatRestorationMSC_PortWashington)

GRANT APPLICATION SUMMARY

Project Name: Resiliency, Fish Passage & Habitat Restoration on Mineral Springs Creek
Grant Name/Agency: National Fish and Wildlife Foundation **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Matt Aho
Total Project Amount: $809,000 **Grant Match Required:** 50% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- Great Lakes Restoration Action Plan III (P. 6, 22-24)
- POSP for Ozaukee County (P. 12, 15, 106-108, 115-116)
- Comprehensive Plan for Ozaukee County: 2035 (P. 100, 107, 144, 276)
- Strategic Plan: Natural Areas Acquisitions Quality of Life
- Ozaukee County Land and Water Resource Management Plan (P. 4, 7, 29, 36, 56, 70, 76)

Project Scope and Expectations
- Restore Aquatic Connectivity and Habitat Restoration in Mineral Springs Creek
- Improve Resiliency in the Mineral Springs Creek Corridor
- Resolve City of Port Washington Utility Impediment
- Comprehensive approach to the Mineral Springs Corridor

Other Grants Supporting Project	Status	Amount
Fund For Lake Michigan	Secured	$54,000
Fund For Lake Michigan	Pending	$96,000
WDNR OGW	Secured	$175,000
City of Port Washington	Pending	$12,500

Project Partners:
- City of Port Washington, We Energies and Private Landowners
- Western Great Lakes Bird and Bat Observatory (WGLBBO)
- Ulao Creek Partnership (UCP)
- Lakeshore Natural Resource Partnership (LNRP)

Project Landowner Upon Completion:
- Private Landowners, We Energies, City of Port Washington

GRANT EXPENSE	
Operational Expense	**$**
Salaries/Fringe Benefits	$121,350
Contractual	$200,000
Supplies	$83,150
Capital Expense	**$**
TOTAL	**$404,500**
% PROJECT	**50%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Salaries/Fringe Benefits	$10,875
Travel	$125
Supplies-Purchased Rock	$56,000
Other Grants	**$**
Fund For Lake Michigan	$54,000
Fund For Lake Michigan	$96,000
WDNR OGW	$175,000
City of Port Washington	$12,500
TOTAL	**$404,500**
% MATCH	**50%**

GRANT SUPPORTED STAFF	
Positon	**$**
Director	
Program Manager	
Planning & GIS Specialist	
Conservation Biologist	
Program Assistant II	
TOTAL	**$0**

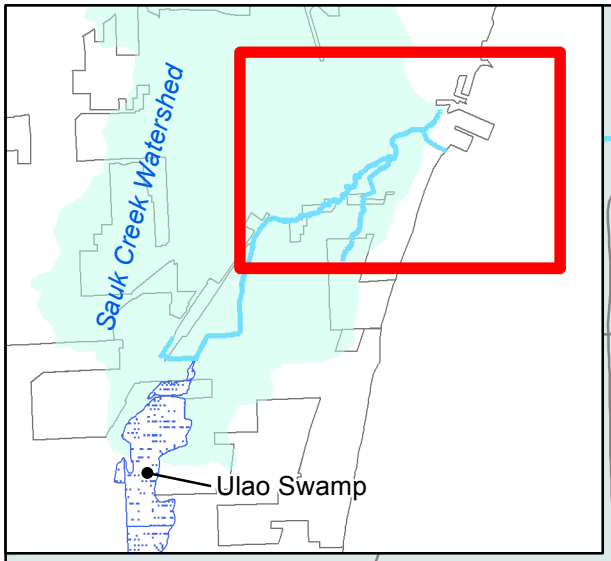
DEPARTMENT REVENUES	
Department	**$**
Salaries/Fringe Benefits	$121,350
TOTAL	**$121,350**

Project Risks:	Comments
Weather/site conditions	Overall estimated costs without final E&D
Local force acount availibility	Serve as match for other grants
Timelines	
Private land access	
FFLM grant pending (low risk - invited for full proposal)	

Major Milestones			Date
Final Design			Dec-21
Permitting			Mar-22
Stream Construction			Aug-22
Vegetation Restoration			Oct-24
Duration:	3 years	**Extension:**	NA

Attachment: NRC06032021_Grant Application Summary_NFWF_NCRF_MSC_ATSFinal052721 (7042 :

Mineral Springs Creek - Large Scale Aquatic Connectivity Projects



GRAND AV
WISCONSIN ST
SAUK CREEK
CHESTNUT ST
MINERAL SPRINGS CREEK
Site #1
Site #2
Site #3
Site #4
Site #5
Site #6
DIVISION ST
SOUTH BEACH RD
OAKLAND AV
RAVINE ST
PARK ST
WESTERN AV
WISCONSIN ST
City of Port Washington
Lake Michigan
Project Location
MINERAL SPRINGS CREEK
32
C
CC
Town of Port Washington

Project Locations - MSC
Hydroline
Wetland
Park

Site #1	Confluence with Sauk Creek: Culvert Removal
Site #2	We-Energies Overflow: Weir Reconstruction
Site #3	Division Street: Culvert Modification
Site #4	Oakland Avenue: Debris Removal
Site #5	Mineral Springs Creek: Dam Removal
Site #6	Park Street: Culvert Replacement

Ozaukee County Planning and Parks
Ozaukee Fish Passage Program

0 650 1,300 2,600 Feet

N

Map Produced By: Ozaukee County Planning and Parks Department
1/27/2020

Attachment: P&P_Dept_MineralSpringsCreek_Map (7042 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Submittal and Acceptance of a U.S. Forest Service Great Lakes Restoration Initiative - Cooperative Weed Management Areas Grant through the Southeastern Wisconsin Invasive Species Consortium, Inc. for Invasive Species Management in Hawthorne Hills County Park

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) proposes to submit a grant application to the U.S. Forest Service (USFS) Great Lakes Restoration Initiative (GLRI) - Cooperative Weed Management Areas (CWMA) grant program through the Southeastern Wisconsin Invasive Species Consortium, Inc. (SEWISC) to improve the local ecology within Hawthorne Hills County Park by controlling and managing invasive vegetation. Specifically, this grant will support contracting with conservation corps (e.g. AmeriCorps NCCC, Milwaukee Community Service Corps, Wisconsin Youth Conservation Corps and Great Lakes Community Conservation Corps) for assistance with invasive species management in Hawthorne Hills County Park in 2022 - 2023. Invasive species management will be followed by native tree and shrub planting (under separate projects and as match funding) as part of a comprehensive effort to further restore the ecology in the Ozaukee County Park System. In conjunction with ongoing restoration projects, this grant will help mitigate invasive species impacts to the high quality woodlands and Natural Area of Countywide and Regional Significance (NA-2), the Milwaukee River Mesic Woods, and within Hawthorne Hills County Park, support volunteer and conservation corps activities, and improve Ozaukee County's native vegetation communities for maximum ecological benefit. The Department has received grant funds for similar activities since 2016 (including USEPA GLRI and NFWF SOGL grants) and the 2021 funding will support the follow-up, continuation and expansion of these ongoing activities within Hawthorne Hills County Park. This project is supported by the County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space> within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 77 - 92, 111), the Comprehensive Plan for Ozaukee County: 2035 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf> "Invasive Species Issue" with a goal of protecting Ozaukee County's naturally occurring bio-diversity through several programs that outline the control of invasive species (pages 287 - 288) and the Ozaukee Land and Water Resource Management Plan <http://www.ozheroinhelp.org/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=> under objective A "Habitat Protection and Restoration under Goal 1 "Improved Land and Resources" through management of invasive species (pages 4, 53, 57). This project is also supported by the Great Lakes Restoration Initiative Action Plan III (pages 3, 9-14).

ANALYSIS: Proposals for the USFS GLRI-CWMA grants are due to SEWISC by June 8, 2021. . The total grant request is $15,000. 20% of the total project budget is required as match and will

be provided by pending grants and in-kind County staff time, equipment and supplies ($5,000) for a total project cost of $20,000.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE (Additional Revenue $15,000)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: In-kind Department staff time, equipment and supplies and pending grants.

RECOMMENDED MOTION: Approve the submittal and acceptance of a grant by the Planning & Parks Department to the U.S. Forest Service Great Lakes Restoration Initiative - Cooperative Weed Management Areas grant program through the Southeastern Wisconsin Invasive Species Consortium, Inc. for Invasive Species Management in Hawthorne Hills County Park.

ATTACHMENTS:

- P&P_Dept_2021_USFS_GLRI_CWMA_RFA (PDF)
- P&P_Dept_2021_USFS_SEWISC_CWMA_HH_Invasives_Map (PDF)
- Grant Application Summary_USFS_SEWISC_CWMA_HH_Invasives_ATSFinal052721 (PDF)

Spring 2021 USDA Forest Service
Great Lakes Restoration Initiative
Cooperative Weed Management Areas Request for Applications
Applications due by 6:00 P.M. Eastern, July 8, 2021

Background and Purpose

The interagency Great Lakes Restoration Initiative (GLRI) targets improvements to address the most significant environmental problems within the Great Lakes Basin. Through an agreement with the Environmental Protection Agency (EPA), the U.S. Department of Agriculture, Forest Service anticipates receiving funds to support projects that implement strategic, priority actions within Forest Service authorities to restore, protect, and maintain the Great Lakes ecosystem. For this GLRI Request for Applications (RFA) for Cooperative Weed Management Areas (CWMAs), successful projects will address invasive plant species that pose significant ecological threats in the Great Lakes Basin. Award of funds is contingent on allocation of EPA funding. Funds are available for the following program area:

Invasive Plant Species: Detect, prevent, eradicate, and/or control invasive plant species to promote ecological resiliency, watershed stability, and biological diversity on Federal, State, or other public or private land.
Estimated Funding: $850,000
Grant Limits: Minimum Federal request is $15,000 and maximum Federal request is $50,000.
GLRI Focus Area: Invasive Species

Eligibility

The GLRI funding is available to CWMAs and similar invasive plant partnerships that work within the Great Lakes Basin of Minnesota, Wisconsin, Michigan, Illinois, Indiana, Ohio, Pennsylvania, and New York. CWMAs and similar groups are organized partnerships of Federal, State, and local government agencies, Tribes, individuals, and various interested groups that manage invasive plants across boundaries within a defined area, generally a county or larger in size.

As defined by Midwest Invasive Plant Network, "Cooperative Weed Management Areas (CWMAs) are partnership organizations formed with the goal of managing invasive plants across jurisdictional and landownership boundaries. Cooperative Invasive Species Management Areas (CISMAs) and Partnerships for Regional Invasive Species Management (PRISMs) are similar to CWMAs, but their goals may include the management of invasive animal species in addition to plants. The following are key characteristics of CWMAs/CISMAs/PRISMs:

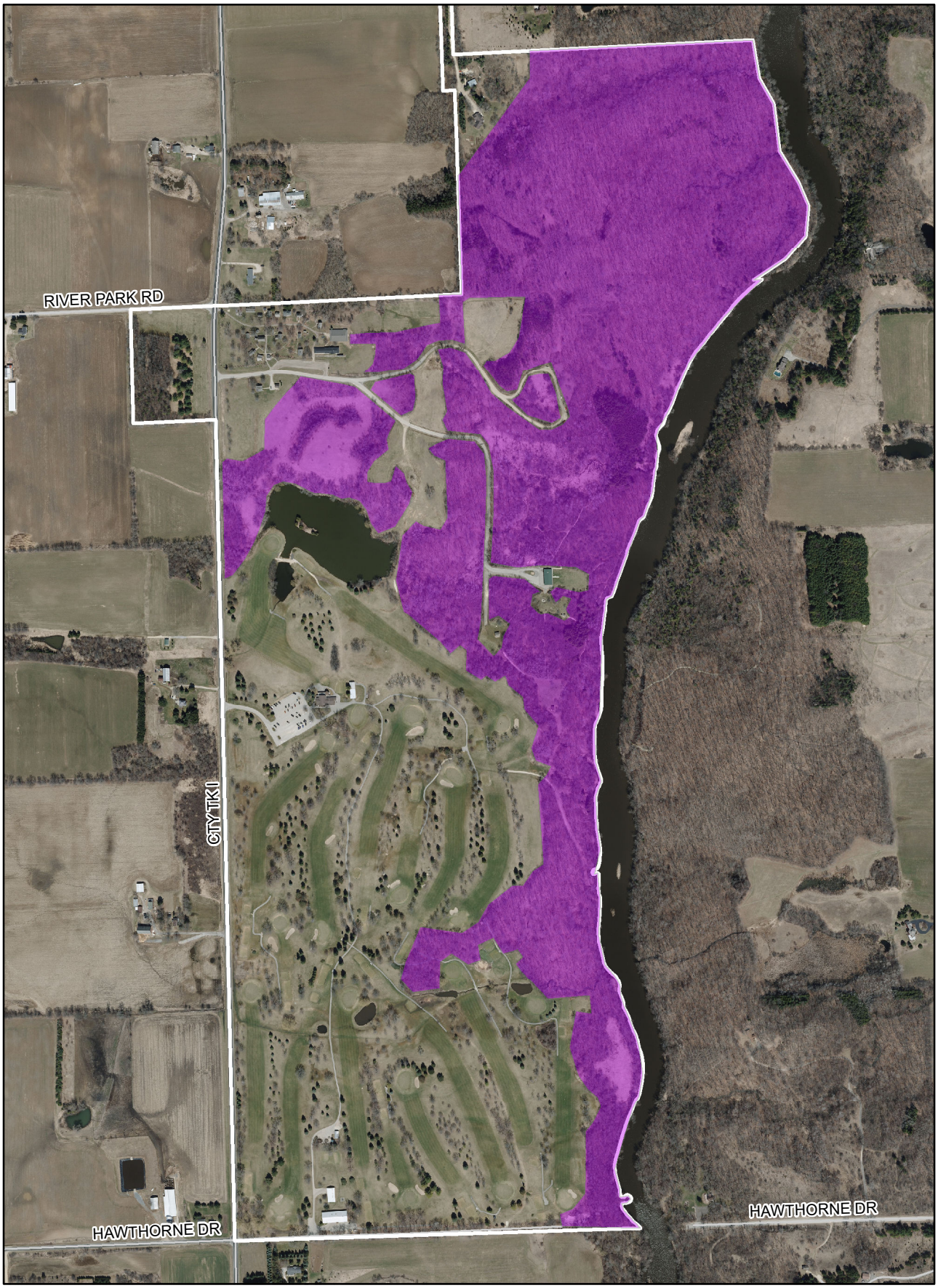
- Work within a defined geographic area
- Participation from a broad cross-section of stakeholders and landowners
- Decision making though a steering committee
- Long-term commitment to cooperation, preferably formalized through a partnership agreement
- Have a strategic plan for addressing species of concern
- Coordinate across jurisdictional boundaries."

For the purposes of this funding opportunity, "CWMA" will refer to any invasive species partnership meeting the CWMA/CISMA/PRISM definition, so long as it includes specific objectives for invasive plants.

Applications may include work on all land ownerships within the Great Lakes watershed of the United States. The Great Lakes watershed is defined as those areas within the United States that currently or historically drain into Lake Superior, Lake Michigan, Lake Huron, Lake Erie, or Lake Ontario, or drain into the St. Lawrence River west of where the International Boundary line leaves the river. A map of the Great Lakes watershed is provided in appendix A; eligible counties with lands in the watershed are listed in appendix B.

Attachment: P&P_Dept_2021_USFS_GLRI_CWMA_RFA (7043 : P&PDept_SubmitAccept_SEWISC_USFSGLRI_CWMAGrant_Invasives_HHPark)

2021 GLRI Cooperative Weed Management Areas Grant – Invasive Species Manager a
Hawthorne Hills Cty Park & Golf Course, H.H. Peters, Pioneer Village



Legend

- Proposed Treatment Area (~156 Acres)
- Hawthorne Hills Cty Park & Golf Course, H.H. Peters, Pioneer Village
- Road Centerline

0 375 750 1,500 Feet

N

Ozaukee County Planning & Parks Dep
May, 2021

Attachment: P&P_Dept_2021_USFS_SEWISC_CWMA_HH_Invasives_Map (7043 :

GRANT APPLICATION SUMMARY

Project Name: Invasive Species Management at Hawthorne Hills County Park
Grant Name/Agency: USFS GLRI CWMA / SEWISC **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $20,000 **Grant Match Required:** 20% **Rev Acct.** **Approver:** Andrew Struck

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

Project Scope and Expectations
- Invasive species management at Hawthorne Hills County Park
- 15 acres managed for invasive species (in 156 acre project area)
- Part of comprehensive restoration efforts (e.g. native tree planting)

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

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

Project Landowner Upon Completion:
- Ozaukee County

GRANT EXPENSE	
Operational Expense	**$**
Contractual	$15,000
Capital Expense	**$**
TOTAL	**$15,000**
% PROJECT	**75%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Salaries/Fringe Benefits	$2,500
Contractual	$2,500
Other Grants	**$**
TOTAL	**$5,000**
% MATCH	**25%**

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

DEPARTMENT REVENUES	
Department	**$**
Contractual	$15,000
TOTAL	**$15,000**

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

Major Milestones	Date
Grant Award	Feb-22
Acceptance	May-22
Invasive Species Control Efforts	Apr-24

Duration: 2 Years **Extension:** NA

Attachment: Grant Application Summary_USFS_SEWISC_CWMA_HH_Invasives_ATSFinal052721 (7043 :

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Contract for Professional Services for a Surface Water and Groundwater Study for Virmond County Park

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department solicited proposals from consultants to provide professional consulting services to complete a surface water and groundwater study and analysis at Virmond County Park in relationship to wetlands, drainage patterns, bluff erosion dynamics, existing and planned infrastructure (parking lot areas) and other facilities (public access stairway to Lake Michigan). Findings are intended to direct strategic efforts to minimize stormwater runoff, surface water drainage offsite and bluff erosion (e.g. groundwater interaction) to reduce the amount of sediment and nutrients entering Lake Michigan, while protecting the natural shoreline, which serves as critical habitat for avian, fish and wildlife. The study will include conceptual engineering and design with proposed recommendations for improved stormwater, surface water and groundwater management, which will be incorporated into the Master Plan for Virmond County Park.

ANALYSIS: The Wisconsin Coastal Management Program (WCMP) grant has a very tight timeline to meet critical goals and deadlines. Planning and Parks Department solicited proposals from eight consulting firms and received one qualification-based professional service proposal from Stormwater Solutions Engineering, LLC (SSE), which was reviewed for completeness, technical merit, relevant consultant experience, staff qualifications, cost, and additional details necessary to meet WCMP project goals and deadlines. SSE clearly demonstrated their experience and expertise in similar projects throughout their proposal, and provided specific details regarding key personnel and expert qualifications. The SSE proposal represents a combination of lump sum fees for a total not to exceed amount of up to $26,113. The Southeastern Regional Planning Commission SEWRPC will provide general project assistance and consultant coordination, which may reduce overall project costs. SSE met all requisite elements as identified in the request for proposal, and it is the staff review committee-recommended proposal following a comprehensive, qualification and cost-based review. Project costs are within budget and will be provided for from the existing WCMP grant and 2021 Parks budget.

FISCAL IMPACT:

Balance Current Year: $26,113

Next Year's Estimated Cost: $0

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: WCMP grant and 2021 Parks Budget

RECOMMENDED MOTION: Approve negotiation and signing of a professional services contract by the Planning and Parks Department with Stormwater Solutions Engineering, LLC for a not to exceed sum of $26,113 for a surface water and groundwater study at Virmond County Park for refinement of the Virmond County Master Plan. This contract is contingent upon negotiation of professional services contract terms satisfactory to the Ozaukee County Planning and Parks Department.

ATTACHMENTS:

- P&P_Dept_SSE_Information (PDF)



Proposal For

Surface Water and Groundwater Study for Virmond County Park

May 26, 2021

Ozaukee County Planning and Parks Department

STORMWATER SOLUTIONS ENGINEERING LLC

Attachment: P&P_Dept_SSE_Information (7044 : P&PDept_ContractProfessionalServices_SurfaceGrdWaterStudy_VirmondPark)

STORMWATER SOLUTIONS ENGINEERING LLC

247 Freshwater Way
Suite 410
Milwaukee, WI 53204
stormwater-solutions-engineering.com

May 26, 2021

Mr. Matt Aho
Program Manager
Ozaukee County Planning and Parks Department
121 West Main Street, P.O. Box 994
Port Washington, WI 53074

RE: Request for proposal for Surface Water and Groundwater Study for Virmond County Park

Dear Mr. Aho,

Stormwater Solutions Engineering, LLC (SSE), a small and woman-owned firm located at the Global Water Center in Milwaukee, is pleased to submit this proposal for a surface water and groundwater study at Virmond County Park in the City of Mequon (Site) to investigate the impact of surface water drainage and groundwater seepage on bluff erosion dynamics. We are partnering with GZA GeoEnvironmental, Inc. (GZA) on this project to provide Ozaukee County (Client) with a collaborative investigation and innovative conceptual ideas for managing surface water and groundwater drainage.

The SSE/GZA Team is a unique partnership of surface water and geotechnical engineers who are specialized in their field of study. Wisconsin's premier stormwater design engineering firm, SSE, and the leaders in coastal services, GZA, can offer you tremendous depth and perspective on understanding the existing conditions and presenting conceptual ideas that align with the desires of the community, county, and project partners.

Please review the attached proposal for further details on how our team will work with Ozaukee County to achieve a full understanding and generate ideas for future solutions at Virmond County Park.

Thank you for your consideration.

Sincerely,

Carrie Bristoll-Groll

Carrie Bristoll-Groll, PE, CFM
Principal Civil Engineer / CEO
(414) 810-1245
cbg@stormwater-solutions-engineering.com

Attachment: P&P_Dept_SSE_Information (7044 : P&PDept_ContractProfessionalServices_SurfaceGrdWaterStudy_VirmondPark)

Firm Qualifications

Stormwater Solutions Engineering, LLC has ample qualification and experience to provide Ozaukee County Planning and Parks Department with our proposal for surface water and groundwater study for Virmond County Park. Our team's specialized and unique experience in outfall and shore stabilization, green infrastructure, and site design, along with our collaborative work methods, enables us to provide an innovative and holistic approach to this project.

The SSE team understands the dynamics of designing cost-effective and sustainable solutions that clients can maintain over the long-haul. We carefully consider project components such as location, ownership, and accessibility with maintenance in mind. This project is unique in that the study involves surface water and groundwater management to stabilize the bluffs, two water management techniques that may not always be considered during engineering design. We understand and appreciate the multifaceted work by Ozaukee County, and we want to be part of the solution in creating seamless integration of all the improvements planned.

Stormwater Solutions Engineering, LLC (SSE) is a civil engineering design firm specializing in comprehensive stormwater management planning and integrated site design. We have a highly capable team with a proven track record of serving Wisconsin communities and waterways for 19 years. Founded in 2002 and located in Milwaukee's Global Water Center, we are a certified woman-owned business. We have performed stabilization and green infrastructure design using Regenerative Stormwater Conveyance, green infrastructure, biostabilization practices, and other similar solutions throughout Wisconsin and Illinois. We understand how to communicate our innovative designs to interested stakeholders, as well as to designing buildable projects for contractors.

GZA GeoEnvironmental, Inc. (GZA) Founded in 1964, GZA has a wealth of experience in shoreline erosion and coastal resiliency in Southeastern Wisconsin, along the Great Lakes, and along the Atlantic Ocean. GZA is a leader in coastal services and offers expertise from groundwater resources and management, geotechnical bluff stability, revetment engineering design and evaluations, and environmental assessment and remediation. Through various practice areas, GZA has gained the respect of the regulatory community for the impartial and high-quality services provided.



Attachment: P&P_Dept_SSE_Information (7044 : P&PDept_ContractProfessionalServices_SurfaceGrdWaterStudy_VirmondPark)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Bid and Contract for Construction Related Services for the new Covered Bridge Park Bathrooms, Picnic Shelter and Storage Area

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department and its consultant (Kueny Architects LLC) has completed the design, engineering, and public bidding for the construction of the new Covered Bridge Park bathrooms, picnic shelter and storage area. This project will also include construction of a septic holding tank. This Capital Improvement Project was approved by the Ozaukee County Board of Supervisors on March 17, 2021 by Resolution 20-84 (Ayes - 20, Nays - 3, Abstain - 1, Absent - 2).

ANALYSIS: An advertisement for bids was published May 6 and May 13, 2021 and the bid documents were located on the Ozaukee County bid posting webpage: <https://www.co.ozaukee.wi.us/Bids.aspx>. Eight bids were publicly opened and read aloud on May 25, 2021. Base bid prices ranged from $361,610 to $525,890 (see attached bid tab). Per the bid document, an alternate for epoxy resinous floor in lieu of a concrete sealer was requested. Staff and Kueny Architects LLC (see attached recommendation letter) recommend awarding the construction bid to JH Hassinger based on a review of qualifications, prior work, complete bid submittal, and price (lowest responsible and responsive bidder). The JH Hassinger base bid ($361,610) plus the alternate ($5,775) is $367,385. Staff recommends a 15% contingency ($55,107.75) to cover any potential change orders and associated costs (e.g. fees, utility service, etc.) for a not to exceed sum of $422,492.75. This amount is within the approved Capital Improvement Project budget. The contract for this project is a standard Ozaukee County contract for public bidding.

FISCAL IMPACT:

Balance Current Year: $422,492.75

Next Year's Estimated Cost: $0

FUNDING SOURCE:

County Levy: X

Non-County Levy:

Indicate source: Capital Improvement Project Budget (Capital Bonding)

RECOMMENDED MOTION: Accept the bid from JH Hassinger, and approve contractual services contract, contingent upon Corporation Counsel approval, with JH Hassinger for a not to

exceed sum of $422,492.75, which includes a 15% contingency to cover any potential change orders, for the new Covered Bridge Park bathrooms, picnic shelter, and storage area.

ATTACHMENTS:

- P&P_Dept_Covered Bridge Building Construction Planholders List 5.19.21 (PDF)
- P&P_Dept_Covered Bridge Building Bid Tab (PDF)
- P&P_Dept_Covered Bridge Building Recommendation Letter (PDF)

Covered Bridge Park Bathrooms, Picnic Shelter and Storage Area - Planholders List (5/19/21)				
Submission Date	**Company Name**	**Contact Name**	**Phone Number**	**Email Address**
5/6/2021 10:08	Kueny Architects	Anita Stanley	2628578101	anita@kuenyarch.com
5/6/2021 10:14	Krejcarek Builders	Mike J Krejcarek	2623881410	mike@krejcarekbuilders.com
5/6/2021 10:33	Patriot Fence	J. Biehl	9202643252	jae@patriotfencing.com
5/6/2021 10:33	The Blue Book Building and Construction Network	P Roy	8004312584	projectleads@mail.thebluebook.com
5/6/2021 11:05	Burkhart Construction	James Spanheimer	2627834333	james@burkhartconstruction.com
5/6/2021 11:16	Metro Welding & Fabrication	MICHAEL A RASMUSSEN	2266623477	mike@metrowelding.net
5/6/2021 11:42	J. H. Hassinger, Inc.	Mike Kirsch	2622524701	mike.kirsch@jhhassinger.com
5/6/2021 11:48	D&L Grading, Inc.	Barry Muenkel	262-521-9050	barry@dandlgrading.com
5/6/2021 12:00	Gillitzer Electric Services	Lance Gillitzer	262-251-1790	lance@gillitzerelectric.net
5/6/2021 12:38	Cardinal Construction Co., Inc.	Mike Duesterbeck	920-922-4446	csinotte@cardinalconstructionco.com
5/6/2021 12:43	JSD Professional Services	Kevin Byrne	2629334233	kevin.byrne@JSDinc.com
5/6/2021 12:52	The Blue Book Building and Construction Network	Joy Sen	800-431-2584	projectleads@mail.thebluebook.com
5/6/2021 13:14	Edgar J Prager & Sons	Danny Prager	262-542-7392	danny@edpragersons.com
5/6/2021 13:24	Builders Exchange of WI	Amy Harper	9206878782	Editor@bxwi.com
5/6/2021 13:47	J. H. Hassinger, Inc.	Shelly Ritzow	2622524701	shelly@jhhassinger.com
5/6/2021 14:02	Camosy Construction Co., Inc.	Candy Crawford	262-552-9440	candycrawford@camosy.com
5/6/2021 14:04	Konz Electric	Brett Hunt	920-627-2834	bretth@konzelectric.com
5/6/2021 14:32	Absolute Construction Enterprises, Inc.	Bridgette Wolfe	262-456-6802	bwolfe@absoluteconstruct.com
5/6/2021 14:50	Sure-Fire, Inc.	Ted Malesevich	9204854883	edwardm@surefireinc.com
5/6/2021 16:04	Hernandez Roofing	Tom Rentmeester	4144399563	tr@hernandezroof.com
5/6/2021 18:42	Dodge	Adam Bouman	8662609240	dodgedotadd@gmail.com
5/7/2021 7:49	Jos Schmitt Construction Company, Inc.	Anthony Schroder	9206943614	aschroder@jschmitt.cc
5/7/2021 7:51	United Electric	Bill Phillips	6086973695	bill@unitedelectricwi.com
5/7/2021 7:54	United Electric	Bill Phillips	6086973695	bill@unitedelectricwi.com
5/7/2021 8:50	K-W Electric, Inc.	John Unger	9204672000	estimating@kwelectricinc.com
5/7/2021 9:49	North America Procurement Council, Inc. PBC	Nikita Pradhan	302-450-1923	bids@napc.me
5/7/2021 9:57	Professional Landscape	Dan Lamb	262-853-1850	dlproscape@yahoo.com
5/7/2021 11:15	Payne and Dolan	Jeffrey Bond	262-366-9560	jbond@walbecgroup.com
5/7/2021 15:39	Level Up Construction, Inc.	Timothy Scheckel	2622695690	tscheckel@levelupci.com
5/10/2021 7:29	Ferguson	Kevin Reichert	2622061925	kevin.reichert@ferguson.com
5/10/2021 9:23		Steve Ebling	2627880083	bids@cciwi.com
5/10/2021 11:14	North America Procurement Council, Inc. PBC	Nikita Pradhan	302-450-1923	bids@napc.me
5/10/2021 11:28	ConstructConnect	Angel Lazaga	3236025079	angel.lazaga@constructconnect.com
5/10/2021 12:02	ConstructConnect	Morgan Stinson	800-364-2059	content@constructconnect.com
5/10/2021 12:58	Beeler Construction,Inc.	Joe Malucha	262 252 7000	jmalucha@beelerconstruction.com
5/10/2021 13:08		Frank Gillitzer	414-442-1620	fgillitzer@att.net
5/10/2021 16:24	KPH Construction Corp	Bryan Henne	4143892033	bryan.henne@kphconstruction.com
5/10/2021 23:55	Construction Journal	Pamela Exton	772-781-2144	bids@constructionjournal.com
5/11/2021 3:45	North America Procurement Council, Inc. PBC	Sarmila Pradhan	302-450-1923	bids@napc.me
5/11/2021 11:02	J. Miller Electric, Inc.	Justin Miller	262 305 3858	justin.jmillerelectric@gmail.com
5/11/2021 15:45	Wausau Builders Exchange	Cindy Baumann	7158434919	planroom@wausaubex.com
5/12/2021 11:23	Mike Koenig Construction	Richard Peterson	920-457-0923	richardp@mikekoenigconstruction.com
5/12/2021 23:32	The Blue Book Building and Construction Network	Subhashree Ghosh	800-431-2584	sughosh@mail.thebluebook.com
5/13/2021 7:45	ammm	maan nat	9825619075	maan@gmail.com
5/13/2021 11:33	CCI	Steve Ebling	2627880083	bids@cciwi.com
5/14/2021 8:31	MKE-Iron Erectors, Inc.	Rich Zimmerman	2624900864	richz@mke-iron.com
5/17/2021 8:39	Town of Cedarburg	Eric Ryer	2623774509	eryer@town.cedarburg.wi.us
5/17/2021 11:56	MKE-Iron Erectors, Inc.	Rich Zimmerman	2624900864	richz@mke-iron.com
5/18/2021 8:34	ConstructConnect	Mark Ibero	3236025079	Mark.Ibero@constructconnect.com
5/18/2021 8:57	Builders Exchange of WI	Amy Harper	920-687-8782	editor@bxwi.com
5/18/2021 10:53	The Blue Book Building and Construction Network	Ali Clark	8457462720	aclark@mail.thebluebook.com
5/18/2021 11:42	MKE-Iron Erectors, Inc.	Rich Zimmerman	2624900864	richz@mke-iron.com
5/18/2021 15:46	JSD Professional Services	Kevin Byrne	2629334233	kevin.byrne@jsdinc.com
5/18/2021 15:50	K-W Electric, Inc.	John Unger	9204672000	estimating@kwelectricinc.com
5/18/2021 16:47	CCI	Steve Ebling	2627880083	bids@cciwi.com
5/19/2021 6:43	ConstructConnect	Morgan Stinson	8003642059	content@constructconnect.com
5/19/2021 6:49	Constructconnect	morgan Stinson	8002586758	content@Constructconnect.com
5/19/2021 7:41	BXWI	Ann Taylor	9206878705	editor@bxwi.com
5/19/2021 7:52	Camosy Construction Co., Inc.	Candy Crawford	262-552-9440	candycrawford@camosy.com
5/19/2021 7:57	Burkhart Construction Corporation	James Spanheimer	(262) 783-4333	james@burkhartconstruction.com

Attachment: P&P_Dept_Covered Bridge Building Construction Planholders List 5.19.21 (7045 :

Bid Date - May 25, 2021	Ozaukee County - Covered Bridge Park Bathrooms, Picnic Shelter and Storage Area						KUENY ARCHITECTS		
General Contractor	Base Bid	Alternate #1- Epoxy resinous floor in lieu of concrete sealer. At rooms 100 and 102	Unit Price 1A - Soil Excavation	Unit Price 1B - Compacted backfill	Unit Price 1 C - Additional Concrete	Bid Bond	# Days	Add. #1	Add. #2
Cardinal Construction	$470,500	$4,758	$20	$43	$480	X		X	X
Mike Koening Construction	$420,815	$4,950	$20	$44	$950	X		X	X
JH Hassinger	$361,610	$5,775	$20	$45	$855	X		X	X
Beeler Construction	$467,700	$5,910	$14	$23	$930	X		X	X
Burkhart Construction Corporation	$399,260	$4,900	$25	$50	$1,563	X		X	X
KPH Construction	$525,890	$6,509	$20	$46	$876	X		X	X
Corporate Contractors Inc - CCI	$473,000	$2,000	$17	$22	$909	X		X	X
Jos. Schmitt & Sons Const. Co., Inc	$420,000	$6,300	$15	$23	$650	X		X	X

Attachment: P&P_Dept_Covered Bridge Building Bid Tab (7045 :

KUENY ARCHITECTS, L.L.C.

Date May 25, 2021

Ozaukee County
Covered Bridge Project
Attn: Matt Aho

Dear Matt,

After reviewing the (8) bids received for the Ozaukee County - Covered Bridge Park bathrooms, picnic shelter and storage area project the low bid is J.H. Hassinger Construction at a total amount of $367,385.00 comprised of the base bid and Alternate #1 - Epoxy resinous floor in lieu of concrete sealer at rooms 100 and 102.

It's Kueny Architects recommendation that the County awards the contract to J.H. Hassinger Construction.

If you have any questions or wish to discuss this recommendation, please call me at your convenience.

Sincerely,

Jon P. Wallenkamp, AIA, ALA

Attachment: P&P_Dept_Covered Bridge Building Recommendation Letter (7045 :

10505 CORPORATE DRIVE • SUITE 100 • PLEASANT PRAIRIE, WISCONSIN 53158 • PHONE: (262) 857-8101 • FAX: (262) 857-8103 • WEB: kuenyarch.com

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **June 3, 2021**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Cindy DeGroot**

Agenda Summary Planning & Parks Reports

ATTACHMENTS:

- PPDept_MgmtReport_NRC060321_May2021_Final_ATS052721 (PDF)
- CommRpt2021 Parks_Water_Golf (PDF)
- 2021 Park Reservations (PDF)
- April Golf Courses Daily Revenue 2021 (PDF)

GOLF COURSES

GOLF COURSES — MEE-KWON PARK AND HAWTHORNE HILLS

- April and May (thru May 17th) Revenue: April MKGC—$100,957 and 2,979 golfers, HHGC $77,591 and 2,395 golfers; May (thru 17th) MKGC—$94,966 and 2,395 golfers, HHGC $87,730 and 2,465 golfers. Total revenue to date $361,244 and 10,171 golfers. We are up $251,541 over 2020 as of May 17th. Both HH & MK had a record revenue month in April.
- Summer staff is coming on board in all areas. We are fortunate to have a great return percentage with our staff to provide consistent customer service. Customers are praising GC conditions for this early in the season.
- Now that the Club Caddie POS and the Tee Time reservation software has been set up for our needs, check-in for customers is smoother, Finance is getting the reports they need, and the staff have all embraced the new system.
- We have processed over 3,000 discount ID cards to date and the goal for 2021 is 4,250.
- Maintenance staff has continued work on ash tree/invasive species removals and tree planting under the USFS and NFWF SOGL grants, particularly at HHGC.

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. Hosted a bird hike at LDGNP for WMBD (5/22).

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: 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, permitting 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. Conducted water quality sampling events for the LMR (5/13-5/14) and Ulao & Mole Creeks (5/20-5/21). Coordination with SEWRPC for monitoring conductivity and chlorides on Ulao Creek over the winter months. Continued hosting live underwater "fish cam" at MT Dam including coordination of new video camera software and streaming media platforms. Implemented larval fish trapping on project streams.

Education and Outreach Activities: On-going website and social media development and refinement of multiple education/outreach materials. Development of permanent education signage for multiple projects including Mineral Springs Creek with We Energies, Lake Michigan public access, wetland restorations, chimney swift tower at Virmond County Park and the Tendick Nature Park wetland and prairie restoration. Development of fact sheets with the Wisconsin Wetlands Association (WWA) for multiple habitat restoration projects. Research of applicable bluff safety signage, brochures and ordinances.

Reporting and Other Activities: On-going grant (financial and technical) reporting for NOAA, USFWS, USFS, WCMP, NFWF SOGL, WDNR (Stewardship, RPM, RPP, CCA), SEWISC and FFLM. Submitted multiple grant applications. QAPP and NEPA submittals and approvals for federally-funded projects. Coordinated w/ the AmeriCorps NCCC, WisCorps, MCSC and GLCCC on 2021 work. Coordinated w/ the Great Lakes Ecological regarding the GIS Fish & Wildlife Habitat Tool contracts. Coordinated w/ partners (MMSD, Milwaukee Riverkeeper, SEWRPC) on water quality monitoring. Coordinated w/ City of Port Washington, We-Energies, & WDNR regarding stream restoration on Mineral Springs Creek. Coordination w/ the WDNR Milwaukee River Estuary AOC Coordinator and WDNR Lamp Coordinator. Coordinated w/ Finance on project accounting system, grant reporting/reimbursements & annual audit. Completed multiple federal and state grant reimbursement requests. Coordinated w/ FEMA/WEM on August 2018 flooding damage claims, reporting, & reimbursements. Coordination with LNRP and the City of Port Washington on Minerals Springs Creek and Valley Creek restoration projects. Mtgs. for the AOC MAIT (5/12, 5/18, 5/26), Fish & Wildlife Tech Team (), Project Managers (5/5). Coordinated on UCP SWWT grant for LMRFWA. Attended leadership workshop training (5/12, 5/14). Attended the Lake Michigan Stakeholders SC Mtg. (5/11). WisCorps arrived on 4/25/21 for two weeks and MCSC started work on 5/17, working on tree planting and invasive species management. Attended Community Rivers Program Steering Cmte. Mtg. (5/24) & Ozaukee County Watershed Coalition (OCWC) Steering Cmte. Mtg. (5/11).

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 under NFWF SOGL Invasive Grant. 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 (5/6-virtual), County Board (5/5-virtual) and Finance Cmte Mtg (5/27-virtual). Budget Kickoff Mtg (5/10), County Fleet Management Mtg (5/19), and Dept Head Mtg (5/24).
- Managing staff teleworking/remote working, parks and golf course operations, and day to day operations with COVID-19.
- Worked on Dept Staff Reviews and Position postings (Parks Superintendent, Parks Caretaker—Waubedonia, Parks Maint).
- Hired two interns (Cassie Avery—Ecological, started 05/24/21 and Anne Jansen—Planning & GIS, started 05/17/21) and a FT Mechanic (GC) - Mike Phillips, starting on 06/07/21.

PLANNING & PARKS DEPARTMENT

CURRENT PROJECTS & REPORT UPDATES

MAY 2021



MISSION STATEMENT

To provide opportunities for Ozaukee County residents and visitors of Ozaukee County to appreciate and enjoy the natural and cultural resources, local ecology, recreational experiences, well planned sustainable growth and improved quality of life in Ozaukee County through the preservation, restoration and management of natural resources, increased awareness and education, stewardship, promotion of tourism, comprehensive planning, and the acquisition, development, enhancement and operation of large scale, intergovernmental recreational opportunities including exceptionally well-maintained golf courses, multi-use trails and parks.

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

Ozaukee County Administration Center
121 W. Main Street, Box 994
Port Washington, WI 53074-0994
Phone: 262-284-8257

Attachment: PPDept_MgmtReport_NRC060321_May2021_Final_ATS052721 (7033 : Planning & Parks

Ozaukee County Planning and Parks

PLANNING DIVISION

Comprehensive Planning

- Reviewed local government amendments to County Comprehensive Plan (e.g. Towns of Grafton, Port Washington, Belgium & Saukville, Villages of Grafton & Newburg and Cities of Port Washington & Mequon). Coordinated w/ SEWRPC for assistance on County Comp Plan amendment regarding local government updates.
- Coordinated with the Town of Saukville on the process of amending their local comprehensive plan, planned land use and zoning map and the County Comprehensive Plan. Discussed assistance options with SEWRPC
- Began to review the GIS mapping for the proposed local government amendments to the County Comprehensive Plan (e.g. planned land use map). Coordinated with SEWRPC staff regarding level of effort for updates.

Land Division / Plat Review / Zoning

- Discussed/reviewed preliminary/final land divisions with landowner(s) in the Towns of Grafton, Saukville, 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. Attended Public Information Mtg on the communications tower at the Pinnacle property (5/27).

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 on LMR project implementation and outreach per WCMP grant.
- Coordinated/attended meetings with partners (e.g. FOCB (5/6), WDNR, MMSD, OWLT, WWA, WAC, BCW (5/25), LNRP (5/25), UCP(5/25)) to discuss natural area preservation, WDNR/WCMP/USFWS/USFS grants (5/11) (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 and discussed with WDNR and Utility Companies.

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 for OIT) 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.
- Attended the WCMP State Coastal Hazards WG virtual meeting (5/27). Coordinated with UW Sea Grant on outreach for Lake Michigan water levels and bluff erosion (5/27), Virmond public access and a guide to native vegetation for coastal bluffs. Coordinated on WCMP SE Coastal Resilience Project grant funding (e.g. predicting bluff erosion—Virmond Park, Master Plans—Clay Bluffs, Virmond, 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 including evaluation of goals and reporting to NRC and CB.
- Attended the Ozaukee Economic Development Annual Outreach Event in Thiensville (5/12).

Non-metallic Mining Planning

- Coordinated with the Highway Dept on the implementation of the restoration plan (e.g. tree esta the Hetzel Pit / Bee-Keeper Bog to comply with the WDNR permit. Coordinated with the Highway Dept for restoration / reclamation activities at the Saukville properties (Guenther, Lakeland and Opitz Pits) and coordinated with multi-Department staff for future land use at these properties. Coordinated w/ WDNR & SEWRPC.

Regional Technical Review & Planning Assistance (SEWRPC, MMSD, WisDOT, etc.)

- Follow up on the SEWRPC Regional Land Use & Transportation and Natural Areas Advisory Cmte 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, RECREATON, NATURAL AREAS AND CULTURE DIVISION

Parks, Natural Areas, Recreation and Culture Implementation

- Reviewed / Began Implementation of 2021 park projects and 2021 approved Capital Improvement Projects (for the County parks (e.g., MK & Shady Lane house roof replacements, Shelter Buildings, LDGNP Parking & Boardwalk, etc.). Coordinated w/ Highway Dept on other Park (e.g. culverts, grading), Fish Passage (MT Fis way, Mole Creek, LMR Habitat) and Ozaukee Interurban Trail (e.g. shouldering) projects and 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 current and future service projects at various County Pa and the Interurban Trail (e.g. Historic Signage—Virmond, Kayak Launch at Ehlers Park, etc.).
- Coordinated and continued intensive invasive species removal (e.g. herbaceous & woody shrubs), ash tree removals, and 2021 tree plantings at Lion's Den Gorge Nature Preserve, Virmond, Mee-Kwon, Hawthorne H LMRFWA, Waubedonia and Tendick County Parks, Mee-Kwon & HH Park Project Areas (USFS grants) and Golf Courses under private foundation, USFS GLRI and LMR (FFLM, WCMP, WDNR) grants. Continued inv tory of invasive species, tree plantings and ash trees in the County Parks and restoration areas per grants.
- Coordinated with several recreational organizations regarding the Mee-Kwon County Park master plan. Wo on signage/maps for the trail (pedestrian) network in the woodland area per the WDNR Stewardship grant.
- Coordinated with the Parks staff on the remodeling and repair of the Mee-Kwon, Waubedonia and Virmond I Caretaker Houses (windows, doors, roofs), associated buildings and yard (e.g., invasive species, trees).
- Coordinated with the Steering Committee of the Ozaukee Treasures Network (OTN), a collaboration of orga tions working on the implementation of the *Park and Open Space Plan for Ozaukee County*.
- Management of additional prairie restoration areas (Phases III-V) at Tendick Nature Park, LMRFWA and Vir County Park with staff and USFWS. Coordinated grant reporting with USFWS, WDNR CCA and Brookby Fd
- Worked on the new Covered Bridge County Park and River Oaks County Park additions regarding surveying restoration, tree removal (e.g. ash), invasive species removals, signage, maintenance and tree plantings.
- Worked on various educational signs for several restoration projects (e.g. Virmond and Tendick)
- Coordinated and held several Zoom meetings/calls/emails with Partners regarding the Clay Bluffs Cedar Go Nature Preserve project. Working on finalizing contract documents for a USFWS JV Ph II grant ($261,000) a National Coastal Wetlands Conservation Program grant ($538,290). Continued discussions with the seller (WSB) and other partners (OWLT, City of Port, WCMP, USFS & USFWS). Prepared summary documentati
- Coordinated w/ the WCMP Coastal Hazards Work Group (5/27), WDNR Stewardship, engineer, contractor, a WDOA WCMP staff for the public access to the Lake Michigan shoreline (e.g. staircase) at Virmond County
- Coordinated with Parks Division staff on multiple items (e.g. reservations, signage, water supply, camping, p jects) in absence of a Parks Superintendent (vacant) and Park Caretaker-Waubedonia (vacant).
- Coordinated with Architect for Covered Bridge Park bathroom/shelter facility, Hawthorne Hills Maintenance E ing/bathroom designs as well as ADA modifications for HHGC Clubhouse and HH Peters Building.
- Coordinated w/ Highway and Grafton & Mequon FDs regarding access/parking at LDGNP and Virmond Park

Coordination with Cultural, Tourism & Recreation Groups

- Coordinated with the Ozaukee County Tourism Council (OCTC) Board. Continued work on Tourism & Trail websites (e.g. JEM Grant). Continued to assist w/ OCTC Treasurer duties/reviews. Coordination w/ OCHS OCHS Caretaker septic system, lease agreement, and events for 2021.

TRAILS DIVISION

Trails Development & Facilitation—Ozaukee Interurban Trail/Snowmobile Trails

- Coordination w/ the Ozaukee Interurban Trail (OIT) Advisory Council including: safety, user counts, Trail wel Trail maintenance/drainage/culverts, bike racks & benches, John Ward recognition, maintenance items for th Trail (e.g. cutting, paving), RTC grant-Port Washington Trail Improvement Project—design & engineering, fo up on Route of the Badger (ROTB) Regional mtg. and coordination w/ communities (Mequon, Cedarburg, Po Washington) & professionals (SEWRPC) on OIT crossings. Development of Trail gateway signage.
- Coordinated with We Energies on several occasions on development of trailside facilities in several locations along the Trail (e.g. bike repair stations, signage, bike racks, benches) as well as safety improvements & cul
- Continued to conduct Trail user counts and analyze correlations with other survey data. Maintained the cou
- Coordinated with the Ozaukee Snowmobile Clubs on the existing and new (2021) Trail Maintenance and Tra Bridge Grants under the WDNR Trail Recreational Aids Grants. Coordinated and managed the new SNARS database and GIS mapping for snowmobile trail maintenance with the Clubs and sent out payments to Clubs 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 Conn tions for the Ozaukee Interurban Trail (e.g. near PWSB and on the north end of the Village). Coordinated with the City of Mequon staff regarding the Trail facilities, future trail routings and other safety improvement items.
- Coordinated w/ Washington County and ROTB regarding planning for trail connections of the OIT to Eisenbahn Trail and criteria for regional trail network. Coordinated w/ the Town of Grafton on O
- Follow-up Re: Trail paving of county-managed portion of the OIT and WisDOT CMAQ

Attachment: PPDept_MgmtReport_NRC060321_May2021_Final_ATS052721 (7033 : Planning & Parks

Ozaukee County Committee Report
General Fund Park Commission
For the Four Months Ending Friday, April 30, 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	$2,441	$7,368	$40,875	$33,507	18.03%
Other Revenue	-	$2,181	$24,500	$22,319	8.90%
Total Revenues	$2,441	$9,549	$98,975	$89,426	9.65%
Expenditures					
Salaries	$35,548	$104,367	$464,105	$359,738	22.49%
Fringe Benefits	$9,366	$37,928	$126,282	$88,354	30.03%
Travel/Training	$47	$256	$7,450	$7,194	3.44%
Supplies	$3,645	$12,458	$103,115	$90,657	12.08%
Purchased Services	$6,625	$18,174	$286,050	$267,876	6.35%
Interdepartment Charges	$3,422	$18,422	$156,506	$138,084	11.77%
Other Expenses	-	-	$18,892	$18,892	0.00%
Total Operating Expenditures	$58,653	$191,605	$1,162,400	$970,795	16.48%
Capital Outlay					
Buildings & Land	-	-	$230,000	$230,000	0.00%
Total Capital Outlay	-	-	$230,000	$230,000	0.00%
Total Expenditures	$58,653	$191,605	$1,392,400	$1,200,795	13.76%
Other Finance (Sources)	-	($80,000)	($408,200)	($328,200)	19.60%
Net Other Financing Sources/Uses	-	($80,000)	($408,200)	($328,200)	19.60%
Net Increase (Decrease)	($56,212)	($102,056)	($885,225)	($783,169)	11.53%

E q u i t y:

Attachment: CommRpt2021 Parks_Water_Golf (7033 : Planning & Parks Financials & Department Report)

Ozaukee County Committee Report
Special Revenue Fund Parks Projects
For the Four Months Ending Friday, April 30, 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	-	-	$81,926	$81,926	0.00%
Other Revenue	-	$5,441	$9,000	$3,559	60.46%
Total Revenues	-	$5,441	$90,926	$85,485	5.98%
Expenditures					
Salaries	$6,186	$16,576	$50,051	$33,475	33.12%
Fringe Benefits	$1,597	$6,162	$11,982	$5,820	51.43%
Supplies	-	$26,750	$5,000	($21,750)	535.00%
Purchased Services	$6,000	$11,350	$23,600	$12,250	48.09%
Interdepartment Charges	-	-	$40,000	$40,000	0.00%
Total Operating Expenditures	$13,783	$60,838	$130,633	$69,795	46.57%
Capital Outlay					
Total Expenditures	$13,783	$60,838	$130,633	$69,795	46.57%
Net Increase (Decrease)	($13,783)	($55,397)	($39,707)	$15,690	139.51%
E q u i t y:					
Governmental Fund Balance	-	($95,651)	-	$95,651	0.00%

Attachment: CommRpt2021 Parks_Water_Golf (7033 : Planning & Parks Financials & Department Report)

Ozaukee County Committee Report
Special Revenue Fund Ozaukee Water Projects
For the Four Months Ending Friday, April 30, 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	-	-	$175,000	$175,000	0.00%
Other Revenue	$2,500	$2,500	$299,450	$296,950	0.83%
Total Revenues	$2,500	$2,500	$474,450	$471,950	0.53%
Expenditures					
Salaries	$19,533	$50,491	$269,861	$219,370	18.71%
Fringe Benefits	$5,576	$22,533	$81,579	$59,046	27.62%
Travel/Training	$86	$296	-	($296)	0.00%
Supplies	$506	$506	-	($506)	0.00%
Purchased Services	$191	$1,184	-	($1,184)	0.00%
Interdepartment Charges	-	$114,068	$123,302	$9,234	92.51%
Total Operating Expenditures	$25,892	$189,078	$474,742	$285,664	39.83%
Capital Outlay					
Total Expenditures	$25,892	$189,078	$474,742	$285,664	39.83%
Net Increase (Decrease)	($23,392)	($186,578)	($292)	$186,286	63896.58%
E q u i t y:					
Governmental Fund Balance	-	($350,263)	-	$350,263	0.00%

Attachment: CommRpt2021 Parks_Water_Golf (7033 : Planning & Parks Financials & Department Report)

Ozaukee County Committee Report
Enterprise Fund Golf Courses
For the Four Months Ending Friday, April 30, 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	$365	$385	$16,500	$16,115	2.33%
Total Revenues	$365	$385	$1,887,579	$1,887,194	0.02%
Expenditures					
Salaries	$66,894	$144,015	$692,177	$548,162	20.81%
Fringe Benefits	$18,005	$67,598	$237,006	$169,408	28.52%
Travel/Training	$1,272	$2,513	$11,350	$8,837	22.14%
Supplies	$15,520	$53,726	$317,250	$263,524	16.93%
Purchased Services	$7,750	$24,984	$132,800	$107,816	18.81%
Interdepartment Charges	$3,417	$13,807	$48,106	$34,299	28.70%
Depreciation	$24,946	$99,783	$305,350	$205,567	32.68%
Other Expenses	$1,429	$3,712	$63,540	$59,828	5.84%
Total Operating Expenditures	$139,233	$410,138	$1,807,579	$1,397,441	22.69%
Capital Outlay					
Equipment & Furniture	$49,688	$208,545	$237,000	$28,455	87.99%
Buildings & Land	-	-	$24,000	$24,000	0.00%
Contra	-	-	($261,000)	($261,000)	0.00%
Total Capital Outlay	$49,688	$208,545	-	($208,545)	0.00%
Total Expenditures	$188,921	$618,683	$1,807,579	$1,188,896	34.23%
Other Finance Uses	-	$80,000	$80,000	-	100.00%
Net Other Financing Sources/Uses	-	$80,000	$80,000	-	100.00%
Net Increase (Decrease)	($188,556)	($698,298)	-	$698,298	0.00%
E q u i t y:					
Retained Earnings	-	($668,023)	-	$668,023	0.00%

Attachment: CommRpt2021 Parks_Water_Golf (7033 : Planning & Parks Financials & Department Report)



OZAUKEE COUNTY PLANNING & PARKS

Parks Division

Summary of Parks Revenue

April 2021

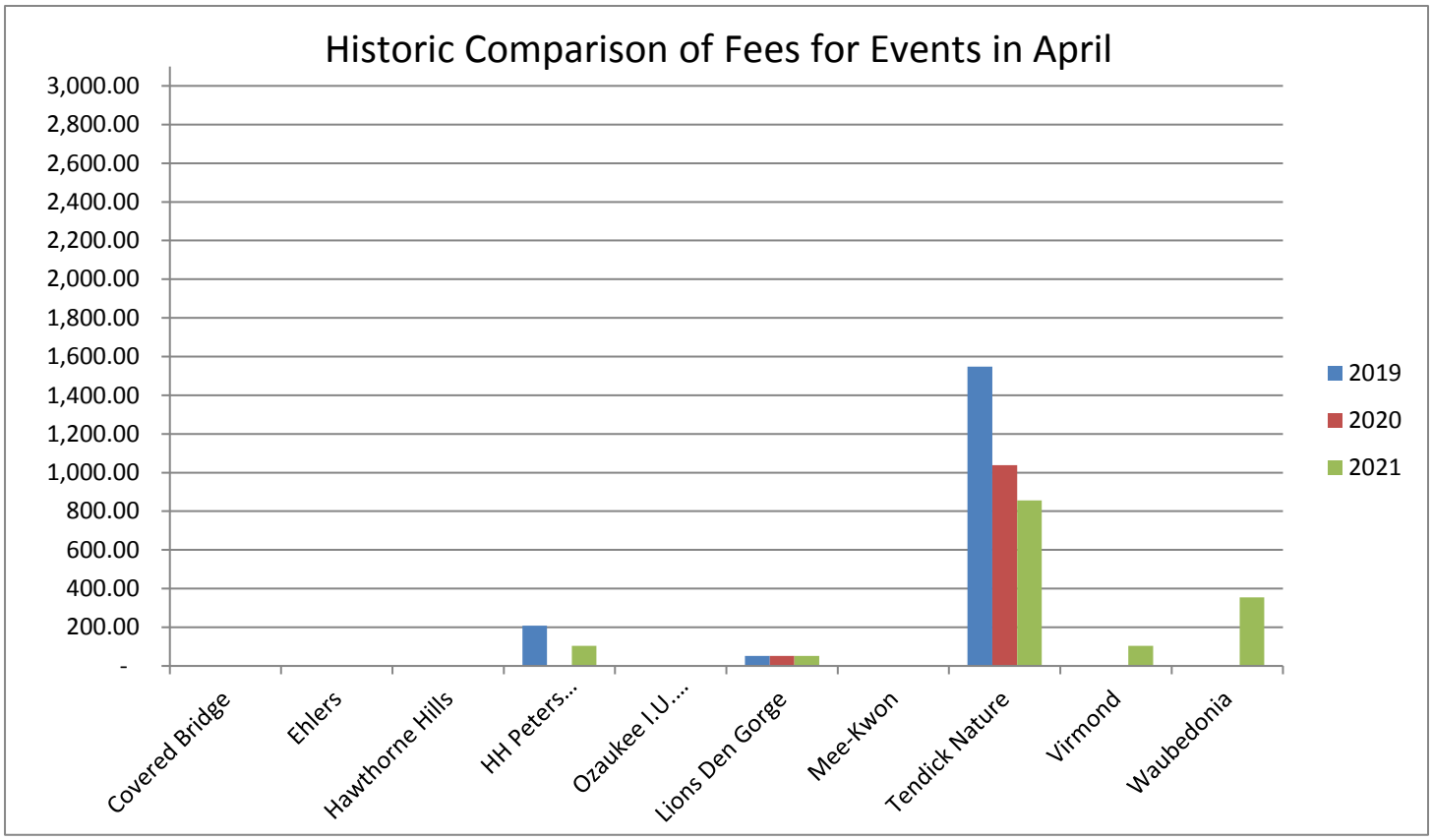
Location	Fees for Events in April 2021 Cur Mo	Fees for Events in April 2021 YTD	Revenue Collected During April 2021 Cur Mo	Revenue Collected During April 2021 YTD
Covered Bridge	-	-	-	251.19
Ehlers	-	-	-	-
Hawthorne Hills	-	-	-	-
HH Peters Youth Camp	104.27	1,511.26	-	1,682.46
Ozaukee I.U. Trail	-	-	-	52.13
Lions Den Gorge	52.13	52.13	-	52.13
Mee-Kwon	-	-	-	-
Tendick Nature	856.87	2,207.58	1,558.28	3,259.68
Virmond	104.27	104.27	402.84	781.99
Waubedonia	354.50	354.50	(41.71)	766.82
Totals:	1,472.04	4,229.74	1,919.41	6,846.40

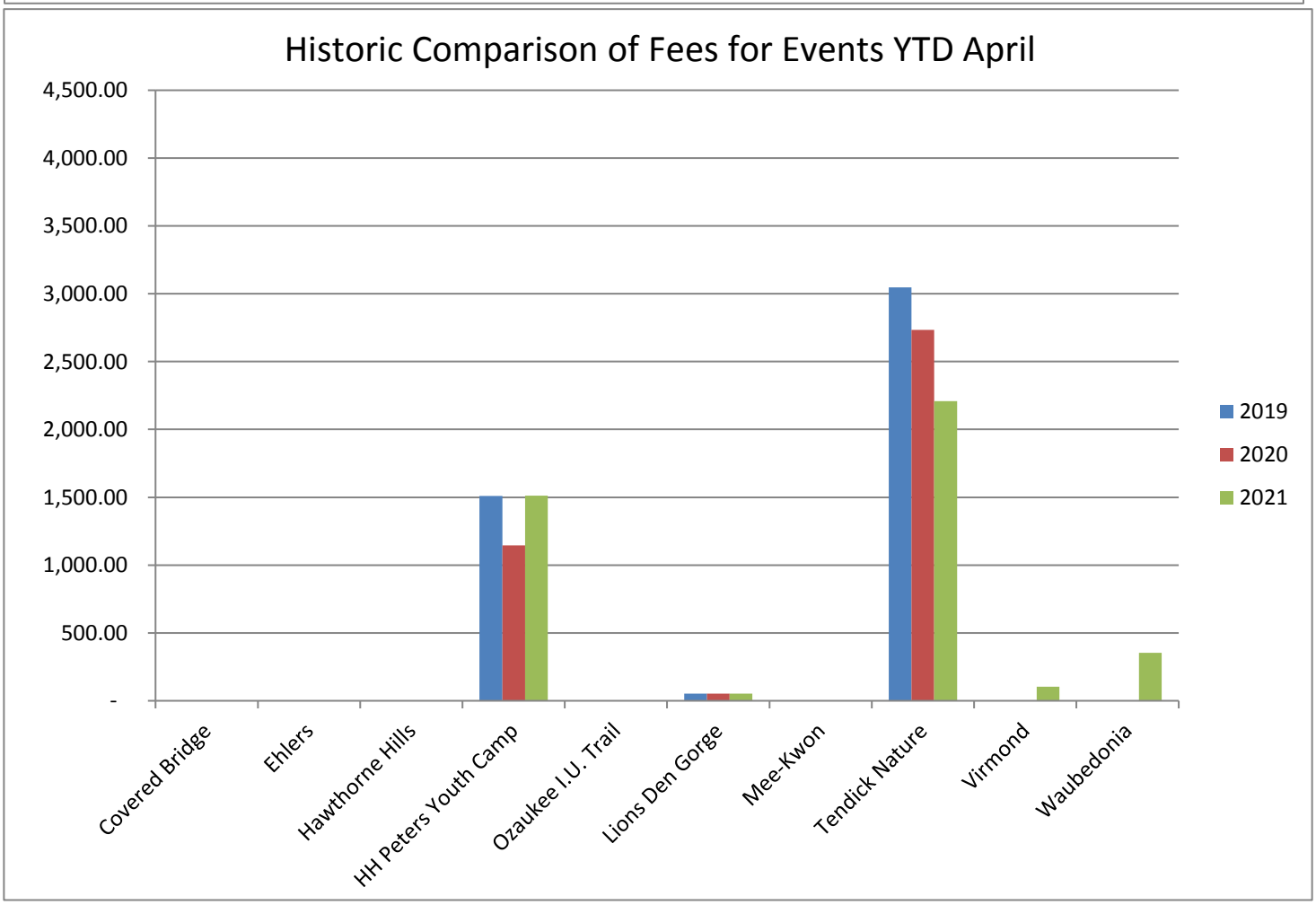
Historic Comparison

Location	Fees for Events in April 2019	2020	2021	Fees for Events in April YTD 2019	2020	2021
Covered Bridge	-	-	-	-	-	-
Ehlers	-	-	-	-	-	-
Hawthorne Hills	-	-	-	-	-	-
HH Peters Youth Camp	208.33	-	104.27	1,510.41	1,145.83	1,511.26
Ozaukee I.U. Trail	-	-	-	-	-	-
Lions Den Gorge	52.08	52.08	52.13	52.08	52.08	52.13
Mee-Kwon	-	-	-	-	-	-
Tendick Nature	1,548.31	1,038.83	856.87	3,046.41	2,732.95	2,207.58
Virmond	-	-	104.27	-	-	104.27
Waubedonia	-	-	354.50	-	-	354.50
Total:	1,808.72	1,090.91	1,472.04	4,608.90	3,930.86	4,229.74

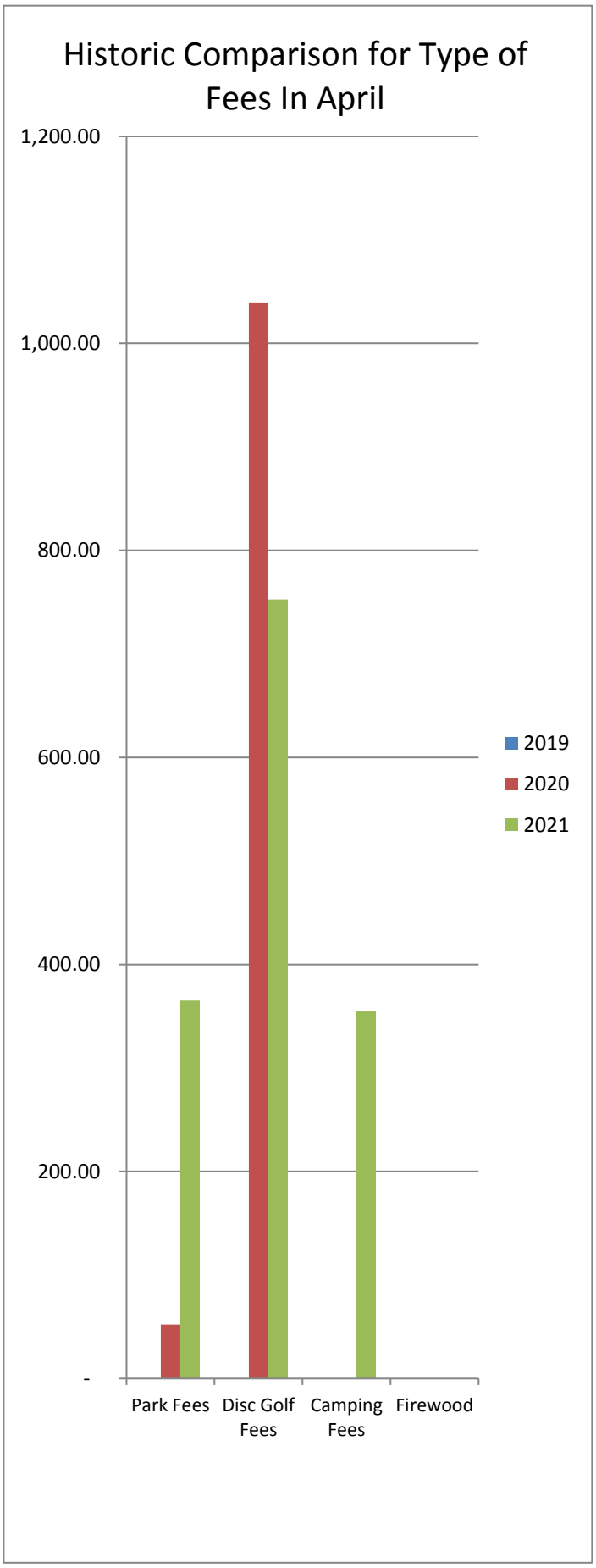
Fee Type	2019	2020	2021	2019	2020	2021
Park Fees	-	52.08	364.93	1,302.08	1,197.91	1,824.05
Disc Golf Fees	-	1,038.83	752.61	1,498.10	2,732.95	2,051.19
Camping Fees	-	-	354.50	-	-	354.50
Firewood	-	-	-	-	-	-
Total:	-	1,090.91	1,472.04	2,800.18	3,930.86	4,229.74

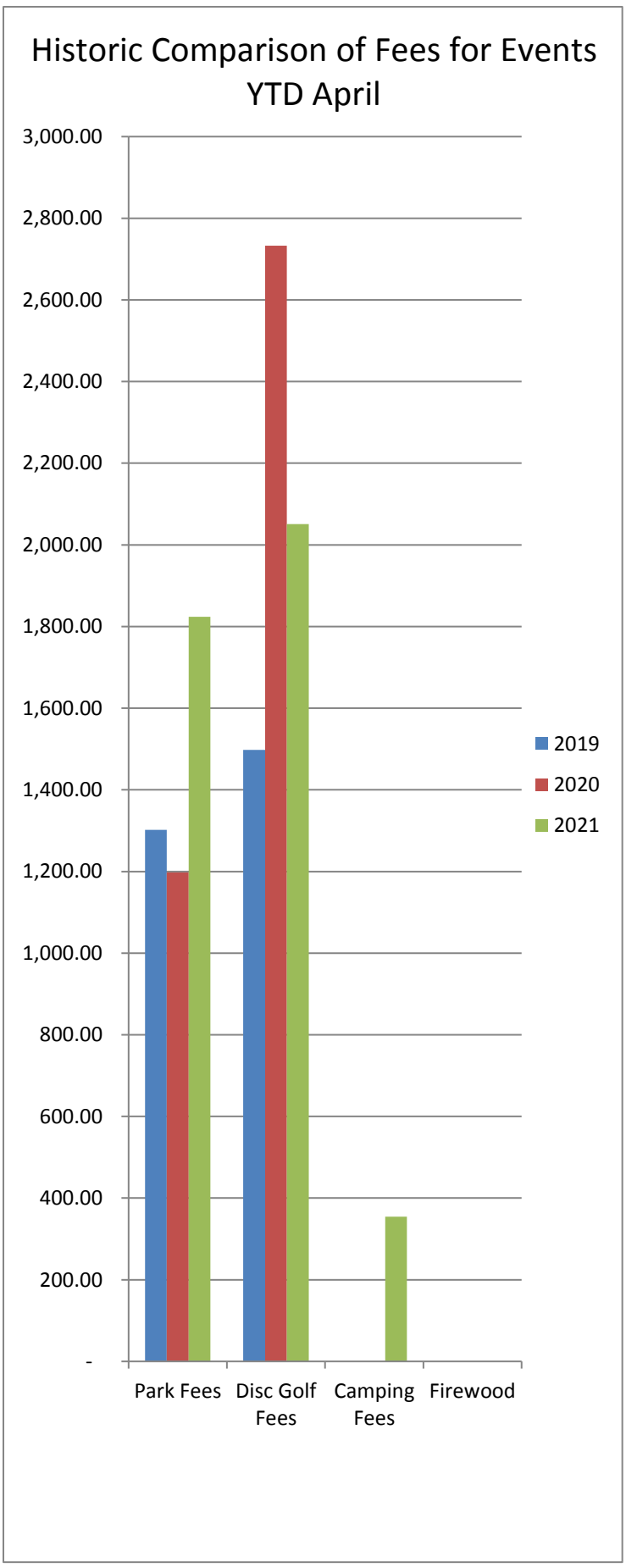
Attachment: 2021 Park Reservations (7033 : Planning & Parks Financials & Department Report)





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OZAUKEE COUNTY PLANNING & PARKS
SUMMARY OF GOLF COURSE RECEIPTS
GOLF COURSE DIVISION
April 2021

	This year	Last year
Hawthorne Hills opened		4/24/2020
Mee-Kwon opened		4/24/2020

	Current Month				Year to Date			
	April 2021		APRIL, 2020		April 2021		APRIL, 2020	
	Golfers	Receipts	Golfers	Receipts	Golfers	Receipts	Golfers	Receipts
Hawthorne Hills	2,081	$ 34,242	742	$ 12,341	2,267	$ 37,144	742	$ 12,341
Mee-Kwon	2,958	$ 49,313	1,002	$ 16,521	3,676	$ 61,746	1,002	$ 16,521
	5,039	$ 83,556	1,744	$ 28,862	5,943	$ 98,890	1,744	$ 28,862

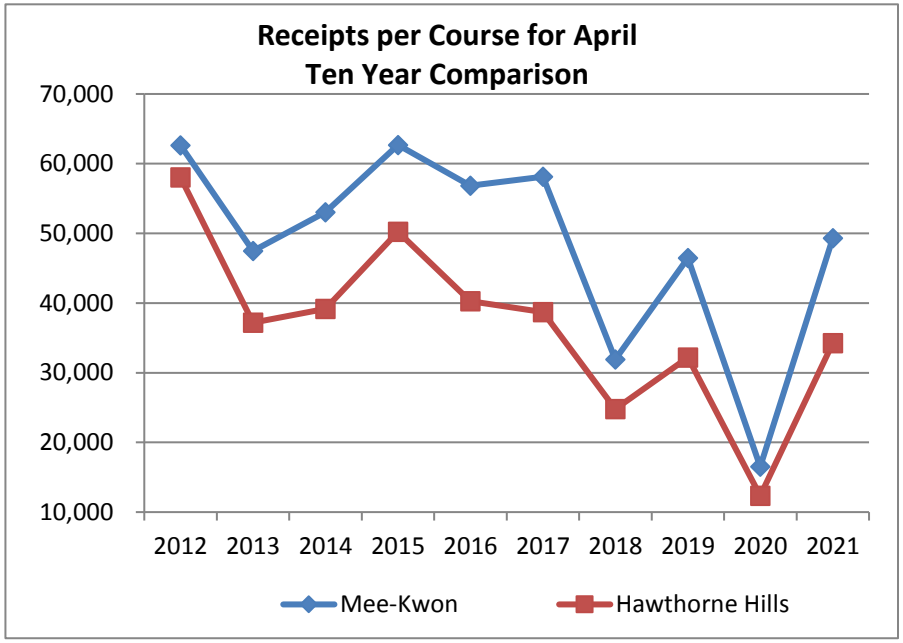
	Current Month		Year to Date	
Hawthorne Hills	1,339	Increase (Decrease) in Golfers	1,525	Increase (Decrease) in Golfers - Year to Date
	$ 21,901	Increase (Decrease) in Receipts	$ 24,803	Increase (Decrease) in Receipts - Year to Date
Mee-Kwon	1,956	Increase (Decrease) in Golfers	2,674	Increase (Decrease) in Golfers - Year to Date
	$ 32,793	Increase (Decrease) in Receipts	$ 45,226	Increase (Decrease) in Receipts - Year to Date
Total	3,295	Increase (Decrease) in Golfers	4,199	Increase (Decrease) in Golfers - Year to Date
	$ 54,694	Increase (Decrease) in Receipts	$ 70,028	Increase (Decrease) in Receipts - Year to Date

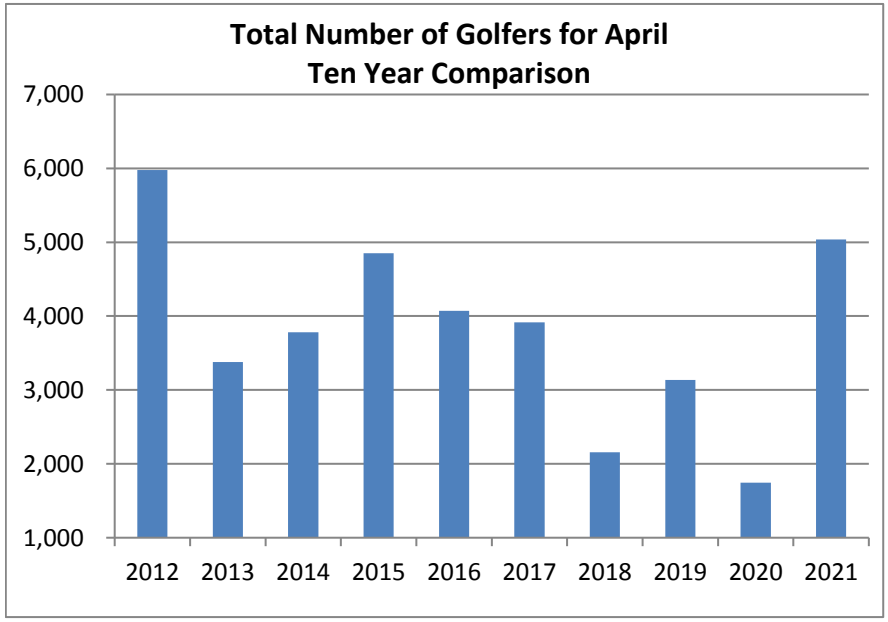


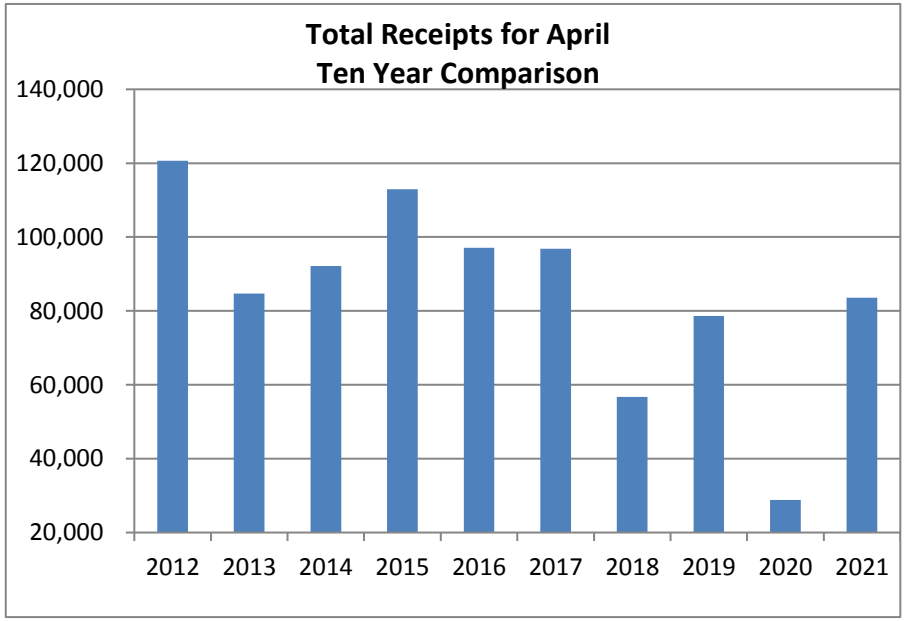


Attachment: April Golf Courses Daily Revenue 2021 (7033 : Planning & Parks Financials & Department

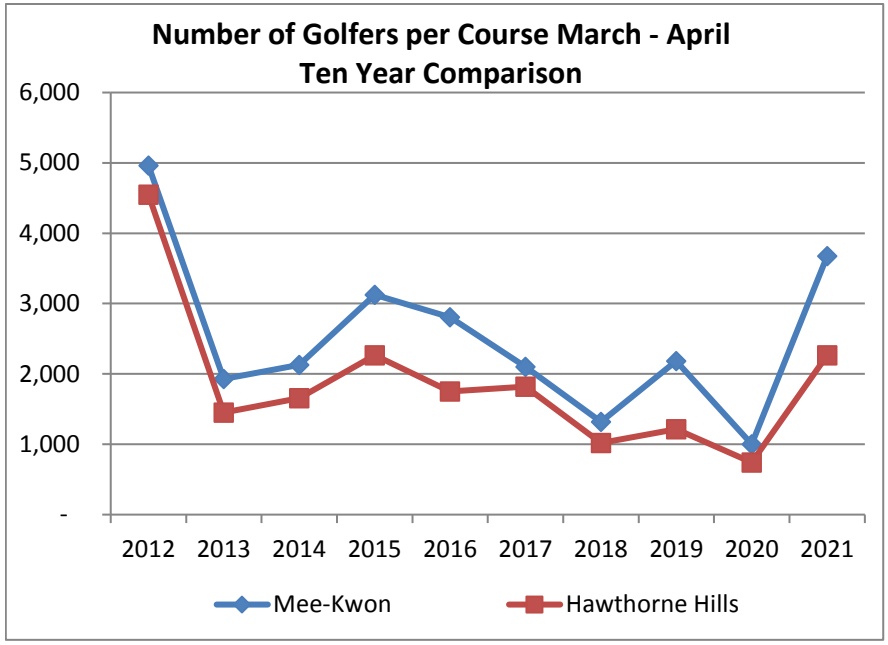


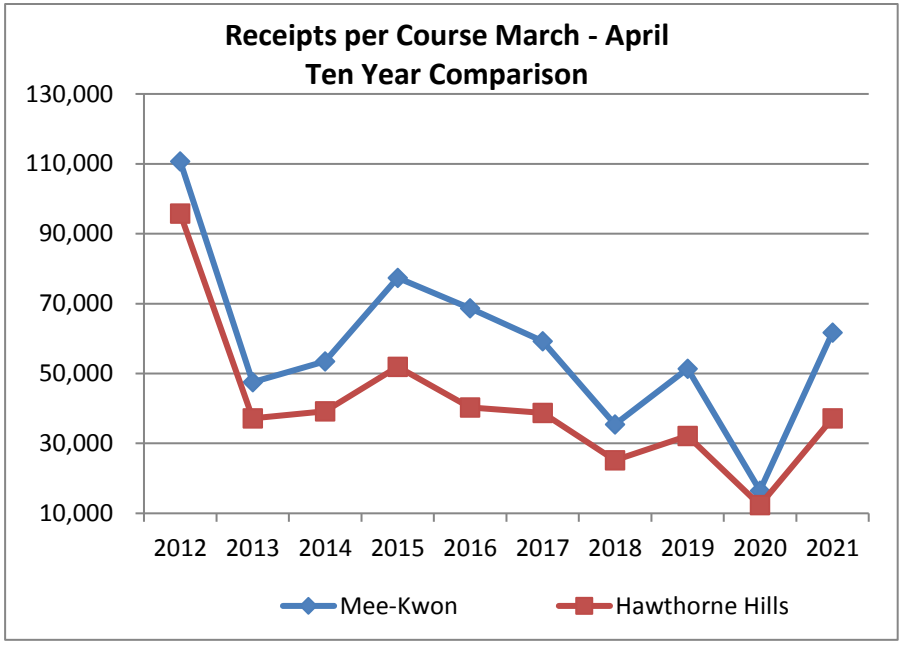


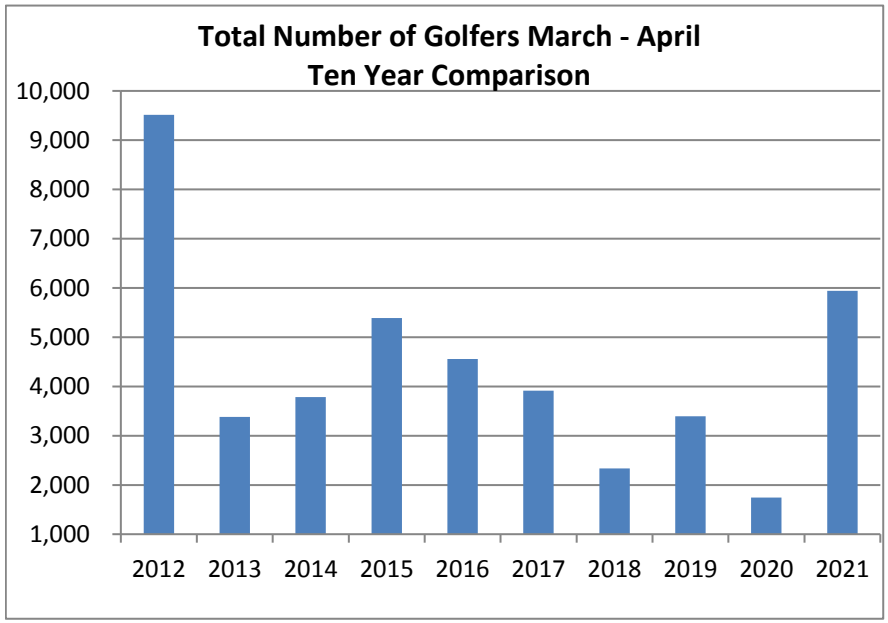


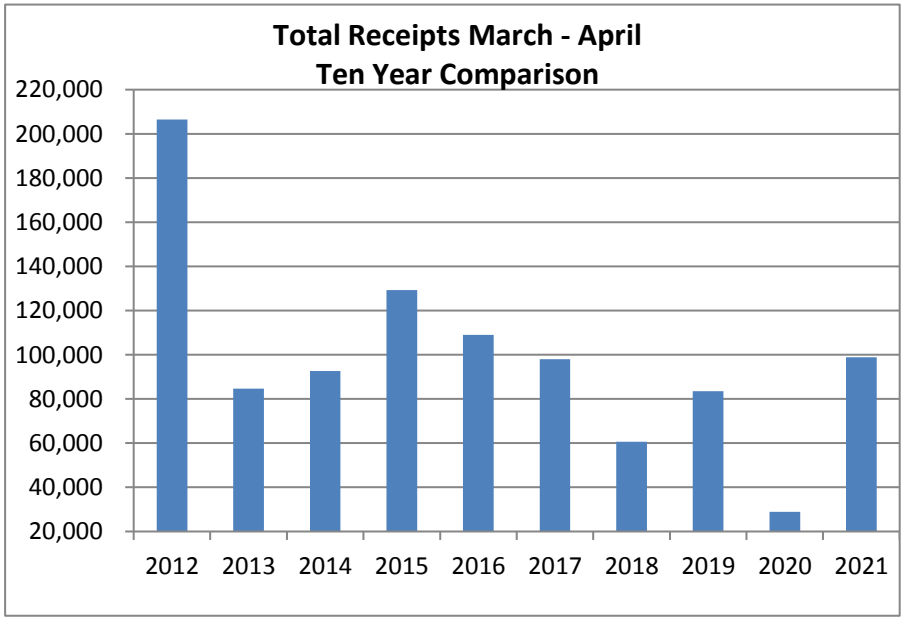


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