



AGENDA
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 5, 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. July 8, 2021

5. PUBLIC HEARING

Request by Glenn F. Jonas, Owner, and Kenneth R. Greve, as Agent, to petition the Natural Resources Committee for a Zoning Classification change from Shoreland- Wetland to Shoreland and Shoreland to Shoreland-Wetland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to recognize the results of the Wetland Delineation Report, Project #: 21-114 completed by Helianthus, dated May 6, 2021.

Affecting the following described real estate: **Town of Cedarburg**, T10N-R21E in the NE1/4 SE1/4, Section 7, proposed Lot 3 and 4. Tax Key # 03-007-13-000.00. Property address 1903 Granville Road, Cedarburg, WI 53012

6. LAND AND WATER MANAGMENT DEPARTMENT

a. Action Item:

1. Ordinance: Shoreland & Floodplain Zoning Map Amendment - Town of Cedarburg, Section 7

7. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW-Extension Reports

8. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

9. LAND AND WATER MANAGEMENT DEPARTMENT (CONT.)

a. Action Items:

1. Fund for Lake Michigan Grant Award to Support the Clean Farm Families and Associated Budget Amendment*
2. Increase of Revenue Budget Amendment from the State Wildlife Damage Abatement & Claims Program*
3. Tractor Purchase to Support Soil Health Initiatives of the Clean Farm Families & Associated Budget Amendment*

b. Management/Financial/Informational Reports

1. Land & Water Management Reports*

10. PLANNING AND PARKS DEPARTMENT**a. Action Items:**

1. Increase of Revenue Budget Amendment for a Ulao Creek Partnership Southeastern Wisconsin Watersheds Trust Grant for Tree Planting at the Ulao Creek Habitat Restoration Area
2. Resolution: Application and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Virmond County Park
3. Resolution: Application and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Native Tree Planting and Inventory, Emerald Ash Borer Management and Education/Outreach Activities in the Ozaukee County Coastal Parks Project Area
4. Submittal and Acceptance of a Natural Resource Foundation C.D. Besadny Conservation Fund Grant for Purchase and Installation of Bird Boxes and Prairie Restoration at the Little Menomonee River Fish and Wildlife Preserve
5. Bid and Contract for Construction Related Services for the Shady Lane Parks Superintendent Residence Roof Replacement
6. Resolution: Acceptance of the Title to the Property Located at Outlot 1 of Certified Survey Map #3719 at Gateway Drive, Grafton, WI (Parcel ID 100200801500) for Addition to the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes
7. Resolution: Amending Chapter 5.01 (3)(b) of the Ozaukee County Policy and Procedure Manual - County Finance - Authorization for Independent Bank Accounts

b. Discussion Items:

1. WCMP Coastal Resiliency Grants - Coastal Parks Master Plans and Surface & Groundwater Study at Virmond County Park
2. National Association of County Park and Recreation Officials (NACPRO) - 2021 Planning Initiative Award for the Ozaukee County Planning and Parks Department's Ecological Prioritization GIS Tool

c. Management/Financial/Informational Reports

1. Update on Planning and Parks Department Capital Projects
2. Update on Invasive Species Management Grant - WisCorps Assistance
3. Update on Eagle Scout Projects - Virmond County Park Kiosk and Historical Signage, Hawthorne Hills County Park Boot Scrapes and Woodsplitting Shelter and Ehlers County Park Kayak/Canoe Launch
4. Update on the Ozaukee County Mequon-Thiensville Nature-like Fishway Reconstruction Project
5. Update on the Mole Creek Habitat Restoration Project
6. Planning and Parks Reports

11. NEXT MEETING DATE

Thursday, September 2, 2021

12. ADJOURNMENT

* FSA Representative Item

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

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

Natural Resources Committee**AGENDA INFORMATION SHEET**

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

Agenda Summary July 8, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 07082021-2933>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/07082021-2933)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 5, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Julie Winkelhorst

Agenda Summary Public Hearing Notice

ATTACHMENTS:

- Rezoning-Jonas - Wetland to Non-Wetland - 8-5-21 (PDF)

(July 22, 2021 and July 29, 2021)

**OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE
PUBLIC HEARING NOTICE**

NOTICE IS HEREBY GIVEN that a public hearing will be held at a meeting of the Ozaukee County Natural Resources Committee on Thursday, August 5, 2021, at 8:00 A.M. in the Auditorium of the Ozaukee County Administration Center, 121 W. Main St., Port Washington, to consider the following item(s):

- 1) Request by Glenn F. Jonas, Owner, and Kenneth R. Greve, as Agent, to petition the Natural Resources Committee for a Zoning Classification change from Shoreland-Wetland to Shoreland and Shoreland to Shoreland-Wetland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to recognize the results of the Wetland Delineation Report, Project #: 21-114 completed by Helianthus, dated May 6, 2021.

Affecting the following described real estate: **Town of Cedarburg**, T10N-R21E in the NE1/4 SE1/4, Section 7, proposed Lot 3 and 4.

Tax Key # 03-007-13-000.00. Property address 1903 Granville Road, Cedarburg, WI 53012

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

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

Donald Korinek, Chairman
Natural Resources Committee

Attachment: Rezoning-Jonas - Wetland to Non-Wetland - 8-5-21 (7169 : Public Hearing Notice)

ORDINANCE NO. (ID # 7153)

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF CEDARBURG,
SECTION 7

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

Affecting the following described real estate: **Town of Cedarburg,** T10N-R21E in the NE1/4 SE1/4, Section 7, proposed Lot 3 and 4.

Tax Key # 03-007-13-000.00, Property address 1903 Granville Road, Cedarburg, WI 53012

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 1st day of September 2021.

SUMMARY: Shoreland & Floodplain Zoning Map Amendment - Town of Cedarburg, Section 7.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 5, 2021
DEPARTMENT:	Land and Water Management
DIRECTOR:	Andy Holschbach
PREPARER:	Andy Holschbach

Agenda Summary Shoreland & Floodplain Zoning Map Amendment - Town of Cedarburg, Section 7

BACKGROUND INFORMATION: Request by Glenn F. Jonas, Owner, and Kenneth R. Greve, as Agent, to petition the Natural Resources Committee for a Zoning Classification change from Shoreland-Wetland to Shoreland and from Shoreland to Shoreland-Wetland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to recognize the results of the Wetland Delineation Report completed by Helianthus, May 6, 2021, Project #: 21-114.

ANALYSIS: This request is to change the Zoning Classification to reflect the Wetland Delineation completed by Helianthus, completed May 6, 2021. As indicated by the wetland delineation report, the zoning change is to include wetlands which were not identified on the Shoreland & Floodplain Zoning Map and also to remove some wetlands from the Shoreland & Floodplain Zoning Map which were found not to be wetlands per the wetland delineation completed in the field.

FISCAL IMPACT: N/A

RECOMMENDED MOTION: Approval to change the Zoning Classifications as recommended to reflect the wetland delineation completed by Helianthus, May 6, 2021.

ATTACHMENTS:

- Jonas - Rezoning (PDF)



LAND AND WATER MANAGEMENT DEPARTMENT

RECEIVED

JUL 12 2021

OZAUKEE COUNTY
LAND & WATER
MANAGEMENT DEPT

Andy Holschbach, Director

Edward J. Pfister, Sanitation & Zoning Coordinator

Jeffrey P. Bell, Land & Water Coordinator

www.co.ozaukee.wi.us

PETITION TO CHANGE ZONING CLASSIFICATION

TO THE OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE:

Ladies & Gentleman:

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

Shoreland-Wetland

(Existing Zoning District)

Shoreland

to

Shoreland

&

(Proposed Zoning District)

to

Shoreland-Wetland

Owner:	GLENNE F. JONAS
Telephone Number:	414-254-8791
E-Mail Address:	GJONAS@RFT.COM
Mailing Address:	1903 GRANVILLE RD.
City, State, Zip:	CEDARBURG, WI 53012
Project Address (if different than mailing address):	

Agent:	KENNETH R. GREVE
Telephone Number:	414-881-7461
E-Mail Address:	KEN.GREVE@BOLOT.COM
Mailing Address:	8909 W. DAVENTRY RD.
City, State, Zip:	MEQUON, WI 53097

Tax Key Number:	030071300000
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Legal Description (%/4, Section, Township-Range, Municipality):		
NE 1/4 SE 1/4 SECTION 7 T10N-R21E Town of Cedarburg		
Lot Number: Proposed	Block Number:	Subdivision Name or CSM #
LOTS 3 & 4	—	Proposed 4-lot CSM

Additional Information:
to recognize the wetland delineation for proposed lots 3 & 4

NOTICE TO PETITIONERS

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

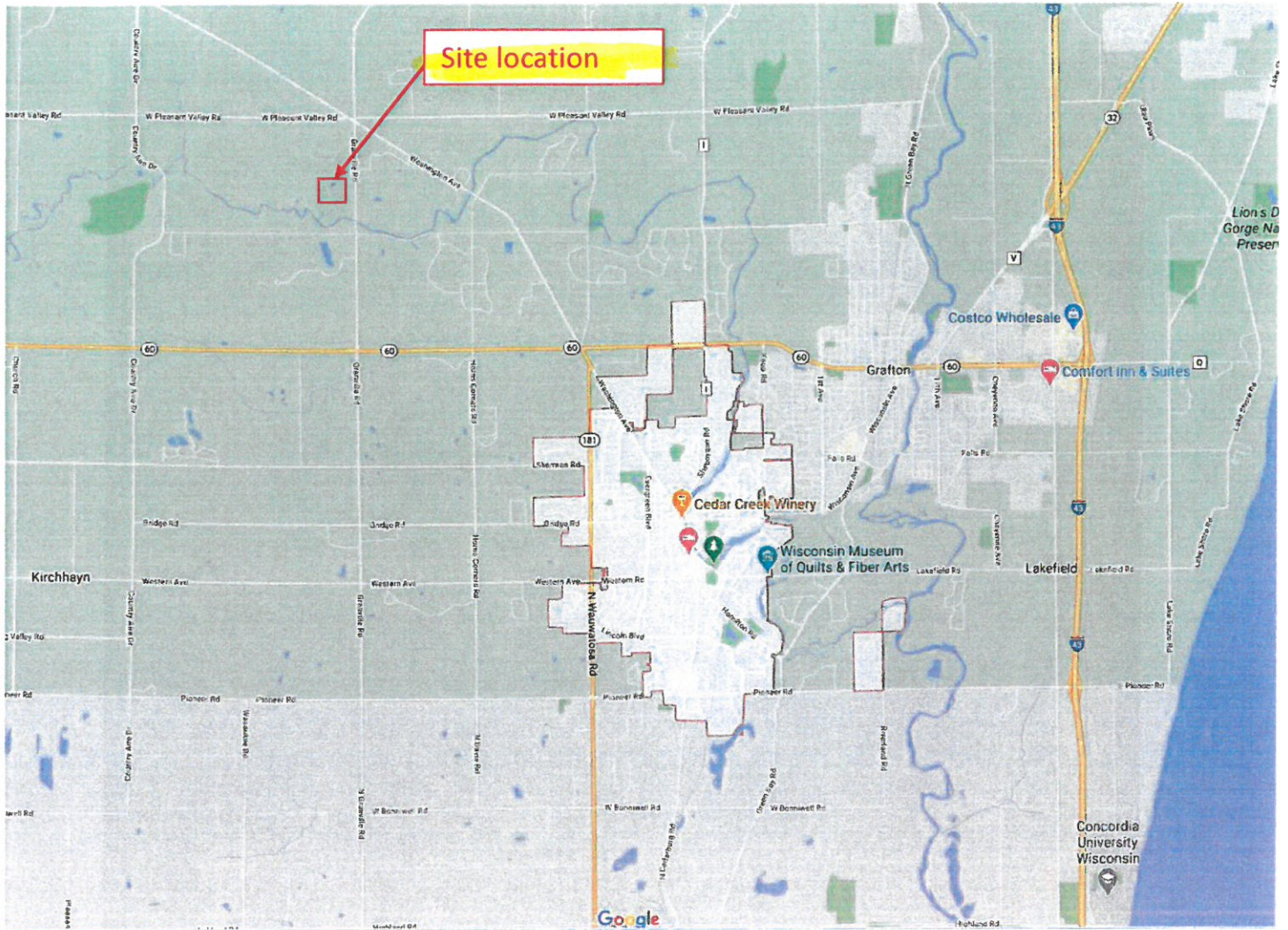
This petition (original only) and any support documents must be filed with the Ozaukee County Land & Water Management Department one month in advance of the applicable Natural Resources Committee meeting date. Required support documents include:

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

(continued on page 2)

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074

Phone: (262) 284-8313 Metro: (262) 238-8313 Fax: (262) 284-8367 Metro Fax: (262) 238-8367



Source: Google Maps, 2021



FIGURE 1. LOCATION MAP

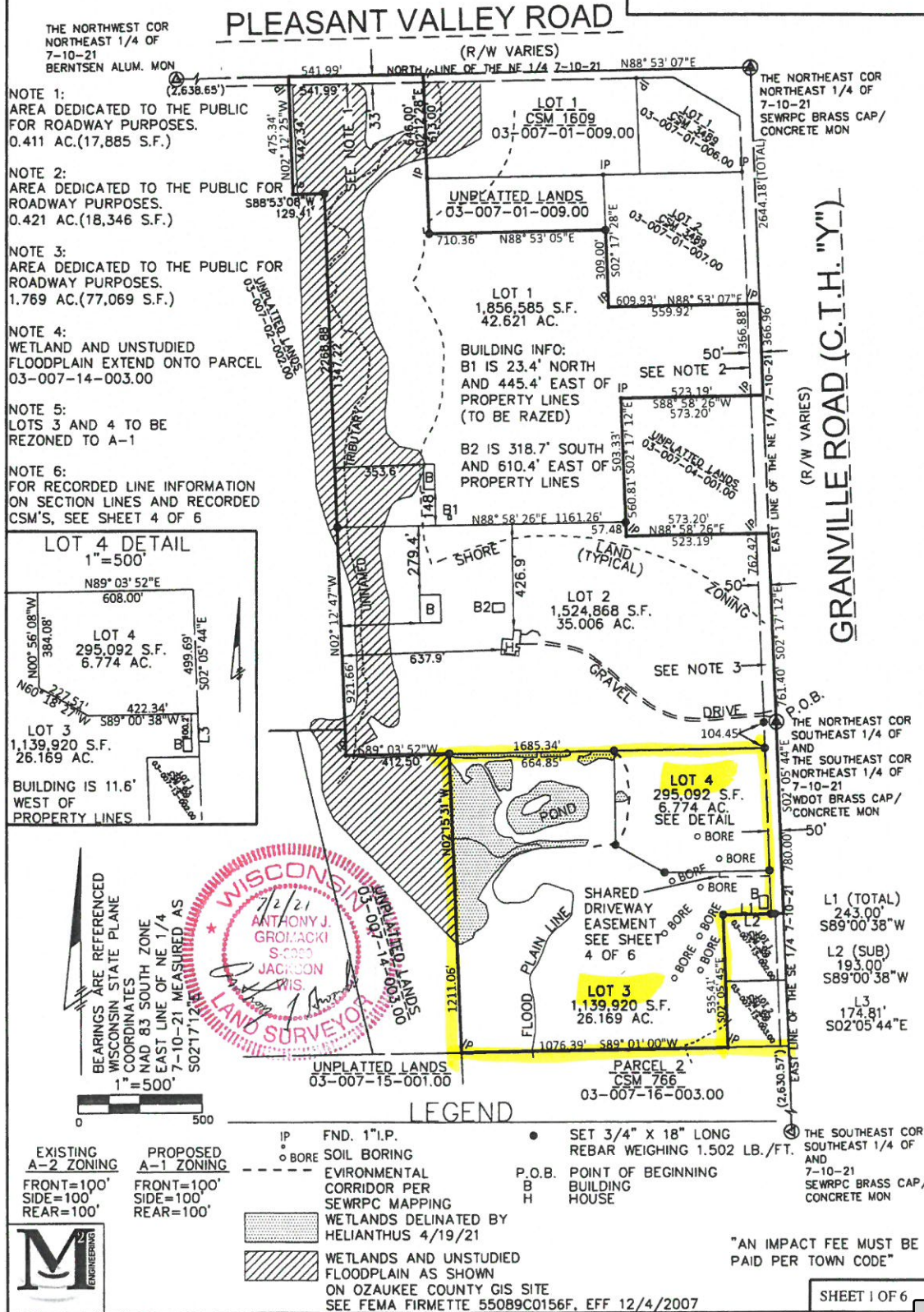
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JUL 12 2021

OZAUKEE COUNTY
LAND & WATER
MANAGEMENT DEPT

OZAUKEE COUNTY CERTIFIED SURVEY MAP NO. _____

THAT PART OF THE NORTHEAST 1/4, NORTHWEST 1/4, SOUTHWEST 1/4, AND THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4, NORTHEAST 1/4 OF THE SOUTHEAST 1/4 ALL IN SECTION 7 TOWNSHIP 10 NORTH, RANGE 21 EAST, TOWN OF CEDARBURG, OZAUKEE COUNTY, WISCONSIN



Attachment: Jonas - Rezoning (7153 : Zoning Map Amendment - LWM)

Existing wetland mapping
and actual delineated wetland
boundary (from survey)

1903 Granville Road
Cedarburg, WI 53012



This document was created by an application that isn't licensed to use [novaPDF](#).

Pur

Attachment: Jonas - Rezoning (7153 : Zoning Map Amendment - LWM)

1 inch = 200 feet

WETLAND DELINEATION REPORT

1903 Granville Road, Cedarburg, WI 53012

Kenneth Greve

8809 W. Daventry Road
Mequon, WI 53097

PROJECT #: 21-114

May 6, 2021

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JUL 12 2021

OZAUKEE COUNTY
LAND & WATER
MANAGEMENT DEPT



1836 W. Fond Du Lac Ave., Suite 100
Milwaukee, Wisconsin – 53205

www.helianthusdesign.com

Attachment: Jonas - Rezoning (7153 : Zoning Map Amendment - LWM)

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 5, 2021
DEPARTMENT:	UW Extension
DIRECTOR:	Cindy Sarkady
PREPARER:	Claudia Breitengross

Agenda Summary UW-Extension Reports

ATTACHMENTS:

- July 2021 Report (PDF)
- EXT Financials 7.2021 (PDF)



July 2021 Report

4-H Youth Development

Jayna Hintz, 4-H Program Educator

Spotlight: 4-H Summer Day Camps



4-H Summer Day Camps Counselors
(photo of group of youth camp counselors)

As a result of attending Ozaukee Summer 4-H Day Camps, 100% of surveyed respondents indicated that summer camp provided an opportunity to explore something they care about, they felt supported by other kids and adults at camp, were encouraged to be creative, and they felt safe and welcomed at 4-H Summer Camp. We heard repeatedly from this year's participants that they "cannot wait to do it again next year!"

Other 4-H Program Highlights

- Jayna Hintz, Ozaukee County 4-H Program Educator, would like to thank UW Extension Ozaukee 4-H Summer Intern Anna Poull and the 4-H volunteers for creating an outstanding day camp program. The camp staff and counselors were very organized, developed and provided engaging camp activities, no matter the weather, and ensured each camp participant had a positive experience. Each day, camp counselors and camp staff reviewed what went well and how they could improve. I look forward to working with the dynamic group of volunteers as they plan and roll out next year's 4-H Summer Camp.
- A four-day summer day camp program for youth in grades 3-9, where participants engaged in outdoor recreation, arts & crafts, team building activities and connected virtually with 4-H Norge in Norway, to gain skills and support youth autonomy and leadership.
- A virtual session for adult and youth leaders where participants learned about the changes to the financial part of the 4-H charter. This effort was designed to provide volunteers with an opportunity to learn about the changes, ask county 4-H educators questions, and to help the leaders feel supported.
- A work session with colleagues in Extension Positive Youth Development Institutes with representation from the Program Quality and the Expanding Access Standing committees focused on updating a SMART-goal supplement resource and simplifying the chartering application process. The goal of this effort is to support volunteers in the charting process.



Extension

UNIVERSITY OF WISCONSIN-MADISON
OZAUKEE COUNTY

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July 2021 Report

Agriculture

Stephanie Plaster, Agriculture Educator

Spotlight: Farm Ready Research Webinar Series



Farm Ready Research Promotional
(photo collage of various farm animals)

"Thank you for all of the virtual programs you guys offered this year. Our family was able to participate in more programs this year than every other year combined. There always seems to be something that comes up whenever we wanted to attend one of the meetings in the past. Now we can watch the online programs from wherever we are."

- Ozaukee County farmer

Other Agriculture Highlights

- On farm driving exams 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 demonstrate their knowledge and skills about workplace safety and other safety-related topics on farms and agricultural operations. The goal of this effort is to certify them in receiving the required Tractor and Machinery Certification Certificate to satisfy state and federal requirements.
- Development of a farm management newsletter for farmers and agribusiness professionals. This effort was designed to promote available Extension farm management resources and provide a timely and reliable source of farm management news and updates.
- Development of a module on determining and defining a mission, vision and values for farmers and agribusiness professionals. This effort was designed to encourage farmers to establish their values and use them to make decisions and craft their future.
- Development of financial planning curriculum for farmers and agribusiness professionals. This effort was designed to increase financial decision-making capacity and reduce stress levels.

Attachment: July 2021 Report (7155 : UW-Madison Division of Extension Ozaukee County Written & Financial Reports)



July 2021 Report

Community Development

Karina Ward, Community Development Educator

Spotlight: Extension's Entrepreneur in Training Bootcamp



Entrepreneur in Training Bootcamp
Coaching Night (computer screen image of participants)

Karina recently participated in UW-Madison Extension's Entrepreneur in Training (EIT) Bootcamp as a business coach. EIT Bootcamp is a 14-week program for people with criminal histories who want to explore entrepreneurship and develop their small business idea into a formal business concept. Karina and other community coaches joined the EIT's once a month to listen to their idea, ask questions, and provide suggestions. Want to learn more about this amazing program? Email the Extension EIT team at eitpartnership@extension.wisc.edu

Other Community Development Highlights

- A facilitated session for a county department where managers reviewed feedback about the work environment from previous employee sessions and identified specific action items to address these concerns. The effort was designed to address concerns outlined in a recent employee engagement study and improve communication between employees and management, and to build the county's capacity for this type of facilitation by co-facilitating with a member of the HR team.
- A series of consulting sessions with a local leader focusing on establishing non-profit status, building out an organizational structure, and seeking the funding required to transition from 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 "Find Your Why" and action planning curriculum for the Nonprofit Peer Learning Program. This effort is designed for nonprofit leaders to develop skills to support their organization and build relationships that improve the capacity of local nonprofits to address complex community issues.



July 2021 Report

What's Next/Upcoming Events

- **August 5-15, 2021**
 - Wisconsin State Fair
- **August 9, 2021**
 - [Heart of the Farm Coffee Chat](#), Virtual, 10:00-11:00 am., Topic: Dinner Conversations
- **August 10, 24, 2021**
 - [4-H Harbinger](#) newsletter published
- **August 11, 2021**
 - 4-H Conversation Corner, 7:00-8:00 pm., Virtual, Topic: 2021 4-H Charters Part II
- **August 13, 2021**
 - 4-H Pool Party, 7:30-9:00 pm., Grafton Public Pool
 - [Foundations in Horticulture](#) registration deadline
- **August 18, 2021**
 - 4-H County Board Exchange, 7:45 am., Ozaukee County Administration Building
 - [4-H Adult VIP Training](#), Virtual, 6:30 pm.
- **August 19, 2021**
 - 4-H Leaders Association Board Meeting, 6:00 pm., Ozaukee Fairgrounds, Pavilion
 - 4-H Leaders Association Meeting, 7:30 pm., Ozaukee Fairgrounds, Pavilion
- **August 26, 2021**
 - [Ozaukee Master Gardeners](#) General Meeting, Virtual, 7:00 pm., Topic: Ornamental Grasses in Cold Climates



Extension

UNIVERSITY OF WISCONSIN-MADISON
OZAUKEE COUNTY

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July 2021 Report

In Other News

- Did you know free transportation can be arranged through Shared Ride Taxi for Ozaukee residents to receive the COVID-19 vaccine? Click on the adjacent [WOPHD flyer](#) for details.
- The CDC's moratorium on residential evictions ends on Saturday, July 31, and many renters who have missed payments may be worried about keeping their housing. See UW-Madison Division of Extension's Human Development and Relationships Institute [Eviction fact sheets](#) for steps you can take to try to prevent eviction.
- Many American families began receiving Advance Child Tax Credit (ACTC) payments on July 15. Do you have questions about it? View the [Advance Child Tax Credit fact sheet](#) from UW-Madison Division of Extension's Financial Education.



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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53074

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711 Wisconsin Relay

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Extension

UNIVERSITY OF WISCONSIN-MADISON
OZAUKEE COUNTY



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

Ozaukee County Committee Report

General Fund University of Wisconsin Extension

For the Six Months Ending Wednesday, June 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	\$4,620	\$4,650	\$7,980	\$3,330	58.27%
Total Revenues	\$4,620	\$6,595	\$11,870	\$5,275	55.56%
Expenditures					
Salaries	\$5,014	\$30,320	\$65,167	\$34,847	46.53%
Fringe Benefits	\$722	\$4,366	\$9,755	\$5,389	44.76%
Travel/Training	\$425	\$628	\$14,788	\$14,160	4.25%
Supplies	\$83	\$2,303	\$17,940	\$15,637	12.84%
Purchased Services	\$76	\$48,390	\$106,871	\$58,481	45.28%
Interdepartment Charges	\$1,825	\$10,104	\$21,659	\$11,555	46.65%
Other Expenses	\$43	\$43	\$743	\$700	5.79%
Total Operating Expenditures	\$8,188	\$96,154	\$236,923	\$140,769	40.58%
Capital Outlay					
Total Expenditures	\$8,188	\$96,154	\$236,923	\$140,769	40.58%
Net Increase (Decrease)	(\$3,568)	(\$89,559)	(\$225,053)	(\$135,494)	39.79%

Equity:

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 5, 2021
DEPARTMENT:	Register of Deeds
DIRECTOR:	Ron Voigt
PREPARER:	Ron Voigt

Agenda Summary Register of Deeds Reports

ATTACHMENTS:

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



Register of Deeds Land Information

August 2021 Department Report

Register of Deeds Office: We recorded 1935 documents in June compared to 1984 the year before. So far this year we recorded 11,580 compared to 9,031 last year. This June we made a profit of \$81,271 and for the year \$364,029 which is 79.42% of Budget through the first six months.

Land Information Office: This office is prepared to do the redistricting for the county. We are also being trained for Arc-Pro which is an upgrade to our current system.

Ozaukee County Committee Report
General Fund Register of Deeds
 For the Six Months Ending Wednesday, June 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	\$109,380	\$557,533	\$832,000	\$274,467	67.01%
Total Revenues	\$109,380	\$557,533	\$832,000	\$274,467	67.01%
Expenditures					
Salaries	\$15,436	\$90,665	\$162,426	\$71,761	55.82%
Fringe Benefits	\$6,357	\$42,312	\$70,047	\$27,735	60.41%
Travel/Training	-	\$50	\$2,400	\$2,350	2.08%
Supplies	\$15	\$557	\$1,125	\$568	49.51%
Purchased Services	\$3,399	\$42,622	\$100,700	\$58,078	42.33%
Interdepartment Charges	\$2,902	\$17,298	\$36,952	\$19,654	46.81%
Total Operating Expenditures	\$28,109	\$193,504	\$373,650	\$180,146	51.79%
Capital Outlay					
Total Expenditures	\$28,109	\$193,504	\$373,650	\$180,146	51.79%
Net Increase (Decrease)	\$81,271	\$364,029	\$458,350	\$94,321	79.42%

E q u i t y:

Attachment: Register of Deeds - Committee (7154 : Register of Deeds/Land Info Monthly Department Report)

Ozaukee County Committee Report
Special Revenue Fund Land Information
 For the Six Months Ending Wednesday, June 30, 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	\$14,361	\$28,722	\$14,361	50.00%
Intergovernmental Revenues	\$25,000	\$71,000	\$71,000	-	100.00%
Public Charges for Services	\$15,376	\$93,212	\$128,500	\$35,288	72.54%
Total Revenues	\$42,770	\$178,573	\$228,222	\$49,649	78.25%
Expenditures					
Salaries	\$9,824	\$59,422	\$127,699	\$68,277	46.53%
Fringe Benefits	\$3,960	\$26,498	\$46,825	\$20,327	56.59%
Travel/Training	-	\$290	\$8,000	\$7,710	3.63%
Supplies	-	\$10,800	\$15,400	\$4,600	70.13%
Purchased Services	\$3,567	\$9,331	\$25,000	\$15,669	37.32%
Interdepartment Charges	\$372	\$2,231	\$4,761	\$2,530	46.86%
Other Expenses	-	-	\$537	\$537	0.00%
Total Operating Expenditures	\$17,723	\$108,572	\$228,222	\$119,650	47.57%
Capital Outlay					
Total Expenditures	\$17,723	\$108,572	\$228,222	\$119,650	47.57%
Net Increase (Decrease)	\$25,047	\$70,001	-	(\$70,001)	0.00%
<i>Equity:</i>					
Governmental Fund Balance	-	\$137,917	-	(\$137,917)	0.00%

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 5, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Fund for Lake Michigan Grant Award to Support the Clean Farm Families and Associated Budget Amendment*

BACKGROUND INFORMATION: This \$30,000 grant award from the Fund for Lake Michigan, an advocate of the Clean Farm Families, will serve as part of the 1:1 match required by the State Producer-Led Watershed Protection Grant which is providing \$30,000 in 2021.

ANALYSIS: Funds will be used to support field days, soil health workshops, demonstration plots, conservation practice incentives and other items to promote soil health. \$17,400 from a USDA Conservation Innovation Grant is also serving to meet the 1:1 match required by the State. Ozaukee County serves as the collaborator for the Clean Farm Families and manages the grants and budget.

FISCAL IMPACT: \$30,000

FUNDING SOURCE: Fund for Lake Michigan

County Levy: \$0

Non-County Levy: \$30,000 Indicate source: Fund for Lake Michigan

RECOMMENDED MOTION: Approval to accept the \$30,000 Fund for Lake Michigan grant award to support the Clean Farm Families

ATTACHMENTS:

- Grant Award 8-5-21 (PDF)
- BA-FFLM Grant (PDF)



A fund within the Greater Milwaukee Foundation

c/o Greater Milwaukee Foundation
101 W. Pleasant St., Milwaukee, WI 53212
phone: (414) 272-5805

Fund for Lake Michigan Grant Agreement for Grant: 20211629

The grant to your organization from the Fund for Lake Michigan (the Fund) at the Greater Milwaukee Foundation (the Foundation) is for the explicit purpose(s) described below and in your grant application to the FFLM and is subject to your acceptance of the following conditions. To acknowledge this agreement, to accept the grant, and to be eligible to receive the funds when needed, **return one signed copy of this grant contract to the Fund for Lake Michigan via email to casey@fundforlakemichigan.org.**

Grant Information

Grantee name:	Ozaukee County		
Amount of grant:	\$30,000	Date authorized:	06/29/2021
Grant purpose:	Clean Farm Families		
Grant period begins:	7/1/2021	Ends:	12/31/2021
Payment schedule:	\$25,000 on 8/15/2021 and \$5,000 on 12/31/2021		
Reporting schedule:	A final report is due 1/15/2022		
Special conditions:	if section IIA applies, final payment may not be issued until signage and other requirements have been met		

Attachment: Grant Award 8-5-21 (7149 : Fund for Lake MI Grant Award - LWM)

Special Provisions

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued thereunder.

Please read the following carefully:

I. EXPENDITURE OF FUNDS

This grant is to be used only for the purpose described in the grant application and in accordance with the approved budget. The program is subject to modification only with prior written approval from the Fund and the Foundation.

- A. The grantee shall return to the Foundation any unexpended funds:
 1. if the Fund or Foundation determines that the grantee has not performed in accordance with this agreement and approved program/budget,
 2. if the grantee loses its exempt "public charity" status under Section 501(c)(3) of the Internal Revenue Code, or
 3. if the grant period has ended.

- B. No funds provided by the Foundation may be used for any political campaign, legislation, candidates, or office holders, or to support attempts to influence legislation or public policy positions by any government body, other than through making available the results of nonpartisan analysis, study, and research. Grantees may be required to note in presentations or printed publications resulting from the grant that such conclusions do not reflect the position of the Fund for Lake Michigan or the Greater Milwaukee Foundation.

- C. Unless specifically authorized by the Foundation, expenses charged against this grant may not be incurred prior to the effective date of the grant or subsequent to the termination date, and may be incurred only as necessary to carry out the purposes and activities of the approved program.

- D. The grantee organization is responsible for the expenditure of the funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.

- E. Private entities receiving funds from the Fund must solicit competitive bids for all contracts and other expenses estimated to be over \$50,000. Public entities receiving funds from the Fund must follow their own procurement laws and policies.

II. SIGNAGE AND PUBLICITY

- A. The grantee will include the Fund's logo and denote the Fund as a supporter of the project on printed materials, event announcements, the grantee's or project's website, and other media.
- B. When applicable, Fund staff will be included in major press announcements involving the project described in the proposal, such as ground-breakings, ribbon cuttings, and award ceremonies.
- C. The grantee is encouraged to acknowledge the Fund's support on social media and to follow the Fund for Lake Michigan on Twitter, Facebook, and LinkedIn.
- D. If applicable, the grantee will install educational signage that is approved by the Fund.
- E. The grantee will periodically share other photos, video clips, news articles, and other outreach materials that show the impact of the Fund's grant. These materials can be sent directly to Fund staff.
- F. The grantee will, when asked, report on efforts to recognize the Fund for its support.

III. OPERATIONS AND MAINTENANCE

For all on-the ground restoration and infrastructure projects, the grantee **will maintain the project for at least five years**. If the Project fails to perform as anticipated, or if maintaining the Project is not feasible, then the grantee will provide a report to the Fund explaining the failure of the Project or why maintenance is not feasible. Failure to maintain the Project may make the grantee ineligible for future Fund for Lake Michigan funding, until the grantee corrects the maintenance problems.

IV. REPORTING REQUIREMENTS

Reports will be submitted according to the following schedule:

- A final report is due on: 1/15/2022

Reports should be submitted using the Fund for Lake Michigan's online grant system at <https://www.grantinterface.com/lakemi/Common/LogOn.aspx>. Please contact Casey Eggleston at casey@fundforlakemichigan or 608-334-7788 should you have any questions

or problems submitting your reports. Grantees who fail to submit reports may delay or forfeit pending or future grant payments.

For on-the-ground restoration or infrastructure projects, reports should include before and after photos of the project site.

V. LIMIT OF COMMITMENT

Unless otherwise stipulated in writing, this grant is made with the understanding that the Fund for Lake Michigan and the Greater Milwaukee Foundation have no obligation to provide other or additional support to the grantee. Any violation of the foregoing conditions will result in cancellation of future payments and refunding to the Foundation of any amounts subject to the violation.

For the Grantee:

Signature of Representative

Print Name and Title

Date



Budget Amendment Request Committee Approval Form

9.a.1.b

TO: **Finance Committee**

FROM: **Land & Water Management**

Department Name

Date of Request: **5-Aug-21**

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: **X**

Fund Transfer: _____

Supplemental Appropriations: _____

Debit / Expense			Credit / Revenue		
Acct #	117-2-01-58181-001	\$ 10,000	A/C #	117-2-01-42375-006	\$ 30,000
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc	PLW Grant - Incentive Payments		Cost Ctr & A/C Desc		
Acct #	117-2-01-42615-000	\$ 20,000	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc	Local Gvmt Units-MMSD		Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Total Debits:		30,000	Total Credits:		30,000

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

The Fund for Lake Michigan (FFLM) is providing the Clean Farm Families \$30,000 to support soil health initiatives. In the past the FFLM funding was provided via MMSD. The 2021 Budget assumed \$20,000 from MMSD, however \$30,000 was received directly from the Fund For Lake Michigan. The Land & Water Management serves as collaborator and manages the Clean Farm Families budget.

Donald Korinek

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Finance Committee Members

Date of Meeting

Date of Meeting

Date Amended:

Budget Amended By:

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 5, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Increase of Revenue Budget Amendment from the State Wildlife Damage Abatement & Claims Program*

BACKGROUND INFORMATION: This increase of revenue includes funds from the State Wildlife Damage Abatement & Claims Program in the amount of \$37,735 to cover 75% of the cost of a 6,750 foot permanent, 8 foot high, woven wire fence to prevent deer browse damage to apple trees and Christmas trees on the property owned by Apple Land, LLC along State Hwy 57 in the Town of Saukville. The proposed fence was approved by the WDNR and is cost-shared through the State Wildlife Damage Abatement and Claims Program administered by the Land & Water Management Department.

ANALYSIS: This increase of revenue includes funds from the State Wildlife Damage Abatement & Claims Program in the amount of \$37,735 to cover 75% of the cost of 6,750 feet of a permanent, 8 foot high, woven wire fence to prevent deer browse damage to apple trees and Christmas trees on the property owned by Apple Land, LLC along State Hwy 57 in the Town of Saukville.

FISCAL IMPACT: \$37,735

FUNDING SOURCE:

County Levy: \$0

Non-County Levy: \$37,735

Indicate source: \$37,735 WDNR

RECOMMENDED MOTION: Approve Increase of Revenue Budget Amendment totaling \$37,735

ATTACHMENTS:

- Appleland Fencing Project (PDF)
- BA - WDAC (PDF)

ATTACHMENT 1:

Map

Bid Number:

(Map indicates proposed fence layout. It is provided as an estimate for bidding process in determining fence material and installation needs. It is the bidder's responsibility to determine actual fence materials and installation needs).

Landowner: Shah-Bahram (George) Espantman Ozaukee County
Apple Land, LLC
 T 11 R 21 Section # 11
 T 11N-R 21E Section 11

ESTIMATES INCLUDE: Linear feet of fence 6,670' Opening(s) 80' Using 3 Gates each 32, 32, 16 Feet



Attachment: Appleland Fencing Project (7158 : Increase of Revenue BA - LWM)



Budget Amendment Request Committee Approval Form

9.a.2.b

TO: Finance Committee

FROM: Land & Water Management

Department Name

Date of Request: 5-Aug-21

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: ☒ X

Fund Transfer: _____

Supplemental Appropriations: _____

Debit / Expense

Acct # 117-2-03-58180-000 \$ 37,735

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc Landowner Reimbursement

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

Total Debits: 37,735

Credit / Revenue

A/C # 117-2-03-42375-000 \$ 37,735

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc St. Aid - Conservation-Wildlife Admin & Abatement

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr & A/C Desc

Total Credits: 37,735

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

The increase of \$37,735 is to cover 75% of the cost of 6,750 feet of a permanent, 8 foot high, woven wire fence to prevent deer browse damage to apple trees on property owned by Apple Land, LLC. The proposed fence was approved by the WDNR and is cost-shared through the State Wildlife Damage Abatement and Claims Program administered by the Land & Water Management Department.

Donald Korinek

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Finance Committee Members

Date of Meeting

Date of Meeting

Date Amended:

Budget Amended By:

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 5, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Tractor Purchase to Support Soil Health Initiatives of the Clean Farm Families & Associated Budget Amendment*

BACKGROUND INFORMATION: In 2018, the Fund for Lake Michigan approached Ozaukee County Clean Farm Families about how they might help promote its soil health initiatives. Clean Farm Families had good success experimenting with inter-seeding using a 4-row inter-seeder planter from Pennsylvania State University. It was decided to purchase a 6-row inter-seeder planter - which also converts to a no-till drill - using funds from the Fund for Lake Michigan. Since these funds could not go directly to Clean Farm Families, the award was made to the Ozaukee County Land and Water Management Department, and the county purchased the inter-seeder.

To maximize the use of the inter-seeder planter, Clean Farm Families initiated a cover crop planting service to get more cover crops planted to improve soil health and water quality.

At a cost of \$14.00 per acre, farmers can use the service to plant cover crops. The service provides the inter-seeder/no-till drill, a tractor leased from Farmers' Implement, and a driver paid by the county. The farmer provides the fuel. It is anticipated that approximately 1200 plus acres of cover crops will be planted in 2021 using the inter-seeder/no-till drill.

Clean Farm Families recently learned the tractor leased from Farmers' Implement will be sold and no other tractors are available for lease. Tractors, like many items now, are in short supply due to COVID; farmers usually purchase them as they become available.

ANALYSIS: Farmers' Implement will sell the leased tractor for \$65,000. The tractor is a 2013 CaseIH Maxxum 140, Mechanical Front-Wheel Drive, with about 1750 hours of mileage. A tractor is necessary to effectively utilize the inter-seeder planter/no-till drill owned by the county. The tractor can also be used for roller/crimping cover crops, establishing demonstration plots, and for field days.

FISCAL IMPACT: \$65,000

FUNDING SOURCE: \$65,000, Capital Project Fund

RECOMMENDED MOTION: To authorize the purchase of the CaseIH Maxxum 140 from Farmers' Implement, and to approve the budget amendment to utilize the Capital Project Fund.

ATTACHMENTS:

- Farmers' Implement Quote (PDF)

- 2021 InterseederFlyer (002) (PDF)
- CaseIH Tractor (PDF)
- Budget Amendment Request Form - LW Tractor (PDF)

SALES QUOTATION
FARMERS' IMPLEMENT, LLC
525 RAILROAD ST. ALLENTON, WI 53002
(262) 629-4104 (800) 729-0199 FAX: (262) 629-4030

Date:	7/22/2021		Quote Valid for: _____ Days
Customer Name:	Ozaukee Cty Land & Water		
Address:			Customer Phone: Andy 262-284-8271
City:	Port Washington	State: WI	Zip Code: 53074
Salesman:	Ken Falk		

DESCRIPTION	PRICE (\$)
Used 2013 CaseIH Maxxum 140 MFD tractor , Tier 4 emissions	
suspended deluxe cab approx 1750 hrs.	
deluxe air suspension seat	
98in. Bar axles with steel wheels	\$65,000.00
18.4R42 rear tires	
14.9R30 front tires	
2 mech rear remote valves	
540/1000 reversible pto shaft	
17x16 powershift transmission	
29 gallon PFC hydraulic pump	
telescopic external mirrors	
instructional seat	
rear window wiper	
left side rotating beacon	
front weights	
Thank You	
TOTAL SELLING PRICE	\$ 65,000.00
TRADE-IN	TRADE ALLOWANCE
TRADE ALLOWANCE	\$ -
TOTAL DIFFERENCE	\$ 65,000.00

Attachment: Farmers' Implement Quote (7159 : Tractor Purchase - LWM)



Ozaukee County

2021 Interseeder and NoTill Drill Rental

WHAT IS INTERSEEDING?

Interseeding with the equipment from CFF's incentive program creates rows of cover within your rows of corn. This practice is great for your soil health!

WHY IS INTERSEEDING GOOD FOR MY SOIL HEALTH?

It covers the 4 Principles of Soil Health!

1. Keep a living root growing throughout the year.
2. Manage soils by disturbing them less.
3. Keep soil covered as much as possible.
4. Use plant diversity to increase diversity in the soil.

WHAT ARE SOME OTHER ADVANTAGES OF INTERSEEDING?

- Use the interseeder for \$14/acre plus fuel.
- Price includes seeder, tractor and driver!
- A smoother surface for harvesting.
- No need to work up soil before and after winter.
- Nitrogen rich soil for planting in Spring 2022.
-





No Till Planting Cereal Rye After Corn Silage Harvest

For scheduling, contact Jeff Bell at 262-483-2675

To learn more about Clean Farm Families and their other incentive programs, go to cleanfarmfamilies.com or follow us on Facebook.

9.a.3.c

Attachment: CaseIH



Packet Pg. 38



Budget Amendment Request Committee Approval Form

9.a.3.d

TO: **Finance Committee**

FROM: **Land and Water**

Department Name

Date of Request: **5-Aug-21**

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: _____

Fund Transfer: _____

Supplemental Appropriations: **X**

Debit / Expense			Credit / Revenue		
Acct #	401-1-01-60000-028	\$ 65,000	A/C #	401-0-00-31690-000	\$ 65,000
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc	Capital Project Fund 401		Cost Ctr & A/C Desc	Unassigned Balance	
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Total Debits:		65,000	Total Credits:		65,000

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

To purchase the tractor being used to plant cover crops as part of the Clean Farm Families cover crop planting initiative to improve soil health and water quality. The tractor being leased from Farmers Implement will no longer be available to lease. Farmers Implement will sell the tractor presently being leased for \$65,000. The tractor is a 2013 CaseIH Maxxum 140, Mechanical Front Wheel Drive with about 1,750 hours. A tractor is needed to effectively utilize the interseeder planter/no-till drill owned by the county. The tractor can also be used for roller/crimping of cover crops, establishing demonstration plots, and for miscellaneous items at field days.

Department Head Signature

Oversight Committee Members

TYPE IN Oversight Committee Chairperson's Name

Finance Committee Members

Date of Meeting

Date of Meeting

Date Amended:

Budget Amended By:

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: August 5, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Land & Water Management Reports*

ATTACHMENTS:

- July 2021 news (PDF)
- July 2021 (PDF)



LAND AND WATER MANAGEMENT DEPARTMENT

CURRENT PROJECTS AND REPORT UPDATES

-JULY 2021 -



MISSION STATEMENT

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

Land and Water Management Department

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

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

Attachment: July 2021 news (7160 : Report - LWM)



Land & Water Resource Management

♦ Conservation Planning/Farmland Preservation (FPP)

- 94 farms currently participating in Farmland Preservation Program; plan is to perform four compliance reviews before December 31

♦ Best Management Practices Design and Certification

- Stacie Bruss: Streambank in Village of Saukville; working on design for bid in August
- Peter Eskra: Designing 634 waste transfer and 313 manure storage facility; plan to have 634 waste transfer installed in 2021 using carryover SWRM grant funds
- Roden: Construction started on columns for roof supports; HFR Center roof over three barn lots; roof supports must remain untouched for 28 days before attaching roof; construction resumes in August
- Karin Manley: 412 grassed waterways to be constructed in August by LEI, LLC; wheat not harvested yet
- So far in 2021, over 500 acres of land planted with county no-till drill/inter seeder; hoping for more use of equipment after wheat harvest

♦ 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
- Ozaukee County tentatively to receive \$300,000+ in TRM grant funds for 2022

♦ Nutrient Management

- No activity

♦ Environmental Education

- No activity

♦ NR151 Compliance 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

- Working on updating stormwater management plan to address permit requirements

♦ Buffer Initiative—Conservation Reserve Enhancement Program (CREP)

- Clausen Brothers: Working on renewal CREP contract

♦ Wildlife Damage and Abatement

- Apple Land, LLC received bids for 8-foot high, 6,750-foot long woven wire fence; low bid is \$48,980; 75% of that cost to be paid by Wildlife Damage Abatement Program, which is funded by hunting license fees; construction to be finished in 2021

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

- No activity

♦ 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; Pete Weiss has signed up for 13 acres of buffers

- Participated in meetings: Clean Farm Families, Regional Conservation Partnership, NRCS Workgroup, Ozaukee County Demo Farm Project Management Team, Ozaukee Treasures Network, and Stormwater Management
- Plots in Washington County to be inter-seeded for CCK farmer-led group, followed by CCF Eskra plot, and Kolbach fields for CCF and Demo Farms
- Bob Roden and Mike Paulus participating in five-year soil health assessment program for the Regional Conservation Partnership Program; soil evaluations to begin in the fall

9.b.1.a



Sanitation Program

♦ Sanitation Ordinance

- No sanitation ordinance violations
- Maintenance: 289 first, 147 second, and 38 third notices were sent in July; the Office of Corporation Counsel continues action with non-compliant owners; 7028 reports filed to date in 2021

♦ POWTS Plan Reviews, Permits, and Final Inspections

- Sixteen plan reviews; seventeen permits; eight 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 Revision

♦ Permits

- Four shoreland zoning permits

♦ National Flood Insurance/Community Rating System (CRS)

- Provided floodplain information to numerous landowners

♦ Technical Advisory—SEWRPC Regional Plans

- SEWRPC developing “Regional Food System Plan”; participated in first advisory committee meeting

♦ Non-metallic Mining Reclamation

- No activity

♦ Miscellaneous

- 1930 & 1936 Edgewater Dr.: Provided additional information to Wisconsin Department of Emergency Management ; FEMA grant still pending approval

Attachment: July 2021 news (7160 : Report - LWM)

Ozaukee County Committee Report

General Fund Land & Water Management

For the Seven Months Ending Saturday, July 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	-	\$73,812	\$701,626	\$627,814	10.52%
Public Charges for Services	\$5,436	\$106,160	\$120,210	\$14,050	88.31%
Licenses & Permits	\$10,290	\$60,321	\$94,000	\$33,679	64.17%
Other Revenue	-	\$142	\$200	\$58	71.00%
Total Revenues	\$15,726	\$240,435	\$916,036	\$675,601	26.25%
Expenditures					
Salaries	\$38,891	\$262,727	\$467,926	\$205,199	56.15%
Fringe Benefits	\$14,249	\$108,207	\$164,204	\$55,997	65.90%
Travel/Training	-	\$2,743	\$11,425	\$8,682	24.01%
Supplies	-	\$4,197	\$25,232	\$21,035	16.63%
Purchased Services	\$33,712	\$44,325	\$122,994	\$78,669	36.04%
Interdepartment Charges	\$270	\$22,984	\$41,424	\$18,440	55.48%
Grants	\$6,389	\$18,794	\$478,038	\$459,244	3.93%
Other Expenses	-	\$60,339	\$77,803	\$17,464	77.55%
Total Operating Expenditures	\$93,511	\$524,316	\$1,389,046	\$864,730	37.75%
Capital Outlay					
Total Expenditures	\$93,511	\$524,316	\$1,389,046	\$864,730	37.75%
Other Finance (Sources)	-	-	(\$18,129)	(\$18,129)	0.00%
Net Other Financing Sources/Uses	-	-	(\$18,129)	(\$18,129)	0.00%
Net Increase (Decrease)	(\$77,785)	(\$283,881)	(\$454,881)	(\$171,000)	62.41%

Equity:

Attachment: July 2021 (7160 : Report - LWM)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 5, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Ulao Creek Partnership Southeastern Wisconsin Watersheds Trust Grant for Tree Planting at the Ulao Creek Habitat Restoration Area

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Ulao Creek Partnership (UCP) and Southeastern Wisconsin Watersheds Trust (SWWT). Specifically, this grant will support purchase of native tree species for planting by staff with conservation corps (i.e. AmeriCorps NCCC, Milwaukee Community Service Corps (MCSC) and Wisconsin Youth Conservation Corps (WisCorps)) and other contractor assistance in the Ulao Creek Habitat Restoration Area, specifically within the Gateway parcel. The UCP has supported the Department's ongoing invasive vegetation management and tree planting efforts at the Gateway parcel through award and provision of multiple grants as part of its long-term (25 + years) partnership with the Department.

ANALYSIS: The total grant award is \$4,997. No formal match is required, through the Department will leverage in-kind staff time, equipment and supplies to support overall project activities.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue - \$4,997)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: UCP SWWT Grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Ulao Creek Partnership - Southeastern Wisconsin Watersheds Trust Grant for Tree Planting in the Ulao Creek Habitat Restoration Area.

ATTACHMENTS:

- BA_2021_NRC08052021_UCP_SWWT_TreePlantingGrant_Ulao_ATSFinal072821 (PDF)



Budget Amendment Request Committee Approval Form

10.a.1.a

TO: **Finance Committee**

FROM: **Planning and Parks Department**
Department Name

Date of Request: **7/26/2021**

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: **X**

Fund Transfer: _____

Supplemental Appropriations: _____

Debit / Expense			Credit / Revenue		
Acct #	221-01-01-51101-000	\$ 2,500	A/C #	221-01-01-49501-000	\$ 4,997
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc	Regular Salaries and Wages		Cost Ctr & A/C Desc	Private Foundations - UCP SWWT Grant	
Acct #	221-01-01-53601-000	\$ 2,497	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc	Other Material Supplies		Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		\$ -	A/C #		\$ -
	<i>Pre-request Account's Budget</i>	<i>Changed To</i>		<i>Pre-request Account's Budget</i>	<i>Changed To</i>
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Total Debits:		4,997	Total Credits:		4,997

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

This is an increase in revenue for a grant recieved from the Ulao Creek Partnership and Southeastern Wisconsin Watersheds Trust to support tree planting activities at the Ulao Creek Habitat Restoration Area (project account P221-0004-00021). This increase in revenue is for: 1) Regular Salaries and Wages, and 2) Other Material Supplies.

Donald Korinek

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Finance Committee Members

Date of Meeting

Date of Meeting

Date Amended:

Budget Amended By:

RESOLUTION NO. (ID # 7162)

APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR PRAIRIE RESTORATION ACTIVITIES IN VIRMOND COUNTY PARK

WHEREAS, the Ozaukee County Planning and Parks Department was invited to apply for Wisconsin Department of Natural Resources County Conservation Aids grant funding under a competitive request for proposals; and

WHEREAS, the Wisconsin Department of Natural Resources has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats; and

WHEREAS, Ozaukee County desires to participate in county fish and game projects pursuant to provisions of s. 23.09(12) of the Wisconsin Statutes; and

WHEREAS, the primary project goal is to restore 10.5 acres of old-field into a native warm-season prairie in Virmond County Park, an Ozaukee County Park, in the City of Mequon; and

WHEREAS, this project is consistent with the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*, the adopted *Park and Open Space Plan for Ozaukee County: 2035*, and the *Ozaukee County Land and Water Resource Management Plan*; and

WHEREAS, this project will assist with invasive species management and improve habitat for native and imperiled species of insects (pollinators), birds and other wildlife in the park, by restoring a 10.5-acre native warm-season prairie (e.g. mesic warm-season prairie, wet/sedge meadow and savannah); and

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Ozaukee County has budgeted an amount equal to the local share of project costs and the required match funds would be provided by in-kind staff time, travel/mileage, and equipment and contractual and supplies items as funded under other grants; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Director of the Ozaukee County Planning and Parks Department is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources County Conservation Aids grant application, accept the grant funding award, take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline, submit to WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, and will obtain approval in writing from the WDNR before any change is made in the use of the project site; and

BE IT FURTHER RESOLVED that Ozaukee County will comply with all the federal and state laws related to the County Conservation Aids program, may perform force account work, and will maintain complete and accurate project accounting according to the WDNR project agreement for these funds.

Dated at Port Washington, Wisconsin, this 1st day of September, 2021.

SUMMARY: Acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources County Conservation Aids grant for prairie restoration activities at Virmond County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	August 5, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Application and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Virmond County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) County Conservation Aids (CCA) grant program to support County-sponsored fish and wildlife habitat restoration projects. Specifically, this grant will support County activities to restore 10.5 additional acres of old-field into a native warm-season prairie in Virmond County Park, an Ozaukee County Park, in the City of Mequon. Since 2008, the Department has been intensely managing Virmond County Park for invasive species, restoring woodlands and prairie with native vegetation, providing bird habitat through bird box installation, and restoring wetlands. The WDNR CCA grant will support Department activities to purchase seed and restore additional old field to native prairie in order to provide more contiguous habitat for grassland bird species and pollinators (e.g. bees and butterflies). Department staff, corps members and volunteers will complete project activities. This project is supported by the [County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space>](https://www.co.ozaukee.wi.us/645/Park-Open-Space) within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 77 - 92, 111) and the [Comprehensive Plan for Ozaukee County: 2035 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) “Agricultural, Natural, and Cultural Resources Issue” with the objective of preserving and enhancing the park and open space system within Ozaukee County (pages 318 - 326).

ANALYSIS: Proposals for the WDNR CCA grant program are due October 1, 2021. The CCA grant program revenue comes from sale of hunting and fishing licenses and state sales tax on hunting and fishing equipment. Funding allocations for Wisconsin’s southeast region typically totals approximately \$8,457, and the total grant award is dependent on the number of awarded grants. Total funding requested under this grant is \$4,000. The RFP requires a 50% match, which will be provided by the County through in-kind County staff time, equipment and supplies (supported by other grant funding), mileage, contractual (supported by other grant funding) and volunteer labor.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE (Additional Program Revenue - \$627 up to \$8,457)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: WDNR CCA grant and in-kind staff time, equipment and supplies and contractual (under other existing grant funding).

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources - County Conservation Aids Program to support prairie restoration activities in Virmond County Park in the City of Mequon.

ATTACHMENTS:

- P&P_Dept_2021_WDNR CCA_RFP (PDF)
- P&P_Dept_WDNR CCA_Virmond Prairie_Map (PDF)
- Grant Application
Summary_WDNRCCA_VirmondPrairieRestoration_7.26.21_ATSFinal072921 (PDF)

Program Guidance: County Conservation Aids Grant Program

Overview

County Conservation Aids grant program is authorized under s. 23.09(12), Wis. Stats., and provides financial assistance to counties and tribal governing bodies to enhance county fish and wildlife programs. The Department of Natural Resources (DNR) administers this grant program with the assistance of s. NR 50.14, Wis. Adm. Code.

The program was established by the Wisconsin Legislature in 1965 as an alternative to bounty payments on coyote, foxes, and bobcats. Every year since the bounty program ended, the Legislature has appropriated funding for the program equal to the average annual bounty payment.

These funds are provided as a cost share grant program to counties and tribal governing bodies for fish and wildlife habitat projects. Funds appropriated in the current Biennial Budget, are offered on an annual basis in proportion to the ratio of the area of each county (less reservation lands) or area of reservation lands, to the total area of the state.

Eligible Applicants

Counties and tribal governing bodies ("county") are eligible to apply for County Conservation Aids for eligible projects.

Application Deadline

Applications must be received by the DNR grant manager by 11:59 p.m. on October 1.*

*NOTE: Per s. 990.001(4)(c), Wis. Stats., if any application deadline falls on a Saturday, Sunday, or state holiday, the deadline is moved to the next state working day.

Application Process

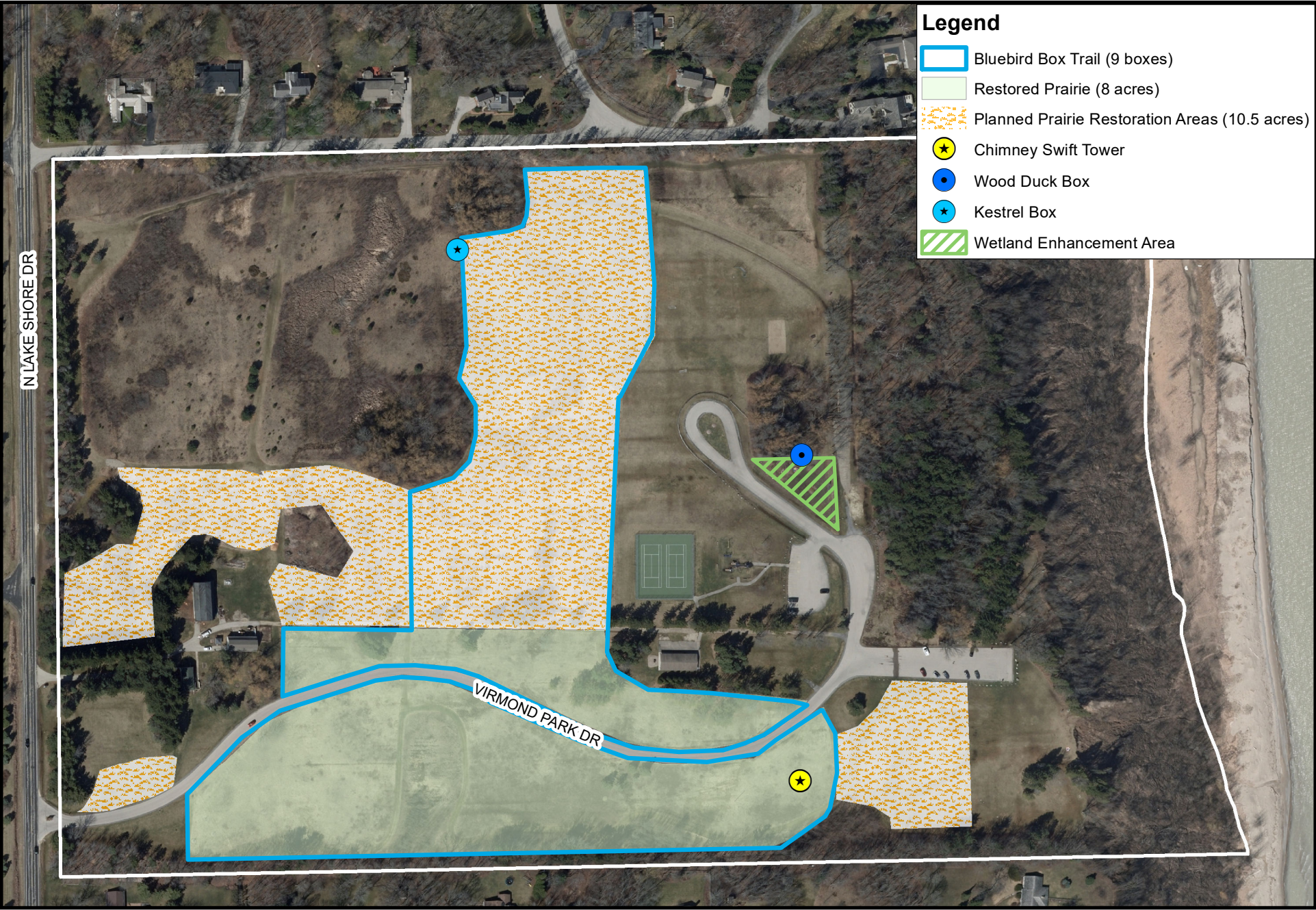
Counties have the option to: 1) accept their award; 2) accept their award and request additional funds; or 3) decline their award. To accept the award amount or accept and request additional funds, the county's authorized representative must sign, date, and return the application form 8700-045A (which is also considered the **grant agreement**), to the DNR grant manager via email no later than October 1 (see How to Apply Section on page 3). Failure to formally accept the award amount by the October 1 deadline is equivalent to the county declining their grant award.

By affixing a signature on the grant agreement, the county's authorized representative has entered into a binding legal agreement with the DNR. The DNR grant manager will send a final award notification letter to the grantee.

Any grant amount not claimed by county will become available for the DNR to award to other counties that requests more funds than its prescribed share under Wis. Stats.

Counties have two years from the date they receive their final award notification letter from the DNR grant manager to complete their project and request reimbursement from the DNR. ***Project costs incurred by a county prior to this date are not eligible for reimbursement by the DNR.***

Virmond County Park
2018 - 2021 Ecological Enhancement and Restoration Features



Attachment: P&P_Dept_WDNR CCA_Virmond Prairie_Map (7162 :

RESOLUTION NO. (ID # 7163)

APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL
RESOURCES REGULAR URBAN FORESTRY GRANT FOR NATIVE TREE PLANTING
AND INVENTORY, EMERALD ASH BORER MANAGEMENT AND
EDUCATION/OUTREACH ACTIVITIES IN THE OZAUKEE COUNTY COASTAL PARKS
PROJECT AREA

WHEREAS, the Ozaukee County Planning and Parks Department is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects specified in s. 23.097(1g) and (1r), Wis. Stats.; and

WHEREAS, this project will improve the local ecology, aesthetics and native vegetation in the Ozaukee County Coastal Parks Project Area in the Town of Grafton and Cities of Port Washington and Mequon, which includes Virmond County Park, Lion's Den Gorge Nature Preserve, and Clay Bluffs Cedar Gorge Nature Preserve by removing ash trees impacted by Emerald Ash Borer, planting and inventorying native trees, and conducting education and outreach efforts to Ozaukee County residents to encourage native tree planting and on private property; and

WHEREAS, this funding will support employment of conservation corps (e.g., AmeriCorps NCCC, Milwaukee Community Service Corps, Great Lakes Community Conservation Corps, Wisconsin Youth Conservation Corps) for assistance and will support education, training and outreach to adjacent neighbors, neighboring communities and conservation corps members; and

WHEREAS, this project will continue the Department's goal to maintain the high quality County Parks System reflective of the local ecology by preserving, protecting and restoring the natural resources inclusive of the native plant communities, particularly through tree planting activities; and

WHEREAS, this effort will assist in taking steps to manage the County Parks for Emerald Ash Borer and provide related ecological education to adjacent landowners through volunteer workdays; and

WHEREAS, continuation of the Department's management of forestry resources will benefit Ozaukee County residents, visitors and local ecosystems, as well as restore habitat for fish and wildlife, provide for stormwater management, and enhance natural resources and recreational opportunities for County residents and visitors; and

WHEREAS, the required matching funds (50% local match) would be provided by in-kind County staff time and equipment, volunteer time and supplies and contractual items as funded under other grant funds; and

WHEREAS, this grant is for the 2022 calendar year and is consistent with the adopted *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* and *Park and Open Space Plan for Ozaukee County*.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department attests to the validity and veracity of

the statements and representations contained in the grant application, requests a grant agreement to carry out the project, has budgeted a sum sufficient to fully and satisfactory complete the project, and authorizes the Director of the Planning and Parks Department to act on its behalf to sign and submit a Wisconsin Department of Natural Resources Regular Urban Forestry Grant application, sign a grant agreement between Ozaukee County and the Wisconsin Department of Natural Resources, submit interim and/or final reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement, submit grant reimbursement requests to the Wisconsin Department of Natural Resources, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

BE IT FURTHER RESOLVED that Ozaukee County will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement, may perform force account work, and will maintain complete and accurate project accounting according to the Wisconsin Department of Natural Resources project agreement for these funds.

Dated at Port Washington, Wisconsin, this 1st day of September 2021.

SUMMARY: Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Tree Planting and Inventory, Emerald Ash Borer Management and Education/Outreach Activities in the Ozaukee County Coastal Parks Project Area.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	August 5, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Application and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Native Tree Planting and Inventory, Emerald Ash Borer Management and Education/Outreach Activities in the Ozaukee County Coastal Parks Project Area

BACKGROUND INFORMATION: The Planning and Parks Department (Department) proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Regular Urban Forestry (UF) Grant program to support forestry and ecological projects in the Ozaukee County Park System. This grant will fund improvements to the local ecology, aesthetics and native vegetation in the Ozaukee County Coastal Parks Project Area in the Town of Grafton and Cities of Port Washington and Mequon, which includes Virmond County Park, Lion's Den Gorge Nature Preserve and Clay Bluffs Cedar Gorge Nature Preserve by removing ash trees impacted by emerald ash borer (EAB), planting and inventorying native trees, and conducting education and outreach efforts to Ozaukee County residents to encourage native tree planting and on private property. Specifically, this grant will provide funding for Department staff operations, contracting with conservation corps (e.g., AmeriCorps NCCC, Milwaukee Community Service Corps, Great Lakes Community Conservation Corps, Wisconsin Youth Conservation Corps) for assistance, purchase of native tree stock and education/outreach events and materials. Improving the native tree diversity and canopy at these County Parks will assist the Department in maintaining a high quality County Parks System reflective of the local ecology by preserving, protecting and restoring the natural resources inclusive of the native plant communities. Furthermore, this effort will assist in taking steps to manage the County Parks for EAB and hazard trees, provide education to adjacent landowners, support volunteer activities, and improve Ozaukee County's tree species diversity and canopy coverage. This project is supported by the [County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space>](https://www.co.ozaukee.wi.us/645/Park-Open-Space) within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 77 - 92, 111) and the [Comprehensive Plan for Ozaukee County: 2035 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) "Agricultural, Natural, and Cultural Resources Issue" with the objective of preserving and enhancing the park and open space system within Ozaukee County (pages 318 - 326).

ANALYSIS: Proposals for the WDNR Regular Urban Forestry grant program are due October 1, 2021. The total grant request is \$25,000. The grant requires a 50% local match, which would be provided by a Brookby Foundation Grant, in-kind County staff time, mileage, supplies,

equipment and contractual (supported by vandalism restitution funds) and volunteer time. The grant is for the 2022 calendar year, starting on January 1, 2022.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE (\$25,000 Additional Revenue)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: WDNR UF grant, Brookby Foundation grant, and in-kind County staff time, supplies, equipment and contractual (supported by restitution funds) and volunteer time

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning & Parks Department to the Wisconsin Department of Natural Resources Regular Urban Forestry Grant program for Tree Planting and Inventory Activities, Emerald Ash Borer Management and Education/Outreach in the Ozaukee County Coastal Parks Project Area.

ATTACHMENTS:

- P&P_Dept_WDNR UF Grant Description (1) (PDF)
- P&P_Dept_2021_WDNR UF_Coastal Parks_Map (PDF)
- Grant Application
Summary_WDNRUF_CoastalParksProjectArea_TK_07.26.21_ATSFinal072921
(PDF)



REGULAR URBAN FORESTRY GRANTS

Regular urban forestry grants support projects that improve a community's capacity to manage its trees. Cities, villages, towns, counties, tribes and 501(c)(3) nonprofit organizations in or conducting their project in Wisconsin may apply for a regular urban forestry grant.

Application deadline is Oct. 1 for projects to be completed between Jan. 1 and Dec. 31 of the coming year. Resolution required with application.

ABOUT

Grants range from \$1,000 to \$25,000 and require a 50-50 match (total project cost range is \$2,000 to \$50,000).

The project sponsor must initially fund 100% of project costs with cash, in-kind contributions and/or donations. Upon completion, the project sponsor requests reimbursement for 50% of eligible costs (501(c)(3) nonprofit organizations may request an advance when a grant is awarded).

Projects begin Jan. 1 and must be completed within one calendar year.

ELIGIBLE PROJECTS AND COSTS

Projects must relate to community tree management, maintenance or education within Wisconsin cities, villages or other areas of concentrated development.

Eligible project components include, but are not limited to:

- tree inventory or canopy assessment;
- urban forestry strategic or management plan;
- urban forest pest response, storm response or risk reduction plan;
- tree ordinance development/revision;
- public outreach;
- staff or volunteer training;
- tree board or volunteer group development; and
- tree planting, maintenance and removal.

Ineligible projects include, but are not limited to:

- construction projects (such as trails, fences, shelters, buildings and site grading) not directly related to planting;
- land clearing or stump removal projects not directly related to tree planting or removal; and
- land or boundary surveys or title search, appraisal, sale or exchange of real property.

Eligible costs are those necessary for completing the project and incurred during the project period. Costs must be documented, reasonable and consistent with the project scope. Examples include:

- salaries and fringe benefits of people working directly on the project;
- cost of services, supplies, equipment or facilities used on the project; and
- value of labor, services, supplies, equipment or facilities donated to the project by third parties.

Urban Forests

Urban Forestry Grants

Wisconsin Urban Forest Assessment (WisUFA) Program

EAB Toolbox

Additional Resources

Overview

Regular Grants

Startup Grants

Catastrophic Grants

For more information, contact:

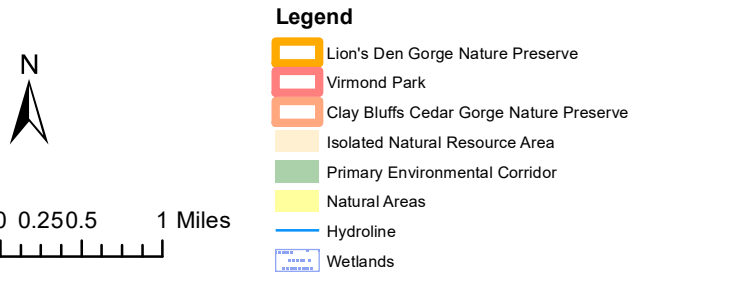
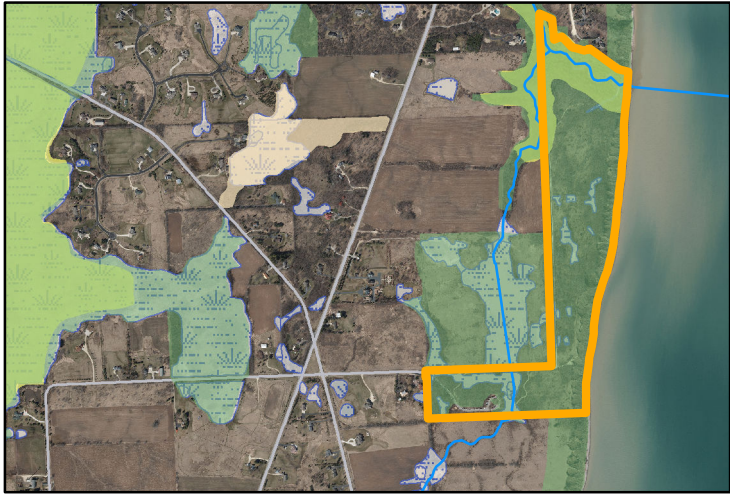
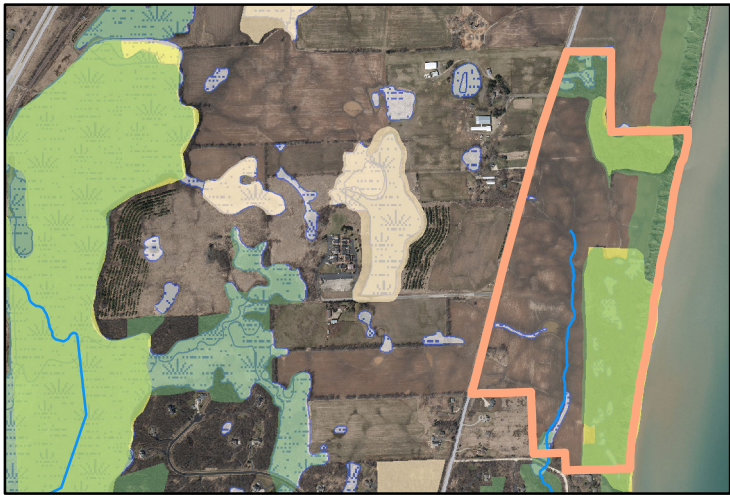
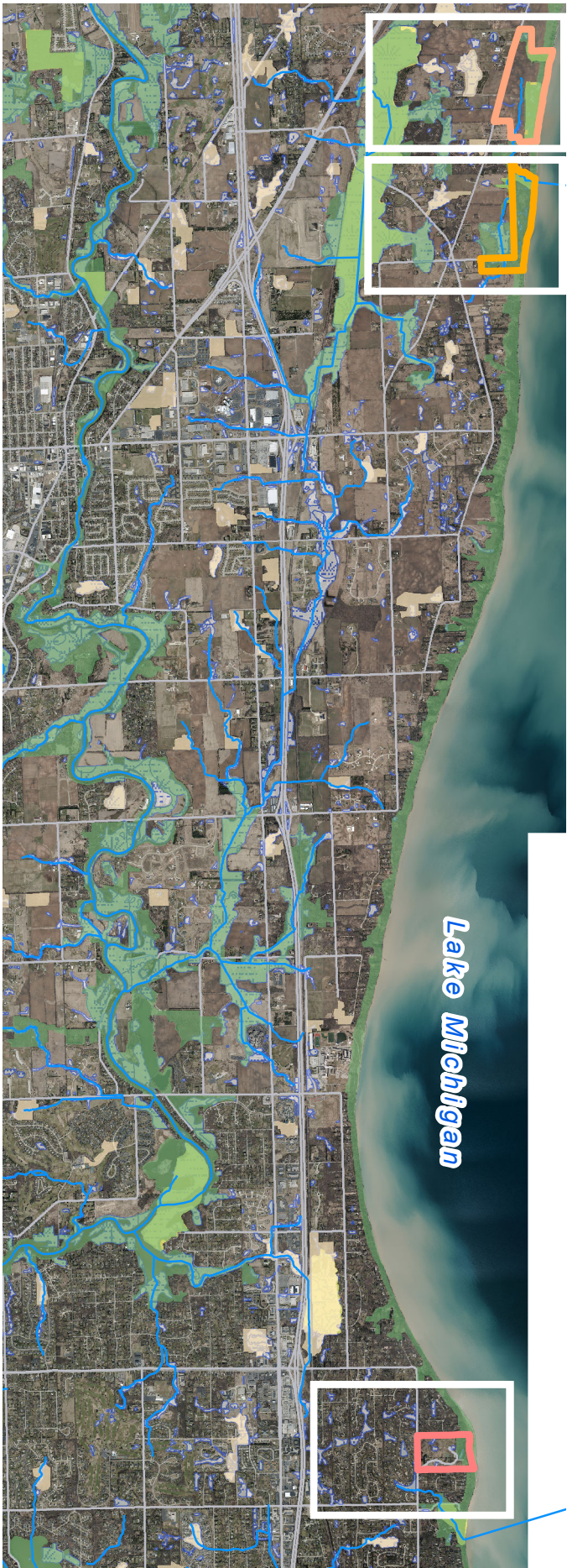
Nicolle Spafford

Budget and grant specialist
tel: +1-715-896-7099

Chase O'Brien

Urban forestry grants manager
tel: +1-608-640-6143

Ozaukee County Coastal Parks Project Area



GRANT APPLICATION SUMMARY

Project Name: Forestry Planning & Management in Ozaukee County Coastal Parks Project Area
Grant Name/Agency: WDNR Urban Forestry **CFDA/State ID:**
Department: Planning and Parks
Total Project Amount: \$25,000 **Grant Match Required:** 100%

Exp Acct. **Preparer:** Tina Kroening
Rev Acct. **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P. 318-326)
- POSP for Ozaukee County (P. 77-92, 111)

Project Scope and Expectations

- EAB Mgmt, Native Tree Planting/Inventory and Education/Outreach

Other Grants Supporting Project	Status	Amount
Volunteer Labor	Pending	\$1,850
Brookby Foundation Grant	Secured	\$5,000
		\$0
		\$0

Project Partners:

- Americorps NCCC, GLCCC, MCSC, WisCorps
- Ozaukee Washington Land Trust, Inc. (OWLT)
- Ozaukee Treasures Network (OTN)
- Ozaukee County Watershed Coalition (OCWC)

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE		GRANT/PROJECT MATCH	
Operational Expense	\$	Operational Match	\$
Salaries/Fringe Benefits	\$14,383	Salaries/Fringe Benefits	\$10,565
Travel/Mileage	\$141	Travel/Mileage	\$77
Supplies	\$4,476	Supplies (Restitution)	\$1,508
Contractual (Cons. Corps)	\$6,000	Contractual (Restitution)	\$6,000
Capital Expense	\$	Other Grants	\$
		Brookby Fdn Grant	\$5,000
		Volunteer Labor	\$1,850
TOTAL	\$25,000	TOTAL	\$25,000
% PROJECT	50%	% MATCH	100%

GRANT SUPPORTED STAFF		DEPARTMENT REVENUES	
Position	\$	Department	\$
Conservation Biologist		Salaries/Fringe Benefits	\$14,383
Planning & GIS Specialist		Travel/Mileage	\$141
Nat Res & GIS Tech		Supplies (Trees, Protection	\$4,476
Department Interns		Contractual (Corps, Etc)	\$6,000
TOTAL	\$0	TOTAL	\$25,000

Project Risks:	Comments
- Weather/site conditions - Contractor availability - Timelines - Volunteer Availability - Tree stock/supply availability	- Leverage Funds from Vandalism Restitution - Pending USFS Grant Funding

Major Milestones		Date
Tree Planting / Inventory		Dec-22
EAB Management		Dec-22
Education/Outreach/Staff Training		Dec-22
Duration:	1 Year	Extension: NA

Attachment: Grant Application

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 5, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Submittal and Acceptance of a Natural Resource Foundation C.D. Besadny Conservation Fund Grant for Purchase and Installation of Bird Boxes and Prairie Restoration at the Little Menomonee River Fish and Wildlife Preserve

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) proposes to submit a grant application to the Natural Resources Foundation (NRF) C.D. Besadny Conservation Fund grant program. Specifically, the Department will purchase and install bird nesting/roosting boxes to provide additional cavity nesting bird (e.g. bluebird, owl, kestrel, wood duck) habitat and provide bird and pollinator (e.g. butterflies) habitat enhancements through prairie restoration at the Little Menomonee River Fish and Wildlife Preserve County Park (LMRFWP). The Department will hire a conservation corps team (e.g. Milwaukee Community Service Corps, WisCorps, AmeriCorps NCCC) to install bird boxes and assist with prairie restoration activities at the LMRFWP. The Department is currently completing a large-scale habitat restoration project at the LMRFWP, including stream channel re-meandering, wetland creation and native prairie and woodland restoration. This project is supported by the [County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space>](https://www.co.ozaukee.wi.us/645/Park-Open-Space) within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 77 - 92, 111) and the [Comprehensive Plan for Ozaukee County: 2035 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) “Agricultural, Natural, and Cultural Resources Issue” with the objective of preserving and enhancing the park and open space system within Ozaukee County (pages 318 - 326). It is also consistent with significant, ongoing, accepted private, state and federal grants for the restoration of habitat at the LMRFWP.

ANALYSIS: Proposals to the NRF C.D. Besadny Fund are due September 1, 2021, with grant awards between \$500 to \$2,000. The RFP requires a 1:1 match, which will be provided by secured in-kind County staff time, travel/mileage, equipment and supplies (prairie seed purchased with other grant funding).

FISCAL IMPACT:

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

Next Year’s Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: NRF Besadny Fund grant, and in-kind County staff time, travel/mileage, equipment and supplies.

RECOMMENDED MOTION: Approve the submittal, acceptance, and implementation of a grant by the Planning and Parks Department to the Natural Resources Foundation C.D. Besadny Conservation Fund grant program to support bird box purchase and installation and prairie restoration at the Little Menomonee River Fish and Wildlife Preserve.

ATTACHMENTS:

- P&P_Dept_2021_Besadny_RFP (PDF)
- PP_Dept_2021_LMRFWP_Habitat Enhancements_Mapfinal (PDF)
- GrantApplicationSummary_BesadnyConservationFund__BirdBoxesPrairieRestorationLMRFWP_7.26.21_ATSFinal072821 (PDF)

C.D. Besadny Conservation Grants

Investing in grassroots conservation and education

The C.D. Besadny Conservation Fund was established to invest in grassroots conservation and education projects that benefit Wisconsin's lands, waters, and wildlife, and that connect people to Wisconsin's natural resources. Grants range from \$500 to \$2,000.

Grantmaking Priorities:

- Innovative projects that leverage resources and partnerships.
- Projects that have measurable outcomes.
- Projects that engage and impact underserved communities in Wisconsin.

Eligibility:

- Applicant must be one of the following: a public charity with approved 501(c)(3) exempt status (under section 509(a)(1), 509(a)(2), or 509(a)(3) Type I and Type II); a federal, state, or local governmental unit, an American Indian nation or tribal community; or an accredited school, college, or university. The following types of organizations are not eligible for funding: individuals; businesses; section 509(a)(3) Type III supporting organizations; private foundations; and private operating foundations.
- Projects must benefit Wisconsin's natural resources or people.
- The total project budget may not exceed \$10,000.
- Project expenses may not have been incurred prior to submitting the application.
- A one-to-one match is required. Match may include in-kind support such as volunteer hours or donated materials.
- Only one application will be accepted per organization per grant cycle.

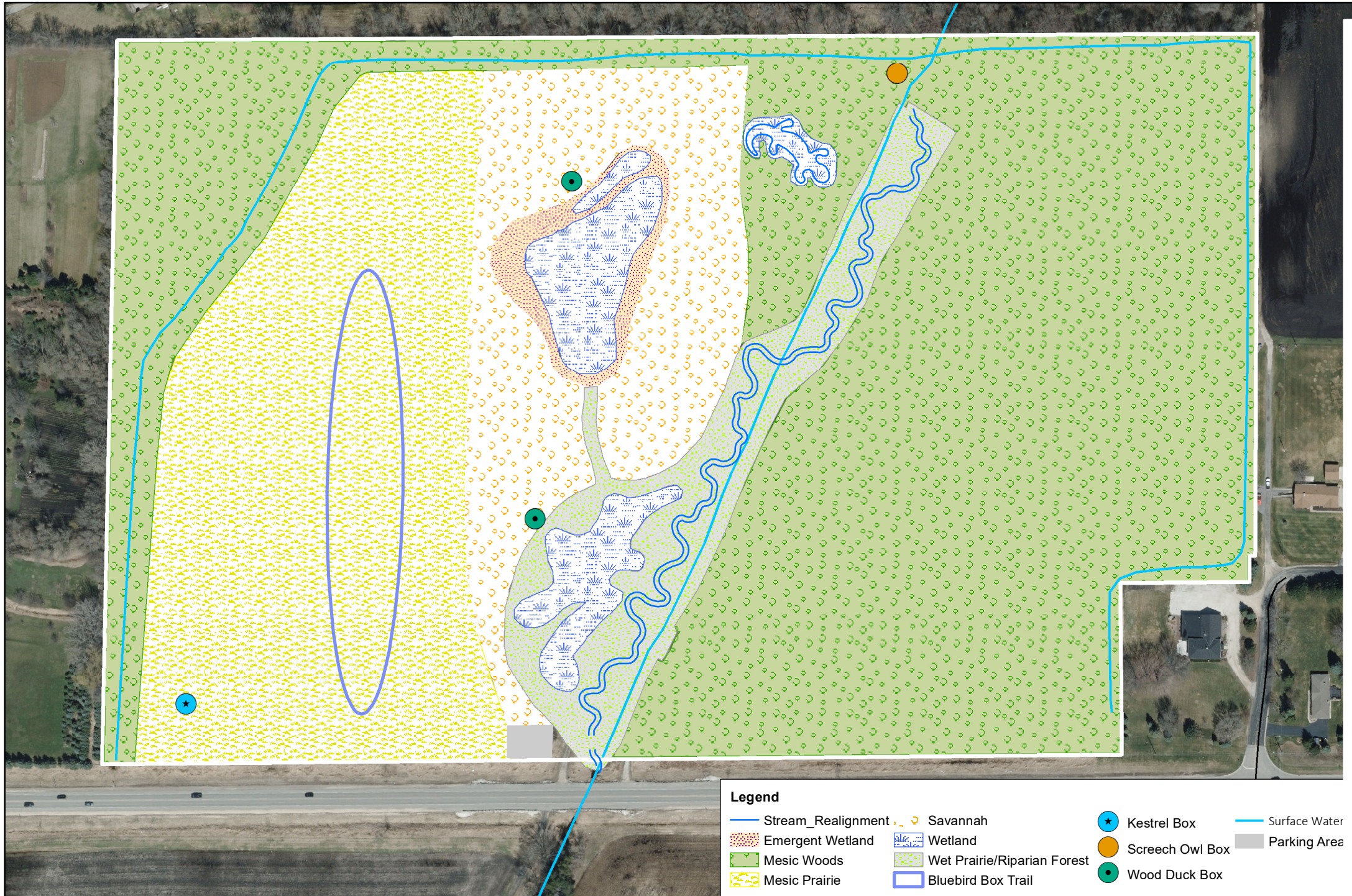
How to Apply:

1. Determine if your project addresses our grantmaking priorities and meets our eligibility requirements.
2. Complete the application.
3. Include proof of IRS tax-exempt status (IRS form 501c3 tax determination letter).
4. Submit all materials by email to Lindsey at NRFgrants@WisConservation.org by **September 1st**.
5. Applicants will be notified within six weeks following the submission deadline.

[DOWNLOAD THE APPLICATION](#)

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

10.a.4.b



Attachment: PP_Dept_2021_LMRFWP_Habitat Enhancements_Mapfinal (7164 :



0 0.01750.035 0.07 0.105 0.14 Miles

Map Produced By:
Ozaukee County Planning and Parks Department
7/30/2021
Packet Pg. 63

GRANT APPLICATION SUMMARY

Project Name: Bird and Pollinator Habitat Enhancements at the LMRFWP County Park
Grant Name/Agency: Besadny Conservation Fund **CFDA/State ID:**
Department: Planning and Parks
Total Project Amount: \$6,942 **Grant Match Required:** 50%

Exp Acct. **Preparer:** Tina Kroening
Rev Acct. **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P. 318-326)
- POSP for Ozaukee County (P. 77-92, 111)

Project Scope and Expectations

- Bird box purchase and installation at the LMRFWP
- Prairie restoration at the LMRFWP

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		GRANT/PROJECT MATCH	
Operational Expense	\$	Operational Match	\$
Supplies	\$800	Salaries/Fringe Benefits	\$2,000
Contractual (Cons. Corps)	\$1,200	Travel/Mileage	\$101
		Supplies	\$2,842
Capital Expense	\$	Other Grants	\$
TOTAL	\$2,000	TOTAL	\$4,942
% PROJECT	29%	% MATCH	71%

GRANT SUPPORTED STAFF		DEPARTMENT REVENUES	
Positon	\$	Department	\$
		Supplies	\$800
TOTAL	\$0	TOTAL	\$800

Project Risks: - Weather/site conditions - Contractor availability - Timelines	Comments - Operational match is budgeted and in-kind - Prairie seed purchased with other grant funds (match)
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Major Milestones		Date
Contracts (Corps) and supply purchases		Apr-22
Installation of Bird Boxes		Jul-22
Site preparation and prairie seeding		Jul-22
Duration:	9 months	Extension:
		NA

Attachment:

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 5, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Bid and Contract for Construction Related Services for the Shady Lane Parks Superintendent Residence Roof Replacement

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department has completed the public bidding for the replacement metal roof at the Shady Lane Parks Superintendent residence as part of capital funding. This project will also include replacement of any rotten wood and fascia, removal of crown trim, replace all gutter apron and drip edge, install ice and water shield on eaves, valleys, and on all roof penetrations and synthetic underlayment on the remainder of the roof, replace valley and pipe flashing, properly install bath and kitchen vents through the roof, install ridge vent ventilation on the entire roof, soffit vents, and insulations baffles, replacement of chimney flashing, and removal of all debris. This Capital Improvement Project was approved by the Ozaukee County Board of Supervisors on April 7, 2021 by Resolution 20-91 (Ayes - 23, Nays - 1, Absent - 2).

ANALYSIS: An advertisement for bids was published July 15 and July 22 and the bid documents were located on the Ozaukee County bid posting webpage: <https://www.co.ozaukee.wi.us/Bids.aspx>. Two bids were publicly opened and read aloud on July 27, 2021. Bid prices ranged from \$50,900 (Ramz General Construction, LLC) to \$75,620 (Paul Crandall & Associates, LLC) (see attached bid tab). Staff recommends awarding the construction bid to Ramz General Construction, LLC based on a review of qualifications, prior work (e.g., Mee-Kwon County Park Caretakers residence), complete bid submittal, and price (lowest responsible and responsive bidder). The Ramz General Construction, LLC base bid is \$50,900 and staff recommends a 15% contingency (\$7,635) to cover any potential change orders and associated costs for a not to exceed sum of \$58,535. The Capital Improvement Project budget for this project per Resolution 20-91 is \$47,000. This budget was originally based on estimates received in 2020 with a 15% contingency. However, material costs for construction projects have significantly increased in 2021. Approved and completed 2020 Capital Improvement Projects (e.g., Pioneer Village POWTS, Parks Equipment, Mee-Kwon County Park Caretakers and Maintenance Building Roofs) yielded a savings of \$19,280 (total approved amount \$105,000, total expenditures \$85,720). The contract for this project is a standard Ozaukee County contract for public bidding.

FISCAL IMPACT:

Balance Current Year: \$58,535

Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy: X

Non-County Levy:

Indicate source: 2021 Capital Project Fund

RECOMMENDED MOTION: Accept the bid from Ramz General Construction, LLC, and approve the contractual services contract, contingent upon Corporation Counsel approval, with Ramz General Construction, LLC, for a not to exceed sum of \$58,535, which includes a 15% contingency to cover any potential change orders, for the Shady Lane Parks Superintendent Residence roof replacement project.

ATTACHMENTS:

- P&P_Dept_ShadyLaneParksSuperintendentResidenceRoofReplacementPlanholdersList
7.27.21 (PDF)
- P&P_Dept_ShadyLaneParksSuperintendentResidenceRoofReplacement_BidTab
7.27.21 (PDF)

Shady Lane Parks Superintendent Residence Roof Replacement - Planholders List (7/27/2021)				
Submission Date	Company Name	Contact Name	Phone Number	Email Address
7/15/2021 11:24	Builders Exchange of WI	Amy Harper	920-687-8782	editor@bxwi.com
7/16/2021 16:29	C&K Services inc	Jim chesak	262-689-1164	Jchesak@ckservicesinc.com
7/19/2021 6:46	North America Procurement Council, Inc. PBC	Sarmila Pradhan	302-450-1923	bids@napc.me
7/20/2021 3:59	Construction Journal	Pamela Exton	772-781-2144	bids@constructionjournal.com
7/20/2021 6:38	Construction Journal	Audrey Boyce	772-781-2144	aboyce@constructionjournal.com
7/20/2021 11:46	Builder's Exchange	Ann Taylor	920-687-8782	editor@bxwi.com
7/21/2021 6:51	The Blue Book Building and Construction Network	Arka Mishra	800-431-2584	projectleads@mail.thebluebook.com
7/22/2021 11:22	Jm Remodeling	Josh Meldman	414-349-1813	Josh@jmremodelingwi.com
7/23/2021 15:01	Dodge Data & Analytics	Rose C. Pitogo	413-930-4792	rose.pitogo@construction.com
7/26/2021 8:05	Paul Crandall & Associates, Inc	Jim Lewis	414-881-6301	operationsmgr@pcaroofing.net
7/26/2021 17:55	Ramz General Construction, LLC	Daniel Ramirez	414-312-1924	dan_ram_mon@hotmail.com

Shady Lane Parks Caretakers Residence Roof Replacement - Bid Tab Results 7/27/21	
Contractor Name	Total Bid
Ramz General Construction, LLC	\$50,900
Paul Crandall & Associates	\$75,620

RESOLUTION NO. (ID # 7166)

ACCEPTANCE OF THE TITLE TO THE PROPERTY LOCATED AT OUTLOT 1 OF
 CERTIFIED SURVEY MAP #3719 AT GATEWAY DRIVE, GRAFTON, WI (PARCEL ID
 100200801500) FOR ADDITION TO THE OZAUKEE COUNTY PARK SYSTEM PER §§
 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES

WHEREAS, the Ozaukee County Planning and Parks Department has coordinated phases of the Ulao Creek Habitat Restoration Project with Patriot Properties, LLC, the owner of the approximately 7.06 acre parcel located adjacent and east of Gateway Drive in the Village of Grafton, WI 53024 (Gateway Property) (Outlot 1 of the Certified Survey Map #3719, Parcel ID 100200801500) since 2013; and

WHEREAS, the adopted Park and Open Space Plan for Ozaukee County: 2035, recommends County acquisition of lands along the Ulao Creek and within the watershed for protection of primary environmental corridors as well as natural resource areas and critical species habitat of which the project area is a part of, and identifies the project area as a natural area of local significance, as well as providing passive outdoor recreation opportunities and public access to natural areas and waterways (pages 47, 48, 81, 84, 85, 86, 87); and

WHEREAS, acquisition of lands in the Ulao Creek Watershed is consistent with existing Ozaukee Washington Land Trust conservation easements in the watershed and is consistent with the County Board endorsed Regional Water Quality Management Plan Update (pages 91, 92, 93, 95, 427) and adopted Multi-Jurisdictional Comprehensive Plan for Ozaukee County (pages 77, 110, 112), which identify the parcel as part of a primary environmental corridor and natural area of local significance and recommends the protection of these areas, particularly for water quality benefits and improvements; and

WHEREAS, the Ozaukee County Planning and Parks Department and its partners have developed and are refining a GIS-based fish and wildlife habitat decision support tool and a nationally recognized and awarded ecological prioritization GIS tool (GIS Tools) to prioritize habitat improvement and restoration activities for maximum benefit; and

WHEREAS, the Gateway Property, along with multiple additional upstream parcels, were initially identified by the GIS Tool as a high priority for habitat restoration and were the focus of a large scale, comprehensive ecosystem restoration project along the Ulao Creek corridor supported by federal, state, and local non-profit organization funding that has included construction of stream meandering, channel narrowing and deepening, construction of riffles and pools, wetland creation and enhancements, floodplain reconnection through grading and native vegetation restoration along stream banks and floodplain corridors, invasive plant removal, native plant restoration, installation of fish and wildlife structures, and long term environmental monitoring including fish, avian, wildlife, and water quality monitoring; and

WHEREAS, since 2014, activities on the Gateway parcel, in conjunction with the landowner, have included meandering and restoring approximately 1,000 linear feet of Ulao Creek, floodplain reconnection, installation of multiple fish and wildlife structures, planting and management of approximately 736 native trees, invasive vegetation management on the entire 7 acres, and long term (since 2013) fisheries, avian, wildlife, and water quality monitoring; and

WHEREAS, project activities and associated management have been and will continue to

be supported through a long-term partnership (25+ years) between Ozaukee County and the Ulao Creek Partnership, Inc. (UCP) (formed by former County Board Supervisor Tim Kaul), as demonstrated by the UCP hosting several volunteer work days and providing multiple grants (several thousands of dollars) from the Southeastern Wisconsin Invasive Species Consortium, Wisconsin Department of Natural Resources and the Southeastern Wisconsin Watersheds Trust to support invasive vegetation management and native vegetation plantings at the 7.06 acre Gateway parcel; and

WHEREAS, the Ozaukee County Planning and Parks Department has included the Gateway parcel as a demonstration project location for multiple Natural Resources Foundation education and outreach field trips since 2014 and other education and outreach events including the annual Treasures of Oz event; and

WHEREAS, the 7.06 acre Gateway parcel includes approximately 3.7 acres of wetlands and 3.1 acres of 100-year floodplain; thereby, limiting development potential on the property and where conservation of these areas is consistent with the adopted Park and Open Space Plan for Ozaukee County: 2035, adopted Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035 and the recently adopted Ozaukee County Land and Water Management Plan; and

WHEREAS, Patriot Properties, LLC, has been a long time partner and has expressed interest and support in donating the 7.06 parcel to Ozaukee County for formal addition to the Ozaukee County Park System; and

WHEREAS, the property will be managed within the Ozaukee County Park System, under the County Park System ordinance, as a Nature Preserve; whereby, only passive recreational uses will be allowed such as hiking and wildlife viewing, and this property would represent the first fully publicly accessible parcel on Ulao Creek in the Ulao Creek Watershed and the first and only Ozaukee County Park in the Village of Grafton; and

WHEREAS, inclusion of the property in the Ozaukee County Park System will allow for continued long term environmental monitoring and maintenance of the habitat improvements completed under the Ulao Creek Habitat Restoration Project in conjunction with the UCP, which will reduce long term costs; and

WHEREAS, inclusion of the property in the Ozaukee County Park System and regulated under the Ozaukee County Park System ordinance will recognize the important natural, ecological, scenic, and recreational values as relatively natural habitat for plants and animals on the property, to assure that these values will be protected in perpetuity, to protect, enhance and restore wildlife habitat and natural communities, on the property, to enhance opportunities for wildlife-based outdoor recreation, and to confine the use of the property to activities that are consistent with these objectives; and

WHEREAS, the property also offers high potential for public visitation and ongoing public education and outreach activities due to its proximity to adjacent partner development (e.g. Waterstreet Brewery) and Ozaukee County Tourism Council partners such as the Hampton Inn and Suites as well as the available parking near Gateway Drive in conjunction with partners.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors, that Ozaukee County accept title of the 7.06 acre property via warranty deed with title policy, located adjacent to and east of Gateway Drive in the Village of Grafton, WI 53024 (Outlot 1 of the Certified Survey Map #3719, Parcel ID 100200801500) per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes; and

FURTHER RESOLVED, that the property will be added to and managed within the Ozaukee County Park System as a Nature Preserve; whereby, only passive recreational uses will be allowed such as hiking and wildlife viewing.

SUMMARY: Accept title of the Gateway Property via warranty deed with title policy, located adjacent to and east of Gateway Drive in the Village of Grafton, WI 53024 (Outlot 1 of the Certified Survey Map #3719, Parcel ID 100200801500) per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	August 5, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Acceptance of the Title to the Property Located at Outlot 1 of Certified Survey Map #3719 at Gateway Drive, Grafton, WI (Parcel ID 100200801500) for Addition to the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) has coordinated phases of the Ulao Creek Habitat Restoration Project with Patriot Properties, LLC, the owner of the approximately 7.06 acre parcel located adjacent and east of Gateway Drive in the Village of Grafton, WI 53024 (Gateway Property) (Outlot 1 of the Certified Survey Map #3719, Parcel ID 100200801500) since 2013. The Department and its partners have developed and are refining a GIS-based fish and wildlife habitat decision support tool and a nationally recognized and awarded ecological prioritization GIS tool (GIS Tools) to prioritize habitat improvement and restoration activities for maximum benefit. The Gateway property, along with multiple additional upstream parcels, was initially identified by the GIS Tool as a high priority for habitat restoration and was the focus of a large scale, comprehensive ecosystem restoration project along the Ulao Creek corridor. The Ulao Creek Habitat Restoration Project, supported by federal, state, and local non-profit organization funding, has included construction of stream remeandering, channel narrowing and deepening, construction of riffles and pools, wetland creation and enhancements, floodplain reconnection through grading and native vegetation restoration along stream banks and floodplain corridors, invasive plant removal, native vegetation restoration, installation of fish and wildlife structures, and long term environmental monitoring including fish, avian, wildlife, and water quality monitoring. Since 2014, activities on the Gateway parcel have included remeandering and restoring approximately 1,000 linear feet of Ulao Creek, over 10 acres of floodplain reconnection, installation of over 20 fish and wildlife structures, planting and management of approximately 736 native trees, invasive vegetation management on the entire 7 acres, and long term (2013-2021) fisheries, avian, wildlife, and water quality monitoring.

These activities and associated management have been supported through a long-term partnership (25+ years) between Ozaukee County and the Ulao Creek Partnership, Inc. (UCP) (which was founded by former County Board Supervisor Tim Kaul). The UCP has secured multiple grants and thousands of dollars from the Southeastern Wisconsin Invasive Species Consortium (SEWISC), the Wisconsin Department of Natural Resources (WDNR) and the Southeastern Wisconsin Watersheds Trust (SWWT) to support invasive vegetation management and native vegetation plantings at the 7.06 acre Gateway Parcel. In addition, the UCP and the Department have hosted several volunteer workdays in conjunction with these grants. The

Department has included the Gateway parcel as a demonstration project location for multiple (annually) Natural Resources Foundation educational field trips and other education and outreach events including the annual Treasures of Oz event.

The 7.06 acre Gateway parcel includes approximately 3.7 acres of wetlands and 3.1 acres of 100-year floodplain. Thus, there is very limited development potential on the parcel and Patriot Properties, LLC, has expressed interest and support for donating the land to Ozaukee County for inclusion in the Ozaukee County Parks System.

The adopted *Park and Open Space Plan for Ozaukee County: 2035* (POSP), recommends County acquisition of lands along Ulao Creek and within the watershed for protection of primary environmental corridors as well as natural resource areas and critical species habitat located within the project area. The POSP also identifies the project area as a natural area of local significance, as well as providing passive outdoor recreation opportunities and public access to natural areas and waterways (pages 47, 48, 81, 84, 85, 86, 87). The proposed acquisition is further consistent with the County Board endorsed *Regional Water Quality Management Plan Update* (pages 91, 92, 93, 95, 427) and adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County* (pages 77, 110, 112) both of which also identify the area as part of a primary environmental corridor and natural area of local significance and recommend protection. Further, floodplain and wetland protection is recommended in the *Regional Water Quality Management Plan Update* and the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County* to improve water quality within Ulao Creek and the watershed. This acquisition is also consistent with existing Ozaukee Washington Land Trust and WDNR conservation easements in the Ulao Creek watershed.

ANALYSIS: Ozaukee County would accept the title of the Gateway Property, via warranty deed with title policy, located adjacent to and east of Gateway Drive in the Village of Grafton, WI 53024 (Outlot 1 of the Certified Survey Map #3719, Parcel ID 100200801500) as part of the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes. The property will be managed within the Ozaukee County Park System, under the County Park System ordinance, as a Nature Preserve; whereby, only passive recreational uses will be allowed such as hiking and wildlife viewing. This property would represent the first fully publicly accessible parcel on Ulao Creek in the Ulao Creek Watershed and the first and only Ozaukee County Park in the Village of Grafton. Ownership of the property will allow for continued long term environmental monitoring and maintenance of the habitat improvements completed under the Ulao Creek Habitat Restoration Project in conjunction with UCP, which will reduce long term costs. UCP will continue to assist with the management of the property as well. The acceptance of the property and incorporation within the Ozaukee County Park System would recognize the important natural, ecological, scenic, and recreational values as relatively natural habitat for plants and animals on the property, to assure that these values will be protected in perpetuity, to protect, enhance and restore wildlife habitat and natural communities, on the property, to enhance opportunities for wildlife-based outdoor recreation, and to confine the use of the property to activities that are consistent with these objectives. The property also offers high potential for public visitation and ongoing public education and outreach activities due to its proximity to adjacent partner development on Gateway Drive (e.g., hotels, brewery/restaurant, and gas station) with proximity to ample parking. The property acquisition is consistent with ongoing, federally funded Department programs and is consistent with the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*, *Park and Open Space Plan for Ozaukee County* and the *Ozaukee County Land and Water Resource Management Plan*.

FISCAL IMPACT: N/A

RECOMMENDED MOTION: Approve and Recommend to the Ozaukee County Board of Supervisors the Resolution for the acceptance of the title to the Gateway property, via warranty deed with title policy, located adjacent to and east of Gateway Drive in the Village of Grafton, WI 53024 (Outlot 1 of the Certified Survey Map #3719, Parcel ID 100200801500) as part of the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes.

ATTACHMENTS:

- LetterofSupport_GatewayPropertyGrafton 7-28-21 (PDF)
- P&P_Dept_UlaoCreekGatewayParcel_July2021 (PDF)
- P&P_Dept_UlaoCreekProjectMap (PDF)
- P&P_Dept_UlaoGateway_TreePlanting_Map (PDF)



DESIGN | BUILD | DEVELOP

July 28, 2021

Andrew T. Struck
Director
Ozaukee County
Planning and Parks Department

Mr. Struck,

On behalf of Wisconsin Retail Property Management I thank you, your department and other organizations for considering the donation of land in Grafton WI.

We enjoy the relationship we have been able to develop over the past decade or more and applaud you for safeguarding of the Ulao Creek.

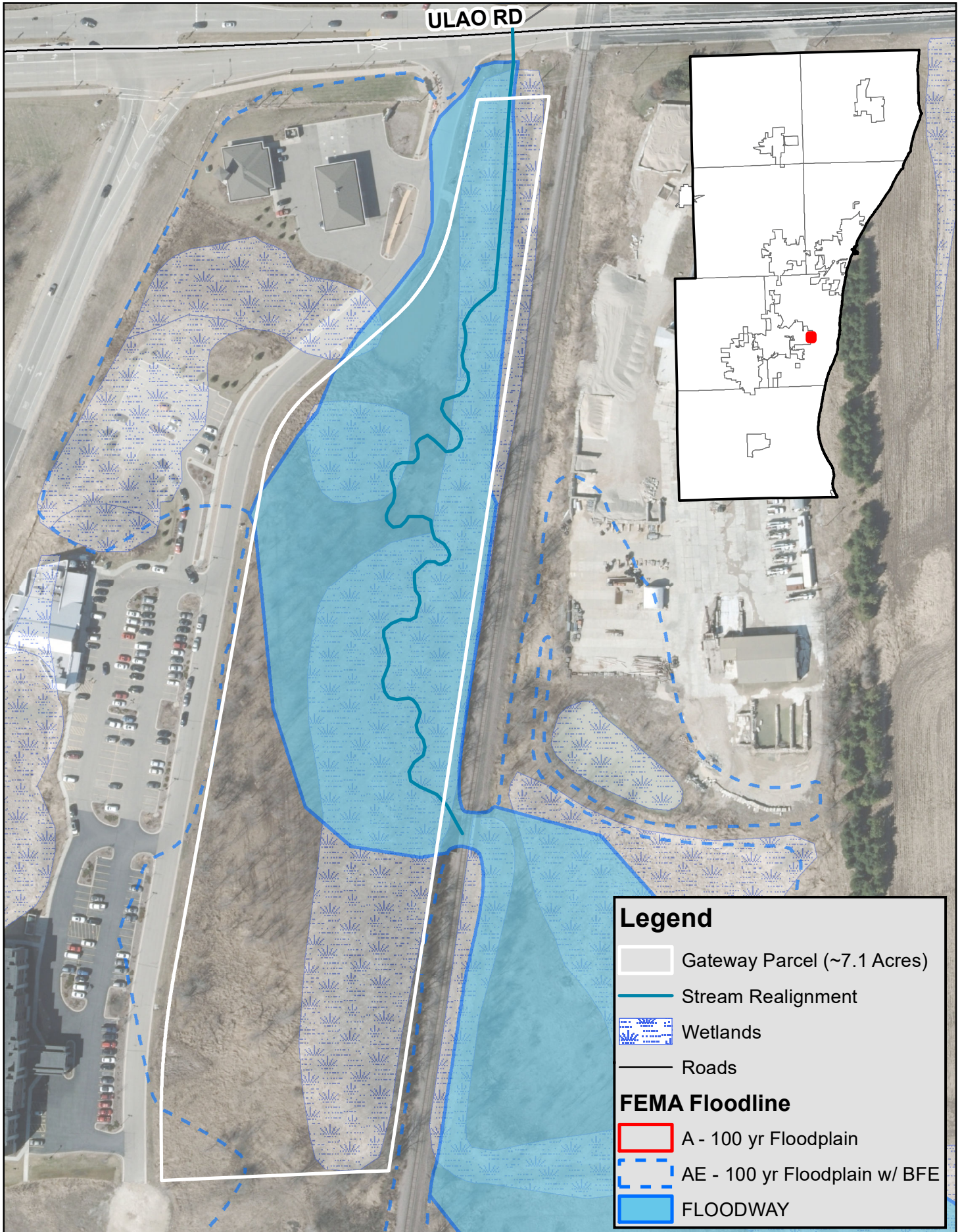
We support donating the referenced property to Ozaukee County to continue the fine work that has taken place in the recent past.

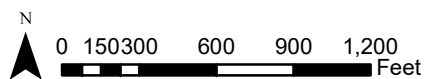
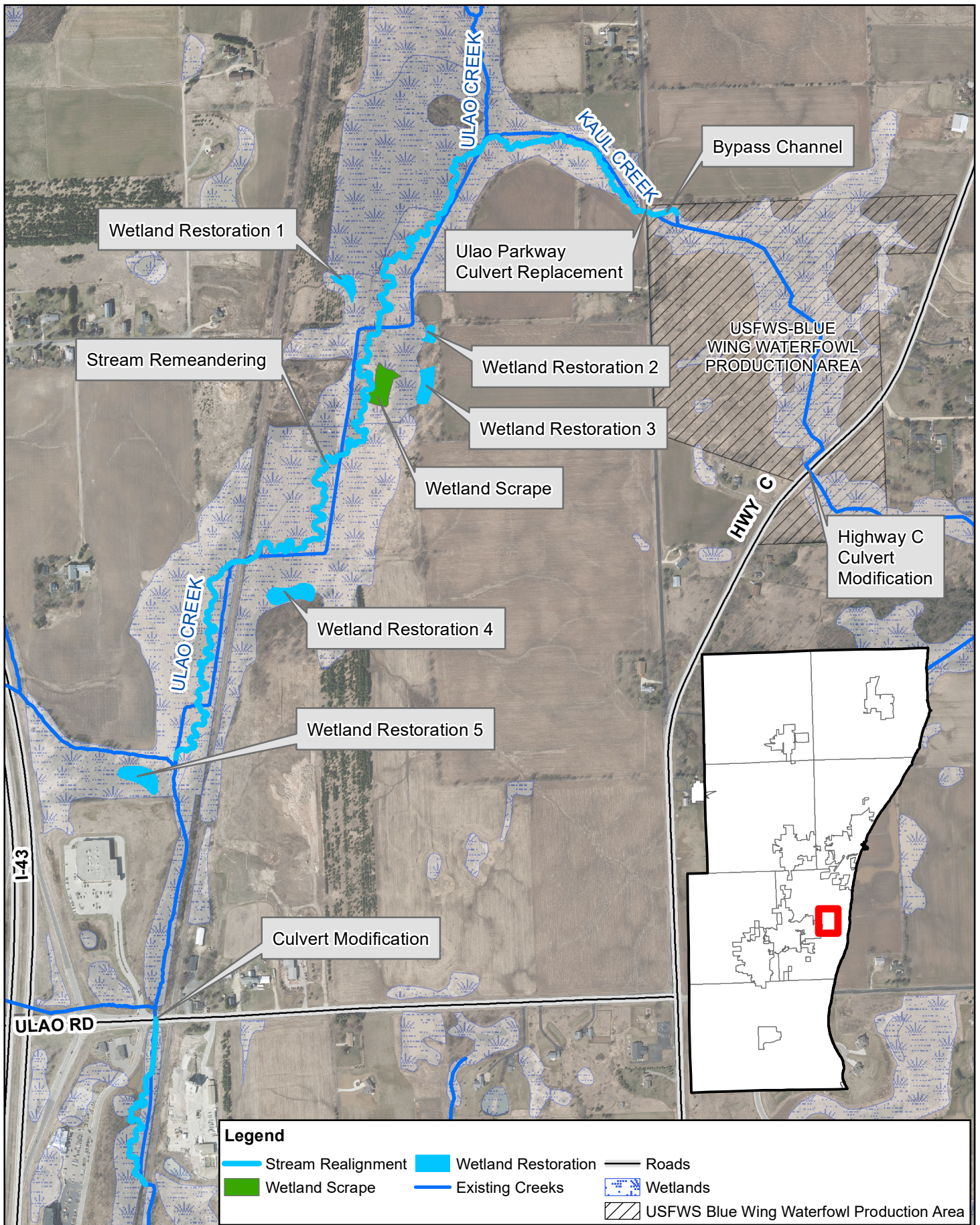
Please feel free to reach out with any questions.

Thank you,

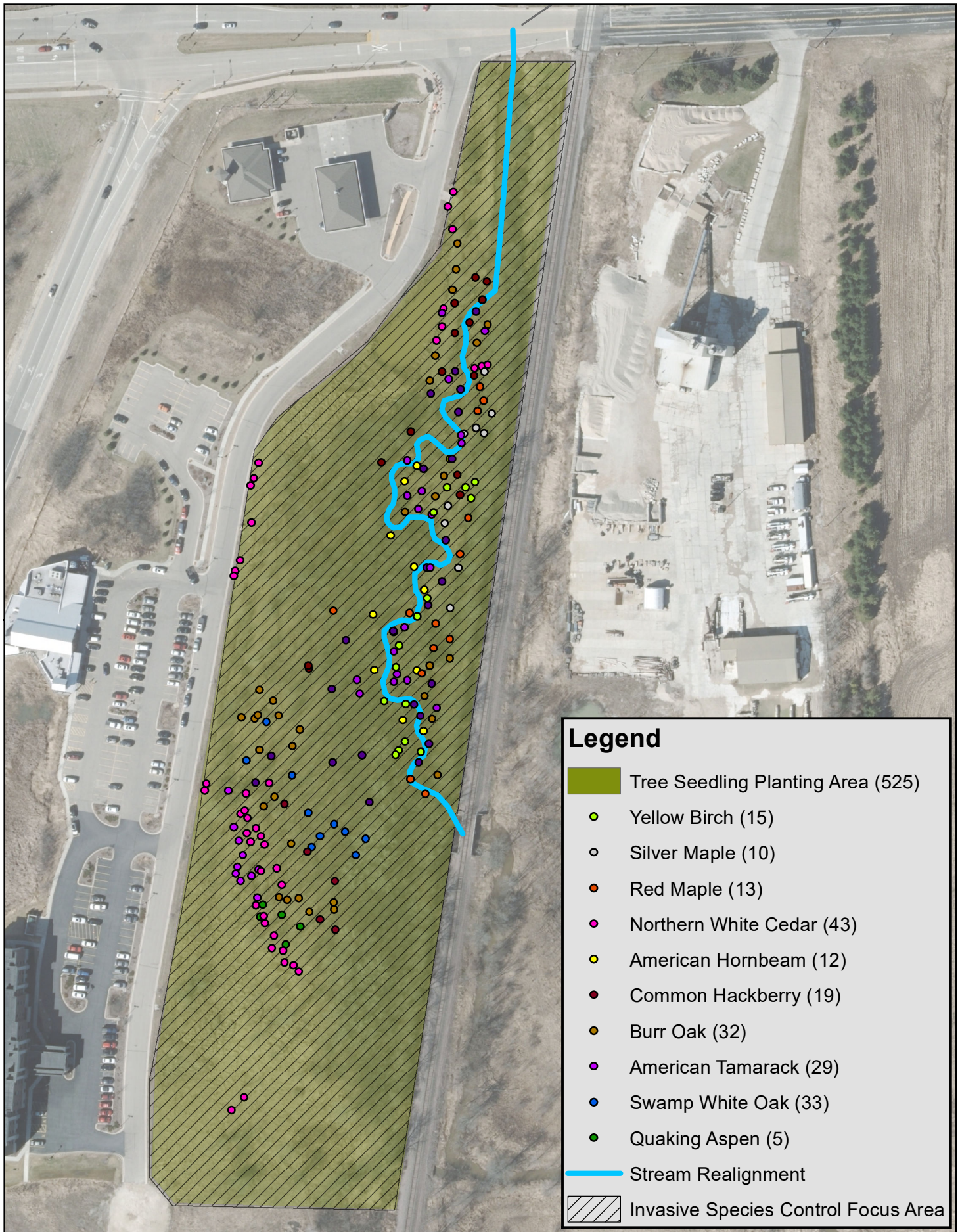
Kraig K. Sadownikow
Scott A. Sadownikow

Attachment: LetterofSupport_GatewayPropertyGrafton 7-28-21 (7166 :





Map Produced By: Ozaukee County
Planning and Parks Department
4/12/2021



Legend

- Tree Seedling Planting Area (525)
- Yellow Birch (15)
- Silver Maple (10)
- Red Maple (13)
- Northern White Cedar (43)
- American Hornbeam (12)
- Common Hackberry (19)
- Burr Oak (32)
- American Tamarack (29)
- Swamp White Oak (33)
- Quaking Aspen (5)
- Stream Realignment
- Invasive Species Control Focus Area

RESOLUTION NO. (ID # 7167)

AMENDING CHAPTER 5.01 (3)(B) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - COUNTY FINANCE - AUTHORIZATION FOR INDEPENDENT
BANK ACCOUNTS

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 5.01 (3)(b) of the Ozaukee County Policy and Procedure Manual be amended to read:

5.01 COUNTY FINANCE

(3) Authorization for Independent Bank Accounts:

- (a) No department shall open an independent bank account (checking or otherwise) without prior approval of the County Board.
- (b) *Following are the authorized accounts (Account names and numbers shall be filed with the Treasurer.):*

23. [Planning and Parks Department - Reservation and Donation Revenues](#)

Dated at Port Washington, Wisconsin, this 1st day of September 2021.

SUMMARY: Amending the County Policy and Procedure Manual to include an authorized account for the Planning and Parks Department Reservation and Donation Revenues.

VOTE REQUIRED:

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	August 5, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Amending Chapter 5.01 (3)(b) of the Ozaukee County Policy and Procedure Manual - County Finance - Authorization for Independent Bank Accounts

BACKGROUND INFORMATION: The Planning and Parks Department (Department) routinely accepts payments for Parks reservations (e.g., camping, parks shelter rentals, etc.), disk golf fees, and for donations from the public. In 2019 this total revenue was approximately \$45,686 and in 2020, was approximately \$50,210. Payments for all these reservations and donations have been accepted and processed manually via check or via credit card by Department staff over the phone or in person, which led to significant inefficiencies in work flow and occasional complications in financial tracking as multiple staff were accepting reservations both in the field (e.g., camping) and in the office. In June 2021, Department staff researched, developed, and implemented a custom online reservation system for the public to review all reservable spaces in the Parks System and make online payments. This user-friendly system has resulted in significant Department staff time efficiencies and more accurate tracking and processing of payments. Since June 17, 2021 when the platform was made live, the system has processed approximately 141 individual reservations totaling over \$5,000 and donations totaling approximately \$4,360.

ANALYSIS: The Parks online system currently accepts credit card payments through PayPal, which is linked to the current Golf Course's PayPal system and associated Golf Course checking bank account. The Finance Department has expressed that it is difficult to track and reconcile the PayPal and bank account statements and associated payments to the appropriate County accounts, given the volume of payments and that both the Golf Course Division and Parks Division payments are combined within the same statements. Thus, a new, unique PayPal account linked to a new, independent Planning and Parks Department - Parks Division depository checking account is recommended. Department staff also has coordinated with the County Treasurer on alternate payment methods including Point & Pay, however, this system is not currently compatible with the online reservation system software. Chapter 5(3)(a) of the Ozaukee County Policy and Procedure Manual states "No department shall open an independent bank account (checking or otherwise) without prior approval of the County Board". The Department will coordinate with the County Treasurer and Finance Department on setting up the new account and establishing the associated account name and number.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Park Revenues and Donations

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution approving modification to Chapter 5(3)(b) of the Ozaukee County Policy and Procedure Manual to authorize the Planning and Parks Department to open an independent depository checking account for reservation payments, fees, and donations for the Parks Division.

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: August 5, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Julie Winkelhorst

Agenda Summary National Association of County Park and Recreation Officials (NACPRO) - 2021 Planning Initiative Award for the Ozaukee County Planning and Parks Department's Ecological Prioritization GIS Tool

ATTACHMENTS:

- NACPRO Award Congratulations (PDF)

From: [Cynthia M. DeGroot](#)
To: [Cynthia M. DeGroot](#)
Subject: NACPRO Award Congratulations
Date: Friday, July 30, 2021 7:53:18 AM

From: Brenda Adams-Weyant <brendaaw@verizon.net>

Sent: Monday, May 3, 2021 1:54 PM

To: Andrew Struck

Subject: NACPRO Award Congratulations

Dear Andrew,

Congratulations! It is my pleasure to inform you that your nomination of **Ecological Prioritization GIS Tool** has been selected as a recipient of a 2021 NACPRO Award in the Planning Initiative category.

With health and safety in mind, the NACPRO Board decided not to conduct an awards banquet in 2021. Though we are not meeting in person to celebrate these outstanding accomplishments, we will still be honoring our awardees.

This summer you will be receiving your award and a letter from NACPRO. Also available will be an awards presentation video that you can share with your staff and community as you celebrate your agency's accomplishment. Once we have the presentation developed, we will send you more information on when you can expect the award and letter.

We encourage you schedule a special time to present the award to your nominee and share our thanks for a job well done. Consider keeping the award announcement quiet to surprise your staff with this recognition. Involve your elected officials or board - we could all use some good news right now.

Please send me a name and address for the award package. Also let me know who should receive the letter from the NACPRO President (agency director, elected official, etc).

Within two weeks, I will be back in touch with you to confirm the inscription on the award.

Brenda Adams-Weyant

Executive Director

NACPRO

PO Box 74

Marienville, PA 16239

(814) 927-8212

Brenda@nacpro.org

Attachment: NACPRO Award Congratulations (7171 : NACPRO Award)

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 5, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Cindy DeGroot

Agenda Summary Planning and Parks Reports

ATTACHMENTS:

- PPDept_MgmtReport_NRC072921_July2021_Final_ATS072921(PDF)
- P&P CommRpts2021 (PDF)
- Golf Courses Daily Revenue through June 2021 (PDF)
- Shipwreck area snags sanctuary designation 6.30.21 (PDF)



GOLF COURSES



GOLF COURSES — MEE-KWON PARK AND HAWTHORNE HILLS

- June and July (thru July 19th) Revenue: June MKGC—\$220,645 and 6,864 golfers, HHGC \$208,711 and 6,267 golfers; July (thru 19th) MKGC—\$161,202 and 4,960 golfers, HHGC \$148,787 and 4,179 golfers. 2021 total revenue to date \$1,321,833 and 38,594 golfers. 2020 total revenue (to date) \$994,994 and 32,810 golfers. Up \$326,839 and 5,784 golfers over 2020. Both HH & MK had another record revenue month in June.
- With the increase play we have placed more staff on the golf course for customer service and protection of property. We are experiencing more of our customers bringing on their own beverages. We will be educating the staff and those customers about the State law and its consequences. Our Concessionaire has received better reviews, but still struggles to provide consistent service.
- Maintenance staff has continued work on ash tree/invasive species removals and tree planting under the USFS and NFWF SOGL grants, particularly at HHGC. We have received many compliments on the condition of both GCs this year.



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.

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). Initiated construction activities at the nature-like fishway at the Mequon-Thiensville Dam (final plans completed & all permits issued) with the HWY Dept and Village of Thiensville including survey stakeout and construction oversight.

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, QAPP development and landowner coordination for restoration work on Mineral Springs Creek in the City of Port Washington. Ongoing data collection, analysis and reporting 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 Ulao and Mole Creeks (7/15-7/16) and LMR/LMC (7/29-7/30). Coordination with SEWRPC for monitoring conductivity and chlorides on Ulao Creek. Continued hosting live underwater "fish cam" at MT Dam including coordination of new video camera software and streaming media platforms. Continued larval fish trapping and data analysis on project streams. Installed new PIT tag reader.

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, WCMF, NFWF SOGL, WDNR (Stewardship, RPM, RPP, CCA), SEWISC and FFLM. Submitted multiple grant applications. QAPP and NEPA submittals and approvals for federally-funded projects. Coordinated w/ the AmeriCorps NCCC, WisCorps, MCSC and GLCCC on 2021 work. Coordinated w/ the Great Lakes Ecological regarding the GIS Fish & Wildlife Habitat Tool contracts. Coordinated w/ partners (MMSD, Milwaukee Riverkeeper, SEWRPC) on water quality monitoring. Coordinated w/ City of Port Washington, We-Energies, & WDNR regarding stream restoration on Mineral Springs Creek. Coordination w/ the WDNR Milwaukee River Estuary AOC Coordinator and WDNR Lamp Coordinator. Coordinated w/ Finance on project accounting system, grant reporting/reimbursements & annual audit. 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 (7/28), Fish & Wildlife Tech Team (7/27), Project Managers (). Attended leadership workshop training (7/26). Participated in several meetings for the Virmond water study as part of the WCMF Coastal Resiliency Grant. WisCorps arrived 6/20/21 for four weeks, working on tree planting/care and invasive species management. Attended Ozaukee County Watershed Coalition (OCWC) Steering Cmte. Mtg. Ozaukee Treasures Network SC Meeting (7/26).

INVASIVE SPECIES MANAGEMENT

Continued planning and removal of ash trees and invasive shrubs and herbaceous spp. at County Parks and Restoration Areas including Tendick, Lion's Den Gorge, Mee-Kwon, Hawthorne Hills, LMRFWA, Harborview & Virmond County Parks 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 (7/8-virtual), County Board (7/7-virtual) and Dept Head Mtg (In person 7/26).
- 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 and interviews (Parks Superintendent, Parks Maintenance).
- Staff are working on major repairs to the Waubedonia Park Caretaker house.
- Completed Department Budget and meet with Budget Team (7/27). Staff Department Booth at the County Fair (7/28-8/1).

10.c.6.a

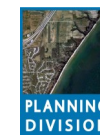


PLANNING & PARKS

DEPARTMENT

CURRENT PROJECTS & REPORT UPDATES

JULY 2021



MISSION STATEMENT

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

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

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

Packet Pg. 85

Attachment: PPDept_MgmtReport_NRC072921_July2021_Final_ATS072921 (7157 : Planning and 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, Port Washington, Fredonia & Cedarburg. Generated GIS maps including shoreland zoning, land use, soils, floodplain, etc.
- Provided review for proposed projects under the County-owned lands zoning ordinance including Mee-Kwon Park—cell tower, Pinnacle property—communications tower & Highway properties—nonmetallic mining.

Park and Open Space Plan - Park & Natural Areas Preservation/Conservation Planning

- Reviewed prioritization and implementation recommendations in the adopted *Park and Open Space Plan for Ozaukee County: 2035 (POSP)* as approved by County Board on June 1, 2011. Coordinated with SEWRPC staff regarding the update to the POSP, inventory data, mapping updates and survey data (on-site surveys).
- 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 (7/8), WDNR, MMSD, OWLT, WWA, WAC, BCW, LNRP, UCP) to discuss natural area preservation, WDNR/WCMP/USFWS/USFS grants (Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP) (7/13, 7/20), & UCP (Ulao Creek Habitat Restoration Area)-Patriot Property & 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 (Received NACPRO Award 2021). 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, 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, floodplain and stormwater management plans, permits and implementation for various Fish Passage Program (e.g. MT Fishway, Mole Creek, MSC), Parks (e.g. Virmond staircase, MK Park stormwater wetland, Covered Bridge Pavillion) & Ozaukee Interurban Trail projects with USACOE, WDNR, LWMD, consultants, & municipalities (e.g. Town of Cedarburg).
- Coordinated w/ WCMP State Coastal Hazards WG on Virmond Park. Coordinated with UW Sea Grant/ WGNHS on outreach for Lake Michigan water levels and bluff erosion, 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 and water study—Virmond Park, Master Plans—CBCGNP, Virmond, LDGPN).

Strategic Planning and Economic Development Planning

- Coordinated w/ Chambers of Commerce and State & County Tourism on another State Tourism Joint Effort Marketing (JEM) grant for promoting the Ozaukee Interurban Trail. Coordinated strategic planning for Trail.
- Continued to report on the Department goals, objectives, metrics for the County Strategic Plan including evaluation of goals and reporting to NRC and CB.

Non-metallic Mining Planning

- Coordinated with the Highway Dept on the implementation of the restoration plan (e.g. tree establishment, the Hetzel Pit / Bee-Keeper Bog to comply with the WDNR permit. Coordinated with the Highway Dept on 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, RECREATION, 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, LDGPN Parking & Boardwalk, etc.). Coordinated w/ Highway Dept on other Park (e.g. culverts, grading), Fish Passage (MT Fishway, 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 Parks 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 Hill, LMRFWA, Waubedonia and Tendick County Parks, Mee-Kwon & HH Park Project Areas (USFS grants) and Golf Courses under private foundation, USFS GLRI, NFWF SOGL Invasive and LMR (FFLM, WCMP, WDNR) grants. Continued inventory of invasive species, tree plantings and ash trees in the County Parks & restoration.
- Coordinated with several recreational organizations regarding the Mee-Kwon County Park master plan. Work on signage/maps for the trail (pedestrian) network in the woodland area per the WDNR Stewardship grant.
- Coordinated with the Parks staff on the remodeling and repair of the Mee-Kwon, Waubedonia and Virmond I Caretaker Houses (windows, doors, roofs, floors, paint), out buildings and yard (e.g., invasive species, trees).
- Coordinated with the Steering Committee of the Ozaukee Treasures Network (OTN), a collaboration of organizations working on the implementation of the *Park and Open Space Plan for Ozaukee County*. Coordinated w/ the Steering Committee of the Ozaukee County Watershed Coalition (OCWC) regarding Sauk, Sucker and L.
- Management and seeding of additional prairie restoration areas (Phases III-V) at Tendick Nature Park, LMR and Virmond County Park with staff and USFWS. Coordinated grant reporting WDNR CCA, ATC & Brookby.
- 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.
- Coordinated and held several Zoom meetings/calls/emails with Partners regarding the Clay Bluffs Cedar Gorge 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 documentation.
- Coordinated w/ the WCMP Coastal Hazards Work Group, WDNR Stewardship, engineer, contractor, and W/ WCMP staff for the public access to the Lake Michigan shoreline (e.g. staircase) at Virmond County Park.
- Coordinated with Parks Division staff on multiple items (e.g. reservations, signage, water supply, camping, projects) in absence of a Parks Superintendent (vacant) and Park Caretaker-Waubedonia (newly hired).
- Coordinated with Architect for Covered Bridge and LDGPN Park bathroom/shelter facility, Hawthorne Hills Maintenance Building/bathroom designs and ADA modifications for HHGC Clubhouse and HH Peters Building.
- Coordinated w/ Highway and Grafton & Mequon FDs regarding access/parking at LDGPN and Virmond Park.

Coordination with Cultural, Tourism & Recreation Groups

- Coordinated w/ 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 Re: 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 wet Trail maintenance/drainage/culverts, bike racks & benches, John Ward recognition, maintenance items for Trail (e.g. cutting, paving), RTC grant-Port Washington Trail Improvement Project—design & engineering, follow up on Route of the Badger (ROTB) Regional mtg and coordination w/ communities (Mequon, Cedarburg, Port Washington) & professionals (SEWRPC) on OIT crossings. Development of Trail gateway signage. Develop regional grant proposal with SEWRPC for Trail planning for OIT connection to the west.
- 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 & culture.
- Continued to conduct Trail user counts and analyze correlations with other survey data. Maintained the count.
- Coordinated with the Ozaukee Snowmobile Clubs on the existing and new (2022) Trail Maintenance and Trail Bridge Grants under the WDNR Trail Recreational Aids Grants. Coordinated and managed the SNARS data and GIS mapping for snowmobile trail maintenance with the Clubs and sent out payments to Clubs. Review new snowmobile trail segments and miles for grant meeting w/ WDNR.
- Coordination with City of Mequon and Village of Thiensville staff regarding Trailside Facilities and Trail Connections for the Ozaukee Interurban Trail (e.g. near PWSB and on the north end of the Village). Coordinated with the City of Mequon staff regarding the Trail facilities, future trail routings and other safety improvement items.
- Coordinated w/ Washington County and ROTB regarding planning for trail connection.
- Trail and criteria for regional trail network. Coordinated w/ the Town of Grafton on OIT.
- Follow-up Re: Trail paving of county-managed portion of OIT and WisDOT CMAQ, TAP & Infrastructure grants.

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Attachment: PPDept_MgmtReport_NRC072921_July2021_Final_ATS072921 (7157 : Planning and Parks

For the Six Months Ending Wednesday, June 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	\$6,536	\$16,925	\$40,875	\$23,950	41.41%
Other Revenue	\$2,350	\$4,563	\$24,500	\$19,937	18.62%
Total Revenues	\$8,886	\$21,488	\$98,975	\$77,487	21.71%
Expenditures					
Salaries	\$33,307	\$164,906	\$464,105	\$299,199	35.53%
Fringe Benefits	\$8,593	\$54,658	\$126,282	\$71,624	43.28%
Travel/Training	\$394	\$1,053	\$7,450	\$6,397	14.13%
Supplies	\$1,774	\$20,768	\$103,115	\$82,347	20.14%
Purchased Services	\$7,292	\$30,678	\$286,050	\$255,372	10.72%
Interdepartment Charges	\$6,537	\$37,109	\$156,506	\$119,397	23.71%
Other Expenses	\$14,383	\$14,732	\$18,892	\$4,160	77.98%
Total Operating Expenditures	\$72,280	\$323,904	\$1,162,400	\$838,496	27.87%
Capital Outlay					
Buildings & Land	-	-	\$230,000	\$230,000	0.00%
Total Capital Outlay	-	-	\$230,000	\$230,000	0.00%
Total Expenditures	\$72,280	\$323,904	\$1,392,400	\$1,068,496	23.26%
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)	(\$63,394)	(\$222,416)	(\$885,225)	(\$662,809)	25.13%

Equity:

Ozaukee County Committee Report
Special Revenue Fund Parks Projects
For the Six Months Ending Wednesday, June 30, 2021
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

10.c.6.b

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	-	\$622,216	\$622,216	0.00%
Other Revenue	-	\$30,441	\$81,800	\$51,359	37.21%
Total Revenues	-	\$30,441	\$704,016	\$673,575	4.32%
Expenditures					
Salaries	\$5,605	\$26,305	\$50,051	\$23,746	52.56%
Fringe Benefits	\$1,300	\$8,762	\$11,982	\$3,220	73.13%
Travel/Training	\$128	\$128	-	(\$128)	0.00%
Supplies	\$10,359	\$46,740	\$41,400	(\$5,340)	112.90%
Purchased Services	-	\$27,350	\$60,000	\$32,650	45.58%
Interdepartment Charges	\$2,989	\$11,539	\$78,000	\$66,461	14.79%
Total Operating Expenditures	\$20,381	\$120,824	\$241,433	\$120,609	50.04%
Capital Outlay					
Buildings & Land	-	-	\$538,290	\$538,290	0.00%
Total Capital Outlay	-	-	\$538,290	\$538,290	0.00%
Total Expenditures	\$20,381	\$120,824	\$779,723	\$658,899	15.50%
Net Increase (Decrease)	(\$20,381)	(\$90,383)	(\$75,707)	\$14,676	119.39%
Equity:					
Governmental Fund Balance	-	(\$95,651)	-	\$95,651	0.00%

Attachment: P&P CommRpts2021 (7157 : Planning and Parks Reports)

Ozaukee County Committee Report
Special Revenue Fund Ozaukee Water Projects
For the Six Months Ending Wednesday, June 30, 2021
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

10.c.6.b

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	\$36,586	\$187,500	\$150,914	19.51%
Other Revenue	-	\$2,500	\$299,450	\$296,950	0.83%
Total Revenues	-	\$39,086	\$486,950	\$447,864	8.03%
Expenditures					
Salaries	\$12,081	\$75,594	\$272,361	\$196,767	27.76%
Fringe Benefits	\$4,795	\$32,122	\$81,579	\$49,457	39.38%
Travel/Training	\$20	\$641	-	(\$641)	0.00%
Supplies	-	\$1,775	-	(\$1,775)	0.00%
Purchased Services	(\$540)	\$645	\$10,000	\$9,355	6.45%
Interdepartment Charges	\$298	\$140,095	\$123,302	(\$16,793)	113.62%
Total Operating Expenditures	\$16,654	\$250,872	\$487,242	\$236,370	51.49%
Capital Outlay					
Total Expenditures	\$16,654	\$250,872	\$487,242	\$236,370	51.49%
Net Increase (Decrease)	(\$16,654)	(\$211,786)	(\$292)	\$211,494	#####
Equity:					
Governmental Fund Balance	-	(\$350,263)	-	\$350,263	0.00%

Attachment: P&P CommRpts2021 (7157 : Planning and Parks Reports)

For the Six Months Ending Wednesday, June 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	\$355,861	\$366,102	\$1,871,079	\$1,504,977	19.57%
Other Revenue	\$373	\$816	\$16,500	\$15,684	4.95%
Total Revenues	\$356,234	\$366,918	\$1,887,579	\$1,520,661	19.44%
Expenditures					
Salaries	\$75,773	\$281,093	\$692,177	\$411,084	40.61%
Fringe Benefits	\$17,730	\$101,802	\$237,006	\$135,204	42.95%
Travel/Training	-	\$3,066	\$11,350	\$8,284	27.01%
Supplies	\$38,021	\$121,308	\$317,250	\$195,942	38.24%
Purchased Services	\$8,722	\$52,165	\$132,800	\$80,635	39.28%
Interdepartment Charges	\$3,449	\$21,361	\$48,106	\$26,745	44.40%
Depreciation	\$24,946	\$149,675	\$305,350	\$155,675	49.02%
Other Expenses	\$10,500	\$17,912	\$63,540	\$45,628	28.19%
Total Operating Expenditures	\$179,141	\$748,382	\$1,807,579	\$1,059,197	41.40%
Capital Outlay					
Equipment & Furniture	\$29,408	\$274,728	\$237,000	(\$37,728)	115.92%
Buildings & Land	\$4,566	\$4,566	\$24,000	\$19,434	19.03%
Contra	-	-	(\$261,000)	(\$261,000)	0.00%
Total Capital Outlay	\$33,974	\$279,294	-	(\$279,294)	0.00%
Total Expenditures	\$213,115	\$1,027,676	\$1,807,579	\$779,903	56.85%
Other Finance Uses	-	\$80,000	\$80,000	-	100.00%
Net Other Financing Sources/Uses	-	\$80,000	\$80,000	-	100.00%
Net Increase (Decrease)	\$143,119	(\$740,758)	-	\$740,758	0.00%
Equity:					
Retained Earnings	-	(\$668,023)	-	\$668,023	0.00%



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

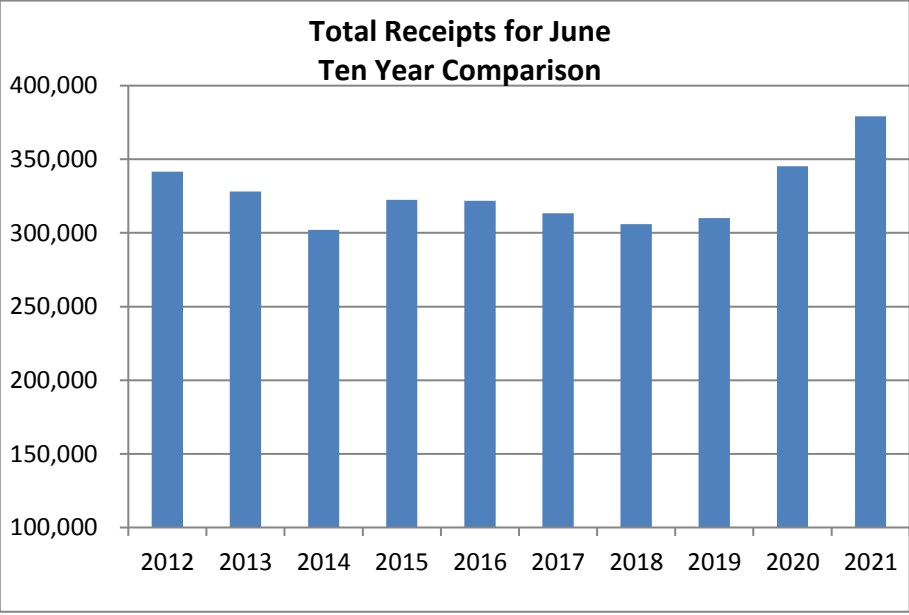
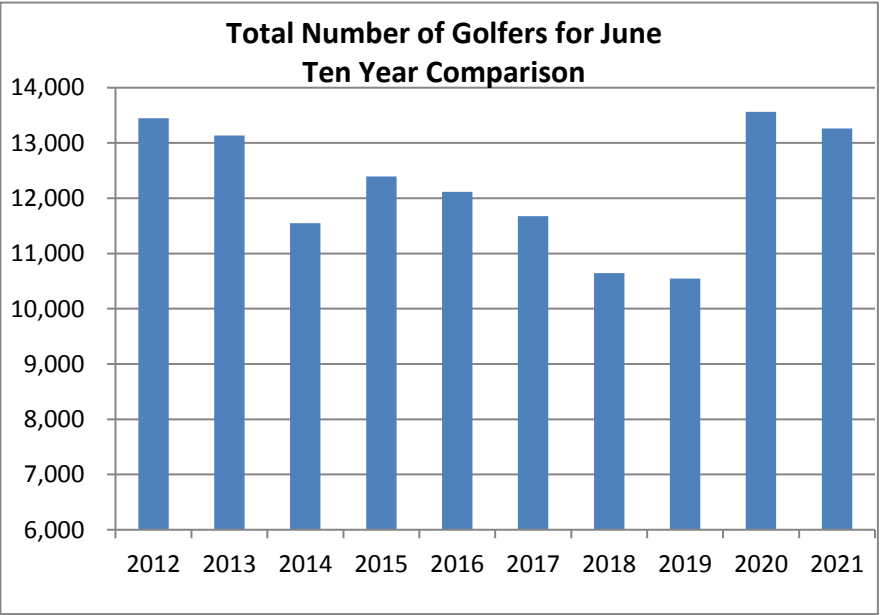
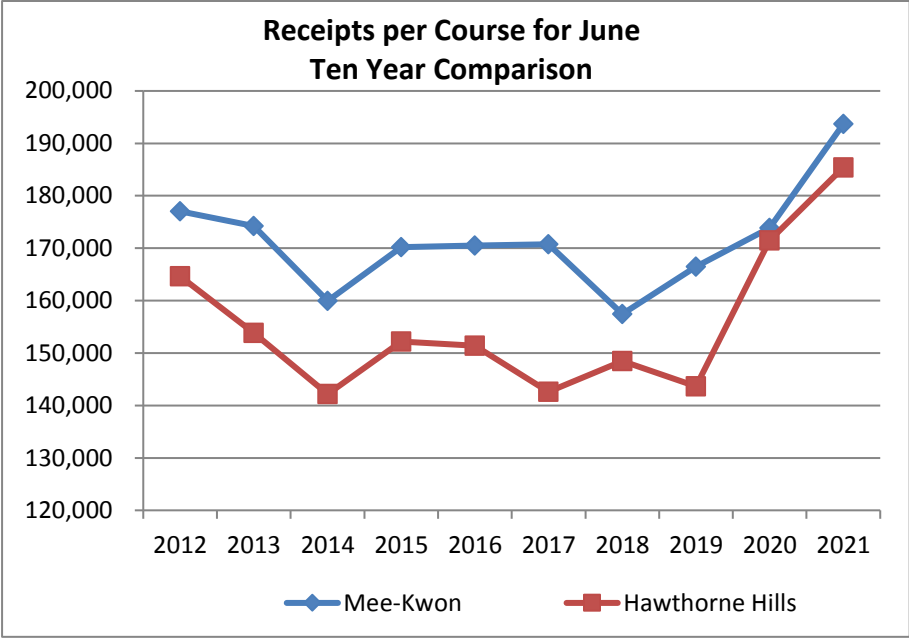
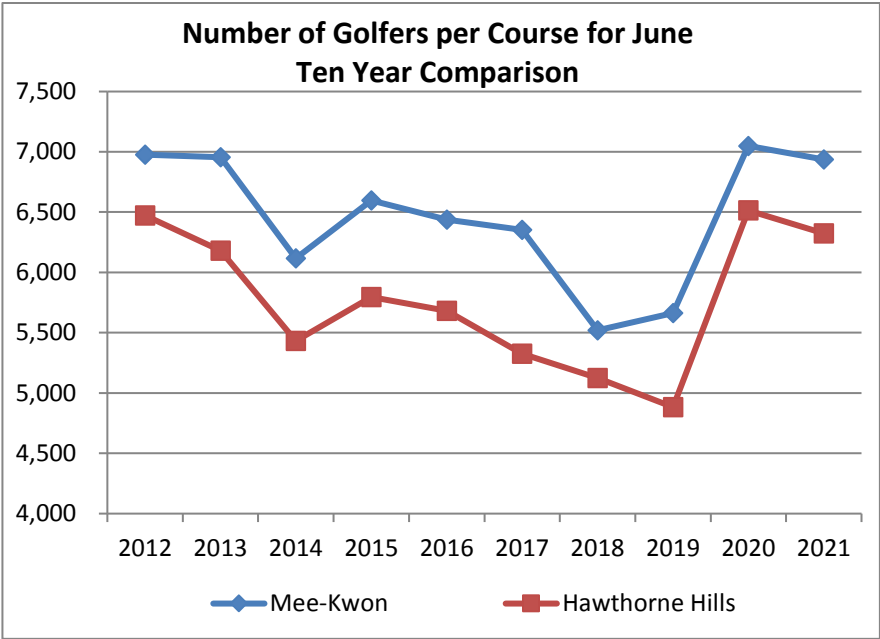
	This year	Last year
Hawthorne Hills opened	3/20/2021	4/24/2020
Mee-Kwon opened	3/13/2021	4/24/2020

* Includes Golf Cart Rental

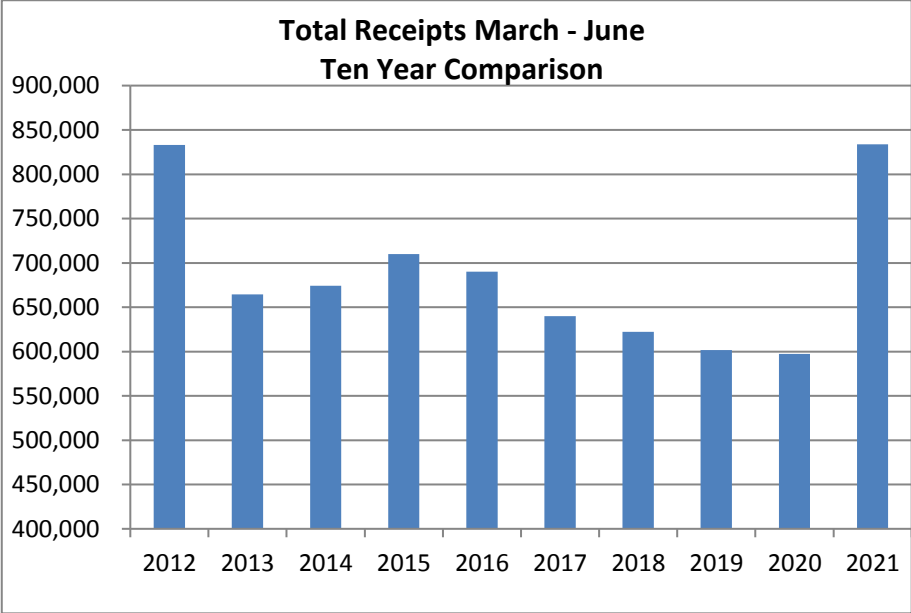
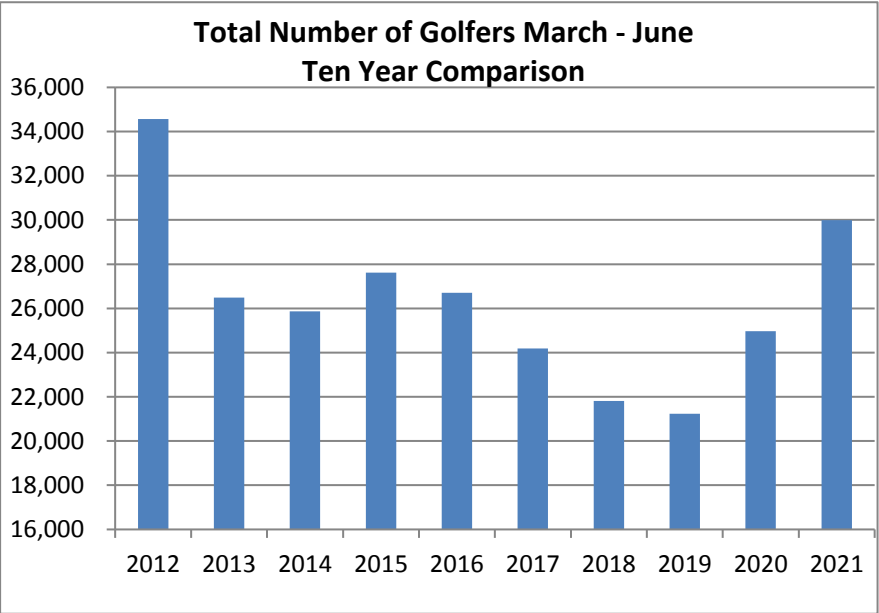
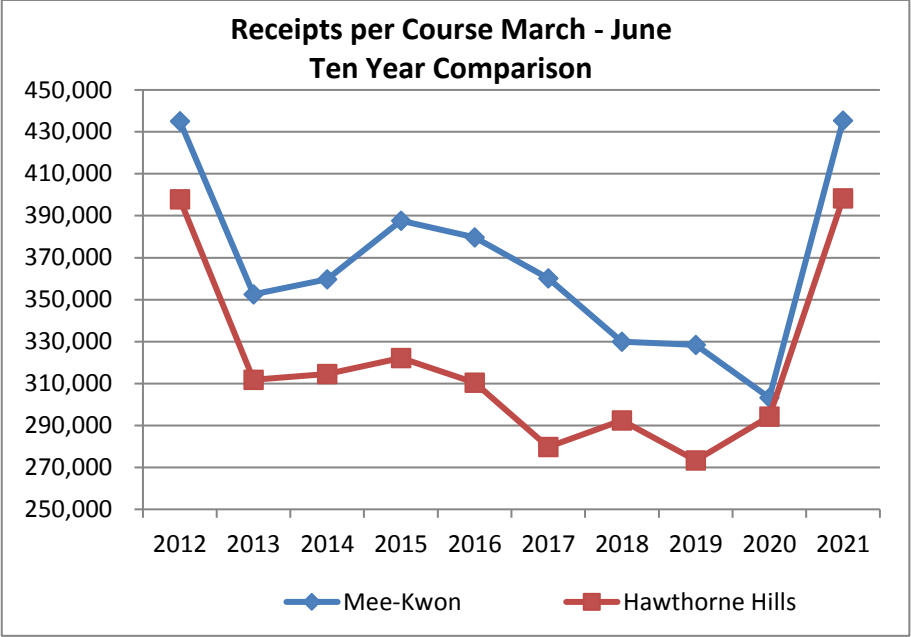
	Current Month				Year to Date			
	JUNE 2021		JUNE 2020		JUNE 2021		JUNE 2020	
	Golfers	Receipts*	Golfers	Receipts	Golfers	Receipts*	Golfers	Receipts
Hawthorne Hills	6,324	\$ 185,407	6,514	\$ 171,480	13,932	\$ 398,253	11,437	\$ 294,227
Mee-Kwon	6,936	\$ 193,690	7,049	\$ 173,856	16,061	\$ 435,464	12,599	\$ 303,210
	13,260	\$ 379,098	13,563	\$ 345,336	29,993	\$ 833,718	24,036	\$ 597,437

	Current Month			Year to Date		
Hawthorne Hills	(190)	Increase (Decrease) in Golfers	2,495	Increase (Decrease) in Golfers - Year to Date		
	\$ 13,927	Increase (Decrease) in Receipts	\$ 104,027	Increase (Decrease) in Receipts - Year to Date		
Mee-Kwon	(113)	Increase (Decrease) in Golfers	3,462	Increase (Decrease) in Golfers - Year to Date		
	\$ 19,834	Increase (Decrease) in Receipts	\$ 132,254	Increase (Decrease) in Receipts - Year to Date		
Total	(303)	Increase (Decrease) in Golfers	5,957	Increase (Decrease) in Golfers - Year to Date		
	\$ 33,761	Increase (Decrease) in Receipts	\$ 236,280	Increase (Decrease) in Receipts - Year to Date		





Attachment: Golf Courses Daily Revenue through June 2021 (7157 : Planning and Parks Reports)



Shipwreck area snags sanctuary designation

Alisa M. Schafer

Manitowoc Herald Times Reporter

MANITOWOC - Many local community leaders are celebrating after more than six years of effort have resulted in an area of Lake Michigan becoming part of the National Oceanic and Atmospheric Administration's list of marine sanctuaries.

"We are excited that the Wisconsin Shipwreck Coast NMS will finally be a reality," Manitowoc Mayor Justin Nickels said in a news release sent Tuesday by the National Marine Sanctuary Foundation. "The protection of this body of water and the shipwrecks with this designation, which lie forever at rest along our coast, will memorialize the rich history of our community and the men and women who built our city for generations before us."

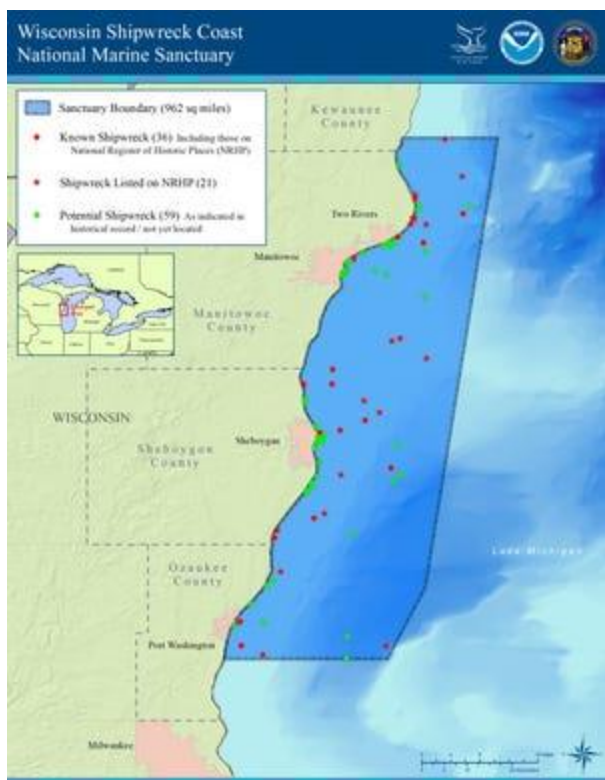
Two Rivers City Manager Greg Buckley added in the news release: "Our community had its origins on the water and, like so many Great Lakes cities, we are 'turning our face back to the water' as we pursue community redevelopment and renewal. Our Wisconsin Shipwreck Coast has some great stories to share with the rest of the world. We look forward to partnering with the state of Wisconsin and NOAA in the telling of those stories."

NOAA announced the designation of their 15th marine sanctuary — Wisconsin Shipwreck Coast — in a news release Tuesday. The newest sanctuary covers 962 square miles of Lake Michigan, which includes 36 shipwrecks and spans four counties — Kewaunee, Manitowoc, Sheboygan and Ozaukee.

"The sanctuary will foster new opportunities for exploration, education, research and tourism that benefit the state's coastal communities and bring increased attention to the Great Lakes role in the growth of our nation," Kris Sarri, president and CEO of the National Marine Sanctuary Foundation, said in the news release.

While the process of designating the area a marine sanctuary started in October 2015 with a proposal from former Wisconsin Gov. Scott Walker, it was halted in 2018 when Walker rescinded his nomination. Community opposition had grown in 2017 amid fears that the federal government was using the marine sanctuary to gain more control of the Great Lakes and threaten Wisconsin's sovereignty.

Attachment: Shipwreck area snags sanctuary designation 6.30.21 (7157 : Planning and Parks Reports)



Manitowoc County Board Supervisor Don Zimmer said at a public forum in 2017: “This is a question of whether the federal government, through NOAA, is intruding into areas that should remain beyond its purview. It’s a costly and unnecessary intrusion into what is properly state and local responsibility.”

Supporters of the marine sanctuary said the designation could create up to \$10 million in annual income for the counties, based on the assumption 70,000 tourists would visit the sanctuary each year. Many local governments — including the Manitowoc County Board and the Manitowoc and Two Rivers city councils — passed resolutions or letters of support for the initial

proposal.

The process to implement the sanctuary included multiple public meetings and had pressed on steadily until then-President Donald Trump signed an executive order in 2017 that prevented the naming of most new national marine sanctuaries.

Then, in March 2018, Walker rescinded his nomination. In a letter dated Feb. 27, 2018, Walker wrote that he believed the sanctuary would "create unnecessary bureaucratic red tape" and be an undue burden on Wisconsin citizens.

“The addition of another level of federal bureaucracy will not materially advance our shared commitment to protecting shipwrecks,” Walker wrote.

“The addition of a new level of government for citizens to petition for permits and certifications for normal use of Lake Michigan is too much of a trade-off for the negligible benefit to protecting shipwrecks,” Walker continued in his letter. “Wisconsin has and will continue to protect our submerged cultural resources.”

Days after news about Walker rescinding his nomination broke, he went to Two Rivers for an unrelated event at the Lighthouse Inn. He was greeted by dozens of protesters demonstrating their support for the former sanctuary proposal.

After he was elected in 2018, Gov. Tony Evers announced his support for the Lake Michigan marine sanctuary and petitioned NOAA to renew the proposal in 2019.

“The Great Lakes were part of my life growing up in this part of the state,” Evers said at a press conference in 2019 at the Wisconsin Maritime Museum. “All across Wisconsin, the Great Lakes play a critical role not only in history, but in the environmental health and economic vibrancy of our state for future generations.

“It will provide educational benefits to families across the state and is projected to attract thousands of additional tourists each year, boosting tourism and economical growth in our beautiful coastal cities,” Evers said.

More about the sanctuary can be found at sanctuaries.noaa.gov/Wisconsin.

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