



REVISED
AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 1, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[County Board Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. CONFIRMATION OF APPOINTMENT FOR SUPERVISOR OF DISTRICT 20
Michelle Godden

4. APPROVAL OF MINUTES

August 4 & 18, 2021

5. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

6. COMMUNICATIONS

7. CLAIMS

8. REPORT OF COUNTY ADMINISTRATOR

County Administrator's Report

Health Officer Recruitment

Homeless Shelter Grant

American Recovery Act Funding

2022 Budget

9. RESOLUTIONS

RES.21-19: Increase of Revenue 2021 - Planning & Parks; Land & Water Management

RES.21-20: Supplemental Appropriation 2021 - Land & Water Management

RES.21-21: Authorization of Sale of Tax Deed Property, City of Port Washington -
Parcel # 16-132-03-00-099

RES.21-22: Authorization of Sale of Tax Deed Property, City of Port Washington -
Parcel # 16-122-01-11-001

RES.21-23: Amending Chapter 5.01 (3)(b) of the Ozaukee County Policy and Procedure Manual - County Finance - Authorization for Independent Bank Accounts

RES.21-24: Application and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Virmond County Park

RES.21-25: 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

RES.21-26: 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

RES.21-27: 2021 Ozaukee County Board Redistricting (**Revised**)

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

12. ADJOURNMENT

SMILE ☺ !!

County Board Group Photo to be taken on the Steps outside the Historic Courthouse at 8:30 AM. Please be Prompt.

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

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: September 1, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Julie Winkelhorst

Agenda Summary Michelle Godden

Citizen Involvement Application Form

Boards of Interest: County Board Vacancy

First Name: Michelle

Last Name: Godden

Address: 11711 N Lake Shore Dr

City: Mequon

State: WI

Zip: 53092

Phone: 414-331-7464

Email: ms.lindsay@juno.com

Background Information: I believe my work experience and passion for public service proves to be a good fit for the role of County Supervisor. From my career in teaching, first in the Milwaukee Public School District and then in the Oak-Creek Franklin School District, I have continued as a life-long learner. I transitioned from teaching in schools to the Education Department at the Milwaukee Symphony Orchestra, where I implemented several programs, wrote curriculum across all grade levels and subject areas, facilitated workshops, participated in grant writing, managed budgets, and began the transition into to field of accounting. Following the MSO, for a decade I was the Executive Director of Civic Music Association of Milwaukee, where I work closely with a board and board committees, in addition to overseeing the day-to-day responsibilities of the organization including the participation in and implementation of strategic planning, program planning, and all accounting duties. While I stepped away from my role for a few years while my children were younger, I continued to serve on local boards as well as stepped in as the Interim Executive Director for Camp Indian Sands, a residential camp in central Wisconsin with a focus on inner city youth. In 2019, I was lured back by a former colleague to work as an accountant at Scribner Cohen & Company in Milwaukee, where my focus was controller services and nonprofit accounting. In Fall 2020, this same colleague started her own company, and I moved with her to Hintz Giuffre CPAs where I am currently employed as an accountant. Moreover, serving the community has been my life's work. While I grew up in

the city of Milwaukee, I have now lived in Mequon for 15 years, I now look forward to serving my community as the next County Supervisor.

I hold a Bachelor's Degree in Education from the University of Wisconsin - Madison, and a Master's Degree in Education from the University of St. Thomas.

MACC Fund Volunteer - Hoop It Up
Camp Indian Sands - Board Member
MOMS Club International - Board Member
Middle School Volleyball Coach

Job Information: Accountant

Current Employer: Hintz Giuffre CPAs

Additional Information: My focus is nonprofit accounting, with clients including a legal organization for the underprivileged, business improvement districts, and arts groups to name a few.

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary August 4 & 18, 2021

August 4, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_08042021-2949>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_08042021-2949)

August 18, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_08182021-2956>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_08182021-2956)

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: September 1, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Report

ATTACHMENTS:

- County Administrator's Report September 2021 (PDF)



County Administrator's Report

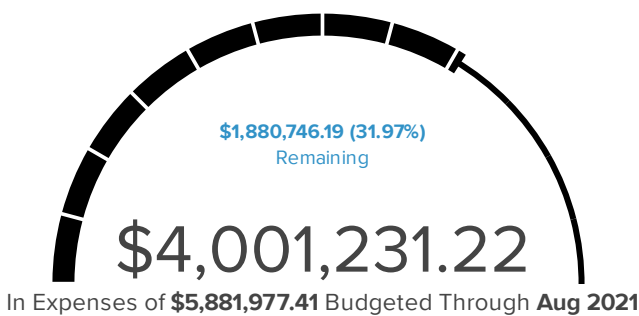
September 1, 2021

FINANCE

- Discussed health insurance premium reduction for completion of wellness program.
- Sales Tax revenese continue to exceed budget.

Finance Committee

Data Updated 5 days ago | [Prorated Budget](#)

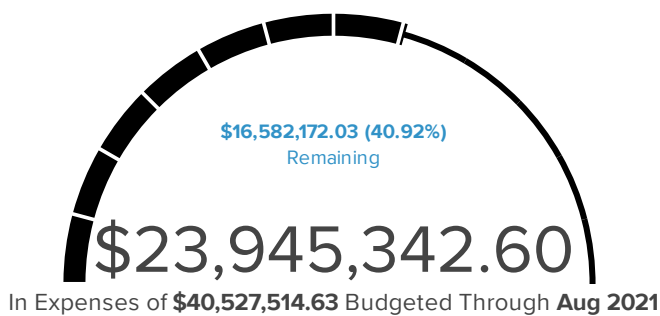


HUMAN SERVICES

- Approved subgrantee agreement with Family Promise for the Homeless Shelter Development

Health and Human Services

Data Updated 5 days ago | [Prorated Budget](#)

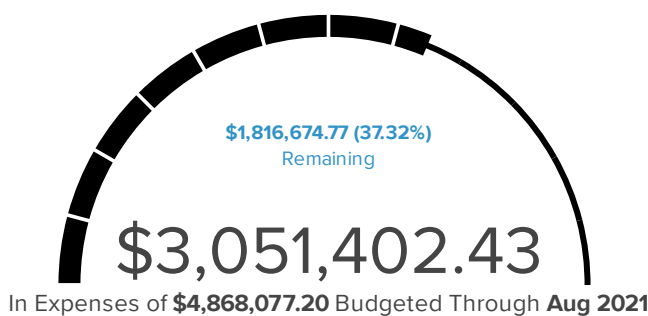


NATURAL RESOURCES

- Accepted Title of property in Village of Grafton for county park - Ulao Creek area.
- Construction underway for Covered Bridge Shelter
- Three Eagle Scout Projects completed in county parks; Virmond singnage, Hawthorne Hills boot scrapes and

Natural Resources

Data Updated 5 days ago | [Prorated Budget](#)



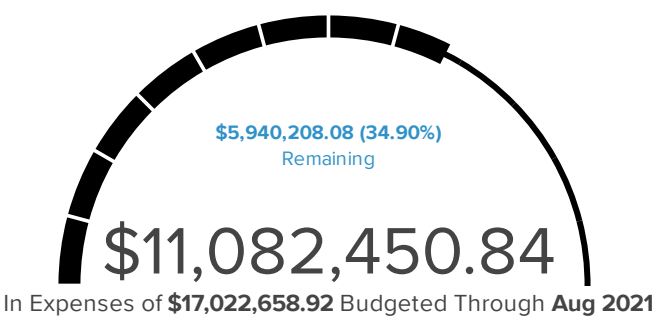
woodcutting shelter, and Ehlers canoe launch.

PUBLIC SAFETY

- Meeting cancelled - Justice Center storage facility bidding documents nearing completion.

Public Safety

Data Updated 5 days ago | [Prorated Budget](#)

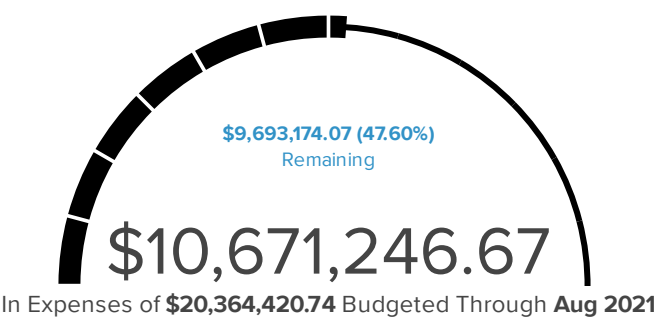


PUBLIC WORKS

- Port Facility tour of Highway and Transit buildings
- No bidders on proposed Summerfest shuttle service

Public Works

Data Updated 5 days ago | [Prorated Budget](#)



RESOLUTION NO. 21-19

INCREASE OF REVENUE 2021 - PLANNING & PARKS; LAND & WATER MANAGEMENT

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Planning & Parks</i>				
Expense	221-1-01-51101-000	Regular Salaries and Wages	\$2,500	
Expense	221-1-01-53601-000	Other Material Supplies	2,497	
Revenue	221-1-01-49501-000	Private Foundations - UCP SWWT Grant		\$4,997
<i>Land & Water Management</i>				
Expense	117-2-01-58181-001	PLW Grant - Incentive Payments	\$10,000	
Expense	117-2-01-42615-000	Local Gvmt Units-MMSD	20,000	
Revenue	117-2-01-42375-006			\$30,000
Expense	117-2-03-58180-000	Landowner Reimbursement	\$37,735	
Revenue	117-2-03-42375-000	St. Aid - Conservation - Wildlife Admin & Abatement		\$37,735

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

SUMMARY: Ulao Creek Partnership and Southeastern Wisconsin Watersheds Trust - \$4,997; Fund for Lake Michigan - \$30,000 and Wisconsin Wildlife Damage Abatement and Claims Program - \$37,735.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

08/26/21

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Supervisor District 8
AYES:	P. Melotik, T. Richart, D. Larson, T. Winker
EXCUSED:	J. Strom

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary Increase of Revenue 2021 - Planning & Parks; Land & Water Management

ATTACHMENTS:

- Planning & Parks (PDF)
- Land & Water Management (PDF)

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, though 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.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** Next: 8/26/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Attachment: Planning & Parks (RES.21-19 : INC REV)

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

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 8/26/2021 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Jobs, Vice-Chairperson

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross, Hilgendorf

Attachment: Land & Water Management (RES.21-19 : INC REV)

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

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 8/26/2021 8:30 AM

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross, Hilgendorf

Attachment: Land & Water Management (RES.21-19 : INC REV)

RESOLUTION NO. 21-20

SUPPLEMENTAL APPROPRIATION 2021 - LAND & WATER MANAGEMENT

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Land & Water Management</i>				
Expense	401-1-01-60000-028	Capital Project Fund 401	\$65,000	
Revenue	401-0-00-31690-000	Unassigned Balance		\$65,000

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

SUMMARY: Supplement Appropriation for Tractor Purchase to Support Soil Health Initiatives of the Clean Farm Families.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

08/26/21 Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Richart, Vice-Chairperson
SECONDER:	T. Winker, Supervisor District 1
AYES:	P. Melotik, T. Richart, D. Larson, T. Winker
EXCUSED:	J. Strom

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary Supplemental Appropriation 2021 - Land & Water Management

ATTACHMENTS:

- Land & Water Management SA (PDF)

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.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** **Next: 8/26/2021 8:30 AM**
MOVER: B. Ross, Supervisor District 19
SECONDER: N. Minkel-Dumit, Supervisor District 26
AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross, Hilgendorf

9.a

Attachment: Land & Water



Packet Pg. 18

RESOLUTION NO. 21-21

AUTHORIZATION OF SALE OF TAX DEED PROPERTY, CITY OF PORT WASHINGTON
- PARCEL # 16-132-03-00-099

WHEREAS, Ozaukee County through its annual tax settlement with all property tax jurisdictions paid out \$7.64 in delinquent taxes (2017-2020 tax years); and

WHEREAS, Ozaukee County Treasurer subsequently was unable to collect the delinquent taxes, special assessments/charges along with the accrued interest and penalty through an installment or any other measures; and

WHEREAS, the Ozaukee County Treasurer initiated in rem foreclosure proceedings in an attempt to recover the delinquent taxes and Ozaukee County was eventually granted ownership via Circuit Court on May 27th, 2021 to recover the value of the delinquent taxes; and

WHEREAS, the Finance Committee has overseen the management of the delinquent tax parcel and determined that the County Treasurer should auction the property and all of its contents to the highest bidder in an “as is” condition; and

WHEREAS, the Treasurer posted public notice for auction and the Finance Committee reviewed the property bid results obtained from interested parties to purchase the property and recommends disposition to the Ozaukee County Board.

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors, authorize the sale of the property “as is” to the highest bidder.

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

SUMMARY: Sale of Tax Deed Property, City of Port Washington - Parcel # 16-132-03-00-099

VOTE REQUIRED: Majority

FINANCE COMMITTEE

08/26/21

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Supervisor District 8
AYES:	P. Melotik, T. Richart, D. Larson, T. Winker
EXCUSED:	J. Strom

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 2021
DEPARTMENT:	Treasurer
DIRECTOR:	Joshua Morrison
PREPARER:	Joshua Morrison

Agenda Summary Authorization of Sale of Tax Deed Property, City of Port Washington - Parcel # 16-132-03-00-099

BACKGROUND INFORMATION: Judgment to Ozaukee County for non-payment of real estate taxes on May 27, 2021 by the Honorable Paul Malloy, Circuit Court Judge, Branch #1.

Prior owner: Richard Ansay, et al

Property Description: 1119874 OUTLOT 1 BLK 3 BIRCHWOOD HILLS

Assessment 2020: Land Value \$100.00

Estimated Fair Market Value 2020: \$100.00

Appraisal: Ozaukee County Finance Committee, 6/24/2021, \$1,200.00

Taxes, Interest, Penalty, and total current parcel expenses due the County as of 8/31/2021: \$517.41

Sales Expenses: Advertisements in Ozaukee Press and News Graphic, \$368.71

Real Estate Transfer Recording Fee: \$30.00

ANALYSIS: Objective to sell property "as is" equal to or greater than the appraised value of the property, \$1,200.00 by sealed bid.

FISCAL IMPACT: Excess proceeds after taxes and expenses will go to the General Fund.

Balance Current Year: \$517.41 (current as of 8/31/2021)

Next Year's Estimated Cost: \$2.00 (2021 property taxes)

FUNDING SOURCE: Sale of property

RECOMMENDED MOTION: Accept highest bid equal to, or greater than \$1,200.00

RESOLUTION NO. 21-22

AUTHORIZATION OF SALE OF TAX DEED PROPERTY, CITY OF PORT WASHINGTON
- PARCEL # 16-122-01-11-001

WHEREAS, Ozaukee County through its annual tax settlement with all property tax jurisdictions paid out \$7.64 in delinquent taxes (2017-2020 tax years); and

WHEREAS, Ozaukee County Treasurer subsequently was unable to collect the delinquent taxes, special assessments/charges along with the accrued interest and penalty through an installment or any other measures; and

WHEREAS, the Ozaukee County Treasurer initiated in rem foreclosure proceedings in an attempt to recover the delinquent taxes and Ozaukee County was eventually granted ownership via Circuit Court on May 27th, 2021 to recover the value of the delinquent taxes; and

WHEREAS, the Finance Committee has overseen the management of the delinquent tax parcel and determined that the County Treasurer should auction the property and all of its contents to the highest bidder in an “as is” condition; and

WHEREAS, the Treasurer posted public notice for auction and the Finance Committee reviewed the property bid results obtained from interested parties to purchase the property and recommends disposition to the Ozaukee County Board.

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors, authorize the sale of the property “as is” to the highest bidder.

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

SUMMARY: Sale of Tax Deed Property, City of Port Washington - Parcel # 16-122-01-11-001

VOTE REQUIRED: Majority

FINANCE COMMITTEE

08/26/21

Finance Committee APPROVED

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

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 2021
DEPARTMENT:	Treasurer
DIRECTOR:	Joshua Morrison
PREPARER:	Joshua Morrison

Agenda Summary Authorization of Sale of Tax Deed Property, City of Port Washington - Parcel # 16-122-01-11-001

BACKGROUND INFORMATION: Judgment to Ozaukee County for non-payment of real estate taxes on May 27, 2021 by the Honorable Paul Malloy, Circuit Court Judge, Branch #1.

Prior owner: Marie Schanen, et al

Property Description: 1119874 S 12 FT LOT 11 BLK 1 VAIL'S PLAT

Assessment 2020: Land Value \$100.00

Estimated Fair Market Value 2020: \$100.00

Appraisal: Ozaukee County Finance Committee, 6/24/2021, \$600.00

Taxes, Interest, Penalty, and total current parcel expenses due the County as of 8/31/2021: \$504.90

Sales Expenses: Advertisements in Ozaukee Press and News Graphic, \$367.70

Real Estate Transfer Recording Fee: \$30.00

ANALYSIS: Objective to sell property "as is" equal to or greater than the appraised value of the property, \$600.00 by sealed bid.

FISCAL IMPACT: Excess proceeds after taxes and expenses will go to the General Fund.

Balance Current Year: \$504.90 (current as of 8/31/2021)

Next Year's Estimated Cost: \$2.00 (2021 property taxes)

FUNDING SOURCE: Sale of property

RECOMMENDED MOTION: Accept highest bid equal to, or greater than \$600.00

RESOLUTION NO. 21-23

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: Majority

NATURAL RESOURCES COMMITTEE

FINANCE COMMITTEE

08/05/21

Natural Resources Committee

APPROVE AND FORWARD

RESULT: APPROVE AND FORWARD [UNANIMOUS]Next: 8/26/2021 8:30 AM

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

08/26/21

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Supervisor District 8
AYES:	P. Melotik, T. Richart, D. Larson, T. Winker
EXCUSED:	J. Strom

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 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.

RESOLUTION NO. 21-24

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

08/05/21

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Holyoke, Supervisor District 22
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 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

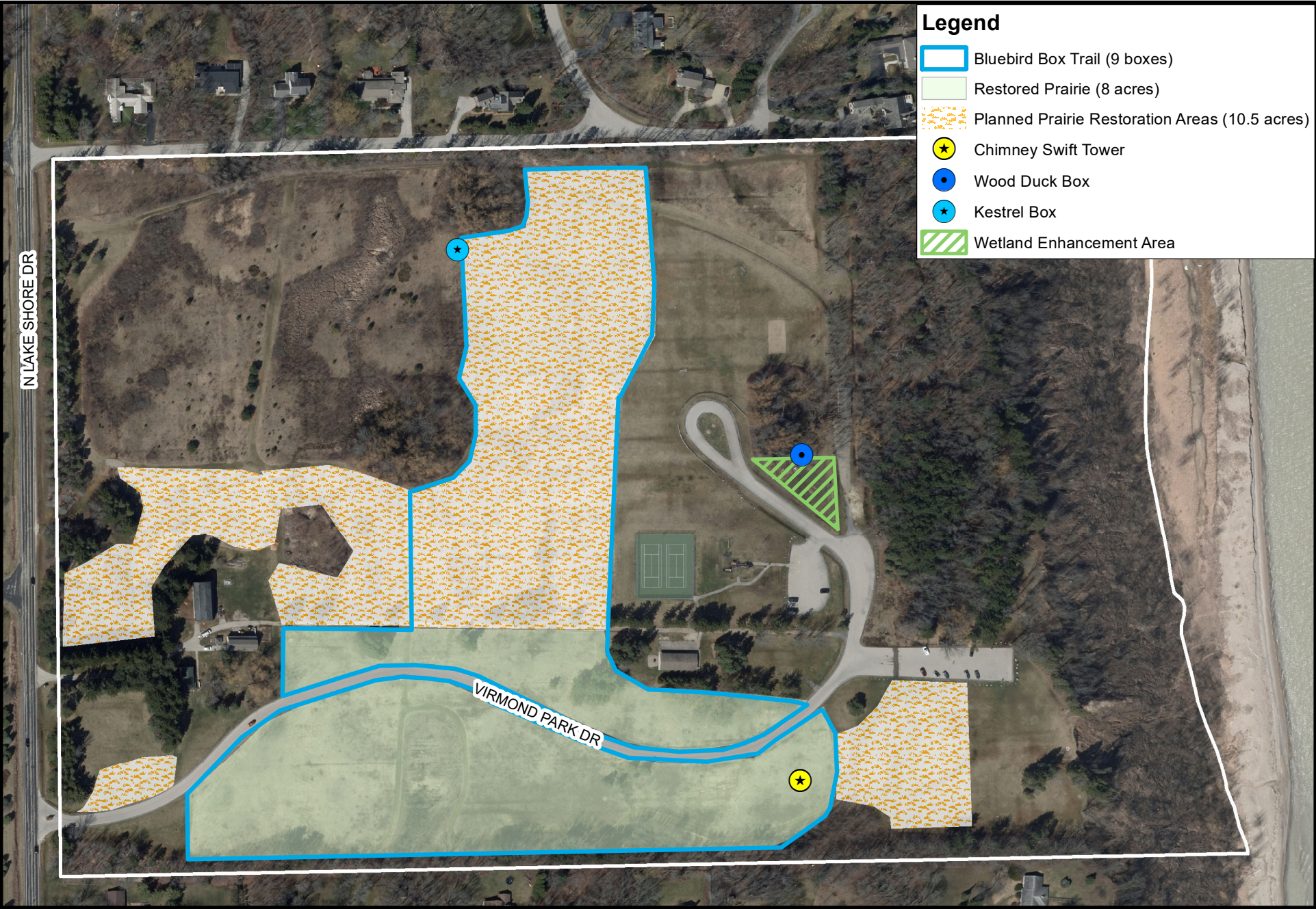
Counties have the option to: 1) accept their award; 2) accept their award and request additional funds; or 3) decline their award. To accept the award amount or accept and request additional funds, the county's authorized representative must sign, date, and return the application form 8700-045A (which 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 (RES.21-24 :

RESOLUTION NO. 21-25

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

08/05/21

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	N. Minkel-Dumit, Supervisor District 26
SECONDER:	B. Ross, Supervisor District 19
AYES:	Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 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:

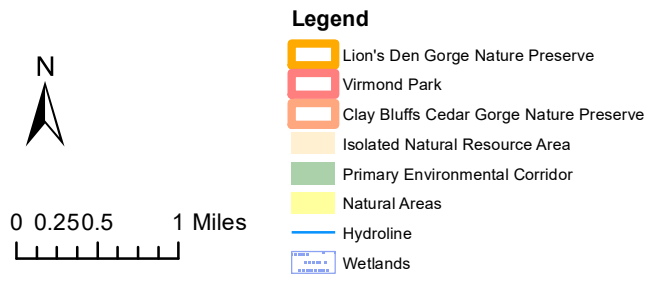
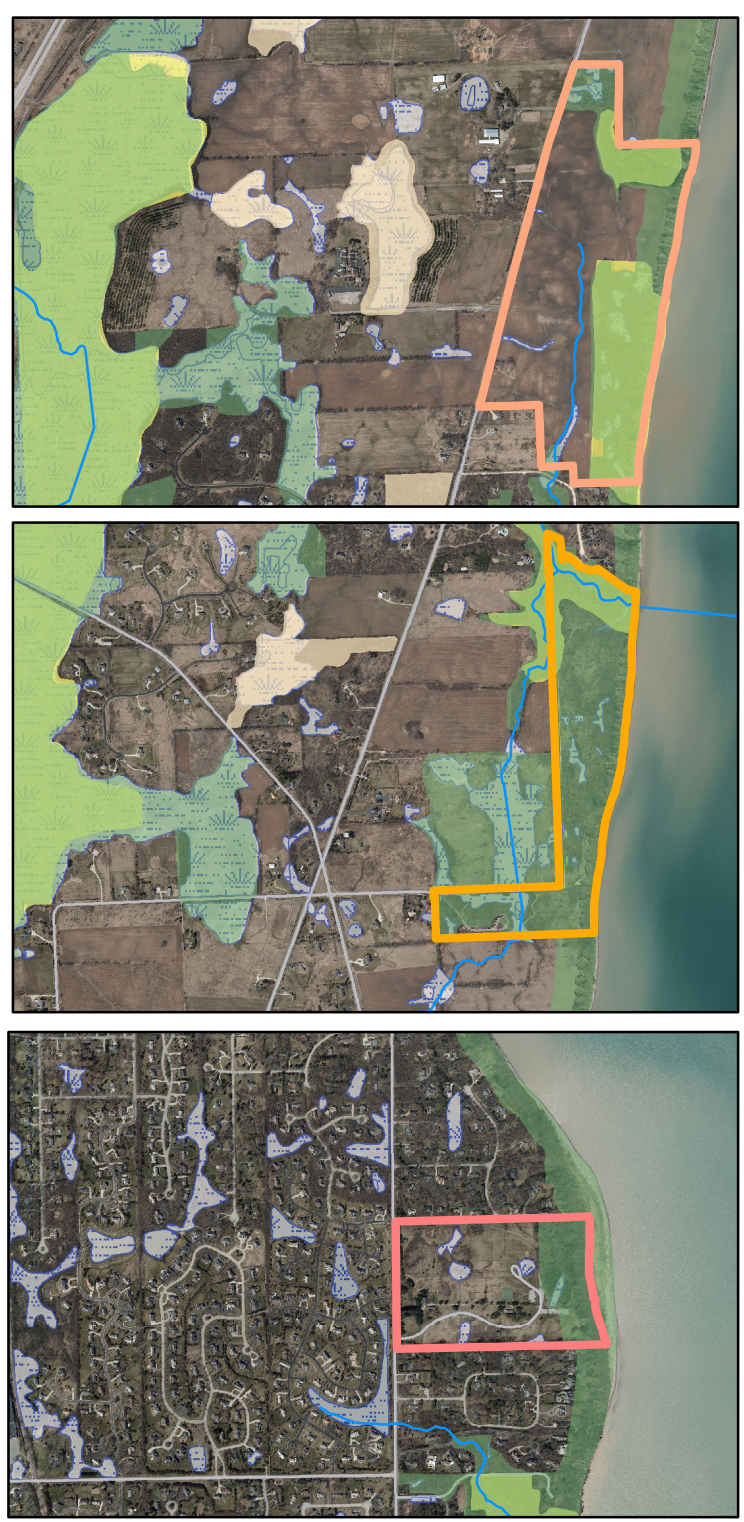
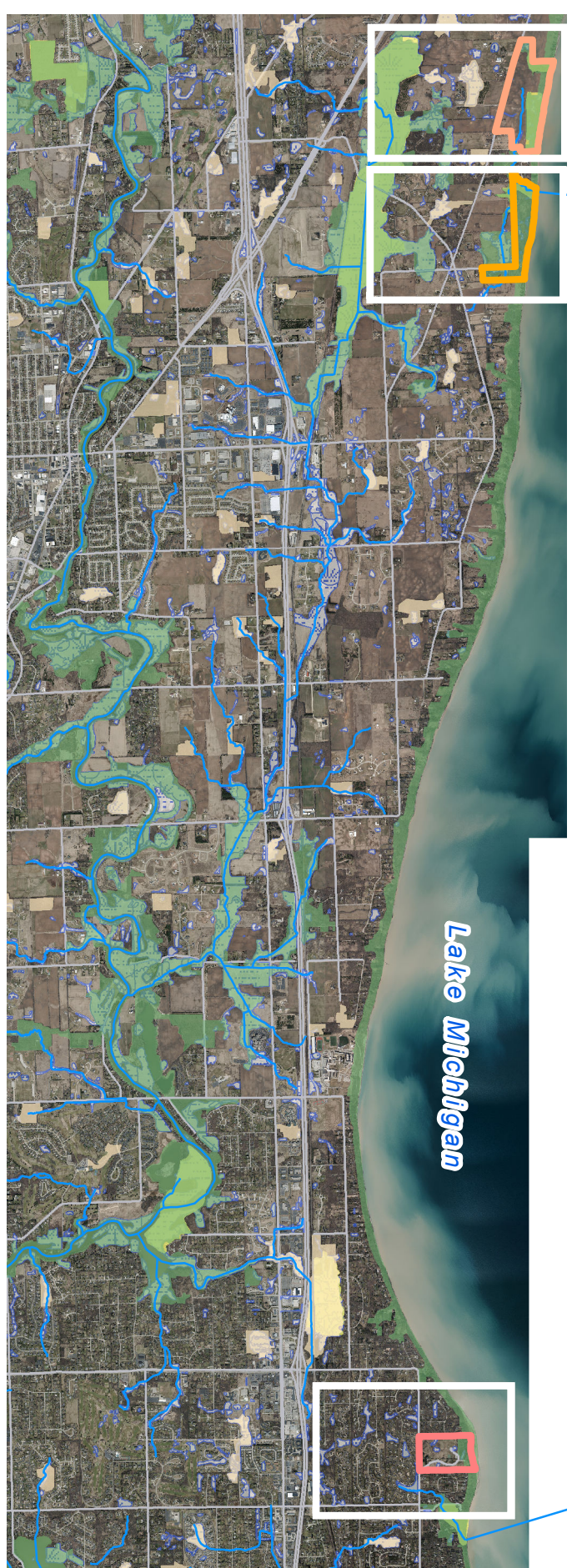
Nicolle Spafford

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



Attachment: P&P_Dept_2021_WDNR UF Coastal Parks_Map (RES.21-25 :

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.
Rev Acct.

Preparer: Tina Kroening
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

- Volunteer Labor
- Brookby Foundation Grant

Status	Amount
Pending	\$1,850
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

Operational Expense	\$
Salaries/Fringe Benefits	\$14,383
Travel/Mileage	\$141
Supplies	\$4,476
Contractual (Cons. Corps)	\$6,000
Capital Expense	\$
TOTAL	\$25,000
% PROJECT	50%

GRANT/PROJECT MATCH

Operational Match	\$
Salaries/Fringe Benefits	\$10,565
Travel/Mileage	\$77
Supplies (Restitution)	\$1,508
Contractual (Restitution)	\$6,000
Other Grants	\$
Brookby Fdn Grant	\$5,000
Volunteer Labor	\$1,850
TOTAL	\$25,000
% MATCH	100%

GRANT SUPPORTED STAFF

Position	\$
Conservation Biologist	
Planning & GIS Specialist	
Nat Res & GIS Tech	
Department Interns	
TOTAL	\$0

DEPARTMENT REVENUES

Department	\$
Salaries/Fringe Benefits	\$14,383
Travel/Mileage	\$141
Supplies (Trees, Protection)	\$4,476
Contractual (Corps, Etc)	\$6,000
TOTAL	\$25,000

Project Risks:

- Weather/site conditions
- Contractor availability
- Timelines
- Volunteer Availability
- Tree stock/supply availability

Comments

- Leverage Funds from Vandalism Restitution
- Pending USFS Grant Funding

Major Milestones

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

RESOLUTION NO. 21-26

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

08/05/21

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 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 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 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 meandering 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.

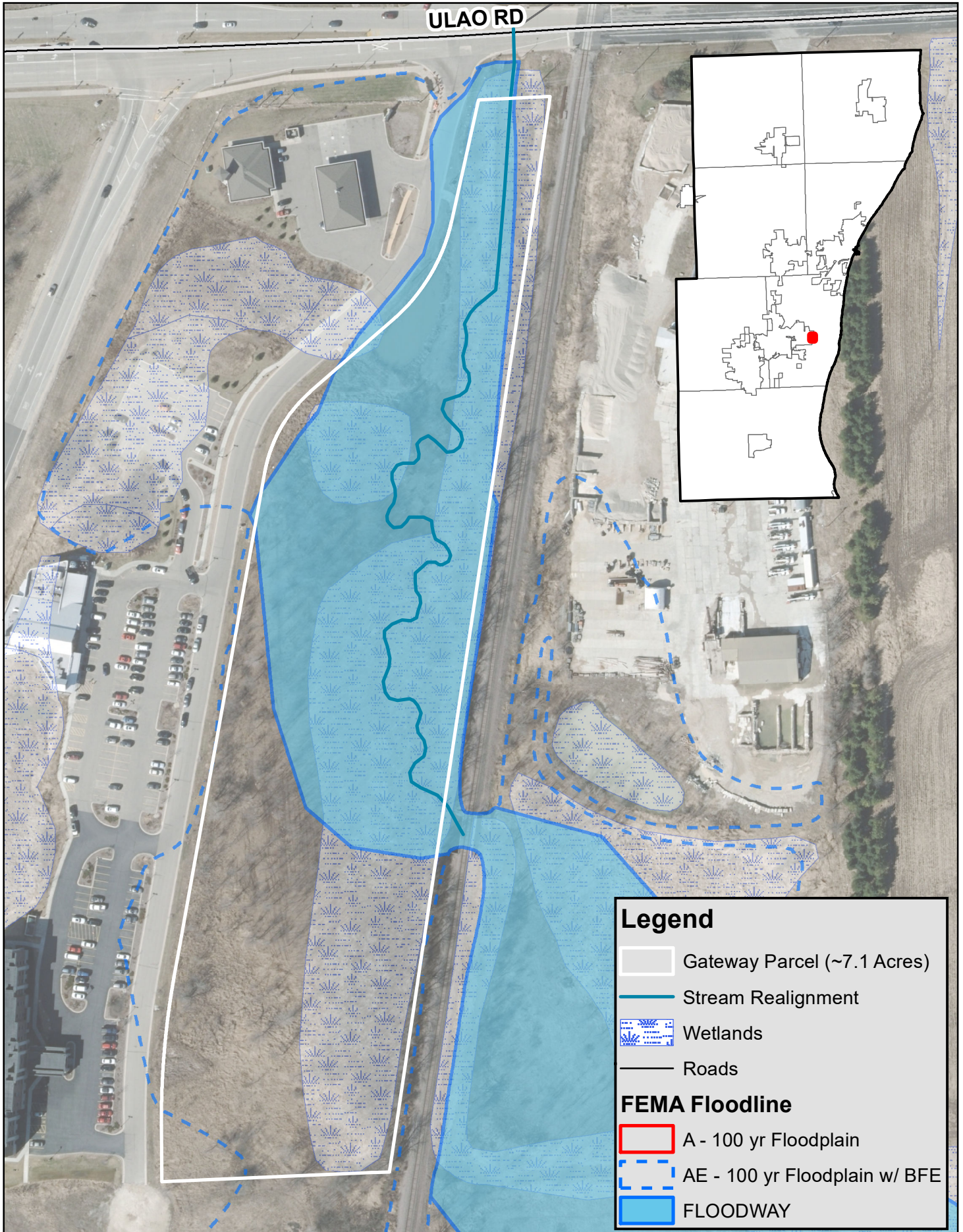
We support donating the referenced property to Ozaukee County to continue the fine work that has taken place in the recent past.

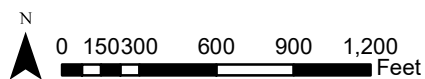
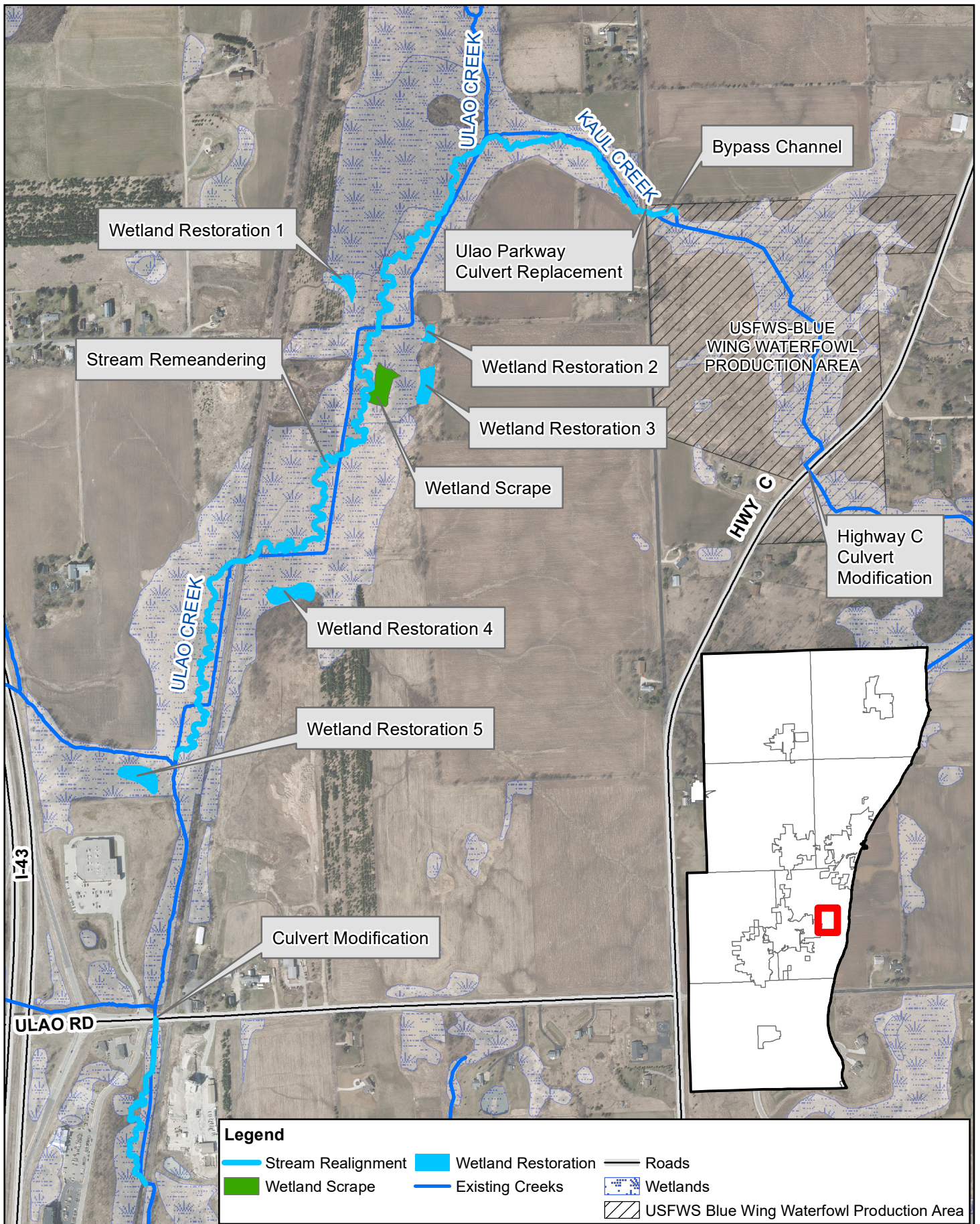
Please feel free to reach out with any questions.

Thank you,

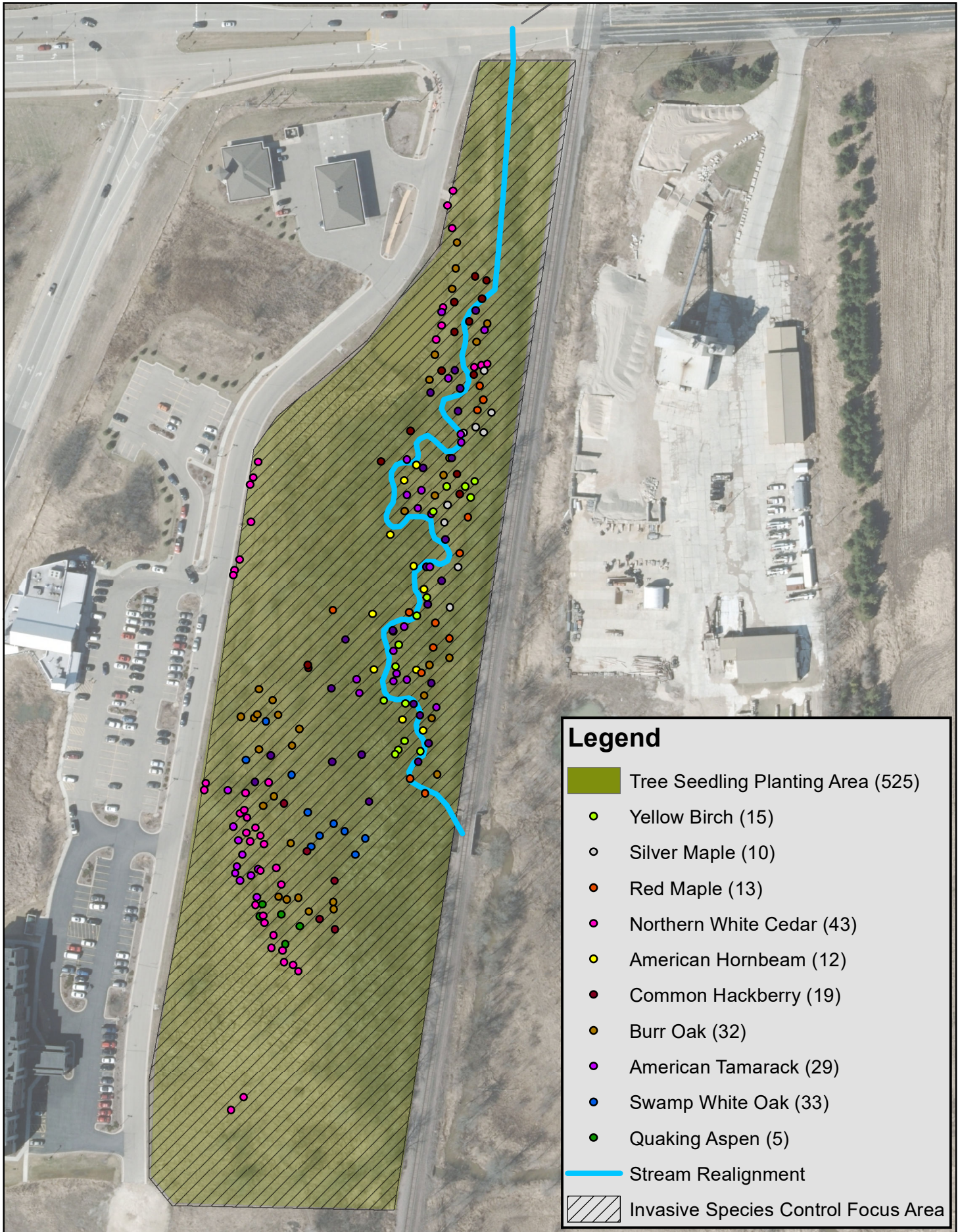
Kraig K. Sadownikow
Scott A. Sadownikow

Attachment: LetterofSupport_GatewayPropertyGrafton 7-28-21 (RES.21-26 :





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



RESOLUTION NO. 21-27

2021 OZAUKEE COUNTY BOARD REDISTRICTING (REVISED)

WHEREAS, every ten years the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities; and

WHEREAS, the State of Wisconsin delivered detailed population data and block level maps to Ozaukee County on August 16, 2021; and

WHEREAS, Wisconsin Statutes sec. 59.10(3) requires each county to adopt a new county supervisory district plan based on the population data block-level maps; and

WHEREAS, the redistricting process requires mapping expertise and free software is available for all Wisconsin municipalities so that the supervisory district boundaries can be redrawn to maintain equal representation in all districts in accordance with Federal and State guidelines effective for the 2022 election cycle.

NOW, THEREFORE, BE IT RESOLVED, that the creation of the 2022 Ozaukee County Supervisory redistricting plan shall be overseen and directed by Ozaukee County's Executive Committee, drafted internally with the assistance of the Offices of the Register of Deeds and Land Information, Ozaukee County Administrator and County Clerk; and

FURTHER RESOLVED, that the 2022 Ozaukee County Supervisory redistricting plan shall be drafted to create twenty-six supervisory districts representing Ozaukee County.

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

SUMMARY: 2021 Ozaukee County Board Redistricting.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

08/30/21

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: K. Geracie, Supervisor District 15

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	September 1, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary 2021 Ozaukee County Board Redistricting (Revised)

BACKGROUND INFORMATION: Following the decennial census, the Ozaukee County Board is required to redistrict the existing supervisory districts to account for the changes in population resulting from the census. Because of the COVID pandemic, the federal census results were delayed until August 16, 2021. In order for individuals to circulate nomination papers in the new districts for Ozaukee County Board starting December 1, 2021, the historic 180-day redistricting deadline is being compressed. This resolution begins the redistricting process approving a plan based on the current number of twenty-six seats, and directs the Register of Deeds Office to develop the maps with its Land Information GIS staff.

ANALYSIS: A draft tentative map based on these assumptions is available and attached to this support document. If the Executive Committee or County Board wishes to change any of the three assumptions in this resolution a new tentative map will be developed. With the adoption of this resolution on September 1, 2021 the timeline to allow for approval by December 1, 2021 is as follows:

Notice for Tentative Plan to Ozaukee Press: August 24

Executive Committee Resolution: August 30

County Board Resolution: September 1

Public Hearing on Tentative Plan and Plan Adoption: September 15

Municipal Wards due October 8

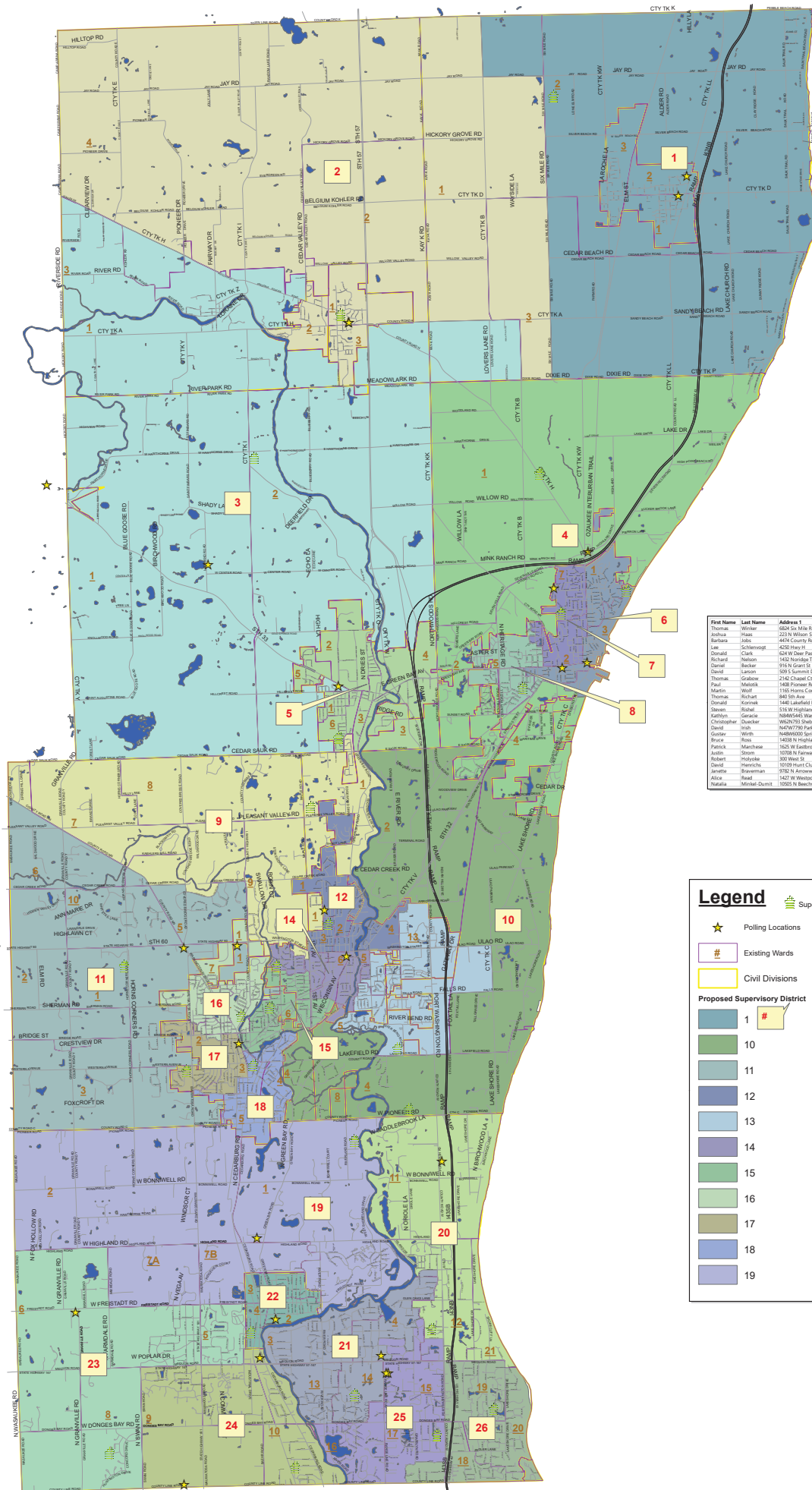
Public Notice for final Plan: October 15

Final County Plan Adoption: November 3

FISCAL IMPACT: None

ATTACHMENTS:

- Proposed Supervisory Districts 2021 8x10 (PDF)



First Name	Last Name	Address 1	City	District
Thomas	Werner	8626 So. Wilk Rd.	Belgium	1
Joshua	Harris	2231 N. Wilson St.	Franklin	2
Barbara	Johs	4416 County Road J	Saukville	3
Lee	Schermweg	4202 Hwy 10	Port Washington	4
Donald	Clark	624 W. Deer Park Rd.	Saukville	5
Richard	Nelson	1420 N. Lincoln St.	Port Washington	6
Daniel	Barker	316 N. Grant St.	Port Washington	7
David	Lenton	509 S. Summit Dr.	Port Washington	8
Thomas	Grabow	2142 Chapel Ct.	Grafton	9
Paul	Melick	1488 Pioneer Rd.	Grafton	10
Martin	Wolf	1100 Horns Corners Rd.	Grafton	11
Thomas	Richert	842 Elm Ave.	Grafton	12
Donald	Korinek	1446 Lakeside Rd.	Grafton	13
Steven	Bohler	518 W. Highland Dr.	Grafton	14
Kathryn	Geracle	1848 W. 54th St.	Grafton	15
Christopher	Quarles	1820 S. 73rd St.	Grafton	16
David	Irish	1647 W. 77th St.	Grafton	17
Gustaf	Worth	1448 S. 77th St.	Grafton	18
Bruce	Ross	1428 N. Highland Dr.	Mequon	19
Patrick	Marchese	1428 N. Highland Dr.	Mequon	20
Justin	Strom	10708 N. Fairway Cir.	Mequon	21
Robert	Holbrook	205 West St.	Thiensville	22
David	Herricks	10708 N. Fairway Cir.	Mequon	23
Jennifer	Breneman	2700 N. Arrowhead Rd.	Mequon	24
Alice	Road	1427 W. Westcott Cir.	Mequon	25
Natalie	Michael-Dumit	1000 N. Westcott Cir.	Mequon	26

