



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 6, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

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

[County Board Live Stream](#)

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

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

September 1 & 15, 2021

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

Redistricting

Update on Capital Projects

Health Officer Recruitment

8. RESOLUTIONS

RES.21-29: Increase of Revenue 2021 - Planning & Parks

RES.21-30: Authorization of Sale of Tax Deed Property, 9631 Dalewood Lane, City of Mequon - Parcel # 15-114-02-09-000

RES.21-31: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on the Little Menomonee River and Creek and Mole Creek in Ozaukee County

RES.21-32: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant to Support Stormwater Management, Fish and Wildlife Enhancement and Wetland Habitat Restoration Activities at the Little Menomonee River Fish and Wildlife Preserve County Park

RES.21-33: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant for Reconnection of the Milwaukee River to Historic Floodplain, Wetlands and Oxbow

RES.21-34: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Land Acquisition Grant for Acquiring (or Portions of) Parcel ID(S): 110500506003, 110500504001, 110500510001, 110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Restoration Project

RES.21-35: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

RES.21-36: Amending Chapter 4.03(13)(a)(3)(c) of the Ozaukee County Policy and Procedure Manual - Cobra Coverage

RES.21-37: Amending Chapter 4.03(13)(a)(2) of the Ozaukee County Policy and Procedure Manual – County Contribution

9. NUMBERED REPORTS

REP.21-2: Annual Dog Listing Report 2021

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

12. ADJOURNMENT

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	October 6, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary September 1 & 15, 2021

September 1, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_09012021-2960>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_09012021-2960)

September 15, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_09152021-2967>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_09152021-2967)



County Administrator's Report

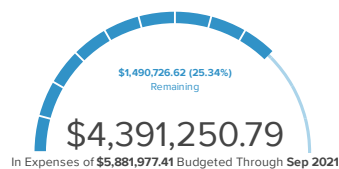
September 1, 2021

FINANCE

- Approved health insurance premium reduction for completion of wellness program.
- Disposed of two foreclosed lots

Finance Committee

Data Updated 4 days ago | Prorated Budget

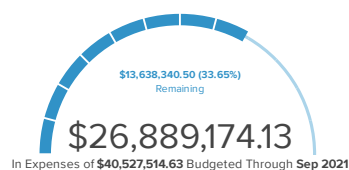


HUMAN SERVICES

- Committee did not approve vaccine incentive payment for Lasata employees
- Committee discussed recruitment and retention efforts at Lasata

Health and Human Services

Data Updated 4 days ago | Prorated Budget

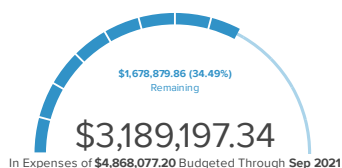


NATURAL RESOURCES

- Assigned contract for ADA work at Hawthorne Hills Golf Course and HH Peters Park
- Lion's Den Pavilion preliminary engineering underway.
- Virmond staircase construction paused waiting settlement of bluff slumping.

Natural Resources

Data Updated 4 days ago | Prorated Budget

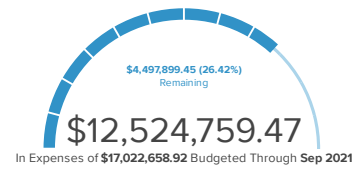


PUBLIC SAFETY

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

Public Safety

Data Updated 4 days ago | Prorated Budget

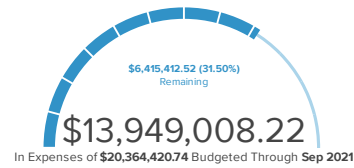


PUBLIC WORKS

- Approved contract for new Taxi routing software
- Toured Waubeka Shop

Public Works

Data Updated 4 days ago | Prorated Budget



RESOLUTION NO. 21-29

INCREASE OF REVENUE 2021 - PLANNING & PARKS

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Planning & Parks</i>				
Expense	221-1-01-54501-000	Purchased Services - Construction	\$40,000	
Revenue	221-1-01-42310-000	State Aid - WDNR Stewardship - LDGNP Public Access		\$40,000
Expense	221-1-01-53601-000	Other Material Supplies	\$7,000	
Expense	221-1-01-54533-000	Contracted Outside Employment	18,000	
Revenue	221-1-01-49501-000	Private Foundations - Brookby Foundation 2021		\$25,000

Dated at Port Washington, Wisconsin, this 6th day of October 2021.

SUMMARY: Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Grant Program - \$40,000 and Brookby Foundation - \$25,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

09/23/21

Finance Committee APPROVED

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

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE: September 2, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for Knowles-Nelson Stewardship Local Assistance Grant Program Funding Through the Wisconsin Department of Natural Resources

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a Knowles-Nelson Stewardship Local Assistance (Stewardship) Grant through the Wisconsin Department of Natural Resources (WDNR). Specifically, this grant will fund County activities to replace the current boardwalk and observation deck with a new floating boardwalk and observation deck at Lion's Den Gorge Nature Preserve and at the US Fish and Wildlife Service Ulao Waterfowl Production Area.

ANALYSIS: The total grant award is \$40,000. The Natural Resources Committee unanimously approved the submittal and acceptance of the WDNR Stewardship grant at its March 4, 2021 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross), and the Ozaukee County Board of Supervisors approved Resolution 20-90 at its April 7, 2021 meeting (Ayes - 22, Nays - 2, Absent - 2) for the submittal and acceptance of the WDNR Stewardship grant. The WDNR Stewardship grant requires 50% match, which will be provided by a secured Ozaukee County Capital Project Reserve grant.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$10,000)

Next Year's Estimated Cost: NONE (Additional Program Revenue of \$30,000)

FUNDING SOURCE:

County Levy: X Non-County Levy: X

Indicate source: WDNR Stewardship Grant and Ozaukee County Capital Project Reserve Grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Knowles Nelson Stewardship Local Assistance grant through the Wisconsin Department of Natural Resources for a boardwalk and observation deck replacement at Lion's Den Gorge Nature Preserve.

ATTACHMENTS:

- P&P_Dept_LDGBoardwalk_Platform_Map (PDF)

NATURAL RESOURCES COMMITTEE

RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next: 9/23/2021 8:30 AM
MOVER:	R. Holyoke, Supervisor District 22	
SECONDER:	B. Ross, Supervisor District 19	
AYES:	D. Korinek, R. Holyoke, B. Ross	
EXCUSED:	B. Jobs, N. Minkel-Dumit	

Attachment: Planning & Parks (RES.21-29 : INC REV)

Lion's Den Gorge Nature Preserve - Proposed Boardwalk/Overlook Location



Legend

- Trail Field GPS Points
- ▭ Lion's Den Gorge Nature Preserve
- WI Wetland Inventory (2019)
- Elevation Line

Proposed

- Boardwalk (Approx. 80 Feet)
- Overlook (Approx. 15 x 25 Feet)
- Trail (Approx. 260 Feet)

Attachment: Planning & Parks (RES.21-29 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 2, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Brookby Foundation Grant for Habitat and Public Access Improvements in Mee-Kwon, Little Menomonee River Fish and Wildlife Preserve, and Virmond County Parks

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department was awarded a grant from the Brookby Foundation for invasive species management, native prairie and wetland seeding, native tree planting, and public access improvements at Virmond, Mee-Kwon and Little Menomonee River Fish and Wildlife Preserve County Parks. Specifically, this grant will support funding of County staff operations, contracting with private contractors, and conservation corps (i.e. AmeriCorps NCCC, Milwaukee Community Service Corps, Wisconsin Youth Conservation Corps) for tree planting and invasive species management assistance, the purchase of native prairie and wetland seed and tree stock, and public access improvements to Lake Michigan at Virmond County Park.

ANALYSIS: The total grant award is \$25,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its May 6, 2021 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross). No formal match is required, though the Department will leverage an existing National Fish and Wildlife Foundation (NFWF) Sustain Our Great Lakes (SOGL) grant, private donations, and in-kind County staff time, equipment and supplies. Additionally, Brookby Foundation funding will serve as critical match to the existing NFWF SOGL grant for invasive species management. The award amount of \$25,000 is \$5,000 less (\$30,000 initial request) than originally requested and the project has been scaled in scope accordingly.

FISCAL IMPACT:

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

Next Year's Estimated Cost: NONE (Additional Program Revenue of \$20,000)

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: Brookby Foundation, NFWF SOGL, private donations, and in-kind County staff, equipment and supplies.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Brookby Foundation grant for habitat and public

ATTACHMENTS:

- P&P_Dept_2021BrookbyFnd_SiteMaps (1) (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 9/23/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

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

EXCUSED: B. Jobs, N. Minkel-Dumit

PLAN LEGEND

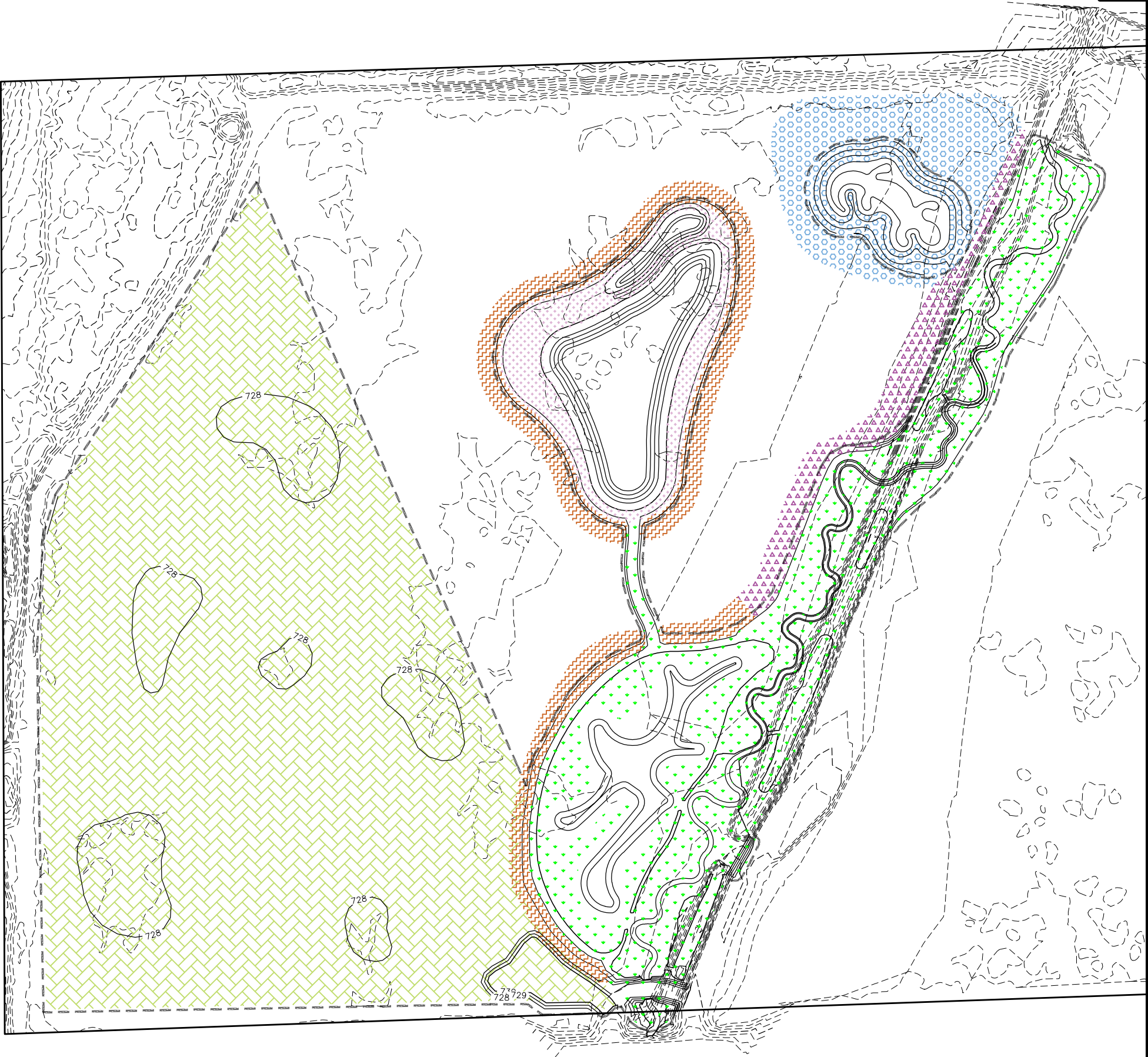
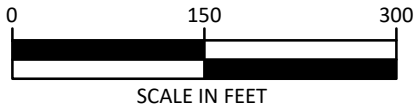
-  DIVERSE MESIC PRAIRIE (SEEDING)
-  WET PRAIRIE DOMINATED BY GRASSES (SEEDING)
-  EMERGENT WETLAND (SEEDING)
-  MESIC WOODS – WOODED WITH UNDERSTORY AND CANOPY TREE SPECIES
-  FLOODPLAIN MESIC WOODS – WOODED WITH CANOPY TREE SPECIES
-  SAVANNA – OPEN WITH SCATTERED CANOPY TREE SPECIES
-  LIMIT OF GRADING

SPECIES LISTS

Tree and Shrub Species	Latin Name			
		Mesic Woods	Floodplain Mesic Woods	Savanna
Speckled Alder	<i>Alnus incana</i>	x	x	
Serviceberry	<i>Amelanchier canadensis</i>	x	x	x
Silky Dogwood	<i>Cornus amomum</i>	x		
Gray Dogwood	<i>Cornus racemosa</i>	x		
Red Osier Dogwood	<i>Cornus sericea</i>	x		
Winterberry	<i>Ilex verticillata</i>	x		
American Elderberry	<i>Sambucus canadensis</i>	x		
Meadowsweet	<i>Spiraea alba</i>	x		
Nannyberry	<i>Viburnum lentago</i>	x		
Yellow Birch	<i>Betula alleghaniensis</i>	x	x	
American Hornbeam	<i>Carpinus caroliniana</i>	x	x	
Hackberry	<i>Celtis occidentalis</i>	x	x	x
American Tamarack	<i>Larix laricina</i>	x	x	x
Ironwood	<i>Ostrya virginiana</i>	x	x	
Balsam Poplar	<i>Populus balsamifera</i>	x	x	
Quaking Aspen	<i>Populus tremuloides</i>	x	x	x
Black Cherry	<i>Prunus serotina</i>	x	x	
Swamp White Oak	<i>Quercus bicolor</i>	x	x	x
Bur Oak	<i>Quercus macrocarpa</i>	x	x	x
Basswood	<i>Tilia americana</i>	x	x	

Seed Mix Species	Latin Name			
		Diverse Mesic Prairie	Emergent Wetland	All Other Planting Zones
Annual Ryegrass (cover crop)	<i>Lolium multiflorum</i>	x	x	x
Redtop (cover crop)	<i>Agrostis gigantea</i>	x	x	x
Big Bluestem	<i>Andropogon gerardii</i>	x		
Swamp /Marsh Milkweed	<i>Asclepias incarnata</i>		x	x
Butterfly Milkweed	<i>Asclepias tuberosa, var. clay</i>	x		
Calico Aster	<i>Aster lateriflorus</i>	x		
New England Aster	<i>Aster novae-angliae</i>	x		
Swamp Aster	<i>Aster puniceus</i>		x	
Blue Joint Grass	<i>Calamagrostis Canadensis</i>	x		
Bristly/Bottlebrush Sedge	<i>Carex comosa</i>		x	
Bottlebrush/Porcupine Sedge	<i>Carex hystrixina</i>	x		
Fox Sedge	<i>Carex vulpinoidea</i>	x		
Sand Coreopsis	<i>Coreopsis lanceolata</i>	x		
Canada Wild Rye	<i>Elymus canadensis</i>	x		x
Virginia Wild Rye	<i>Elymus virginicus</i>	x		x
Spotted Joe Pye Weed	<i>Eupatorium maculatum</i>	x		x
Common Boneset	<i>Eupatorium perfoliatum</i>	x		
Dogtooth Daisy	<i>Helenium autumnale</i>	x		
Ox Eye Sunflower	<i>Helopsis helianthoides</i>	x		
Northern Blue Flag Iris	<i>Iris versicolor</i>		x	
Prairie Blazingstar	<i>Liatris pycnostachya</i>	x		
Marsh Blazingstar	<i>Liatris spicata</i>		x	
Water Horehound/Bugleweed	<i>Lycopus americanus</i>		x	
Wild Bergamot	<i>Monarda fistulosa</i>	x		x
Yellow Pond Lily	<i>Nuphar lutea</i>		x	
White Water Lily	<i>Nymphaea odorata</i>		x	
Switchgrass	<i>Panicum virgatum</i>	x		x
Wild Quinine	<i>Parthenium integrifolium</i>	x		
Yellow Coneflower	<i>Ratibida pinnata</i>	x		x
Black-eyed Susan	<i>Rudbeckia hirta</i>	x		x
Sweet Blacked-eyed Susan	<i>Rudbeckia subtomentosa</i>	x		
Brown-eyed Susan	<i>Rudbeckia triloba</i>	x		x
Great Water/Marsh Dock	<i>Rumex orbiculatus</i>		x	
Dark Green Bulrush	<i>Scirpus atrovirens</i>		x	
Woolgrass	<i>Scirpus cyperinus</i>	x		
Wild Senna	<i>Senna hebecarpa</i>	x		
Ohio Goldenrod	<i>Solidago ohioensis</i>	x		
Stiff Goldenrod	<i>Solidago rigida</i>	x		
Indian Grass	<i>Sorghastrum nutans</i>	x		x
Blue Vervain	<i>Verbena hastata</i>	x		x
Ironweed	<i>Vernonia fasciculata</i>	x		
Golden Alexanders	<i>Zizia aurea</i>	x		

NOTE: SPECIES LISTS ARE APPROXIMATE. SUBSTITUTIONS MAY BE MADE BASED ON AVAILABILITY AND CONDITIONS ENCOUNTERED DURING CONSTRUCTION.



MBW, ATS
DESIGNED
9/19/19
DATE

MBW
CHECKED

OZAUKEE COUNTY PLANNING AND PARKS DEPARTMENT
LITTLE MENOMONEE RIVER CORRIDOR ECOSYSTEM RESTORATION
MEQUON ROAD PARCEL

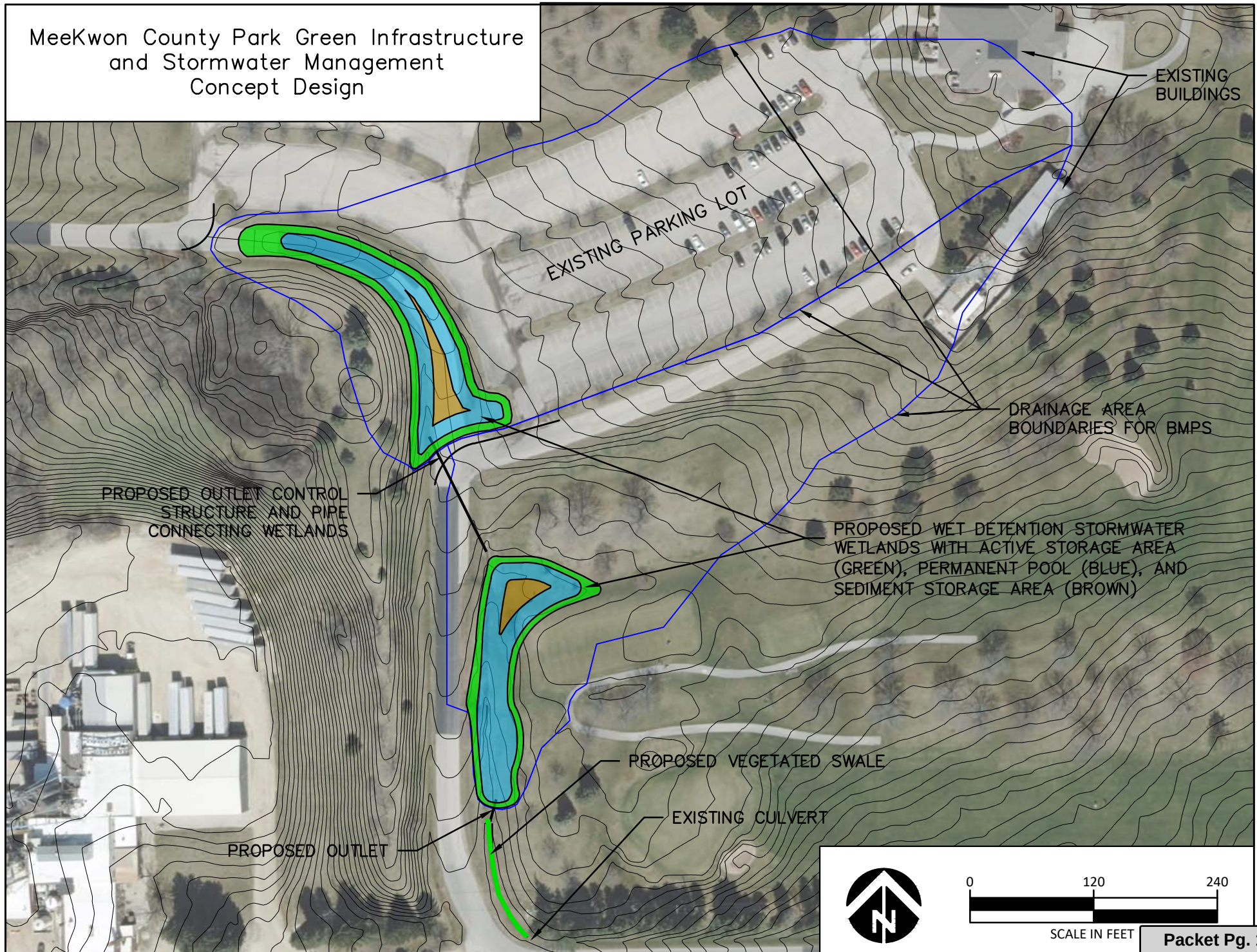


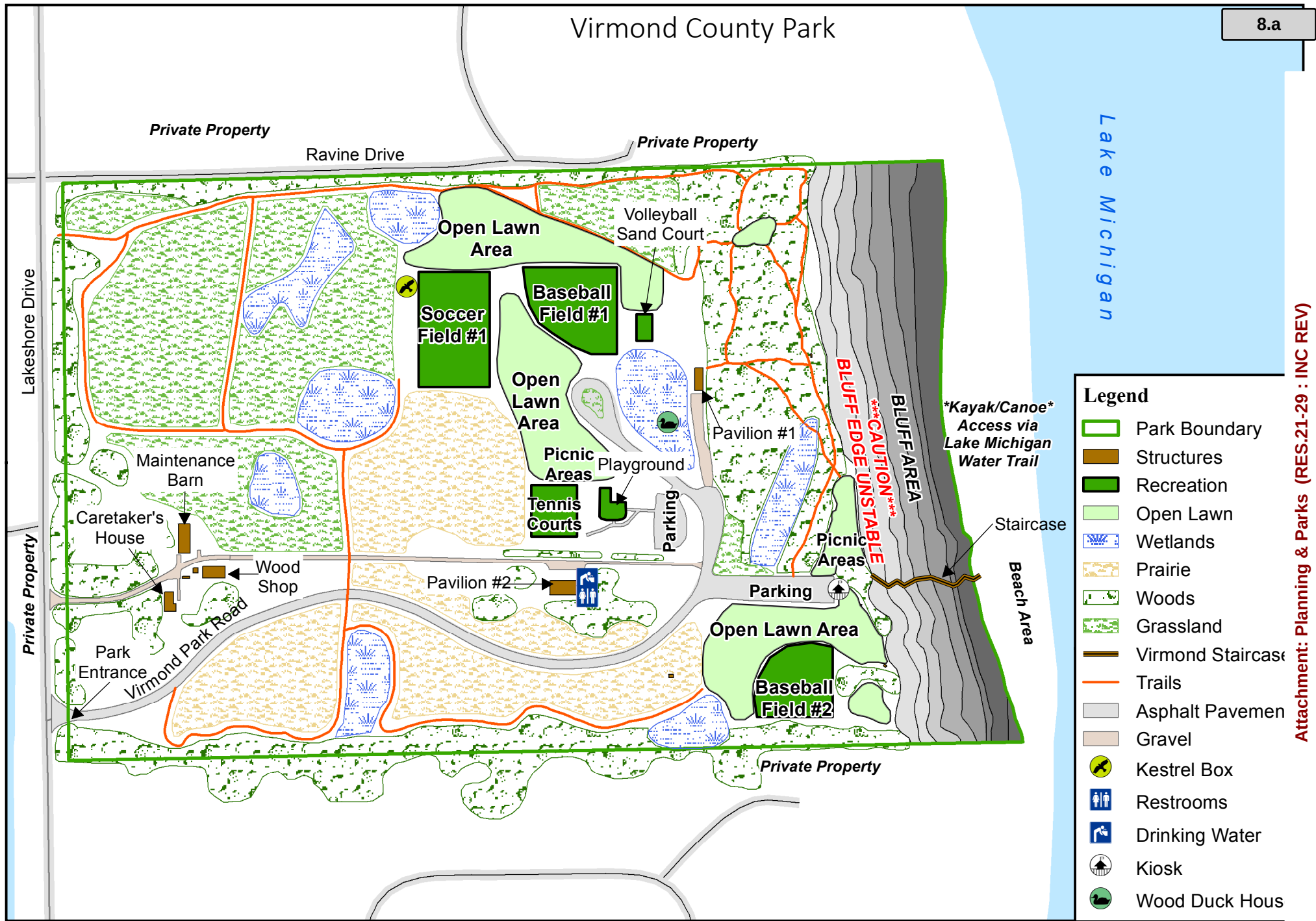
PLANTING PLAN

SHEET
21 OF 21
Packet Pg. 14

Attachment: Planning & Parks (RES-21-29 : INC REV)

MeeKwon County Park Green Infrastructure and Stormwater Management Concept Design







Partially Completed Stairway at Virmond County Park



Location of Future Brick Path Leading to Lake Access Stairway

RESOLUTION NO. 21-30

AUTHORIZATION OF SALE OF TAX DEED PROPERTY, 9631 DALEWOOD LANE, CITY
OF MEQUON - PARCEL # 15-114-02-09-000

WHEREAS, Ozaukee County through its annual tax settlement with all property tax jurisdictions paid out \$10,473.76 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 6th day of October 2021.

SUMMARY: Tax Deed Sale of Property Parcel #15-114-02-09-000, 9631 Dalewood Lane, City of Mequon.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

09/23/21

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:	October 6, 2021
DEPARTMENT:	Treasurer
DIRECTOR:	Joshua Morrison
PREPARER:	Joshua Morrison

Agenda Summary Authorization of Sale of Tax Deed Property, 9631 Dalewood Lane, City of Mequon - Parcel # 15-114-02-09-000

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: Curtis Bruning

Property Description: 1119874 LOT 9 BLK 2 RAVINE FARM

Assessment 2020: Land Value \$174,000.00

Estimated Fair Market Value 2020: \$191,400.00

Assessment 2021: \$183,000.00

Appraisal: Ozaukee County Finance Committee, 8/26/2021, asking price, \$150,000.00

Taxes, Interest, Penalty as of 9/30/2021: \$12,376.25

Total Pro-Rata Share Cost of Proceedings: \$509.02

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

Real Estate Transfer Recording Fee: \$30.00

Second Advertisement in Ozaukee Press and News Graphic (est.): \$400.00

ANALYSIS: Objective to sell property "as is" by accepting the sealed bid most advantageous to Ozaukee County.

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

Balance Current Year: \$13,283.98 (current as of 9/30/2021)

Next Year's Estimated Cost: \$3,000.00 (est.) (2021 property taxes)

FUNDING SOURCE: Sale of property

RECOMMENDED MOTION: Accept highest bid most advantageous to Ozaukee County

RESOLUTION NO. 21-31

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL
RESOURCES SURFACE WATER PLANNING GRANT TO SUPPORT WATER QUALITY
MONITORING ACTIVITIES ON THE LITTLE MENOMONEE RIVER AND CREEK AND
MOLE CREEK IN OZAUKEE COUNTY

WHEREAS, the Ozaukee County Planning and Parks Department is applying for Wisconsin Department of Natural Resources (WDNR) cost share Surface Water Planning Grant funding under a competitive request for proposals; and

WHEREAS, the primary goal of the project is to fund County activities to monitor water quality in conjunction with large-scale habitat restoration projects on the Little Menomonee River and Creek in the City of Mequon and Mole Creek in the Town of Saukville, and to determine the effectiveness of stream re-meandering and floodplain/wetland restoration as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Load - TMDL's) as well as provide baseline data for TMDL implementation; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, the project is an integral part of the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* and is complimentary and consistent with other grant funded projects being implemented within the Fish Passage Program and the overall Ecological Division; and

WHEREAS, this project is also consistent with the adopted *Park and Open Space Plan for Ozaukee County*, the *Farmland Preservation Plan for Ozaukee County*, the County Board endorsed *Regional Water Quality Management Plan for Southeastern Wisconsin 2000* prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and partners, the 9 Key Element plan developed for the Cedar, Pigeon, Ulao and Mole Creek Watersheds, as well as several other State and Federal plans; and

WHEREAS, the project will support continuous water quality monitoring activities (conductivity, water temperature, water depth, dissolved oxygen and pH), and grab sample water quality monitoring (E. coli, total phosphorus, orthophosphate, chloride and total suspended solids) according to approved USEPA Quality Assurance Project Plan (QAPP) procedures and methodologies and consistent with the Total Maximum Daily Loads (TMDL) procedures; and

WHEREAS, this project will continue the Planning and Parks Department Ecological Division's mission to reestablish ecological and biological connections in conjunction with protecting and restoring habitat throughout the watershed; and

WHEREAS, the Surface Water Planning grants will provide for up to 67% of the total project cost up to \$10,000 and the remaining matching funds would be provided by a secured National Fish and Wildlife Foundation - Sustain Our Great Lakes grant (\$14,427) and in-kind staff time, travel and supplies (\$1,544) for a total project cost of \$25,971.

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 satisfactorily complete the project, and authorizes the Director of the Planning and Parks Department to act on behalf of Ozaukee County to sign and submit a WDNR Surface Water Planning Grant application, accept and sign a grant agreement between Ozaukee County the WDNR, act as the primary contact on the project, submit interim and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation, 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/or federal rules, regulations and ordinances for the program/project and the cost share agreement; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; and will maintain complete and accurate project accounting and records according to the WDNR project agreement for these funds; and

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 6th day of October, 2021.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to fund County activities to support water quality monitoring activities within Ozaukee County, specifically County activities to monitor water quality in conjunction with large scale habitat restoration projects on the Little Menomonee River and Creek in the City of Mequon and Mole Creek in the Town of Saukville.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

09/02/21

Natural Resources Committee

APPROVED

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

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 6, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on the Little Menomonee River and Creek and Mole Creek in Ozaukee County

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Surface Water Planning (SWP) Grant Program.. Specifically, this grant will fund County activities to continue to monitor water quality conditions on the Little Menomonee River and Creek in the City of Mequon and Mole Creek in the Town of Saukville. Water quality monitoring will provide data to establish pre and post construction conditions at the ongoing habitat restoration projects being implemented on both streams and allow for analysis of water quality impacts as a result of restoration activities. The habitat restoration projects include: stream remeandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation management and control, and native vegetation planting and restoration. Specifically, this SWP grant will support continuous and grab sample water quality monitoring to determine the effectiveness of stream remeandering and floodplain/wetland restoration as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Loads - TMDL's). County staff will complete continuous water quality monitoring activities (conductivity, water temperature, water depth, dissolved oxygen, and pH), and grab sample water quality monitoring (E. coli, total phosphorus, orthophosphate, chloride and total suspended solids) according to approved USEPA Quality Assurance Project Plan (QAPP) procedures and methodologies and consistent with Total Maximum Daily Load (TMDL) procedures. This project is a continuation of WDNR grants received by the Department from 2017-2021 for similar water quality monitoring and is consistent with other grant funded projects being implemented within the Fish Passage Program and overall Ecological Division. This project is also 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), 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), the goals and objectives of the “General Natural Resource Issue” to preserve and enhance Ozaukee County’s natural resources, including Lake Michigan, open space and agricultural land which includes objections to develop methods to protect and preserve water quality (page 271) and the “Surface and Groundwater Resources and Watersheds Issue” goal of protecting and enhancing surface water quality in Ozaukee County (pages 276 - 277), the [SEWRPC Regional Water Management Plan for Southeastern Wisconsin 2000](https://www.sewrpc.org/SEWRPCFiles/Publications/pr/pr-030_vol-03_regional_water_quality_management_plan_2000.pdf) [<https://www.sewrpc.org/SEWRPCFiles/Publications/pr/pr-030_vol-03_regional_water_quality_management_plan_2000.pdf>](https://www.sewrpc.org/SEWRPCFiles/Publications/pr/pr-030_vol-03_regional_water_quality_management_plan_2000.pdf) [<https://www.sewrpc.org/SEWRPCFiles/Publications/pr/pr-030_vol-03_regional_water_quality_management_plan_2000.pdf>](https://www.sewrpc.org/SEWRPCFiles/Publications/pr/pr-030_vol-03_regional_water_quality_management_plan_2000.pdf) (pages 99 - 102) and is consistent with the water quality monitoring recommendations of the recently adopted [9 Key Element Plan for the Cedar, Pigeon, Ulao and Mole Creek Watersheds](https://dnr.wisconsin.gov/topic/Nonpoint/9keyElement/planMap.html) [<https://dnr.wisconsin.gov/topic/Nonpoint/9keyElement/planMap.html>](https://dnr.wisconsin.gov/topic/Nonpoint/9keyElement/planMap.html) [<https://dnr.wisconsin.gov/topic/Nonpoint/9keyElement/planMap.html>](https://dnr.wisconsin.gov/topic/Nonpoint/9keyElement/planMap.html). (pages 50 - 51) developed by the Southeastern Wisconsin Watersheds Trust, Inc. and SEWRPC. This grant opportunity is also identified as an agricultural, natural and cultural resource program available in Ozaukee County to advance the goals of the [Farmland Preservation Plan for Ozaukee County](https://www.co.ozaukee.wi.us/871/Farmland-Preservation-Plan) [<https://www.co.ozaukee.wi.us/871/Farmland-Preservation-Plan>](https://www.co.ozaukee.wi.us/871/Farmland-Preservation-Plan) [<https://www.co.ozaukee.wi.us/871/Farmland-Preservation-Plan>](https://www.co.ozaukee.wi.us/871/Farmland-Preservation-Plan) which includes improvements to water quality (Appendix J-6, section VI-14).

ANALYSIS: Proposals to the WDNR SWP grant program are due November 2021. The WDNR SWP grant request is \$10,000. WDNR SWP grants may be awarded for up to 67% of the total project cost up to \$10,000. The remaining project match will be provided by a secured National Fish and Wildlife Foundation - Sustain Our Great Lakes (NFWF - SOGL) grant (\$14,427) and in-kind staff time, travel and supplies (\$1,544) (see grant summary spreadsheet) for a total project cost of \$25,971.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year’s Cost: NONE (Additional Program Revenue of \$10,000)

FUNDING SOURCE:

County Levy ____ Non-County Levy X Indicate source: WDNR SWP and NFWF - SOGL grants and in-kind Department staff time, travel and supplies.

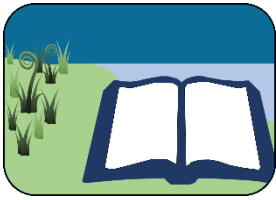
RECOMMENDATION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Surface Water Planning grant program for water quality monitoring activities on Little Menomonee River and Creek and Mole Creek in Ozaukee County in conjunction with large-scale habitat restoration projects.

ATTACHMENTS:

- P&P_Dept_WDNR SurfaceWaterPlanning RFP (PDF)

- Grant Application Summary_WDNRSWP_WQ Monitoring_LMR_Mole 8.19.21_ATSFinal082021 (PDF)
- P&P_Dept_LittleMenomoneeRiverWaterSampling_Map (1) (PDF)
- P&P_Dept_MoleCreekWaterQualitySampling_Map (1) (PDF)

Surface Water Planning Grants



Surface water planning grants can be used to assess surface water quality or to create a plan outlining future management actions for the benefit of surface water. Planning projects must lay the groundwork to protect or improve surface water, prevent pollution, prevent aquatic invasive species, or protect or improve aquatic ecosystems, including biological populations and habitat. For more details, see [Appendix B: Management Planning](#).

PREREQUISITES

Eligible organization

Applicants must submit their pre-application by September 2, applications are due November 1.

FUNDING

Grants may be awarded for up to 67% of total project costs, up to \$10,000.

No more than 20% of the funding for a planning project may support education and outreach.

The maximum annual total of education and planning grants per waterbody or grantee is \$50,000.

Lakes exceeding 475 littoral acres are eligible for more than one Surface Water Planning grant if necessary to accomplish planning goals.

REIMBURSEMENTS

One grant advance is available for up to 75% of the total grant award.

25% of the grant award is retained until approval of deliverables and reimbursement.

ELIGIBLE PROJECTS

Preparing to Plan projects can help take the first steps toward a comprehensive management plan. Eligible projects are various. Projects might identify data gaps, collect new data, assess condition following the [Wisconsin Consolidated Assessment and Listing Methodology](#) (WisCALM), identify management challenges, assess historical management and outline planning needs before starting.

Management Plans & Plan Update projects will write a focused management plan to address a specific management challenge or will update any management plan when necessary. Example challenges appropriate for a focused plan include aquatic plant management projects that don't require a large-scale approach, or lake protection plans for small lakes with healthy watersheds. Updates to management plans that have been implemented will have priority over those that have not. See the list of required elements for management plans in [Appendix B: Management Planning](#).

Organization & Community Assessment projects focus on the social dimensions of collaborative planning projects. See [Appendix C: Social Science Tools](#). Projects may identify stakeholders, determine a community's capacity to carry out a project, identify values or define management goals or objectives.

Water Quality, Watershed, or Aquatic Life Assessment projects attempt to understand ecological condition and contribute to planning and management. These projects often collect or assemble and analyze data on waterbodies, biological populations, or watersheds. Eligible projects might conduct WisCALM assessments, conduct field surveys, inventory stressors, or predict (model) the outcome of management actions.

Pre-Implementation projects provide a transition between planning and implementation. Design work may be required before a project is 'shovel-ready'. A pre-implementation project might result in engineering plans, site assessments, modelling or design plans. Projects should contribute to the implementation of projects that will benefit surface water. Projects related to dredging feasibility must focus on evaluating alternatives, determining sources, and finding long-term solutions.

GRANT APPLICATION SUMMARY

Project Name: TMDL and BMP Water Quality Monitoring on the Little Menomonee River and Creek and Mole Creek
Grant Name/Agency: WDNR Surface Water Planning **CFDA/State ID:**
Department: Planning and Parks
Total Project Amount: \$25,971 **Grant Match Required:** 33%

Exp Acct.
Rev Acct.

Preparer: Tina Kroening
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P. 271, 276-277, 318-326)
- POSP for Ozaukee County (P. 77-92, 111)
- Farmland Preservation Plan for Oz Co (Appendix J-6, section VI-14)
- SEWRPC Regional Water Quality Mgmt Plan for SE WI 2000 (P. 99-102)
- 9 Key Element Plan for Cedar, Pigeon, Mole and Ulao Watersheds (P. 50-51)

Project Scope and Expectations

- Water quality monitoring on habitat restoration project streams
- Establish pre and post construction stream conditions through data collection

Other Grants Supporting Project

- NFWF SOGL (Staffing, etc)

Status	Amount
Received	\$14,427
	\$0
	\$0
	\$0

Project Partners:

- Ozaukee County (LMRFPW)
- Private Landowners within Mole and LMR stream corridors
- City of Mequon (landowner)
- MMSD (landowner)

Project Landowner Upon Completion:

- Ozaukee County (LMRFPW)

GRANT EXPENSE

Operational Expense	\$
Contractual (WSLH)	\$10,000
Capital Expense	\$
TOTAL	\$10,000
% PROJECT	39%

GRANT/PROJECT MATCH

Operational Match	\$
Travel/Mileage	\$1,344
Supplies	\$200
Other Grants	\$
NFWF SOGL (Staffing, etc)	\$14,427
TOTAL	\$15,971
% MATCH	61%

GRANT SUPPORTED STAFF

Positon	\$
TOTAL	\$0

DEPARTMENT REVENUES

Department	\$
Contractual (WSLH)	\$10,000
TOTAL	\$10,000

Project Risks:

- Weather/site conditions
- Timelines
- Match availability

Comments

- Continuation of on-going monitoring program
- Non-federal match for other grants

Major Milestones

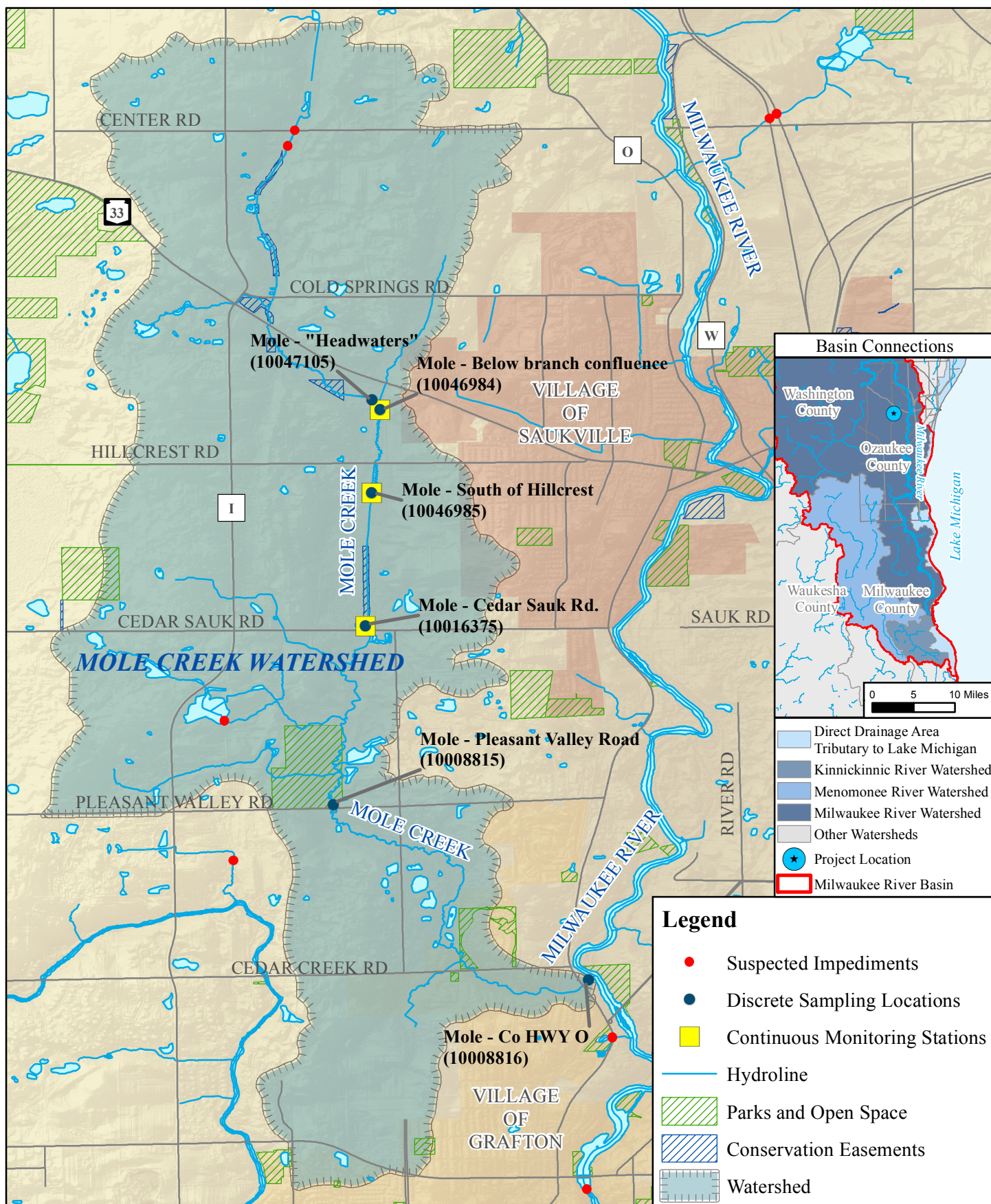
Major Milestones		Date
Water Quality Monitoring		Oct-23
Data Analysis/Final Report		Dec-23
Duration:	18 months	Extension: NA

Little Menomonee River and Creek Water Quality Sampling Locations



Attachment: P&P_Dept_LittleMenomoneeRiverWaterSampling_Map (1) (RES.21-31 :

Mole Creek Water Quality Sampling Locations



Attachment: P&P_Dept_MoleCreekWaterQualitySampling_Map (1) (RES:21-31 :

RESOLUTION NO. 21-32

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT - SURFACE WATER RESTORATION GRANT TO SUPPORT STORMWATER MANAGEMENT, FISH AND WILDLIFE ENHANCEMENT AND WETLAND HABITAT RESTORATION ACTIVITIES AT THE LITTLE MENOMONEE RIVER FISH AND WILDLIFE PRESERVE COUNTY PARK

WHEREAS, the Ozaukee County Planning and Parks Department is applying for Wisconsin Department of Natural Resources cost share Surface Water Management - Surface Water Restoration Grant funding under a competitive request for proposals; and

WHEREAS, Ozaukee County, through the Planning and Parks Department, is implementing a comprehensive ecological restoration project at the Little Menomonee River Fish and Wildlife Preserve County Park; and

WHEREAS, the primary goal of the project is to fund County activities to support stormwater management, fish and wildlife enhancement and wetland habitat restoration activities; and

WHEREAS, financial aid is required to carry out the project; 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*, the *Ozaukee County Land and Water Resource Management Plan*, the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin*; and the *Ozaukee County Strategic Plan 2020 - 2024*; and

WHEREAS, the objectives of the project are to restore wetlands and a section of the Little Menomonee River as well as manage for invasive species, restore woodlands with native vegetation and planting a variety of prairie types including mesic warm-season prairie, wet/sedge meadow and savannah; and

WHEREAS, this project will continue the Planning and Parks Department Ecological Division's mission to reestablish ecological and biological connections in conjunction with protecting and restoring habitat throughout the watershed; and

WHEREAS, the Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant will provide up to 75% of the total project cost with a funding cap of \$25,000 under the rivers restoration category and remaining matching funds will be provided by in-kind Planning and Parks Department supplies, equipment, and staff time (\$8,333) for a total project budget of \$33,333; and

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 satisfactorily complete the

project, and authorizes the Director of the Planning and Parks Department to act on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant application, accept and sign a grant agreement between Ozaukee County the WDNR, act as the primary contact on the project, submit interim and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation, 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/or federal rules, regulations and ordinances for the program/project and the cost share agreement; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; and will maintain complete and accurate project accounting and records according to the WDNR project agreement for these funds; and

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 6th day of October 2021.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant to support stormwater management, fish and wildlife enhancement, and wetland habitat restoration activities at the Little Menomonee River Fish and Wildlife Preserve County Park in the City of Mequon.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

09/02/21

Natural Resources Committee

APPROVED

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

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 6, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant to Support Stormwater Management, Fish and Wildlife Enhancement and Wetland Habitat Restoration Activities at the Little Menomonee River Fish and Wildlife Preserve County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit a Surface Water Restoration grant application to the Wisconsin Department of Natural Resources (WDNR) Surface Water Management (SWM) Surface Water Restoration (SWR) grant program to support County-sponsored fish and wildlife habitat restoration projects. Specifically, this grant will support County activities to continue wetland restoration work, plant native tree stock and restore native prairie in the Little Menomonee River Fish and Wildlife Preserve County Park in the City of Mequon. The property was recently acquired by Ozaukee County for inclusion in the County Park System. The Department is in the process of restoring wetlands and a section of the Little Menomonee River on the property as well as managing for invasive species, restoring woodlands with native vegetation and planting a variety of prairie types (e.g. mesic warm-season prairie, wet/sedge meadow and savannah). The WDNR SWM grant will support Department activities to continue wetland restoration, purchase seed and restore native prairie as well as plant trees within the prairie areas to create a prairie/savannah ecosystem and around the restored stream corridor and wetlands to increase habitat and tree canopy. Department staff, the Ozaukee County Highway Department, corps members and volunteers will complete project activities. This project is supported by the [Park and Open Space Plan](https://www.co.ozaukee.wi.us/645/Park-Open-Space) <<https://www.co.ozaukee.wi.us/645/Park-Open-Space>> <<https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=>>> within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 77 - 92, 111), the [Comprehensive Plan for Ozaukee County: 2035](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) <<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>> <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>>> “Floodplain, Wetlands, and Saturated Soils Issues” with the goals of encouraging integrated water resource management of surface water, groundwater, and water dependent natural resources, and protect wetlands from destruction and degradation (pages 280 - 282), and the “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) and the County Strategic Plan 2020-2024

<https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24> (page 10) related to the enhance quality of life assets strategic goal.

ANALYSIS: Proposals to the WDNR SWM SWR program are due on November 1, 2021. The WDNR SWM SWR grants cover up to 75% of the total project cost with a funding cap of \$25,000 under the rivers restoration project category. Project match will be provided by in kind Department supplies, equipment, and staff time (\$8,333) for a total project cost of \$33,333.

FISCAL IMPACT:

Balance Current Year: NONE

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

FUNDING SOURCE:

County Levy:

Non-County Levy: X

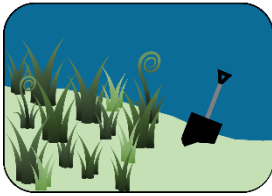
Indicate source: WDNR SWM SWR grant and in-kind Department supplies, equipment, and staff time.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant program to support stormwater management, fish and wildlife enhancement, and wetland habitat restoration activities at the Little Menomonee River Fish and Wildlife Preserve County Park in the City of Mequon.

ATTACHMENTS:

- P&P_Dept_2021 WDNR SWM Application Guidance (1) (PDF)
- P&P_Dept_LMRFWP_Habitat Enhancements and Veg Communities_Map (2) (PDF)
- Grant Application Summary_WDNR_SWM_SWR_LMR_Habitat Restoration (PDF)

Surface Water Management Grants – Surface Water Restoration



Surface water restoration grants help implement protection and restoration actions. Unlike plan implementation grants, these projects *don't* require a management plan, however, projects shall follow the appropriate NRCS standards published in Appendix E: Surface Water Restoration. Applications shall be submitted with a project design plan.

PREREQUISITES

Eligible organization; see exceptions pertaining to Wetland Incentives below.

Applicants must submit their pre-application by September 2, applications are due November 1.

Restoration projects shall be submitted with a project design plan.

Ordinance development projects require a letter of support from the unit of government likely to adopt the ordinance.

If property is state-owned, the applicant must have a recorded land use agreement or a letter of intent from the property manager.

Public access is required for projects that enhance in-water habitat.

FUNDING

Grants cover up to 75% of total project costs, \$50,000 for lakes and wetlands, \$25,000 for rivers.

Wetland incentives are also available: these are not cost-shared; each incentive grant is \$10,000.

REIMBURSEMENTS

One grant advance is available for up to 25% of the total grant award.

A grantee may request up to 4 partial payments overall, no more frequently than one per year.

10% of the grant award is retained until approval of deliverables and reimbursement.

ELIGIBLE PROJECTS

Shoreland protection projects must follow applicable standards of [s. ATCP 50](#) and published in the NRCS [Field Office Technical Guide](#) for Wisconsin, Section IV. We included direct links for each practice in [Appendix E: Surface Water Restoration Practice Standards](#).

- Critical area stabilization
- Diversions
- Filter strips
- Grade stabilization structures on artificial or non-navigable watercourses
- Riparian buffers
- Water bar diversion
- Sediment and water basins
- Pervious pavement
- Rain gardens
- Vegetation planting
- Urban pollution and runoff control
- Streambank or shoreline protection
- Impervious area removal within 35 feet of the ordinary high-water mark

In-Water Management projects protect or improve in-water conditions. Eligible activities include the installation of department-approved habitat structures, culvert or road crossing removal or modification and aquatic re-vegetation. For connectivity projects, see [Appendix F: Surface Water Connectivity](#). Other projects are subject to department approval.

Wetland Restoration projects will help restore or enhance a prior converted or existing wetland. Projects must occur on hydric soils and implement the best practices for wetland restoration or enhancement. Projects must follow the [NRCS standards](#) for either [Wetland Restoration \(657\)](#) or [Wetland Enhancement \(659\)](#). Eligible activities included drainage tile disablement, ditch plugs and

fills, water level manipulation or vegetation enhancement, but cannot be necessary to achieve mitigation standards.

Wetland Incentives amounting to up to \$10,000 each, with no cost-share required, are available for grantees who have completed a comprehensive land use plan that includes a recommendation for wetland enhancement or restoration. Activities are the same as those for Wetland Restoration projects, above. **Note:** Comprehensive land use plans are defined by Wisconsin state statute, s. 66.1001 (1) (a). Qualified Surface Water Management Organizations and Nonprofit Conservation Organizations are not eligible for Wetland Incentives.

Ordinance Development projects create local regulations to benefit surface waters. They relate to topics like boating, AIS prevention, wetlands, shorelands, erosion control and others. Eligible activities include development, legal work, facility rental, training for compliance and enforcement, outreach, and assessment of administrative and enforcement capacity. Applications must include a letter of support from the unit of government most likely to implement the ordinance.

CONDITIONS

Locations limited to within 1,000 ft of a lake ordinary high-water mark, a wetland that is part of an aquatic ecosystem, or the greater distance of 300 ft to a river or the landward side of a floodplain.

Unless state-owned, a grantee shall have control over the restored property and ensure its conservation value is maintained for at least 20 years with easements, deed restrictions or recorded contracts. If property is state-owned, the applicant must have a recorded land use agreement or a letter of intent from the property manager at the time of application.

Streambank or shoreline protection projects may contain structural practices (e.g. rip rap) where the site assessment determines bioengineering and vegetation management will not control erosion. Structural practices must include shoreland habitat restoration following the NRCS [sho reland habitat standard 643A](#). Planting dimensions shall be a minimum of 35 feet deep with an exception for principal structures, extending the entire length of the project or property, save an optional viewing and access corridor, and shall include structurally diverse plantings.

PROJECT DESIGN PLAN

Surface water restoration projects do not require a comprehensive management plan, but they must be appropriate and designed for the site. Be sure to reference relevant NRCS standards in your application. With your application, you must also submit a **project design plan that includes the following elements:**

Project implementation timeline

Establish goals and objectives for the project and outline tasks to accomplish them. Organize the tasks on a schedule, include a timeline indicating start, end, and who will accomplish the task.

Maintenance plan

Describe how the project will be managed or maintained to maintain its conservation value for a period of 20 years.

Site map

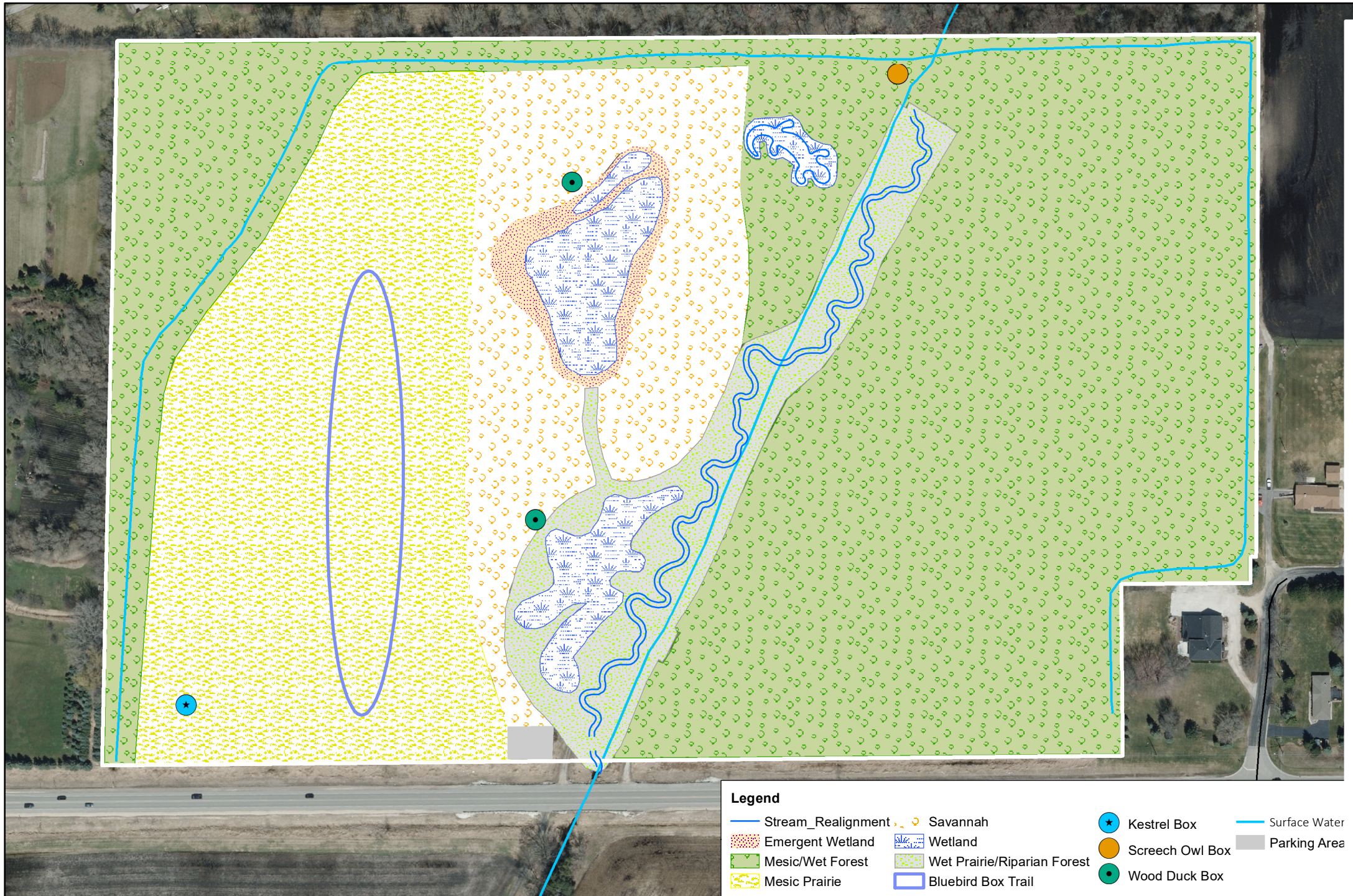
Indicate the location and bounds of the project. "Before" photos of the site are strongly encouraged.

Additional supporting documents (if applicable)

Many of the projects fundable under this section require design; some of them require engineering. You may include additional materials that will help biologists understand what the project will accomplish. Consider including schematics, site plans, a monitoring plan and schedule, landscape designs or vegetation planting lists as appropriate for the project.

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

8.b



Attachment: P&P_Dept_LMRFPW_Habitat Enhancements and Veg Communities_Map (2) (RES.21-32 :



0 0.01750.035 0.07 0.105 0.14 Miles

Map Produced By:
Ozaukee County Planning and Parks Department
8/3/2021
Packet Pg. 35

RESOLUTION NO. 21-33

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL
RESOURCES SURFACE WATER MANAGEMENT - SURFACE WATER RESTORATION
GRANT FOR RECONNECTION OF THE MILWAUKEE RIVER TO HISTORIC
FLOODPLAIN, WETLANDS AND OXBOW

WHEREAS, Ozaukee County, through the Planning and Parks and Highway Department Departments, is engineering and designing a holistic, long term solution to improve County Trunk Highway W in the Village of Saukville; and

WHEREAS, the primary goal of the project is to alleviate flooding of the active roadway, CTH W between approximately STH 33 and Schowalter Street, and improve safety while improving floodplain connectivity for aquatic organism passage into the riparian floodplains, wetlands and a historic Milwaukee River oxbow; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, the objectives of the project are to design and engineer a new County Trunk Highway W roadway (between approximately STH 33 and Schowalter Street) with sufficient flood conveyance and capacity through reconnection of the historic floodplain, wetlands and oxbow to maximize suitable hydroperiod using appropriately sized culverts or flood conveyance structures, incorporate habitat improvements including wetland restoration, invasive species management, planting and management of native trees and shrubs, and conducting environmental monitoring to document the long term success of the project; and

WHEREAS, this project is consistent with the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* (pages 100, 101, 144, 271, 273, 276) related to aquatic fragmentation, habitat restoration, and protection and preservation of environmental corridors, the adopted *Park and Open Space Plan for Ozaukee County: 2035* (pages 12, 15, 29, 84, 99, 106-108, 115) related to aquatic fragmentation and habitat restoration), the adopted *Ozaukee County Land and Water Resource Management Plan* (pages 4, 7, 29, 36, 56, 70, 76) relating to critical species habitats, identification and removal of fish passage impediments and use of the Fish and Wildlife and nationally awarded Ecological Prioritization GIS Tool to prioritize aquatic connectivity and habitat restoration and preservation projects; and the *Ozaukee County Strategic Plan 2020-2024* (page 13) related to the enhance quality of life assets strategic goal; and

WHEREAS, the WDNR Surface Water Management - Surface Water Restoration grant will provide up to 75% of the total project cost with a funding cap of \$50,000 and remaining matching funds will be provided by existing County funds from the Highway Department and the Planning and Parks Department (\$25,000) for a total project budget of \$75,000; and

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 satisfactorily complete the project, and authorizes the Director of the Planning and Parks Department to act on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources (WDNR) Surface Water Management - Surface Water Restoration grant application, accept and sign a

grant agreement between Ozaukee County the WDNR, act as the primary contact on the project, submit interim and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation, 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/or federal rules, regulations and ordinances for the program/project and the cost-share agreement; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources and/or the National Park Service approval in writing before any change is made in the use of the project site; and will maintain complete and accurate project accounting and records according to the WDNR project agreement for these funds; and

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 6th day of October 2021.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant to support habitat reconnection of the Milwaukee River to historic floodplain, wetlands and oxbow as part of the County Trunk Highway W reconstruction and restoration project in the Village of Saukville.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

09/02/21

Natural Resources Committee

APPROVED

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

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 6, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant for Reconnection of the Milwaukee River to Historic Floodplain, Wetlands and Oxbow

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Surface Water Management (SWM) Surface Water Restoration (SWR) grant program to support a County-sponsored fish and wildlife habitat improvement project in conjunction with a road (CTH W) reconstruction and improvement project. Specifically, the Department is partnering with the Ozaukee County Highway Department to engineer and design a holistic, long term solution to improve County Trunk Highway W (CTH W) and alleviate flooding of the active roadway in the Village of Saukville, while improving floodplain connectivity for aquatic organism passage into the riparian floodplains, wetlands and historic Milwaukee River oxbow. Engineering and design is ongoing for a new roadway that allows for floodplain reconnection and functional fish and wildlife habitat connectivity by allowing substantial floodwater to pass under the new roadway, while improving the road infrastructure and safety by reducing flood occurrence. WDNR SWM SWR funding will support implementation (construction activities) of project plans with a focus on the floodplain and habitat reconnection, habitat restoration/enhancement and environmental monitoring. This grant submittal is consistent with ongoing and previously completed habitat restoration projects in Ozaukee County. This project is supported by the following County plans: the County [Park and Open Space Plan](https://www.co.ozaukee.wi.us/645/Park-Open-Space) <<https://www.co.ozaukee.wi.us/645/Park-Open-Space> <file:///\\OZCTY06\\PRLM\\NOAA_FISHPASSAGE\\ELU_NRC\\Support%20Docs\\Drafts\\2021\\9.2.21\\WDNR%20SWM%20-%20LM%20Trib%20Not%20Submitting\\Park%20and%20Open%20Space%20Plan%20%3chttps://www.co.ozaukee.wi.us/645/Park-Open-Space>>> (pages 12, 15, 29, 84, 99, 106-108, 115) related to aquatic fragmentation and habitat restoration, the [Comprehensive Plan for Ozaukee County: 2035](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>> (pages 100, 101, 144, 271, 273, 276) related to aquatic fragmentation, habitat restoration, and protection and preservation of environmental corridors, the [Ozaukee Land and Water Resource Management Plan](https://www.co.ozaukee.wi.us/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=>) <<https://www.co.ozaukee.wi.us/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=>>> (pages 4, 7, 29, 36, 56, 70, 76) relating to critical species habitats, identification and removal of fish passage impediments and use of the Fish and Wildlife GIS Tool to prioritize aquatic connectivity and habitat restoration and preservation projects, and the County Strategic

Plan 2020-2024 <<https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24>> (page 13) related to the enhance quality of life assets strategic goal. This project is also supported by the [Great Lakes Restoration Initiative Action Plan III](https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf) <<https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf>> (pages 6, 21-24).

ANALYSIS: Proposals to the WDNR SWM SWR program are due on November 1, 2021. The WDNR SWM SWR grants cover up to 75% of the total project cost with a funding cap of \$50,000 under the wetland restoration project category. Project match will be provided by secured County (Highway and Planning and Parks Department) funding (\$25,000) for an overall project cost of \$75,000.

FISCAL IMPACT:

Balance Current Year: NONE

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

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

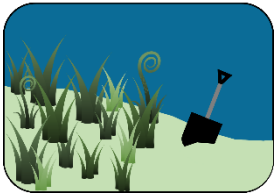
Indicate source: WDNR SWM SWR grant and County (Highway and Planning & Parks Department) funds and private donations.

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 Surface Water Management - Surface Water Restoration grant program to support reconnection of the Milwaukee River to historic floodplain, wetlands and oxbow as part of the CTH W road reconstruction project in the Village of Saukville.

ATTACHMENTS:

- P&P_Dept_2021 WDNR SWM Application Guidance (2) (PDF)
- Grant Application Summary_WDNRSWM_HWY W Restoration_ATSFinal082121 (PDF)
- P&P_Dept_CountyHWYW_AcquisitionParcels_Maps (PDF)

Surface Water Management Grants – Surface Water Restoration



Surface water restoration grants help implement protection and restoration actions. Unlike plan implementation grants, these projects *don't* require a management plan, however, projects shall follow the appropriate NRCS standards published in Appendix E: Surface Water Restoration. Applications shall be submitted with a project design plan.

PREREQUISITES

Eligible organization; see exceptions pertaining to Wetland Incentives below.

Applicants must submit their pre-application by September 2, applications are due November 1.

Restoration projects shall be submitted with a project design plan.

Ordinance development projects require a letter of support from the unit of government likely to adopt the ordinance.

If property is state-owned, the applicant must have a recorded land use agreement or a letter of intent from the property manager.

Public access is required for projects that enhance in-water habitat.

FUNDING

Grants cover up to 75% of total project costs, \$50,000 for lakes and wetlands, \$25,000 for rivers.

Wetland incentives are also available: these are not cost-shared; each incentive grant is \$10,000.

REIMBURSEMENTS

One grant advance is available for up to 25% of the total grant award.

A grantee may request up to 4 partial payments overall, no more frequently than one per year.

10% of the grant award is retained until approval of deliverables and reimbursement.

ELIGIBLE PROJECTS

Shoreland protection projects must follow applicable standards of [s. ATCP 50](#) and published in the NRCS [Field Office Technical Guide](#) for Wisconsin, Section IV. We included direct links for each practice in [Appendix E: Surface Water Restoration Practice Standards](#).

- | | |
|--|--|
| • Critical area stabilization | • Pervious pavement |
| • Diversions | • Rain gardens |
| • Filter strips | • Vegetation planting |
| • Grade stabilization structures on artificial or non-navigable watercourses | • Urban pollution and runoff control |
| • Riparian buffers | • Streambank or shoreline protection |
| • Water bar diversion | • Impervious area removal within 35 feet of the ordinary high-water mark |
| • Sediment and water basins | |

In-Water Management projects protect or improve in-water conditions. Eligible activities include the installation of department-approved habitat structures, culvert or road crossing removal or modification and aquatic re-vegetation. For connectivity projects, see [Appendix F: Surface Water Connectivity](#). Other projects are subject to department approval.

Wetland Restoration projects will help restore or enhance a prior converted or existing wetland. Projects must occur on hydric soils and implement the best practices for wetland restoration or enhancement. Projects must follow the [NRCS standards](#) for either [Wetland Restoration \(657\)](#) or [Wetland Enhancement \(659\)](#). Eligible activities included drainage tile disablement, ditch plugs and

fills, water level manipulation or vegetation enhancement, but cannot be necessary to achieve mitigation standards.

Wetland Incentives amounting to up to \$10,000 each, with no cost-share required, are available for grantees who have completed a comprehensive land use plan that includes a recommendation for wetland enhancement or restoration. Activities are the same as those for Wetland Restoration projects, above. **Note:** Comprehensive land use plans are defined by Wisconsin state statute, s. 66.1001 (1) (a). Qualified Surface Water Management Organizations and Nonprofit Conservation Organizations are not eligible for Wetland Incentives.

Ordinance Development projects create local regulations to benefit surface waters. They relate to topics like boating, AIS prevention, wetlands, shorelands, erosion control and others. Eligible activities include development, legal work, facility rental, training for compliance and enforcement, outreach, and assessment of administrative and enforcement capacity. Applications must include a letter of support from the unit of government most likely to implement the ordinance.

CONDITIONS

Locations limited to within 1,000 ft of a lake ordinary high-water mark, a wetland that is part of an aquatic ecosystem, or the greater distance of 300 ft to a river or the landward side of a floodplain.

Unless state-owned, a grantee shall have control over the restored property and ensure its conservation value is maintained for at least 20 years with easements, deed restrictions or recorded contracts. If property is state-owned, the applicant must have a recorded land use agreement or a letter of intent from the property manager at the time of application.

Streambank or shoreline protection projects may contain structural practices (e.g. rip rap) where the site assessment determines bioengineering and vegetation management will not control erosion. Structural practices must include shoreland habitat restoration following the NRCS [sho reland habitat standard 643A](#). Planting dimensions shall be a minimum of 35 feet deep with an exception for principal structures, extending the entire length of the project or property, save an optional viewing and access corridor, and shall include structurally diverse plantings.

PROJECT DESIGN PLAN

Surface water restoration projects do not require a comprehensive management plan, but they must be appropriate and designed for the site. Be sure to reference relevant NRCS standards in your application. With your application, you must also submit a **project design plan that includes the following elements:**

Project implementation timeline

Establish goals and objectives for the project and outline tasks to accomplish them. Organize the tasks on a schedule, include a timeline indicating start, end, and who will accomplish the task.

Maintenance plan

Describe how the project will be managed or maintained to maintain its conservation value for a period of 20 years.

Site map

Indicate the location and bounds of the project. "Before" photos of the site are strongly encouraged.

Additional supporting documents (if applicable)

Many of the projects fundable under this section require design; some of them require engineering. You may include additional materials that will help biologists understand what the project will accomplish. Consider including schematics, site plans, a monitoring plan and schedule, landscape designs or vegetation planting lists as appropriate for the project.

GRANT APPLICATION SUMMARY

Project Name: Reconnecting the Milwaukee River to Historic Floodplain and Oxbow
Grant Name/Agency: WDNR Surface Water Management Grant **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$75,000 **Grant Match Required:** 25%

Exp Acct.
Rev Acct.

Preparer: Andrew Struck
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

- Great Lakes Restoration Action Plan III (P. 6, 21-24)
- POSP for Ozaukee County (P. 12, 15, 29, 84, 99, 106-108, 115)
- Comprehensive Plan for Ozaukee County: 2035 (P.100, 101, 144, 271, 273, 276)
- Strategic Plan: Enhance Quality of Life Assets - Improve Water Quality (P. 13)
- Ozaukee County Land and Water Resource Management Plan (P. 4, 7, 29, 36, 56, 70, 76)

Project Scope and Expectations

- Reconnect Milwaukee River to historic floodplain and oxbow
- Alleviate flooding of CTH W, improve road infrastructure and safety
- Environmental monitoring
- Improve and enhance riparian habitat and wetlands
- Increase fish and wildlife habitat - spawning area

Other Grants Supporting Project

- County Budget (HWY & P&P)

Status	Amount
Secured	\$25,000
	\$0
	\$0
	\$0

Project Partners:

- WisDOT
- WDNR
- Village of Saukville
- Private Landowners

Project Landowner Upon Completion:

- Ozaukee County, private landowners

GRANT EXPENSE

Operational Expense	\$
Salaries/Fringe Benefits	\$12,500
Contractual	\$37,500
Capital Expense	\$
TOTAL	\$50,000
% PROJECT	67%

GRANT/PROJECT MATCH

Operational Match	\$
Other Grants	\$
County Budget (HWY & P&P)	\$25,000
TOTAL	\$25,000
% MATCH	33%

GRANT SUPPORTED STAFF

Position	\$
TOTAL	\$0

DEPARTMENT REVENUES

Department	\$
Salaries/Fringe Benefits	\$12,500
TOTAL	\$12,500

Project Risks:

- Weather/site conditions
- Local force account/contractor availability
- Timelines
- Private land access and Ozaukee County ownership
- Utility coordination

Comments

- Joint project with Highway Department
- Overall estimated costs without final E&D
- Serve as match for other grants
- WisDOT LRIP funds supporting overall project activities

Major Milestones

	Date
Pre-proposal due	Sep-21
Full proposals due	Nov-21
Funding Awarded	Feb-22
Grant Period Start	Mar-22
Duration: 18 months	Extension: NA

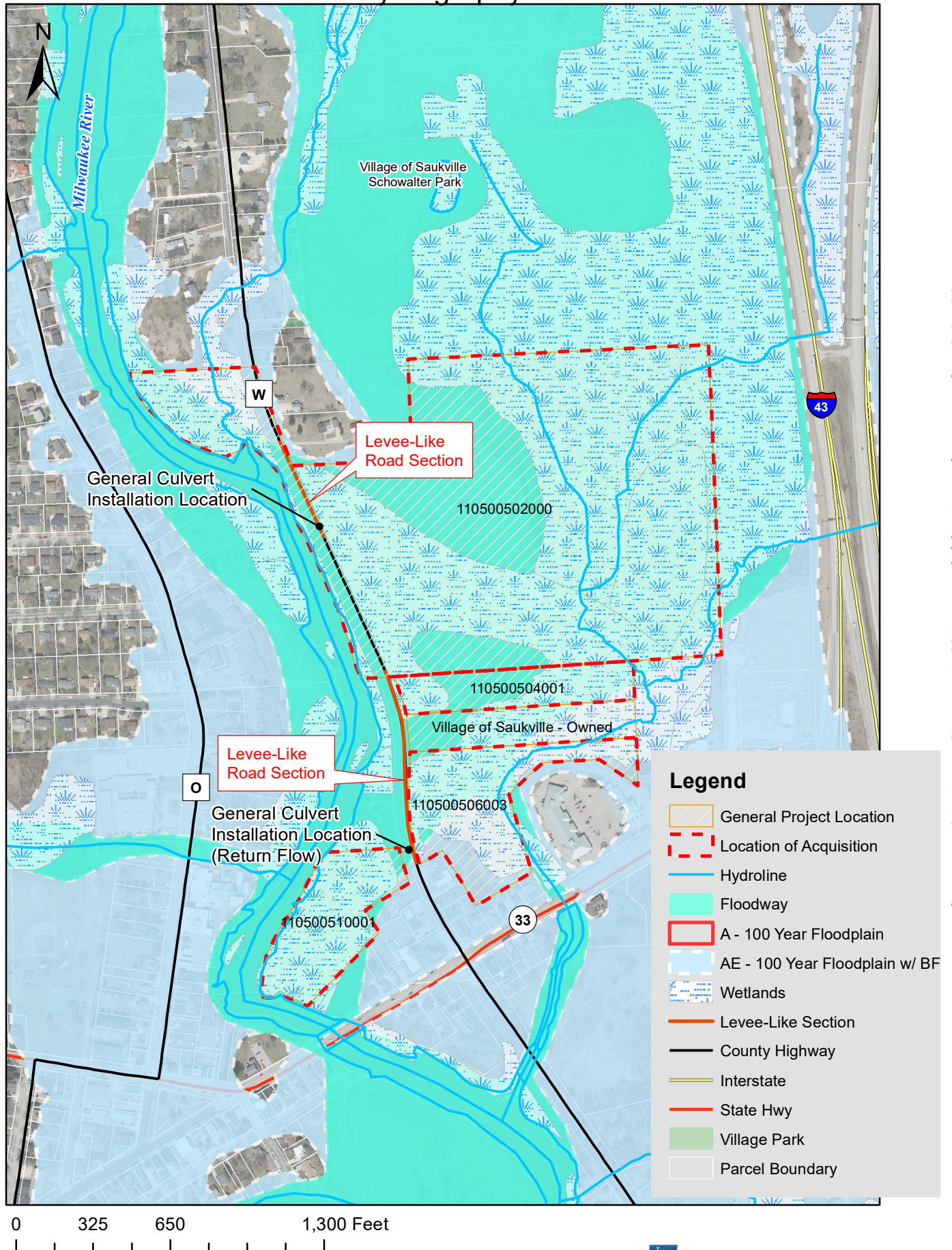
Reconnecting the Milwaukee River to Historic Oxbow - Village of Saukville, Wisconsin Proposed Acquisition Project



Attachment: P&P_Dept_CountyHWYW_AcquisitionParcels_Maps (RES.21-33 :

Reconnecting the Milwaukee River to Historic Oxbow - Village of Saukville, Wisconsin Proposed Acquisition Project Hydrography

8.c



Attachment: P&P_Dept_CountyHWYW_AcquisitionParcels_Maps (RES.21-33 :

RESOLUTION NO. 21-34

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT - LAND ACQUISITION GRANT FOR ACQUIRING (OR PORTIONS OF) PARCEL ID(S): 110500506003, 110500504001, 110500510001, 110500502000) ALONG COUNTY HIGHWAY TRUNK W AND THE MILWAUKEE RIVER IN THE VILLAGE OF SAUKVILLE FOR FLOODPLAIN AND WETLAND RESTORATION PER §§ 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES AS PART OF THE COUNTY HIGHWAY TRUNK W ROAD RECONSTRUCTION AND RESTORATION PROJECT

WHEREAS, Ozaukee County, through the Highway Department and Planning and Parks Department, is engineering and designing a holistic, long term solution to reduce flooding of the active roadway (County Trunk Highway W), improve the safety of County Trunk Highway W and restore fish and wildlife habitat along the Milwaukee River in the Village of Saukville; and

WHEREAS, the primary goal of the reconstruction and restoration project is to alleviate regular flooding of the active roadway and address safety concerns, while improving floodplain connectivity for aquatic organism passage into the riparian floodplains, wetlands and historic Milwaukee River oxbow; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, the objectives of the reconstruction and restoration project are to design and engineer a new County Trunk Highway W roadway (between approximately STH 33 and Schowalter Street) with sufficient flood conveyance and capacity to reduce flooding of the active roadway and increase fish and wildlife habitat through a reconnection and restoration of the historic floodplain, wetlands and oxbow to maximize suitable hydroperiod using appropriately sized culverts or flood conveyance structures, incorporating habitat improvements including reconnecting the historic oxbow, invasive species management, planting and management of native trees and shrubs, and conducting environmental monitoring to document the long term success of the project; and

WHEREAS, acquisition of property adjacent to the County Trunk Highway W right of way and project area along the Milwaukee River (between approximately STH 33 and Schowalter Street) is required for completion of the road reconstruction project plans and for floodplain and wetland habitat restoration;

WHEREAS, the WDNR Surface Water Land Acquisition grant will fund up to 75% of the total project cost with a funding cap of \$50,000 and remaining matching funds will be provided by existing County funds from the Highway Department and the Planning and Parks Department (up to \$16,666) for a total project budget of up to \$66,666; and

WHEREAS, four parcels have been identified in the project area for right of way acquisition, wetland and floodplain restoration and reconnecting the Milwaukee River to historic floodplain and oxbow to alleviate flooding of the active roadway, which include the approximately 51.24 acre parcel located adjacent and east of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (Lot Two (2), in Block Five (5) Assessor's Plat, Village of Saukville, also known as Government Lot Three (3), of the Southwest Quarter of Section 25, Township 11 North, Range 21 East, Village of Saukville, Ozaukee County, Wisconsin, Parcel ID

110500502000); the approximately 5.19 acre parcel located adjacent to and west of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (Part of Lot Ten (10) Block Five (5) Assessor's Plat, Village of Saukville, Ozaukee County, Wisconsin, Parcel ID 110500510001); the approximately 7.05 acre parcel located adjacent and east of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (Part of Lot Six (6) of Block Five (5) of the Assessor's Plat of the Village of Saukville, Ozaukee County, Wisconsin, Parcel ID 110500506003); and the approximately 3.71 acre parcel located adjacent and east of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (the North side of Lot Four (4), Section 25, Township 11 North, Range 21 East, Ozaukee County, Wisconsin, Parcel ID 110500504001); and

WHEREAS, the proposed parcels for acquisition (approx. 67.2 acres) includes approximately 51.1 acres of wetlands and 67.2 acres of 100-year floodplain with BFE (base flood elevation - studied); thereby, significantly limiting development potential on the properties (including no provisions for dry land access); and

WHEREAS, acquisition of the proposed parcels are consistent with the adopted *Park and Open Space Plan for Ozaukee County: 2035*, which identify the parcels as part of the Milwaukee River Recreation Corridor and recommends acquisition of lands along this corridor, identifies the parcels as part of a primary environmental corridor and having groundwater recharge potential and recommends protection of these areas, and the project activities are related to recommendations for providing public access to waterways and for aquatic fragmentation and habitat restoration improvements (pages 12, 15, 29, 38, 82, 84, 94, 99, 106-108, 115); and

WHEREAS, acquisition of lands along the Milwaukee River is consistent with two existing Village of Saukville owned parcels including Schowalter Park and is consistent with the County Board endorsed *Regional Water Quality Management Plan Update* (pages 91, 93, 427) and *adopted Multi-Jurisdictional Comprehensive Plan for Ozaukee County* (pages 100, 101, 144, 271, 273, 276), which identify the parcels as part of a primary environmental corridor and recommends the protection of these areas, particularly for water quality benefits and improvements along with aquatic fragmentation and habitat restoration recommendations, and the recently adopted *Ozaukee County Land and Water Management Plan* (pages 4, 7, 29, 36, 56, 70, 76, 197 - 198) relating to critical species habitats, identification and removal of fish passage impediments and use of the Fish and Wildlife and Ecological Prioritization GIS Tool to prioritize aquatic connectivity and habitat restoration and preservation projects; 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, these parcels are identified as being high in both preservation and restoration potential within the GIS Tool; and

WHEREAS, acquisition of the parcels will recognize the important natural, ecological and scenic values as relatively natural habitat for plants and animals on the property, to assure that these values will be protected in perpetuity, and to protect, enhance and restore fish and wildlife habitat and natural communities on the property; and

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 satisfactorily complete the

project, and authorizes the Director of the Planning and Parks Department to act on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Surface Water Grant Program Land Acquisition grant application, accept and sign a grant agreement between Ozaukee County and the Wisconsin Department of Natural Resources, act as the primary contact on the project, 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, by the Ozaukee County Board of Supervisors, that Ozaukee County will accept title to all or portions of the 51.24 acre parcel, 5.19 acre parcel, 7.05 acre parcel, and 3.71 acre parcel via warranty deed with title policy, located adjacent to and east and west of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (Lot Two (2), in Block Five (5) Assessor's Plat, Village of Saukville, also known as Government Lot Three (3), of the Southwest Quarter of Section 25, Township 11 North, Range 21 East, Village of Saukville, Ozaukee County, Wisconsin; Part of Lot Six (6) of Block Five (5) of the Assessor's Plat of the Village of Saukville, Ozaukee County, Wisconsin, Parcel ID 110500506003; and) Parcel ID 110500502000; Part of Lot Ten (10) Block Five (5) Assessor's Plat, Village of Saukville, Ozaukee County, Wisconsin, Parcel ID 110500510001; and the North side of Lot Four (4), Section 25, Township 11 North, Range 21 East, Ozaukee County, Wisconsin, Parcel ID 110500504001) per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes; and

BE IT FURTHER RESOLVED that Ozaukee County will comply with all local, state and/or federal rules, regulations and ordinances for the program/project and the cost-share agreement; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources (WDNR) and/or the National Park Service approval in writing before any change is made in the use of the project site; and will maintain complete and accurate project accounting and records according to the WDNR project agreement for these funds; and

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 6th day of October, 2021.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for the acquisition of lands along County Highway W in the Village of Saukville for implementation of the County Highway W reconstruction and Milwaukee River restoration project.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

09/02/21

Natural Resources Committee

APPROVED

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

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 6, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Land Acquisition Grant for Acquiring (or Portions of) Parcel ID(S): 110500506003, 110500504001, 110500510001, 110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Restoration Project

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) in conjunction with the Ozaukee County Highway Department proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Surface Water Management (SWM) Land Acquisition grant to support a County-sponsored fish and wildlife habitat improvement project in conjunction with a road (CTH W) reconstruction and improvement project. Specifically, the Department is partnering with the Ozaukee County Highway Department to engineer and design a holistic, long term solution to improve County Trunk Highway W (CTH W) and alleviate flooding of the active roadway in the Village of Saukville, while improving floodplain connectivity for aquatic organism passage into the riparian floodplains, wetlands and historic Milwaukee River oxbow. Engineering and design is ongoing for a new roadway that allows for floodplain reconnection and functional fish and wildlife habitat connectivity by allowing substantial floodwater to pass under the new roadway, while improving the road infrastructure by decreasing flooding occurrence. Acquisition of property adjacent to the County Trunk Highway W right of way and project area is required for completion of the project plans and for floodplain and wetland mitigation and habitat restoration. Four (4) parcels (ID's 110500502000, 110500510001, 110500506003, 110500504001) containing approximately 67.2 acres and in the floodway of the Milwaukee River have been identified for right of way acquisition and wetland floodplain mitigation/habitat restoration. These parcels contain approximately 51.1 acres of wetlands and 67.2 acres of 100-year floodplain with a BFE (base flood elevation - studied), thereby, significantly limiting development potential on the parcels (including dry land access to the parcels). WDNR SWM Land Acquisition funding would support acquisition of these parcels (or portions of the parcels) for implementation of project plans. This project is supported by the following County plans: the County [Park and Open Space Plan](https://www.co.ozaukee.wi.us/645/Park-Open-Space) <<https://www.co.ozaukee.wi.us/645/Park-Open-Space> <file:///\\OZCTY06PRLMNOAA_FISHPASSAGE\\ELU_NRC\\Support%20Docs\\Drafts\\2021\\9.2.21\\WDNR%20SWM%20-%20LM%20Tribes_Not%20Submitting\\Park%20and%20Open%20Space%20Plan%20%3c<https://www.co.ozaukee.wi.us/645\\Park-Open-Space>>> (pages 12, 15, 29, 38, 82, 84, 94, 99, 106-108,

115) related to acquisition of lands along the Milwaukee River Recreation Corridor, areas of groundwater recharge potential and aquatic fragmentation and habitat restoration, the [Comprehensive Plan for Ozaukee County: 2035](#) <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf> (pages 100, 101, 144, 271, 273, 276, 404) related to aquatic fragmentation, habitat restoration, protection and preservation of environmental corridors, and widening of portions of CTH W, the [Ozaukee Land and Water Resource Management Plan](#) <https://www.co.ozaukee.wi.us/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=> (pages 4, 7, 29, 36, 56, 70, 76, 197 - 198) relating to critical species habitats, identification and removal of fish passage impediments and use of the Fish and Wildlife GIS Tool to prioritize aquatic connectivity and habitat restoration and preservation projects, the County Strategic Plan 2020-2024 <https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24> (pages 9, 13) related to the provide a safe and efficient transportation system for all (II. B. 5) and enhance quality of life assets strategic goals, and the County Board endorsed Regional Water Quality Management Plan Update (pages 271, 273, 276) related to protection of floodplains and groundwater recharge areas. This project is also supported by the [Great Lakes Restoration Initiative Action Plan III](#) <https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf> (pages 6, 21-24). This project is also consistent with the Highway Department's identified transportation improvements to CTH W and existing WisDOT LRIP funding.

ANALYSIS: Proposals to the WDNR SWM Land Acquisition grant program are due on November 1, 2021. The WDNR SWM Land Acquisition grant will fund up to 75% of the total project cost (based on a certified appraisal) with a funding cap of \$50,000 and remaining matching funds will be provided by existing County funds and private donations from the Highway Department and the Planning and Parks Department (\$16,666) for a total estimated project budget of \$66,666.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: Up to \$16,666 (Additional Program Revenue of \$50,000)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: WDNR SWM Land Acquisition grant and County (Highway and Planning & Parks Department) funds.

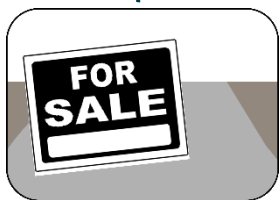
RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Surface Water Management - Land Acquisition grant program for acquiring up to four parcels in the Village of Saukville for floodplain and wetland mitigation and habitat restoration as part of the CTH W road

reconstruction project in partnership with the Ozaukee County Highway Department.

ATTACHMENTS:

- P&P_Dept_WDNRSWM Application Guidance_LandAcquisition (PDF)
- PP_Dept_CountyHWYW_AcquisitionParcels_Maps9.2.21 (PDF)
- Grant Application Summary_WDNRSWM_HWY W Acquisition(PDF)

Land Acquisition Grants



Grants under this subprogram provide funding for permanent protection of land associated with lakes and rivers. Grants may be used for the acquisition of property or some property rights (also called easements) to protect lakes, rivers, and their ecosystems in perpetuity. Land acquisition projects are reviewed and processed by [environmental grants specialists](#).

PREREQUISITES

Eligible organization

Pre-application meeting with your [local environmental grants specialist](#) and the DNR Appraisal Reviewer

ELIGIBLE PROJECTS

Fee simple acquisition

Purchase of perpetual conservation easement

INELIGIBLE PROJECTS

- Land acquisition of any property that is subject to reversionary rights or has restrictions or covenants that would prevent the property from being managed for purposes consistent with the grant program.
- Land acquisition through condemnation.
- Land acquisition where negotiations were not conducted as willing seller, willing buyer
- Acquisition of land on which a dam is located.
- Land acquired more than one year before a land acquisition grant application was submitted.
- Projects that do not provide public access to the property, unless the department determines restricting public access is necessary to protect wild animals, plants, or other natural features.

FUNDING

Grants may cover 75% of eligible project costs.

Up to \$200,000 per project is available to purchase land to protect a lake, \$50,000 for rivers.

ELIGIBLE COSTS

- Fair market value of property documented by an appraisal prepared to Uniform Standards of Professional Appraisal Practice (USPAP) and DNR Standards, and accepted for grant purposes
- Appraisal costs
- Building demolition (except lead paint and asbestos remediation)
- Legal fees associated with closing, up to a maximum cost-share of \$1,000
- Land survey fees
- Title insurance and gap insurance
- Title company closing costs
- Recording fees
- Historical and cultural assessments (if required by the department)
- Environmental inspections and audits
- Baseline documentation required for conservation easements

INELIGIBLE COSTS

- Environmental clean-up costs
- Property management plan

- Brokerage fees paid by the buyer
- Real estate transfer taxes
- Relocation payments
- Any other cost not identified as eligible above

REQUIRED APPLICATION DOCUMENTS

1. Application ([Form 8700-284](#))
2. Appraisal
3. Title commitment
4. Property management plan (draft) for fee simple or conservation easement land acquisition projects
5. Environmental Hazards Assessment ([Form 1800-001](#))
6. Conservation easement projects require draft DNR model easement <http://dnr.wi.gov/Aid/easements.html>
7. Other documents may be required depending on the nature of the project. Discuss the project with your [local environmental grants specialist](#) to determine any additional document needs

REIMBURSEMENTS

No advance available

Up to 100% of the state cost-share of the land purchase price may be deposited to a non-interest-bearing escrow account

USE OF AN ESCROW ACCOUNT

The grantee may request that the department disburse 100% of the state cost-share of the land purchase price, up to the entire grant award amount, for fee simple or conservation easement land acquisition to a private firm that maintains a non-interest-bearing escrow account for such purposes, subject to a department -approved title insurance commitment for each property. Funds in an escrow account will be released to the seller upon completion of an insured closing and conveyance of the property to the buyer. If the property closing has not occurred within 15 days from the time the funds are disbursed to the escrow account, the DNR may request that the funds in the escrow account to be returned to the department.

LAND WITH A MORTGAGE OR LAND CONTRACT

The DNR will only award a grant for property on which a mortgage or land contract exists if the holder of the mortgage or land contract will subordinate their rights to the DNR's interests. This is required because the department is not able to subordinate the state's interests to the prior interests of a mortgage holder. Discuss this situation with your [local environmental grants specialist](#) as early in the process as possible.

APPRAISAL AND TITLE COMMITMENT REQUIREMENT

Your application will not be considered complete unless it includes a real estate appraisal for the subject property. The appraisal must have been ordered by the applicant, not by the seller, and must be less than 12 months old as of the grant application deadline. DNR's Appraisal Reviewer will review the appraisal to ensure it adheres to industry standards.

Grants will be calculated on value of an acceptable appraisal. If two appraisals are needed, the DNR will order the second appraisal, and the DNR will base the grant award on the lower of the two acceptable appraisals.

The DNR will require a title commitment with copies of any recorded encumbrances (easements, restrictive covenants, judgements, etc.) before the appraisal reviewer will evaluate

the appraisal. The DNR Appraisal Reviewer must evaluate and accept the appraisal and establish value for the parcel before the DNR may issue a grant contract. Contact your [local environmental grants specialist](#) for appraisal guidelines.

PROPERTY MANAGEMENT PLAN

All applications for fee simple or conservation easement land acquisition must include a draft land management plan that describes the site, how the project will protect the lake and its ecosystem, and how the property will be managed and maintained over the long term. The level of detail in the plan will depend upon the size and condition of the property. Application review decisions are based, in part, on information in the plan. The plan also serves as a long-range planning tool for the project.

Please submit the plan as a separate “stand alone” document. The DNR may recommend revisions to the draft plan before final adoption; the final plan will become part of the grant contract should the project receive funding. Attach project site maps as an appendix.

PROPERTY MANAGEMENT PLAN CHECKLIST

The following topics should be addressed in your narrative and property management plan:

- Description of existing conditions. Describe and/or show on a map or good quality low altitude aerial photograph of appropriate scale:
 - Land cover conditions, vegetation, wetlands, farm fields, etc.
 - Structures such as roads, buildings, etc.
 - Drainage patterns, general topography, etc.
 - Adjacent land uses
 - Problem sites, e.g. dumping areas, active erosion, barnyards, etc.
 - Site photos
- Description of proposed conditions. Describe and/or show on a map how the site will change and be maintained.
 - Include how the site will be used and who will use it, and any plans to restrict public access.
 - Include a description of how the public will access the land, e.g. public roadway, through existing public lands, by water.
 - Include plans to transfer, gift, or sell the property rights to any other organization.
 - Include who will manage and maintain the site.
 - Include how the property will be maintained, e.g. trees planted, mowed
 - Note: An undisturbed vegetated buffer extending a minimum of 35 feet from the ordinary high-water mark of the lake and any streams or wetlands is required on all plans.
 - Specify and attach any third-party management agreements.
 - Include as attachments other documents or previously prepared management plans.
 - Use active and binding terms, such as will and shall, rather than passive terms such as may and should.
 - If the site is "natural" and no development or land-altering management activities are planned, then a map or current aerial photo and a short descriptive narrative will suffice.
 - If development (soil stabilization, vegetation restoration, or the installation of public improvements such as trails or parking lots) is being proposed, the plan will need to be more detailed and include:

- A map showing proposed conditions and any interim construction phases.
- A description and schedule or sequence of activities (How/when buildings will be removed, plantings done, riprap installed, paths located, etc.)
- If roads, piers, or grading are contemplated, a topographic survey and specific locations and design cross-sections are required.

ENVIRONMENTAL HAZARDS ASSESSMENT

No grant for fee simple or conservation easement land acquisition may be awarded prior to receipt of an environmental hazards assessment ([Form 1800-001](#)) showing the property contains no undesirable environmental conditions or liabilities or potential liability or hazards that are unacceptable to the DNR. The environmental hazards assessment report must be approved by the DNR.

ARCHAEOLOGICAL SITES AND HISTORIC BUILDINGS

The DNR will check resource inventories for known archaeological sites and/or historic buildings on the property proposed for fee simple or conservation easement land acquisition. If any are present, the DNR will advise the applicant what, if any, additional steps must be taken for compliance with state historic preservation laws before a grant award can be made.

LAND ACQUISITION CONDITIONS

When an applicant signs a grant contract accepting surface water grant funds, the applicant accepts responsibility for complying with all program requirements. These requirements are spelled out in the grant contract and in ch. NR 193, Wis. Admin. Code. All obligations, terms, conditions, and restrictions of the grant contract are limitations on the use of the property in perpetuity. Your [local environmental grants specialist](#) is available to review the program's grant conditions with you.

GRANT CONTRACTS

All projects for fee simple or conservation easement land acquisition require creation of a grant contract before the applicant will receive grant payment. The grant contract, between the grantee and the DNR, details how lands acquired with grant funds will be managed. The contract will contain, but is not limited to, provisions which:

- Provide for long-term management of the property.
- Prohibit using the property as security for any debt unless the DNR previously approves in writing the incurring of the debt.
- Prohibit closing the purchased property to the public except where the DNR has determined that closure is necessary to protect wild animals, plants, or other natural features.
- Prohibit the conversion of property to any use other than that specified in the land management plan or easement.
- Require that any subsequent sale or transfer of the property to a third party is subject to prior written approval by the DNR and that the new owner is subject to all requirements contained in the initial grant contract.
- Require that the instrument conveying the property to any subsequent owner state the interest of the State of Wisconsin and be recorded together with the grant contract in the office of register of deeds of each county in which the property is located.
- Require that, should the recipient violate any essential provision of the grant contract, interest in or title to the acquired property shall vest in the State of Wisconsin, without necessity of re-entry.

CONVERSIONS

A conversion is when the grantee converts property acquired with grant funds to a use that is not approved by the department. When this occurs, the grantee has six months from written department notification to return the property to a use consistent with the grant contract. Alternatively, the grantee may replace the property with land of at least equal value, acreage, and benefit consistent with the Surface Water Grant Program for which funding was originally approved. Contact your [local environmental grants specialist](#) for detailed procedures before acquiring replacement land.

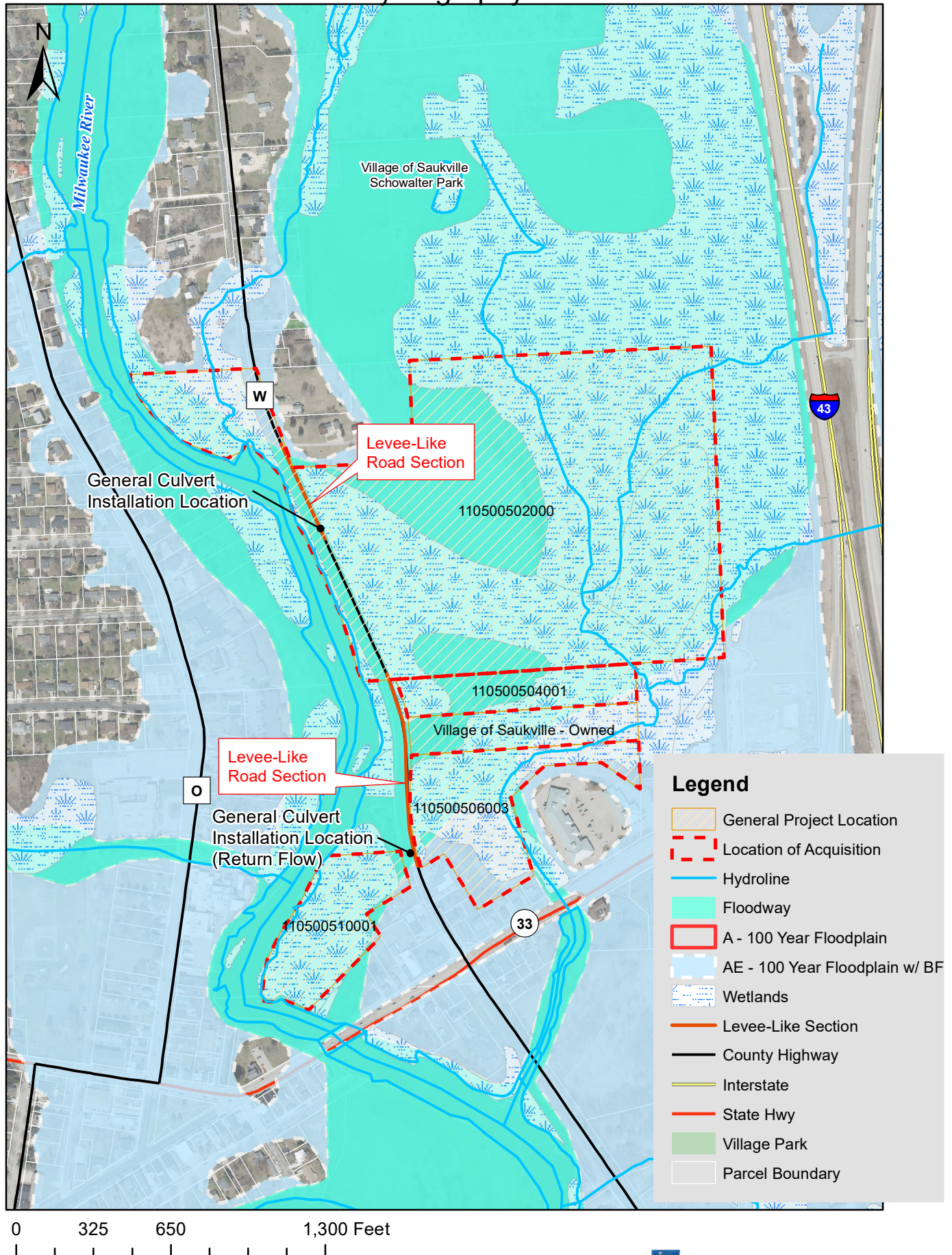
Reconnecting the Milwaukee River to Historic Oxbow - Village of Saukville, Wisconsin Proposed Acquisition Project



Attachment: PP_Dept_CountyHWYW_AcquisitionParcels_Maps9.2.21 (RES.21-34 :

Reconnecting the Milwaukee River to Historic Oxbow - Village of Saukville, Wisconsin Proposed Acquisition Project Hydrography

8.b



Attachment: PP_Dept_CountyHWYW_AcquisitionParcels_Maps9.2.21 (RES.21-34 :

GRANT APPLICATION SUMMARY

Project Name: Acquisition of Lands for Wetland Floodplain Mitigation along CTH W
Grant Name/Agency: WDNR Surface Water Management Grant **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$66,666 **Grant Match Required:** 25%

Exp Acct.
Rev Acct.
Preparer: Andrew Struck
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts) - Regional Water Quality Management Plan Update (P. 271, 273 276) - POSP for Ozaukee County (P. 12, 15, 29, 38, 82, 84, 94, 99, 106-108, 115) - Comprehensive Plan for Ozaukee County: 2035 (P.100, 101, 144, 271, 273, 276) - Strategic Plan: Transportation System & Enhance Quality of Life Assets Goals (P. 9, 13) - Ozaukee County Land and Water Resource Management Plan (P. 4, 7, 29, 36, 56, 70, 76)		
Project Scope and Expectations - Reconnect Milwaukee River to historic floodplain, wetlands and oxbow - Alleviate flooding of CTH W, improve road infrastructure and safety - Land acquisition for right of way, wetland floodplain mitigation and habitat restoration - Improve and enhance riparian habitat and wetlands - Increase fish and wildlife habitat - spawning area		
Other Grants Supporting Project County Budget (HWY & P&P)	Status Secured	Amount \$16,666 \$0 \$0 \$0
Project Partners: - WisDOT - WDNR - Village of Saukville - Private Landowners		
Project Landowner Upon Completion: Ozaukee County		

GRANT EXPENSE		GRANT/PROJECT MATCH	
Operational Expense	\$	Operational Match	\$
Capital Expense	\$	Other Grants	\$
Land Acquisition	\$50,000	County Budget (HWY & P&P)	\$16,666
TOTAL	\$50,000	TOTAL	\$16,666
% PROJECT	75%	% MATCH	25%

GRANT SUPPORTED STAFF		DEPARTMENT REVENUES	
Position	\$	Department	\$
TOTAL	\$0	TOTAL	\$0

Project Risks: - Landowner coordination - Timelines - Land acquisition appraisal and negotiations	Comments - Joint project with Highway Department - WisDOT LRIP funds supporting overall project activities - Serve as match for other grants
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Major Milestones		Date	
Pre-proposal due		Sep-21	
Full proposals due		Nov-21	
Funding Awarded		Feb-22	
Grant Period Start		Mar-22	
Duration:	18 months	Extension:	NA

Attachment: Grant Application Summary_WDNRSWM_HWY W Acquisition (RES.21-34 :

RESOLUTION NO. 21-35

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER LAND ACQUISITION GRANT FOR ACQUISITION OF THE CLAY BLUFFS CEDAR GORGE NATURE PRESERVE AS PART OF THE OZAUKEE COUNTY PARK SYSTEM

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in acquiring lands for public outdoor recreation purposes and the protection of surface waters including streams and wetlands, groundwater and Lake Michigan; and

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 the phased acquisition of the Clay Bluffs Cedar Gorge Nature Preserve (132 +/- acres); and

WHEREAS, the WDNR Surface Water Land Acquisition grant will fund up to \$200,000 of the total project cost and the required matching funds (25%) for this phase of the acquisition (approximately 10.5 acres) would be provided through Wisconsin Coastal Management Program grant(s) and private donations; and

WHEREAS, the Ozaukee County Board of Supervisors adopted the *Park and Open Space Plan for Ozaukee County: 2035* on June 1, 2011 (Resolution 11-14); and

WHEREAS, pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Board of Supervisors adopted the County comprehensive plan embodied in SEWRPC Community Assistance Planning Report No. 285, *A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* on April 2, 2008 and subsequent Amendment 2009-01 on May 6, 2009 and Amendment 2013-01 on May 1, 2013, which included incorporation and adoption of the *Park and Open Space Plan for Ozaukee County*; and

WHEREAS, the park and open space plan was to be prepared within the framework of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* and is based upon the recommended development pattern set forth in the County comprehensive plan and will refine and detail the park and open space-related recommendations of the County comprehensive plan; and

WHEREAS, the acquisition, protection, restoration, maintenance, insurance and passive recreational development of lands for public outdoor recreation including park and trail acquisition and development is consistent with the adopted *Park and Open Space Plan for Ozaukee County: 2035* and *A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*; and

WHEREAS, the *Park and Open Space Plan for Ozaukee County: 2035* recommends as a high priority the formal addition of parcels in the Lion's Den Gorge Project Acquisition Area, including the 132 +/- acres along Lake Michigan described as part of the NW ¼ and SW ¼, Section 3 and part of the NW ¼, Section 10, T. 10 N., R 22 E., City of Port Washington, as a County Park in the Ozaukee County Park System; and

WHEREAS, the acquisition property was also identified in the *Park and Open Space Plan for Ozaukee County: 2035* to provide for unmet outdoor recreational needs in the Ozaukee

County Park System, namely passive, non-motorized recreational opportunities including: access to the Lake Michigan shoreline, a site on the National Lake Michigan Water Trail, limited hunting, trapping, fishing, cross-country skiing, snowshoeing, hiking, wildlife viewing and bird watching, restoration and management of the native landscape / natural area / critical species habitat, scientific research, nature-based education, appreciation of coastal resources, enjoyment of Ozaukee County's unique cultural and natural resources and other passive non-motorized outdoor recreational uses; and

WHEREAS, the Ozaukee County Board of Supervisors adopted the *Natural Areas and Critical Species Habitat Protection and Management Plan for the Southeastern Wisconsin Region*, SEWRPC Planning Report No. 42, on June 3, 1998 (Resolution 98-10) and adopted the subsequent *Amendment* (December 1, 2010) on December 7, 2011 (Resolution 11-48); and

WHEREAS, the overall acquisition property contains an approximately 9 acre Natural Area of Local Significance, NA-3, known as the Cedar Heights Gorge and a 35 acre Natural Area of Local Significance, NA-3, known as the Port Washington Clay Banks that provides habitat for the short-eared owl (*Asio flammeus*) - a State-designated special concern species, that are proposed for protection by Ozaukee County in the *Park and Open Space Plan for Ozaukee County: 2035* and the *Natural Areas and Critical Species Habitat Protection and Management Plan for the Southeastern Wisconsin Region* and subsequent *Amendment* to this plan (December 1, 2010); and

WHEREAS, the overall acquisition property is contiguous and has approximately 0.7 miles of Lake Michigan bluffs, scenic overlooks and shoreline; contains 61 acres of Primary Environmental Corridor; contains 10 acres of delineated wetlands; contains a perennial stream, contains 28 acres of "high" groundwater recharge area; contains two Natural Areas of Local Significance, NA-3, as delineated by the Southeastern Wisconsin Regional Planning Commission (SEWRPC); has a significant area that ranks "high" for the quality of fish and wildlife habitat for the greatest number of species and species of local conservation interest (SLCI) per the Ozaukee County Fish and Wildlife Habitat GIS Prioritization Decision-support Tool; is part of two Important Bird Areas, namely, the Ozaukee Bight Lakeshore Migration Corridor and the Harrington Beach-Kohler Andrae Lakeshore Migration Corridor; is part of the National Great Lakes / Lake Michigan Migratory Bird Flyway; protects the Statewide significant Lake Michigan clay seepage bluff; and is also identified in the *Park and Open Space Plan for Ozaukee County: 2035* as within one of only five Ozaukee County Project Acquisition Areas to be added to the Ozaukee County Park System; and

WHEREAS, there was significant public input and support for adding the acquisition property as part of the Lion's Den Gorge Acquisition Project Area to the Ozaukee County Park System during the development of the *Park and Open Space Plan for Ozaukee County: 2035* and the 2020 Public Opinion Survey by UW River Falls shows a majority of Ozaukee County residents (85%) believe preserving open space, protecting natural resources and wildlife habitat should be a high future funding priority for the County; and

WHEREAS, on March 4, 2015, the Ozaukee County Board of Supervisors adopted Resolution 14-71 outlining the conditions of the acquisition and designation of part of the NW ¼ and SW ¼, Section 3 and part of the NW ¼, Section 10, T. 10 N., R. 22 E., City of Port Washington, Ozaukee County, Wisconsin, as an official Ozaukee County Park in the Ozaukee County Park System for passive-use, non-motorized, outdoor recreational public use, access and development; and

WHEREAS, on September 2, 2015, the Ozaukee County Board of Supervisors adopted Resolution 15-20, an authorizing resolution to assist in funding the proposed land acquisition, whereby the County's net contribution would be \$200,000; and

WHEREAS, on April 12, 2016, Ozaukee County signed a formal Memorandum of Understanding and Intergovernmental Cooperation Agreement between Ozaukee County, the City of Port Washington, and the Ozaukee Washington Land Trust for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve property; and

WHEREAS, on July 1, 2020, Ozaukee County Board of Supervisors adopted Resolution 20-15 authorizing the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve (132 +/- acres) for inclusion in the Ozaukee County Park System and reaffirming the \$200,000 County match contribution; and

WHEREAS, on October 7, 2020, the Ozaukee County Board of Supervisors adopted Resolution 20-38 authorizing the submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System; and

WHEREAS, the Ozaukee Washington Land Trust will assist with the purchase of the property and convey the property upon closing and assign the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship grant to Ozaukee County, and Ozaukee County will accept the property and abide by Wisconsin Department of Natural Resources Knowles-Nelson Stewardship program rules; and

WHEREAS, the official acquisition and designation of the aforementioned property as an Ozaukee County Park within the Ozaukee County Park System would provide for eligibility of additional private, local, state and federal grant funds through, for example, the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Program and the Wisconsin Coastal Management Program, and assistance through private donations and/or other grant funds for Park management and development; enforcement through the Ozaukee County Park System ordinance; improved passive-use outdoor recreational public access including limited hunting, trapping, fishing, cross-country skiing, snowshoeing, hiking, wildlife viewing and bird watching; on-going management of the native landscape / natural area / critical species habitat by qualified Planning and Parks Department staff; scientific research; nature-based education; wildlife viewing and bird watching; appreciation of coastal resources; access to the Lake Michigan shoreline; enjoyment of Ozaukee County's unique cultural and natural resources; and provision of a unique outdoor recreational and natural resource for residents and visitors to Ozaukee County; and

WHEREAS, the Planning and Parks Department will be responsible for the on-going maintenance and management of the acquisition property as a new park in the Ozaukee County Park System.

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 satisfactorily complete the project, and authorizes the Director of the Planning and Parks Department to act on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Surface Water Grant Program Land Acquisition grant application, accept and sign a grant agreement between Ozaukee County and the Wisconsin Department of Natural Resources, act as the

primary contact on the project, 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/or federal rules, regulations and ordinances for the program/project and the cost-share agreement; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources and/or the National Park Service approval in writing before any change is made in the use of the project site; and will maintain complete and accurate project accounting and records according to the WDNR project agreement for these funds; and

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 6th day of October, 2021.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

09/02/21

Natural Resources Committee

APPROVED

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

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	October 6, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit a Land Acquisition grant application to the Wisconsin Department of Natural Resources (WDNR) Surface Water grant program (SW) for acquisition of the Clay Bluffs Cedar Gorge Nature Preserve property (132+/- acres) as part of a future addition to the Ozaukee County Park System. On March 4, 2015 the Ozaukee County Board of Supervisors adopted Resolution 14-71 outlining the conditions of the acquisition and designation of part of the NW ¼ and SW ¼, Section 3 and part of the NW ¼, Section 10, T. 10 N., R. 22 E., City of Port Washington, Ozaukee County, Wisconsin, as an official Ozaukee County Park in the Ozaukee County Park System for passive-use, non-motorized, outdoor recreational public use, access and development. Pursuant to adopted Resolution 14-71, the Ozaukee County Board of Supervisors then adopted Resolution 15-20 on September 2, 2015, an authorizing resolution to fund the proposed land acquisition; whereby, the County's net contribution would be \$200,000. On April 12, 2016, Ozaukee County signed a formal Memorandum of Understanding and Intergovernmental Cooperation Agreement between Ozaukee County, the City of Port Washington, and the Ozaukee Washington Land Trust for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve property. On July 1, 2020, the Ozaukee County Board of Supervisors adopted Resolution 20-15 authorizing the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve (132 +/- acres) for inclusion in the Ozaukee County Park System and reaffirming the County's match contribution of \$200,000. On October 7, 2020, the Ozaukee County Board of Supervisors adopted Resolution 20-38 authorizing the submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System, which was not awarded in the 2020 funding cycle. This project is supported by the Ozaukee County [Park and Open Space Plan](https://www.co.ozaukee.wi.us/645/Park-Open-Space) <<https://www.co.ozaukee.wi.us/645/Park-Open-Space>> <<https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=>> as a high priority for protection of identified natural areas, primary environmental corridors, critical habitats, important bird areas, and shoreline areas, provision and access to regional passive recreational resources (e.g. National Lake Michigan Water Trail), and addition to the Ozaukee County Park System as part of the high priority Lion's Den Gorge Nature Preserve Project Area (pages 83, 86, 85, 96, 99, 111), the Multi-Jurisdictional [Comprehensive Plan for Ozaukee County: 2035](#)

<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf> for protection of “high to very high” groundwater recharge areas recommended for protection (pages 261, 264, 266, 283), as well as the protection of environmental corridors, isolated natural resource areas and natural areas (pages 271, 273, 276) and the recreational resource of Lake Michigan (278, 286), the Ozaukee County Strategic Plan’s Strategic Goal III to “Enhance Our Quality of Life Assets” by increasing preservation and restoration of important environmentally sensitive lands, and the [Comprehensive Plan for the City of Port Washington 2035](https://cityofportwashington.com/compPlan.html) <https://cityofportwashington.com/compPlan.html>.

ANALYSIS: Proposals to the WDNR SW program are due November 1, 2021. The WDNR SW grants may be awarded for up to 75% of the total project cost with a funding cap of \$200,000. The WDNR SW Land Acquisition request is \$200,000. Project match will be provided by a \$125,000 Wisconsin Coastal Management Program (WCMP) grant, a \$5,000 contribution from the Town of Grafton, and \$68,331 in a phase II WCMP grant request (pending) and private donations as a part of a phased acquisition. In addition, the \$200,000 County contribution, secured \$300,000 Phase I and \$261,000 Phase II US Fish and Wildlife Service (USFWS) Joint Venture Program grants, the secured \$538,290 USFWS National Coastal Wetlands Conservation Program grant, the secured \$600,000 USFS Community Forest Program grant and additional pending funding (e.g. WDNR Knowles Nelson Stewardship (OWLT) grant) will support overall acquisition costs for the 132+/- acre Nature Preserve.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Revenue \$200,000)

Next Year’s Estimated Cost: N/A

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WDNR SWLA and WCMP grants, and private donations

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 Surface Water Land Acquisition grant program for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve (132 +/- acres) as part of the Ozaukee County Park System.

ATTACHMENTS:

- P&P_Dept_WDNRSWM Application Guidance_LandAcquisition (1) (PDF)
- Grant Application Summary_WDNR_SWMLA_CBCGNP_ATSFinal082021 (PDF)
- P&P_Dept_CBCGNP_BoundaryMarch2021 (PDF)

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- Title company closing costs
- Recording fees
- Historical and cultural assessments (if required by the department)
- Environmental inspections and audits
- Baseline documentation required for conservation easements

INELIGIBLE COSTS

- Environmental clean-up costs
- Property management plan

- Brokerage fees paid by the buyer
- Real estate transfer taxes
- Relocation payments
- Any other cost not identified as eligible above

REQUIRED APPLICATION DOCUMENTS

1. Application ([Form 8700-284](#))
2. Appraisal
3. Title commitment
4. Property management plan (draft) for fee simple or conservation easement land acquisition projects
5. Environmental Hazards Assessment ([Form 1800-001](#))
6. Conservation easement projects require draft DNR model easement <http://dnr.wi.gov/Aid/easements.html>
7. Other documents may be required depending on the nature of the project. Discuss the project with your [local environmental grants specialist](#) to determine any additional document needs

REIMBURSEMENTS

No advance available

Up to 100% of the state cost-share of the land purchase price may be deposited to a non-interest-bearing escrow account

USE OF AN ESCROW ACCOUNT

The grantee may request that the department disburse 100% of the state cost-share of the land purchase price, up to the entire grant award amount, for fee simple or conservation easement land acquisition to a private firm that maintains a non-interest-bearing escrow account for such purposes, subject to a department -approved title insurance commitment for each property. Funds in an escrow account will be released to the seller upon completion of an insured closing and conveyance of the property to the buyer. If the property closing has not occurred within 15 days from the time the funds are disbursed to the escrow account, the DNR may request that the funds in the escrow account to be returned to the department.

LAND WITH A MORTGAGE OR LAND CONTRACT

The DNR will only award a grant for property on which a mortgage or land contract exists if the holder of the mortgage or land contract will subordinate their rights to the DNR's interests. This is required because the department is not able to subordinate the state's interests to the prior interests of a mortgage holder. Discuss this situation with your [local environmental grants specialist](#) as early in the process as possible.

APPRAISAL AND TITLE COMMITMENT REQUIREMENT

Your application will not be considered complete unless it includes a real estate appraisal for the subject property. The appraisal must have been ordered by the applicant, not by the seller, and must be less than 12 months old as of the grant application deadline. DNR's Appraisal Reviewer will review the appraisal to ensure it adheres to industry standards.

Grants will be calculated on value of an acceptable appraisal. If two appraisals are needed, the DNR will order the second appraisal, and the DNR will base the grant award on the lower of the two acceptable appraisals.

The DNR will require a title commitment with copies of any recorded encumbrances (easements, restrictive covenants, judgements, etc.) before the appraisal reviewer will evaluate

the appraisal. The DNR Appraisal Reviewer must evaluate and accept the appraisal and establish value for the parcel before the DNR may issue a grant contract. Contact your [local environmental grants specialist](#) for appraisal guidelines.

PROPERTY MANAGEMENT PLAN

All applications for fee simple or conservation easement land acquisition must include a draft land management plan that describes the site, how the project will protect the lake and its ecosystem, and how the property will be managed and maintained over the long term. The level of detail in the plan will depend upon the size and condition of the property. Application review decisions are based, in part, on information in the plan. The plan also serves as a long-range planning tool for the project.

Please submit the plan as a separate “stand alone” document. The DNR may recommend revisions to the draft plan before final adoption; the final plan will become part of the grant contract should the project receive funding. Attach project site maps as an appendix.

PROPERTY MANAGEMENT PLAN CHECKLIST

The following topics should be addressed in your narrative and property management plan:

- Description of existing conditions. Describe and/or show on a map or good quality low altitude aerial photograph of appropriate scale:
 - Land cover conditions, vegetation, wetlands, farm fields, etc.
 - Structures such as roads, buildings, etc.
 - Drainage patterns, general topography, etc.
 - Adjacent land uses
 - Problem sites, e.g. dumping areas, active erosion, barnyards, etc.
 - Site photos
- Description of proposed conditions. Describe and/or show on a map how the site will change and be maintained.
 - Include how the site will be used and who will use it, and any plans to restrict public access.
 - Include a description of how the public will access the land, e.g. public roadway, through existing public lands, by water.
 - Include plans to transfer, gift, or sell the property rights to any other organization.
 - Include who will manage and maintain the site.
 - Include how the property will be maintained, e.g. trees planted, mowed
 - Note: An undisturbed vegetated buffer extending a minimum of 35 feet from the ordinary high-water mark of the lake and any streams or wetlands is required on all plans.
 - Specify and attach any third-party management agreements.
 - Include as attachments other documents or previously prepared management plans.
 - Use active and binding terms, such as will and shall, rather than passive terms such as may and should.
 - If the site is "natural" and no development or land-altering management activities are planned, then a map or current aerial photo and a short descriptive narrative will suffice.
 - If development (soil stabilization, vegetation restoration, or the installation of public improvements such as trails or parking lots) is being proposed, the plan will need to be more detailed and include:

- A map showing proposed conditions and any interim construction phases.
- A description and schedule or sequence of activities (How/when buildings will be removed, plantings done, riprap installed, paths located, etc.)
- If roads, piers, or grading are contemplated, a topographic survey and specific locations and design cross-sections are required.

ENVIRONMENTAL HAZARDS ASSESSMENT

No grant for fee simple or conservation easement land acquisition may be awarded prior to receipt of an environmental hazards assessment ([Form 1800-001](#)) showing the property contains no undesirable environmental conditions or liabilities or potential liability or hazards that are unacceptable to the DNR. The environmental hazards assessment report must be approved by the DNR.

ARCHAEOLOGICAL SITES AND HISTORIC BUILDINGS

The DNR will check resource inventories for known archaeological sites and/or historic buildings on the property proposed for fee simple or conservation easement land acquisition. If any are present, the DNR will advise the applicant what, if any, additional steps must be taken for compliance with state historic preservation laws before a grant award can be made.

LAND ACQUISITION CONDITIONS

When an applicant signs a grant contract accepting surface water grant funds, the applicant accepts responsibility for complying with all program requirements. These requirements are spelled out in the grant contract and in ch. NR 193, Wis. Admin. Code. All obligations, terms, conditions, and restrictions of the grant contract are limitations on the use of the property in perpetuity. Your [local environmental grants specialist](#) is available to review the program's grant conditions with you.

GRANT CONTRACTS

All projects for fee simple or conservation easement land acquisition require creation of a grant contract before the applicant will receive grant payment. The grant contract, between the grantee and the DNR, details how lands acquired with grant funds will be managed. The contract will contain, but is not limited to, provisions which:

- Provide for long-term management of the property.
- Prohibit using the property as security for any debt unless the DNR previously approves in writing the incurring of the debt.
- Prohibit closing the purchased property to the public except where the DNR has determined that closure is necessary to protect wild animals, plants, or other natural features.
- Prohibit the conversion of property to any use other than that specified in the land management plan or easement.
- Require that any subsequent sale or transfer of the property to a third party is subject to prior written approval by the DNR and that the new owner is subject to all requirements contained in the initial grant contract.
- Require that the instrument conveying the property to any subsequent owner state the interest of the State of Wisconsin and be recorded together with the grant contract in the office of register of deeds of each county in which the property is located.
- Require that, should the recipient violate any essential provision of the grant contract, interest in or title to the acquired property shall vest in the State of Wisconsin, without necessity of re-entry.

CONVERSIONS

A conversion is when the grantee converts property acquired with grant funds to a use that is not approved by the department. When this occurs, the grantee has six months from written department notification to return the property to a use consistent with the grant contract. Alternatively, the grantee may replace the property with land of at least equal value, acreage, and benefit consistent with the Surface Water Grant Program for which funding was originally approved. Contact your [local environmental grants specialist](#) for detailed procedures before acquiring replacement land.

GRANT APPLICATION SUMMARY

Project Name: Clay Bluffs Cedar Gorge Nature Preserve Acquisition
Grant Name/Agency: WDNR Surface Water Grant Program **CFDA/State ID:**
Department: Planning and Parks
Total Project Amount: \$398,331 **Grant Match Required:** 25%

Exp Acct.
Rev Acct.

Preparer: Andrew Struck
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

- Ozaukee County Park and Open Space Plan /pages 83, 86, 85, 96, 99, 111
- Comprehensive Plan for Ozaukee County: 2025 /pages 261, 264, 266, 283, 271, 273, 276, 278, 286
- Ozaukee County Strategic Plan (Draft), Strategic Goal III(A)

Project Scope and Expectations

- Purchase the Clay Bluffs Cedar Gorge Nature Preserve w/ OWLT/WSB
- Incorporate as part of the Ozaukee County Park System
- Protection of Natural Areas, and Clay Seepage Bluff
- Grant includes 9-acre Cedar Heights Gorge Natural Area
- Overall Project Parcel is 10.5 acres

Other Grants Supporting Project

	Status	Amount
▪ WCMP (Phase I)	Secured	\$125,000
▪ Town of Grafton	Secured	\$5,000
▪ Private Donations / WCMP PH II	Pending	\$68,331
		\$0

Project Partners:

- Ozaukee Washington Land Trust
- City of Port Washington and Town of Grafton
- WCMP
- USFWS and USFS

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	\$
Capital Expense	\$
Land Acquisition	\$200,000
TOTAL	\$200,000
% PROJECT	50%

GRANT/PROJECT MATCH	
Operational Match	\$
Other Grants	\$
WCMP (Phase I)	\$125,000
Town of Grafton	\$5,000
Private Donations / WCMP PH II	\$68,331
TOTAL	\$198,331
% MATCH	50%

GRANT SUPPORTED STAFF	
Positon	\$
TOTAL	\$0

DEPARTMENT REVENUES	
Department	\$
TOTAL	\$0

Project Risks:

- Pending match funds
- Award could be less than request

Comments

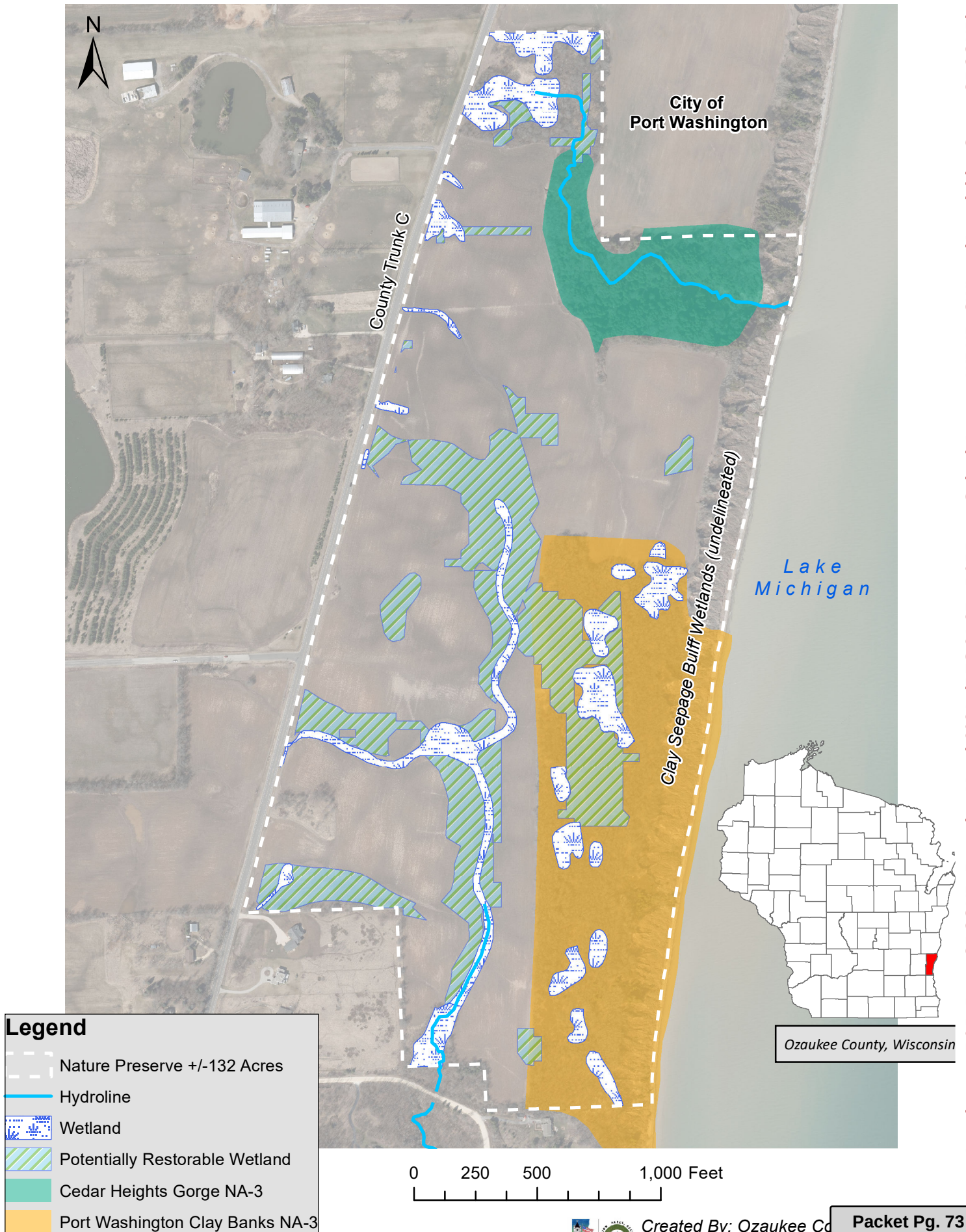
- Previous successful grants for phased purchase
- Partner OWLT has option to purchase from seller
- County support for acquisition via Resolution 20-15
- \$200,000 grant award maximum
- Partner OWLT is leading fundraising efforts

Major Milestones

Major Milestones		Date
Pre-application Submittal		Sep-21
Full Application Submittal		Nov-21
Funding Awarded		Feb-22
Grant Period Start		Mar-22
Duration:	18 Months	Extension: NA

Clay Bluffs Cedar Gorge Nature Preserve - Range 22E, Township 10N, Part of Section 3 and 4

8.c



RESOLUTION NO. 21-36

AMENDING CHAPTER 4.03(13)(A)(3)(C) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - COBRA COVERAGE

4.03. TERMS AND CONDITIONS OF EMPLOYMENT

(13) Group Health Insurance:

(a) The policy of furnishing group health insurance for employees shall be as follows:

3. Termination of Coverage:

c. COBRA Coverage:

- (1) Under the provisions of the Consolidated Omnibus Reconciliation Act of 1987, anyone who is covered by the County's group health, [dental, vision, or flexible spending account \(FSA\)](#) insurance contracts may continue such coverage upon termination of eligibility, for a period up to 36 months.

Dated at Port Washington, Wisconsin, this 6th day of October 2021.

SUMMARY: Amending Chapter 4.03 of the Ozaukee County Policy and Procedure Manual Pertaining to COBRA Coverage.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

09/23/21

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Supervisor District 8
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:	October 6, 2021
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Amending Chapter 4.03(13)(a)(3)(c) of the Ozaukee County Policy and Procedure Manual - Cobra Coverage

Background information: Prior to January 1, 2005, Ozaukee County retirees and spouses were able to stay on the County's group health insurance, dental, and vision plans indefinitely. Retirees are responsible for 100% of the cost. However, effective January 1, 2005, retirees were no longer allowed to stay on the health insurance plan if they were eligible for Medicare. This change was implemented due to increasing healthcare costs.

We currently have 54 retirees (includes former employees and spouses - all of whom are 65 years or older) on our dental insurance, and 14 retirees on our vision plan (9 are 65 years or older). Retirees pay 100% of the cost for the dental and vision benefits. Staff recommends ending dental and vision benefits when an employee terminates from the County, and only allowing them to continue on dental and vision through the Consolidated Omnibus Budget Reconciliation Act (COBRA) process. COBRA coverage generally lasts for a maximum of 18 months but may be extended to 36 months under certain circumstances. COBRA participants are required to pay the full premium for their coverage.

Analysis:

Staff currently spends up to twenty (20) hours per month handling retiree dental/vision related tasks. The current process we have in place for managing the retirees' dental and vision premiums include the following:

- Mailing open enrollment materials to all retirees on our insurance plans.
- Retirees submit premium checks either monthly, quarterly, bi-annually or annually and are processed internally.
- Sending quarterly payment notifications for those individuals who have not paid ahead.
- Reviewing accounts and following up with individuals who have missed payments.
- Reconciling payments received.

Staff surveyed comparable counties, as follows:

Eau Claire County

Retirees are only offered COBRA dental and vision benefits upon retirement

Rock County

Retirees are only offered COBRA dental and vision benefits upon retirement

Racine County

Retirees are offered COBRA dental insurance. Retirees get to keep their vision if they stay on health insurance plan because the vision plan is embedded into it.

Sheboygan County

Retirees are only offered COBRA for vision. They allow retirees to stay on dental until age 70, which is not a written policy - only a long-standing practice.

Washington County

Retirees are only offered COBRA dental and vision benefits upon retirement

Staff shopped several dental and vision plans and the following are prices quotes from Humana and Delta Dental for someone who is 60 years old and Humana's Medicare Advantage plan for those who are eligible for Medicare.

Dental for Retirees

	County	Humana	Humana	Delta Dental	Medicare Part C
Monthly Cost	\$ 32.66	\$ 47.99	\$ 56.99	\$ 47.93	\$ 23.00
Preventative	100%	100%	100%	100%	100%
Basic	80%	70%	80%	50%	80%
Major	50%	50%	50%	50%	50%
Orthodontia	50%	Discount	Discount	None	None
Deductible	\$ 50.00	\$ 150.00	\$ 50.00	\$ 50.00	\$ -
Annual Max Benefit	\$1,000	\$ 1,500	\$1,500	\$ 1,000	\$ 1,000
*Medicare Part C is an Anthem MediBlue Plus (HMO) Plan					

Vision for Retirees

	County	Humana	Medicare Part C
Monthly cost	\$ 8.80	\$ 14.49	\$ -
Eye exam	\$ -	\$ 15.00	\$ -
Frame	\$ 130.00	\$ 150.00	\$ 300.00
Corrective lenses	\$ -	\$ 150.00	\$ -
Contact fitting/eval	\$ 60.00	\$ 40.00	\$ -
Contact lenses	\$ 130.00	\$ 150.00	\$ -

* Humana - Frames/lenses or contact lens allowance once every 12 months. *
Medicare Part C - \$300 total towards frames, corrective lenses, or contact lenses.
Premium included with Dental premium of \$23/month.

In addition, retirees could access dental discount plans and Medicare advantage plans to obtain coverage. Many dental practices offer discount plans. Forward Dental and Dental Associates are two large practices in the area that offer discount plans, and many smaller practices have plans available as well. Some dentists may offer a senior discount or a cash discount in place of formal discount plan. If this resolution is approved, the retirees will be given the option to continue the coverage as a COBRA participant.

Fiscal impact: Retirees pay the entire premium amount for dental and vision coverage. However, this change will save up to 20 hours of staff time per month.

Recommended motion: Staff respectfully requests the Committee to approve the amendment to Chapter 4.03(13)(1)(3)(c) COBRA Coverage.

RESOLUTION NO. 21-37

AMENDING CHAPTER 4.03(13)(A)(2) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL – COUNTY CONTRIBUTION

4.03. TERMS AND CONDITIONS OF EMPLOYMENT

(13) Group Health Insurance:

(a) The policy of furnishing group health insurance for employees shall be as follows:

2. County Contribution:

a. Ozaukee County shall pay either 88% or 80% of a ~~single plan or a family plan~~ single, employee/spouse, employee/child(ren), or a family plan, as applicable, for those permanent non-represented full-time officials and employees who receive their entire salary from the County of Ozaukee, based on the following criteria:-

~~b. Effective January 1, 2012 for new enrollees to the group health insurance plan Ozaukee County shall pay 80% of a single plan or a family plan, as applicable, for those permanent non-represented full-time officials and employees who receive their entire salary from the County of Ozaukee.~~

b. For participants who enrolled to the group health insurance plan prior to January 1, 2012 - Ozaukee County shall pay 88%. Effective January 1, 2023, Ozaukee County shall pay 88% if the participant completes the County's wellness program in the prior year, and 80% for those who did not complete the wellness program in the prior year.

c. For participants who enrolled to the group health insurance plan on or after January 1, 2012 - Ozaukee County shall pay 80%. Effective January 1, 2023, Ozaukee County shall pay 88% if the participant completes the County's wellness program in the prior year, and 80% for those who did not complete the wellness program in the prior year.

d. Effective January 1, 2022, If a participant is paying 20%, they shall be moved to 12% upon completion of a current year's wellness program on the following payroll deduction, if program completion is confirmed by the Human Resources Department by the Monday before the first payroll date of the month, if not confirmed by then the change to 12% will be effective the following month.

Dated at Port Washington, Wisconsin, this 6th day of October 2021.

SUMMARY: Amending Chapter 4.03 of the Ozaukee County Policy and Procedure Manual Pertaining to the County Contribution to Group Health Insurance.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

09/23/21

Finance Committee APPROVED

RESULT:	APPROVED [3 TO 1]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Supervisor District 8
AYES:	P. Melotik, D. Larson, T. Winker
NAYS:	T. Richart
EXCUSED:	J. Strom

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 6, 2021
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Amending Chapter 4.03(13)(a)(2) of the Ozaukee County Policy and Procedure Manual – County Contribution

Goals of Proposed Policy Change:

1. Increase participation in wellness program.
 - a. The purpose is to encourage a healthier workforce to increase employee engagement and satisfaction, contain healthcare costs, and improve productivity.
2. Bring employee total compensation closer to being competitive with other comparable counties.
 - a. Ozaukee County employees on average receive lower wages and pay more for their health insurance than other comparable Wisconsin counties.
 - b. The Human Resources Department is recommending a salary study be completed in 2022. The study would take into consideration the wages and benefits received by our employees, including the cost of health insurance. If our employees are paying more for their health insurance then we would need to increase salaries more to be competitive.

Current Status: Employees enrolled in the County's group health insurance plan before January 1, 2012, pay 12% of the health insurance premium. Employees enrolled after this date pay 20%. We currently have 393 employees on our health insurance. Of this amount, 246 (63%) pay 20% and 147 (37%) pay 12%. As you can see in the chart below, an employee who pays 20% for a family plan will pay \$2,430 more annually than an employee paying 12%.

	Monthly Premium	Employee share 12%	Employee Share 20%	Monthly Difference	Annual Difference
Single	\$975	\$117	\$195	\$78	\$936
Employee/Spouse	\$ 1,998	\$240	\$400	\$160	\$1,918
Employee/Child(ren)	\$1,657	\$199	\$331	\$133	\$1,591
Family	\$2,532	\$304	\$506	\$203	\$2,430

Claim costs by age group average for 2021:

55+: \$7,180

40-54: \$4,239

<40: \$2,264

Our older age groups are driving our health insurance costs. Our group health insurance members who are aged 55 or older have cost the plan in 2021 on average \$7,180 so far this year.

Recommendation: Staff recommends tying employee health insurance premium contribution amounts to successful completion of the County's wellness program, effective January 1, 2022. Employees who successfully complete the 2022 wellness program will pay 12% in 2023 and those who do not will pay 20% in 2023. In addition, once the employee completes the wellness program in 2022, they will be moved to 12% on the following payroll deduction, if completion is confirmed by the Human Resources Department the Monday before the first payroll date of the month, if not confirmed by then the change to 12% will be effective the following month.

If the employee does not complete the wellness program in 2023 they will be moved to 20% in 2024. However, once paying at 20%, they can be moved back to 12% at any time throughout the year upon completion of that year's wellness program.

Examples of other Wisconsin counties that tie wellness program participation to health insurance premium rates include Walworth County, Fond Du Lac County, Wood County, Polk County, and others.

Employee Feedback: One of the most common complaints brought to the Human Resources department is the high cost of health insurance for employees who pay 20% of the premium. This sentiment was supported by data in the County's March 2021 engagement survey as seen in the following chart that is based on the survey question:

"My benefits package is good compared to others in this industry."

Full-Time Employee Tenure	Percentile of Local Governments	Responders
More than 15 years	57th	77
10 to 15 years	63rd	31
5 to 10 years	6th	59
3 to 5 years	Below the 1st percentile	46
1 to 3 years	Below the 1st percentile	66
6 to 12 months	Below the 1st percentile	16
Less than 6 months	Below the 1st percentile	32

The data shows that full-time employees who have been with the county for less than 10 years, those paying 20% of the health insurance premium, rated their satisfaction with the county's benefits package much lower than our longer tenured employees who pay 12%. In addition, our employees who have been with the county for less than 5 years scored in the bottom 1 percentile of local governments who participated in the engagement survey in regard to their satisfaction with their benefits package. County scores was benchmarked against approximately 40 other local municipalities who had a similar number of employees - the closest (geographically) benchmarked organization we were compared against was the City of Waukesha.

Comparable Governmental Units: The HR department surveyed 48 other Wisconsin counties (see below) and found that the average employee pays 13% of the health insurance premium, and for counties who tie their premium contributions to their wellness programs, if an employee does not complete their wellness program they pay 19% on average.

County	% Paid by County	% Paid by County (Employees who do not participate in wellness)
Green	88%	
Juneau	88%	
Waupaca	88%	
Waushara	85%	
Iron	90%	
Douglas	85%	
Washburn	88%	
Iowa	82%	
Chippewa	100%	
Bayfield	88%	83%
Wood	90%	80%
Douglas	85%	
Marquette	75%	
Clark	80%	
Price	88%	
Portage	88%	
Oneida	90%	
Florence	90%	
Oconto	86%	
Taylor	85%	
Pepin	84%	
Green Lake	88%	
Sheboygan	85%	80%
Dodge	86%	
Waukesha	80%	70%
Calumet	90%	80%
Forest	87%	
Lafayette	88%	
Winnebago	88%	83%
Trempealeau	88%	
Marathon	90%	85%
Portage	88%	
St. Croix	90%	
Pierce	90%	
Ashland	90%	
Walworth	93%	88%
Jackson	89%	

Menominee	81%	
Fond Du Lac	88%	75%
Dunn	89%	
Eau Claire	88%	
Racine	85%	
Rock	90%	
AVERAGE	87%	81%

City/Village	% Paid by City/Village
Brown Deer	88%
Cedarburg	88% -92%
Germantown	88%
Grafton	85%
Menomonee Falls	90%
Mequon	88%
Port Washington	85%
Saukville	75% -88%
Thiensville	87-89%

Current Wellness Program

The County's wellness program offers \$500/\$1,000 wellness incentive payments to employees, spouses and retirees who are enrolled in the health insurance plans. An employee can earn a \$500 incentive even if their spouse does not participate. However, a spouse cannot earn an incentive if the employee does not complete the program. To earn the incentive you must complete a biometric screening, preventative annual exam, health risk assessment, and earn a minimum of 600 points. All activities must be complete by December 31.

Here is a list of ways to earn wellness points:

2021 Wellness Program Activities	Points
Biometric Screening	125
HDL: < 40 for MEN/ < 50 for WOMEN	60
Blood Pressure: $\geq$ 130/85 mmHg	60
Waist Circumference: M $\geq$ 40"/W $\geq$ 35"	60
Glucose: $\geq$ 100mg/dL fasting	60
Triglycerides: $\geq$ 150 mg/dL fasting	60
AgeGuage (Health Risk Assessment)	50
Preventative Annual Exam	100
Educational Videos/Tests	100
Aurora's Live Well Your Weigh - 6 week program	100
Dental Check Up	50
Flu Shot	50

Vision Check Up	50
Wellness Coaching Visits - 3 visits required	75
Aurora's Freedom From Smoking - 8 week program	100
Smoking Affidavit	0
COVID-19 Vaccine	50
Aurora GHT Clinic Visit	25
Quarterly Challenges	100
Personal Challenges	100
Total Points Possible	1375

2020 Wellness program participation by health insurance premium contribution

Plan	Health Ins. Premium Contribution	Enrolled	Completed Wellness Program	Did Not Complete Wellness Program	Wellness Program Participation Percent
Employee + Child	12.00%	12	9	3	75%
EE + Spouse	12.00%	33	15	18	45%
Family	12.00%	70	48	22	69%
Single	12.00%	32	16	16	50%
		147	88	59	60%

Employee + Child	20.00%	22	13	9	59%
EE + Spouse	20.00%	27	10	17	37%
Family	20.00%	82	45	37	55%
Single	20.00%	115	30	85	26%
		246	98	148	53%

2020 Wellness Incentive Paid by Department

Row Labels	Sum of Wellness Paid
Administration	\$13,000.00
Clerk of Courts	\$9,000.00
Corporation Counsel	\$4,500.00
County Clerk	\$3,000.00
County Treasurer	\$2,000.00
District Attorney	\$5,500.00
Human Services	\$30,000.00
Land & Water	\$4,000.00
Lasata Campus	\$29,500.00
Planning & Parks	\$9,000.00
Public Health	\$10,000.00
Public Works	\$20,500.00

Register of Deeds	\$3,500.00
Sheriff	\$30,000.00
Retired	\$6,500.00
Grand Total	\$180,000.00

Possible Modifications to Wellness Program If Premium Reduction Becomes Incentive

If the County were to tie the 20%-12% health insurance premium reduction incentive to the wellness program, we would likely require:

Participants would need to earn 700 points for the premium reduction incentive and 1,000 points for the cash incentive. 700 points can be earned by successfully meeting all 5 of the biometric screening measurements, completing the health risk assessment, preventative annual exam and by confirming you are not a tobacco user. The additional 300 points needed to earn the cash incentive can be accumulated by various other wellness activities. In addition, if a participant failed 3 or more biometrics, we could require them to participate in the Aurora's Live Well Your Weigh or Wellness Coaching Visit program.

Financial Impact Projections

Ozaukee County's total cost for 2020 health insurance, including wellness program incentive payouts, was approximately \$7,195,638. Here are total cost projections if we would have tied 20%-12% premium contributions to the prior year's wellness program.

Wellness Program Participation	Employer Total Cost
47%	\$ 7,265,199.00
60%	\$ 7,347,062.00
70%	\$ 7,445,928.00
80%	\$ 7,546,133.00
90%	\$ 7,643,563.00
100%	\$ 7,740,338.00

If 100% of our employees and their spouses completed the wellness program the total cost increase to the county would have been approximately \$544,700, which would include everyone earning the \$500/\$1,000 wellness incentive and paying 12% of their health insurance premium.

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	October 6, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary Rep. 21-2: Annual Dog Listing Report 2021

ATTACHMENTS:

- REP. 21-2 Annual Dog Listing Report 2021 (PDF)
- Dog Listing Support Doc (PDF)

HISTORY:

09/23/21

Finance Committee APPROVED AND FORWARDED

RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next: 10/6/2021 9:00 AM
MOVER:	D. Larson, Supervisor District 8	
SECONDER:	T. Richart, Vice-Chairperson	
AYES:	P. Melotik, T. Richart, D. Larson, T. Winker	
EXCUSED:	J. Strom	

REPORT NO. 21-2

ANNUAL DOG LISTING 2021

The following claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes, are recommended for allowance in the amounts set forth opposite the claimant's name for 2021:

	MUNICIPAL TREASURER FROM		NUMBER OF DOGS LISTED	AMOUNT ALLOWED	DATE REPORT RECEIVED
	Town of Belgium		78	\$39.00	9/9/2021
	Town of Cedarburg		388	\$194.00	9/3/2021
	Town of Fredonia		95	\$47.50	9/9/2021
	Town of Grafton		327	\$163.50	9/14/2021
	Town of Port Washington		54	\$27.00	9/15/2021
	Town of Saukville		195	\$97.50	9/14/2021
	Village of Belgium		153	\$76.50	9/9/2021
	Village of Fredonia		131	\$65.50	9/13/2021
	Village of Grafton		229	\$114.50	9/9/2021
	Village of Newburg		11	\$5.50	9/13/2021
	Village of Saukville		143	\$71.50	8/19/2021
	Village of Thiensville		163	\$81.50	8/16/2021
	City of Cedarburg		322	\$161.00	9/8/2021
	City of Mequon		1101	\$550.50	9/13/2021
	City of Port Washington		361	\$180.50	9/13/2021
	TOTALS		3751	\$1,875.50	

Dated at Port Washington, Wisconsin, this 6th day of October, 2021.

SUMMARY: Claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes are recommended for the amounts set forth.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 10/6/2021 9:00 AM

MOVER: D. Larson, Supervisor District 8

SECONDER: T. Richart, Vice-Chairperson

AYES: P. Melotik, T. Richart, D. Larson, T. Winker

EXCUSED: J. Strom

Attachment: REP. 21-2 Annual Dog Listing Report 2021 (Annual Dog Listing Report 2021)

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 23, 2021
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Tyler Quaas

Agenda Summary Annual Dog Listing Report

BACKGROUND INFORMATION: The listing official shall be compensated 50 cents for each dog listed. If listing official is a full-time, salaried municipal employee, they shall be required to pay the compensation into town, village, or city treasury.

The listing official shall, by September 15, deliver one copy of an alphabetic listing of all dogs in the district subject tax to the county clerk.

ANALYSIS: Annual payout of dog listings for reports that Municipal Treasurers submitted per Wis. State S 174.06(7).

FISCAL IMPACT: N/A

FUNDING SOURCE: Dog License Fund

RECOMMENDED MOTION: All municipalities met the September 15 deadline; therefore, approval is recommended.

FINANCE COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 10/6/2021 9:00 AM
MOVER: D. Larson, Supervisor District 8
SECONDER: T. Richart, Vice-Chairperson
AYES: P. Melotik, T. Richart, D. Larson, T. Winker
EXCUSED: J. Strom

Attachment: Dog Listing Support Doc (Annual Dog Listing Report 2021)

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: October 6, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Julie Winkelhorst

Agenda Summary October 2021 Committee Appointments/Reappointments

CITY OF MEQUON JOINT REVIEW BOARD

Appoint Michelle Godden to replace Patrick Marchese