



AGENDA
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 4, 2021 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

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

[Natural Resources Committee Live Stream](#)

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

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES

a. October 5, 2021

5. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. Extension Reports

6. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Wisconsin Department of Agriculture, Trade and Consumer Protection Clean Sweep Agriculture and Household Hazardous Waste Collection Grant Contract*

b. Discussion Items:

1. Compliance with Wisconsin Department of Natural Resources General Permit to Discharge Under the WI Pollutant Discharge Elimination System*

c. Management/Financial/Informational Reports

1. Land and Water Management Reports*

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a U.S. Forest Service Great Lakes Restoration Initiative Forest Restoration Grant for Native Tree Planting in the Ozaukee County Coastal Parks Project Area
2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Virmond County Park
3. Bid and Contract for Construction Related Services for the new Lion's Den Gorge Nature Preserve Bathroom Pavilion
4. Submittal and Acceptance of a Wisconsin Department of Administration Tourism Capital Grant program for repaving and re-shouldering the Ozaukee Interurban Trail and installing wayfinding signage along the Ozaukee Interurban Trail

b. Discussion Items:

1. Presentation by Tom Mlada, Executive Director Lakeshore Natural Resource Partnership, on the Ozaukee County Watershed Coalition
2. Presentation by Russ Green, National Oceanic and Atmospheric Administration, on the Wisconsin Shipwreck Coast National Marine Sanctuary
3. Update on Planning and Parks Department Capital Projects and Ecological Division Projects

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

9. NEXT MEETING DATE

December 2, 2021

10. ADJOURNMENT

* FSA Representative Item

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

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

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	November 4, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary October 5, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 10052021-2976>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/10052021-2976)

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	November 4, 2021
DEPARTMENT:	UW Extension
DIRECTOR:	Cindy Sarkady
PREPARER:	Claudia Breitengross

Agenda Summary Extension Reports

ATTACHMENTS:

- October 2021 Report (PDF)
- Extension Financials10.2021 (PDF)



October 2021 Report

4-H Youth Development

Jayna Hintz, 4-H Program Educator

4-H Program Highlights

- A training for adults who are interested in becoming 4-H volunteers, where adults learned what Extension is, how volunteers contribute to Extension programs, volunteer roles and responsibilities, what makes a quality youth development program, and what resources are available to 4-H volunteers. This effort is intended to prepare all future 4-H volunteers.
- An Afterschool club meeting for 4-H youth, where participants planned and discussed ideas for future club meetings and activities to plan the upcoming 4-H year. This effort is designed to encourage youth artists and build upon their skills.
- Development of multi-lesson curriculum for youth not currently in the 4-H program where they learn about 4-H and experience hands-on learning. The goal of this effort is to expand and reach new audiences.
- Guidance and support for youth and volunteers, helping them conduct scholarship interviews for 4-H travel educational opportunities. Through this work, youth and volunteers gain valuable life skills relating to writing cover letters, resumes, and essays, and interviewing skills.
- Planning and development of part one of the Annual Leaders Training for youth and adult leaders where they will learn the importance of involving youth voice in decision making, gain strategies for building trust and respect between youth and adults, and increase their ability to create an inclusive environment where youth and adults can express their ideas and concerns. The goal of this effort is to increase the quality of youth-adult partnerships within the 4-H program.

Agriculture

Stephanie Plaster, Agriculture Educator

Agriculture Highlights

- A consultation with a part-time farmer, where farmland leasing, expansion and succession were discussed based on their goals and resources available. This effort is designed to explore what it would take to help the farmer transition to full time farming and be able to support their family.
- A worksheet for farmers and agribusiness professionals where they learned about SWOT analysis and strategy identification. This effort was designed to encourage farmers to identify their strengths, weaknesses, opportunities, and threats in order to identify strategies to improve farm viability and decrease stress, provide a timely and reliable source of farm management news and updates.



October 2021 Report

- Development of a module on determining and defining a mission, vision and values for farmers and agribusiness professionals. This effort was designed to encourage farmers to establish their values and use them to make decisions and craft their future.
- Development of financial planning curriculum for farmers and agribusiness professionals. This effort was designed to increase financial decision-making capacity and reduce stress levels.
- Five sections of an online Lab component for the 2021 Foundation in Horticulture (FIH) course participants were held where participants applied what they learned from the FIH course through interactive activities. This effort is designed to encourage best horticultural practices in Wisconsin for better environmental outcomes.

Community Development

Karina Ward, Community Development Educator

Community Development Highlights

- An organizational development effort for a county-wide tourism organization (Ozaukee County Tourism Council) where they reviewed their organizational structure, officer roles, and governing principles and adopted revised bylaws. The goal of this effort was to help the organization update their bylaws to reflect their current practices.
- A series of consulting sessions with a local leader focusing on identifying partnerships, leading during challenging times, and sources of financial support. The goal of this effort is to increase the capacity of the leader and organization, the number of people served, and the overall impact of the organization.
- An educational program (Civil Leadership for Vibrant Communities) for community leaders across Wisconsin where participants learn about civil leadership. This effort is designed to build civil leadership skills and community leadership networks across Wisconsin.
- Development and delivery of "Find Your Why" curriculum for the Nonprofit Peer Learning Program. This effort is designed for nonprofit leaders to develop skills to support their organization and build relationships that improve the capacity of local nonprofits to address complex community issues.



October 2021 Report

What's Next/Upcoming Events

- **October 26, November 9, 30, 2021**
 - Foundations in Horticulture Labs (2-4), Section 2, 6:30pm
- **November 1, 2021**
 - 4-H Add project deadline
- **November 2, 2021**
 - 4-H Club/Group Leadership Training, Oz Cnty Admin Building, 6:30pm.
- **November 3, 2021**
 - [Community Gardens Webinar: How to Plan for Success](#), virtual, 12noon
- **November 5-6, 2021**
 - Virtual 4-H Fall Forum
- **November 9, 23, 2021**
 - [4-H Harbinger](#) newsletter published
- **November 13, 2021**
 - 4-H Youth Leader Bowling Banquet
- **November 18, 2021**
 - Ozaukee County 4-H Leaders Association Board Meeting, Oz Cnty Admin Building, 6:00pm.
 - Ozaukee County 4-H Leaders Association Meeting, Oz Cnty Admin Building, 7:30pm.
- **November 25-26, 2021**
 - Thanksgiving holiday, office closed
- **November 26-30, 2021**
 - National 4-H Congress experience
- **November 30, 2021**
 - [WI 4-H Annual Leader Training](#), Virtual, 6:30pm.



Extension

UNIVERSITY OF WISCONSIN-MADISON
OZAUKEE COUNTY

5.a.1.a

October 2021 Report

In Other News

- **2021-2022 WI 4-H Annual Leader Training Dates:** We know it is important for youth to have a voice in decision making. We also know support from adults—both in and outside their family—is vital to their development. The combination of both helps them feel connected and valued in the 4-H program. The 2021-2022 Wisconsin 4-H Annual Leader Training will strengthen your skills in creating strong and positive Youth Adult Partnerships. This two-part series will be offered virtually. Theme is "Learn Together. Lead Together."
 - Monday, November 30, 2021
 - Monday, January 31, 2021
 - More information can be found at link:
<https://4h.extension.wisc.edu/2021/10/14/2021-2022-wi-4-h-annual-leader-training-save-the-dates/>

We teach, learn, lead and serve, connecting people with the University of Wisconsin, and engaging with them in transforming lives and communities.

UW-Madison Division of
Extension Ozaukee County
Office

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53074

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711 Wisconsin Relay

ozaukee.extension.wisc.edu/



Extension

UNIVERSITY OF WISCONSIN-MADISON
OZAUKEE COUNTY



Cindy Sarkady
Area Extension Director



Jayna Hintz
4-H Program Educator



Karina Ward
*Community Development
Educator*



Stephanie Plaster
Agriculture Educator

Claudia Breitengross: *Support Staff*

Attachment: October 2021 Report (Extension Ozaukee County Written & Financial Reports)

Ozaukee County Committee Report

General Fund University of Wisconsin Extension

For the Nine Months Ending Thursday, September 30, 2021

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	\$1,945	\$3,890	\$3,890	-	100.00%
Public Charges for Services	-	\$4,780	\$7,980	\$3,200	59.90%
Total Revenues	\$1,945	\$8,670	\$11,870	\$3,200	73.04%
Expenditures					
Salaries	\$4,307	\$44,692	\$65,167	\$20,475	68.58%
Fringe Benefits	\$555	\$6,371	\$9,755	\$3,384	65.31%
Travel/Training	(\$82)	\$1,780	\$14,788	\$13,008	12.04%
Supplies	\$186	\$3,062	\$17,940	\$14,878	17.07%
Purchased Services	\$76	\$48,617	\$106,871	\$58,254	45.49%
Interdepartment Charges	\$1,601	\$15,029	\$21,659	\$6,630	69.39%
Other Expenses	\$86	\$129	\$743	\$614	17.36%
Total Operating Expenditures	\$6,729	\$119,680	\$236,923	\$117,243	50.51%
Capital Outlay					
Total Expenditures	\$6,729	\$119,680	\$236,923	\$117,243	50.51%
Net Increase (Decrease)	(\$4,784)	(\$111,010)	(\$225,053)	(\$114,043)	49.33%

Equity:

Attachment: Extension Financials10.2021 (Extension Ozaukee County Written & Financial Reports)

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	November 4, 2021
DEPARTMENT:	Register of Deeds
DIRECTOR:	Ron Voigt
PREPARER:	Ron Voigt

Agenda Summary Register of Deeds Reports

ATTACHMENTS:

- 2021 November Department Report (PDF)
- GIS Update Oct 2021 (PDF)
- Register of Deeds - Committee (PDF)
- Land Information - Committee (PDF)



Register of Deeds Land Information

November 2021 Department Report

Register of Deeds Office: We recorded 1718 documents in September down a little bit from 1763 in August and compared to 2072 the year before. So far this year we recorded 15,257 compared to 11,898 last year. This September we made a profit of \$74,485 and for the year \$650,524 which is 141.93% of Budget through September. Our back-scanning project has our recordings on our digital system back to 1941 which is Volume 90. We are making good progress and will keep you informed when this project is complete.

Land Information Office: See separate page.

GIS Update

Ozaukee County Land Information Office – October 2021

The land information office continues to provide accurate and up-to-date geospatial data and land records for Ozaukee County.

Address Points

The Land Information office is responsible for obtaining site addresses from the municipalities that assign them. The new or revised addresses are then mapped for the GIS website. The latitude & longitude coordinates are calculated and forwarded to the Sheriff's Department for their 911 public safety software system. It is very important for the 911 dispatcher to relay accurate locations to emergency personnel in order for them to respond quickly in an emergency.

Each address point includes important attributes such as the municipality, coordinates, emergency response zones, if there is a building or if it is for an open public space such as a park or cemetery, etc.



The Land information office will also enter any new site address into the tax assessment roll.

Ascent Land Records Suite	
1227 DAHLIA LANE GRAFTON, WI 53024	
Tax Parcel ID Number: 11-101-0047.000	Edit Tax District: 45181-Village of Saukville
Alternate Tax Parcel Number:	Edit Government Owned: Edit
Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see 0815199 LOT 47 CEDAR SAUK MEADOWS ADDITION NO. 1	
Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description)	
1227 DAHLIA LN Grafton, WI 53024	

Plat of Surveys

Our office is responsible for adding all plats of surveys onto our GIS website that are performed by Registered Land Surveyors. State statute requires these plats of surveys be submitted to the county in which they are located. This allows the surveyors to know what survey monuments have been placed in the ground previously for the area in which they are working.

The plats are mapped and scanned so the image can be viewed and printed from the GIS website free of charge. If there has been a plat of survey completed, the parcel will have a blue overlay. Simply clicking on the blue shade will allow the user to open the .pdf to view or print.

There are currently approximately 55,000 plat of surveys that have been added to the GIS website. Many parcels have more than one plat of survey. In this case, the plat of surveys have been combined into one .pdf document.



The Land Information office is always available to assist municipalities, other county departments and the public with maps, special applications and datasets as requested.

If you have any questions, please feel free to contact our office at 262-284-8167.

Ozaukee County Committee Report
General Fund Register of Deeds

For the Nine Months Ending Thursday, September 30, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	\$103,443	\$929,676	\$832,000	(\$97,676)	111.74%
Total Revenues	\$103,443	\$929,676	\$832,000	(\$97,676)	111.74%
Expenditures					
Salaries	\$15,490	\$137,114	\$162,426	\$25,312	84.42%
Fringe Benefits	\$6,364	\$61,402	\$70,047	\$8,645	87.66%
Travel/Training	\$560	\$750	\$2,400	\$1,650	31.25%
Supplies	-	\$601	\$1,125	\$524	53.42%
Purchased Services	\$3,941	\$53,703	\$100,700	\$46,997	53.33%
Interdepartment Charges	\$2,603	\$25,582	\$36,952	\$11,370	69.23%
Total Operating Expenditures	\$28,958	\$279,152	\$373,650	\$94,498	74.71%
Capital Outlay					
Total Expenditures	\$28,958	\$279,152	\$373,650	\$94,498	74.71%
Net Increase (Decrease)	\$74,485	\$650,524	\$458,350	(\$192,174)	141.93%

Equity:

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

Ozaukee County Committee Report

Special Revenue Fund Land Information

For the Nine Months Ending Thursday, September 30, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$2,394	\$21,542	\$28,722	\$7,180	75.00%
Intergovernmental Revenues	(\$2,633)	\$68,368	\$71,000	\$2,632	96.29%
Public Charges for Services	\$13,725	\$136,548	\$128,500	(\$8,048)	106.26%
Total Revenues	\$13,486	\$226,458	\$228,222	\$1,764	99.23%
Expenditures					
Salaries	\$8,929	\$88,078	\$127,699	\$39,621	68.97%
Fringe Benefits	\$3,831	\$38,260	\$46,825	\$8,565	81.71%
Travel/Training	-	\$1,790	\$8,000	\$6,210	22.38%
Supplies	-	\$11,863	\$15,400	\$3,537	77.03%
Purchased Services	\$1,330	\$12,212	\$25,000	\$12,788	48.85%
Interdepartment Charges	\$372	\$3,830	\$4,761	\$931	80.45%
Other Expenses	-	\$537	\$537	-	100.00%
Total Operating Expenditures	\$14,462	\$156,570	\$228,222	\$71,652	68.60%
Capital Outlay					
Total Expenditures	\$14,462	\$156,570	\$228,222	\$71,652	68.60%
Net Increase (Decrease)	(\$976)	\$69,888	-	(\$69,888)	0.00%
Equity:					
Governmental Fund Balance	-	\$137,917	-	(\$137,917)	0.00%

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: November 4, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Wisconsin Department of Agriculture, Trade and Consumer Protection Clean Sweep Agriculture and Household Hazardous Waste Collection Grant Contract*

BACKGROUND INFORMATION: This Wisconsin Clean Sweep Grant will provide \$11,975 in funds to support the Ozaukee County Agricultural and Household Hazardous Waste Collection planned for Saturday May 14, 2022. The goal of the Clean Sweep Program is to reduce the health and environmental risks posed by hazardous wastes and unwanted chemicals.

Participation fee of \$20 per vehicle will be collected on site the day of the event. In addition to collection and proper disposal of hazardous waste the Clean Sweep will again provide for proper disposal of tires. The event will be held at the Ozaukee County Highway Shop in the Town of Cedarburg.

Unfortunately, this event will not be accepting electronics and appliances for disposal. However, Cedarburg Water & Light is hosting 3 collection events for disposal of electronics and appliances which will be open to all county residents.

ANALYSIS: The WI Clean Sweep Grant provides \$4,475 for the collection & disposal of agricultural hazardous waste and \$7,500 towards the collection and disposal of household hazardous waste.

In 2021, the County's Clean Sweep had close to 650 participants, of those approximately 246 participated in the collection and disposal of hazardous waste. 21,783 pounds of household hazardous waste and 1,885 pounds of agricultural hazardous waste was collected and properly disposed. In addition 299 tires, 18, 279 pounds of electronics and 193 appliances were collected and properly disposed. Veolia invoice for collection and disposal of the hazardous waste was \$33,558 or \$136.41 per vehicle. County subsidy was \$60.75 per vehicle for a total cost of \$14,945.30 with remainder of cost covered by user fees and DATCP Grant.

Participants were from all areas of the county and very appreciative of the Clean Sweep event.

FISCAL IMPACT: \$11,975

FUNDING SOURCE:

County Levy: \$33,000 in 2022 Budget

Non-County Levy: Indicate source: \$11,975 DATCP, \$4,000 estimated user fees.

RECOMMENDED MOTION: Approval to accept the Clean Sweep Agriculture and Household Hazardous Waste Collection Grant Contract between the State of WI Department of Agriculture, Trade and Consumer Protection and Ozaukee County Land & Water Management

ATTACHMENTS:

- CleanSweepContract_ozaukee 2022 (PDF)



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary Randy Romanski

**CLEAN SWEEP AGRICULTURE (Ag) and HOUSEHOLD HAZARDOUS WASTE (HHW)
COLLECTION GRANT CONTRACT**

**BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION
AND**

Ozaukee County Land & Water Management Department

THIS GRANT CONTRACT is made and entered into for the period 01/01/2022 through 12/31/2022 (“Performance Period”) by and between the Wisconsin Department of Agriculture, Trade and Consumer Protection (“Department” or “State”), whose principal business address is 2811 Agriculture Dr., P.O. Box 8911, Madison, WI 53708-8911 and Ozaukee County Land & Water Management Department (“Grantee” or “Grant Recipient”), whose service address is 121 West Main Street, P.O. Box 994, Port Washington, WI 53074.

WHEREAS, the Department has authority to award a grant for a chemical and container collection program and administer a grant program to assist in creating and operating local programs for the collection and disposal of household hazardous waste, pursuant to Wis. Stat. §§ 93.55(2) and 93.57 (“Program”); and

WHEREAS, the Department has reviewed your Clean Sweep Ag and HHW collection grant application for timeliness, completeness, and the criteria required by Ch. ATCP 34.08, Wis. Admin. Code; and

WHEREAS, the State has approved an award to the Grantee in the amount of **\$4,475.00** for Agriculture collections and the amount of **\$7,500.00** for Household Hazardous Waste collections, for a total of **\$11,975.00** for eligible activities herein described (“Project”); and

WHEREAS, the Department and Grantee agree that Grantee possesses the personnel and capabilities necessary to administer the Project in a manner consistent with state and federal laws, including Wis. Stat. §§ 93.55(2) and 93.57; and

WHEREAS, the terms and conditions herein shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Contract; and

WHEREAS, this Contract is mutually exclusive and is distinguished from all previous Contracts between the Grantee and the Department and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the

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parties hereto agree as set forth in Articles 1 – 38 and Attachments A – F which are annexed and made a part hereof. In the event of a conflict between any provision contained in the Attachments and any other provision of this Contract, the Attachment provision shall prevail over the conflicting provision in this Contract.

Attachment A – Contract Administrators

Attachment B – Program Rules

Attachment C – Scope of Work

Attachment D – Budget

Attachment E – Method of Payment

Attachment F – Reporting Requirements

IN WITNESS WHEREOF, the Department and Grantee have executed this Contract as of the date this Contract is signed by the Department.

Each undersigned representative of the Department and the Grantee certifies that he or she is fully authorized to enter into the terms of this Contract on behalf of the entity they represent and to execute and legally bind such party to this Contract.

Ozaukee County

**DEPARTMENT OF AGRICULTURE,
TRADE AND CONSUMER
PROTECTION**

BY: _____

Andy Holschbach

BY: _____

Sara Walling

TITLE: Director

TITLE: Administrator

DATE: _____

DATE: _____

DUNS #: [000000000]

Attachment: CleanSweepContract_ozaukee 2022 (Clean Sweep Contract - LWM)

GENERAL TERMS AND CONDITIONS

ARTICLE 1. CONTRACT ADMINISTRATION

The Department employee responsible for the administration of this Contract is identified as the Department Contract Administrator in Attachment A, or their designee, who shall represent the Department's interest in review of quality, quantity, rate of progress, timeliness of services, and related considerations as outlined in this Contract.

The Grantee's employee responsible for the administration of this Contract is identified as the Grantee Contract Administrator in Attachment A, who shall represent the Grantee's interest regarding Contract performance, financial records, and related considerations. The Department shall be immediately notified of any change of this designee.

ARTICLE 2. APPLICABLE LAWS AND REGULATIONS

This Project shall be governed under the laws of the State of Wisconsin, the laws of the United States, all rules and regulations, and all laws, rules, and regulations specifically applicable to the Program including but not limited to those identified in Attachment B.

ARTICLE 3. AVAILABILITY OF FUNDS

Termination of this Contract in whole or part for lack of appropriations shall be without penalty.

ARTICLE 4. SCOPE OF WORK

The eligible activities under this Contract are summarized in the Attachment C.

The Grantee shall supply or provide for all the necessary personnel, equipment, and materials (except as may be otherwise provided herein) to accomplish the tasks set forth on the attached Scope of Work and Budget (Attachment D). Changes to the Scope of Work shall be by written agreement of both the Department and the Grantee.

ARTICLE 5. SUBLET OR ASSIGNMENT OF CONTRACT

No right or duty in whole or in part of the contractor under this Contract may be assigned or delegated without the prior written consent of the Department.

ARTICLE 6. DISCLOSURE: STATE PUBLIC OFFICIALS AND EMPLOYEES

If a state public official (s. 19.42, Wis. Stats.), a member of a state public official's immediate family, or any organization in which a state public official or a member of the official's immediate family owns or controls a ten percent (10%) interest, is a party to this agreement, and if this agreement involves payment of more than three thousand dollars (\$3,000) within a twelve (12) month period, this Contract is voidable by the state unless appropriate disclosure is made according to s. 19.45(6), Wis. Stats., before signing the Contract. Disclosure must be made to the State of Wisconsin Ethics Board, 44 East Mifflin Street, Suite 601, Madison, Wisconsin 53703 (Telephone 608-266-8123).

State classified and former employees and certain University of Wisconsin faculty/staff are subject to separate disclosure requirements, s. 16.417, Wis. Stats.

The Grantee shall not engage the services of any person or persons now employed by the State, including any department, commission or board thereof, to provide services relating to this Contract without the prior written consent of the Department and the employer of such person or persons.

The Grantee, its agents and employees shall observe all relevant provisions of the Ethics Code for Public Officials under Wis. Stat. Secs. 19.41 et seq. and 19.59 et seq.

ARTICLE 7. CONFLICT OF INTEREST

No person who is an employee, agent, consultant, or officer of the Grantee, or an elected or appointed official, and who exercises or has exercised any functions or responsibilities with respect to activities supported by and described in this Contract, or who is in a position to participate in a decision making process or gain inside information with regard to such activities, may obtain a personal or financial interest or benefit from the activity, or have an interest in any agreement, subcontract, or agreement with respect thereto or the proceeds thereunder, either for themselves or those with whom they have family or business ties, during their tenure. Receipt of earnings from the Grantee by employees of the Grantee shall not be considered a conflict of interest, but otherwise employees of the Grantee shall be fully bound by the requirements of this Article. Upon request, the Department can make exceptions to this requirement after full disclosure and where the Department determines that such exception is in the best interests of the State and is not contrary to state or federal laws.

Private and non-profit corporations are bound by ss. 180.0831, 180.1911(1), and 181.0831 Wis. Stats., regarding conflicts of interests by directors in the conduct of state Contracts.

ARTICLE 8. DUAL EMPLOYMENT

Section 16.417, Wis. Stats., prohibits an individual who is a State of Wisconsin employee or who is retained as a contractor full-time by a State of Wisconsin agency from being retained as a contractor by the same or another State of Wisconsin agency where the individual receives more than \$12,000 as compensation for the same year. This prohibition does not apply to individuals who have full-time appointments for less than twelve (12) months during any period of time that is not included in the appointment. It does not include corporations or partnerships.

ARTICLE 9. INDEPENDENT CAPACITY OF CONTRACTOR

The parties hereto agree that the Grantee, its officers, agents, and employees, in the performance of this Contract shall act in the capacity of an independent contractor and not as an officer, employee, or agent of the state. The Grantee agrees to take such steps as may be necessary to ensure that each subcontractor of the Grantee will be deemed to be an independent contractor and will not be considered or permitted to be an agent, servant, joint venturer, or partner of the state.

ARTICLE 10. HOLD HARMLESS

The Grantee will indemnify and save harmless the State of Wisconsin and all of its officers, agents and employees from all suits, actions, or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the Grantee, or of any of its contractors, in prosecuting work under this Contract.

ARTICLE 11. FOREIGN CORPORATION

A foreign corporation (any corporation other than a Wisconsin corporation) which becomes a party to this Contract is required to conform to all the requirements of Chapter 180, Wis. Stats., relating to a foreign corporation and must possess a certificate of authority from the Wisconsin Department of Financial Institutions, unless the corporation is transacting business in interstate commerce or is otherwise exempt from the requirement of obtaining a certificate of authority. Any foreign corporation which desires to apply for a certificate of authority should contact the Department of Financial Institutions, Division of Corporation, P. O. Box 7846, Madison, WI 53707-7846; telephone (608) 261-7577.

ARTICLE 12. ANTITRUST ASSIGNMENT

The Grantee and the State of Wisconsin recognize that in actual economic practice, overcharges resulting from antitrust violations are in fact usually borne by the State of Wisconsin (purchaser). Therefore, the Grantee hereby assigns to the State of Wisconsin any and all claims for such overcharges as to goods, materials or services purchased in connection with this Contract.

ARTICLE 13. NONDISCRIMINATION AND AFFIRMATIVE ACTION REQUIREMENTS

In connection with the performance of work under this Contract, the Grantee agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01(5), Wis. Stats., sexual orientation as defined in s. 111.32(13m), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Grantee further agrees to take affirmative action to ensure equal employment opportunities.

- 13.1** Contracts estimated to be over fifty thousand dollars (\$50,000) require the submission of a written affirmative action plan by the Grantee. An exemption occurs from this requirement if the Grantee has a workforce of less than fifty (50) employees. Within fifteen (15) working days after the Contract is awarded, the Grantee must submit the plan to the Department for approval. Instructions on preparing the plan and technical assistance regarding this clause are available from the Department.
- 13.2** The Grantee agrees to post in conspicuous places, available for employees and applicants for employment, a notice to be provided by the contracting state agency that sets forth the provisions of the State of Wisconsin's nondiscrimination law.
- 13.3** Failure to comply with the conditions of this clause may result in the Grantee becoming declared an "ineligible" contractor, termination of the Contract, or withholding of payment.

13.4 Pursuant to s. 16.75(10p), Wis. Stats., Grantee agrees it is not, and will not for the duration of the Contract, engage in a prohibited boycott of the State of Israel as defined in s. 20.931(1)(b). State agencies and authorities may not execute a contract and reserve the right to terminate an existing contract with a company that is not compliant with this provision. This provision applies to contracts valued \$100,000 or over.

13.5 Pursuant to 2019 Wisconsin Executive Order 1, Grantee agrees it will hire only on the basis of merit and will not discriminate against any persons performing a contract, subcontract or grant because of military or veteran status, gender identity or expression, marital or familial status, genetic information or political affiliation.

ARTICLE 14. TERMINATION OF CONTRACT

The Department reserves the right to terminate this Contract in whole or in part without penalty to the Department effective upon mailing of notice of cancellation for failure of the Grantee to comply with the terms and conditions of this Contract.

Notwithstanding and in addition to the right to terminate the Contract for cause described above, the Department may terminate this Contract at any time with or without cause by delivering written notice to the Grantee by Certified Mail, Return Receipt Requested, not less than 30 days prior to the effective date of termination. Date of receipt as indicated on the Return Receipt shall be the effective date of notice of termination. Upon termination, the Department's liability shall be limited to the actual costs incurred in carrying out the Project as of the date of termination plus any termination expenses having prior written approval of the Department.

The Grantee may terminate this Contract with or without cause by delivering written notice to the Department by Certified Mail, Return Receipt Requested, not less than 30 days prior to effective date of termination. Date of receipt, as indicated on the Return Receipt, shall be the effective date of notice of termination. Upon receipt of termination notice, the Grantee shall make available to the Department program records, equipment, and any other programmatic materials. In the event the Contract is terminated by either party, for any reason whatsoever, the Grantee shall refund upon written demand to the Grantee any payment made by the Department to the Grantee that exceeds actual approved costs incurred in carrying out the Project as of the date of termination.

ARTICLE 15. FAILURE TO PERFORM

The Department reserves the right to suspend payment of funds if required reports are not provided to the Department on a timely basis, or if performance of contracted activities is not evidenced. The Department further reserves the right to suspend payment of funds under this Contract if there are deficiencies related to the required reports or if performance of contracted activities is not evidenced on other agreements between the Department and the Grantee in whole or in part.

The Grantee's management and financial capability including, but not limited to, audit results and performance may be taken into consideration in any or all future determinations by the Department and may be a factor in a decision to withhold payment and may be cause for termination of this Contract.

ARTICLE 16. AMENDMENT

This Contract may be amended by mutual consent of the parties hereto. Amendments shall be documented by written, signed and dated addenda.

ARTICLE 17. SEVERABILITY

If any provision of this Contract shall be adjudged to be unlawful, then that provision shall be deemed null and void and severable from the remaining provisions and shall in no way affect the validity of this Contract.

ARTICLE 18. WAIVER

Failure or delay on the part of either party to exercise any right, power, privilege, or remedy hereunder shall not constitute a waiver thereof. A waiver of any default shall not operate as a waiver of any other default or of the same type of default on a future occasion.

ARTICLE 19. FORCE MAJEURE

Neither party shall be in default by reason of any failure in performance of this Contract in accordance with reasonable control and without fault or negligence on their part. Such causes may include, but are not restricted to, acts of nature or the public enemy, acts of the government in either its sovereign or contractual capacity, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes and unusually severe weather, but in every case the failure to perform such must be beyond the reasonable control and without the fault or negligence of the party.

ARTICLE 20. CHOICE OF LAW AND VENUE

In the event of a dispute, this Contract shall be interpreted in accordance with the laws of the State of Wisconsin. The venue for any dispute shall be Dane County, Wisconsin.

ARTICLE 21. STANDARDS OF PERFORMANCE

The Grantee shall perform the Project and activities as described herein in accordance with those standards established by statute, administrative rule, the Department, and any applicable professional standards.

ARTICLE 22. SURVIVAL OF REQUIREMENTS

Unless otherwise authorized in writing by the Department, the terms and conditions of this Contract shall survive the performance period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Contract.

ARTICLE 23. MULTIPLE ORIGINALS; ELECTRONIC SIGNATURE

This Contract may be executed in multiple originals, which together shall constitute a single Contract. The parties agree to accept a handwritten signature or an electronic signature that complies with Wis. Stat. Ch. 137 to execute this Contract.

FISCAL TERMS AND CONDITIONS

ARTICLE 24. METHOD OF PAYMENT

The method of payment is set forth in Attachment E.

The Grantee shall establish and maintain in a state or federally insured financial institution an account for the purpose of receiving and disbursing all funds pertaining to this Contract.

ARTICLE 25. REIMBURSEMENT OF FUNDS

The Grantee shall return to the Department or other appropriate governmental agency or entity any funds paid to the Grantee in excess of the allowable costs provided for under this Contract. If the Grantee fails to return excess funds, the Department may deduct the appropriate amount from subsequent payments due to the Grantee from the Department. The Department also reserves the right to recover such funds by any other legal means including litigation if necessary.

The Grantee shall be responsible for reimbursement to the Department for any disbursed funds the Department determines have been misused or misappropriated. The Department may also require reimbursement of funds if the Department determines that any provision of this Contract has been violated. Any reimbursement of funds required by the Department, with or without termination, shall be due upon written demand to the Grantee.

ARTICLE 26. FINANCIAL MANAGEMENT

The Grantee shall maintain a financial management system that complies with the rules, regulations and requirements of the Program funding source described in the Attachments and with standards established by the Department to assure funds are spent in accordance with law and to assure that accounting records for funds received under this Contract are sufficiently segregated from other agreements, programs, and/or projects.

The Grantee shall maintain a uniform double entry, full accounting system and a financial management information system in accordance with Generally Accepted Accounting Principles. The Grantee's chart of accounts and accounting system shall permit timely preparation of expenditure reports required by the Division.

Records shall be maintained after final audit of the Contract for a period of not less than five (5) years unless the program requirements are longer.

ARTICLE 27. LIMITATION ON COSTS

The Department's contribution to the total cost, both direct and indirect, of performing the tasks under this Contract shall not exceed the total amount for eligible costs, as identified in the Attachment. Changes to this Contract that do not affect the total amount for eligible costs may be made by written agreement of both the Department and the Grantee.

ARTICLE 28. ELIGIBLE COSTS

28.1 No eligible costs subject to reimbursement by this Contract may be incurred prior to the execution of this Contract unless previously approved in writing by the Department.

28.2 Costs only as identified in the Attachments are allowed.

ARTICLE 29. VENDOR TAX DELINQUENCY

Grantees who have a delinquent Wisconsin tax liability may have their payments offset by the State of Wisconsin.

ADMINISTRATIVE TERMS AND CONDITIONS

ARTICLE 30. SINGLE AUDIT REQUIREMENT

The Grantee shall have a certified annual audit performed utilizing Generally Accepted Accounting Principles and Generally Accepted Auditing Standards.

Governmental and Non-profit Grantees, or their assignees, which **received** state funds during their fiscal year, shall comply with the requirements set forth in the State Single Audit Guidelines issued by the Department of Administration. Audit reports are due to the Department within the earlier of 30 calendar days after receipt of the auditor's report(s), or nine months after the end of the audit period.

Please review the Department of Administration's Single Audit Compliance Supplement for details on submission of the reporting package.

<https://doa.wi.gov/Pages/StateFinances/State-Single-Audit-Guidelines.aspx>

ARTICLE 31. BONDING AND INSURANCE

Unless authorized otherwise by the Department, the Grantee shall provide either insurance, fidelity, or surety bonds in amounts sufficient, in the opinion of the Department, to safeguard Contract funds and activities undertaken with Contract funds and program income expended under this Contract.

ARTICLE 32. RECORDS AND REPORTS

All records pertaining to this Contract shall be retained by the Grantee for at least five (5) years following the end of the Contract term. The Grantee shall maintain reasonable segregation of project accounts and records to enable the Department to track expenditures made with funds provided under this Contract. Upon receipt of notice from the State of Wisconsin of a public records request for records produced or collected under this Contract, the Grantee shall provide the requested records to the Department.

The Grantee shall submit all required reports to the Department in a complete and timely manner per the schedule set forth in the Attachments and comply with all other applicable regulations.

ARTICLE 33. EXAMINATION OF RECORDS

The Department, any of its authorized representatives shall have access to and the right at any time to examine, audit, excerpt, transcribe, and copy on the Grantee's premises any directly pertinent records and computer files of the Grantee involving transactions relating to this Contract. Similarly, the Department shall have access at any time to examine, audit, test, and analyze any and all physical projects subject to this Contract. If the material is held in an automated format, the Grantee shall provide copies of these materials in the automated format or such computer file as may be requested by the Department. Such material shall be retained until such time as the Department notifies otherwise.

This provision shall also apply in the event of cancellation or termination of this Contract. The Grantee shall notify the Department in writing of any planned conversion or destruction of these materials at least 90 days prior to such action. Any charges for copies provided by the Grantee of books, documents, papers, records, computer files or computer printouts shall not exceed the actual cost thereof to the Grantee and shall be reimbursed by the Department.

ARTICLE 34. PERFORMANCE REVIEW

The Department may review the Grantee's performance under this Contract. The Department may conduct reasonable inspections to determine performance under this Contract. The Department may examine records related to personnel time charged to the Contract funding, as well as documentation of all costs for equipment, supplies, and other expenses charged to the Contract funding. The Department reserves the right to conduct a follow-up survey of the project in order to determine long-term impacts of funding received by the Grantee under this Contract from grant funds.

SPECIAL TERMS AND CONDITIONS

ARTICLE 35. CONFIDENTIAL, PROPRIETARY, AND PERSONALLY IDENTIFIABLE INFORMATION

The Grantee shall not use Confidential, Proprietary, or Personally Identifiable Information ("Confidential Information") for any purpose other than the limited purposes set forth in this Contract, and all related and necessary actions taken in fulfillment of the obligations there under. The Grantee shall hold all Confidential Information in confidence and shall not disclose such Confidential Information to any persons other than those directors, officers, employees, and agents who have a business-related need to have access to such Information in furtherance of the limited purposes of this Contract and who have been apprised of, and agree to maintain, the confidential nature of such information in accordance with the terms of this Contract. Grantee shall require all such Representatives to read and sign a non-disclosure statement and shall be responsible for the breach of this Contract by any said Representatives.

Grantee shall institute and maintain such security procedures as are commercially reasonable to maintain the confidentiality of the Confidential Information while in its possession or control including transportation, whether physically or electronically.

Definitions

“Confidential Information” means all tangible and intangible information and materials, including all proprietary and Personally Identifiable Information, being disclosed in connection with this Contract, in any form or medium (and without regard to whether the information is owned by the State or by a third party), that satisfy at least one of the following criteria: (i) Personally Identifiable Information; (ii) non-public information related to the State’s employees, customers, technology (including data bases, data processing and communications networking systems), schematics, specifications, and all information or materials derived there from or based thereon; or (iii) information expressly designated as confidential in writing by the State.

“Personally Identifiable Information” means an individual’s last name and the individual’s first name or first initial, in combination with and linked to any of the following elements, if the element is not publicly available information and is not encrypted, redacted, or altered in any manner that renders the element unreadable: (a) the individual’s Social Security number; (b) the individual’s driver’s license number or state identification number; (c) the number of the individual’s financial account, including a credit or debit card account number, or any security code, access code, or password that would permit access to the individual’s financial account; (d) the individual’s DNA profile; or (e) the individual’s unique biometric data, including fingerprint, voice print, retina or iris image, or any other unique physical representation, and any other information protected by state or federal law.

ARTICLE 36. LOBBYING

Money paid under this Contract by the Department to the Grantee shall not be used by the Grantee in any fashion either directly or indirectly for lobbying activities of any kind. The Grantee shall not use money received under this Contract for any illegal activities.

ARTICLE 37. PUBLICATIONS, INVENTIONS, AND TRADEMARKS

37.1 All materials and products produced under this Contract become the property of the Grantee. The Grantee may publish and copyright materials or trademark products and services produced under this Contract subject to the following conditions: The Department receives a royalty-free, nonexclusive, and irrevocable license to reproduce, publish, or otherwise use, or authorize others to use, publish, or post on the internet non-trade-secret and non-confidential or nonproprietary financial information regarding the project for governmental purposes, and as promotional materials for purposes of publicity about the funding program.

37.2 The Grantee may not claim that the State endorses its products or services.

37.3 The Grantee shall acknowledge Department support on any publications written or published or any audiovisual produced with Department financial support that publicizes, announces, or promotes the projects, activities, and events resulting from this Contract. Funding credit including Department logo must appear in all programs, publicity, and promotional materials. The following wording and Department logo should be used:

Funding for this was made possible, in part, by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP). The views expressed in written materials, publications, speakers, and moderators do not necessarily reflect the official policies of DATCP; nor does any mention of trade names, commercial practices, or organization imply endorsement by the State of Wisconsin.

ARTICLE 38. DEBARMENT

Federal Executive Order 12549, titled “Debarment”, requires that all Contractors receiving individual awards, using federal funds, and all sub recipients certify that the organization and its principals are not debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency from doing business with the Federal Government. Information on debarment is available at the following websites: www.epls.gov and www.arnet.gov/far/. In the event the Grantee is debarred, the Department reserves the right to cancel the Contract upon notice.

ATTACHMENT A
CONTRACT ADMINISTRATORS

Department Contract Administrator

Sara Walling, Administrator
Division of Agricultural Resource Management
Department of Agriculture, Trade and Consumer
Protection
2811 Agriculture Dr.
Madison, WI
53718

Phone: 608-224-4567
E-mail: sara.walling@wisconsin.gov

Grantee Contract Administrator

Andy Holschbach
Director
Ozaukee County Land & Water Management Dept
121 West Main Street, P.O. Box 994, Port Washington, WI 53074

Phone: (262) 284-8271
E-mail: aholschbach@co.ozaukee.wi.us

ATTACHMENT B**PROGRAM RULES**

The Grantee shall comply with the Program Rules as follows:

The Grantee may be subject to and liable for repayment if, as determined by the Division, the Grantee is found to be out of compliance with program laws, policies, regulations, rules, or guidance.

- B 1. The grant funds awarded by the Department shall be used to reimburse the Grant Recipient's direct costs listed in s. ATCP 34.04(2), Wis. Admin. Code, for the agricultural chemical and container collection and/or household hazardous waste collection project. The project being funded by this Contract must meet applicable requirements in Ch. ATCP 34, Wis. Admin. Code. This Contract is subject to and incorporates applicable provisions of ss. 93.55, and 93.57, Wis. Stats; Ch. ATCP 34, Wis. Admin. Code, and the grant announcement issued by the Department pursuant to Ch. ATCP 34, Wis. Admin. Code.
- B 2. The Grant Recipient shall at all times comply with all federal, state or local laws, ordinances, regulations or formal guidelines in effect during the period of this Contract. The Department may withhold paying or seek the return of dispersed grant funds in any amount it deems appropriate if the Grant Recipient breaches any provision of this Contract or fails to at all times comply with all federal, state, or local laws, ordinances, regulations or formal guidelines in effect during the period of this Contract, including the failure to meet timeframes established in this Contract or Ch. ATCP 34, Wis. Admin. Code.

ATTACHMENT C

SCOPE OF WORK

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, provisions of the Contract shall take precedence.

The Grantee shall do the following under this Contract.

- C 1. The grant funds awarded by the Department shall be used to reimburse the Grant Recipient's direct costs listed in s. ATCP 34.04(2), Wis. Admin. Code, for the agricultural chemical and container collection and/or household hazardous waste collection project. The project being funded by this Contract must meet applicable requirements in Ch. ATCP 34, Wis. Admin. Code. This Contract is subject to and incorporates applicable provisions of ss. 93.55, and 93.57, Wis. Stats, Ch. ATCP 34, Wis. Admin. Code, and the grant announcement issued by the Department, pursuant to Ch. ATCP 34, Wis. Admin. Code.
- C 2. The Grant Recipient shall at all times comply with all federal, state and local laws, ordinances, regulations and formal guidelines in effect during the period of this Contract. The Department may withhold paying or seek the return of dispersed grant funds in any amount it deems appropriate if the Grant Recipient breaches any provision of this Contract or fails to at all times comply with all federal, state, and local laws, ordinances, regulations and formal guidelines in effect during the period of this Contract, including the failure to meet timeframes established in this Contract or Ch. ATCP 34, Wis. Admin. Code.
- C 3. The Department shall not pay any grant funds to the Grant Recipient for reimbursement of costs incurred for collecting or disposing of the items listed in s. ATCP 34.04(3), Wis. Admin. Code, or for reimbursement of costs not directly related to the project activities described in the grant application. Upon written notice from the Department, the Grant Recipient shall return to the Department any grant funds received by the Grant Recipient for reimbursement of costs not directly related to the project activities described in the grant application.
- C 4. The Grant Recipient shall perform and complete the Ag and HHW collection activities described in the Grant Recipient's approved grant application on file with the Department, and any approved amendments to its approved grant application. Tasks required for successful project completion include, but are not limited to, participation in planning meetings, collection site selection, project management, fiscal accounting and record keeping, an organized public relations campaign, site walk-throughs, pre-registration for Very Small Quantity Generators (VSQGs), waste collection and transportation, and making necessary operational adjustments. The Grant Recipient shall complete and submit a final report to the Department within 60 days after the project is completed as provided in s. ATCP 34.18 (1), Wis. Admin. Code and the Final Report Guidelines for Agricultural and Household Hazardous Waste Grants. Grant recipients failure to submit a complete final report or to request an extension (not to exceed 45 days), within 60 days after the Grant Recipient completes the project will be subject to Contract termination for cause under s. ATCP 34.20 (1)(a), Wis. Admin. Code.

- C 5. The Grant Recipient shall assume responsibility as a hazardous waste generator, under the Federal Resource Conservation and Recovery Act (RCRA), for hazardous waste received in connection with the project funded by this Contract. As a hazardous waste generator, the Grant Recipient shall comply with applicable requirements under s. 291.21, Wis. Stats., and RCRA. The Grant Recipient shall contract with a hazardous waste contractor as provided in s. ATCP 34.16, Wis. Admin. Code. A signed copy of the Grant Recipient's hazardous waste contract shall be available for review by the Department prior to commencing and throughout grant activities under this Contract. By signing this Contract, the Grant Recipient affirms the hazardous waste contract and contractor complies with s. ATCP 34.16, Wis. Admin. Code, and the corresponding pricing schedule must be provided to the Department prior to any hazardous waste collection events for this contract year. If the Grant Recipient contracts with the hazardous waste contractor that manages the state of Wisconsin's hazardous wastes under the cooperative state purchasing agreement, submittal of the pricing schedule is not needed.
- C 6. The Department may cancel this Contract, in whole or in part, without penalty, if the Grant Recipient violates this Contract or fails to comply with applicable provisions of ss. 93.55 and 93.57, Wis. Stats. or Ch. ATCP 34, Wis. Admin. Code. The grant funding under this Contract is contingent upon the availability of funding. If money is not available for project funding due to non-appropriation of funds, the Department may cancel this Contract, in whole or in part, without penalty.
- C 7. Amendments to this Contract, if any, shall be in writing, mutually agreed upon by the Department and the Grant Recipient, and signed by the authorized representative of the Department and the Grant Recipient. The original grant Contract, Standard Terms and Conditions, the approved grant application, amendments and referenced statutes and rules shall constitute the entire Contract.
- C 8. This Contract shall take effect upon final signature of the parties, and shall end December 31st of this Contract Year or 30 days after either party notifies the other in writing of its desire to terminate this Contract. This Contract replaces any previous Contracts between the Department and the Grant Recipient.
- C 9. The person who signs this Contract on behalf of the Grant Recipient is authorized to and does commit the Grant Recipient to the terms and conditions of this Contract.

ATTACHMENT D

PROJECT BUDGET

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, provisions of the Contract, shall take precedence.

Ozaukee County Land & Water Management Department

Expenditures may not exceed the amount of the funds authorized for this Contract.

- D 1. The Grant Recipient shall fund a portion of the Grant Recipient project by providing a contribution in accordance with the provisions of s. ATCP 34.04(5), Wis. Admin. Code. The total dollar value of the contribution shall be a minimum of 25% of the final total project cost. The dollar value amounts shall be reported on reimbursement documents.
- D 2. The Grant Recipient shall pay the hazardous waste contractor the amounts due and owing under the Grant Recipient's hazardous waste contract for the hazardous waste contractor's incurred costs that are to be reimbursed to the Grant Recipient under this project.
- D 3. For permanent collection projects, one or more partial grant fund payments may be provided during the permanent collection project. An interim report containing interim information of the type required under s. ATCP 34.18, Wis. Admin. Code, may be required before any partial payment is made.
- D 4. From the contracted funding, up to 50% of a Grant Recipient's cost to collect and dispose of agricultural pesticides and containers received from VSQGs, as defined in s. ATCP 34.02(18), Wis. Admin. Code, who are not agricultural producers, may be reimbursed provided that the requirements of ss. ATCP 34.04(6) and 34.14, Wis. Admin. Code, have been satisfied. The reimbursement percentage shall not exceed 50% of the total cost of the collection from VSQGs unless the administrator of the Department's agricultural resource management division approves a higher percentage rate.
- D 5. A county that receives grant funds for both a farm chemical waste collection project and a household waste collection project may reallocate up to 50% of either project's grant funding to the other project based on unanticipated changes in demand for collection services in either project. Reallocation of funds is prohibited if the reallocation results in a shortage of funds for that project. Documentation for the amount of the transfer and the reasons for the transfer of funds must be provided in the final report.

Attachment: CleanSweepContract_ozaukee 2022 (Clean Sweep Contract - LWM)

ATTACHMENT E

METHOD OF PAYMENT

Following the execution of this Contract, payment shall be made in conformance with the following:

1. The Department shall not provide reimbursement if the maximum amount of the Contract has been paid to the Grantee.
2. The Department reserves the right to reduce the award if the Grantee has not spent nor allocated funds.

All requests for payment must be completed within sixty (60) days of the date of your last event. Payments that exceed allowable costs incurred and paid by the Grantee pursuant to the terms of this Contract, if outstanding at the expiration of this Contract, shall be repaid to the Department within forty-five (45) days of the expiration date of the Performance Period. The Division, in accordance with State procedures, shall reconcile payments and report expenses.

Payments shall be used only for expenses incurred during the Performance Period.

- E 1. Except as otherwise provided, payment of grant funds to the Grant Recipient shall be made only after the Grant Recipient has completed all activities described in the approved grant application and submitted the final report required, under s. ATCP 34.18, Wis. Admin. Code, to the Department. Grant award payments, less any amounts withheld because of the Grant Recipient's breach of this contract, shall be made within 60 days after submission of final report.
- E 2. The Department shall not pay any grant funds to the Grant Recipient for reimbursement of costs incurred for collecting or disposing of the items listed in s. ATCP 34.04(3), Wis. Admin. Code, or for reimbursement of costs not directly related to the project activities described in the grant application. Upon written notice from the Department, the Grant Recipient shall return to the Department any grant funds received by the Grant Recipient for reimbursement of costs not directly related to the project activities described in the grant application.

ATTACHMENT F

REPORTING REQUIREMENTS

A. Report

The Grantee shall comply with the fiscal and Program reporting requirements of the Division as set forth in the Clean Sweep Manual and/or attachments to this Contract or as requested by the Division.

Reports shall be submitted to the Division in accordance with the directions in Clean Sweep Policy Manual or as directed by the Division. The Department reserves the right to amend and require additional information or reports as needed.

B. Program-Specific Reporting Requirements

Final report. A grant recipient shall provide the department with a final report on a clean sweep project within 60 days after the grant recipient completes the project. The department may grant an extension, not to exceed 45 days, if requested within the 60-day period. The final report shall include all of the following:

- (a) The number of persons who delivered chemical waste or if known, unwanted prescription drugs, for collection.
- (b) The types and amounts of chemical wastes and unwanted prescription drugs collected.
- (c) The total cost of the project. The report shall include supporting documentation, including invoices for the transportation and disposal of chemical waste and unwanted prescription drugs, along with invoices/receipts/documentation for all expenses, except salaries, continue to use the Labor Worksheet for any salary expenses.
- (d) An evaluation of the project, including the need for future clean sweeps projects, if any, and the appropriate timing of those projects, an identification of problems and possible solutions, the public information program conducted in connection with the project, and suggestions on how to collect chemical waste or unwanted prescription drugs in the future.
- (e) An estimate of future chemical waste or unwanted prescription drug collection needs.
- (f) The information required under s. ATCP 34.14 (3) if the clean sweep project collects pesticides from very small quantity generators.

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: November 4, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Compliance with Wisconsin Department of Natural Resources General Permit to Discharge Under the WI Pollutant Discharge Elimination System*

ATTACHMENTS:

- General Stormwater Permit (PDF)



STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES

GENERAL PERMIT TO DISCHARGE UNDER THE WISCONSIN POLLUTANT DISCHARGE ELIMINATION SYSTEM WPDES PERMIT NO. WI-S050075-3

In compliance with the provisions of ch. 283 Wis. Stats., and chs. NR 151 and 216, Wis. Adm. Code, owners and operators of municipal separate storm sewer systems are permitted to discharge storm water from all portions of the

MUNICIPAL SEPARATE STORM SEWER SYSTEM

owned or operated by the municipality to waters of the state in accordance with the conditions set forth in this permit.

With written authorization by the Department, this permit will be used to cover a municipal separate storm sewer system initially covered under a previous version of a municipal separate storm sewer system general permit. The **Start Date** of coverage under this permit is the date of the Department letter sent to the municipality authorizing coverage under this permit. The Department is required to charge an annual permit fee to owners and operators authorized to discharge under this permit in accordance with s. 283.33(9), Wis. Stats., and s. NR 216.08, Wis. Adm. Code.

State of Wisconsin Department of Natural Resources
For the Secretary

By

Michael C. Thompson, Director
Bureau of Watershed Management
External Services Division

5/1/19

Date Permit Signed

PERMIT EFFECTIVE DATE: May 1, 2019

EXPIRATION DATE: April 30, 2024

Attachment: General Stormwater Permit (Stormwater Permit - LWM)

Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	November 4, 2021
DEPARTMENT:	Land and Water Management
DIRECTOR:	Andy Holschbach
PREPARER:	Andy Holschbach

Agenda Summary Land and Water Management Reports*

ATTACHMENTS:

- October 2021 news (PDF)
- LWM Financials October 2021 (PDF)
- Ozaukee County Success from the Field (PDF)



LAND AND WATER MANAGEMENT DEPARTMENT

CURRENT PROJECTS AND REPORT UPDATES

-OCTOBER 2021 -



MISSION STATEMENT

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

Land and Water Management Department

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

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

Attachment: October 2021 news (Reports - LWM)



Land & Water Resource Management

◆ Conservation Planning/Farmland Preservation (FPP)

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

◆ Best Management Practices Design and Certification

- Stacie Bruss: Streambank project completed; cost-share-\$1,820
- Peter Eskra: Bid results: Moser for excavation, Pfantz for masonry; plan to start on waste transfer in early October, which will be funded with SWRM grant funds; in 2022, waste storage will be funded with TRM grant, and possibly NRCS EQIP funds
- Roden: Construction of roof is complete; builder and NRCS are working through construction approval; KSI Construction finished clean water diversion construction practices; waiting for invoices and engineering approval for roof
- Karin Manley: 412 grassed waterway project completed; cost-share-\$7,543.27
- Rick Lanser: Waterway project completed; growing green
- Joe Ott: Waterway design completed
- Jeremy Risch: Working on possible feed storage drainage containment

◆ Administration of Cost-Share Agreements (grants)

- TRM grant – Roden HFR Center, LLC – \$225,000, project completed
- 2021 SWRM bonded grant – \$55,000, SWRM SEG grant – \$25,000
- Ozaukee County awarded 2022 TRM grant funds for Gasser, Hamm, and Eskra
- Contact flyer sent to RCPP landowners in Milwaukee River area

◆ Nutrient Management

- No activity

◆ Environmental Education

- Poster contest is underway; schools and teachers have been contacted

◆ NR151 Compliance Tracking

- No activity

◆ Manure Storage Ordinance

- No activity

◆ Stormwater Management & Construction Site Erosion Control-WPDES Permit

- Seeking proposals to evaluate nonpoint source pollutant loadings on county property in the MS4 area for compliance with the DNR stormwater permit

◆ Buffer Initiative—Conservation Reserve Enhancement Program (CREP)

- Clausing Brothers: Working on CREP equivalent contract

◆ Wildlife Damage and Abatement

- Apple Land, LLC deer exclusory fence completed; 75% cost-share-\$36,735

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

- Orders are coming in online; order forms have been mailed

◆ Invasive Species

- Assisted Hidden Hills HOA with information about invasive species growing in common areas

◆ Miscellaneous

- DNR has approved harvestable buffer plan for utilization of 2019 and 2020 MDV (Multi-discharger Phosphorus Variance) funds totaling \$19,261; Dan Large has signed up for 5.5 acres of buffers; notified DNR of County intent to participate in 2022

- Seeking proposals on stormwater modeling to meet stormwater permit requirements
- Participated in meetings: Demo Farm Project Management Team, Soil Health Evaluation, SE Area Land & Water Conservation, Demo Farmer Management Team, and Regional Conservation Partnership Team
- Made soil health presentation with Mike Paulus, Matt Winker, and Mike Patin at Ozaukee Treasures Network Autumn Conference; NRCS soil health trailer was on site
- October 13 Soil Health Field Day cancelled due to rain and wet conditions; goal is to have a “pop –up” field day to demonstrate low disturbance manure application equipment
- Working with Steve Chamberland of Water Warriors on experimental technology (Poseidon Pellets) to adsorb phosphorus and ammonia in ag runoff

7.c.1.a



Sanitation Program

◆ Sanitation Ordinance

- Two sanitation ordinance violations
- Maintenance: 301 first, 133 second, and 40 third notices were sent in October; the Office of Corporation Counsel continues action with non-compliant owners; 10,627 reports filed to date in 2021

◆ POWTS Plan Reviews, Permits, and Final Inspections

- Nine plan reviews; seven permits; nine final inspection reports

◆ Wisconsin Fund

- Program extended and funded to June 30, 2023

◆ Miscellaneous

- Working with Symbiont on POWTS inspection / GIS collection and in-house electronic permitting program



Shoreland and Floodplain Zoning

◆ Shoreland and Floodplain Zoning Ordinance

- One zoning ordinance violation

◆ Permits

- Nine shoreland zoning permits

◆ National Flood Insurance/Community Rating System (CRS)

- Provided floodplain information to numerous landowners

◆ Technical Advisory—SEWRPC Regional Plans

- SEWRPC developing “Regional Food System Plan”

◆ Non-metallic Mining Reclamation

- No activity

◆ Miscellaneous

- 1930 & 1936 Edgewater Dr.: Patiently waiting for FEMA grant award

Attachment: October 2021 news (Reports - LWM)

Ozaukee County Committee Report
General Fund Land & Water Management
 For the Ten Months Ending Sunday, October 31, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	\$13,697	\$149,415	\$749,361	\$599,946	19.94%
Public Charges for Services	\$1,740	\$117,683	\$120,210	\$2,527	97.90%
Licenses & Permits	\$3,677	\$79,452	\$94,000	\$14,548	84.52%
					3842.50
Other Revenue	-	\$7,685	\$200	(\$7,485)	%
Total Revenues	\$19,114	\$354,235	\$963,771	\$609,536	36.76%
Expenditures					
Salaries	\$37,387	\$375,418	\$467,926	\$92,508	80.23%
Fringe Benefits	\$9,610	\$146,021	\$164,204	\$18,183	88.93%
Travel/Training	-	\$3,060	\$11,425	\$8,365	26.78%
Supplies	\$1,877	\$8,027	\$25,232	\$17,205	31.81%
Purchased Services	\$829	\$51,643	\$122,994	\$71,351	41.99%
Interdepartment Charges	-	\$31,510	\$41,424	\$9,914	76.07%
Grants	\$45,109	\$98,172	\$525,773	\$427,601	18.67%
Other Expenses	-	\$60,605	\$77,803	\$17,198	77.90%
Total Operating Expenditures	\$94,812	\$774,456	\$1,436,781	\$662,325	53.90%
Capital Outlay					
Total Expenditures	\$94,812	\$774,456	\$1,436,781	\$662,325	53.90%
Other Finance (Sources)	-	-	(\$18,129)	(\$18,129)	0.00%
Net Other Financing Sources/Uses	-	-	(\$18,129)	(\$18,129)	0.00%
Net Increase (Decrease)	(\$75,698)	(\$420,221)	(\$454,881)	(\$34,660)	92.38%

Equity:

Attachment: LWM Financials October 2021 (Reports - LWM)

Ozaukee County Success from the Field

Stewardship, Sustainability and Economic Viability



Background

Stewardship, sustainability and economic viability are just some of the goals at Red Line Dairy, in Belgium, Wisconsin. For Matt Winker, they go hand in hand on the 125 cow dairy farm where he and his family grow corn, soybeans, alfalfa, and covers crops on 450 acres. Since 2014, Matt has been practicing no-till and cover crops to increase his conservation efforts, and in turn has increased his yields, profits and ability to ride the roller coaster of the crop and dairy markets of most recent years.

Highlights

Redline Dairy Farm is within 4 miles of Lake Michigan and has seen/heard many of the challenges of cooler, wetter and increasingly heavier rainfall weather, as well as working with some tight clay soils. Matt has seen the benefits of the conservation he's implemented including increasing his soils ability to infiltrate the heavy rain falls, decrease soil movement in his fields, as well as warming up sooner due to the increased soil biology and structure.

Matt started working with the U.S. Department of Agriculture's Natural Resources Conservation Service (NRCS) in 2014 through the Great Lakes Restoration Initiative—Environmental Quality Incentives Program (EQIP) to develop a Comprehensive Nutrient Management Plan (CNMP) to help identify resource concerns on the farmstead and cropland. In 2015, a manure storage was built to manage the nutrients from the dairy herd and to be applied during the proper times of the year, as well as implement soil health practices more effectively. At the same time, Matt was experimenting with no-till and how it could work on his operation. Matt made some adjustments to his planter by removing the wavey no-till coulters to reduce the amount of soil moved outside the seed trench and achieve better seed/soil contact and installed newer double disk openers and closing wheels. As new technology comes onto the market, Matt continues to make changes to see what works best for him. While using no-till, Matt also implemented cover crops into his crop rotation. He primarily planted winter cereal rye or winter wheat, but in 2019, started to experiment with interseeding a multi-species cover crop into corn. Matt has found that the cover crops "promote soil health, deter weed pressure, and if needed, is another feed source".



USDA is an equal opportunity provider, employer, and lender.



Above: Matt standing in one of his rye cover crop fields near the farm.
Below: In June 2020, Matt crimped winter rye and planted corn at the same time.

Early in Matt's soil health journey he realized that it was important to manage the manure on his operation by limiting the amount of manure applied to less than 7,000 gal./acre, as not to overwhelm the soil biology and ensure that the soils natural ability to convert carbon/nitrogen cycle remains intact. To help continue his soil health journey, Matt enrolled in the Conservation Stewardship Program (CSP), where he implements cover crops and wildlife habitat.

In 2018, Matt became a Demonstration Farm, part of the Ozaukee County Demonstration Network funded through the NRCS Great Lakes Restoration Initiative. Demo farm partners include the Ozaukee County Land & Water Management Department, USDA-NRCS, agronomists and other leading-edge producers. Through this partnership, Matt has been able to experiment with new practices and management and share his experiences with area farmers. The most recent practice Matt has tried, is crimping six-foot tall winter rye and planting corn right behind the crimper. Matt will be the first to tell anyone "trying something new is scary and not always easy, but once you start, it gets better."

Future Plans

Matt will continue to improve his no-till and cover crop program and is working towards planting corn and soybeans without any type of seed treatment.



**Wisconsin
Natural
Resources
Conservation
Service**

wi.nrcs.usda.gov

Success Story • September 2021

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: November 4, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a U.S. Forest Service Great Lakes Restoration Initiative Forest Restoration Grant for Native Tree Planting in the Ozaukee County Coastal Parks Project Area

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the U.S. Forest Service (USFS) - Great Lakes Restoration Initiative (GLRI) Forest Restoration grant program to improve the local ecology in the Ozaukee County Coastal Parks Project Area (Project Area) in the Cities of Port Washington and Mequon and Town of Grafton by planting a significant number of native trees to replace ash trees impacted by invasive emerald ash borer (EAB), protect sensitive clay bluff ecosystems along Lake Michigan and manage stormwater. Specifically, this grant will support funding of Department staff operations, contracting with private contractors, and conservation corps (i.e. AmeriCorps NCCC, Milwaukee Community Service Corps, Wisconsin Youth Conservation Corps, and Great Lakes Community Conservation Corps) for tree planting assistance and the purchase of native tree stock.

ANALYSIS: The total grant award is \$200,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its July 8, 2021 meeting (Ayes: Jobs, Holyoke, Minkel-Dumit, Excused: Korinek, Ross). 20% of the total project cost is required as formal match. The Department will use funds from other pending grants (e.g., state (WDNR Urban Forestry) and private foundation (We Energies, ATC, Kohl Foundation and Argosy Foundation)), secured vandalism restitution funds (Lion's Den Gorge Nature Preserve) and in-kind staff time, equipment and materials to meet matching requirements. There have been no changes to the project scope or budget since grant submittal. This budget amendment will revised the adopted 2022 budget.

FISCAL IMPACT:

Balance Current Year: NONE (\$0 Additional Revenue)

Next Year's Estimated Cost: NONE (\$200,000 Additional Revenue in 2022 budget)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: USFS GLRI grant, pending private foundation grants (ATC grant,

Argosy Foundation, We Energies, Kohl Foundation), WDNR Urban Forestry grant (pending), vandalism restitution funds (secured - LDGNP) and in-kind staff, equipment, travel, contractual, and supplies/materials.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment (2022 budget) for the U.S. Forest Service - Great Lakes Restoration Initiative Forest Restoration grant for native tree planting in the Ozaukee County Coastal Parks Project Area.

ATTACHMENTS:

- BA2021_NRC11042021_USFS_CoastalParks_FinalATS102521 (PDF)
- P&P_Dept_2021_USFS_GLRI_Coastal Parks_Map (1) (PDF)



Budget Amendment Request Committee Approval Form

8.a.1.a

TO: Finance Committee

FROM: Planning and Parks Department

Department Name

Date of Request: 10/20/2021

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: ☒ XFund Transfer: ☐Supplemental Appropriations: ☐

Debit / Expense

Credit / Revenue

Acct # 221-1-01-51101-000 \$ 54,714

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc Regular Salaries and Wages

Acct # 221-1-01-52202-000 \$ 786

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc Travel/Mileage

Acct # 221-1-01-53601-000 \$ 69,500

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc Other Material Supplies

Acct # 221-01-01-54533-000 \$ 75,000

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc Contracted Outside Employment

Acct # \$ -

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc

Total Debits: 200,000

A/C # 221-1-01-42110-000 \$ 200,000

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc Fed Aid - USFS Coastal Parks

A/C # \$ -

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget / Changed To

Cost Ctr & A/C Desc

Total Credits: 200,000

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

This is an increase in revenue for a grant received (project #221-0005-00007) from the U.S. Forest Service - Great Lakes Restoration Initiative for native tree planting in the Ozaukee County Coastal Parks Project Area. This increase in revenue is for: 1) Regular Salaries and Wages; 2) Travel/Mileage; 3) Other Material Supplies; and 4) Contracted Outside Employment (Conservation Corps and Private Contractor for native tree planting).

Donald Korinek

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Finance Committee Members

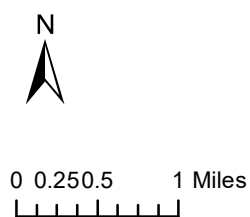
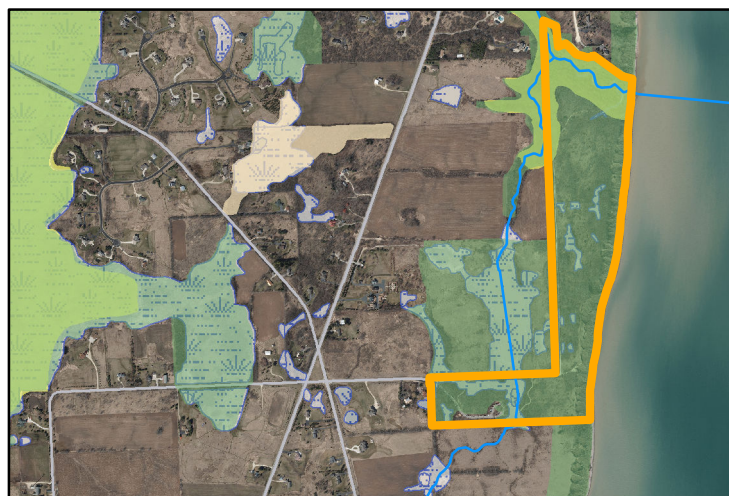
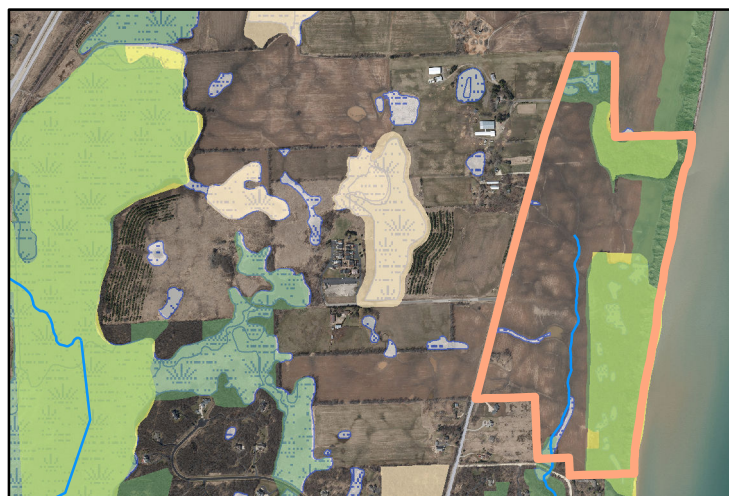
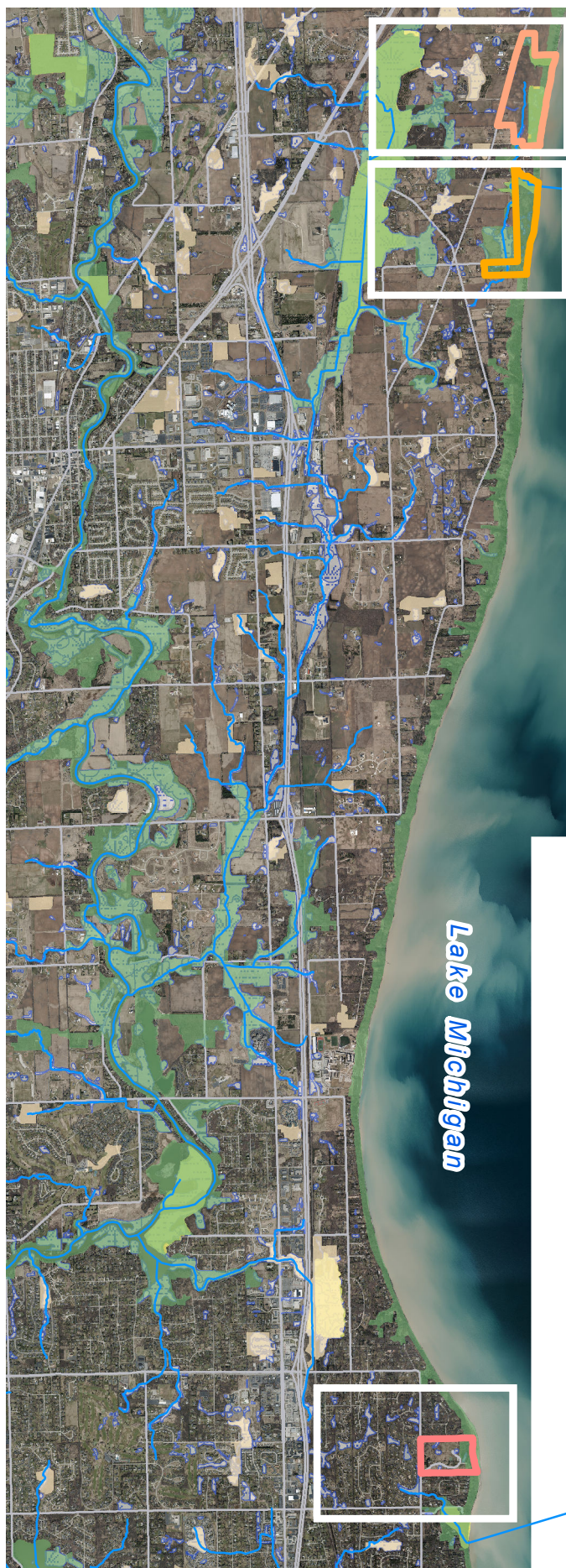
Date of Meeting

Date of Meeting

Date Amended: _____

Budget Amended By: _____

Ozaukee County Coastal Parks Project Area



Legend

- Lion's Den Gorge Nature Preserve
- Virmond Park
- Clay Bluffs Cedar Gorge Nature Preserve
- Isolated Natural Resource Area
- Primary Environmental Corridor
- Natural Areas
- Hydroline
- Wetlands

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: November 4, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Virmond County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) County Conservation Aids (CCA) grant program to support County-sponsored fish and wildlife habitat restoration projects. Specifically, this grant will support County activities to restore 10.5 additional acres of old-field into a native warm-season prairie at Virmond County Park, an Ozaukee County Park, in the City of Mequon. The WDNR CCA grant will support Department activities to purchase seed and restore additional old field to native prairie in order to provide more contiguous habitat for grassland bird species and pollinators (e.g. bees and butterflies). Department staff, corps members and volunteers will complete project activities.

ANALYSIS: The total grant award is \$2,040. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its August 5, 2021 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross). The grant requires a 50% match, which will be provided by the County through in-kind County staff time, equipment and supplies (supported by other grant funding), mileage, contractual (supported by other grant funding) and volunteer labor. This budget amendment will revised the 2022 adopted budget.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE (Additional Program Revenue - \$2,040)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

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

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment (2022 budget) for the Wisconsin Department of Natural Resources - County Conservation Aids Program grant to support prairie restoration activities in

Virmond County Park in the City of Mequon.

ATTACHMENTS:

- BA2021_NRC11042021_WDNR_CCA_Virmond_Prairie_FinalATS102521 (PDF)
- P&P_Dept_WDNR CCA_Virmond Prairie_Map (1) (PDF)



Budget Amendment Request Committee Approval Form

8.a.2.a

TO: **Finance Committee**FROM: **Planning and Parks Department**

Department Name

Date of Request: **10/20/2021**

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: **X**

Fund Transfer: _____

Supplemental Appropriations: _____

Debit / Expense**Credit / Revenue**Acct # **221-1-01-53601-000** \$ **2,040***Pre-request Account's Budget* | *Changed To*Cost Ctr & A/C Desc **Other Material Supplies**

Acct # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

Acct # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

Total Debits: 2,040

A/C # **221-1-01-42310-000** \$ **2,040***Pre-request Account's Budget* | *Changed To*Cost Ctr & A/C Desc **State Aid - WDNR CCA Virmond Prairie**

A/C # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

A/C # \$ -

Pre-request Account's Budget | *Changed To*

Cost Ctr & A/C Desc

Total Credits: 2,040

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

This is an increase in revenue for a grant received (project #221-0003-00014) from the Wisconsin Department of Natural Resources County Conservation Aid Grant Program for prairie restoration activities at Virmond County Park. This increase in revenue is for: 1) Other Material Supplies.

Donald Korinek

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members**Finance Committee Members**

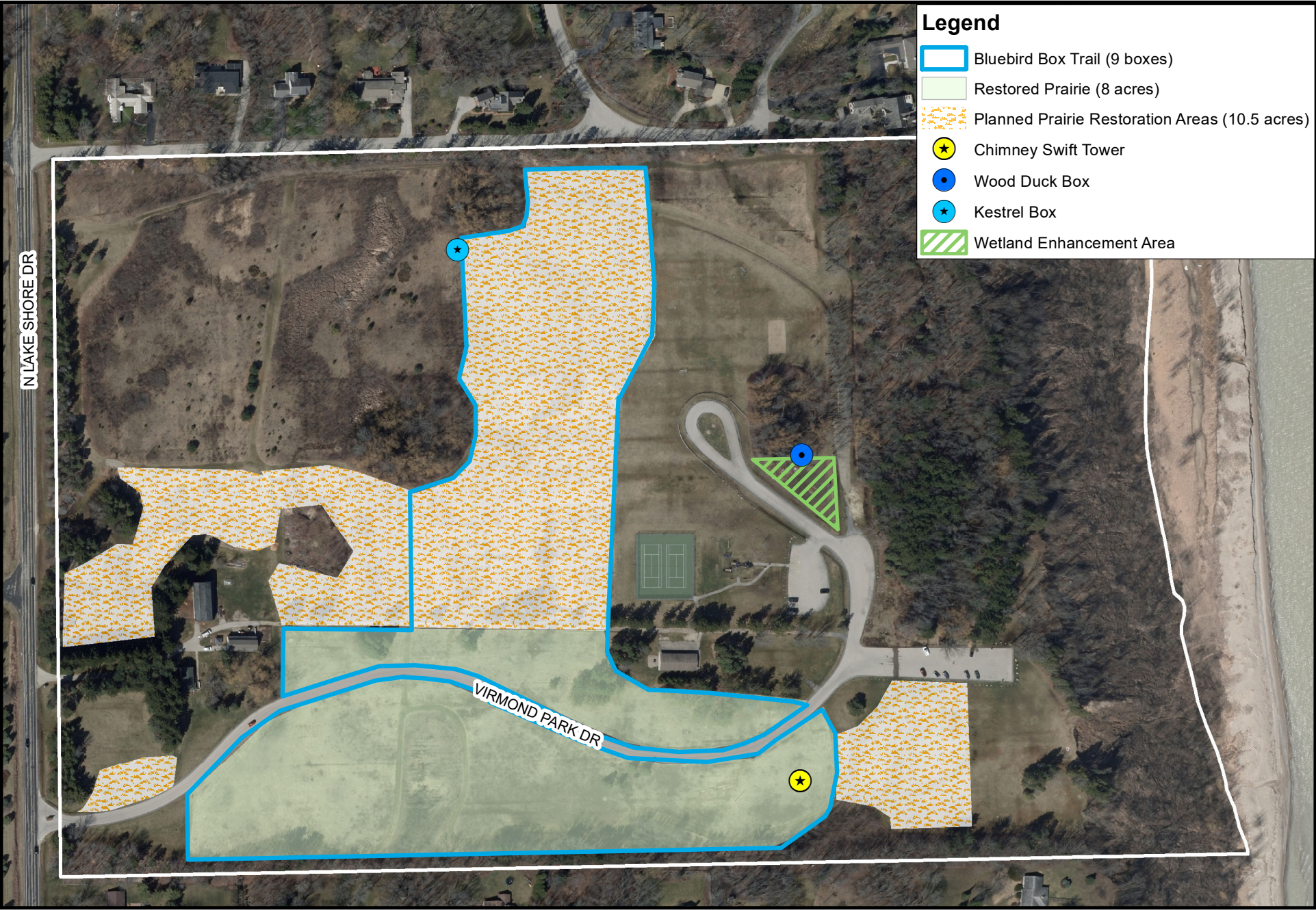
Date of Meeting

Date of Meeting

Date Amended: _____

Budget Amended By: _____

Virmond County Park
2018 - 2021 Ecological Enhancement and Restoration Features



Attachment: P&P_Dept_WDNR CCA_Virmond Prairie_Map (1)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: November 4, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Bid and Contract for Construction Related Services for the new Lion's Den Gorge Nature Preserve Bathroom Pavilion

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department and its consultant (Kueny Architects LLC) has completed the design, engineering, and public bidding for the construction of the new Lion's Den Gorge Nature Preserve bathroom pavilion (bathrooms, open air shelter and small storage room). This Capital Improvement Project was approved by the Ozaukee County Board of Supervisors on March 17, 2021 by Resolution 20-84 (Ayes - 20, Nays - 3, Abstain - 1, Absent - 2) and on April 7, 2021 by Resolution 20-88 (Ayes - 20, Nays - 4, Absent - 2).

ANALYSIS: An advertisement for bids was published October 14 and October 21, 2021 and the bid documents were located on the Ozaukee County bid posting webpage: <https://www.co.ozaukee.wi.us/Bids.aspx>. Three bids were publicly opened and read aloud on October 26, 2021. Base bid prices ranged from \$458,370 to \$585,000 (see attached bid tab). Staff and Kueny Architects LLC (see attached recommendation letter) recommend awarding the construction bid to Mike Koenig Construction Co., Inc., based on a review of qualifications, prior work, complete bid submittal, and price (lowest responsible and responsive bidder). The Mike Koenig Construction Co., Inc. base bid is \$458,370. Staff recommends a 13% contingency (\$59,588) to cover any potential change orders and associated expenses such permit and utility fees and soil testing/geotechnical, for a not to exceed sum of \$517,958. In addition, to the building contract and construction related services the overall project also includes approximately \$10,000 for We Energies utility service and \$30,000 for a mound system. This amount is within the overall approved Capital Improvement Project budget. The contract for this project is a standard Ozaukee County contract for public bidding.

FISCAL IMPACT:

Balance Current Year: \$100,000

Next Year's Estimated Cost: \$417,958

FUNDING SOURCE:

County Levy: X

Non-County Levy:

Indicate source: Capital Improvement Project Budget (Capital Bonding)

RECOMMENDED MOTION: Accept the bid from Mike Koenig Construction Co., Inc, and approve contractual services contract, contingent upon Corporation Counsel approval, with Mike Koenig Construction Co., Inc. for a not to exceed sum of \$517,958, which includes a 13% contingency to cover any potential change orders and associated expenses (mound, We Energies utility service), for the new Lion's Den Gorge Nature Preserve bathroom pavilion (bathrooms, open air shelter and small storage room).

ATTACHMENTS:

- P&P_Dept_LDGNP Building Planholders List (PDF)
- P&P_Dept_LDGNP Bid Tab (PDF)
- P&P_Dept_LDGNP Building Recommendation Letter (PDF)

Lion's Den Gorge Nature Preserve Bathrooms, Open Air Shelter and Small Storage Room			
Planholders List 10/25/2021			
Company Name (optional)	Contact Name	Phone Number	Email Address
Arc-Int Architecture	Edward Haydin	(414) 688-4368	ed@arcint-architecture.com
Ozaukee County Planning and Parks	Ryan Miller	(262) 894-1898	rmiller@co.ozaukee.wi.us
KPH Construction Corp.	Bryan Henne	(414) 647-1530	bryan.henne@kphconstruction.com
Henneman Engineering, Inc.	Jean Bower	(608) 833-7000	jbower@henneman.com
GALBRAITH CARNAHAN ARCHITECTS	Laura Dykstra	(414) 291-0772	lld@galbraithcarnahan.com
Applied Technologies, Inc.	Kim Damato	(262) 784-7690	kjdamato@ati-ae.com
Kueny Architects, LLC	Anita Stanley	262-857-8101	anita@kuenyarch.com
	Gerard	414-315-2349	grewolinski@gmail.com
	Mike Kirsch	(414) 254-0410	mike.kirsch@jhhassinger.com
	Richard Peterson	920-457-0923	richardp@mikekoenigconstruction.com
Builders Exchange of WI	Amy Harper	920-687-8782	editor@bxwi.com
Germantown Iron and Steel	Mark Koenke	262-677-2530	markk@gogis.com
J. H. Hassinger, Inc.	Mike Kirsch	262-252-4701	mike.kirsch@jhhassinger.com
	Chris Duescher	(920) 469-9288	chris@integrityengineering.biz
Sure-Fire, Inc.	Ted Malesevich	(920) 485-4883	edwardm@surefireinc.com
Cardinal Construction	Mike Duesterbeck	920-922-4446	Mike@CardinalConstructionco.com
La crosse builders exchange	Tina E	(608) 781-1819	planroom@laxbx.com
Bid Ocean	Eric Johnson	866-347-9657	eric@bidoccean.com
J. Miller Electric, Inc.	Justin Miller	262 305 3858	justin.jmillerelectric@gmail.com
Camosy Construction Co., Inc.	Candy Crawford	262-552-9440	candycrawford@camosy.com
Dodge Data & Analytics	Dodge Dodge	(877) 784-9556	dodge.docs@construction.com
Code Red Security	John Mesich	(414) 939-3610	john@coderedsecurity.com
Dodge Data & Analytics Co	Dodge Data	(877) 784-9556	dodge.docs@construction.com
Construction Journal	Pamela Exton	(772) 781-2144	bids@constructionjournal.com
Selzer-Ornst Co	Kari Lilly	414-258-9900	klilly@selzer-ornst.com
	kamryn hall	(513) 458-5918	kamryn.hall@constructconnect.com
builders Exchange of WI	Amy Harper	920-687-8782	editor@bxwi.com
County Materials Corporation	Ed Kamenick	262-201-4844	ed.kamenick@countymaterials.com
Dodge Data & Analytics	Rose C. Pitogo	(413) 930-4792	rose.pitogo@construction.com
K-W Electric, Inc.	Heather Bernhardt	(920) 467-2000	estimating@kwelectricinc.com
The La Crosse Builders Exchange	Mia	(608) 781-1819	planroom@laxbx.com
ConstructConnect	Angel Lazaga	(323) 602-5079	angel.lazaga@constructconnect.com
GO Constructors LLC	Jessica A O'Brien	(262) 305-8560	jessgowi@gmail.com
North America Procurement Council, Inc. PBC	Baishali	302-450-1923	bids@napc.me
Construction Journal	Pamela Exton	(772) 781-2144	bids@constructionjournal.com
Intertek-PSI	Brian Olesen	(920) 202-6653	brian.olesen@intertek.com
BXWI	Ann Taylor	920-810-7675	editor@bxwi.com
Paul Crandall & Associates, In	Paul Crandall	(262) 375-3505	customerservice@pcaroofing.net

Bid Date - October 26, 2021 @ 3:00



Ozaukee County - Lion's Den							
General Contractor	Base Bid	Unit Price 1A - Soil Excavation	Unit Price 1B - Compacted backfill	Unit Price 1 C - Additional Concrete	Bid Bond	Add. #1	Add. #2
KPH Construction	\$585,000	\$18/yds	\$25/yds	\$905/yds	√	√	√
J.H. Hassinger	\$479,653	\$40 / yds	\$55/yds	\$885/yds	√	√	√
Mike Koenig Construction	\$458,370	\$24/yds	\$46/yds	\$110/yds	√	√	√

The logo for Kueny Architects, L.L.C. features a large, horizontal orange rectangle with a white border. The text "KUENY ARCHITECTS, L.L.C." is written in a bold, black, sans-serif font across the center of the rectangle. To the right of the text, there are three orange triangles of increasing size, arranged diagonally from the bottom-left towards the top-right.

KUENY ARCHITECTS, L.L.C.

Date October 27, 2021

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

Dear Matt,

After reviewing the (3) bids received for the Ozaukee County - Lion's Den project the low bid is Mike Koenig Construction comprised of the base bid of \$458,370.

It's my recommendation that the County awards the contract to Mike Koenig Construction.

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

Sincerely,

Jon P. Wallenkamp, AIA

Attachment: P&P_Dept_LDGNP Building Recommendation Letter (P&PDept_Bid&Contract_LDGNPBathroomPavilion)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: November 4, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Submittal and Acceptance of a Wisconsin Department of Administration Tourism Capital Grant program for repaving and re-shouldering the Ozaukee Interurban Trail and installing wayfinding signage along the Ozaukee Interurban Trail

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) is requesting funding from the Wisconsin Department of Administration's (WDOA) Tourism Capital Grant Program (TCGP) to repave, re-shoulder and install wayfinding signage along the entirety of Ozaukee Interurban Trail (OIT). These funds are being dispersed as a part of the American Rescue Plan Act of 2021 for "shovel-ready" projects that restore tourism-related economic activity impacted by the Covid-19 pandemic. Wayfinding signage installation and repaving/re-shouldering of the Trail will address existing safety issues due to increased usage and the age of the Trail, bring portions of the Trail up to current design standards (e.g. addressing 8-foot wide sections), and assist in directing tourism traffic to area businesses via wayfinding signage. The OIT is a 30-mile multi-use pedestrian/bicycle trail that crosses the entire County from South to North and follows the route of the former Interurban Electric Railway and is also a key part of the new Route of the Badger initiative. The OIT pavement will be 20 years old in 2022, and is breaking down significantly as determined by a PASER rating conducted by the Ozaukee County Highway Department. Repaving/re-shouldering the Trail is required to maintain the quality of the pavement and make it safe for all trail users, especially as trail visitation has increased significantly since the start of the pandemic. Re-paving the Trail will also protect the investments of several recent culvert replacement and re-shouldering projects. The Department anticipates the Trail's future service life after re-paving to be approximately 15-20 years. Wayfinding signage will provide navigational benefits, improve user safety, guide trail users to key destinations or business centers and will complement the repaving project. This project is also especially significant as it is an opportunity for the County, in cooperation with local municipalities, to repave the entire length of the OIT, not just the County-managed portions running through townships and the Village of Belgium. Previous grant requests have focused solely on the County-managed portions due to grant request funding caps. This cooperative approach is similar to how the Trail was originally constructed and how it is currently managed. This project is supported by the following plans: [2020-2024 County Strategic Plan](https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24) <<https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24>> (page 12) to develop recreational and cultural destinations for tourism, residents, and businesses, 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>> (page 74, 94) relating to management of the trail and maintaining the existing recreational corridor, and the [Comprehensive Plan for Ozaukee County: 2035](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>> (page 286) to continue the development, enhancement, and management of the Ozaukee Interurban Trail.

ANALYSIS: Proposals to the DOA TCGP are due November 12, 2021. The funding request totals \$2,476,537, which is 100% of the total project cost to install wayfinding signage and repave and re-shoulder the entire length of the Ozaukee Interurban Trail. This amount tentatively also includes a 15% contingency to account for possible unexpected expenses. There is no required match for the grant; however, the Department hopes to leverage contributions from local municipalities to enhance wayfinding signage throughout the Trail and install gateway signage. It is anticipated that the County Highway Department will be contracted for the repaving and re-shouldering work (pending any unknown grant requirements).

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE (Additional Revenue \$2,476,537)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Wisconsin Department of Administration Tourism Capital Grant

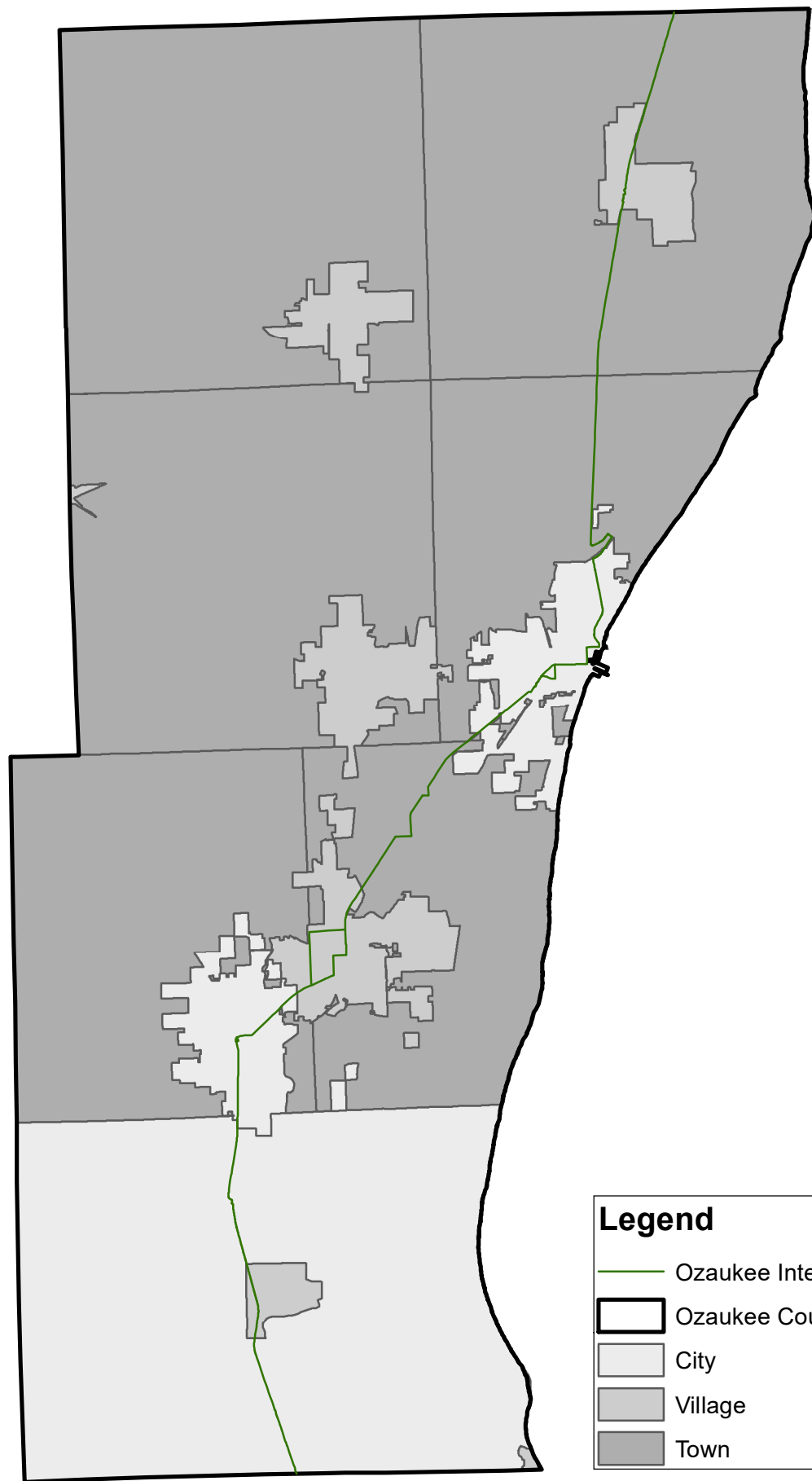
RECOMMENDED MOTION: Approve the submittal and acceptance of a grant application by the Planning and Parks Department to the Wisconsin Department of Administration's Tourism Capital Grant program for repaving, re-shouldering and developing and installing wayfinding signage along the Ozaukee Interurban Trail.

ATTACHMENTS:

- Repaving_ProposedLocation (1) (PDF)
- WayfindingSignage_ProposedLocation10.26.21 (1) (PDF)
- Grant Application Summary_TourismCapGrant_OITRepaveSignage_ATSFinal102821 (PDF)
- Interurban_PavementRatings2019 (PDF)

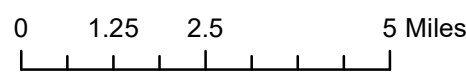
Ozaukee County Interurban Trail - Repaving (Approx. 30 miles)

8.a.4.a



Legend

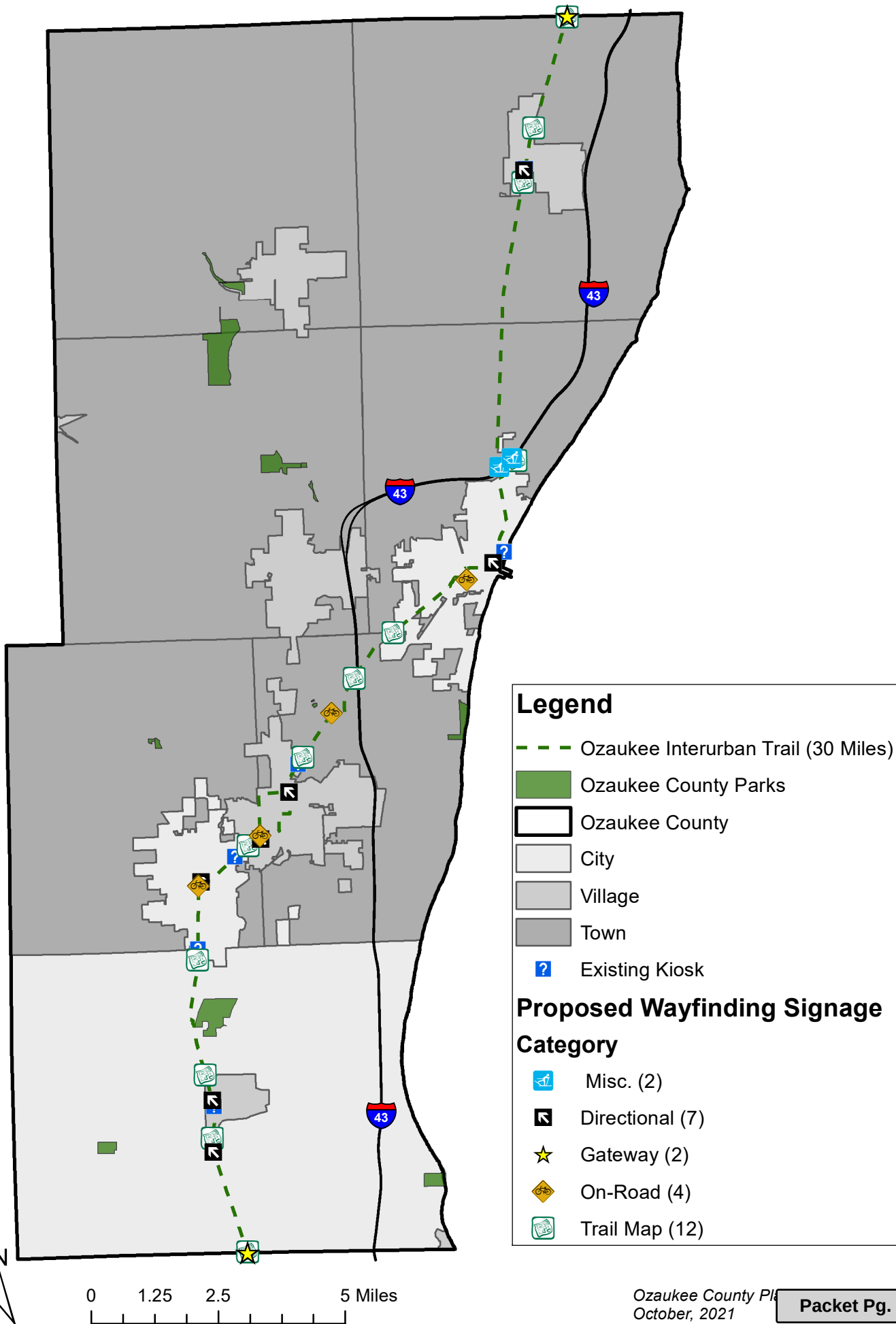
- Ozaukee Interurban Trail (30 Miles)
- Ozaukee County
- City
- Village
- Town



Ozaukee County Planning Board
October, 2021

Ozaukee County Interurban Trail - Planning Wayfinding Signage

8.a.4.b



Attachment: WayfindingSignage_ProposedLocation10.26.21 (1)



GRANT APPLICATION SUMMARY

Project Name: Repaving and Wayfinding Signage along the Ozaukee Interurban Trail
Grant Name/Agency: Tourism Capital Grant/Wisconsin DOA **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$2,476,537 **Grant Match Required:** 0%

Exp Acct.**Rev Acct.****Preparer:** Andrew Struck**Approver:** Andrew Struck**Strategy: (Linkages to other planning efforts)**

- POSP for Ozaukee County (P. 74, 94)
- Comprehensive Plan for Ozaukee County: 2035 (P.286)
- Strategic Plan: Enhance Quality of Life Assets Goals, develop recreational and cultural destinations (P. 9, 12)

Project Scope and Expectations

- Repave the Ozaukee Interurban Trail (approx. 30 miles)
- Design, and install wayfinding signage along the entire stretch of the trail
- Address existing safety issues due to increased usage and the age of the trail
- Direct tourism traffic to area businesses via wayfinding signage
- Bring portions of the trail up to current design standards

Other Grants Supporting Project

Status	Amount
	\$0
	\$0
	\$0
	\$0

Project Partners:

- Ozaukee County Highway Dept.
- Ozaukee County Tourism Council
- Ozaukee County Municipalities along the OIT

Project Landowner Upon Completion:

- We Energies under long term lease agreements

GRANT EXPENSE

Operational Expense	\$
Wayfinding Signage Planning and Design	\$4,050
Contingency	\$323,027
Capital Expense	\$
Repaving & re-shouldering	\$2,122,200
Wayfinding signage unit cost & installation	\$27,260
TOTAL	\$2,476,537
% PROJECT	100%

GRANT/PROJECT MATCH

Operational Match	\$
Other Grants	\$
TOTAL	\$0
% MATCH	0%

GRANT SUPPORTED STAFF

Position	\$
TOTAL	\$0

DEPARTMENT REVENUES

Department	\$
TOTAL	\$0

Project Risks:

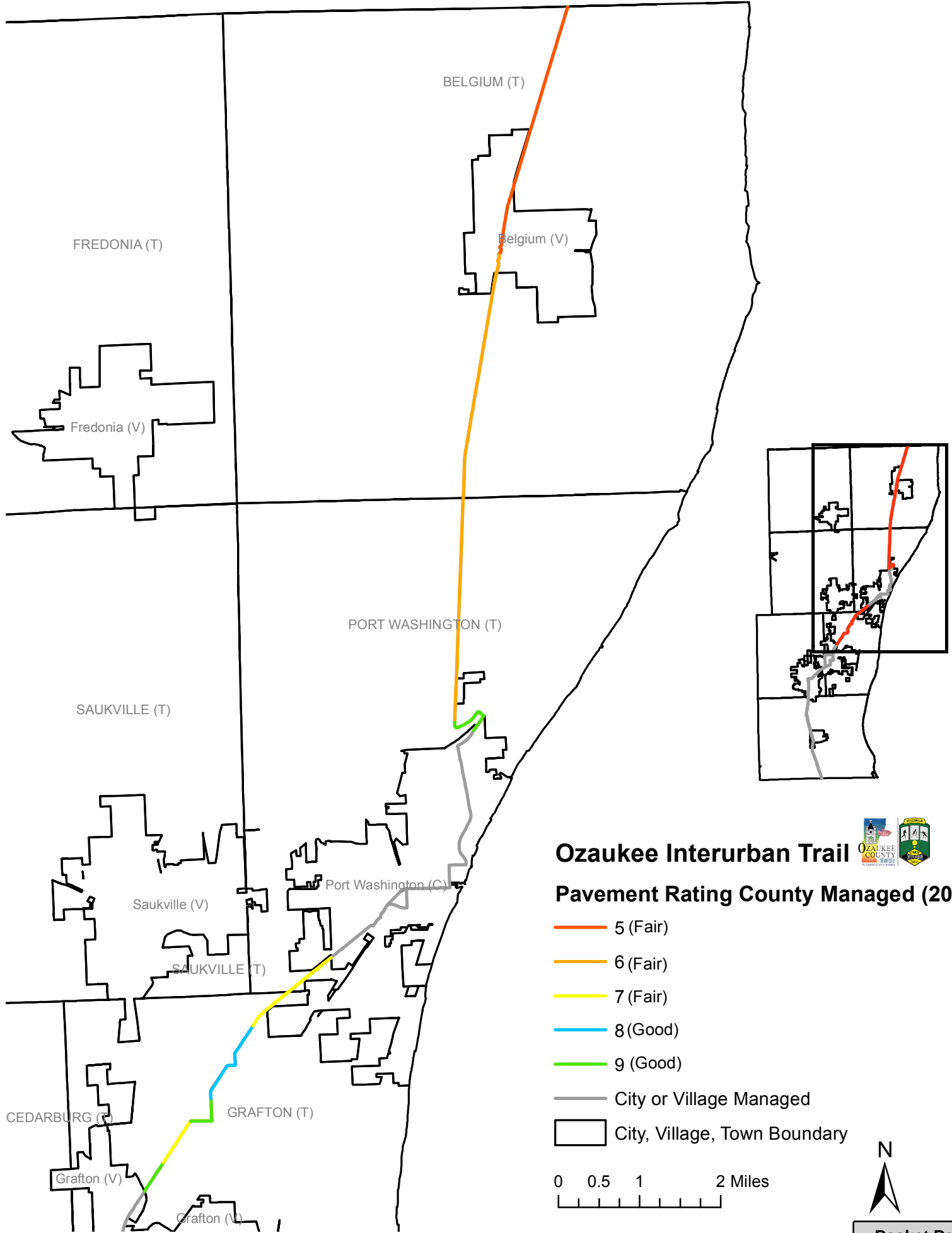
- Municipal coordination and funding
- Project dependent on grant funds
- Local force account/contractor availability
- Timelines for completion (Shovel Ready)

Comments

- Joint project with Highway Department (Revenue)
- Serve as match for other grants
- Overall estimated costs without final E&D

Major Milestones

Major Milestones	Date
Application Due	Nov-21
Funding Awarded	Dec-21
Grant Period Start	Dec-21
Duration:	36 months
Extension:	NA



Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: November 4, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Presentation by Tom Mlada, Executive Director Lakeshore Natural Resource Partnership, on the Ozaukee County Watershed Coalition

ATTACHMENTS:

- OCWC Presentation at Ozaukee County Natural Resources Committee_2021_11 (PDF)

Established in early 2021, the **Ozaukee County Watershed Coalition (OCWC)** is a group of stakeholders working to conserve and restore the watersheds of Ozaukee County. Conservation engagement and restoration work will focus upon the Ulao Creek Watershed and the Sauk Creek Watershed, including the Sucker Creek sub-basin, during the initial grant period, with the possibility of an expanded future focus across Ozaukee County.

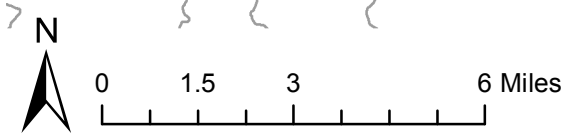
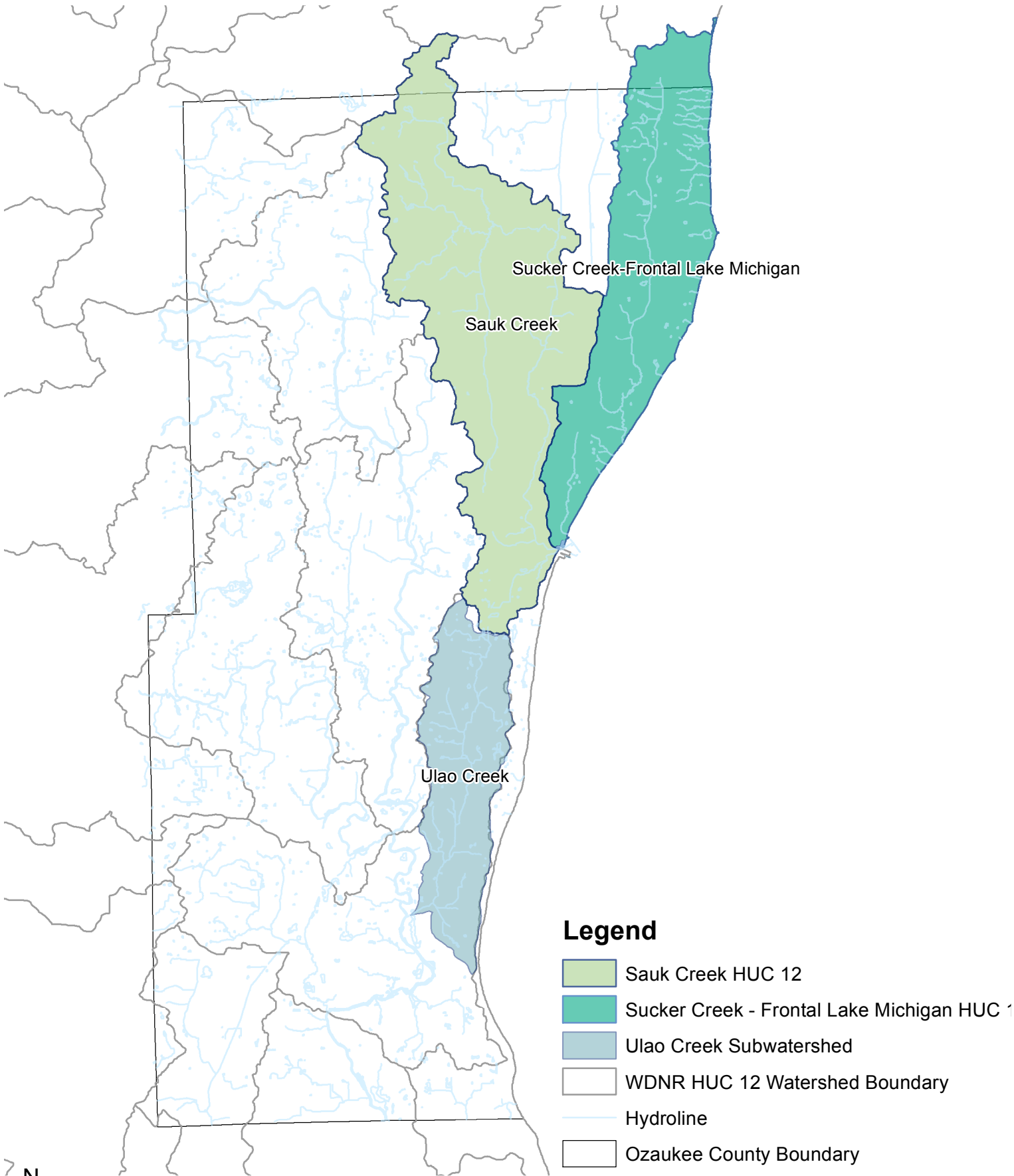


Functioning as part of the **Lakeshore Natural Resource Partnership (LNRP)** administrative umbrella, **OCWC** will connect multiple conservation stakeholders and serve several community-based functions:

- An engaged citizen group acting as an advisory body.
- A conduit for information flow from local, state, and regional management agencies.
- A venue to raise awareness by bringing expertise (Water Quality, Invasive Species, Non-Point Runoff, Endangered Species) to the community via seminars and work plans.
- An organizing body for complementary habitat restoration projects and water quality monitoring.

The links between LNRP Friends Groups will:

- 1) **Enhance the watershed stewardship groups existing within the project area by building their capacity to reach and engage local citizens and officials.** As a Friend group under the umbrella of LNRP, participants will help partners join forces and create a more powerful campaign than they would be able to do alone. Through sustained outreach, it will support the planning and development of volunteer and membership drives. Increased membership builds the sustainability of these groups by providing membership funds, organizational momentum, and a core “target audience” for future river stewardship programs and initiatives.
- 2) **Provide citizens and officials with opportunities to individually participate in protecting and restoring the rivers.** Coastal Resiliency events hosted on the various branches and tributaries along the river will give citizens and officials opportunities to be involved with coordinated river protection and restoration activities that show immediate results.
- 3) **Raise citizens’ and officials’ awareness and understanding of threats to the river, including contamination that results in listing as 303(d) impaired waters.** Coastal Resiliency seminars will bring speakers that can address timely and critical issues for each of the basins. Finally, the LNRP and partner newsletters will contain stories that will specifically address issues that are relevant to better understanding as well as promoting “action” events in which membership and the general public can participate.



Introducing our Refreshed LNRP Logo



In advance of the celebration of its upcoming 20th anniversary in 2023, Lakeshore Natural Resource Partnership (LNRP) established a goal of reviewing its existing logo mark and evaluating the merits of a potential full rebrand. With generous funding from the Brico Fund, LNRP engaged the dynamic team of Vagabond Creative Studio.

After conducting ideation sessions and evaluating stakeholder input, the Vagabond Creative Team and the LNRP Communications Team determined the LNRP brand is strong and on-point, meaning a *rebrand* would not be necessary. The logo, however, would benefit from a contemporary *refresh* to bring it forward and modernize it.

In addition to an evaluation of the current LNRP logo, established in 2010, as part of this process we also explored the option of incorporating a tagline. We are grateful to all of our partners and stakeholders who shared valuable feedback during this process. We are thrilled to unveil our refreshed logo for you!

TAGLINE. Stakeholders shared input regarding terms that resonated in conveying the mission of LNRP in a simple and straightforward manner. It was decided that 3 bullets nicely sum up and provide insight:

Conservation • Collaboration • Community.

The tagline is worked into the wave pattern of the logo so that, in all applications of the logo, even without explanation, the logo speaks the mission of the organization.

IMAGES. Influenced by the original logo, the new logo incorporates the image of waves and a rising sun. It further acknowledges that the Lakeshore is not only water, but also wetlands and farmlands. The grasses represent life and the importance of Lakeshore health to the life that depends upon it. The rising sun is a symbol of hope and reminder that each new day there is an opportunity for conservation, collaboration and community. The image of soil and wetlands overlap to provide a symbolic representation of "collaboration". The grasses represent the communities that live along the lakeshore and depend upon its health for their own survival.

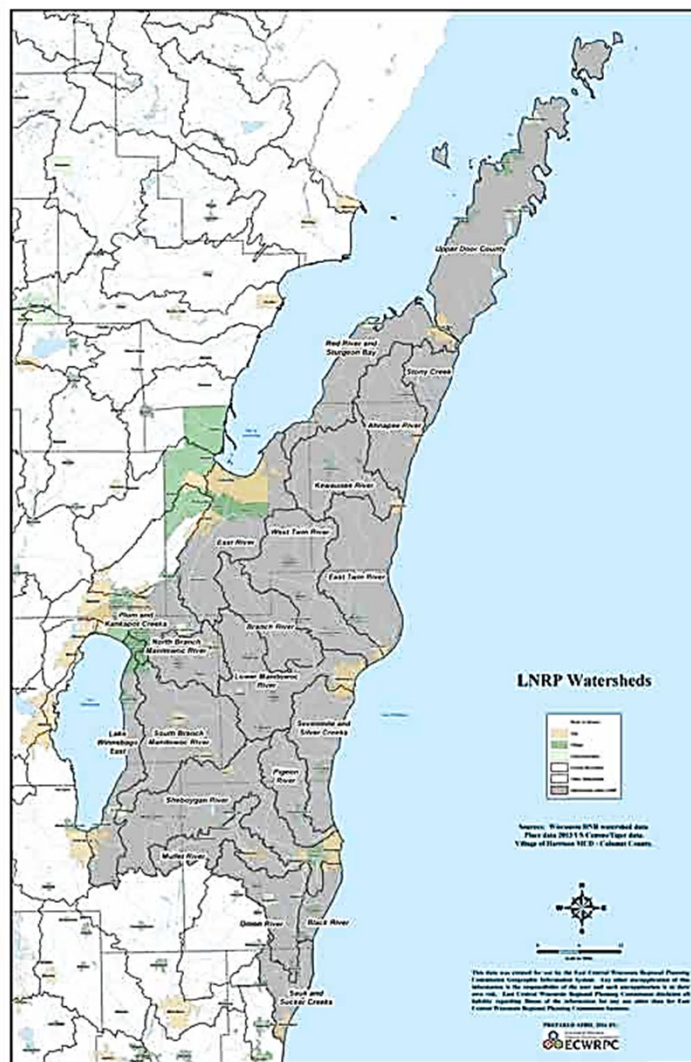
COLORS. Bold colors were chosen to stand out and pop off a page or screen. The four colors relate to the mission of LNRP: blue for water, brown for land, green for flora and the hopeful yellow of the rising sun.



THE FONT was chosen for its bold, simple, sans serif face and ease of readability. Particularly when applied in a small situation (i.e. social media avatar), the defining LNRP is recognizable.



Mission Service Area





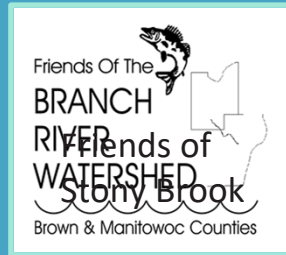
Partners



Ozaukee
County
Watershed
Coalition



Friends of Hika Bay
Calvin, Pine, Point, Fischer & Centerville Watersheds



Natural Resources Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: November 4, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Cindy DeGroot

Agenda Summary Planning & Parks Reports

ATTACHMENTS:

- PPDept_MgmtReport_NRC110421_Oct2021_FINAL_ATS102821 (PDF)
- CommRptsSept2021(PDF)
- Jim Scott Letter (PDF)
- Golf Courses Daily Revenue Sept 2021 (PDF)
- Lion's Den Hunt notice 10.19.21 (PDF)
- 2021 Park Reservations BMH 10.20.21 (PDF)



GOLF COURSES



GOLF COURSES — MEE-KWON PARK AND HAWTHORNE HILLS

- October (thru Sept 26th) revenue and rounds: \$161,152 and 5440 rounds (2021) vs \$125,976 and 4640 rounds (2020) for both MKGC and HHGC. Rounds were up 800 players resulting in a revenue increase of \$35,176. 2021 total revenue to date \$2,472,417 and 73,681 rounds. 2020 total revenue (to date) \$2,030,421 and 68,813 rounds. YTD thru Oct 26th, the GCs are up 4,868 rounds and revenue up \$441,996. October will be another record month for both courses.
- The golf shops will be supplying food and beverage items in the Fall due to the inconsistent nature of our vendor to date
- Staff evaluations are being conducted for seasonal part time employees. All staff members will be returning at MKGC for the 2022 season. HHGC will have an 85% return rate.
- The additional golf carts were essential and received great responses by customers for the ability to ride alone as needed.
- Maintenance staff has continued work on ash tree/invasive species removals and tree planting under the USFS and NFWF SOGL grants, particularly at HHGC. The late fall has delayed leaf falling allowing maint. staff to complete other projects.



ECOLOGICAL DIVISION



BIRD CONSERVATION / BIRD CITY WISCONSIN

Received 2021 renewal with High Flyer status. Ozaukee County was awarded "High Flyer" status for its Bird City Wisconsin (BCW) renewal in 2021. The "High Flyer" status is the highest level of achievement under BCW and Ozaukee County was the first County in the State to achieve "High Flyer" status and is one of only 24 communities to accomplish this highest level out of 110 BCW communities in WI. Continued maintenance and monitoring of nest boxes (Kestrel, Bluebird, Wood duck) including 11 new bluebird boxes at Tendick and 9 new bluebird boxes at Virmond. Received additional bluebird boxes from WGLBBO.

FISH PASSAGE PROGRAM

Aquatic Connectivity Projects: Coordination with landowners, local municipalities, County Highway Dept, and contractors (youth conservation corps) for completion of all planned construction and site restoration work, including grant-funded materials acquisition. Awarded contract for finalizing engineering and design work for culvert replacements or remediation work on Mole Creek and Tendick Creek in the Town of Saukville, Sucker Brook Creek in the Town of Port Washington, and Silver Beach Creek in the Town of Belgium. Continued site surveys, design and engineering and project planning for Mineral Springs Creek in the City of Port Washington (90% plans). Ongoing construction activities at the nature-like fishway at the Mequon-Thiensville Dam with HWY Dept and Village of Thiensville including survey stakeout and construction oversight.

Habitat Improvement Projects: Significantly completed construction activities at Phase II of the Mole Creek Habitat Restoration project with the County Highway Dept. Oversight and coordination of construction and restoration activities at the Little Menomonee River Corridor Ecosystem Restoration project with the County Highway Department. Ongoing project planning and Quality Assurance Project Plan (QAPP) development with WDNR and Milwaukee County for aquatic habitat inventories, assessments, and engineering and design for aquatic habitat restoration activities on the Little Menomonee River in Milwaukee County. Project planning, permitting, QAPP development and landowner coordination for restoration work on Mineral Springs Creek in the City of Port Washington. Ongoing analysis and reporting for the Lake Sturgeon Habitat Assessment in the Milwaukee River.

Environmental Monitoring: Continued analysis and reporting of fish, avian, wildlife, and water quality sampling data per QAPPs. Supplies and materials acquisition and project planning for 2021 monitoring activities. Water quality sampling analysis for the Little Menomonee River and Creek and Ulao and Mole Creeks. Conducted water quality sampling events for Ulao and Mole Creeks (10/26-10/27) and LMR/LMC (10/27-10/28). Coordination with SEWRPC for monitoring conductivity and chlorides on Ulao Creek. The underwater "fish cam" at MT Fishway has been removed temporarily during the fishway construction project. Continued larval fish trapping data analysis on project streams. Installed new PIT tag reader in conjunction with WDNR at the MT Fishway.

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

Reporting and Other Activities: On-going grant (financial and technical) reporting for NOAA, USFWS, USFS, WCOMP, NFWF SOGL, WDNR (Stewardship, RPM, RPP, CCA), SEWISC and FFLM. Submitted multiple grant applications. QAPP and NEPA submittals and approvals for federally-funded projects. Coordinated w/ the AmeriCorps NCCC, WisCorps (start 10/25), MCSC (starting 10/4) and GLCCC on 2021 work. Coordinated w/ the Great Lakes Ecological regarding the GIS Fish & Wildlife Habitat Tool contracts. Coordinated w/ partners (MMSD, Milwaukee Riverkeeper, SEWRPC) on water quality monitoring. Coordinated w/ City of Port Washington, We-Energies, & WDNR regarding stream restoration on Mineral Springs Creek. Coordination w/ the WDNR Milwaukee River Estuary AOC Coordinator and WDNR Lamp Coordinator. Coordinated w/ Finance on project accounting system, grant reporting/reimbursements & annual audit. Completed multiple federal and state grant reimbursement requests. Coordinated w/ FEMA/WEM on August 2018 flooding damage claims, reporting, & reimbursements. Coordination with LNRP and the City of Port Washington on Minerals Springs Creek and Valley Creek restoration projects. Mtgs. for the AOC MAIT (10/12), Fish & Wildlife Tech Team (10/13), Project Managers (). Participated in several meetings for the Virmond water study as part of the WCOMP Coastal Resiliency Grant. Attended Ozaukee County Watershed Coalition (OCWC) Steering Cmte. Mtg. Ozaukee Treasures Network SC coordination. SWWT Board meeting (10/19). Coordination w/ Hwy & Consultant on CTH W Project (10/1, 10/19). Virtual meeting with USFWS staff Re: Fish Passage grants and projects (10/8). Provided a field tour at Love Our Great Lakes Day on Mineral Springs Creek Resiliency Project (Sat, 10/9), 19 people registered. Attended OTN meeting at RENC (10/14) regarding healthy soils. Colders Tree Planting Event (10/15), 19 large trees planted at River Oaks Park.

INVASIVE SPECIES MANAGEMENT

Continued planning and removal of ash trees and invasive shrubs and herbaceous spp. at County Parks and Restoration Areas including Tendick, Covered Bridge, Lion's Den Gorge, Mee-Kwon, Hawthorne Hills, LMRFPW, Harborview & Virmond County Parks under NFWF SOGL Invasive Grant. Continued work on private foundation grants for invasive species management and native tree planting in the County Park System. Continued ROW Invasive Species Treatment and coordinated with HWY on implementation. Coordination on 2 USFS grants w/ Partners (Mee-Kwon PH III & HH Park Project Areas) for tree planting.

DEPARTMENT ADMINISTRATION

- Attended NRC (10/5-in person), County Board (10/6 & 10/20-in person) & Exec Cmte—Dept Budget (10/4, 10/6).
- Managing staff teleworking/remote working, parks and golf course operations, and day to day operations with COVID-19.
- Worked on Dept Staff Reviews and Position interviews (Park Caretaker-Waubedonia, Parks Maintenance).
- Staff are working on major repairs to the Waubedonia Park Caretaker house including bathroom remodel, flooring, etc.
- Hired new Parks Superintendent—Tom Sheppard, started 10/4. Hired Parks Maintenance Seasonal—Eli Xiong, started 10/4.

8.c.1.a



PLANNING & PARKS DEPARTMENT

CURRENT PROJECTS & REPORT UPDATES

OCTOBER 2021



MISSION STATEMENT

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

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

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

Packet Pg. 69

Attachment: PPDept_MgmtReport_NRC110421_Oct2021_FINAL_ATS102821 (Planning & Parks Financials)



Ozaukee County Planning and Parks



PLANNING DIVISION

Comprehensive Planning

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

Land Division / Plat Review / Zoning

- Discussed/reviewed preliminary/final land divisions with landowner(s) in the Towns of Grafton, Port Washington, Fredonia & Cedarburg. Generated GIS maps including shoreline zoning, land use, soils, floodplain, etc.
- Provided review for proposed projects under the County-owned lands zoning ordinance including Mee-Kwon Park, Belgium & Port Washington—cell tower, Pinnacle property—communications tower & Highway properties—nonmetallic mining.

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

- Reviewed prioritization and implementation recommendations in the adopted *Park and Open Space Plan for Ozaukee County: 2035 (POSP)* as approved by County Board on June 1, 2011. Coordinated with SEWRPC staff regarding the update to the POSP, inventory data, mapping updates and survey data (on-site surveys).
- Discussed recommendations of the POSP with several residents, WDNR, MMSD/Conservation Fund, OWLT, UCP, WWA, ROTB, FOCB and Ozaukee Treasures Network, particularly with regard to identified Natural Areas and proposed County parks and trail systems. Continued discussions with interested citizens regarding developing a mountain bike park and natural area acquisitions (Clay Bluffs Cedar Gorge, OIT)
- Coordinated on several occasions with the Conservation Fund/MMSD on the expanded "Greenseams" Program. Coordinated with the WDNR, Conservation Fund & MMSD staff regarding fish passage projects.
- Coordinated/attended meetings with partners (e.g. FOCB, WDNR, MMSD, OWLT, OCWC, WAC, BCW, LNRP, UCP) to discuss natural area preservation and WDNR/WCMP/USFWS/USFS grants (Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP)) (10/12).
- Completed land appraisal at Mee-Kwon County Park and discussed with WDNR and Utility Companies.
- Completing final drafts of three County Park Master Plans including Virmond, Lion's Den Gorge Nature Preserve (LDGNP) and the proposed Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP) as part of WCMP Coastal Resiliency Grants.

Farmland Preservation Plan and Working Lands Initiative

- County Board formally adopted the *Farmland Preservation Plan for Ozaukee County: 2035 (FPP)* on July 3, 2013 as a stand alone plan. The County Board adopted the Comprehensive Plan Amendment 2013-02 (incorporation of FPP & POSP) on 12/04/13. Coordinated (with SWWT and MMSD) adoption of the Cedar, Pigeon, Mole and Ulao Watershed 9 Key Element Plan per FPP. Discuss implementing 9 Key Element Plans.

Geographic Information Systems (GIS) / Land Information

- Continued development of the GIS Fish & Wildlife Habitat Model and Ecological Prioritization GIS Tool with partners (Received NACPRO Award 2021). Reviewed Preservation/Restoration output maps with partners and coordinated with staff/partners/consultant on next steps for the GIS Tools. Coordinated follow-up with WDNR AOC Program to demonstrate the GIS Fish & Wildlife Habitat and Ecological Prioritization Tools. Continued work on Fisheries component of the GIS Tools.
- Prepared several GIS databases and maps for the Planning Division, Parks and Trails Divisions and Ecological Division / Fish Passage Program regarding: land divisions, zoning, tree plantings, natural areas, Trail/ROTB, streams/Impediments, wetland/riparian restorations & stormwater, water quality data, fish & wildlife monitoring, ROW invasive spp., invasive species, other restorations (e.g. prairies) and Master Plans.
- Coordinated w/ LIO on GIS databases (ROW Invasive), JEM Grant (GIS Storybook for OIT) and adding Planning & Parks Dept data to GIS Server.

Floodplain, Stormwater Management, Bluff Erosion and Construction Site Erosion Control

- Developed/reviewed erosion control, floodplain and stormwater management plans, permits and implementation for various Fish Passage Program (e.g. MT Fishway, Mole Creek, MSC), Parks (e.g. Virmond staircase, MK Park stormwater wetland, Covered Bridge and LDGNP Pavilions) & Ozaukee Interurban Trail projects with USACOE, WDNR, LWMD, consultants, & municipalities (e.g. Towns of Cedarburg and Grafton).
- Coordinated and met w/ WCMP State Coastal Hazards WG regarding Virmond Park (10/22). Coordinated with UW Sea Grant/WGNHS on outreach for Lake Michigan water levels and bluff erosion, Virmond public access and a guide to native vegetation for coastal bluffs. Coordinated on WCMP SE Coastal Resiliency Project grant funding (e.g. predicting bluff erosion and water study—Virmond Park, Master Plans—CBCGNP, Virmond, LDGNP) and attended the WCMP/Sea Grant CALM Steering Cmte Mtg (10/27). Meeting w/ Virmond Park neighbor at Virmond Re: Bluff Erosion and ash trees (10/8).

Strategic Planning and Economic Development Planning

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

Non-metallic Mining Planning

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

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

- Follow-up/attend SEWRPC Regional Land Use & Transportation and Natural Areas Advisory Cmte mtg (10/12)
- Coordinated w/ SWWT & MMSD on 9-Key Element Plans-Ulao, Mole, Pigeon, Cedar & Fredonia ().
- Coordinated w/ WisDOT & Consultants on CTH I & STH 33 and I-43 reconstruction (2022-23).

PARKS, RECREATION, NATURAL AREAS AND CULTURE DIVISION

Parks, Natural Areas, Recreation and Culture Implementation

- Reviewed Implementation of 2021 park projects and 2021 approved Capital Improvement Projects (CIP) for County parks (e.g. MK & Shady Lane house roof replacements, Pavilion Buildings, LDGNP Parking & Board etc.). Coordinated w/ Highway Dept on other Park (e.g. culverts, grading), Fish Passage (MT Fishway, LMRFWP, MSC) and Ozaukee Interurban Trail (e.g. shouldering, mowing) projects and CTH, STH, and Fed ROW Invasives Project. Follow-up w/ Highway Dept Re: 2021 Projects and CTH W reconstruction and fund
- Coordinated with several potential Eagle Scouts for current and future service projects at various County Pa and the Interurban Trail (e.g. Historic Signage - Virmond, Invasive Signage—HH Park, Kiosk - Covered Bridge)
- Coordinated and continued intensive invasive species removal (e.g. herbaceous & woody shrubs), ash tree removals, and 2021 tree plantings at Lion's Den Gorge Nature Preserve, Virmond, Mee-Kwon, Hawthorne & LMRFWP, Waubedonia and Tendick County Parks, Mee-Kwon & HH Park Project Areas (USFS grants) and Golf Courses under private foundation, USFS GLRI, NFWF SOGL Invasive and a LMR WDNR grant. Continued inventory of invasive species, tree plantings and ash trees in the County Parks & restorations.
- Coordinated with several recreational organizations regarding the Mee-Kwon County Park master plan. Work on signage/maps for the trail (pedestrian) network in the woodland area per the WDNR Stewardship grant.
- Coordinated with the Parks staff on the remodeling and repair of the Shady Lane, Mee-Kwon, Waubedonia & Virmond Park Houses (doors, roofs, floors, paint, bathroom), out buildings and yard (e.g., invasives, trees).
- Coordinated with the Steering Committee of the Ozaukee Treasures Network (OTN), a collaboration of organizations working on the implementation of the *Park and Open Space Plan for Ozaukee County*. Coordinated w/ the Steering Committee of the Ozaukee County Watershed Coalition (OCWC) regarding Sauk, Sucker and Lion's Den
- Management and seeding of additional prairie restoration areas (Phases III-V) at Tendick Nature Park, LMR and Virmond County Park with staff and USFWS. Coordinated grant reporting WDNR CCA, ATC & Brookby
- Worked on the new Covered Bridge County Park and River Oaks County Park additions regarding surveying restoration, tree removal (e.g. ash), invasive species removals, signage, maintenance and tree plantings ().
- Coordinated and held several Zoom meetings/calls/emails with Partners regarding the Clay Bluffs Cedar Gorge Nature Preserve project. Working on finalizing contract documents for a USFWS JV Ph II grant (\$261,000) a National Coastal Wetlands Conservation Program grant (\$538,290). Continued discussions with the seller (WSB) and other partners (OWLT, City of Port, WCMP, USFS & USFWS). Prepared summary documentation
- Coordinated w/ the WCMP Coastal Hazards Work Group, WDNR Stewardship, engineer, contractor, and W/ WCMP staff for the public access to the Lake Michigan shoreline (e.g. staircase) at Virmond County Park.
- Coordinated with Parks Division staff on multiple items (e.g. reservations, signage, water supply, camping, projects) with the hire of a new Parks Superintendent and interviewing for Park Caretaker-Waubedonia (vacant)
- Coordinated w/ Architect (10/28, 10/19) for Covered Bridge & LDGNP Park bathroom/shelter facility, Hawthorne Hills Maintenance Building/bathroom designs and ADA modifications for HHGC Clubhouse & HH Peters Building
- Coordinated w/ Highway and Grafton & Mequon FDs regarding access/parking at LDGNP and Virmond Park

Coordination with Cultural, Tourism & Recreation Groups

- Ozaukee County Tourism Council (OCTC) Board Mtgs (10/18) & prepare 2021 budget. Continued work on tourism & Trail websites. Continued to assist w/ OCTC Treasurer duties/reviews. Coordination w/ OCHS Re: O Caretaker septic, lease agreement, tree planting, wifi connectivity (w/GC fiber) & OCHS events.

TRAILS DIVISION

Trails Development & Facilitation—Ozaukee Interurban Trail/Snowmobile Trails

- Coordination w/ the Ozaukee Interurban Trail (OIT) Advisory Council including: safety, user counts, Trail wet Trail maintenance/drainage/culverts, bike racks & benches, John Ward recognition, maintenance items for the Trail (e.g. cutting, paving), RTC grant-Port Washington Trail Improvement Project—design & engineering, follow up on Route of the Badger (ROTB) Regional Mtg (9/22), coordination w/ communities (Mequon, Cedarburg, Washington) & professionals (SEWRPC) on OIT crossings and coordination with UP Railroad on OIT damage repairs (Train derailment in Town of Belgium). Development of Trail gateway signage. Developed regional proposal with SEWRPC for Trail planning for OIT connection to the west (RAISE Grant) & Tourism Capital grant
- Coordinated with We Energies on several occasions on development of trailside facilities in several locations along the Trail (e.g. bike repair stations, signage, bike racks, benches) as well as safety improvements & cultural
- Continued to conduct Trail user counts and analyze correlations with other survey data. Maintained the count
- Coordinated with the Ozaukee Snowmobile Clubs on the existing and new (2022) Trail Maintenance and Trail Bridge Grants under the WDNR Trail Recreational Aids Grants. Coordinated and managed the SNARS data and GIS mapping for snowmobile trail maintenance with the Clubs and sent out payments to Clubs. Review new snowmobile trail segments and miles for grant meeting w/ WDNR and provided follow up information.
- Coordination w/ City of Mequon, City of Port, City of Cedarburg, and Village of Thiensville staff regarding trail facilities, safety and trail connections for the Ozaukee Interurban Trail.
- Ride OIT w/ National Tourism Travel Writers and State Dept of Tourism staff on Sat. 10/3 from Belgium to Port Washington
- Coordinated w/ Washington County and ROTB regarding planning for trail connection to the west (RAISE Grant) & Tourism Capital grant
- Trail and criteria for regional trail network. Coordinated w/ the Town of Grafton on OIT
- Follow-up Re: Trail paving of county-managed portion of OIT and WisDOT CMAQ, TAP & Infrastructure grants.

8.c.1.a



Attachment: PPDept_MgmtReport_NRC110421_Oct2021_FINAL_ATS102821_Planning & Parks Financials



Ozaukee County Committee Report
General Fund Park Commission
For the Nine Months Ending Thursday, September 30, 2021
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	\$300	\$16,800	\$33,600	\$16,800	50.00%
Public Charges for Services	\$9,587	\$37,000	\$40,875	\$3,875	90.52%
Other Revenue	\$2,255	\$19,704	\$24,500	\$4,796	80.42%
Total Revenues	\$12,142	\$73,504	\$98,975	\$25,471	74.27%
Expenditures					
Salaries	\$32,455	\$271,257	\$464,105	\$192,848	58.45%
Fringe Benefits	\$8,688	\$81,605	\$126,282	\$44,677	64.62%
Travel/Training	\$626	\$2,726	\$7,450	\$4,724	36.59%
Supplies	\$11,957	\$47,637	\$103,115	\$55,478	46.20%
Purchased Services	\$6,370	\$87,607	\$286,050	\$198,443	30.63%
Interdepartment Charges	\$5,430	\$59,152	\$156,506	\$97,354	37.80%
Other Expenses	\$19	\$15,921	\$18,892	\$2,971	84.27%
Total Operating Expenditures	\$65,545	\$565,905	\$1,162,400	\$596,495	48.68%
Capital Outlay					
Buildings & Land	-	-	\$230,000	\$230,000	0.00%
Total Capital Outlay	-	-	\$230,000	\$230,000	0.00%
Total Expenditures	\$65,545	\$565,905	\$1,392,400	\$826,495	40.64%
Other Finance (Sources)	-	(\$80,000)	(\$408,200)	(\$328,200)	19.60%
Net Other Financing Sources/Uses	-	(\$80,000)	(\$408,200)	(\$328,200)	19.60%
Net Increase (Decrease)	(\$53,403)	(\$412,401)	(\$885,225)	(\$472,824)	46.59%

Equity:

Attachment: CommRptsSept2021 (Planning & Parks Financials and Dept Report)

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

8.c.1.b

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	\$3,122	\$3,122	\$1,338,216	\$1,335,094	0.23%
Other Revenue	\$2,000	\$68,438	\$111,797	\$43,359	61.22%
Total Revenues	\$5,122	\$71,560	\$1,450,013	\$1,378,453	4.94%
Expenditures					
Salaries	\$4,194	\$39,168	\$52,551	\$13,383	74.53%
Fringe Benefits	\$1,310	\$12,734	\$11,982	(\$752)	106.28%
Travel/Training	-	\$261	-	(\$261)	0.00%
Supplies	-	\$47,765	\$50,897	\$3,132	93.85%
Purchased Services	-	\$77,926	\$118,000	\$40,074	66.04%
Interdepartment Charges	-	\$12,208	\$78,000	\$65,792	15.65%
Total Operating Expenditures	\$5,504	\$190,062	\$311,430	\$121,368	61.03%
Capital Outlay					
Buildings & Land	-	-	\$1,138,290	\$1,138,290	0.00%
Total Capital Outlay	-	-	\$1,138,290	\$1,138,290	0.00%
Total Expenditures	\$5,504	\$190,062	\$1,449,720	\$1,259,658	13.11%
Net Increase (Decrease)	(\$382)	(\$118,502)	\$293	\$118,795	#####
Equity:					
Governmental Fund Balance	-	(\$95,651)	-	\$95,651	0.00%

Attachment: CommRptsSept2021 (Planning & Parks Financials and Dept Report)

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

8.c.1.b

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	\$7,182	\$85,724	\$187,500	\$101,776	45.72%
Other Revenue	-	\$2,500	\$299,450	\$296,950	0.83%
Total Revenues	\$7,182	\$88,224	\$486,950	\$398,726	18.12%
Expenditures					
Salaries	\$13,237	\$115,280	\$272,361	\$157,081	42.33%
Fringe Benefits	\$4,842	\$46,645	\$81,579	\$34,934	57.18%
Travel/Training	\$88	\$730	-	(\$730)	0.00%
Supplies	\$513	\$2,531	-	(\$2,531)	0.00%
Purchased Services	-	\$4,677	\$10,000	\$5,323	46.77%
Interdepartment Charges	\$87,076	\$271,981	\$123,302	(\$148,679)	220.58%
Total Operating Expenditures	\$105,756	\$441,844	\$487,242	\$45,398	90.68%
Capital Outlay					
Total Expenditures	\$105,756	\$441,844	\$487,242	\$45,398	90.68%
Net Increase (Decrease)	(\$98,574)	(\$353,620)	(\$292)	\$353,328	#####
Equity:					
Governmental Fund Balance	-	(\$350,263)	-	\$350,263	0.00%

Attachment: CommRptsSept2021 (Planning & Parks Financials and Dept Report)

For the Nine Months Ending Thursday, September 30, 2021

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	\$411,742	\$1,836,460	\$1,871,079	\$34,619	98.15%
Other Revenue	\$1,904	\$294	\$16,500	\$16,206	1.78%
Total Revenues	\$413,646	\$1,836,754	\$1,887,579	\$50,825	97.31%
Expenditures					
Salaries	\$70,630	\$509,203	\$692,177	\$182,974	73.57%
Fringe Benefits	\$18,747	\$157,847	\$237,006	\$79,159	66.60%
Travel/Training	\$458	\$5,556	\$11,350	\$5,794	48.95%
Supplies	\$19,033	\$193,442	\$317,250	\$123,808	60.97%
Purchased Services	\$12,870	\$110,978	\$132,800	\$21,822	83.57%
Interdepartment Charges	\$4,157	\$34,047	\$48,106	\$14,059	70.77%
Depreciation	\$24,946	\$224,513	\$305,350	\$80,837	73.53%
Other Expenses	\$6,068	\$47,481	\$63,540	\$16,059	74.73%
Total Operating Expenditures	\$156,909	\$1,283,067	\$1,807,579	\$524,512	70.98%
Capital Outlay					
Equipment & Furniture	-	\$304,371	\$237,000	(\$67,371)	128.43%
Buildings & Land	-	\$4,566	\$24,000	\$19,434	19.03%
Contra	-	(\$238,694)	(\$261,000)	(\$22,306)	91.45%
Total Capital Outlay	-	\$70,243	-	(\$70,243)	0.00%
Total Expenditures	\$156,909	\$1,353,310	\$1,807,579	\$454,269	74.87%
Other Finance Uses	-	\$80,000	\$80,000	-	100.00%
Net Other Financing Sources/Uses	-	\$80,000	\$80,000	-	100.00%
Net Increase (Decrease)	\$256,737	\$403,444	-	(\$403,444)	0.00%
Equity:					
Retained Earnings	-	(\$668,023)	-	\$668,023	0.00%

Mr. Evan Hewes

October 20, 2021

Director Pro Shop Operations/ Ozaukee Co.

121 W. Main St.

P.O. Box 994

Port Washington, WI 53074

Dear Evan,

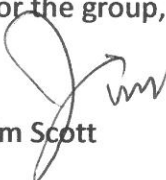
It pains me to write this note because a) I am doing it with the one hand and arm that work (shoulder surgery), and b), it marks the end of another excellent year of enjoyment at Hawthorne Hills.

Our Wednesday afternoon group has been treated especially kind by Becky and her crew all year. It is the next best thing to belonging to a country club. Speaking of which, four of us had the privilege of playing one of the Legends Courses this year. Aside from the obvious and expected differences, we all agreed that the grounds of Hawthorne stack up quite favorably with a high-end course like that. A tribute to the greens keeper and staff.

So as in years past, please convey our sincere appreciation to all who make our golfing experience such a pleasure. Of course, it goes without saying that we would love to see the forward tee box on number 6 more level.

Since this has been an exercise in patience, trial, and repeated error, I will call it quits. The feelings are there, but the ability to express them is (temporarily) not the best.

For the group,



Jim Scott

Attachment: Jim Scott Letter (Planning & Parks Financials and Dept Report)

James D. Scott
664 W. Hollybrook Ln.
Saukville, WI 53080

MILWAUKEE WI 530
21 OCT 2021 PM 6 L



Mr. Evan Hewes
Director Pro Shop Operations/ Ozaukee Co.
121 W. Main St.
P.O. Box 994
Port Washington, WI 53074

53074-099494



Attachment: Jim Scott Letter (Planning & Parks Financials and Dept Report)



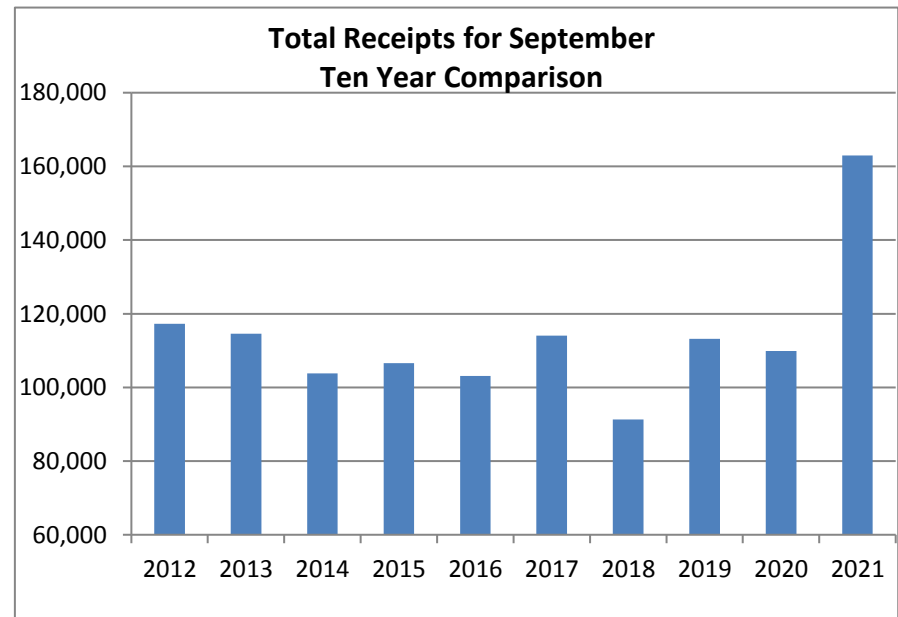
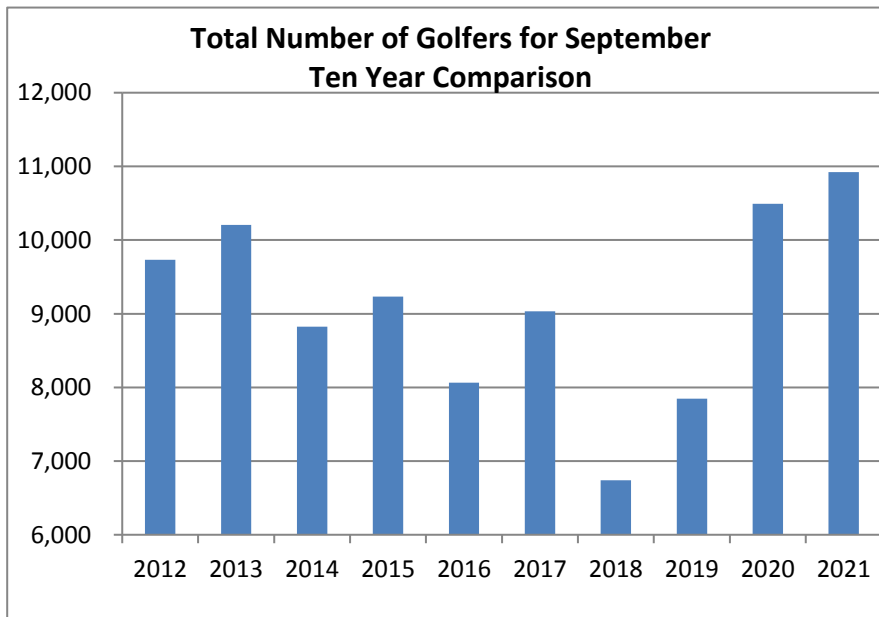
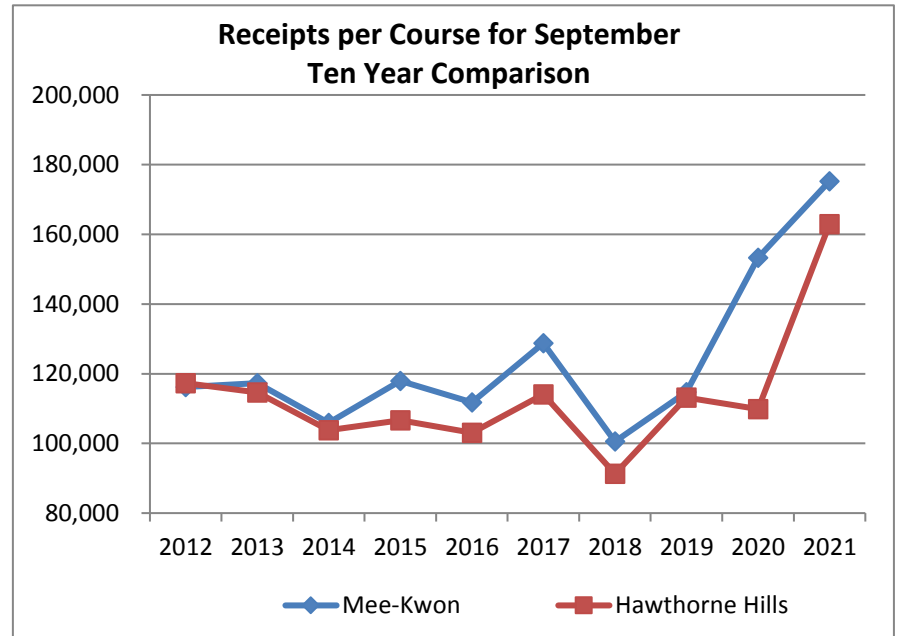
OZAUKEE COUNTY PLANNING & PARKS SUMMARY OF GOLF COURSE RECEIPTS GOLF COURSE DIVISION SEPTEMBER 2021

* Includes Golf Cart Rental

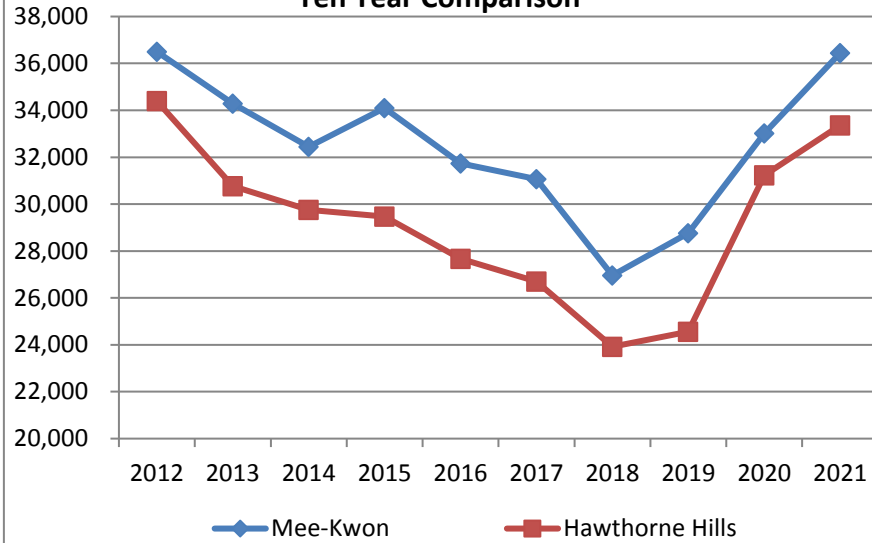
	Current Month				Year to Date			
	SEPTEMBER 2021		SEPTEMBER 2020		SEPTEMBER 2021		SEPTEMBER 2020	
	Golfers	Receipts	Golfers	Receipts	Golfers	Receipts	Golfers	Receipts
Hawthorne Hills	5,147	\$ 162,971	4,975	\$ 142,361	33,354	\$ 980,234	30,292	\$ 830,992
Mee-Kwon	5,777	\$ 175,273	5,517	\$ 153,281	36,443	\$ 1,032,080	33,024	\$ 856,748
	10,924	\$ 338,245	10,492	\$ 295,642	69,797	\$ 2,012,313	63,316	\$ 1,687,739

	Current Month			Year to Date	
Hawthorne Hills	172	Increase (Decrease) in Golfers	3,062	Increase (Decrease) in Golfers - Year to Date	
	\$ 20,611	Increase (Decrease) in Receipts	\$ 149,242	Increase (Decrease) in Receipts - Year to Date	
Mee-Kwon	260	Increase (Decrease) in Golfers	3,419	Increase (Decrease) in Golfers - Year to Date	
	\$ 21,992	Increase (Decrease) in Receipts	\$ 175,332	Increase (Decrease) in Receipts - Year to Date	
Total	432	Increase (Decrease) in Golfers	6,481	Increase (Decrease) in Golfers - Year to Date	
	\$ 42,603	Increase (Decrease) in Receipts	\$ 324,574	Increase (Decrease) in Receipts - Year to Date	

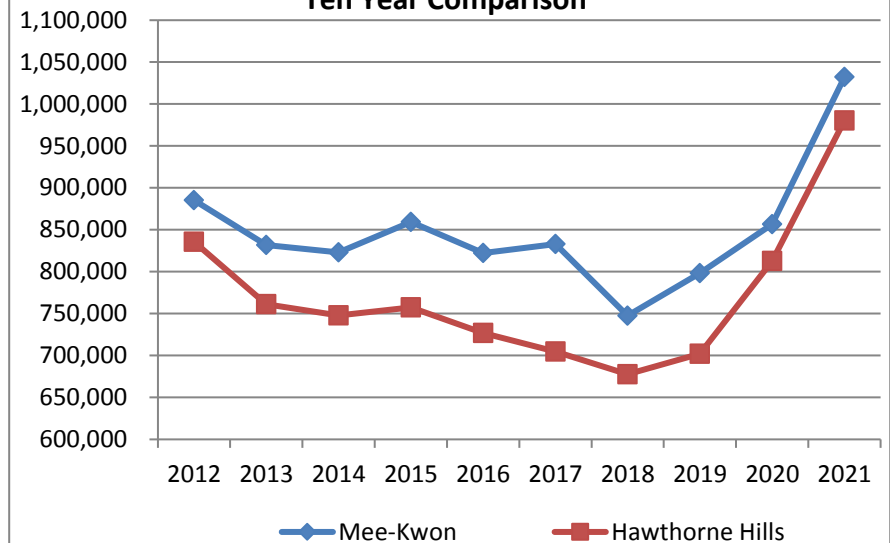




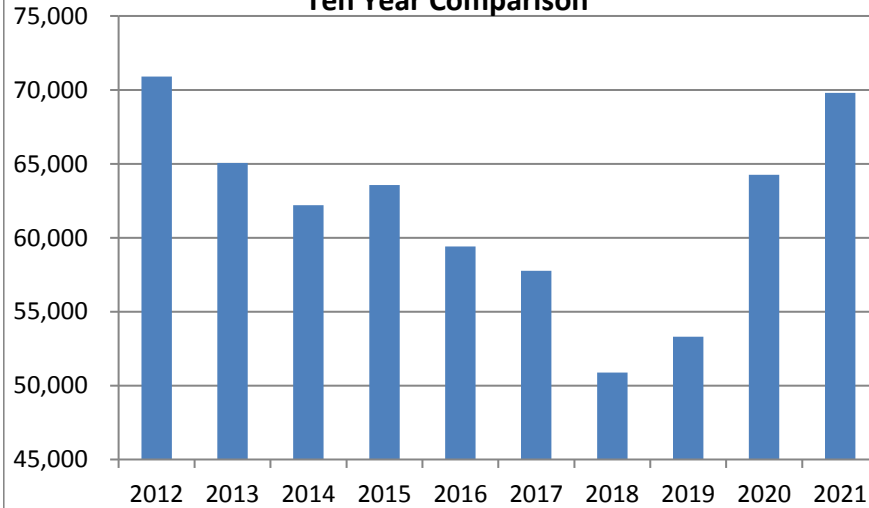
**Number of Golfers per Course March - September
Ten Year Comparison**



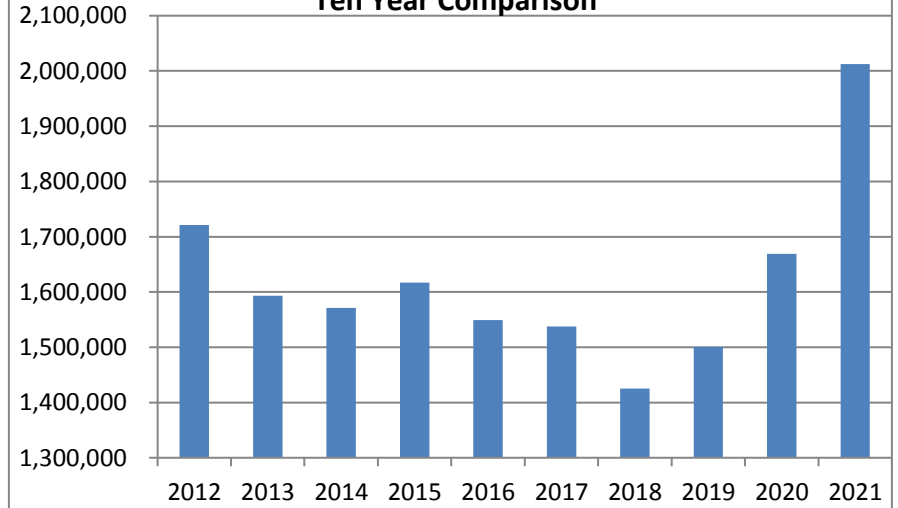
**Receipts per Course for March - September
Ten Year Comparison**



**Total Number of Golfers for March - September
Ten Year Comparison**



**Total Receipts for March - September
Ten Year Comparison**



Gun and bow deer hunting season starting soon at Lion's Den

Lottery to be held for limited slots

GRAFTON — The Ozaukee County Planning and Parks Department has announced that a permitted lottery for gun deer season will be held, with the season taking place from Nov. 20 to Nov. 28. A permitted bow deer season will take place from Nov. 29 to Jan. 9, 2022.

The goal of this authorized, lottery hunting on the Lion's Den Gorge Nature Preserve Park property is to effectively manage the deer herd and provide for the health of the

unique, native vegetation on the Park property.

A lottery gun deer hunt has been adopted to provide for the highest quality hunt. No other hunting, except as specified, is allowed on the Park property. Ten hunters will be allowed to hunt deer at Lion's Den Gorge Nature Preserve during the permitted gun season.

The Ozaukee County Planning and Parks Department will hold a lottery for this purpose. In order to qualify for the lot-

tery, call 262-284-8257 or email cdegroot@co.ozaukee.wi.us with your name, address, phone number and email by the deadline of Oct. 31.

The lottery deer hunt, which only applies to the gun deer-hunting season, gives preference to Ozaukee County residents and is limited to 10 people. A \$75 fee will be collected from the authorized, lottery gun hunters only at the time of lottery notification. If the registered gun deer hunter returns the specified coun-

ty report and survey by the designated time, a refund of \$37.50 will be issued. Also, if the registered gun deer hunter demonstrates taking a doe from the property, a refund of \$37.50 will be issued.

An authorization to hunt is still needed for those planning to bow hunt, but every hunter must register their name, address, phone number and other contact information with the Ozaukee County Planning and Parks Department. Ten names will be selected for the gun deer hunt on Nov. 1 and the department will notify lottery persons to come in and finalize the necessary paperwork and permits. Bow hunters may complete the permit application and receive authorization at any time during the Lion's Den permitted bow season.



Pumpkin Patch
Your guide to fun fall activities

spieker's
PUMPKIN FARM

WEEKEND
WAGON RIDES TO
PICK YOUR OWN
PUMPKINS

271917008



OZAUKEE COUNTY PLANNING & PARKS

Parks Division

Summary of Parks Revenue

September 2021

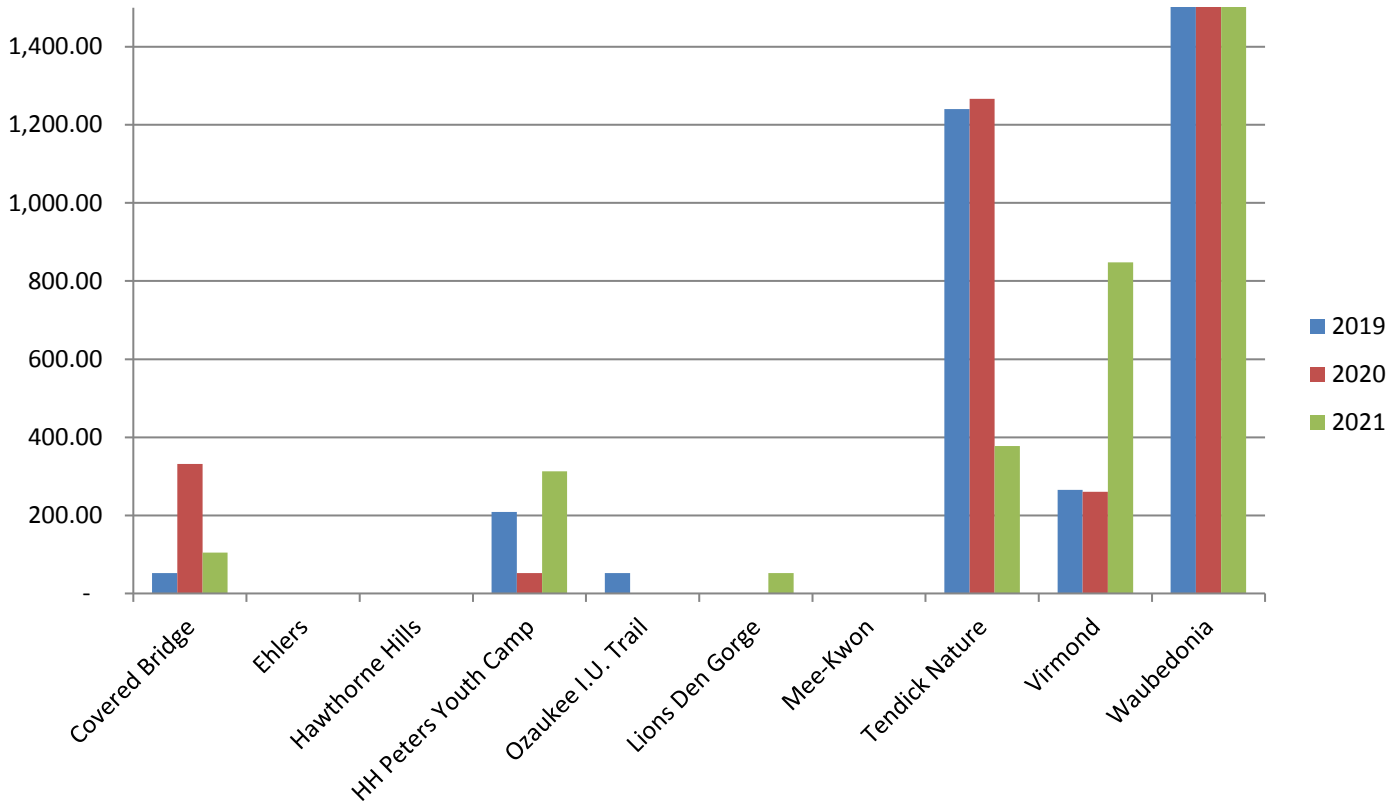
Location	Fees for Events in September 2021		Revenue Collected During September 2021	
	Cur Mo	YTD	Cur Mo	YTD
Covered Bridge	104.27	564.00	156.40	616.13
Ehlers	-	-	-	-
Hawthorne Hills	-	-	-	-
HH Peters Youth Camp	312.80	2,667.67	364.93	9,315.77
Ozaukee I.U. Trail	-	52.13	104.26	156.39
Lions Den Gorge	52.13	312.80	280.53	332.66
Mee-Kwon	-	-	-	-
Tendick Nature	377.16	7,914.37	783.78	10,188.27
Virmond	848.15	4,863.32	1,626.54	3,001.43
Waubedonia	3,370.62	17,446.92	6,342.14	8,757.80
Totals:	5,065.13	33,821.21	9,658.58	32,368.45

Historic Comparison

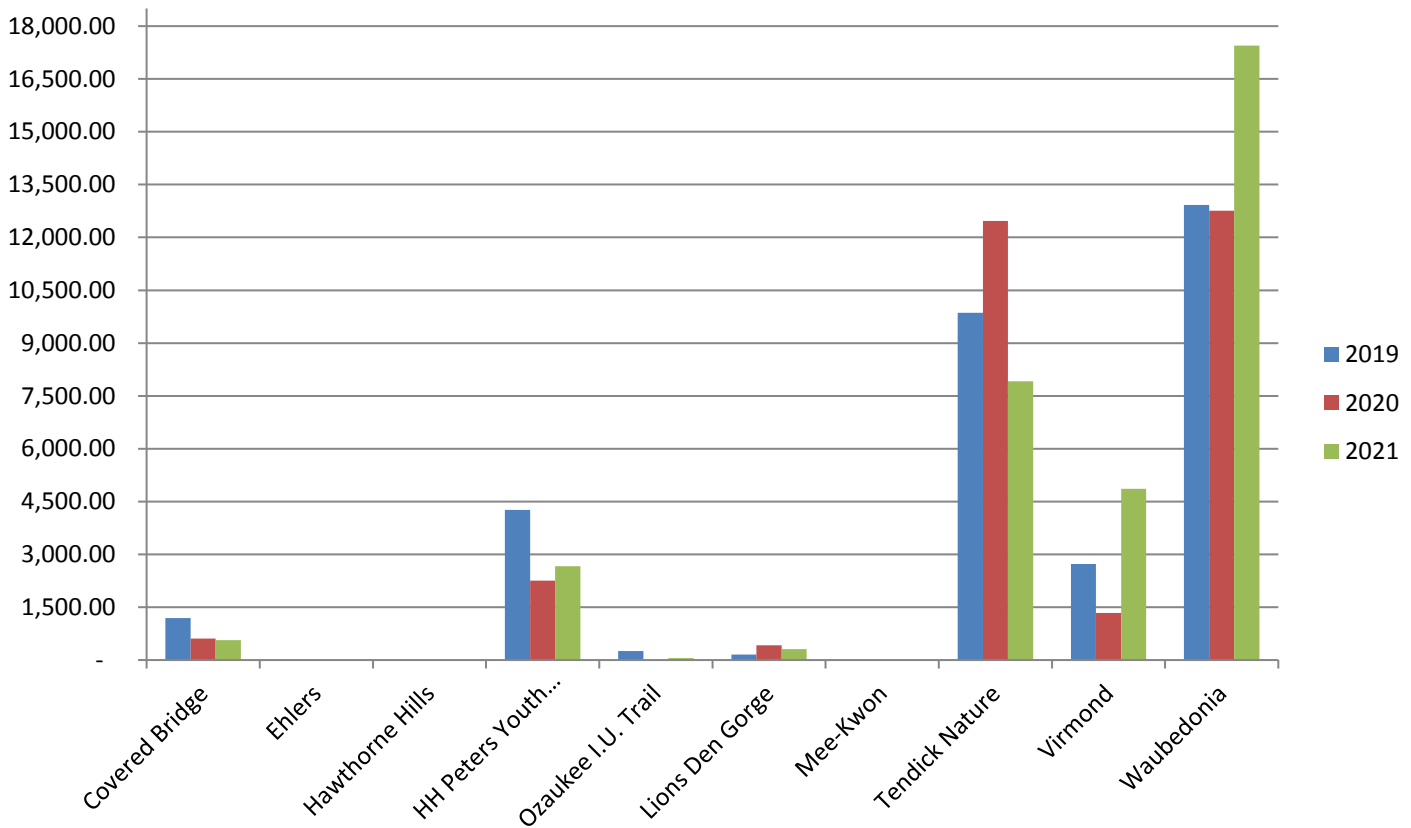
Location	Fees for Events in September			Fees for Events in September YTD		
	2019	2020	2021	2019	2020	2021
Covered Bridge	52.08	331.65	104.27	1,193.17	611.05	564.00
Ehlers	-	-	-	-	-	-
Hawthorne Hills	-	-	-	-	-	-
HH Peters Youth Camp	208.34	52.13	312.80	4,266.11	2,258.76	2,667.67
Ozaukee I.U. Trail	52.08	-	-	260.41	-	52.13
Lions Den Gorge	-	-	52.13	156.25	417.16	312.80
Mee-Kwon	-	-	-	-	-	-
Tendick Nature	1,240.53	1,267.01	377.16	9,864.60	12,470.04	7,914.37
Virmond	265.15	260.66	848.15	2,723.48	1,340.85	4,863.32
Waubedonia	2,215.91	2,677.89	3,370.62	12,921.41	12,757.34	17,446.92
Total:	4,034.09	4,589.34	5,065.13	31,385.43	29,855.20	33,821.21

Fee Type	2019	2020	2021	2019	2020	2021
Park Fees	1,089.02	1,355.00	1,796.02	10,861.73	6,134.40	10,919.59
Disc Golf Fees	937.50	660.66	173.36	7,298.30	11,607.77	7,023.37
Camping Fees	1,950.76	2,348.07	2,939.73	10,771.78	11,119.09	14,734.46
Firewood	56.82	225.62	156.00	644.89	993.98	1,143.73
Total:	4,034.10	4,589.35	5,065.11	29,576.70	29,855.24	33,821.15

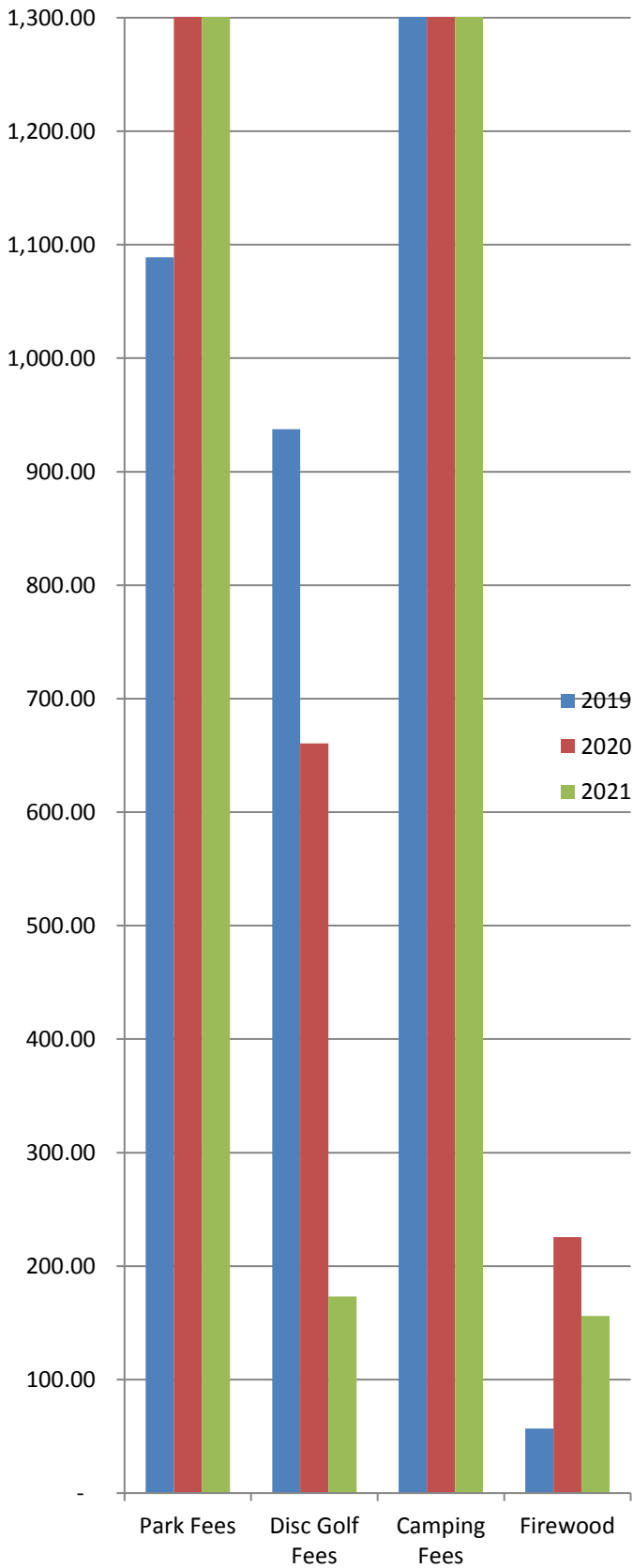
Historic Comparison of Fees for Events in September



Historic Comparison of Fees for Events YTD September



Historic Comparison for Type of Fees

Historic Comparison for Type of Fees
YTD September