



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 2, 2022 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

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

[County Board Live Stream](#)

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

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

January 5 & 19, 2022

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

- a. County Administrator's Report
- b. American Rescue Plan Act Final Rule
- c. Wage and Benefit Study
- d. County Board Rules
- e. Administration Center Security Upgrades

8. RESOLUTIONS

- RES.21-58: Increase of Revenue 2022- Land & Water Management; Planning & Parks
- RES.21-59: Submission and Acceptance of Community Development Block Grant Coronavirus Program (CDBG-CV) - Advocates Expansion
- RES.21-60: Submit and Accept a Wisconsin Department of Transportation - Transportation Alternatives Program Grant for the Ozaukee Interurban Trail
- RES.21-61: Amending Section 4.09 of the Ozaukee County Policy and Procedure Manual - Vehicle Use Policy

9. NUMBERED REPORTS

- REP. 21-3: Report of County Board & Citizen Attendance and Mileage

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

12. ADJOURNMENT

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: February 2, 2022
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary January 5 & 19, 2022

January 5, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01052022-3013>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01052022-3013)

January 19, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01192022-3021>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01192022-3021)



County Administrator's Report

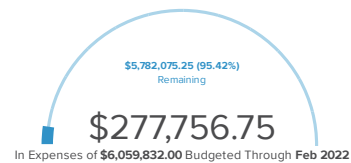
February 2, 2022

FINANCE

- Reviewed mileage report and Corporation Counsel write offs
- Sales Tax collection \$1.3M over budget

Finance Committee

Data Updated 4 days ago | Prorated Budget

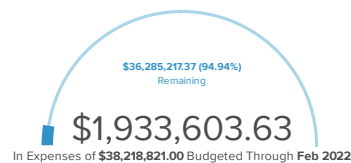


HUMAN SERVICES

- Committee discussed current deficit at Lasata Care Center. Year end estimates to be in the \$1,500,000 range.
- Committee discussed CMS Vaccine Mandate

Human Services

Data Updated 4 days ago | Prorated Budget

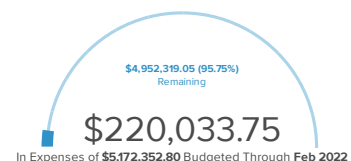


NATURAL RESOURCES

- Lion's Den Pavilion construction is underway leveraging mild winter weather.
- Covered Bridge Pavilion 95% complete.

Natural Resources

Data Updated 4 days ago | Prorated Budget

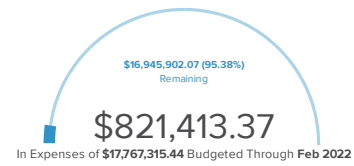


PUBLIC SAFETY

- Discussed current planning with municipalities for provision of EMS Services

Public Safety

Data Updated 4 days ago | Prorated Budget

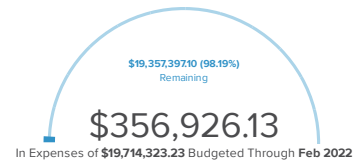


PUBLIC WORKS

- No January Meeting

Public Works

Data Updated 4 days ago | Prorated Budget



RESOLUTION NO. 21-58

INCREASE OF REVENUE 2022- LAND & WATER MANAGEMENT; PLANNING & PARKS

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Land & Water Management				
Expense	117-2-01-58180-002	Landowner Reimbursement - DNR Grant	\$306,763	
Revenue	117-2-01-42375-001	St Aid - Conservation Aid - TRM		\$306,763
Planning & Parks				
Expense	221-1-01-53601-000	Other Material Supplies	\$5,000	
Revenue	221-1-01-49501-000	Private Foundations - ATC Tree Planting Grant 2022		\$5,000
Expense	221-1-01-52202-000	Travel/Mileage	\$165	
Expense	221-1-01-53601-000	Other Material Supplies	1,835	
Expense	221-1-01-54533-000	Contracted Outside Employment	13,000	
Revenue	221-1-01-42110-000	Fed Aid - USFS GLRI CMA SEWISC HHills 2022		\$15,000
Expense	221-1-01-53601-000	Other Material Supplies	\$5,000	
Revenue	221-1-01-49501-000	Private Foundations - WEF Grant LMRFWPCP 2022		\$5,000

Dated at Port Washington, Wisconsin, this 2nd day of February 2022.

SUMMARY: Wisconsin Target Runoff Management Program Grant - \$306,763; American Transmission Company - Community Tree Planting Program Grant - \$5,000; U.S. Forest Service - Great Lakes Restoration Initiative - Cooperative Weed Management Areas Grant - \$15,000; and We Energies Foundation Grant - \$5,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

01/27/22

Finance Committee APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Supervisor District 8

SECONDER: J. Strom, Supervisor District 21

AYES: Melotik, Richart, Larson, Strom, Winker

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 6, 2022
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Increase of Revenue Budget Amendment - State Targeted Runoff Management Grant*

BACKGROUND INFORMATION: The State Targeted Runoff Management (TRM) Grant Program offers competitive grants to local governments for controlling nonpoint source (NPS) pollution. Grants reimburse costs for agriculture or urban runoff management practices in targeted, critical geographic areas with surface water or groundwater quality concerns.

The Natural Resources Committee on March 4, 2021 approved submittal of 3 Targeted Runoff Management Program Grant applications (Motion to approve submittal of 2 Small Scale TMDL project applications and 1 Small Scale Non-TMDL project application. NATURAL RESOURCES COMMITTEE RESULT: APPROVED [UNANIMOUS] MOVER: B. Jobs, Vice-Chairperson SECONDER: R. Holyoke, Supervisor District 22 AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross ABSENT: Hilgendorf)

The project applications scored well and were recommended by the State for funding:

Small Scale Non-TMDL Project

- ☐ \$146,513, Gasser Farm, Waste Storage Facility

The Gasser Dairy Farm is located in the Town of Belgium, in the Sheboygan River Basin. Runoff from the farm enters Sucker Brook via a small tributary. Sucker Brook is listed as a 303(d) "Impaired Water Body".

Small Scale TMDL Projects

- ☐ \$81,764 - Sandy Loam Farm, Waste Transfer & Storage Facility owned and operated by Don Hamm.
- ☐ \$78,486 - Eskra Farm, Waste Storage with Roof

Both Sandy Loam Farm and the Eskra farm are located in the Town of Fredonia - Milwaukee River HUC 12 watershed, included in the *Fredonia-Newburg Area Watershed-Based Plan*, an approved Nine-key element plan. Runoff from both farms enters the Milwaukee River via a small tributary identified in the Nine key element plan as having poor ecological conditions.

ANALYSIS: Manure storage facilities will allow for proper manure storage and application, resulting in less manure runoff and improved water quality.

Targeted Runoff Management Grants provide 70% cost-sharing up to \$225,000 per project.

FISCAL IMPACT: \$306,763

8.a

FUNDING SOURCE:

County Levy: \$0

Non-County Levy: \$306,763 Indicate source: WDNR

RECOMMENDED MOTION: To approve budget amendment to increase revenue reflected in State Targeted Runoff Management Program Grant.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 1/27/2022 8:30 AM**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: B. Jobs, R. Holyoke, N. Minkel-Dumit, Mark Hilgendorf

EXCUSED: B. Ross

Attachment: Land & Water Management (RES.21-58 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 6, 2022
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for an American Transmission Company - Community Planting Program Grant for Native Tree Planting Activities at Tendick Nature County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the American Transmission Company (ATC) Community Tree Planting grant program to encourage the growth of native trees and vegetation at a safe distance from electric transmission lines, while increasing native vegetative diversity. Specifically, this grant will assist with the purchase and planting of large, native tree stock at Tendick Nature County Park in the Town of Saukville. Trees will be planted by volunteers, contractors, conservation corps members and Department staff, resulting in improvements to the local ecology by preserving, protecting and restoring the natural resources inclusive of the native plant communities.

ANALYSIS: The total grant award is \$5,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its September 2, 2021 meeting (Ayes: Korinek, Holyoke, Ross; Excused: Jobs, Minkel-Dumit). No formal match is required; however, these funds will serve as match to other Department habitat improvement/restoration and forestry grants. There have been no changes to the project scope or budget since grant submittal. This budget amendment will revise the adopted 2022 budget.

FISCAL IMPACT:

Balance Current Year: (\$5,000 Additional Revenue in 2022 budget)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: ATC Community Tree Planting Program

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment (2022 budget) for the American Transmission Company Community Tree Planting Grant Program grant to support native tree planting activities at Tendick Nature County Park.

ATTACHMENTS:

8.b

- P&P_Dept_Tendick Ecological Restoration Master Plan_Map (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/27/2022 8:30 AM

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Jobs, Vice-Chairperson

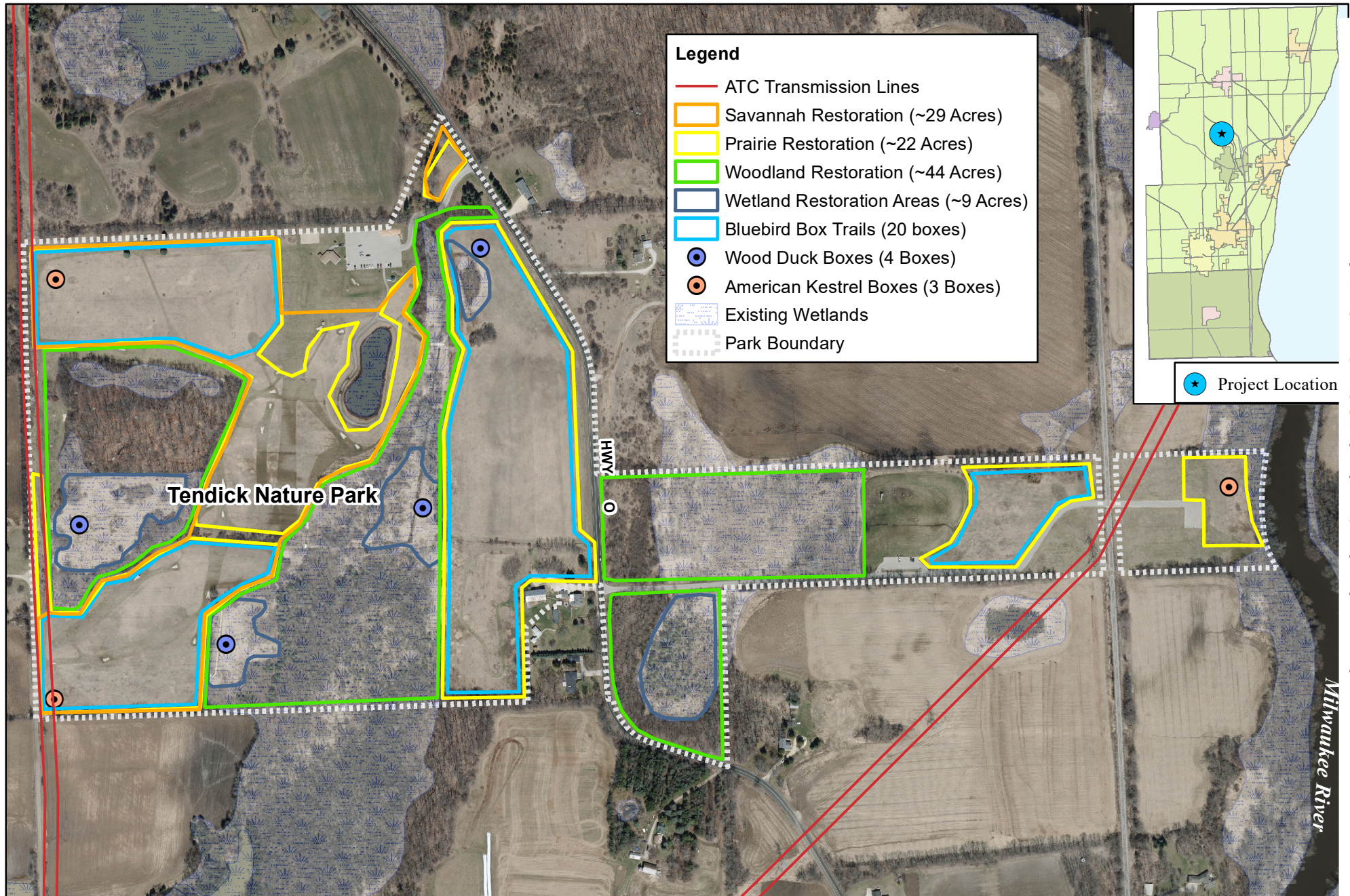
AYES: B. Jobs, R. Holyoke, N. Minkel-Dumit

EXCUSED: B. Ross

Attachment: Planning & Parks (RES.21-58 : INC REV)

Tendick Nature County Park - Ecological Restoration Master Plan

8.b



Attachment: Planning & Parks (RES:21-58 : INC REV)



0 375 750 1,500 Feet



1:6,000

Map Produced By: Ozaukee County
Planning and Parks Department
8/18/2021

Packet Pg. 13

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 6, 2022
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 - Cooperative Weed Management Areas Grant through the Southeastern Wisconsin Invasive Species Consortium, Inc. for Invasive Species Management in Hawthorne Hills County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the U.S. Forest Service (USFS) Great Lakes Restoration Initiative (GLRI) - Cooperative Weed Management Areas (CWMA) grant program through the Southeastern Wisconsin Invasive Species Consortium, Inc. (SEWISC) to improve the local ecology within Hawthorne Hills County Park by controlling and managing invasive vegetation. Specifically, this grant will support contracting with conservation corps (e.g. AmeriCorps NCCC, Milwaukee Community Service Corps, Wisconsin Youth Conservation Corps and Great Lakes Community Conservation Corps) for assistance with invasive species management in Hawthorne Hills County Park in 2022 - 2023. Invasive species management will be followed by native tree and shrub planting (under separate projects and as match funding) as part of a comprehensive effort to further restore the ecology in the Ozaukee County Park System. In conjunction with ongoing restoration projects, this grant will help mitigate invasive species impacts to the high quality woodlands and Natural Area of Countywide and Regional Significance (NA-2), the Milwaukee River Mesic Woods, and within Hawthorne Hills County Park, support volunteer and conservation corps activities, and improve Ozaukee County's native vegetation communities for maximum ecological benefit.

ANALYSIS: The total grant award is \$15,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its June 3, 2021 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit; Excused: Ross). 20% of the total project budget is required as match and will be provided by pending grants, volunteer time and in-kind County staff time, equipment and supplies. There have been no changes to the project scope or budget since grant submittal. This budget amendment will revise the adopted 2022 budget.

FISCAL IMPACT:

Balance Current Year: NONE (\$15,000 Additional Revenue in 2022 budget)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

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

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 - Cooperative Weed Management Areas grant program through the Southeastern Wisconsin Invasive Species Consortium, Inc. for Invasive Species Management in Hawthorne Hills County Park.

ATTACHMENTS:

- P&P_Dept_2021_USFS_SEWISC_CWMA_HH_Invasives_Map (PDF)

NATURAL RESOURCES COMMITTEE

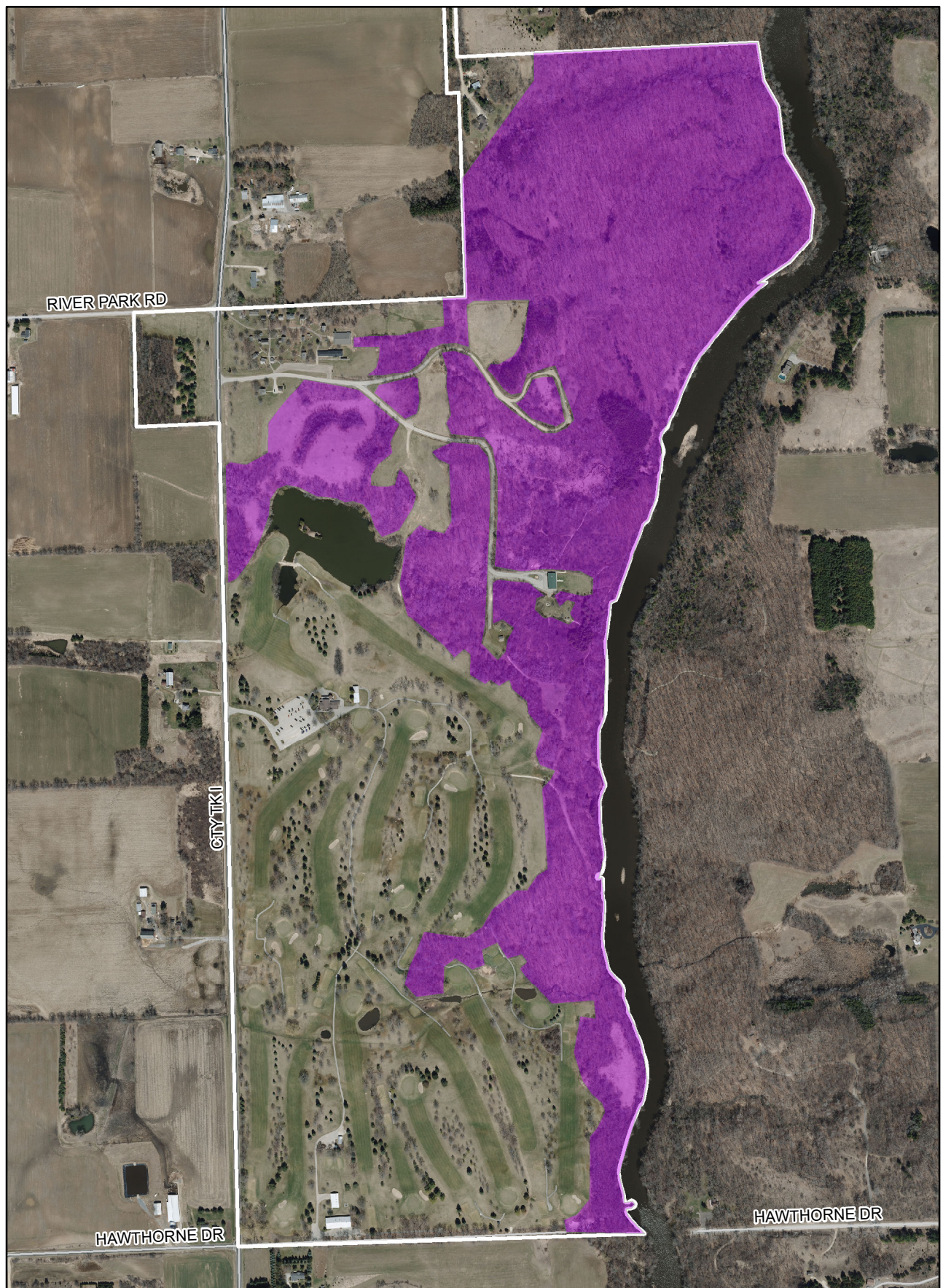
RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 1/27/2022 8:30 AM**

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: R. Holyoke, Supervisor District 22

AYES: B. Jobs, R. Holyoke, N. Minkel-Dumit

EXCUSED: B. Ross



Legend

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

0 375 750 1,500 Feet

Ozaukee County Planning & Parks Dept
May, 2021

Packet Pg. 16

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 6, 2022
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Native Prairie Restoration in the Little Menomonee River Fish and Wildlife Preserve County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the We Energies Foundation (WEF) to support County-sponsored fish and wildlife/ecological habitat restoration projects. Specifically, this grant will support Department activities to restore native prairie in the Little Menomonee River Fish and Wildlife Preserve County Park in the City of Mequon. The Department is in the process of restoring wetlands and a section of the Little Menomonee River on the property and also managing for invasive species, restoring woodlands with native vegetation and planting a variety of prairie types (e.g. mesic warm-season prairie, wet/sedge meadow and savannah). The WEF grant will support Department activities to purchase a diverse native seed mix and restore native prairie around the restored stream corridor and wetlands to increase pollinator (e.g. birds, butterflies and other insects) and grassland bird habitat. The seeding will also serve as transitional native habitat and weed-control for areas being restored to woodland. Department staff, corps members and volunteers will complete project activities.

ANALYSIS: The total grant award is \$5,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its September 2, 2021 meeting (Ayes: Korinek, Holyoke, Ross; Excused: Jobs, Minkel-Dumit). No formal match is required; however, these funds will serve as match to other Department habitat improvement and restoration grants. There have been no changes to the project scope or budget since grant submittal. This budget amendment will revise the adopted 2022 budget.

FISCAL IMPACT:

Balance Current Year: NONE (\$5,000 Additional Revenue in 2022 budget)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WEF grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of

Supervisors the budget amendment (2022 budget) for the We Energies Foundation grant for native prairie restoration in the Little Menomonee River Fish and Wildlife Preserve County Park.

8.b

ATTACHMENTS:

- P&P_Dept_LMRFWPCP_Habitat Enhancements and Veg Communities_Map (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/27/2022 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

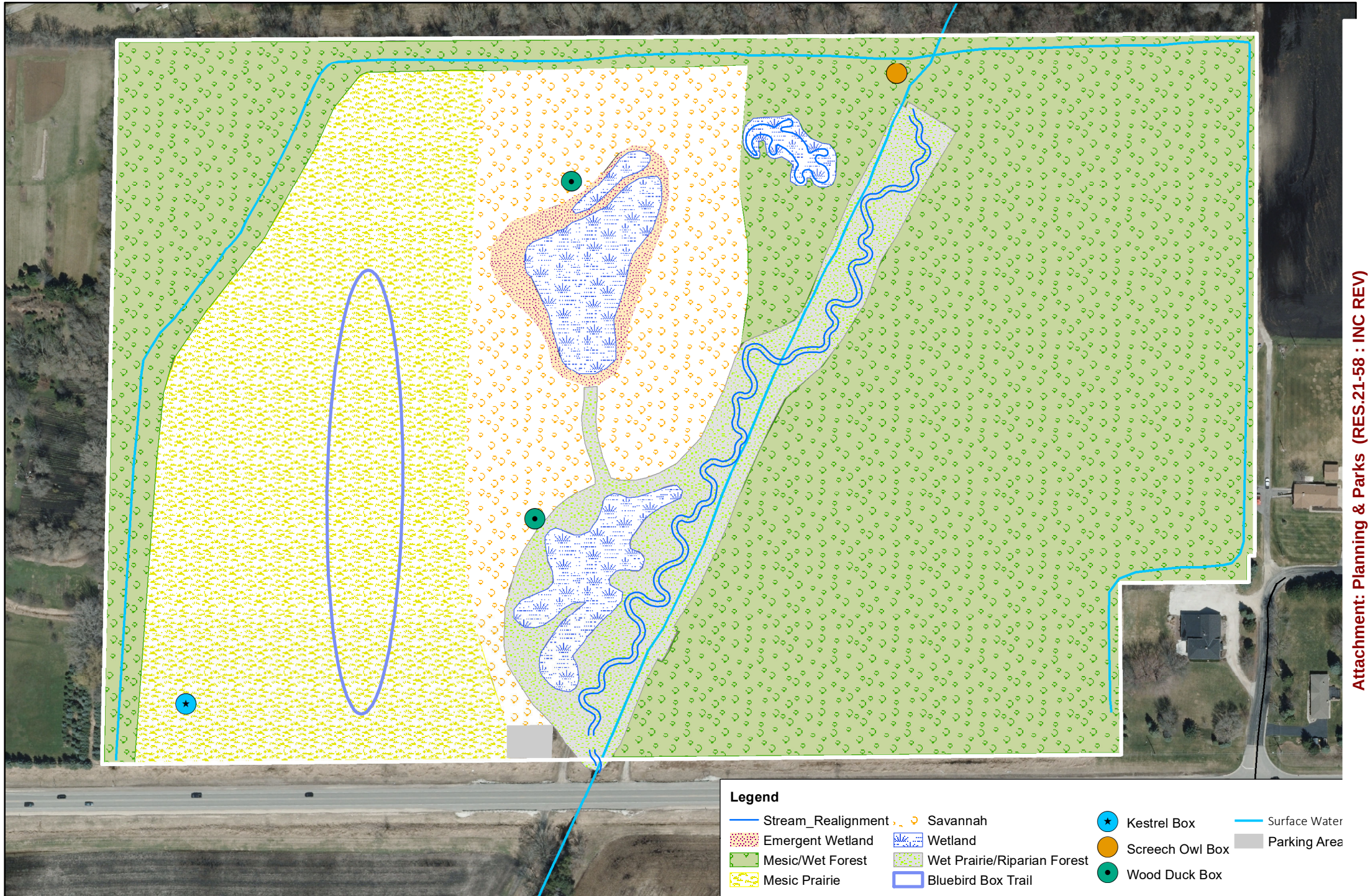
AYES: B. Jobs, R. Holyoke, N. Minkel-Dumit

EXCUSED: B. Ross

Attachment: Planning & Parks (RES.21-58 : INC REV)

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

8.b



Attachment: Planning & Parks (RES.21-58 : INC REV)

RESOLUTION NO. 21-59

SUBMISSION AND ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT
CORONAVIRUS PROGRAM (CDBG-CV) - ADVOCATES EXPANSION

WHEREAS, Federal monies are available under the community Development Block Grant (CDBG-CV) Coronavirus program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or improvement of public facilities (CDBG-CV); and

WHEREAS, a public hearing and due consideration by the Human Services Board was held on January 25th and that, upon their recommendation, an application be submitted to DOA for the following project: Domestic Shelter Expansion; and

WHEREAS, it is necessary for the Ozaukee County Board of Supervisors to approve the preparation and filing of an application for Ozaukee County to receive funds from this program; and

WHEREAS, the Ozaukee County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, the Ozaukee County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above named projects, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of Ozaukee County to accept the grant funds; and

FURTHER RESOLVED, that authority is granted to the Human Services Board to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Dated at Port Washington, Wisconsin, this 2nd day of February 2022.

SUMMARY: Authorizing the submission and acceptance of a Community Development Block Grant - Coronavirus (CDBG-CV) for Domestic Shelter Expansion.

VOTE REQUIRED: Majority

HUMAN SERVICES BOARD

01/25/22

Health and Human Services Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Clark, Vice-Chairperson
SECONDER:	S. Rishel, Supervisor District 14
AYES:	Geracie, Clark, Rishel, Frohman, Sigurdson
EXCUSED:	D. Irish, Nitish Bangalore

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	February 2, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Wittek

Agenda Summary Submission and Acceptance of Community Development Block Grant Coronavirus Program (CDBG-CV) - Advocates Expansion

BACKGROUND INFORMATION: The State of Wisconsin DOA CDBG-Coronavirus program released an additional \$16 Million in grant funds statewide to prevent, and prepare for, and respond to the Coronavirus in September. Shortly after, Barb Fischer, the Executive Director of Advocates of Ozaukee approached the County on partnering on a grant submittal to expand their domestic shelter. Subsequently, the Advocates initiated a pre-application phone call with DEHCR, Advocates, and the County to discuss the viability of the program. That discussion was positive, and the State has earmarked a portion of funds pending our submittal of the application. Initial quotes indicate the addition would cost approximately, \$900,000. Final costs would not be known until bids would be received, especially in this inflationary environment.

ANALYSIS: The Community Development Block Grant for Coronavirus (CDBG-CV) proposed project for the expanded shelter at Advocates of Ozaukee was reviewed by the HHS Board in December. The current 2,800 sf shelter has been proven inadequate during the coronavirus pandemic, as more space has been required to house clients following COVID protocols. These space constraints required a 50% reduction in capacity at a time, when more shelter services were needed. The proposed expansion is for a 1,350 square foot expansion, that requires the demolition of a main floor bathroom to create a hallway to the addition that will include an ADA bathroom, bedroom, laundry room and family/children's center. This space will provide the room needed to continue to accommodate the maximum number of victim households during Covid and other types of health emergencies

Currently, the State of Wisconsin DOA, has indicated that \$1,000,000 has been set aside for this project pending the submittal of the application. There are no matching fund requirements.

The funds requested will support estimated costs of:

1. Building Shelter Addition/Improvements: \$559,000
2. Architectural/engineering: \$72,000
3. Electrical/Sprinklers: \$168,000
4. Furnishing/Fixtures: \$24,000

5. Increased Staffing: \$56,000

TOTAL CDBG-CV PROJECT BUDGET: \$ 879,000

Similar to the grant partnership with Family Promise, a Subrecipient Agreement would be put in place outlining the Grantee to Subrecipient relationship.

FISCAL IMPACT:

Balance Current Year: \$879,000

FUNDING SOURCE:

County Levy: Non-County Levy: \$879,000 Indicate source: CDBG-CV

RECOMMENDED MOTION: Approve the Submittal/Acceptance of the CDBG-CV Application.

ATTACHMENTS:

- CDBG-CV Application 12-3 condensed 1.27.22 (PDF)
- New drawing for expansion (PDF)
- Project Budget & Matching Funds (PDF)

STATE OF WISCONSIN
Department of Administration



**Community Development Block Grant –
Coronavirus (CDBG CV)**



Grant Application Round 2

9/1/2021



CDBG CV PROGRAM CONTACT INFORMATION

Questions regarding the program or application can be directed to the email address provided below.

Do not mail applications. Applications will only be accepted via email to the address below.

Applications will be accepted on a first come first served basis until the funding is gone. A pre-application call is REQUIRED prior to application submission to discuss project eligibility.

Telephone: Mark Staff, Section Chief
Bureau of Community Development
(608) 635-6058

Email: CDBGCV@wisconsin.gov

PLEASE NOTE:

CDBG CV Grant Application materials can be downloaded from the Bureau of Community Development section on the Division of Energy, Housing and Community Resources website at: https://doa.wi.gov/Pages/LocalGovtsGrants/CDBG_Coronavirus.aspx. Please **download the electronic document(s) prior to application submission** to ensure that you are referencing the most up-to-date version of the application as periodic revisions may have been made since this copy was printed.

**Wisconsin Department of Administration
Division of Energy, Housing and Community Resources**

**Community Development Block Grant
Coronavirus (CDBG CV)
Grant Application**

PART 1 - GRANT REQUEST		
Grant Request Amount: 1,000,000	Other Funding, if applicable: 	Total Project Cost: \$ 100,000,000
Project Scope: ☒ Community-Wide ☐ Neighborhood, District, or Site-Specific		
Project Title: Advocates Shelter Expansion		
Brief Project Description: Ozaukee County in partnership with Advocates of Ozaukee is seeking funding to build 1,200 sq. addition to the only shelter for domestic, sexual violence and human trafficking victims in the county. The addition will alleviate many issues that complicated service provision during the Covid quarantine such as overcrowding and access to laundry and play areas. With the expansion, Advocates be in a position to shelter more people safely throughout the rest of this pandemic and for any future health emergencies.		
If Project receives CDBG funding: Project Begin Date (MM/YY): 0 / 22 Project Completion Date (MM/YY): 11 / 22		

PART 2 - APPLICANT INFORMATION			
APPLICANT (Unit of General Local Government [Ozaukee County: ☒])			Population: 89,221
UGLG Type: ☐ City ☐ Village ☐ Town ☒ County	County: Ozaukee		
Senate District #: 8. 20	Assembly District #: 23,24,60		
Joint Application? ☒ No ☐ Yes (If yes, list other unit[s] of government):			
Chief Elected Official (CEO): Lee Schlenvogt			Title: Board Chair
Clerk: Julie Winkelhorst			Title: County Clerk
Municipal Administrator: Jason Dzwiniel			Title: County Administrator
Treasurer/Finance Director: Joshua Morrison			Title: Treasurer
UGLG Street Address: 121 West Main Street			
UGLG Mailing Address if different than above: PO Box 994			
City: Port Washington	Zip: 53074	DUNS #: 071159479	
UGLG Phone: (262) 284 - 9411	UGLG Fax: () -	FEIN: 39-6005726	
UGLG E-Mail: jwittek@co.ozaukee.wi.us		jwinkelhorst@co.ozaukee.wi.us	
Chief Elected Official's Signature:			Date:
Application Contact			
Name: Jason Wittek		Title: Policy and Budget Analyst	
Firm/Company/Entity: Ozaukee County			

Mailing Address: PO Box 994		
City: Port Washington	State: WI	Zip: 53074
Phone: (262) 284 - 8324	Fax: ()	E-Mail: jwittek@co.ozaukee.wi.us

PART 3 - INITIAL ELIGIBILITY

Provide or acknowledge the following to demonstrate initial application eligibility. *Contact the Bureau of Community Development if any answer in this section is "No":*

Yes No

- ☒ ☐ 1. The Unit of General Local Government (UGLG) certifies that it is a non-entitlement community that does not receive CDBG funds directly from the Department of Housing and Urban Development (HUD).
- ☒ ☐ 2. UGLG's adopted *Citizen Participation Plan* is attached.
- ☒ ☐ 3. Documentation of the first public hearing notice, verifying that the notice was published in accordance with the UGLG's *Citizen Participation Plan* in effect on the date of the first notice; and adequate advance notice was given for the public hearing [which must be at least 2 weeks (14 days) notice or the equivalent of a Class 2 Notice] in accordance with the UGLG's *Citizen Participation Plan* in effect on the date of the first notice is attached.
- ☒ ☐ 4. *Citizen Participation Public Hearing Certification* is attached.
- ☒ ☐ 5. Public Hearing Meeting Minutes [with attendees listed in the Minutes or on separate sign-in sheet(s) provided] are attached.
- ☒ ☐ 6. *Authorizing Resolution to Submit CDBG Application* is attached.
- ☒ ☐ 7. *Statement of Assurances* is attached.
- ☒ ☐ 8. *Lobbying Certification* is attached.
- ☒ ☐ 9. *Potential Fair Housing Actions* checklist is attached.
- ☒ ☐ 10. The UGLG acknowledges that if the project is funded, the UGLG will be required to complete the environmental review process **before** the UGLG can receive grant funds.
- ☒ ☐ 11. The UGLG acknowledges that if this project is funded, Professional Services for Grant Administration will be properly procured in compliance with Federal, State, and local requirements.
- ☒ ☐ 12. The UGLG understands that the contract for professional services is between the UGLG and the professional services provider; the State is **not** responsible or a part of that relationship.
- ☒ ☐ 13. The UGLG acknowledges responsibility for ensuring that CDBG contract requirements are met. The fees paid for grant application preparation and grant administration may be published on DEHCR's web page.
- ☒ ☐ 14. The UGLG certifies it is not debarred from receiving federal grant funds.
- ☒ ☐ 15. The UGLG understands that incomplete applications may be denied before review and denial of incomplete applications **cannot** be appealed.

_____ By initialing, the Chief Elected Official (CEO) certifies that the eligibility information noted above is complete and accurate.

Contact the Bureau of Community Development if any answer in this section is "No."

PART 4 - CDBG NATIONAL OBJECTIVE AND PROJECT BENEFICIARIES

1. Will the proposed project benefit the entire community? ☒ Yes ☐ No
 - How many total individuals will benefit from the project? 420 annually
 - Of those who will benefit, how many individuals meet the qualification of LMI? 95%

2. Which CDBG National Objective does your proposed project meet and which method(s) was/were used to demonstrate National Objective compliance? (Answer using the checkboxes below.)
 - ☒ Benefit to Low- and Moderate-Income Persons
 - ☐ Area Benefit using HUD Local Government LMI Summary Data
(only for projects having community-wide benefit or having primary benefit to multiple entire communities)
 - ☐ Area Benefit using HUD Census Block LMI Summary Data
(only for projects with a service area that is coterminous with one or more census blocks)
 - ☐ Area Benefit using Income Survey Data
(for projects for which an income survey was conducted to determine the LMI percentage of the service area)
 - ☐ Area Benefit using combination of HUD LMI Summary Data and Income Survey Data
(for projects for which the LMI percentage calculation for the total service area was made by using the aggregate totals for the population and number of LMI persons from a combination of HUD LMISD for part of the service area and income survey data for the rest of the service area)
 - ☒ Limited Clientele - HUD presumed group: battered spouses
Provide the justification for Limited Clientele (LMC) on the next page.
 - ☐ Retention or Creation of Permanent Jobs
(at least 51% of the jobs retained or created must be held by LMI persons)
 - ☐ Microenterprise Assistance
(a person developing a microenterprise; or a commercial enterprise that has five or fewer employees, one or more of whom owns the enterprise)
 - ☐ Housing Assistance
(rental or mortgage assistance; transitional housing)
 - ☐ Urgent Local Need (ULN)

HUD's regulation found at 24 CFR 570.483 (d) and policy guidance in meeting a National Objective states that to qualify under the Urgent Local Need Objective the project activity must alleviate conditions that meet **all** of the following criteria:

 1. Pose a serious and immediate threat to the health or welfare of the community; **and**
 2. Are of recent origin or which recently became urgent, meaning that the conditions developed or became critical within 18 months preceding the certification; **and**
 3. The local government is unable to finance the activity on its own, and other sources of funding are not available to carry out the activity.

Please note: Additionally, HUD's guide to "*Meeting a National Objective*" states planning grants are not allowed under the Urgent Local Need objective and activities designated solely to *prevent* a threat will not qualify. Provide justification below.

Provide the justification for Urgent Local Need (ULN) on the next page.

For Limited Clientele, briefly explain how the project:

1. Exclusively benefits persons in one or more Limited Clientele groups that are generally presumed by HUD to be principally Low- and Moderate-Income (LMI) persons (refer to page 3-14 at https://www.hud.gov/sites/documents/DOC_17134.PDF for the list of the Limited Clientele groups); or
2. Supports an activity that requires information on family size and income so that it is evident that at least 51.0% of the clientele are persons whose family income does not exceed the LMI limit; or
3. Supports an activity of such a nature and in such a location that it may reasonably be concluded that the activity's clientele will primarily be LMI persons; or
4. Will remove material or architectural barriers to mobility or accessibility of elderly persons or of adults meeting the Bureau of Census' Current Population Reports definition of "severely disabled" for an *existing* public facility.

(Limit the narrative to this page with not less than 11-point font.)

(Advocates of Ozaukee works exclusively with victims of domestic, sexual violence and human trafficking, a HUD presumed group. Additionally, in our intake we ask for income stats. Those stats show that 95% of our clients have an income below \$15,000 and that 70% are below \$10,000. There really is no option for those with these incomes when they need to leave a dangerous situation than to come into a shelter.)

For Urgent Local Need (ULN), briefly explain how the activity will alleviate conditions that:

1. Pose a serious and immediate threat to the health or welfare of the community; and
2. Are of recent origin or which recently became urgent, meaning that the conditions developed or became critical within 18 months preceding the certification; and
3. The local government is unable to finance the activity on its own, and other sources of funding are not available to carry out the activity.

(Limit the narrative to this page with not less than 11-point font.)

(Insert Text Here.)

PART 5 – PROJECT DESCRIPTION NARRATIVE (2 Pages Max.)**1. Current condition of the problem:**

(Advocates of Ozaukee is the ONLY Ozaukee County shelter and program for domestic, sexual violence and human trafficking victims. Volunteers founded Advocates in 1980 as a hotline, hired the first professional staff and in 1985 received a donated circa 1910 farmstead which on which the shelter is located. The shelter (rebuilt in 1953) has four bedrooms; one is on the main floor (making it accessible to individuals with disabilities) and the other three are upstairs. The main floor also hosts a kitchen and living area, as well as one staff office. The laundry room and second living/play area is in the basement, with another small office. The shelter, when fully functional and not in quarantine, can sleep up to 16. The pandemic revealed many issues. With the current 2800 square feet of shelter space, we were challenged to make space for victims who needed shelter, and their children, in alignment with Covid protocols. Families could isolate in their rooms however also needed to access the bathroom, laundry and kitchen in a socially-distant manner. People with disabilities needed to go outside to the no step entrance to access the laundry and playroom. The shelter capacity decreased by 50% as the pandemic increased incidents and severity of domestic violence. Through the creativity and commitment of our staff, we have made it through the past 20 months, meeting the needs of our clients in real time, with only one waitlist for mental health services (the first in our history that we are working earnestly to address.)

2. Describe the increased frequency with which the problem occurs due to the coronavirus pandemic as compared to the situation prior to coronavirus. (Include supporting documentation in the attachments when necessary):

Having enough space is always an issue within a shelter building, however during the Covid quarantine, it became apparent that we need this expansion to accommodate victims as this pandemic evolves into to an endemic. Reducing our census by 50% created a dangerous situation for victims and children who could not escape abuse to stay with us. For those clients in shelter, every day staff had to juggle time for people to be out of their rooms in to safely access common areas alone or with their family. The kitchen, bathrooms, laundry and play areas had to be sanitized between usages, limiting the amount of usable time for these spaces. Clients with disabilities could not access the laundry or play area without going outside to use the step free entrance, and could not do their laundry on their own. At the time, we recognized that putting client laundry into the wash machine potentially exposed our staff to Covid but we took this risk for the safety of all in shelter. We also struggled to provide space for other regular activities of shelter and recovery, such as access to advocacy, counseling and legal services. For example, we had a premature baby staying in the shelter and the public health nurse needed to visit every other day. For the baby's safety, those visits took place in the basement, despite the complications of getting there, due to space issues. The proposed expansion will provide space to quarantine but not totally isolate victims in the shelter, and provide greater accessibility to vital services. With additional space on the main floor, we can provide much more efficient and safe space for victims and staff.

3. Number of persons and/or households affected by the problem compared to before the coronavirus pandemic:

(Due to our space constraints, we actually had fewer people in shelter during the pandemic, at a time when domestic violence incidents have risen across the nation. While domestic violence knows no boundaries, for the 95% of our clients with incomes below \$15,000 and 70% below \$10,000, our free shelter truly makes a difference to those with no other options. In 2020, we worked 780 people with 2,250 nights of shelter, compared to 1,044 clients accessing 3,183 nights of shelter in 2019. This left many people in dangerous situations because we had to limit the number of people we could take into the shelter due to isolation protocols. Leaving an abusive situation is the most dangerous time for a victim; Advocates safety planning contacts increased by 83% in 2020, so at least we were able to help those who we were not able to shelter in other ways.

The services we provided to fewer shelter clients increased dramatically during the pandemic due to the spike in domestic violence and mental health needs. During 2020 and continuing to 2021, Advocates provided 66% more services to victims and survivors than in 2019, despite fewer clients accessing shelter. While some of our clients are finally

experiencing some degree of recovery, others are still struggling a great deal. Shelter continues to be needed and we continue to have space limitations in shelter according to CDC guidelines.

4. Effect(s) of the problem if left untreated:

(Without the shelter expansion, Advocates shelter will remain at 50% capacity, meaning fewer victims will have access to a safe escape from domestic abuse. If this expansion does not take place, we will be neglecting a very vulnerable population during a time of national crisis. We know that DV situations can turn quickly to homicide situations, as evidenced by the increase in homicides perpetrated by DV abusers during the pandemic. Space to house the most vulnerable during a national health emergency is a basic and vital need in our community.

5. Extent to which this proposed CDBG CV project will prepare, prevent or respond to coronavirus.:

(This project is in direct response to Covid and the space limitations exacerbated during the quarantine. On a daily basis we had to try to juggle time for people leave their rooms to use common areas, either alone or with their family groups. Spaces like the kitchen, bathrooms, and play areas had to be sanitized between each usage. People with disabilities could not access the laundry or the play area without going outside to use the no steps entrance and needed assistance with laundry. This project will provide the space and layout necessary to continue to work with multiple households, making all services accessible to all the shelter residents. The expansion will give all household members, regardless of disability status, the opportunity to care for themselves and their families, gain independence and remain safe. With the upgrade in electricity, we will be able to put a small refrigerator and microwave in each room. We will have an extra family gathering place on the main level with tv, games, craft supplies and computers. Children can do their school work in this space if needed, away from the distractions in their family bedroom.

6. Scope of work:

(To make space for the 2,700 square foot expansion requires the demolition of a main floor bathroom to create a hallway to the addition that will include an ADA bathroom, bedroom, laundry room and family/children's center. This space will provide the room needed to continue to accommodate the maximum number of victim households during Covid and other types of health emergencies. Costs include: Architectural/engineering costs: \$71,500; Shelter space current upgrading electrical and adding sprinklers to existing space: \$266,000; Shelter space addition: \$582,500; Fixtures \$10,000; Furnishings \$14,000; Increased Staffing \$56,000: Total - \$1,000,000

7. Extent to which CDBG CV funding is needed to complete the project:

(CDBG funding is needed to cover the cost of the building expansion, renovation work and salary for an added staffer due to the expansion (currently, we have 2 staff on duty from 7:30 am -7 pm and one overnight). Without this funding the project cannot move forward. As we enter potentially another season of confinement, due to the weather and the Delta and Omicron strains, we are very concerned that we will once again have to turn away victims. Our only other option is to put clients in a hotel, which is an expensive and dangerous option. As a non-disclosed shelter, we provide a physically secure place for all, particularly those who need to remain under the radar, for example if their abuser is a law enforcement officer in their community. Additionally, staff are available 24/7 at the shelter and one on one support, even with a mask at 6 feet away, is more effective than a phone call. Many of our clients have difficulty at night and need our reassurance then.

Advocates is the ONLY DV/SA/HT agency in Ozaukee County. Our main goal is to keep victims and their children safe. Leaving an abusive relationship is the most dangerous time of all for victims. We match their courage with a safe and timely response through our undisclosed, fully staffed, safe refuge. With this funding we will be able to accomplish that for victims and survivors in our community.

8.

spacer-

Attachment: CDBG-CV Application 12-3 condensed 1.27.22 (RES.21-59 : Review/Approve the Community Development Block Grant - CV

PART 6 – CDBG CV PROJECT BUDGET

APPLICANT: Ozaukee County

DATE: 11 / 25 / 2021

Check ALL that apply (by double-clicking on the box and selecting the “Checked” option) and include the applicable documents (see below) with the “Financial Attachments” section of this application:

- ☒ **CDBG-CV Project Budget Form (Required)** – Check box to acknowledge this required form is included in the attachments for *Part 6*.
- ☒ **Detailed project budget with itemized costs (Required)** – Check the box to acknowledge this required documentation is included in the attachments for *Part 6*. A detailed itemization of project costs (e.g., engineer’s estimate or similar itemization of costs) must be attached and should be reconcilable with the total costs of the project and costs for each activity listed in the *CDBG CV Project Budget Form*.
- ☐ **Matching Funds documentation**– Check the box if match funding supporting documentation is included in the attachments for *Part 6*. If the total project costs will exceed the amount available in CDBG CV funds and the UGLG will be covering the remaining costs with Matching Funds, the UGLG is advised to include a *Resolution to Commit Matching Funds* (recommended) to demonstrate the UGLG’s commitment to contribute Matching Funds for the costs exceeding the CDBG CV funds available for the project; and provide all relevant documentation available at the time of application to verify the Matching Funds amounts and sources listed as Applied, Pending, Committed, Secured/Awarded, and/or having Other status on the *CDBG CV Project Budget Form*.

Grant Administration and Professional Services Information:

- ☒ Yes ☐ No Will CDBG funds be used to pay (in whole or in part) costs for any Grant Administration or other professional services associated with this project?

Important Notice:

If Grant Administration or any other professional services are funded with CDBG, then they must be competitively procured in accordance with state and federal CDBG requirements, in addition to meeting the municipality’s local procurement policies.

If the professional services will be funded solely with match funds, then the services must be secured in accordance with the municipality’s local procurement policies.

CDBG CORONAVIRUS APPLICATION

ATTACHMENTS AND SUPPORTING DOCUMENTATION CHECKLIST

Topic	Documents	Required for All Apps	Included with this application submission?	
			YES	NO
Citizen Participation	1. Adopted Citizen Participation Plan (CPP)	✓	☒	
	2. Citizen Participation Public Hearing Notice (<i>with proof of publication [if required] and/or clerk's certification of posting dates and locations [if required]; and proof of adequate advance notice [which must be at least 2 weeks (14 days) notice or the equivalent of a Class 2 Notice] in accordance with the UGLG's CPP in effect on the date of the first notice</i>)	✓	☒	
	3. Citizen Participation Public Hearing Certification Form	✓	☒	
	4. Public Hearing Meeting Minutes (<i>with the attendees listed in the Minutes or on a separate Sign-In Sheet provided</i>)	✓	☒	
	5. Policy for Non-Violent Civil Rights Demonstrations/Prohibiting the Use of Excessive Force and Enforcing State & Local Laws Prohibiting Physically Barring Entrances/Exits	✓	☒	
Financial	6. CDBG CV Project Budget Form (<i>attachment for Part 6 of this application</i>)	✓	☒	
	7. Detailed Itemization of Project Costs (<i>including applicable supporting documentation, for Part 6 of this application and the CDBG CV Project Budget Form</i>)	✓	☒	
	8. Matching Funds Documentation (<i>if applicable</i>)		☐	☒
Project Area / Service Area	9. Map(s) of Project Area (nature and location(s) of project activities)	✓	☒	
	10. Service Area Demographic Profile Form	✓		
	11. Map(s) of Service Area (location(s) of where primary beneficiaries live)	✓	☐	
	12. Map(s) of Utility Service in Project Area & Service Area (<i>if applicable</i>)		☐	☒
	13. LMI Calculation Worksheet (Form 8 of Income Survey Data Forms document), if HUD LMI Summary Data (LMISD) for multiple census blocks or multiple local governments that make up the entire service area were used to calculate the LMI percentage for the service area; or if a combination of HUD LMISD and income survey data were used to calculate the LMI percentage for the service area (<i>if applicable</i>)		☐	☒
Income Survey	14. Income Survey Certification Letter from DEHCR (<i>if applicable; and if received certification of survey results from DEHCR prior to application</i>)		☐	☒
	15. Income Survey Packet [including Income Survey Data Forms] (<i>if applicable; and if did not receive certification of survey results from DEHCR prior to application</i>)		☐	☒
Limited Clientele	16. Letter from Limited Clientele Facility/Program (<i>if applicable</i>)		☒	☐
	17. Income Limits Used by Limited Clientele Facility/Program (<i>if applicable</i>)		☐	☒
Fair Housing	18. Potential Fair Housing Actions Checklist (<i>Specifying the three (3) actions that the local community will undertake</i>)	✓	☒	
	19. Fair Housing Ordinance	✓	☒	
Acquisition / Relocation	20. Residential Anti-Displacement and Relocation Assistance Plan (RADRAP)	✓	☒	
	21. Acquisition/Relocation/Demolition Questionnaire	✓	☒	
Other	22. Authorizing Resolution to Submit CDBG CV Application	✓	☒	
	23. Project Narrative Supporting Documentation		☒	☒
	24. Statement of Assurances	✓	☒	
	25. Lobbying Certification	✓	☒	

Fillable forms and sample documents can be found electronically on the Bureau of Community Development Website at:
https://doa.wi.gov/Pages/LocalGovtsGrants/CDBG_Coronavirus.aspx.

CITIZEN PARTICIPATION

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attach this cover page, followed by the documents in the order listed below, to the end of the Application.

Attachments:

1. Adopted Citizen Participation Plan (with date of adoption shown on Plan and with required components) – **Required for ALL applicants**
2. Citizen Participation Public Hearing Notice (with proof of publication [if required by CPP] and/or clerk's certification of posting dates and locations [if required by CPP]; and proof of adequate advance notice given [which must be at least 2 weeks (14 days) notice **or** the equivalent of a Class 2 Notice] in accordance with the UGLG's CPP if effect on the date of the first notice) – **Required for ALL applicants**
3. Citizen Participation Public Hearing Certification Form – **Required for ALL applicants**
4. Public Hearing Meeting Minutes (with the attendees listed in the Minutes or on a separate Sign-In Sheet provided) – **Required for ALL applicants**
5. Policy for Non-Violent Civil Rights Demonstrations – Prohibiting the Use of Excessive Force and Enforcing State and Local Laws Prohibiting Physically Barring Entrances/Exits (with date of adoption/approval shown on policy and with required language) – **Required for ALL applicants**

FINANCIAL

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attach this cover page, followed by the documents in the order listed below, to the end of the Application **after** the Citizen Participation attachment(s).

Attachment(s):

6. CDBG CV Project Budget Form (attachment for *Part 6: CDBG CV Project Budget* of this application) – **Required for ALL applicants**
7. Detailed Itemization of Project Costs (including applicable supporting documentation, for *Part 6* of this application and the *CDBG CV Project Budget Form*; e.g., engineer's estimate or similar itemization of costs to verify the costs listed in the Budget) – **Required for ALL applicants**
8. Matching Funds Documentation – **Recommended if applicant will be contributing Matching Funds to the project** [*If the total project budget exceeds the applicant's CDBG CV funding amount available, then proof of Matching Funds being secured and committed to the CDBG project is required prior to execution of a CDBG Grant Agreement to verify the total project costs are fully funded.*]

PROJECT AREA / SERVICE AREA

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attach this cover page, followed by the documents in the order listed below, to the end of the Application **after** the Financial attachment(s).

Attachments:

9. Map(s) of Project Area (clearly showing project activity location(s) and nature/type of work being completed) – **Required for all applicants**
 - a. Show the locations of the water/sewer mains, streets and/or other utilities to be improved where applicable
 - b. Show the location(s) of the buildings or other facilities being built and/or improved where applicable
10. Map(s) of Service Area (clearly showing the location of the beneficiaries, including the boundaries of the area in which the primary beneficiaries of the project reside, in relation to the project area boundaries) – **Required for all applicants**
 - a. Show borders of the municipality if project will have community-wide benefit
 - b. Show census block group/tract boundaries if HUD LMISD for census block groups/tracts are used to qualify the project
11. Map(s) of Utility Services in the Service Area (showing the water/sewer system components, mains, and connections) – **Required only for water and/or sanitary sewer projects**
12. LMI Calculation Worksheet (*Form 8 of the Income Survey Data Forms* document) – **Required only if HUD LMI Summary Data (LMISD) for multiple census blocks or multiple local municipalities were used to calculate LMI percentage for the Service Area; or if a combination of HUD LMISD and income survey data were used to calculate LMI percentage for the Service Area]**

INCOME SURVEY

ATTACHMENTS AND SUPPORTING DOCUMENTATION

13. Income Survey Certification Letter from DEHCR – **Required only for applicants using income survey data to qualify the project and received an Income Survey Certification Letter from DEHCR for the Service Area survey results prior to submitting the CDBG Application and received certification of survey results from DEHCR prior to application** [*Submit Certification Letter in lieu of Income Survey Packet*]
14. *Income Survey Packet* [including *Income Survey Data Forms*] – **Required only for applicants using income survey data to qualify the project and did not receive certification of survey results from DEHCR prior to application** [*Submit the complete Income Survey Packet with the CDBG application paper or PDF copy and submit the Income Survey Data Forms document in Microsoft Excel via email to DOACDBG@wisconsin.gov*]

LIMITED CLIENTELE

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attachments:

15. Letter from Limited Clientele Facility/Program – **Required only for applicants with a project that will meet the LMI National Objective through *exclusively* benefitting an existing public facility/program that *exclusively* serves persons in one or more Limited Clientele groups**
16. Income Limits Used by Limited Clientele Facility/Program – **Required only for applicants with a project that will meet the LMI National Objective through *exclusively* benefitting an existing public facility/program that *exclusively* serves persons in one or more Limited Clientele groups and those persons are receiving housing or services at the facility/program contingent upon low-income-based qualification**

FAIR HOUSING

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attach this cover page, followed by the documents in the order listed below, to the end of the Application after the Service Area / Income Survey attachment(s).

Attachments:

17. Potential Fair Housing Actions Checklist (with three (3) actions selected) – **Required for ALL applicants**
18. Fair Housing Ordinance (with current Fair Housing state statute citations and language, and with date of adoption shown on ordinance) – **Required for ALL applicants**

ACQUISITION / RELOCATION

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attach this cover page, followed by the documents in the order listed below, to the end of the Application after the Slum & Blight attachment(s).

Attachment(s):

19. Residential Anti-Displacement and Relocation Assistance Plan (RADRAP) (with date of adoption shown on Plan; must be current with required components, as specified on the *Sample Residential Anti-Displacement and Relocation Plan* in the provided attachments to the CDBG application) – **Required for ALL applicants**
20. Acquisition/Relocation/Demolition Questionnaire – **Required for ALL applicants**

OTHER

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attach this cover page, followed by the documents in the order listed below, to the end of the Application **after** the Acquisition/Relocation attachment(s).

Attachments:

21. Authorizing Resolution to Submit the CDBG CV Application – **Required for ALL applicants**

22. Project Description Narrative supporting documentation, and indicate if documents are attached for the topics listed and include the name(s) of the document(s), if applicable:

	YES	NO
1) Current condition of the problem	☐	☐
If yes, identify each corresponding document in the order attached:		
a. _____		
b. _____		
c. _____		
2) Frequency with which the problem occurs	☐	☐
If yes, identify each corresponding document in the order attached:		
a. _____		
b. _____		
c. _____		
3) Number of persons and/or households affected by the problem	☐	☐
If yes, identify each corresponding document in the order attached:		
a. _____		
b. _____		
c. _____		
4) Effect(s) of the problem if left untreated	☐	☐
If yes, identify each corresponding document in the order attached:		
a. _____		
b. _____		
c. _____		
5) Extent to which this proposed project will address the problem	☐	☐
If yes, identify each corresponding document in the order attached:		
a. _____		
b. _____		
c. _____		
6) Scope of work	☐	☐
If yes, identify each corresponding document in the order attached:		
a. _____		
b. _____		
c. _____		
7) Extent to which CDBG CV funding is needed to complete the project	☐	☐
If yes, identify each corresponding document in the order attached:		
a. _____		
b. _____		
c. _____		

23. Statement of Assurances – **Required for ALL applicants**

24. Lobbying Certification – **Required for ALL applicants**

Owner
Advocates

Architect
Stauss Architect LLC
8215 W. Donges Bay Rd.
Mequon, WI 53097
1.262.238.8888

Design drawings
not for construction

This note is to prevent contractors from building from design drawings.
This note will be removed prior to state or building permit submittal.

Certified Survey Requirement.
The site plan shown on this page was generated from a property description. The buildings shown are accurate to scale but not located accurately on the site. The site plan needs to be updated to reflect accurate building locations.

- A certified survey needs to be performed including the following.
- Building locations
 - Spot elevations in 12" increments within 50' of structures.
 - Abandoned footing and foundations
 - Driveways.
 - Easements
 - Burried utilities if any.
 - Overhead utilities and poles.
 - Well head
 - Septic tank lids and cleanout.
 - Etc

Booster Pump
• Confirm requirement of booster pump for required sprinkler system.

Table of Contents

Site

A1.1 Site Plan

Plans

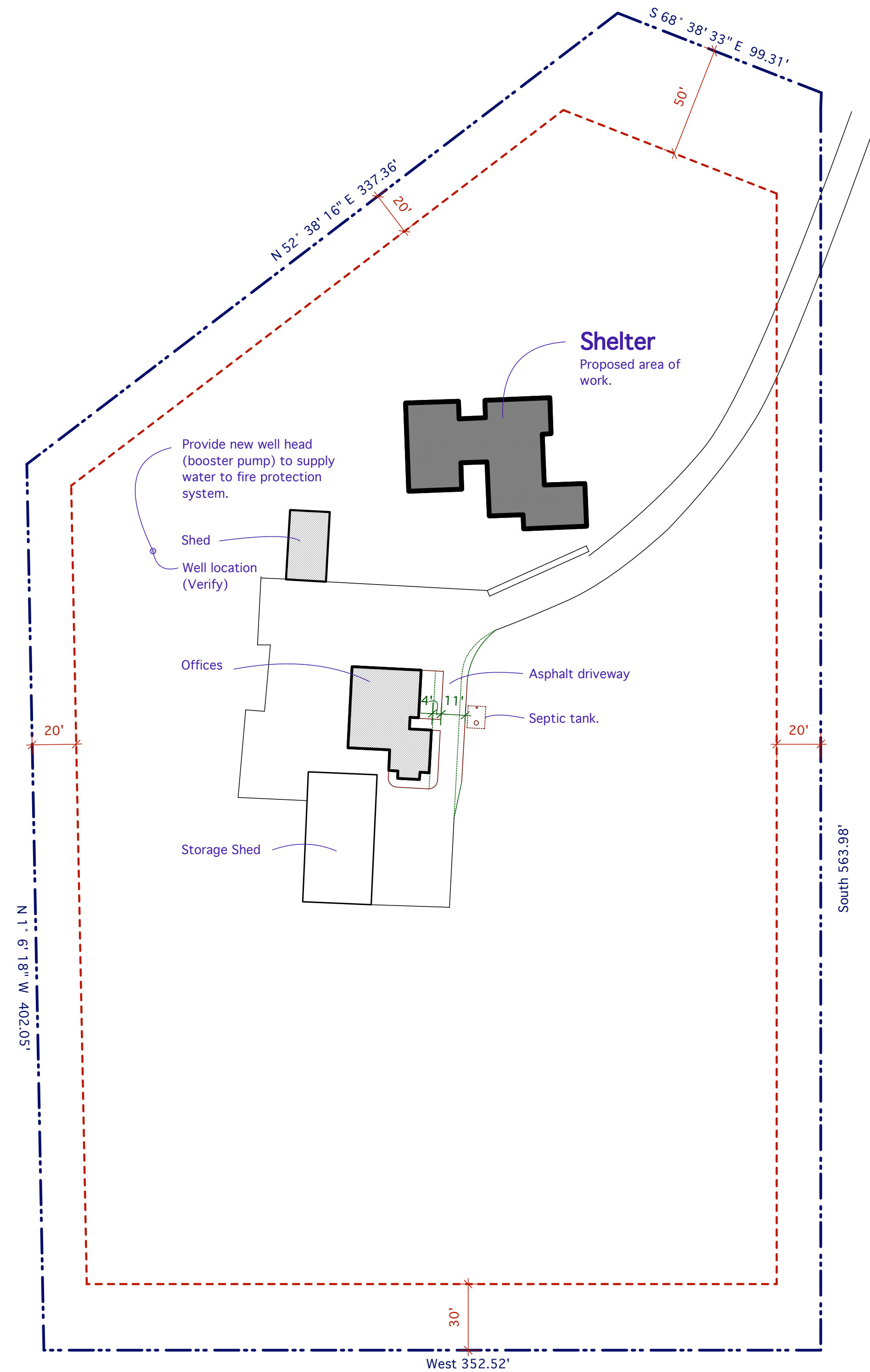
- A2.1 Basement Floor Plan
- A2.2 First Floor Plan
- A2.3 Second Floor Plan
- A2.4 Basement Floor Plan - Enlarged
- A2.5 Basement Reflected Ceiling Plan - Enlarged

Sections

A4.1 Section

Interior Elevations

A7.1 Interior Elevations - Basement



1 Site Plan - Proposed
A1.1 1"=40' Note: Scale is 1"=80' if drawing is printed on 11"x17" paper

ADVOCATES
SHELTER - ADDITION
WISCONSIN

Project Number:

Date: 4.Nov.2021

Sheet Title:
Section

Review Set 25.October.2021



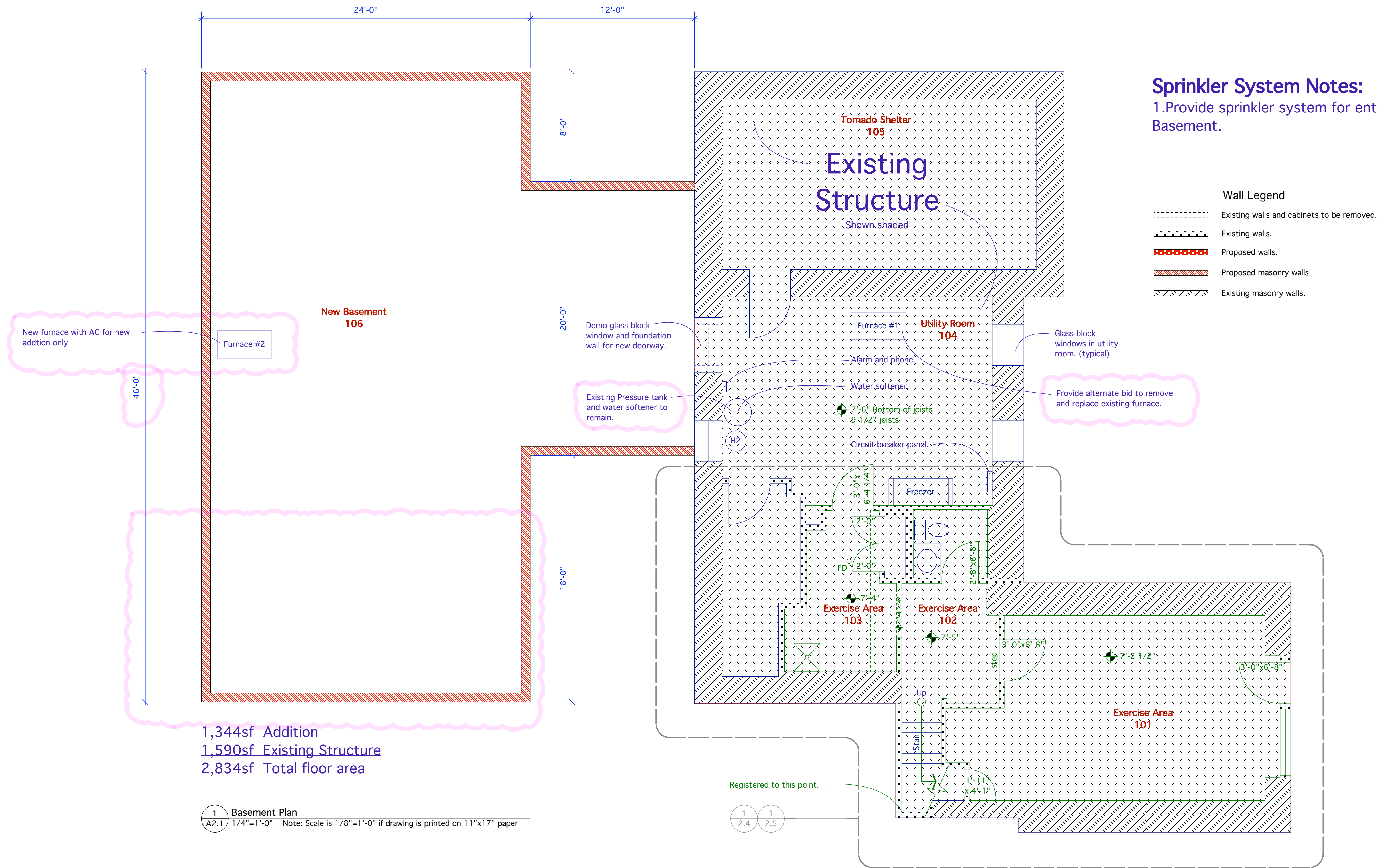
A1.1

Owner
Advocates

Architect
Stauss Architect LLC
8215 W. Donges Bay Rd.
Mequon, WI 53097
1.262.238.8888

Design drawings
not for construction

This note is to prevent contractors from building from design drawings.
This note will be removed prior to state or building permit submittal.



ADVOCATES
SHELTER - ADDITION
WISCONSIN

Project Number:

Date: 4.Nov.2021

Sheet Title:
Basement
Floor Plan

A2.1



**Design drawings
not for construction**

This note is to prevent contractors from building from design drawings.
This note will be removed prior to state or building permit submittal.

Sprinkler System Notes:

1. Provide sprinkler system for entire first floor including both Existing structure and Addition.

Wall Legend

Existing walls and cabinets to be removed.

Existing walls.

Proposed walls.

Proposed masonry walls

Existing masonry walls.

Existing electrical in heavy dashed line area to be removed and replaced with new outlets, switches, and ceiling mounted junction boxes. New electrical to meet code. Patch all drywall and trims to match existing. Paint all drywall walls and ceilings.

Existing Structure

Electrical in this area has already been updated.

1,344sf Addition
1,590sf Existing Structure
 2,834sf Total floor area

1 First Floor Plan
A2.2 1/4"=1'-0" Note: Scale is 1/8"=1'-0" if drawing is printed on 11"x17" paper

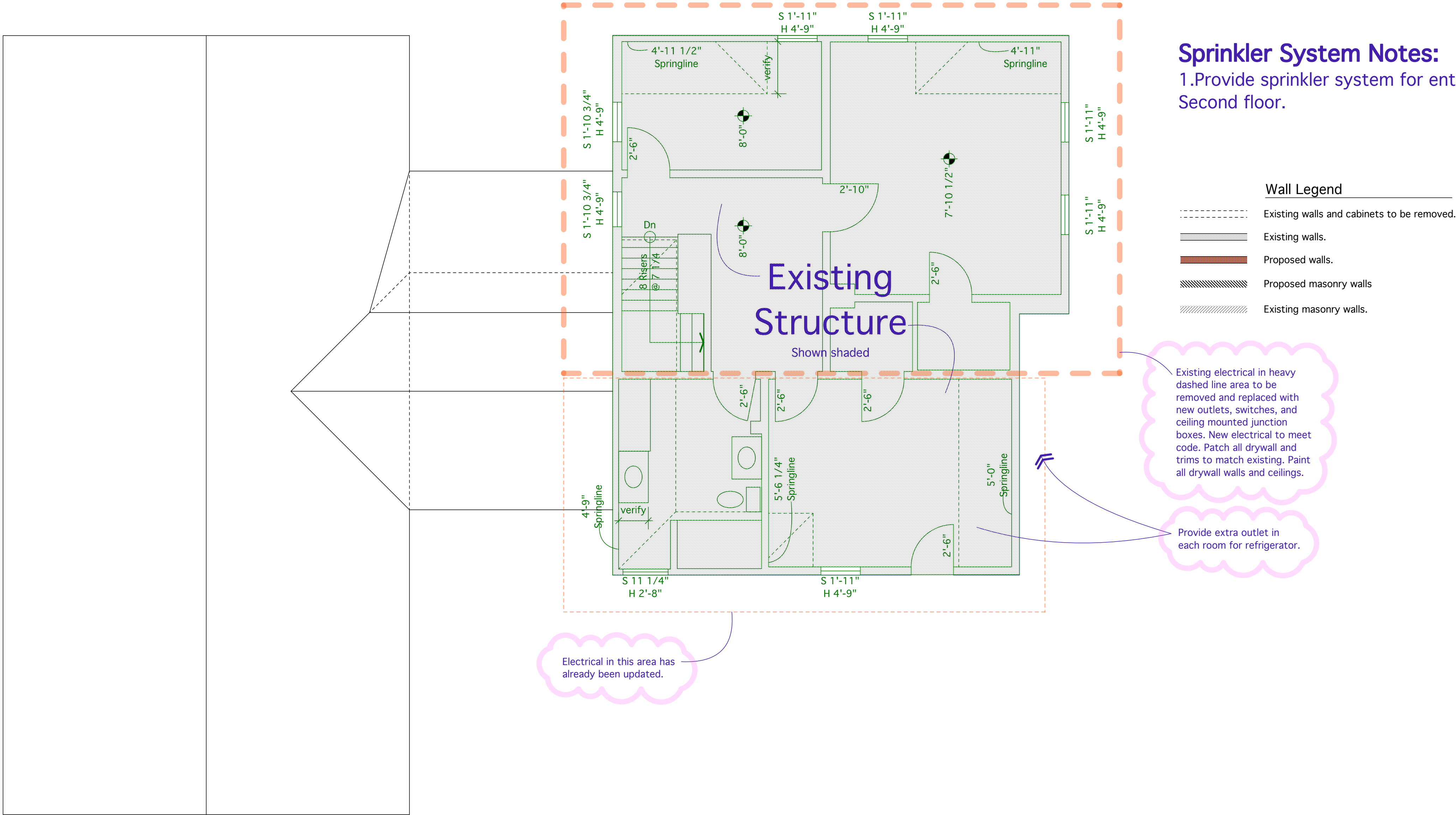


Owner
Advocates

Architect
Stauss Architect LLC
8215 W. Donges Bay Rd.
Mequon, WI 53097
1.262.238.8888

Design drawings
not for construction

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This note will be removed prior to state or building permit submittal.



814sf Existing Structure

1 Second Floor Plan
A2.3 1/4"=1'-0" Note: Scale is 1/8"=1'-0" if drawing is printed on 11"x17" paper

Project Number:

Date: 4.Nov.2021

Sheet Title:
Second
Floor Plan



A2.3

Owner
Advocates

Architect
Stauss Architect LLC
8215 W. Donges Bay Rd.
Mequon, WI 53097
1.262.238.8888

Design drawings
not for construction

This note is to prevent contractors from building from design drawings.
This note will be removed prior to state or building permit submittal.

Attachment: New drawing for expansion (RES.21.59 : Review/Approve the Community Development Block Grant - CV Application (Advocates Expansion))

ADVOCATES
SHELTER - ADDITION
WISCONSIN

Project Number:

Date: 4.Nov.2021

Sheet Title:
Enlarged
Basement Plan



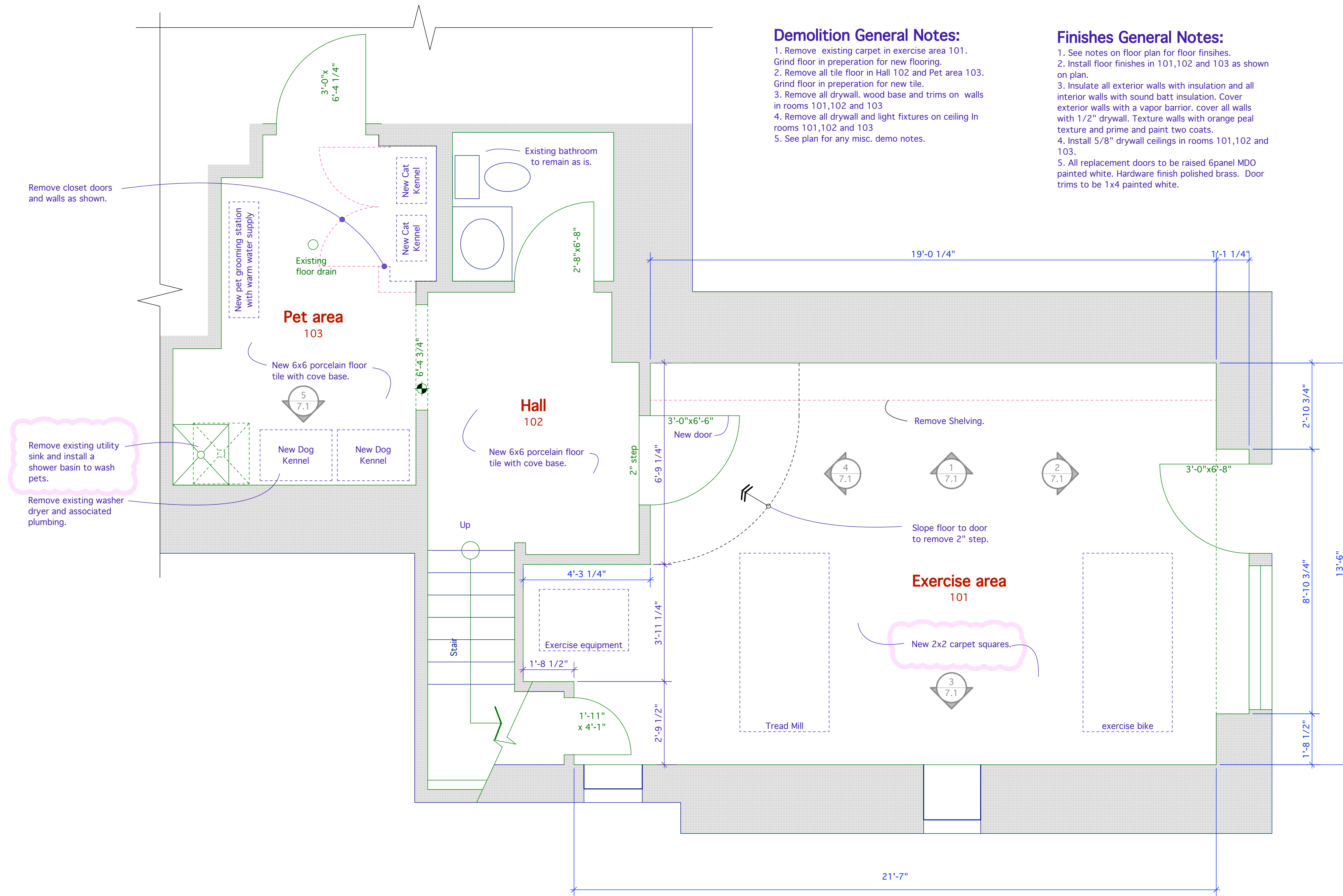
A2.4

Demolition General Notes:

1. Remove existing carpet in exercise area 101. Grind floor in preparation for new flooring.
2. Remove all tile floor in Hall 102 and Pet area 103. Grind floor in preparation for new tile.
3. Remove all drywall, wood base and trims on walls in rooms 101,102 and 103
4. Remove all drywall and light fixtures on ceiling in rooms 101,102 and 103
5. See plan for any misc. demo notes.

Finishes General Notes:

1. See notes on floor plan for floor finishes.
2. Install floor finishes in 101,102 and 103 as shown on plan.
3. Insulate all exterior walls with insulation and all interior walls with sound batt insulation. Cover exterior walls with a vapor barrier, cover all walls with 1/2" drywall. Texture walls with orange peel texture and prime and paint two coats.
4. Install 5/8" drywall ceilings in rooms 101,102 and 103.
5. All replacement doors to be raised 6panel MDO painted white. Hardware finish polished brass. Door trims to be 1x4 painted white.



1 Basement Plan - Enlarged
A2.4 1/2"=1'-0" Note: Scale is 1/4"=1'-0" if drawing is printed on 11"x17" paper

Owner
Advocates

Architect
Stauss Architect LLC
8215 W. Donges Bay Rd.
Mequon, WI 53097
1.262.238.8888

Design drawings
not for construction

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This note will be removed prior to state or building permit submittal.

Attachment: New drawing for expansion (RES-21-59 : Review/Approve the Community Development Block Grant - CV Application (Advocates Expansion))

ADVOCATES
SHELTER - ADDITION
WISCONSIN

Project Number:

Date: 4.Nov.2021

Sheet Title:
Basement
Reflected Ceiling

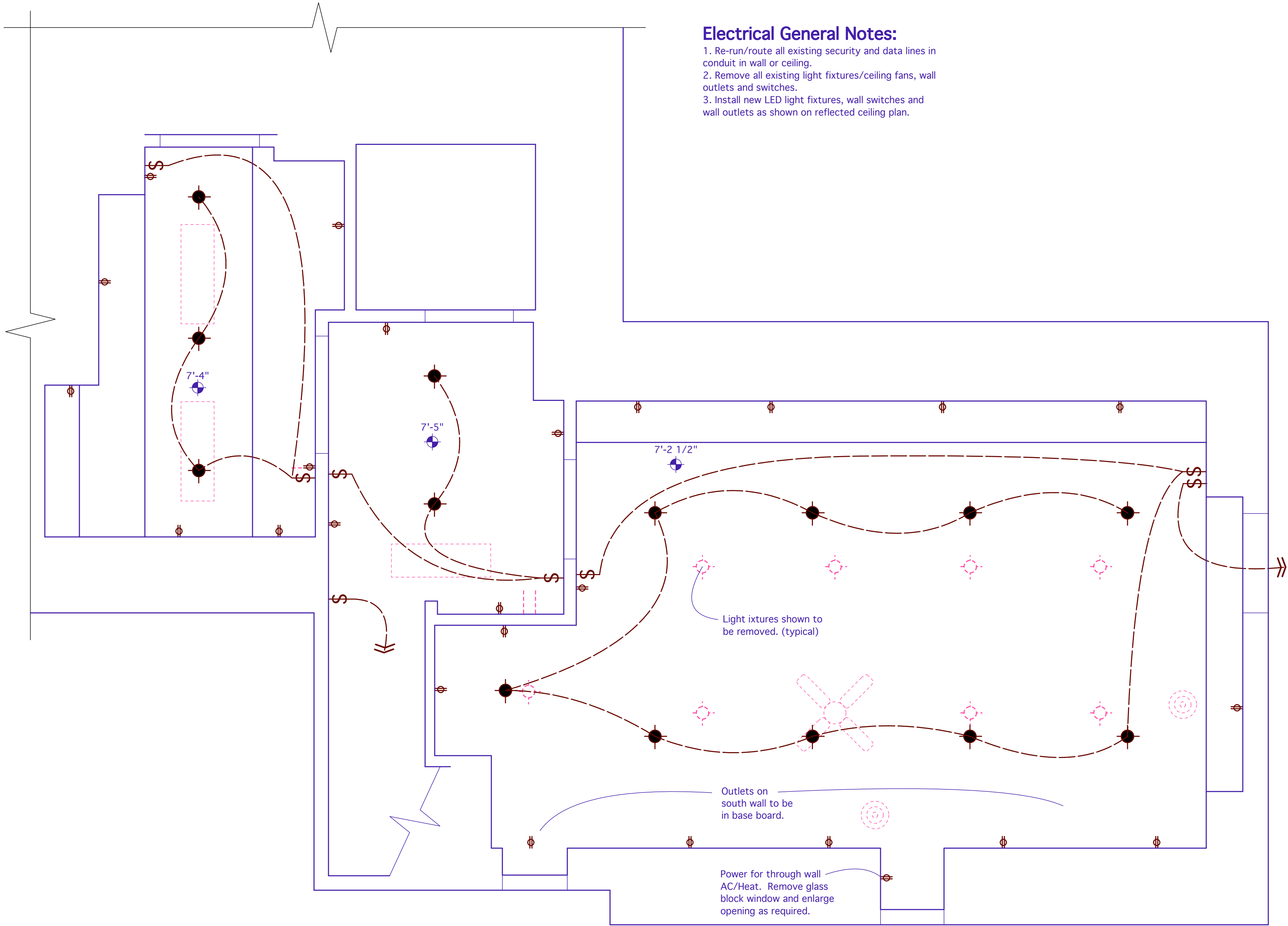
A2.5



Electrical Symbol Key	
	Quad wall outlet right duplex switched.
	Quad wall outlet
	Duplex wall outlet
	Duplex wall outlet top outlet switched
	Wall switch
	Surface mounted ceiling light fixture
	Wall mounted light fixture
	Recessed ceiling light fixture
	Recessed ceiling light fixture - directional
	Porcelain Socket with outlet
	Telephone
	Porcelain Socket with outlet and pull string
	Surface mounted low voltage
	Recessed Fan
	Ceiling Fan (Use appropriate J-box)

Electrical General Notes:

1. Re-run/route all existing security and data lines in conduit in wall or ceiling.
2. Remove all existing light fixtures/ceiling fans, wall outlets and switches.
3. Install new LED light fixtures, wall switches and wall outlets as shown on reflected ceiling plan.



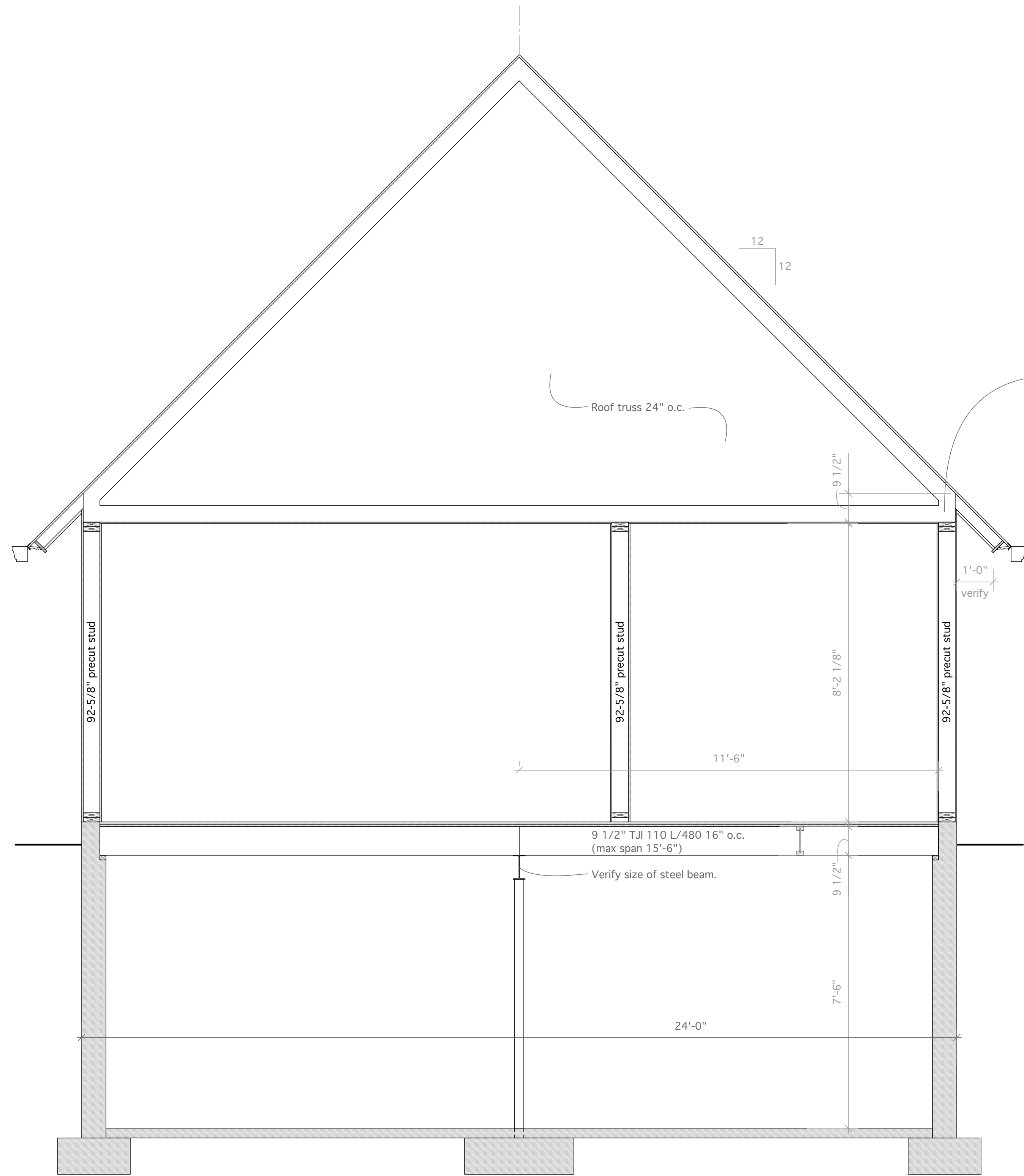
1 Basement Plan - Reflected Ceiling Enlarged
A2.5 1/2"=1'-0" Note: Scale is 1/4"=1'-0" if drawing is printed on 11"x17" paper

Owner
Advocates

Architect
Stauss Architect LLC
8215 W. Donges Bay Rd.
Mequon, WI 53097
1.262.238.8888

Design drawings
not for construction

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This note will be removed prior to state or building permit submittal.



1 Section
A4.1 1/2"=1'-0" Note: Not to scale if drawing is printed on 11"x17" paper

ADVOCATES
SHELTER - ADDITION
WISCONSIN

Project Number:

Date: 4.Nov.2021

Sheet Title:
Section

A4.1

Owner
Advocates

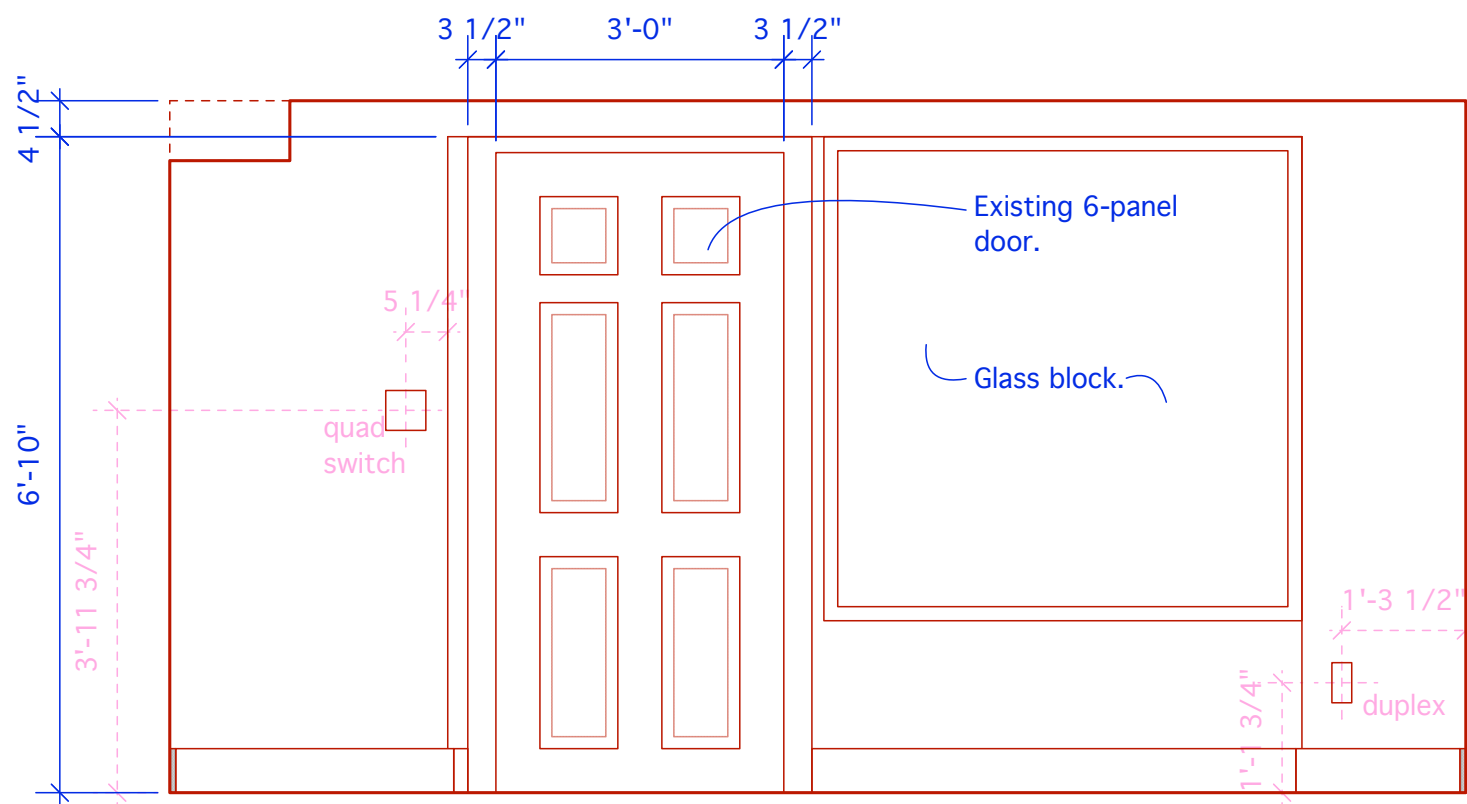
Architect
Stauss Architect LLC
8215 W. Donges Bay Rd.
Mequon, WI 53097
1.262.238.8888

Design drawings
not for construction

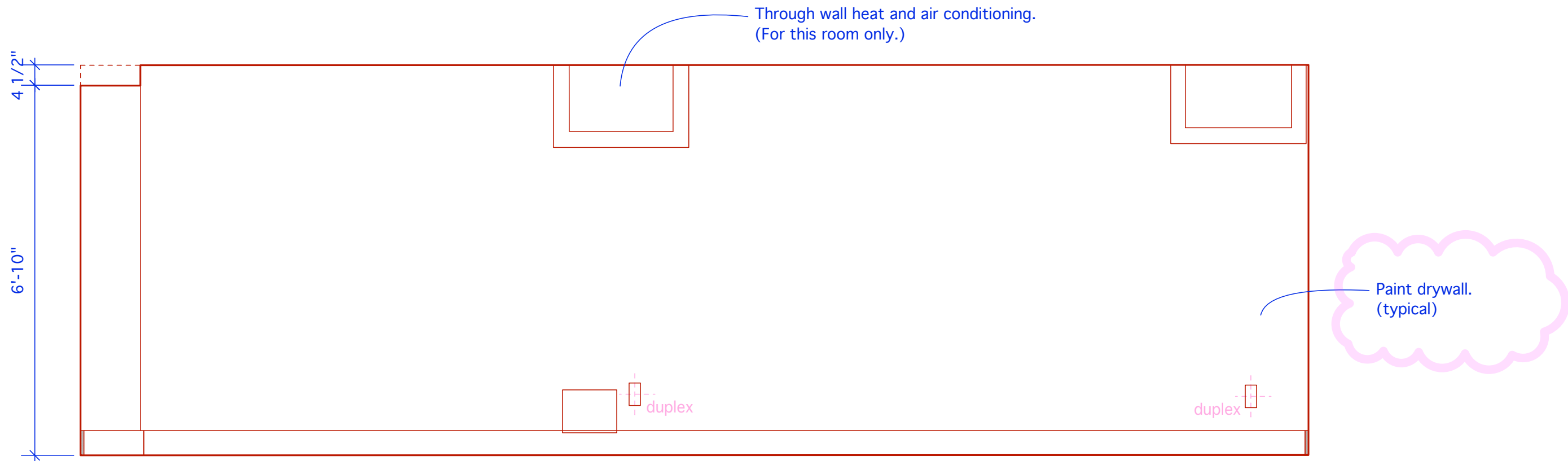
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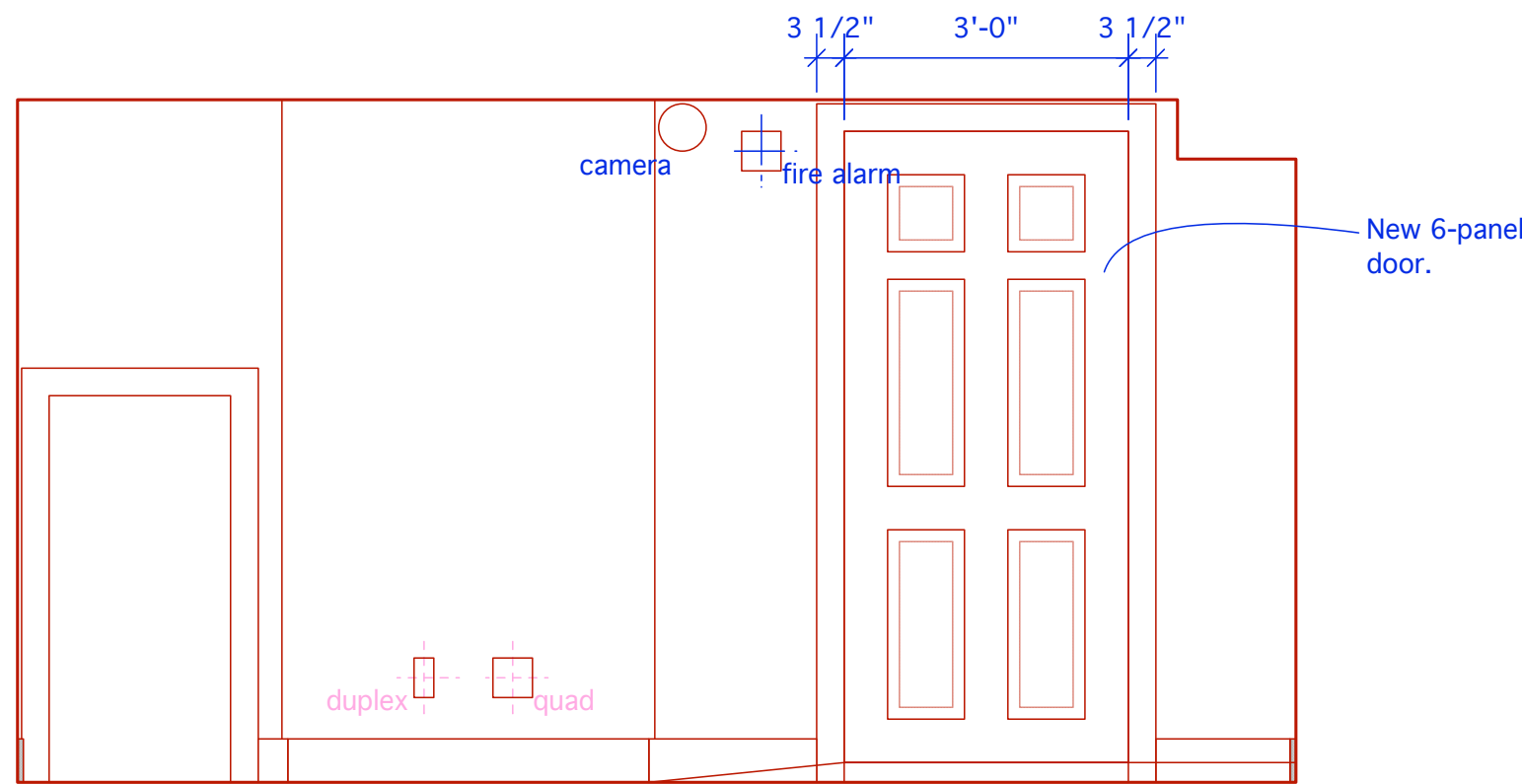
1 Playroom - Interior elevation looking North
A7.1 1/2"=1'-0" Note: Scale is 1/4"=1'-0" if drawing is printed on 11"x17" paper



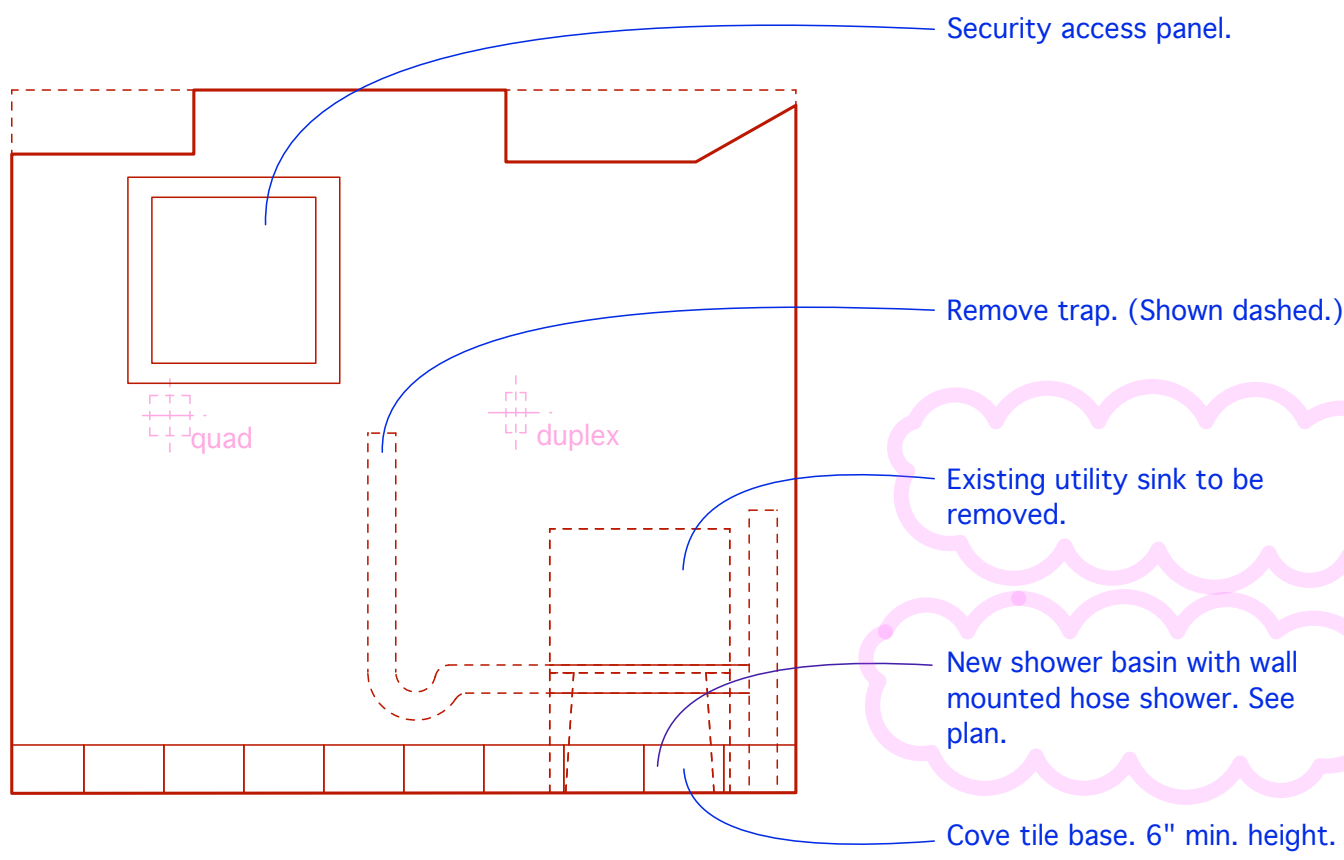
2 Playroom - Interior elevation looking East
A7.1 1/2"=1'-0" Note: Scale is 1/4"=1'-0" if drawing is printed on 11"x17" paper



3 Playroom - Interior elevation looking South
A7.1 1/2"=1'-0" Note: Scale is 1/4"=1'-0" if drawing is printed on 11"x17" paper



4 Playroom - Interior elevation looking West
A7.1 1/2"=1'-0" Note: Scale is 1/4"=1'-0" if drawing is printed on 11"x17" paper



5 Laundry Room - Interior elevation looking South
A7.1 1/2"=1'-0" Note: Scale is 1/4"=1'-0" if drawing is printed on 11"x17" paper

Electrical Note:
1. Existing electrical shown to remain.

ADVOCATES
SHELTER - ADDITION
WISCONSIN

Project Number:

Date: 4.Nov.2021

Sheet Title:
Interior Elevation
Basement

A7.1

PROJECT BUDGET & MATCHING FUNDS

NTRACT #:
(enter only after award)

GRANTEE: Ozaukee County

DATE: / /

ACTIVITY	CDBG FUNDS	MATCH FUNDS (if applicable)	TOTAL COSTS (by Activity)
Acquisition - Land	\$ -	\$ -	\$ -
Acquisition - Building(s)	\$ -	\$ -	\$ -
Building Improvements	\$ 848,500.00	\$ -	\$ 848,500.00
Center/Facility Construction	\$ -	\$ -	\$ -
Clearance - Site	\$ -	\$ -	\$ -
Homeless/Transitional Housing	\$ -	\$ -	\$ -
Rental/Mortgage Assistance	\$ -	\$ -	\$ -
Microenterprise Assistance	\$ -	\$ -	\$ -
Job Creation/Retention Business	\$ -	\$ -	\$ -
Food Pantry Service	\$ -	\$ -	\$ -
Employment Services	\$ -	\$ -	\$ -
Health Services	\$ -	\$ -	\$ -
Increased Staff Wages & Benefits	\$ 56,000.00	\$ -	\$ 56,000.00
Maintaining Facility for Public Use	\$ -	\$ -	\$ -
Other (specify)	\$ -	\$ -	\$ -
Other (specify)	\$ -	\$ -	\$ -
Fixtures	\$ 10,000.00	\$ -	\$ 10,000.00
Furnishings	\$ 14,000.00	\$ -	\$ 14,000.00
Engineering/Architecture	\$ 71,500.00	\$ -	\$ 71,500.00
Administration	\$ -	\$ -	\$ -
Sub-Total(s):	\$ 1,000,000.00	\$ -	\$ 1,000,000.00

Continued on the next page.

Attachment: Project Budget & Matching Funds (RES.21-59 : Review/Approve the Community Development Block Grant - CV Application

Saukville, Wisconsin
ADVOCATES OF OZAUKEE HOMELESS DOMESTIC, SEXUAL AND HUMAN TRAFFICKING SHELTER ADDITION
DETAILED ESTIMATE OF PROBABLE COSTS
(SAUKVILLE, OZAUKEE COUNTY, WISCONSIN)

ASSUMPTIONS:

- Existing shelter is 2,800 square feet
- 2,700 square foot addition to shelter
- 20% increased staffing

Advocates Shelter Addition				
	Quantity	Unit	Unit Price	Total
Shelter Construction				
Existing Space Remodel	2800	Square Feet	\$95	\$266,000
Building Addition	2700	Square Feet	\$215	\$582,500
Architectural and engineering fees				\$71,500
Increased Staffing		Hourly + benefits	\$22/hour plus benefit	\$56,000
Furnishings, fixtures,		Pieces		24,000
			Total	\$1,000,000

RESOLUTION NO. 21-60

SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF TRANSPORTATION -
TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR THE OZAUKEE
INTERURBAN TRAIL

WHEREAS, The Ozaukee County Board, acting on the recommendation of the Ozaukee County Park Commission, adopted Resolutions 97-46 and 98-13 on December 3rd, 1997 and June 3rd, 1998 respectively; and

WHEREAS, these resolutions authorized the Ozaukee County Park Commission to submit any grant applications necessary to the State of Wisconsin Department of Transportation, the Wisconsin Department of Natural Resources and other appropriate agencies to obtain any grant money or any other financial aid which may be available to design and develop the Ozaukee Interurban Trail; and

WHEREAS, the grant funding was received and instrumental in the construction of the Ozaukee Interurban Trail, which was initially completed and officially opened on September 28, 2002 promoting the public use of the Trail for transportation, recreation, health, education, economic development and enjoyment of Ozaukee County's cultural, historical and natural resources; and

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

WHEREAS, pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Board of Supervisors adopted the County Comprehensive Plan embodied in SEWRPC Community Assistance Planning Report No. 285, *A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* on April 2, 2008 and subsequent Amendments 2009-01 on May 6, 2009; 2013-01 on May 1, 2013; and 2013-02 on December 4, 2013 incorporating local government amendments, *the Park and Open Space Plan for Ozaukee County* and the *Farmland Preservation Plan for Ozaukee County* respectively; and

WHEREAS, the new Park and Open Space Plan was prepared within the framework of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* and is based upon the recommended development pattern set forth in the County Comprehensive Plan and refines and details the park and open space-related recommendations of the County Comprehensive Plan; and

WHEREAS, the *Park and Open Space Plan for Ozaukee County: 2035* recommends the continued maintenance and management of the Ozaukee Interurban Trail. This includes repaving and re-shouldering of aging segments for safety and also those areas or projects identified as a high priority by the Ozaukee Interurban Trail Advisory Council; and

WHEREAS, the Ozaukee Interurban Trail Advisory Council has been instrumental in funding and constructing several significant and major safety improvements to the Ozaukee Interurban Trail since its initial opening in 2002; and

WHEREAS, Ozaukee Interurban Trail is also a key element in Ozaukee County's overall transportation and strategic plans and the regional Route of the Badger initiative; and

WHEREAS, repaving and re-shouldering of these portions of the Ozaukee Interurban Trail will enhance public safety, remedy existing potholes, erosion, and cracked pavement (as

determined by a Highway Department PASER evaluation), promote congestion mitigation and improved air quality through enhanced trail commuting, and enhance the recreational enjoyment of this County-wide asset; and

WHEREAS, the Wisconsin Department of Transportation - Transportation Alternatives Grant program will fund 80% of total project costs with a required 20% local match; whereby, the required matching funds would be provided by an Ozaukee County Capital Program Fund Grant; and

WHEREAS, it is anticipated the majority of the construction work will be completed by the Ozaukee County Highway Department as local force account work (pending approval by WisDOT of a local force account determination study) and will provide additional revenue to the Highway Department; and

WHEREAS, this project has been recommended as a priority for implementation by the Ozaukee Interurban Trail Advisory Council.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project and the Planning and Parks Director is authorized to act on behalf of Ozaukee County to sign and submit a State of Wisconsin Department of Transportation - Transportation Alternatives Program grant; sign the grant agreement between Ozaukee County and the State of Wisconsin Department of Transportation, submit quarterly and/or final reports to the State of Wisconsin Department of Transportation to satisfy the grant agreement, submit grant reimbursement requests, maintain complete and accurate project accounting according to the State of Wisconsin Department of Transportation project agreement for these funds, and take necessary action to undertake, direct and complete the approved project to design, engineer, and construct the proposed trail improvement to the Ozaukee Interurban Trail; and

BE IT FURTHER RESOLVED, that Ozaukee County will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Transportation approval in writing before any change is made in the use of the project site.

Dated at Port Washington, Wisconsin, this 2nd day of February, 2022.

SUMMARY: Submittal and acceptance of a State of Wisconsin Department of Transportation - Transportation Alternatives Program Grant by the Planning and Parks Department to support design, engineering, and construction for repaving and re-shouldering the County-managed portions of the Ozaukee Interurban Trail.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

01/06/22

Natural Resources Committee

APPROVED

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

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 2, 2022
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submit and Accept a Wisconsin Department of Transportation - Transportation Alternatives Program Grant for the Ozaukee Interurban Trail

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) is proposing to request funding from the Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) to repave the County-managed portion of Ozaukee Interurban Trail (OIT). These funds are being dispersed as a part of the Fixing America's Surface Transportation Act of 2015 for projects that promote alternative means of transportation such as walking or cycling. Repaving of the trail will address existing safety issues due to increased usage and the age of the trail.

The OIT is a 30-mile multi-purpose 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 Route of the Badger initiative. The OIT pavement will be 20 years old in 2022, and is breaking down significantly in areas. Repaving 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 since the start of the pandemic. Re-paving/re-shouldering the trail will also protect the investments of several recent culvert replacement and re-shouldering projects. To maintain the Trail's continued safe use, shouldering and repaving the county-maintained portion of the Trail (approx. 13 miles) is needed and will remedy existing potholes, erosion, and cracked pavement. The Department anticipates the Trail's future service life after re-paving to be 15-20 years.

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>> (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](#) (page 286) to continue the development, enhancement, and management of the Ozaukee Interurban Trail.

ANALYSIS: Proposals to the WisDOT TAP are due January 28, 2022. The grant funding request is \$999,212, which is 80% of the total project cost to repave and re-shoulder the County-managed portions of the Ozaukee Interurban Trail. This amount tentatively also includes a 15% contingency to account for possible changes in the budget/scope. There is a 20% required match (\$249,803), which is anticipated from a pending 2022 Ozaukee County Capital Fund Grant

request. It is anticipated that the County Highway Department will be contracted for the paving and shouldering work pending any unknown grant requirements and approval of a local force account determination study as required by WisDOT.

FISCAL IMPACT:

Balance Current Year: \$249,803 (Additional Revenue \$999,212) (2022)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: WisDOT Transportation Alternatives Program Grant and Ozaukee County Capital Grant Fund

RECOMMENDED MOTION: Approve the submittal and acceptance of a grant application by the Planning and Parks Department to the WisDOT Transportation Alternatives Program for repaving and re-shouldering the County-managed off-road sections of the Ozaukee Interurban Trail.

ATTACHMENTS:

- AS2022_010622_2022-2026_TAP_GrantOverview (PDF)
- AS2022_010622_Grant Application Summary_TAPGrant12.21.21_ATSFinal122721 (PDF)
- Interurban_PavementRatings2019 (3) (PDF)

WisDOT 2022-2026 Local Program Guidelines

Transportation Alternatives Program

September 2021

Purpose and Description

These guidelines provide direction to applicants for funding in the WisDOT 2022-2026 TAP award cycle. TAP is the State of Wisconsin's program for what is now the federal TA-Set Aside program. On December 4, 2015, President Obama signed the Fixing America's Surface Transportation (FAST) Act (Pub. L. No. 114-94)¹ into law². The FAST Act eliminates the MAP-21 Transportation Alternatives Program (TAP) and replaces it with a set-aside of Surface Transportation Block Grant (STBG) program funding for transportation alternatives (TA). These set-aside funds include all projects and activities that were previously eligible under TAP, encompassing a variety of smaller-scale transportation projects such as pedestrian and bicycle facilities, recreational trails (see the related but independently administered [DNR Recreational Trails Program](#)), safe routes to school projects (SRTS), and community improvements such as historic preservation.

At any time, WisDOT may modify TAP program guidelines, project eligibility, and other program requirements in response to the introduction of new or revised federal legislation pertaining to the federal TA-Set Aside program.

All TAP projects require project sponsors to pay 20% of approved project costs. TAP projects are capped. A TAP project may not be substituted for another project. TAP projects must commence within four years of the award date.

Federal and State TAP Funding

The 2021-23 Wisconsin biennial budget funds TAP at the following levels:

SFY 2022	\$7,049,300 (Federal funds)
SFY 2023	\$7,049,300 (Federal funds)

WisDOT will distribute approximately half of the above-listed TAP funds to Transportation Management Areas (TMAs). TMAs, or areas with more than 200,000 in population, are listed on page 8 of these guidelines. The other half of the funding is targeted to smaller urban and rural communities. WisDOT is programming TAP projects for the SFY 2022-2026 award cycle under the assumption that the State Legislature will fund TAP approximately at SFY 2022 & 2023 levels throughout the duration of the award cycle. The department reserves the right to adjust program budget and scheduling according to any future changes in the federal or state TAP funding.

WisDOT undertakes multi-year programming commitments to ensure that projects efficiently use Wisconsin's federal funding resources as funding is made available. Multi-year programming addresses the time necessary to select and approve projects, obtain local funding commitments, acquire real estate if applicable, and to design and construct infrastructure projects.

State DOTs have flexibility to distribute TAP funding among all eligible categories. As compared to SAFETEA-LU, WisDOT is not required to distribute TAP funds to particular funding categories such as SRTS or TE.

¹ <https://www.fhwa.dot.gov/fastact/>

² WisDOT will take into consideration any programmatic changes to TAP/STBG related to new federal legislation. Information in this document is accurate as of date of release.

TAP Eligibility

Local Sponsor Eligibility for TAP Funding

The following entities may sponsor TAP projects: ³

- Local governments
- Regional transportation authorities
- Transit agencies
- Natural resource or public land agencies
- School districts, local education agencies, or schools
- Tribal governments
- Nonprofit entities responsible for the administration of local transportation safety programs
- Any other local or regional governmental entity with responsibility for oversight of transportation or recreational trails (other than a metropolitan planning organization or a state agency)

Applicants should note the following:

- With the exception of the Wisconsin Department of Natural Resources, Wisconsin state agencies cannot sponsor TAP projects.
- Metropolitan planning organizations cannot sponsor TAP projects. However, Regional Planning Commissions (RPCs) are eligible sponsors because RPCs are considered regional transportation authorities.
- Ineligible sponsors may partner with eligible sponsors to implement TAP projects.

Eligible sponsors must guarantee matching funds to carry out the proposed project. **WisDOT operates TAP as a reimbursement program that requires local entities to finance the project.** WisDOT reimburses project sponsors for the federal share of 80% of the approved project cost up to the limit of the award.

Private entities may apply for funds indirectly through an eligible public sponsor. If a private entity is providing matching project funds, a public-private agreement must outline at the time of application how the private group will transfer funds to the public sponsor. Federal regulations require that TAP sponsor's guarantee that the project will be maintained.

Project Eligibility

Pursuant to federal requirements as established by FAST ACT, a proposed project must meet the following criteria in order to qualify for TAP funding:

- (1) The project must fit within one of the federal eligibility categories and must comply with any additional WisDOT TAP policies as outlined in these guidelines.
- (2) The project must relate to surface transportation.
- (3) The project must have an eligible sponsor.
- (4) The project must be selected through a competitive process.

³ Eligible Entities 23 USC 133 (h)(4)(B) - <https://www.law.cornell.edu/uscode/text/23/133>

Federal law permits project sponsors to use TAP funds within the following categories:

- Construction, planning, and design of on-road and off-road trail facilities for pedestrians, bicyclists, and other non-motorized forms of transportation
- Construction, planning, and design of infrastructure-related projects and systems that will provide safe routes for non-drivers
- Conversion and use of abandoned railroad corridors for trails for pedestrians, bicyclists, or other non-motorized transportation users
- Construction of turnouts, overlooks, and viewing areas
- Community improvement activities, including:
 - Inventory, control, or removal of outdoor advertising
 - Historic preservation and rehabilitation of historic transportation facilities
 - Vegetation management practices in transportation right of way
 - Archaeological activities relating to impacts from implementation of a transportation project
- Environmental mitigation activity, including pollution prevention and pollution abatement activities and mitigation to:
 - address stormwater management, control, and water pollution prevention or abatement related to highway construction or due to highway runoff, including activities described in sections 23 U.S.C. 133(b)(3) [as amended under the FAST Act], 328(a), and 329 of title 23; or
 - (ii) reduce vehicle-caused wildlife mortality or to restore and maintain connectivity among terrestrial or aquatic habitats (Former 23 U.S.C. 213(b)(2)-(4))
- Recreational Trails program (see the related but independently administered [DNR Recreational Trails Program](#))
- Safe Routes to School (SRTS) program
- Planning, designing, or constructing boulevards and other roadways largely in the right of way of former Interstate system routes or other divided highways.

The following former Transportation Enhancement project categories are **not eligible** TAP projects:

- Provision of safety and educational activities for pedestrians and bicyclists, except SRTS activities
- Establishment of transportation museums
- Operation of historic transportation facilities
- Preservation and rehabilitation of historic buildings, structures, or facilities that have no connection to transportation
- Archaeological planning and research that is not related to impacts of a transportation project
- Acquisition of scenic easements and scenic or historic sites
- Scenic or historic highway programs

WisDOT Policies

WisDOT used the flexibility afforded to state DOTs pursuant to federal law to establish the following state policies regarding TAP project eligibility:

Bicycle-Pedestrian Facilities

WisDOT policies place considerable emphasis on bicycle and pedestrian facilities that will serve at least some utilitarian trips—such as commuting to work or school—that might otherwise be made by automobile. Note that this category includes on-road and off-road facilities.

GRANT APPLICATION SUMMARY

Project Name: Repaving County-Managed Portion of the Ozaukee Interurban Trail
Grant Name/Agency: Transportation Alternatives Program (TAP)/WDOT **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$1,249,015 **Grant Match Required:** 20%

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 (p. 286)
- Strategic Plan: Enhance Quality of Life Assets Goals, develop recreational and cultural destinations (P. 9, 12)
- Route of the Badger Regional Initiative

Project Scope and Expectations

- Repave County-Managed Portion OIT (approx. 13.1 miles)
- Reshoulder County-Managed Portion OIT
- Address existing safety issues due to increased usage and the age of the trail

Other Grants Supporting Project

- County CIP Funding (2022)

Status	Amount
Pending	\$249,803
	\$0
	\$0
	\$0

Project Partners:

- Ozaukee County Highway Department
- We Energies

Project Landowner Upon Completion:

- We Energies

GRANT EXPENSE

Operational Expense	\$
Eng. & Design (incl. State Review Costs)	\$82,880
Contingency (15%)	\$130,332
Capital Expense	\$
Contractual/Construction	\$786,000
TOTAL	\$999,212
% PROJECT	80%

GRANT/PROJECT MATCH

Operational Match	\$
Other Grants	\$
County CIP Funding (2022)	\$249,803
TOTAL	\$249,803
% MATCH	20%

GRANT SUPPORTED STAFF

Position	\$
TOTAL	\$0

DEPARTMENT REVENUES

Department	\$
Highway	\$982,500
TOTAL	\$982,500

Project Risks:

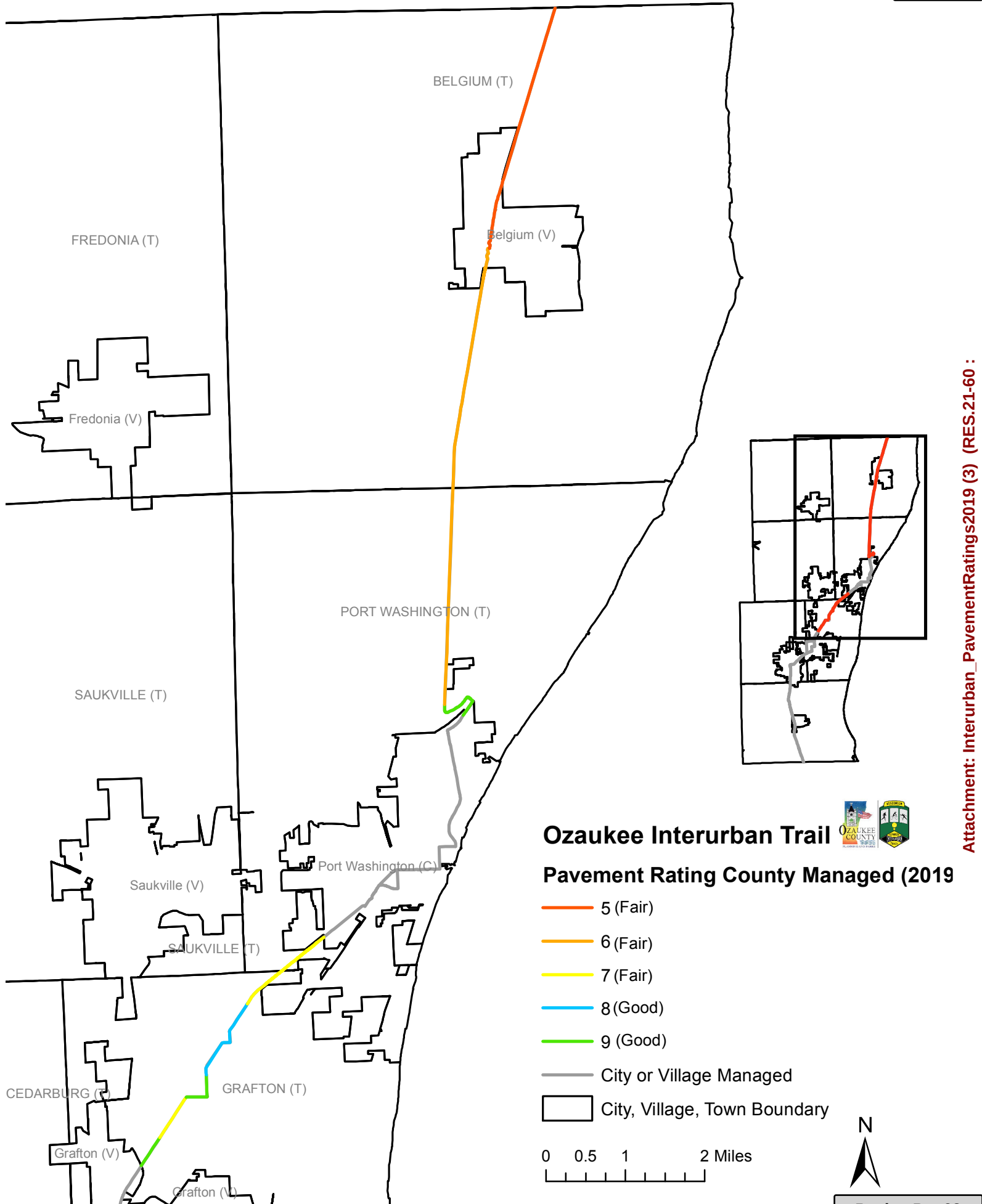
- Project dependent on grant funding
- Local force account/contractor availability
- Timelines

Comments

- Joint project with Highway Department (Revenue)
- Overall estimated costs without final E&D
- Requires Local Force Acct Determination
- Pending Ozaukee County CIP Grant Funding

Major Milestones

Major Milestones	Date
Application Due	Jan-22
Funding Awarded	
Grant Period Start	Jul-22
Duration:	Within four years of award date
Extension:	NA



RESOLUTION NO. 21-61

AMENDING SECTION 4.09 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE
MANUAL - VEHICLE USE POLICY

RESOLVED, by the Ozaukee County Board of Supervisors that Section 4.09 of the Policy and Procedure Manual be amended to read:

4.09. VEHICLE USE POLICY

- (1) Each employee required or authorized to drive a County owned or leased vehicle, shall submit to the Human Resources Department, upon hire or at the required time a valid Wisconsin driver's license for the type of vehicle to be driven.
- (a) The validity of the employee's license will be checked through the Wisconsin Department of Transportation.
- (b) Any employee performing work, which requires the operation of a vehicle, must notify his/her immediate supervisor forth with in those cases where his/her license is expired, suspended or revoked and/or the employee is unable to obtain an occupational permit from the State of Wisconsin Department of Transportation and shall not drive a County owned or leased vehicle until said condition is corrected.

(2) Personal Use of County Vehicles:

(a) Definitions:

1. "Commuting trip" means a one-way trip from either the home to the job site or the job site to the home, as the case may be, and not a round trip of home to job site to home.
2. "Personal use" means any use which is for the benefit or enjoyment of the employee, or is not in pursuit of the business or interests of the county, or is in pursuit of a business or trade other than that of the county.

~~(b) County employees shall not use any County owned vehicle for personal use, except by the provisions of the Code of Federal Regulations, Internal Revenue Regulations, as such may be amended.~~

~~1. The following are the employees who are permitted to drive a county vehicle to and from work:~~

- ~~a. Sheriff,~~
- ~~b. Planning and Parks Director (or Designee),~~
- ~~c. Emergency Management Director (or Designee),~~
- ~~d. Highway Department Superintendents,~~
- ~~e. Drug Unit Investigator,~~
- ~~f. Radio Equipment Technician/Programmer,~~
- ~~g. Undersheriff,~~
- ~~h. County Administrator,~~

~~i. Building Superintendent~~

~~j. Technology Resources Communications Services Manager~~

- (b) Take Home County Vehicles: take home county vehicles may be assigned to specific positions in order to enhance public safety and/or where it can be clearly shown to improve the efficiency of county operations.
- (c) Take home County vehicles are not intended as an employee fringe benefit.
- (d) The County Administrator's Office shall approve a list of positions eligible for take home county vehicles and file it in the Human Resources Office.
 - 1. The list of positions assigned a take home vehicle shall be reviewed annually by the County Administrator's Office to ensure that each assignment continues to comply with this policy.
 - 2. The list of positions assigned a take home vehicle and the personal use valuation calculated per subsection (h) of this policy shall be reviewed annually by the Finance Committee.
- (e) Requests for adding additional positions to the list shall be made to the County Administrator in writing explaining the positive impact the take home vehicle will have on public safety and/or operational efficiency.
- ~~(f)2.~~ This section shall not forbid employees using county vehicles to commute to and from work from making stops or minimally deviating from their normal commuting route to attend to personal business.
- ~~(g)3.~~ Employees may be permitted to drive a county vehicle to commute to and from work for official business purposes with prior approval of their Supervisor or Department Head, this section shall not apply to employees who regularly use a vehicle for commuting purposes
- ~~(e)h)~~ Personal use valuation:
 - 1. Each employee who is required to commute to and from work with a county vehicle shall have included as gross income one of the following:
 - a. The sum of \$1.50 per commuting trip
 - b. A sum equal to the same automobile travel allowance established for other officials and employees in a resolution annually adopted by the County Board per mile actually driven in so commuting to and from work
 - 2. This sum shall be reported as ordinary income for federal income taxes, state income taxes, and social security taxes.
- ~~(d)i)~~ No unauthorized persons will be allowed to either operate or ride in the vehicle.
- ~~(e)i)~~ Transporting family members in County vehicles shall be allowed only when the family member is accompanying an employee to a business meeting or official function.
- ~~(f)k)~~ All use of the vehicle assigned to the Sheriff, Undersheriff, County Administrator and Emergency Management Director shall be considered an official function.

Dated at Port Washington, Wisconsin, this 2nd day of March 2022.

SUMMARY: Amending Section 4.09 of the Policy and Procedure Manual - Vehicle Use Policy

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

01/31/22

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	M. Wolf, Supervisor District 11
AYES:	Schlenvogt, Melotik, Wolf, Geracie, Nelson, Jobs

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 2, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Amending Section 4.09 of the Ozaukee County Policy and Procedure Manual - Vehicle Use Policy

BACKGROUND INFORMATION: This amendment to the Policy and Procedure Manual would allow the County Administrator approve the positions eligible to take a county owned vehicle home for reasons of operational efficiency. It also requires that the Finance Committee review on an annual basis the vehicle use by these approved employees.

ANALYSIS: Currently, the authorization of a take home vehicle requires Oversight Committee, Finance Committee and County Board approval. Once approved the oversight by the committees ends, there is no reporting requirement. This policy entrusts the County Administrator to review the operational need for a take home vehicle and empowers the Finance Committee to review the use.

FISCAL IMPACT: None

RECOMMENDED MOTION: Staff respectfully request that the Committee approve the amendment to the policy.

REPORT NO. 21-3

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

TO THE HONORABLE BOARD OF SUPERVISORS,
OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.05 (5)(a)2.d.1c of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 56¢ cents per mile from 07/01/2021 through 12/31/2021. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>BECKER, DANIEL P</i>	15	13	65	\$36.40
<i>BRAVERMAN, JANETTE M</i>	15	5	144	\$80.64
<i>CLARK, DONALD</i>	19	17	154	\$86.24
<i>DUECKER, CHRIS</i>	10	5	100	\$56.00
<i>GERACIE, KATHLYN</i>	26	18	260	\$145.60
<i>GODDEN, MICHELLE</i>	11	11	306	\$171.36
<i>GRABOW, THOMAS</i>	19	15	212	\$118.72
<i>HAAS, JOSHUA</i>	21	13	243	\$136.08
<i>HENRICHS, DAVID</i>	17	8	300	\$168.00
<i>HOLYOKE, ROB</i>	17	15	510	\$285.60
<i>IRISH, DAVID</i>	16	11	240	\$134.40
<i>JOBS, BARBARA J</i>	18	16	270	\$151.20
<i>KORINEK, DONALD</i>	24	19	288	\$161.28
<i>LARSON, DAVID</i>	17	12	30	\$16.80
<i>MARCHESE, PATRICK</i>	4	1	27	\$15.12
<i>MELOTIK, PAUL</i>	26	25	380	\$212.80
<i>MINKEL-DUMIT, NATALIA</i>	18	16	450	\$252.00
<i>NELSON, RICHARD C</i>	28	25	168	\$94.08
<i>READ, ALICE E</i>	15	13	374	\$209.44

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>RICHART, THOMAS H</i>	21	19	228	\$127.68
<i>RISHEL, SCOTT</i>	20	14	187	\$104.72
<i>ROSS, BRUCE</i>	17	15	330	\$184.80
<i>SCHLENVOGT, LEE</i>	21	21	192	\$107.52
<i>STROM, JUSTIN</i>	17	12	320	\$179.20
<i>WHITWORTH, SHANNON</i>	1	0	0	\$0.00
<i>WINKER, THOMAS</i>	20	13	860	\$481.60
<i>WIRTH, GUSTAV</i>	35	35	260	\$145.60
<i>WOLF, MARTY</i>	27	27	481	\$269.36
GRAND TOTALS	515	414	7379	\$4,132.24

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 56¢ per mile.
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging & Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
COSENTINE, LYNN	3	3	\$0.00	0	\$0.00
FARNSWORTH, CHERI	1	1	\$25.00	0	\$0.00
HERTZ, KARL	3	3	\$75.00	0	\$0.00
LAUBENSTEIN, ARTHUR	3	3	\$75.00	72	\$40.32
LUEDERS BOLWERK, CAROL	3	2	\$50.00	0	\$0.00
PECHIVA, SHARON	3	3	\$75.00	0	\$0.00
PETERSON, JEANNE	3	3	\$0.00	0	\$0.00
QUEEN, KIM	3	3	\$75.00	0	\$0.00
RINTELMAN, ROSS	3	2	\$0.00	0	\$0.00
WILT, MICHAEL	1	1	\$25.00	0	\$0.00
<i>Totals for committee:</i>	26	24	\$400.00	72	\$40.32

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	4	4	\$100.00	72	\$40.32
<i>Totals for committee:</i>	4	4	\$100.00	72	\$40.32

<u>County Traffic Safety Commission</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HOELL, JOHN	2	2	\$0.00	0	\$0.00
OHLIS, CHRISTINE	2	2	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$28.00
<i>Totals for committee:</i>	6	6	\$50.00	50	\$28.00

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	5	4	\$0.00	0	\$0.00
OBERNEDER, KATHLEEN	4	3	\$0.00	34	\$19.04
SIGURDSON, CHUCK	5	3	\$0.00	0	\$0.00
<i>Totals for committee:</i>	14	10	\$0.00	34	\$19.04

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	2	2	\$0.00	0	\$0.00
BUNTROCK, DOREEN	2	2	\$0.00	0	\$0.00
DOWDEN, TRAVIS	2	1	\$0.00	0	\$0.00
MCMANUS, DOUG	2	2	\$0.00	0	\$0.00
ZILS, STEVEN	2	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	10	9	\$0.00	0	\$0.00

Monarch Library System

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
KATZKA, JOHN	7	7	\$0.00	290	\$162.40
SPRENGER, WENDY	5	5	\$75.00	135	\$75.60
<i>Totals for committee:</i>	12	12	\$75.00	425	\$238.00

Natural Resources Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HILGENDORF, MARK	6	1	\$25.00	40	\$22.40
<i>Totals for committee:</i>	6	1	\$25.00	40	\$22.40

Radio System User Group

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	3	3	\$75.00	48	\$26.88
BIRENBAUM, DANIEL	3	3	\$0.00	0	\$0.00
RAMTHUN, ROBERT	3	3	\$0.00	0	\$0.00
<i>Totals for committee:</i>	9	9	\$75.00	48	\$26.88

Saukville Library Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	4	4	\$100.00	18	\$10.08
<i>Totals for committee:</i>	4	4	\$100.00	18	\$10.08
GRAND TOTALS	91	79	\$825.00	759	\$425.04

Dated at Port Washington, Wisconsin, this 2nd day February 2022.

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 2/2/2022 9:00 AM

MOVER: T. Winker, Supervisor District 1

SECONDER: J. Strom, Supervisor District 21

AYES: Melotik, Richart, Larson, Strom, Winker

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

BECKER, DANIEL P

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		5	County Board
7/20/2021	X		5	Public Safety Committee
7/21/2021		X	0	County Board
8/4/2021	X		5	County Board
8/18/2021	X		5	County Board
9/1/2021	X		5	County Board
9/15/2021	X		5	County Board
9/21/2021	X		5	Public Safety Committee
10/6/2021	X		5	County Board
10/20/2021	X		5	County Board
11/1/2021	X		5	County Board
11/3/2021	X		5	County Board
11/16/2021		X	0	Public Safety Committee
12/1/2021	X		5	County Board
12/21/2021	X		5	Public Safety Committee
<i>Six months total:</i>	13	2	65	

BRAVERMAN, JANETTE M

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		0	County Board
7/20/2021		X	0	Public Safety Committee
7/21/2021		X	0	County Board
8/4/2021		X	0	County Board
8/18/2021	X		36	County Board
9/1/2021	X		36	County Board
9/15/2021		X	0	County Board
9/21/2021		X	0	Public Safety Committee
10/6/2021	X		36	County Board
10/20/2021		X	0	County Board
11/1/2021		X	0	County Board
11/3/2021		X	0	County Board
11/16/2021	X		36	Public Safety Committee
12/1/2021		X	0	County Board
12/21/2021		X	0	Public Safety Committee
<i>Six months total:</i>	5	10	144	

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		11	County Board
7/21/2021	X		11	County Board
7/27/2021	X		11	Health & Human Services Committee

Attachment: County Board (Report of County Board & Citizen Attendance and Mileage)

8/4/2021	X		0	Health & Human Services Committee
8/4/2021	X		11	County Board
8/18/2021	X		11	County Board
9/1/2021	X		11	County Board
9/10/2021	X		0	Joint Washington Ozaukee Board of Health
9/15/2021	X		0	Executive Committee
9/15/2021	X		11	County Board
9/28/2021	X		11	Health & Human Services Committee
10/6/2021	X		11	County Board
10/20/2021	X		11	County Board
10/26/2021	X		11	Health & Human Services Committee
11/1/2021		X	0	County Board
11/3/2021	X		11	County Board
11/12/2021		X	0	Joint Washington Ozaukee Board of Health
12/1/2021	X		11	County Board
12/14/2021	X		11	Health & Human Services Committee
<i>Six months total:</i>	<i>17</i>	<i>2</i>	<i>154</i>	

DUECKER, CHRIS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021		X	0	County Board
7/20/2021	X		20	Public Safety Committee
7/21/2021	X		20	County Board
8/4/2021	X		20	County Board
8/18/2021	X		20	County Board
9/1/2021	X		20	County Board
9/15/2021		X	0	County Board
9/21/2021		X	0	Public Safety Committee
10/6/2021		X	0	County Board
10/20/2021		X	0	County Board
<i>Six months total:</i>	<i>5</i>	<i>5</i>	<i>100</i>	

GERACIE, KATHLYN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		20	County Board
7/21/2021		X	0	County Board
7/27/2021	X		20	Health & Human Services Committee
8/2/2021	X		20	Executive Committee
8/4/2021	X		20	County Board
8/4/2021	X		0	Health & Human Services Committee
8/18/2021		X	0	County Board
8/30/2021	X		20	Executive Committee
9/1/2021	X		20	County Board
9/10/2021	X		0	Joint Washington Ozaukee Board of Health
9/15/2021		X	0	County Board
9/15/2021		X	0	Executive Committee

9/28/2021		X	0	Health & Human Services Committee
10/4/2021	X		20	Executive Committee
10/6/2021	X		20	County Board
10/6/2021	X		0	Executive Committee
10/20/2021	X		20	County Board
10/26/2021	X		20	Health & Human Services Committee
11/1/2021	X		20	County Board
11/1/2021	X		0	Executive Committee
11/3/2021	X		20	County Board
11/12/2021	X		0	Joint Washington Ozaukee Board of Health
11/29/2021		X	0	Executive Committee
12/1/2021		X	0	Executive Committee
12/1/2021		X	0	County Board
12/14/2021	X		20	Health & Human Services Committee
<i>Six months total:</i>	18	8	260	

GODDEN, MICHELLE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
9/1/2021	X		28	County Board
9/15/2021	X		28	County Board
9/16/2021	X		42	Public Works Committee
10/6/2021	X		28	County Board
10/20/2021	X		28	County Board
10/21/2021	X		18	Public Works Committee
11/1/2021	X		28	County Board
11/3/2021	X		28	County Board
11/18/2021	X		28	Public Works Committee
12/1/2021	X		28	County Board
12/16/2021	X		22	Public Works Committee
<i>Six months total:</i>	11	0	306	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		14	County Board
7/21/2021	X		14	County Board
7/22/2021	X		14	Public Works Committee
7/28/2021		X	0	County Traffic Safety Commission
8/4/2021	X		14	County Board
8/18/2021	X		14	County Board
8/19/2021	X		14	Public Works Committee
9/1/2021	X		14	County Board
9/15/2021	X		14	County Board
9/16/2021	X		22	Public Works Committee
10/6/2021		X	0	County Board
10/20/2021		X	0	County Board
10/21/2021		X	0	Public Works Committee

10/27/2021	X	14	County Traffic Safety Commission
11/1/2021	X	14	County Board
11/3/2021	X	14	County Board
11/18/2021	X	14	Public Works Committee
12/1/2021	X	14	County Board
12/16/2021	X	8	Public Works Committee

Six months total: 15 4 212

HAAS, JOSHUA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		19	County Board
7/21/2021	X		19	County Board
7/22/2021		X	0	Public Works Committee
7/22/2021		X	0	Monarch Library System
8/4/2021	X		19	County Board
8/18/2021	X		19	County Board
8/19/2021	X		19	Public Works Committee
9/1/2021	X		19	County Board
9/9/2021		X	0	Monarch Library System
9/15/2021	X		19	County Board
9/16/2021	X		6	Public Works Committee
10/6/2021		X	0	County Board
10/20/2021	X		19	County Board
10/21/2021	X		28	Public Works Committee
11/1/2021	X		19	County Board
11/3/2021		X	0	County Board
11/11/2021		X	0	Monarch Library System
11/18/2021		X	0	Public Works Committee
11/29/2021	X		19	Executive Committee
12/1/2021	X		19	County Board
12/16/2021		X	0	Public Works Committee

Six months total: 13 8 243

HENRICHS, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		40	County Board
7/21/2021		X	0	County Board
7/22/2021		X	0	Public Works Committee
8/4/2021	X		40	County Board
8/18/2021	X		40	County Board
8/19/2021	X		40	Public Works Committee
9/1/2021	X		40	County Board
9/15/2021		X	0	County Board
9/16/2021		X	0	Public Works Committee
10/6/2021		X	0	County Board
10/20/2021	X		40	County Board

10/21/2021	X		20	Public Works Committee
11/1/2021		X	0	County Board
11/3/2021		X	0	County Board
11/18/2021	X		40	Public Works Committee
12/1/2021		X	0	County Board
12/16/2021		X	0	Public Works Committee
<i>Six months total:</i>	8	9	300	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		34	County Board
7/8/2021	X		34	Natural Resources Committee
7/21/2021	X		34	County Board
8/4/2021	X		34	County Board
8/5/2021	X		34	Natural Resources Committee
8/18/2021	X		34	County Board
9/1/2021	X		34	County Board
9/2/2021	X		34	Natural Resources Committee
9/15/2021	X		34	County Board
10/5/2021	X		34	Natural Resources Committee
10/6/2021	X		34	County Board
10/20/2021	X		34	County Board
11/1/2021		X	0	County Board
11/3/2021	X		34	County Board
11/4/2021	X		34	Natural Resources Committee
12/1/2021	X		34	County Board
12/2/2021		X	0	Natural Resources Committee
<i>Six months total:</i>	15	2	510	

IRISH, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		24	County Board
7/21/2021	X		24	County Board
7/27/2021	X		24	Health & Human Services Committee
8/4/2021	X		0	Health & Human Services Committee
8/4/2021	X		24	County Board
8/18/2021	X		24	County Board
9/1/2021	X		24	County Board
9/15/2021		X	0	County Board
9/28/2021		X	0	Health & Human Services Committee
10/6/2021	X		24	County Board
10/20/2021		X	0	County Board
10/26/2021	X		24	Health & Human Services Committee
11/1/2021		X	0	County Board
11/3/2021		X	0	County Board
12/1/2021	X		24	County Board

12/14/2021	X		24	Health & Human Services Committee
<i>Six months total:</i>	11	5	240	

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		18	County Board
7/8/2021	X		18	Natural Resources Committee
7/21/2021	X		18	County Board
8/4/2021	X		18	County Board
8/5/2021	X		18	Natural Resources Committee
8/18/2021	X		18	County Board
9/1/2021		X	0	County Board
9/2/2021		X	0	Natural Resources Committee
9/15/2021	X		18	County Board
10/5/2021	X		18	Natural Resources Committee
10/6/2021	X		18	County Board
10/20/2021	X		18	County Board
11/1/2021	X		18	County Board
11/3/2021	X		18	County Board
11/4/2021	X		18	Natural Resources Committee
12/1/2021	X		18	County Board
12/1/2021	X		0	Executive Committee
12/2/2021	X		18	Natural Resources Committee
<i>Six months total:</i>	16	2	270	

KORINEK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021		X	0	County Board
7/8/2021		X	0	Natural Resources Committee
7/21/2021	X		18	County Board
8/2/2021	X		18	Executive Committee
8/4/2021	X		18	County Board
8/5/2021	X		18	Natural Resources Committee
8/18/2021	X		18	County Board
8/30/2021	X		18	Executive Committee
9/1/2021	X		18	County Board
9/2/2021	X		18	Natural Resources Committee
9/15/2021	X		0	Executive Committee
9/15/2021	X		18	County Board
10/4/2021	X		18	Executive Committee
10/5/2021	X		18	Natural Resources Committee
10/6/2021	X		18	County Board
10/6/2021	X		0	Executive Committee
10/20/2021		X	0	County Board
11/1/2021	X		0	Executive Committee
11/1/2021	X		18	County Board

Attachment: County Board (Report of County Board & Citizen Attendance and Mileage)

11/3/2021	X		18	County Board
11/4/2021	X		18	Natural Resources Committee
11/29/2021	X		18	Executive Committee
12/1/2021		X	0	Executive Committee
12/1/2021		X	0	County Board
<i>Six months total:</i>	19	5	288	

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		0	County Board
7/21/2021		X	0	County Board
7/29/2021	X		3	Finance Committee
8/4/2021	X		3	County Board
8/18/2021	X		3	County Board
8/26/2021	X		3	Finance Committee
9/1/2021	X		3	County Board
9/15/2021		X	0	County Board
9/23/2021	X		3	Finance Committee
10/6/2021		X	0	County Board
10/20/2021	X		3	County Board
11/1/2021		X	0	Finance Committee
11/1/2021		X	0	County Board
11/3/2021	X		3	County Board
11/19/2021	x		0	Finance Committee
12/1/2021	X		3	County Board
12/17/2021	X		3	Finance Committee
<i>Six months total:</i>	12	5	30	

MARCHESE, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		27	County Board
7/21/2021		X	0	County Board
7/22/2021		X	0	Public Works Committee
8/4/2021		X	0	County Board
<i>Six months total:</i>	1	3	27	

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		20	County Board
7/21/2021	X		20	County Board
7/22/2021	X		0	Public Works Committee
7/29/2021	X		20	Finance Committee
8/2/2021	X		20	Executive Committee
8/4/2021		X	0	County Board
8/18/2021	X		20	County Board
8/26/2021	X		20	Finance Committee

8/30/2021	X	20	Executive Committee
9/1/2021	X	20	County Board
9/15/2021	X	20	County Board
9/15/2021	X	0	Executive Committee
9/23/2021	X	20	Finance Committee
10/4/2021	X	20	Executive Committee
10/6/2021	X	0	Executive Committee
10/6/2021	X	20	County Board
10/20/2021	X	20	County Board
11/1/2021	X	0	Finance Committee
11/1/2021	X	0	Executive Committee
11/1/2021	X	20	County Board
11/3/2021	X	20	County Board
11/19/2021	X	20	Finance Committee
11/29/2021	X	20	Executive Committee
12/1/2021	X	0	Executive Committee
12/1/2021	X	20	County Board
12/17/2021	X	20	Finance Committee

Six months total: 25 1 380

MINKEL-DUMIT, NATALIA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		30	County Board
7/8/2021	X		30	Natural Resources Committee
7/21/2021	X		30	County Board
8/4/2021	X		30	County Board
8/5/2021	X		30	Natural Resources Committee
8/18/2021	X		30	County Board
9/1/2021		X	0	County Board
9/2/2021		X	0	Natural Resources Committee
9/15/2021	X		0	Executive Committee
9/15/2021	X		30	County Board
10/5/2021	X		30	Natural Resources Committee
10/6/2021	X		30	County Board
10/20/2021	X		30	County Board
11/1/2021	X		30	County Board
11/3/2021	X		30	County Board
11/4/2021	X		30	Natural Resources Committee
12/1/2021	X		30	County Board
12/2/2021	X		30	Natural Resources Committee

Six months total: 16 2 450

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		8	County Board
7/20/2021	X		8	Public Safety Committee
7/21/2021	X		8	County Board
7/28/2021	X		8	County Traffic Safety Commission
8/2/2021	X		8	Executive Committee
8/4/2021	X		8	County Board
8/12/2021	X		8	Radio System User Group
8/18/2021	X		8	County Board
8/30/2021	X		8	Executive Committee
9/1/2021	X		8	County Board
9/15/2021	X		0	Executive Committee
9/15/2021	X		8	County Board
9/21/2021		X	0	Public Safety Committee
10/4/2021	X		8	Executive Committee
10/6/2021	X		8	County Board
10/6/2021	X		0	Executive Committee
10/7/2021		X	0	Radio System User Group
10/20/2021	X		8	County Board
10/27/2021	X		8	County Traffic Safety Commission
11/1/2021	X		0	Executive Committee
11/1/2021	X		8	County Board
11/3/2021	X		8	County Board
11/16/2021	X		8	Public Safety Committee
11/29/2021	X		8	Executive Committee
12/1/2021	X		8	County Board
12/1/2021	X		0	Executive Committee
12/9/2021		X	0	Radio System User Group
12/21/2021	X		8	Public Safety Committee
<i>Six months total:</i>	25	3	168	

READ, ALICE E

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		0	County Board
7/21/2021	X		34	County Board
7/27/2021		X	0	Health & Human Services Committee
8/4/2021	X		34	County Board
8/4/2021	X		0	Health & Human Services Committee
8/18/2021	X		34	County Board
9/1/2021	X		34	County Board
9/15/2021	X		34	County Board
9/28/2021	X		34	Health & Human Services Committee
10/6/2021	X		34	County Board
10/20/2021	X		34	County Board

10/26/2021	X		34	Health & Human Services Committee
11/1/2021		X	0	County Board
11/3/2021	X		34	County Board
12/1/2021	X		34	County Board
<i>Six months total:</i>	13	2	374	

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		14	County Board
7/21/2021	X		14	County Board
7/28/2021	X		4	Other Meetings
7/29/2021	X		14	Finance Committee
8/4/2021	X		14	County Board
8/18/2021	X		14	County Board
8/26/2021	X		14	Finance Committee
8/30/2021	X		14	Executive Committee
9/1/2021	X		14	County Board
9/15/2021	X		14	County Board
9/15/2021	X		0	Executive Committee
9/23/2021	X		14	Finance Committee
10/6/2021	X		14	County Board
10/6/2021	X		0	Executive Committee
10/20/2021	X		14	County Board
11/1/2021		X	0	County Board
11/1/2021		X	0	Finance Committee
11/3/2021	X		14	County Board
11/19/2021	X		14	Finance Committee
12/1/2021	X		14	County Board
12/17/2021	X		14	Finance Committee
<i>Six months total:</i>	19	2	228	

RISHEL, SCOTT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		17	County Board
7/21/2021		X	0	County Board
7/27/2021	X		17	Health & Human Services Committee
8/4/2021	X		0	Health & Human Services Committee
8/4/2021	X		17	County Board
8/9/2021	X		0	Aging & Disability Resource Center Board
8/18/2021	X		17	County Board
9/1/2021		X	0	County Board
9/15/2021	X		17	County Board
9/28/2021	X		17	Health & Human Services Committee
10/6/2021	X		0	Executive Committee
10/6/2021	X		17	County Board
10/11/2021		X	0	Aging & Disability Resource Center Board

Attachment: County Board (Report of County Board & Citizen Attendance and Mileage)

10/20/2021	X		17	County Board
10/26/2021	X		17	Health & Human Services Committee
11/1/2021	X		17	County Board
11/3/2021		X	0	County Board
12/1/2021	X		17	County Board
12/13/2021		X	0	Aging & Disability Resource Center Board
12/14/2021		X	0	Health & Human Services Committee
<i>Six months total:</i>	14	6	187	

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021		X	0	County Board
7/8/2021		X	0	Natural Resources Committee
7/21/2021	X		22	County Board
8/4/2021	X		22	County Board
8/5/2021	X		22	Natural Resources Committee
8/18/2021	X		22	County Board
9/1/2021	X		22	County Board
9/2/2021	X		22	Natural Resources Committee
9/15/2021	X		22	County Board
10/5/2021	X		22	Natural Resources Committee
10/6/2021	X		22	County Board
10/20/2021	X		22	County Board
11/1/2021	X		22	County Board
11/3/2021	X		22	County Board
11/4/2021	X		22	Natural Resources Committee
12/1/2021	X		22	County Board
12/2/2021	X		22	Natural Resources Committee
<i>Six months total:</i>	15	2	330	

SCHLENOGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		12	County Board
7/21/2021	X		12	County Board
8/2/2021	X		12	Executive Committee
8/4/2021	X		12	County Board
8/18/2021	X		12	County Board
8/30/2021	X		12	Executive Committee
9/1/2021	X		12	County Board
9/15/2021	X		0	Executive Committee
9/15/2021	X		12	County Board
10/4/2021	X		12	Executive Committee
10/6/2021	X		0	Executive Committee
10/6/2021	X		12	County Board
10/20/2021	X		12	County Board
11/1/2021	X		12	County Board

11/1/2021	X		0	Finance Committee
11/1/2021	X		0	Executive Committee
11/3/2021	X		12	County Board
11/29/2021	X		12	Executive Committee
12/1/2021	X		0	Executive Committee
12/1/2021	X		12	County Board
12/21/2021	X		12	Public Safety Committee
<i>Six months total:</i>	21	0	192	

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		0	County Board
7/21/2021		X	0	County Board
7/29/2021	X		32	Finance Committee
8/4/2021	X		32	County Board
8/18/2021	X		32	County Board
8/26/2021		X	0	Finance Committee
9/1/2021	X		32	County Board
9/15/2021	X		32	County Board
9/23/2021		X	0	Finance Committee
10/6/2021	X		32	County Board
10/20/2021		X	0	County Board
11/1/2021	X		32	County Board
11/1/2021	X		0	Finance Committee
11/3/2021	X		32	County Board
11/19/2021	X		32	Finance Committee
12/1/2021		X	0	County Board
12/17/2021	X		32	Finance Committee
<i>Six months total:</i>	12	5	320	

WHITWORTH, SHANNON

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
12/21/2021		X	0	Public Safety Committee
<i>Six months total:</i>	0	1	0	

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		31	County Board
7/14/2021	X		190	East WI Counties Railroad Consortium
7/21/2021		X	0	County Board
7/29/2021	X		31	Finance Committee
8/4/2021	X		31	County Board
8/18/2021	X		31	County Board
8/26/2021	X		31	Finance Committee
9/1/2021	X		31	County Board
9/8/2021	X		120	East WI Counties Railroad Consortium

9/15/2021		X	0	County Board
9/23/2021	X		31	Finance Committee
9/27/2021	X		240	East WI Counties Railroad Consortium
10/6/2021	X		31	County Board
10/20/2021		X	0	County Board
11/1/2021		X	0	Finance Committee
11/1/2021		X	0	County Board
11/3/2021	X		31	County Board
11/19/2021		X	0	Finance Committee
12/1/2021	X		31	County Board
12/17/2021		X	0	Finance Committee
<i>Six months total:</i>	13	7	860	

WIRTH, GUSTAV

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		20	County Board
7/19/2021	X		0	WCA other Committees
7/20/2021	X		20	Public Safety Committee
7/21/2021	X		20	County Board
7/22/2021	X		0	Southeastern WI Regional Planning Commission
7/22/2021	X		0	Southeastern WI Regional Planning Commission
8/2/2021	X		0	WCA other Committees
8/4/2021	X		20	County Board
8/6/2021	X		0	WCA other Committees
8/9/2021	X		0	WCA other Committees
8/16/2021	X		0	WCA other Committees
8/18/2021	X		20	County Board
8/23/2021	X		0	WCA other Committees
8/27/2021	X		0	WCA other Committees
8/27/2021	X		0	WCA other Committees
8/30/2021	X		0	WCA other Committees
9/1/2021	X		20	County Board
9/3/2021	X		0	WCA other Committees
9/6/2021	X		0	WCA other Committees
9/8/2021	X		0	WCA Mutual Insurance Claims Review
9/9/2021	X		0	WCA other Committees
9/15/2021	X		0	Executive Committee
9/15/2021	X		20	County Board
9/21/2021	X		20	Public Safety Committee
10/6/2021	X		20	County Board
10/13/2021	X		0	Southeastern WI Regional Planning Commission
10/18/2021	X		0	WCA other Committees
10/18/2021	X		0	WCA other Committees
10/20/2021	X		20	County Board
10/21/2021	X		0	Southeastern WI Regional Planning Commission
10/21/2021	X		0	Southeastern WI Regional Planning Commission

10/25/2021	X	0	WCA other Committees
11/1/2021	X	20	County Board
11/3/2021	X	20	County Board
11/16/2021	X	20	Public Safety Committee
Six months total:	35	0	260

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/7/2021	X		21	County Board
7/14/2021	X		0	East WI Counties Railroad Consortium
7/21/2021	X		21	County Board
7/22/2021	X		21	Public Works Committee
8/2/2021	X		21	Executive Committee
8/4/2021	X		21	County Board
8/18/2021	X		21	County Board
8/19/2021	X		21	Public Works Committee
8/30/2021	X		21	Executive Committee
9/1/2021	X		21	County Board
9/8/2021	X		65	East WI Counties Railroad Consortium
9/15/2021	X		0	Executive Committee
9/15/2021	X		21	County Board
9/16/2021	X		28	Public Works Committee
10/4/2021	X		21	Executive Committee
10/6/2021	X		21	County Board
10/6/2021	X		0	Executive Committee
10/20/2021	X		21	County Board
10/21/2021	X		5	Public Works Committee
11/1/2021	X		0	Executive Committee
11/1/2021	X		21	County Board
11/3/2021	X		21	County Board
11/18/2021	X		21	Public Works Committee
11/29/2021	X		21	Executive Committee
12/1/2021	X		0	Executive Committee
12/1/2021	X		21	County Board
12/16/2021	X		5	Public Works Committee
Six months total:	27	0	481	

Attachment: County Board (Report of County Board & Citizen Attendance and Mileage)

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2021	X		16
10/7/2021	X		16
12/9/2021	X		16
<i>Six months total:</i>	3	0	48

BANGALORE, NITISH EXEMPT PER DIEM EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2021		X	0
8/4/2021	X		0
9/28/2021	X		0
10/26/2021	X		0
12/14/2021	X		0
<i>Total for committee:</i>	4	1	0

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/10/2021	X		0
11/12/2021	X		0
<i>Total for committee:</i>	2	0	0
<i>Six months total:</i>	6	1	0

BIRENBAUM, DANIEL EXEMPT PER DIEM EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2021	X		0
10/7/2021	X		0
12/9/2021	X		0
<i>Six months total:</i>	3	0	0

BUNTROCK, DOREEN EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/10/2021	X		0
11/12/2021	X		0
<i>Six months total:</i>	2	0	0

Attachment: Citizens (Report of County Board & Citizen Attendance and Mileage)

COSENTINE, LYNN EXEMPT PER DIEM**EXEMPT MILEAGE***Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021	X		0
10/11/2021	X		0
12/13/2021	X		0
<i>Six months total:</i>	3	0	0

DOWDEN, TRAVIS EXEMPT PER DIEM*Joint Washington Ozaukee Board of Health*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/10/2021	X		0
11/12/2021		X	0
<i>Six months total:</i>	1	1	0

FARNSWORTH, CHERI*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021	X		0
<i>Six months total:</i>	1	0	0

HANSEN, MARY JO*Saukville Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
6/8/2021	X		0
8/10/2021	X		9
9/14/2021	X		0
11/9/2021	X		9
<i>Six months total:</i>	4	0	18

HERTZ, KARL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021	X		0
10/11/2021	X		0
12/13/2021	X		0
<i>Six months total:</i>	3	0	0

HILGENDORF, MARK*Natural Resources Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/8/2021		X	0
8/5/2021	X		40
9/2/2021		X	0
10/5/2021		X	0
11/4/2021		X	0
12/2/2021		X	0
<i>Six months total:</i>	1	5	40

HOELL, JOHN EXEMPT PER DIEM EXEMPT MILEAGE*County Traffic Safety Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/28/2021	X		0
10/27/2021	X		0
<i>Six months total:</i>	2	0	0

KATZKA, JOHN EXEMPT PER DIEM*Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/7/2021	X		65
7/19/2021	X		65
7/22/2021	X		0
9/9/2021	X		43
9/14/2021	X		37
10/19/2021	X		37
11/11/2021	X		43
<i>Six months total:</i>	7	0	290

LAUBENSTEIN, ARTHUR*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021	X		24
10/11/2021	X		24
12/13/2021	X		24
<i>Six months total:</i>	3	0	72

LUEDERS BOLWERK, CAROL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021	X		0
10/11/2021	X		0

12/13/2021		X	0
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<i>Six months total:</i>	2	1	0
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MCMANUS, DOUG EXEMPT PER DIEM EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/10/2021	X		0
11/12/2021	X		0
<i>Six months total:</i>	2	0	0

OBERNEDER, KATHLEEN EXEMPT PER DIEM

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2021	X		0
8/4/2021	X		0
9/28/2021	X		34
10/26/2021		X	0
<i>Six months total:</i>	3	1	34

OHLIS, CHRISTINE EXEMPT PER DIEM EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/28/2021	X		0
10/27/2021	X		0
<i>Six months total:</i>	2	0	0

PECHIVA, SHARON

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021	X		0
10/11/2021	X		0
12/13/2021	X		0
<i>Six months total:</i>	3	0	0

PETERSON, JEANNE EXEMPT PER DIEM EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021	X		0
10/11/2021	X		0
12/13/2021	X		0
<i>Six months total:</i>	3	0	0

Attachment: Citizens (Report of County Board & Citizen Attendance and Mileage)

PRITZLAFF, PATRICIA*Cedar Grove Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/7/2021	X		18
9/1/2021	X		18
11/3/2021	X		18
12/1/2021	X		18
<i>Six months total:</i>	4	0	72

QUEEN, KIM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021	X		0
10/11/2021	X		0
12/13/2021	X		0
<i>Six months total:</i>	3	0	0

RAMTHUN, ROBERT

EXEMPT PER DIEM EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2021	X		0
10/7/2021	X		0
12/9/2021	X		0
<i>Six months total:</i>	3	0	0

RINTELMAN, ROSS

EXEMPT PER DIEM EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/9/2021		X	0
10/11/2021	X		0
12/13/2021	X		0
<i>Six months total:</i>	2	1	0

ROHERTY, MARK*County Traffic Safety Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/28/2021	X		25
10/27/2021	X		25
<i>Six months total:</i>	2	0	50

Attachment: Citizens (Report of County Board & Citizen Attendance and Mileage)

SIGURDSON, CHUCK EXEMPT PER DIEM EXEMPT MILEAGE*Human Services Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2021	X		0
8/4/2021		X	0
9/28/2021		X	0
10/26/2021	X		0
12/14/2021	X		0
<i>Six months total:</i>	3	2	0

SPRENGER, WENDY*Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/22/2021	X		45
7/22/2021	X		0
9/9/2021	X		45
11/11/2021	X		0
11/11/2021	X		45
<i>Six months total:</i>	5	0	135

WILT, MICHAEL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/13/2021	X		0
<i>Six months total:</i>	1	0	0

ZILS, STEVEN EXEMPT PER DIEM EXEMPT MILEAGE*Joint Washington Ozaukee Board of Health*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/10/2021	X		0
11/12/2021	X		0
<i>Six months total:</i>	2	0	0