



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 5, 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

September 7 & 21, 2022

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

Lasata Senior Living Campus Update

Land & Water Management Director Recruitment

ARPA County and Not for Profit Grants

Justice Center Groundbreaking

Emergency Medical Services Grant

8. PRESENTATIONS

Compensation and Classification Study

Patrick Glynn, Principal Consultant, Carlson Dettmann Consulting

9. RESOLUTIONS

RES.22-17: Compensation Study - Market Placement and Implementation Recommendation

RES.22-18: Increase of Revenue 2022 - Planning & Parks

RES.22-19: Amending Section 5.01 (15)(a) of the Ozaukee County Policy & Procedure Manual - Designation of Depositories

RES.22-20: Amending the Ozaukee County Policy and Procedure Manual Chapter 5.01(2)(h)(1)(b) and (j)(6) - County Investment Policy

RES.22-21: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on the Little Menomonee River and Creek, Mole Creek and Ulao Creek in Ozaukee County

RES.22-22: Designated Public Safety Answering Point for Ozaukee County

10. ORDINANCES

ORD.22-4: Shoreland & Floodplain Zoning Map Amendment - Town of Fredonia,
Sections 8 & 17

ORD.22-5: Shoreland & Floodplain Zoning Map Amendment - Town of Belgium,
Section 18

11. NUMBERED REPORTS

REP. 22-2: Annual Dog Listing Report 2022

12. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

**13. EXECUTIVE COMMITTEE'S RECOMMENDATION FOR APPOINTMENT OF
COUNTY TREASURER**

14. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

15. ADJOURNMENT

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

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	October 5, 2022
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

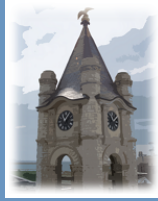
Agenda Summary September 7 & 21, 2022

September 7, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_09072022-3131>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_09072022-3131)

September 21, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_09212022-3141>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_09212022-3141)



County Administrator's Report

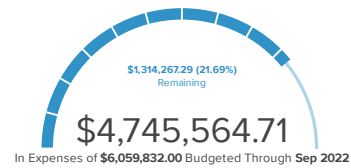
October 5, 2022

FINANCE

- Approved System Maintenance Agreement for Radio System
- July sales tax revenue is \$1,015,951!!

Finance Committee

Data Updated 4 days ago | Prorated Budget

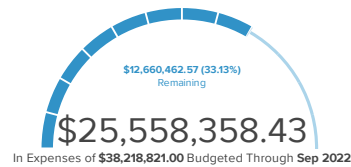


HUMAN SERVICES

- Advocates CDBG Public Hearing
- Discussed recruiting efforts at Lasata Care Center - two RN's Hired!!!!

Human Services

Data Updated 4 days ago | Prorated Budget

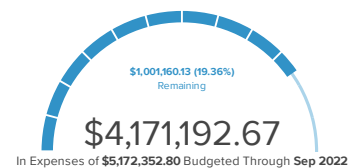


NATURAL RESOURCES

- Rejected bid for floating dock at Lion's Den
- Community Development Educator Recruitment Underway

Natural Resources

Data Updated 4 days ago | Prorated Budget

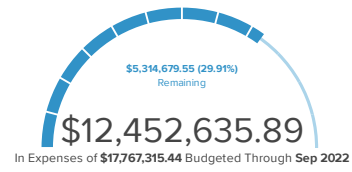


PUBLIC SAFETY -

- Approved Wisconsin Statewide Mutual Aid Compact for Local Emergency Management
- Approved Bid for Outdoor Range Building

Public Safety

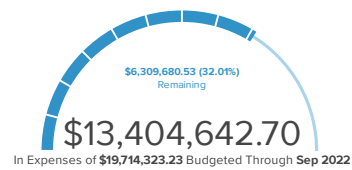
Data Updated 4 days ago | Prorated Budget

**PUBLIC WORKS**

- Approved Historic Covered Bridge Pedestrian Bridge Consultant Contract
- Approved Cedarburg Office Shop Roof
- Approved Waubeka Shed Roof
- Approved Asphalt Plant Silo Lining
- Approved Cedarburg Shop Weigh Scale Policy

Public Works

Data Updated 4 days ago | Prorated Budget



RESOLUTION NO. 22-17

COMPENSATION STUDY - MARKET PLACEMENT AND IMPLEMENTATION
RECOMMENDATION

WHEREAS, on the 5th day of January 2022, the Ozaukee County Board of Supervisors authorized Ozaukee County to enter into an agreement with Carlson Dettmann Consulting to conduct a compensation and classification study; and

WHEREAS, on the 2nd day of March 2022, the Ozaukee County Board of Supervisors approved a list of counties and cities as public sector comparables, including private sector wage survey data, as applicable, for the purpose of determining Ozaukee County's competitiveness of base salaries for the compensation and classification study; and

WHEREAS, the compensation and classification study scope of work includes the need to determine market placement and implementation.

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that it recommends incorporating a market placement at the average of the 50th and 90th percentiles; and

BE IT FURTHER RESOLVED, the implementation of the compensation plan will be accomplished by providing employees a 3.0% cost of living adjustment on their 2022 wages and subsequently be placed into a step that provides an increase effective January 1, 2023; and

BE IT FINALLY RESOLVED, the Ozaukee County Board of Supervisors directs staff to prepare a resolution to amend the Ozaukee County Policy and Procedure Manual, Chapter 4, Regulation of the Pay Plan, to change employee pay grade step increases from their anniversary date to January 1 of each year.

Dated at Port Washington, Wisconsin, this 5th day of October 2022.

SUMMARY: Recommendation of Market Placement and Implementation of Compensation Plan.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

09/29/22

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	E. Stelter, Supervisor District 18
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 5, 2022
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Compensation Study - Market Placement and Implementation Recommendation

BACKGROUND INFORMATION: On December 17, 2021, the Finance Committee interviewed two (2) consulting firms, and selected Carlson Dettmann Consulting of Madison, WI, to conduct a Compensation and Classification Study for all non-represented employees.

On January 5, 2022, the County Board approved the contract with Carlson Dettmann Consulting to complete a thorough review of all non-represented positions in Ozaukee County for internal equity and against the larger public and private sector markets in southeastern Wisconsin.

Policy Question #1: Market Comparisons

On March 2, 2022, the County Board approved the following counties and cities as public sector comparables, and to also include private sector wage survey data, as applicable, for the purpose of determining Ozaukee County's competitiveness of base salaries.

- ☐ Counties: Washington, Milwaukee, Sheboygan, Waukesha, Manitowoc, Racine, Fond du Lac, Dodge, Kenosha, Calumet, Walworth, Jefferson, Outagamie, Rock, Columbia, Sauk, Door, Portage, Wood, Marathon, La Crosse, Eau Claire, Chippewa, Saint Croix; and
- ☐ Cities: West Bend, Sheboygan, Brookfield, Waukesha, Muskego, New Berlin, Oconomowoc, Manitowoc, Racine, Fond du Lac, Watertown, Mequon, Cedarburg, Port Washington.

Policy Question #2: Market Placement: How competitively do we want to compensate our employees compared to the market?

Policy Question #3: Pay Structure & Administration: Employee movement in structure, internal hierarchy, number of pay structures, connection to performance.

Policy Question #4: Plan Implementation: Budget, fairness, size of increase, length of service.

September 29, 2022 - Finance Committee provide input on policy questions 2, 3 and 4.

October 5 or 19, 2022 - County Board provide input on policy questions 2, 3 and 4.

November 2, 2022 - County Board approve new compensation system for implementation on January 1, 2023.

A compensation study serves as a cornerstone to the county's recruitment and retention efforts. The county allocates more than half of all of our budgetary costs to personnel - \$50 Million of a

\$91 Million-dollar budget in 2022. The importance of reviewing this critical expense cannot be understated.

A compensation study benchmarks county positions against the competitors for the same talent that is the focus of recruitment efforts. The study will allow the county to simplify its classification structures. Currently, the county maintains seven wage scales. Most are vestiges of collective bargaining agreements for unions that no longer exist. These scales pose a difficulty to maintain and update in our payroll system. Moreover, many departments have employees in more than one scale, an issue for internal equity. The compensation study will properly place each non-union position in the county into a single wage scale. This is important for the ease of administration of our payroll system. It has a more important benefit as it will establish paths for career advancement in the county workforce.

Over the past two decades the majority of middle-management positions have been eliminated in efforts to control budgets. These were all prudent decisions, but eliminated many career paths that historically existed. A properly designed compensation structure will not only aid in recruitment ensuring that the county is competitive in the external market, but it allows management to identify our best performers and reward their efforts within the wage scale even in the absence of a promotional opportunity. While cost of living raises continue to be an important component in employee retention efforts they do not reward great work and in some cases may demotivate top performers.

Compensation and benefits is the primary reason county employees identify in exit interviews when ending their employment relationship with Ozaukee County. 62% of outgoing employees rated their wages as fair or poor. When recruiting, competitive compensation is often the first step that a possible employee takes when considering Ozaukee County employment. This is especially true for our professional positions that require degrees and professional certifications where the talent pool is limited. In the past twelve months Ozaukee County has recruited for sixteen (16) positions with supervisory responsibilities. Ten of the postings received 10 or less applications, with 16 applications on average. One recruitment accounted for twenty-six percent (26%) of all applications.

In April 2022, our employees participated in the “Milwaukee Top Places to Work” employee engagement survey. The County had twenty-four (24) senior managers participate in the survey and they scored in the 13th percentile of similar sized local governments in regard to satisfaction with their wages. In addition, 246 individual contributors scored in the 15th percentile in regard to satisfaction with wages. In the last 12 months, we started new hires on average at Step 5 on our Non-Represented Wage Scale, which has 11 steps total. We have had 184 regular employees resign within their first year of employment since January 2021, which is an indication they are leaving for more money.

Department heads that have expressed concern to the Human Resources Department about inadequate wages for their staff within the last several years include Highway, Clerk of Courts, Human Services, Lasata, Planning & Parks, County Clerk, Land & Water, Public Health, and Sheriff’s Office.

The compensation study will assist the County in managing the risk of a potential violation of the Federal Equal Pay Act, Title VII of the Civil Rights Act, Americans With Disabilities Act, and/or the Wisconsin Fair Employment Act by ensuring positions are compensated based on the evaluation of job duties and not the person currently holding the job.

ANALYSIS: Staff is seeking input from the Finance Committee on Policy Question #2 and 4: Market Placement and Implementation. Carlson Dettmann Consulting will facilitate a discussion for the committee to make a recommendation to County Board.

Staff is also recommending updating the Policy & Procedure Manual Chapter 4 to change employee pay grade step increases from their anniversary dates to January 1 of each year. The County averages nearly 800 employees and to administer individual pay grade increase for each employee is an administrative burden to our Finance Department. If this is approved, employees would receive cost of living adjustments and step increases on January 1, upon the completion of a satisfactory annual performance review. This change would allow new hired employees to earn a step increase before a year of service, since their movement to the next step in their pay grade would be January 1, regardless of their hire/anniversary date.

FISCAL IMPACT: During last year's budget process, we anticipated the cost to implement a new competitive wage scale to be approximately \$873,000 after the 2023 3% cost of living adjustment is applied. We are well prepared to fund this increase with past net new constructions that have been set aside for this purpose.

2022 Estimates: \$873,000

- Use of \$308,000 of Net New Construction 2022
- Use of \$265,000 of Net New Construction 2019
- Balance with 2023 Net New Construction

2023 Budget Assumption: \$861,000

- Recommendation to Finance Committee to Average the 50%/90% percentile
- 90% percentile \$500,000 in additional cost
- No red circled employees

RECOMMENDED MOTION: Staff respectfully requests the County Board to approve the resolution to determine market placement and implementation for the County's compensation study.

RESOLUTION NO. 22-18

INCREASE OF REVENUE 2022 - 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>
Planning & Parks				
Expense	221-1-01-54104-000	Engineering Services	\$72,312	
Expense	221-1-01-54106-000	Professional Services	23,000	
Expense	221-1-01-54501-000	Purchased Services - Construction	903,900	
Revenue	221-1-01-42310-000	State Aid - WisDOT TAP - Repave OIT		\$999,212
Expense	221-1-01-54106-000	Professional Services	\$20,000	
Expense	221-1-01-63315-000	Land Improvement - County Highway W	130,000	
Revenue	221-1-01-42310-000	State Aid - WDNR STU - CTHW Acquisition		\$150,000
Expense	221-1-01-54501-000	Purchased Services - Construction	\$150,000	
Revenue	221-1-01-42310-000	State Aid - WDNR STU - Hawthorne Hills Building		\$150,000

Dated at Port Washington, Wisconsin, this 5th day of October 2022.

SUMMARY: Wisconsin Department of Transportation - Transportation Alternatives Program Grant - \$999,212; Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant - \$150,000; and Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant - \$150,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

09/29/22

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Vice-Chairperson
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 8, 2022
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Matt Aho

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Transportation - Transportation Alternatives Program Grant for the Ozaukee Interurban Trail

BACKGROUND INFORMATION: The Planning and Parks Department was awarded a grant from the Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) program to fund County activities to repave and reshoulder the County-managed portion (approximately 13 miles) 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, and protect the investments of recent culvert replacement and reshouldering projects. Specifically, this grant will provide funding for engineering, design, permitting, and contracting with a paving company through a public bidding process.

ANALYSIS: The total grant award is \$999,212. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its January 6, 2022 meeting (Ayes: Jobs, Holyoke, Minkel-Dumit), and the Ozaukee County Board of Supervisors approved Resolution 21-60 at its February 2, 2022 meeting (Ayes - 19, Nays - 0, Absent - 6). The grant requires a minimum 20% match (\$249,803), which would be provided from a pending Ozaukee County Capital Fund Grant request for a total project cost of \$1,249,015. Costs in excess of the maximum grant amount (\$999,212) will need to be provided by local match. There have been no changes to the project scope or budget since grant application submittal, however, WisDOT completed a local force account determination study and determined that local force account support cannot be used for project construction.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE (Additional Program Revenue - \$999,212)

FUNDING SOURCE:

County Levy: X Non-County Levy: X

Indicate source: WisDOT TAP grant, pending Ozaukee County Capital Fund Project grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Transportation - Transportation Alternatives Program Grant for repaving and re-shouldering the County-managed

Attachment: Planning & Parks (RES:22-18 : INC REV)

ATTACHMENTS:

- P&P_Dept_TAP2022_2026_OzCty_OIT_ProjectMapB&W (PDF)

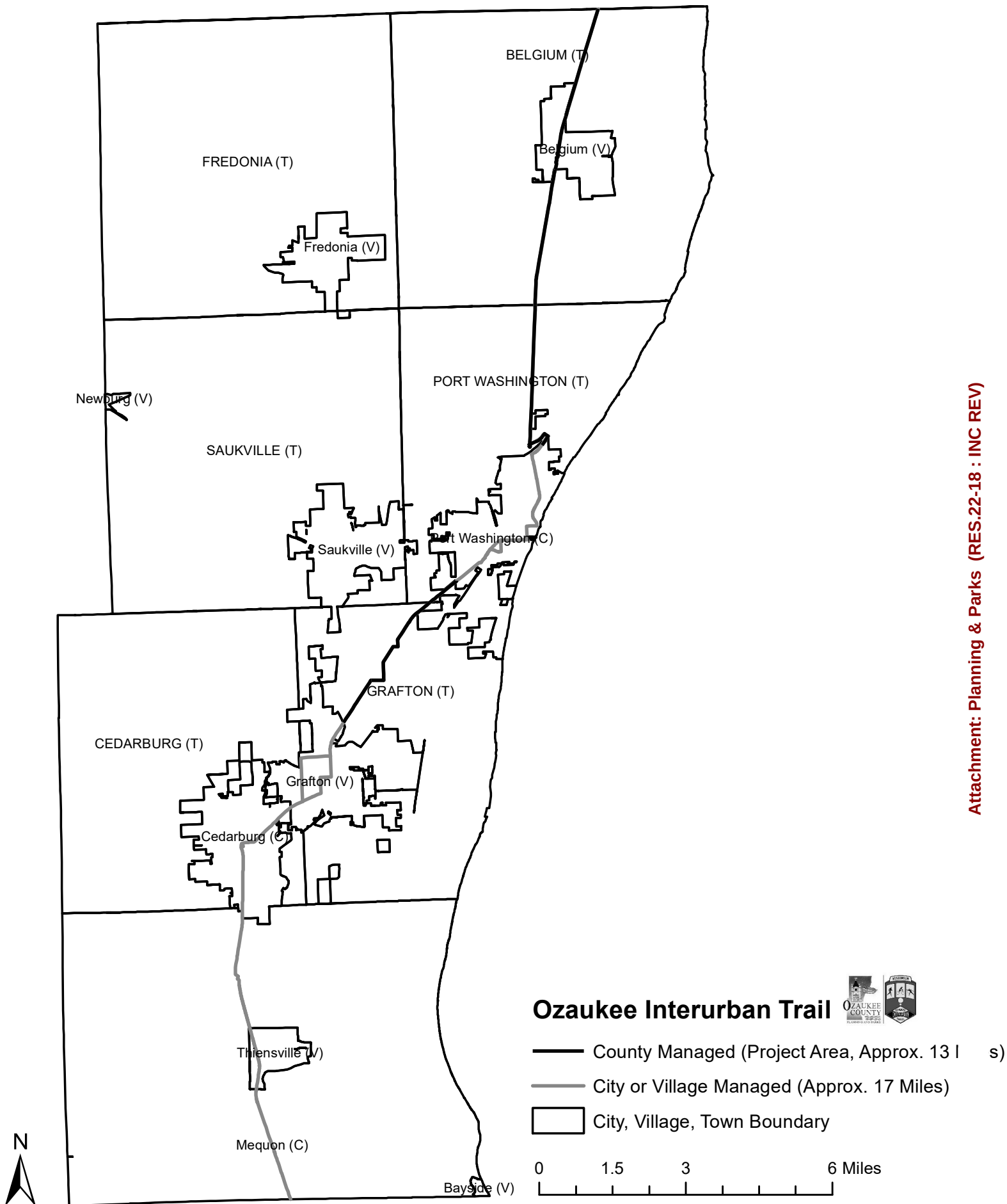
NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 9/29/2022 8:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow



Attachment: Planning & Parks (RES.22-18 : INC REV)



Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 8, 2022
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Matt Aho

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Acquiring (or portions of) Parcel ID(s): (110500506003, 110500504001, 110500510001, 110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration per §§ 59.52(6)(a) AND 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Restoration Project

BACKGROUND INFORMATION: The Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance grant to support a County-sponsored fish and wildlife habitat improvement project in conjunction with a road (CTH W) reconstruction and improvement project. Specifically, the Department is partnering with the Ozaukee County Highway Department to engineer and design a holistic, long term solution to improve County Trunk Highway W (CTH W) and alleviate flooding of the active roadway in the Village of Saukville, while improving floodplain connectivity for aquatic organism passage into the riparian floodplains, wetlands and historic Milwaukee River oxbow. Engineering and design is ongoing for a new roadway that allows for floodplain reconnection and functional fish and wildlife habitat connectivity by allowing substantial floodwater to pass under the new roadway, while improving the road infrastructure by decreasing flooding occurrence. Acquisition of property adjacent to the County Trunk Highway W right of way and project area is required for completion of the project plans and for floodplain and wetland mitigation and habitat restoration. Four (4) parcels (ID's 110500502000, 110500510001, 110500506003, 110500504001) containing approximately 67.2 acres and in the floodway of the Milwaukee River have been identified for right of way acquisition and wetland floodplain mitigation/habitat restoration. These parcels contain approximately 51.1 acres of wetlands, 60.7 acres of regulatory floodway and 67.2 acres (entire area) of 100-year floodplain with a BFE (base flood elevation - studied), thereby, significantly limiting development potential on the parcels (including dry land access to the parcels from CTH W). WDNR Stewardship Local Assistance grant funding will support acquisition of these parcels (or portions of the parcels) for implementation of project plans.

ANALYSIS: The total grant award is \$150,000. The Ozaukee County Natural Resources Committee unanimously approved submittal and acceptance of the grant at its March 3, 2022 meeting (Ayes: Jobs, Holyoke, Minkel-Dumit, Ross) and the Ozaukee County Board of Supervisors approved Resolution 21-75 at its April 6, 2022 meeting (Ayes - 20, Nays - 0, Absent - 5). The grant requires a 50% match, which will be provided by an awarded US Fish and Wildlife Service (USFWS) Fish Passage Program (FPP) grant for a total project cost of \$300,000. There have been no changes to the project scope or budget since grant application submittal.

Attachment: Planning & Parks (RES:22-18 : INC REV)

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: NONE (Additional Program Revenue of \$150,000)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WDNR Knowles-Nelson Stewardship Local Assistance grant and an awarded USFWS FPP grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance grant for acquiring up to four parcels in the Village of Saukville for floodplain and wetland mitigation and habitat restoration as part of the CTH W road reconstruction and restoration project in partnership with the Ozaukee County Highway Department.

ATTACHMENTS:

- P&P_Dept_CTHW_AcquisitionArea (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 9/29/2022 8:00 AM

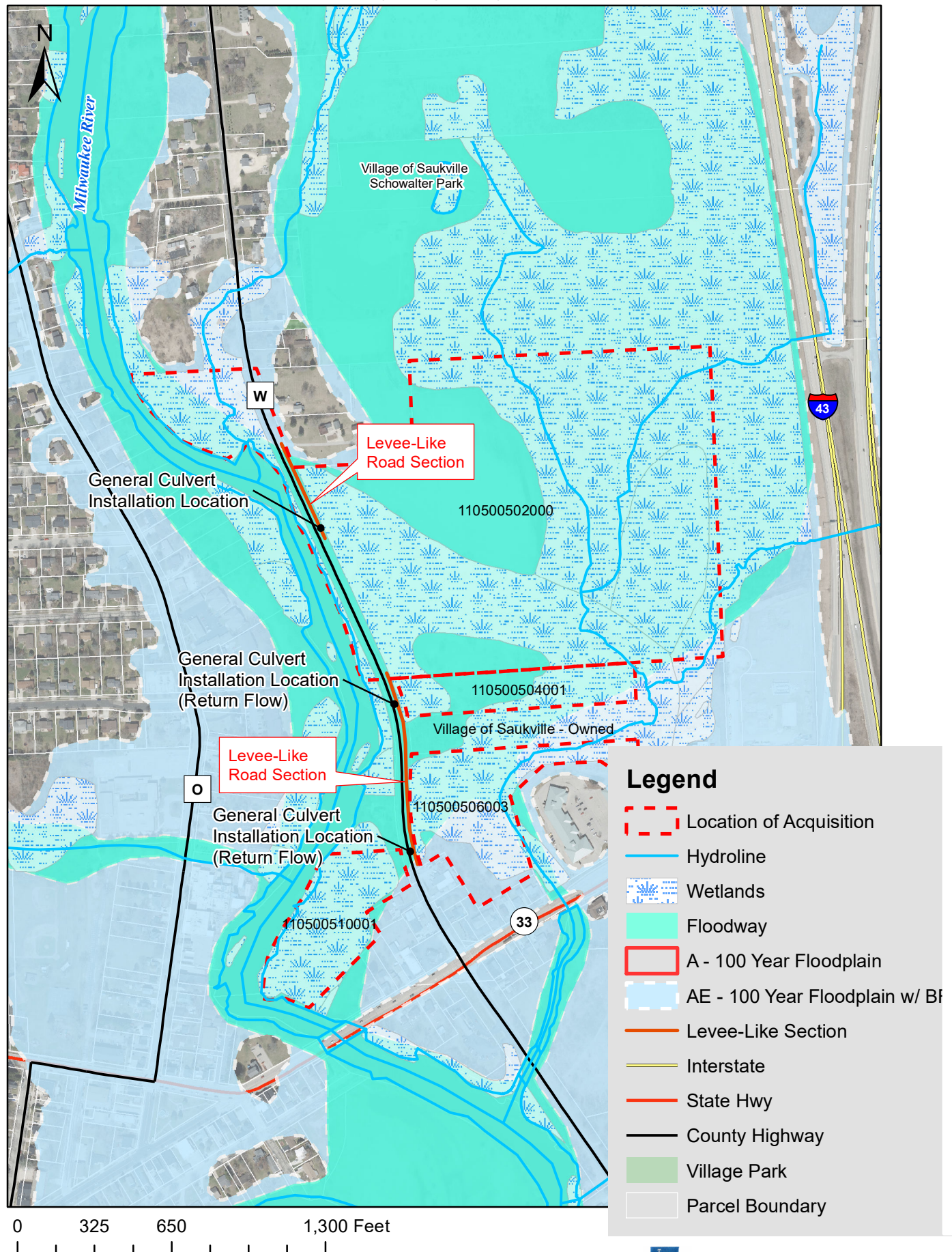
MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

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

9.a



Attachment: Planning & Parks (RES.22-18 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 8, 2022
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Matt Aho

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Construction of Public Bathrooms and Showers at the Hawthorne Hills County Park – Multipurpose Parks Maintenance Facility

BACKGROUND INFORMATION: The Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance grant program to construct public bathrooms, showers, and other public facilities at the new Hawthorne Hills County Park - Multipurpose Parks Maintenance Facility in the Town of Saukville. This Capital Improvement Project (CIP) was approved by the Ozaukee County Board of Supervisors on March 17, 2021 by Resolution 20-84 (Ayes - 20, Nays - 3, Abstain - 1, Absent - 2) and on April 7, 2021 by Resolution 20-88 (Ayes - 20, Nays - 4, Absent - 2). This CIP, as approved, did include public external entry bathrooms and showers in the project scope, as no permanent public bathrooms are available at Hawthorne Hills County Park. The public bathroom and showers would be constructed on the upper level with locking outside entry, so that the facility could be shared by visitors to Pioneer Village, current Park users or future campers at the planned, future campground. In addition, the upper public level will include an open common area and kitchen, to be used by conservation corps teams (in addition to the bathrooms and showers) that will be staying in the facility while working in the County Park System for multiple weeks at a time. The CIP project noted that the public bathrooms and shower construction costs would be partially offset by grant funding, including WDNR Knowles-Nelson Stewardship Local Assistance grant funds. Public bidding for construction was completed in March 2022 and the Ozaukee County Natural Resources Committee approved the contract with Absolute Construction Enterprises, Inc., at its April 7, 2022 meeting for the base bid amount (excludes the upper public level completion). Construction is currently underway. The public bathrooms, showers, and kitchen area (alternate bid item) were to be constructed as funding allows (Capital Fund grant, WDNR Knowles-Nelson Stewardship Local Assistance and/or in-kind staff time, materials and supplies), with potential completion by Department staff.

ANALYSIS: The total grant award is \$150,000. The Ozaukee County Natural Resources Committee unanimously approved submittal and acceptance of the grant at its March 3, 2022 meeting (Ayes: Jobs, Holyoke, Minkel-Dumit, Ross) and the Ozaukee County Board of Supervisors approved Resolution 21-76 at its April 6, 2022 meeting (Ayes - 20, Nays - 0, Absent - 5). The grant requires a 50% match, which will be provided by a pending Ozaukee County Capital Fund Grant request and in-kind Department staff time, materials and supplies for a total project cost of \$300,000. There have been no changes to the project scope or budget since grant application submittal.

FISCAL IMPACT:

9.a

Balance Current Year: NONE (Additional Program Revenue of \$75,000)

Next Year's Estimated Cost: NONE (Additional Program Revenue of \$75,000)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: WDNR Knowles-Nelson Stewardship Local Assistance grant, pending Ozaukee County Capital Fund Project grant, in-kind Department staff time, materials and supplies.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant to fund County activities for construction of public bathrooms and showers at the Hawthorne Hills County Park multi-purpose parks maintenance facility.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 9/29/2022 8:00 AM**

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Ross, Supervisor District 19

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Attachment: Planning & Parks (RES-22-18 : INC REV)

RESOLUTION NO. 22-19

AMENDING SECTION 5.01 (15)(A) OF THE OZAUKEE COUNTY POLICY &
PROCEDURE MANUAL - DESIGNATION OF DEPOSITORIES

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 5.01(15)(a) of the Ozaukee County Policy and Procedure Manual be amended to read:

5.01 COUNTY FINANCE

(15) Designation of Depositories:

- (a) The following financial institutions shall be and are hereby designated until further action as public depositories in which all duly elected, appointed or acting officials or employees of Ozaukee County shall deposit public moneys immediately upon receipt without regard to the ownership of the moneys, and including private moneys held in trust (organized and doing business under the laws of this state or federal law and located in this state):

1. Associated Bank, Port Washington, Wisconsin
2. J.P. Morgan Chase Bank, N.A., Mequon, Wisconsin
3. Cornerstone Community Bank, Grafton, Wisconsin
4. Dana Investment Advisors, Inc., Brookfield, Wisconsin
5. US Bank, Cedarburg, Wisconsin
6. BMO Harris Bank, Cedarburg, Wisconsin
7. Port Washington State Bank, Port Washington, Wisconsin
8. State of Wisconsin, Local Government Investment Pool, Madison, Wisconsin
9. Tri-City National Bank, Brookfield, Wisconsin
10. Charles Schwab, Milwaukee, Wisconsin
- ~~11. Commerce State Bank~~ [Summit Credit Union](#), Cedarburg, Wisconsin
12. American Deposit Management Co., Delafield, Wisconsin

Dated at Port Washington, Wisconsin, this 5th day of October 2022.

SUMMARY: Amending the Ozaukee County Policy and Procedure Manual Chapter 5.01 - Designation of Depositories.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

09/29/22

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Stelter, Supervisor District 18
SECONDER:	D. Larson, Vice-Chairperson
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 5, 2022
DEPARTMENT:	Treasurer
DIRECTOR:	Joshua Morrison
PREPARER:	Joshua Morrison

Agenda Summary Amending Section 5.01 (15)(a) of the Ozaukee County Policy & Procedure Manual - Designation of Depositories

BACKGROUND INFORMATION: Commerce State Bank is being sold to Summit Credit Union.

Requesting the Policy and Procedure manual, Chapter 5.01 (15)(a) be amended to reflect the change.

RECOMMENDED MOTION: Approve

FINANCE COMMITTEE

ATTACHMENTS:

- Commerce State Bank to Summit Credit Union Explanation (PDF)



August 22, 2022

Dear Client,

As you may have seen, Commerce State Bank ("Commerce") has agreed to sell to Summit Credit Union ("Summit").

While this letter serves to officially notify you about the purchase and acquisition as well as a change in deposit insurance coverage from the Federal Deposit Insurance Corporation ("FDIC") to the National Credit Union Administration ("NCUA") – which is also a Federal Government Agency and will insure your deposits to the same \$250,000 level (see more details below) – we also wanted to share a bit about Summit and the many benefits your new Summit membership will bring. You are also encouraged to call us with any questions you have. More information about Summit is available at **SummitCreditUnion.com**.

Transaction Date

The transaction is expected to close on or around October 1, 2022, pending regulatory approval by the FDIC, Wisconsin Department of Financial Institutions and the NCUA. Following the anticipated approval of the transaction by the appropriate state and federal agencies, you can expect your deposit accounts to transition to Summit Credit Union in the third quarter of 2022.

Deposit Insurance (FDIC and NCUA)

After the closing date, your deposits will be insured by the National Credit Union Share Insurance Fund ("NCUSIF") and not by the FDIC's Deposit Insurance Fund. All of your current deposits will continue to be federally insured up to \$250,000 for each account category through the NCUA, who administers the NCUSIF. We have included a chart comparing FDIC and NCUA insurance coverage with this letter.

Benefits of Membership at Summit:

- Summit Credit Union is a not-for-profit, member-owned financial cooperative with a mission to improve our members' financial lives – whether that be helping them start and grow a business, purchase a home, save for the future, or with everyday financial needs. Operating with the core credit union philosophy of people helping people, Summit is committed to providing exceptional member service, employee satisfaction, and award-winning financial wellness programs.
- Summit Credit Union offers a full range of products and services, including the same or similar products offered by Commerce State Bank. Summit is Wisconsin's #1 Mortgage Lender and has been the largest credit union lender of SBA loans to small businesses in Wisconsin for 11 years. There will be no material difference in products and services offered by Summit Credit Union when compared with the current offerings of Commerce State Bank.
- Summit was founded in 1935 and has experienced consistent, exceptional financial performance and growth. With \$5 billion in assets and more than 228,000 members, Summit is the second-largest credit union in Wisconsin.
- As our revenues allow, we also return a dividend to our members through our annual Cash Boomerang. (For details, please visit **SummitCreditUnion.com/CashBoomerang**.)
- You will have access to 42 Summit Credit Union locations throughout Southern Wisconsin, including 14 in the greater Milwaukee area and many fee-free ATMs.
- A full-service member Contact Center with extended hours and 24-hour automated Teller Phone.
- Online and mobile access to your accounts 24/7, including Bill Payer, mobile deposit, and e-statements.

What to Expect

We are working diligently to make the transition from Commerce State Bank to Summit Credit Union as seamless as possible. Completion of the acquisition, or "closing," is expected to take place in the third quarter of 2022 and you'll start to notice the transition. However, some changes to accounts and services offered will not occur until after the closing is completed, during "account conversion." More information is below. While there may be other changes as the transition continues, we will always keep you informed prior to such changes, and be assured that there will be no interruption to your service at Commerce State Bank. Pending regulatory approval, closing is expected to occur on or around October 1, 2022, while account conversion is expected to occur on or around April 1, 2023.

Closing and Conversion Process:

- After closing, all Commerce State Bank deposit and loan products will be combined into Summit's records for accounting purposes. All Commerce State Bank customers will become members of Summit without additional action.

- After closing, deposit accounts will be insured by NCUA up to \$250,000 per account category. The NCUA is a federal agency created by the United States Congress, which administers the National Credit Union Share Insurance Fund and offers similar deposit insurance to that of the FDIC. (See the NCUA and FDIC Insurance Comparison chart in this document below.)
- Following closing, because it will no longer have any deposits, Commerce State Bank will voluntarily terminate the insurance of its deposits by the Federal Deposit Insurance Corporation. The FDIC will not insure any new deposits or additions to existing deposits made by you in Summit. This notice of termination of FDIC insurance is being provided pursuant to 12 CFR 307.3.
- All Commerce State Bank locations will remain available to you. Summit Credit Union locations will not be available until account conversion, which will occur at a later date. Summit Credit Union does not currently expect to close any Commerce State Bank locations post-closing or post-conversion.
- All Commerce State Bank ATMs will remain available to you. In addition, you will have access to Summit Credit Union ATMs throughout Wisconsin after conversion. Please see Summit Credit Union's website for more information.
- Signage at Commerce State Bank branches will transition to Summit Credit Union.
- Commerce State Bank's online and mobile banking services will continue to be available and used the same as they were prior to closing. These services will be updated with Summit Credit Union logo and information.
- All direct deposits (social security, payroll, etc.), automatic withdrawals or transfers, and any transactions (debit card transactions or checks) will continue to process and post to your account.
- You can continue to use your existing Commerce State Bank debit cards and checks. Accounts that are converting to a Summit Credit Union system will be issued new checks.
- You will continue to receive your account statements as you do today. Following the transaction closing, your statement(s) will be updated to reflect Summit Credit Union.
- Your existing Commerce State Bank Visa® Credit Card is currently issued and managed by TCM Bank, N.A. and will continue to operate beyond closing. You can reach them at 800-883-0131.

No action is necessary right now on your part. As noted above, we expect to transition your accounts to Summit Credit Union in 2023, following a third quarter closing in 2022. We will communicate with you well in advance of any changes. In the meantime, please continue to do business with Commerce State Bank exactly as you always have. We are here to serve you.

Our organizations are very excited about this partnership and the benefits it will bring to you, Wisconsin residents and communities.

If you have questions about the acquisition or anticipated conversion, please feel free to contact either financial institution:

Summit Credit Union
800-236-5560

Commerce State Bank
262-247-2800

Sincerely,



Kim Sponem
CEO & President
Summit Credit Union



Joe Fazio
CEO & Co-Founder
Commerce State Bank

NCUA and FDIC Insurance Comparison

	Single Account (one owner)	Joint Account (more than one owner)	Retirement Accounts (includes IRAs)	Revocable Trust Accounts	Corporation Partnership and Unincorporated Association Accounts	Government Accounts
NCUA Insured	\$250,000 per owner	\$250,000 per co-owner	\$250,000 per owner \$250,000 for Keogh All IRA coverage is separate and in addition to coverage for other credit union accounts	\$250,000 per owner per beneficiaries (includes Coverdell Education Savings accounts)	\$250,000 per corporation, partnership or unincorporated association	\$250,000 per official custodian
FDIC Insured	\$250,000 per owner	\$250,000 per owner	\$250,000 per owner	\$250,000 per owner per beneficiary up to 5 beneficiaries	\$250,000 per corporation, partnership or unincorporated association	\$250,000 per official custodian

Account Conversion Process

- The account conversion is tentatively planned for April 2023. You will receive important information about the account conversion at least 30 days in advance of the transition of accounts and services as well as an outline of any changes being made to your accounts with Summit (selected to improve the benefits you currently enjoy), account terms and conditions, or fee schedule.
- Commerce State Bank debit cardholders may be sent new Summit debit cards. You may also receive new checks and will be provided updated information for your direct deposit and ACH transactions. You can continue to use your existing Commerce State Bank debit cards and checks until your replacement cards and checks arrive.
- Following the account conversion, Commerce State Bank’s current online and mobile banking platform will continue to be accessible for commercial account holders. All other accounts will have online and mobile services transferred to Summit Credit Union. More information will be sent at least 30 days in advance of the conversion.
- Following the account conversion, you will be able to use any branch or ATM within Summit’s network.
- A final account statement will be sent. You’ll receive the account history since your last statement and through the month end prior to the account conversion.
- Following the account conversion, you will receive your first integrated Summit Credit Union account statement. Your first statement will serve as reference to verify balances, etc. by matching it to your former Commerce State Bank statement.

We know you’ll have additional questions, so we have a dedicated resource page at **SummitCreditUnion.com/CSB** with information about the transaction, closing, anticipated account conversion, and more. We have also enclosed a copy of Summit’s privacy policy.

You can also reach us at:

Summit Credit Union
800-236-5560
7:30 am – 7:00 pm Mon-Thu
7:30 am – 6:00 pm Fri
8:00 am – 1:00 pm Sat

Commerce State Bank
262-247-2800
8:30 am – 5:00 pm Mon-Fri

Attachment: Commerce State Bank to Summit Credit Union Explanation (RES.22-19 : Depository List Update)

RESOLUTION NO. 22-20

AMENDING THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL CHAPTER
5.01(2)(H)(1)(B) AND (J)(6) - COUNTY INVESTMENT POLICY

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 5.01(2)(h)(1)(b) and (j)(6) of the Ozaukee County Policy and Procedure Manual be amended to read:

5.01 COUNTY FINANCE

(2) County Investment Policy:

(h) Clarification of Inactive Accounts:

1. Certificates of Deposit:

b. Any Certificate of Deposit invested over the Federal Deposit Insurance Corporation, [the National Credit Union Share Insurance Fund](#) and State Deposit Fund insured amounts of \$650,000, are to be fully collateralized.

(j) Safekeeping:

6. Amounts in excess of Federal Deposit Insurance Corporation, [the National Credit Union Share Insurance Fund](#) and State Deposit Guarantee Fund guaranteed amounts must be fully collateralized and held by a third party or fully insured by an insurance company with an A rating or better by A.M. Best. Acceptable collateral includes the following:

Dated at Port Washington, Wisconsin, this 5th day of October 2022.

SUMMARY: Amending the County Policy and Procedure Manual Chapter 5.01 - County Investment Policy.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

09/29/22

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	J. Hagen, Supervisor District 13
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 5, 2022
DEPARTMENT:	Treasurer
DIRECTOR:	Joshua Morrison
PREPARER:	Joshua Morrison

Agenda Summary Amending the Ozaukee County Policy and Procedure Manual Chapter 5.01(2)(h)(1)(b) and (j)(6) - County Investment Policy

BACKGROUND INFORMATION: With Commerce State Bank selling to Summit Credit Union, an addition to the allowable Federal Deposit Insurance specifically named in the Policy and Procedure manual, Chapter 5.01(2)(h)(1)(b) and Chapter 5.01(2)(j)(6) must occur to include the National Credit Union Share Insurance Fund (NCUSIF).

The addition of the NCUSIF to the policy and procedure manual ensures compliance of insurance requirements and regulatory standards between the policy and procedure manual and Chapter 34 of Wisconsin State Statutes. (See attached, highlighted).

The amount of deposit coverage remains the same at \$250,000.00 per institution.

RECOMMENDED MOTION: Approve

FINANCE COMMITTEE

ATTACHMENTS:

- Wisconsin State Statutes Chapter 34 (PDF)
- Share Insurance Fund Overview _ NCUA (PDF)

CHAPTER 34

PUBLIC DEPOSITS

34.01	Definitions.	34.08	Payment of losses.
34.02	Exemption.	34.09	Financial institutions eligible as public depositories.
34.03	Powers of the division of banking.	34.095	Certain foreign financial institutions ineligible as public depositories.
34.045	Secretary of administration.	34.10	Reorganization and stabilization of financial institutions.
34.05	Designation of public depositories.	34.105	Withdrawal of public funds.
34.06	Liability of treasurers.	34.11	Penalties.
34.07	Security.		

34.01 Definitions. In this chapter:

(1) “Governing board” means the investment board in the case of the state, the housing and economic development authority if the authority elects to be bound by all or part of this chapter under s. 234.32 (2), the county board or committee designated by the county board to designate public depositories in the case of a county, the city council in the case of a city, the village board in the case of a village, the town board in the case of a town, the school board in the case of a school district, the board of control in the case of a cooperative educational service agency, the clerk of court in the case of any court in this state, and any other commission, committee, board or officer of any governmental subdivision of the state not mentioned in this subsection.

(2) “Loss” means any of the following:

(a) Any loss of public moneys, which have been deposited in a designated public depository in accordance with this chapter, resulting from the failure of any public depository to repay to any public depositor the full amount of its deposit because the office of credit unions, administrator of federal credit unions, U.S. comptroller of the currency, federal deposit insurance corporation, or division of banking has taken possession of the public depository or because the public depository has, with the consent and approval of the office of credit unions, administrator of federal credit unions, federal deposit insurance corporation, or division of banking, adopted a stabilization and readjustment plan or has sold a part or all of its assets to another credit union, bank, savings bank, or savings and loan association which has agreed to pay a part or all of the deposit liability on a deferred payment basis or because the depository is prevented from paying out old deposits because of rules of the office of credit unions, administrator of federal credit unions, U.S. comptroller of the currency, federal deposit insurance corporation, or division of banking.

(b) With respect to public moneys deposited in the local government pooled–investment fund, in addition to a loss as described in par. (a), the public depositor’s proportionate share of any loss of principal invested or reinvested by the investment board under s. 25.50 (6).

(3) “Public deposit” means public moneys deposited by a public depositor in a public depository, including private moneys held in trust by a public officer.

(4) “Public depositor” means the state or any county, city, village, town, drainage district, power district, school district, cooperative educational service agency, sewer district, or any commission, committee, board or officer of any governmental subdivision of the state or any court of this state, a corporation organized under s. 39.33 or the housing and economic development authority if the authority elects to be bound by all or part of this chapter under s. 234.32 (2), which deposits any moneys in a public depository.

(5) “Public depository” means a federal or state credit union, federal or state savings and loan association, state bank, savings and trust company, federal or state savings bank, or national bank in this state which receives or holds any public deposits or the local government pooled–investment fund.

(6) “Public moneys” means all moneys coming into the hands of the treasurer of a public depositor by virtue of his or her office without regard to the ownership of the moneys.

(7) “Treasurer” means any duly elected, appointed or acting official or employee of a public depositor whose duties require that he or she receive and account for public moneys.

History: 1975 c. 164, 180, 422; 1977 c. 225, 320, 449; 1979 c. 221, 301, 318, 355; 1981 c. 390 s. 252; 1983 a. 81 s. 11; 1983 a. 83 s. 20; 1983 a. 189, 368, 538; 1985 a. 25; 1987 a. 399; 1991 a. 221; 1995 a. 27; 1999 a. 9; 2003 a. 33; 2021 a. 241.

Legislative Council Note, 1985: Sub. (2) is amended to remove the reference to a required payment made into the state deposit guarantee fund, since the fund is prospectively abolished in this bill.

Sub. (3) is amended in order to shorten the definition by making use of other defined terms in the section.

Sub. (5) is amended to specifically include “federal or state” credit unions and “federal or state” savings and loan associations as public depositories.

Sub. (6) is amended to shorten the definition by making use of other defined terms in the section. In making use of the term “public depositor”, this subsection specifically includes the treasurer of a corporation organized under s. 39.33. This corporation, created by the higher educational aids board to provide for a guaranteed student loan program, is included in the definition of “public depositor” in sub. (4), but is not listed in current sub. (6).

Sub. (7) is amended to shorten the definition by making use of other defined terms in the section. In making use of the term “public depositor”, this subsection specifically includes the treasurer of a corporation organized under s. 39.33. This corporation, created by the higher educational aids board to provide for a guaranteed student loan program, is included in the definition of “public depositor” in sub. (4), but is not listed in current sub. (7). [85 Act 25]

34.02 Exemption. This chapter shall not apply to trustees and fiscal agents appointed under s. 18.10 (8) or 67.10 (2).

History: 1979 c. 34; 1987 a. 197.

34.03 Powers of the division of banking. The division of banking may do any of the following:

(1) Make and enforce rules necessary for the implementation of this chapter.

(2) Require any public depository or the trustees of segregated trusts created by banks for the benefit of public depositors to furnish information upon request. Any public depository which refuses or neglects to give any information so requested shall be excluded from the right to receive public deposits. Information obtained under this subsection may not be disclosed by the division of banking unless disclosed as provided in s. 220.06.

(3) Take such action as the division deems necessary or appropriate for the protection, collection, compromise or settlement of any claim against or in favor of the appropriation under s. 20.144 (1) (a).

(4) Exercise all powers reasonably necessary and proper to the full and complete performance of the division’s functions under this chapter, including but not limited to ordinary powers granted corporations.

History: 1985 a. 25; 1995 a. 27.

Legislative Council Note, 1985: This section is repealed and recreated in order to remove the following powers of the commissioner of banking related to the operation of the state deposit guarantee fund:

Contracting for reinsurance of the fund to protect it against excessive loss.

Fixing the rate of payment into the fund.

Levying and collecting penalties.

Prescribing rules for the qualification of credit unions, banks and savings and loan associations as public depositories and fixing terms and conditions under which public deposits may be held.

34.03 PUBLIC DEPOSITS

Updated 19–20 Wis. Stats. 2

Fixing the official date on which losses shall be deemed to have been incurred. With respect to this power, see proposed s. 34.08 and the NOTE following that treatment.

The section also provides that information obtained from public depositories by the commissioner of banking may not be disclosed by the commissioner unless the information is disclosed as provided in s. 220.06. That section of the statutes provides, in part, that the commissioner of banking, officers and employees of the office of the commissioner and members and employees of the banking review board are bound by oath to keep secret all facts and information obtained in the course of examinations except in specified circumstances. [85 Act 25]

34.045 Secretary of administration. (1) The secretary of administration or his or her designee shall:

(a) Establish procedures for the selection of public depositories by state agencies and departments and procedures for contracting for the reasonable and necessary depository services by state agencies and departments and may direct the combination or division of services so as to provide convenient and cost efficient services.

(b) Establish procedures by which state agencies and departments pay for services through compensating balances or fees, or a combination of both methods.

(bm) Maintain compensating balances, or direct the investment board to pay bank service costs as allocated by the secretary of administration under s. 25.19 (3) directly from the income account of the state investment fund, or by a combination of such methods.

(e) Require utilization of competitive bidding under s. 16.75 in the designation of all state public depositories and in contracting for depository services.

(f) Establish by rule minimum depository operational requirements that any institution must meet prior to being considered as eligible to submit any proposal to serve as a public depository or to provide services.

(g) Upon request of any state agency or department, provide assistance in the selection of a depository.

(2) The secretary of administration or his or her designee shall require any state department or agency to submit to him or her for prior review, elimination, consolidation, renegotiation, or confirmation any existing service contract or service proposed by the department or agency.

(3) The secretary of administration or his or her designee may, for cause, disapprove any contract submitted under sub. (2) if he or she finds the proposed contract to be in violation of the guidelines established under sub. (1), or to have been improperly negotiated or to be otherwise illegal. If the secretary of administration or his or her designee fails to disapprove a proposed contract within 60 days after it is submitted by the department or agency, the contract shall be deemed approved. The secretary of administration or his or her designee shall provide written justification for disapproving a contract proposed by a state agency or department. A disapproval is subject to judicial review under ch. 227.

(4) State agencies and departments shall provide the secretary of administration or his or her designee with a written justification for any proposed contract award for service.

History: 1977 c. 418; 1979 c. 136; 1983 a. 368; 1989 a. 31; 1993 a. 16; 2003 a. 33, 320; 2009 a. 28; 2017 a. 59.

34.05 Designation of public depositories. (1) The governing board of each public depositor shall, by resolution, designate one or more public depositories, organized and doing business under the laws of this state or federal law and located in this state, in which the treasurer of the governing board shall deposit all public moneys received by him or her and specify whether the moneys shall be maintained in time deposits subject to the limitations of s. 66.0603 (1m), demand deposits, or savings deposits and whether a surety bond or other security shall be required to be furnished under s. 34.07 by the public depository to secure the repayment of such deposits. A designation of a public depository by the governing board shall be a designation of the public depository for all treasurers of the governing board and for all public depositors for which each treasurer shall act.

(2) Whenever any governing board fails or refuses to designate a public depository, the treasurer of the public depositor, after notice in writing to each member of the governing board and subject to further action of the governing board, may designate public depositories for no longer than 90 days in the same manner as if designated by the governing board.

(3) Every treasurer shall deposit public moneys immediately upon receipt in the name of the public depositor in the public depository or public depositories designated by the governing board.

(4) Notwithstanding sub. (1), s. 66.0603 (1m) (a), or any other provision of law, the governing board of a public depositor may direct the treasurer of the governing board to deposit public moneys in a selected public depository and, directly or through an authorized agent, instruct the public depository to arrange for the redeposit of the moneys through a deposit placement program that meets all of the following conditions:

(a) On or after the date that it receives the public moneys, the selected public depository arranges for the redeposit of the moneys into deposit accounts in one or more federal or state savings and loan associations, state banks, federal or state savings banks, savings and trust companies, or national banks insured by the federal deposit insurance corporation or federal or state credit unions insured by the national credit union administration.

(b) The full amount of the public depositor's moneys redeposited by the selected depository into deposit accounts with the financial institutions identified in par. (a), plus any accrued interest, are insured by the federal deposit insurance corporation or national credit union administration.

History: 1975 c. 180; 1979 c. 318; 1983 a. 368; 1985 a. 25; 1989 a. 31; 1999 a. 150 s. 672; 2001 a. 30; 2009 a. 28; 2011 a. 204; 2013 a. 20.

Legislative Council Note, 1985: Sub. (1) is amended to remove the requirements that (a) the governing board of each public depositor file a certified copy of its resolution that designates a public depository with the commissioner of banking and (b) a public depository be approved as a qualified public depository by a state or federal regulator. The subsection is further amended by removing the prohibition that a public depositor may not condition its public depository decisions upon an agreement by the public depository to invest deposits in any particular form of investment or in any particular geographic location.

Sub. (1) is also amended to clarify that it is the governing body's responsibility to determine whether collateral, a surety bond or other security, shall be furnished by the public depository as a means of securing public deposits.

Sub. (2) is amended to remove the requirement that a treasurer, acting when a governing board fails to act, must certify a designation of a public depository to the commissioner of banking.

Sub. (3) contains no substantive changes. However, defined terms are substituted for existing language.

Sub. (4) is repealed. This subsection relates to payments made to the state deposit guarantee fund and penalties based on those payments by any municipality attempting to evade the requirements of ch. 34. This subsection is no longer necessary since the fund is prospectively abolished in this bill. [85 Act 25]

34.06 Liability of treasurers. Notwithstanding any other provision of law, a treasurer who deposits public moneys in compliance with s. 34.05 is thereby relieved of liability for any loss of public moneys which results from the failure of any depository to repay the public depositor the full amount of its deposits thus causing a loss as defined in s. 34.01 (2).

History: 1983 a. 189 s. 329 (21); 1985 a. 25; 2011 a. 204.

Legislative Council Note, 1985: This section is amended to retain the immunity to liability for treasurers of public depositors who comply with s. 34.05. This section is amended to remove references to bonds or security since this bill amends s. 34.07 to permit a public depositor to require a bond or other security for public deposits. Further, this section is amended to shorten the listing of treasurers by making use of the defined term in s. 34.01 (7). In making use of the term "treasurer", this subsection specifically includes the treasurer (or clerk, in the case of a court) of:

A cooperative educational service agency.

Any court of Wisconsin.

A corporation organized under s. 39.33, by the Wisconsin higher educational aids board, to provide for a guaranteed student loan program.

The housing and economic development authority.

The bodies listed above are included in the definition of "public depositor" in s. 34.01 (4), but are not listed in current s. 34.06. [85 Act 25]

34.07 Security. A surety bond or other security, including an irrevocable letter of credit issued by a federal home loan bank, state bank, national bank, federal or state savings bank, federal or state credit union, or federal or state savings and loan association,

3 Updated 19–20 Wis. Stats.

PUBLIC DEPOSITS 34.105

may be required of or given by any public depository for any public deposits that exceed the amount of deposit insurance provided by an agency of the United States and the coverage provided under s. 34.08 (2).

History: 1985 a. 25; 2005 a. 134; 2017 a. 340.

Legislative Council Note, 1985: This section is amended to provide that a surety bond or other security may be required of or given by a public depository for any public deposits for the amount of deposits that exceeds the deposit insurance for each account and the \$400,000 amount for all accounts available under s. 34.08 (2). The amendment removes the prohibition on the use of a bond or other security by a public depository which is seeking public deposits. [85 Act 25]

34.08 Payment of losses. (1) Except as provided in sub. (2), the appropriation in s. 20.144 (1) (a) shall be used to repay public depositors for losses until the appropriation is exhausted.

(2) Payments under sub. (1) shall be made in the order in which satisfactory proofs of loss are received by the division of banking. The payment made to any public depositor for all losses of the public depositor in any individual public depository may not exceed \$400,000 above the amount of deposit insurance provided by an agency of the United States at the public depository that experienced the loss. Upon a satisfactory proof of loss, the division of banking shall direct the department of administration to draw its warrant payable from the appropriation under s. 20.144 (1) (a) and the secretary of administration shall pay the warrant under s. 16.401 (4) in favor of the public depositor that has submitted the proof of loss.

(3) Losses become fixed as of the date of loss. A public depositor experiencing a loss shall, within 60 days of the loss, assign its interest in the deposit, to the extent of the amount paid under this section, to the division of banking. Upon failure to make the assignment, the public depositor shall forfeit its right to payment under this section. Any recovery made by the division of banking under the assignment shall be repaid to the appropriation under s. 20.144 (1) (a).

History: 1985 a. 25; 1995 a. 27; 2003 a. 33; 2005 a. 134.

Legislative Council Note, 1985: This section is repealed and recreated to prospectively abolish the state deposit guarantee fund. See also the amendment of s. 34.06 and the NOTE following that treatment.

Subs. (1) and (2) provide that the pledge of state general purpose revenues to the existing state deposit guarantee fund in s. 20.124 (1) (a), will be used to repay public depositors for losses until the appropriation is exhausted. Payments are to be made in the order in which satisfactory proofs of loss are received by the commissioner of banking and are limited to no more than \$400,000 above the amount of applicable federal deposit insurance or insurance provided by the Wisconsin Credit Union Savings Insurance Corporation.

Sub. (3) continues the substance of present s. 34.08 (3) by providing that a public depositor must, within 60 days of a loss, assign its interest in the deposit, to the extent of payments made under this section, to the commissioner of banking. Upon the failure to make this assignment, the public depositor loses its right to payment. The subsection also specifically provides that a recovery made by the commissioner of banking under an assignment must be repaid to the treasury for future use under s. 20.124 (1) (a). [85 Act 25]

34.09 Financial institutions eligible as public depositories. Every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to this chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under s. 16.412. The division of banking has the same powers and duties with regard to making and continuing public deposits in national banks, federal and state credit unions, federal and state savings banks and federal and state savings and loan associations as the powers and duties exercised and performed by the division of banking with regard to public deposits in state banks.

History: 1975 c. 180, 421; 1981 c. 20; 1981 c. 390 s. 252; 1983 a. 368; 1985 a. 25; 1991 a. 221; 1995 a. 27, 336.

Legislative Council Note, 1985: This section is amended to provide that a public depository is not required to file with the commissioner of banking an agreement that it will pay specified sums to the state deposit guarantee fund. This provision is no longer necessary since the state deposit guarantee fund is prospectively abolished in this bill. Section 34.09 also is amended to remove references to the authority of the commissioner of banking to specify qualifications for, and conditions on, public depositories. The bill removes this authority in the repeal and recreation of s. 34.03.

Also, in s. 34.09 instead of providing that every financial institution in Wisconsin which “complies in all respects as to public deposits with this chapter and which accepts payments made by the state under s. 16.412”, the phrase “complies in all respects as to public deposits with this chapter and will accept payments made by the state under s. 16.412” has been substituted. The significance of the change is that financial institutions need not actually accept payments by the state under s. 16.412, in order to be eligible as public depositories. Instead, financial institutions must accept these payments only if made, in order to be eligible as public depositories. [85 Act 25]

34.095 Certain foreign financial institutions ineligible as public depositories. Whenever the ownership, control or power to vote a majority interest in the stock of any state or national bank, savings bank or savings and loan association doing business in Wisconsin is held or in any manner exercised by any foreign corporation, association or trust, which has not filed its articles of incorporation and obtained authority to do business in this state as provided in ss. 180.1501 and 180.1503 to 180.1507, such bank, savings bank or savings and loan association shall not be qualified to act as a public depository for any public moneys, nor as a depository for reserve funds of state banks until ss. 180.1501 and 180.1503 to 180.1507 are complied with by the foreign corporation, association or trust.

History: 1975 c. 180; 1989 a. 303; 1991 a. 221.

34.10 Reorganization and stabilization of financial institutions. Whenever the office of credit unions, administrator of federal credit unions, U.S. comptroller of the currency, federal deposit insurance corporation, or division of banking has taken charge of a credit union, bank, savings bank, or savings and loan association with a view of restoring its solvency, pursuant to law, or with a view of stabilizing and readjusting the structure of any national or state credit union, bank, savings bank, or savings and loan association located in this state, and has approved a reorganization plan or a stabilization and readjustment agreement entered into between the credit union, bank, savings bank, or savings and loan association and depositors and unsecured creditors, or when a credit union, bank, savings bank, or savings and loan association, with the approval of the office of credit unions, administrator of federal credit unions, U.S. comptroller of the currency, federal deposit insurance corporation, or division of banking proposes to sell its assets to another credit union, bank, savings bank, or savings and loan association which agrees to assume a part or all of the deposit liability of such selling credit union, bank, savings bank, or savings and loan association and to pay the same on a deferred payment basis, the governing board of the public depositor may, on the approval of the division of banking, join in the execution of any reorganization plan, or any stabilization and readjustment agreement, or any depositor’s agreement relative to a proposed sale of assets if, in its judgment and that of the division of banking, the reorganization plan or stabilization and readjustment agreement or proposed sale of assets is in the best interest of all persons concerned. The joining in any reorganization plan, or any stabilization and readjustment agreement, or any proposed sale of assets which meets the approval of the division of banking does not waive any rights under this chapter.

History: 1975 c. 180; 1983 a. 368; 1991 a. 221; 1995 a. 27; 1999 a. 9; 2003 a. 33; 2021 a. 241.

34.105 Withdrawal of public funds. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town, school district or cooperative educational service agency of moneys deposited in a public depository shall be made as provided by s. 66.0607 (1) to (5). “Treasurer” as used in this subsection means only the elected, appointed or acting official treasurer of a county, city, village, town, school district or cooperative educational service agency and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section does not affect s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in sub. (1) shall be as provided in s. 66.0607 (6).

History: 1979 c. 301; 1999 a. 150 s. 672.

34.11 PUBLIC DEPOSITS

Updated 19–20 Wis. Stats. 4

34.11 Penalties. Any person who willfully violates ss. [34.01](#) to [34.10](#), or any orders or rules promulgated by the division of banking under said sections, shall for each such offense be fined not more than \$500 or imprisoned not more than 6 months, or both.

History: [1995 a. 27](#).

[Home](#) > [Support Services](#)

Share Insurance Fund Overview

The National Credit Union Share Insurance Fund was created by Congress in 1970 to insure members' deposits in federally insured credit unions. Each credit union member has at least \$250,000 in total coverage. Administered by the NCUA, the Share Insurance Fund insures individual accounts up to \$250,000. Additionally, a member's interest in all joint accounts combined is insured up to \$250,000. The Share Insurance Fund also separately protects members' IRA and KEOGH retirement accounts up to \$250,000 and provides additional coverage for members' trust accounts. The Share Insurance Fund has the backing of the full faith and credit of the United States. Credit union members have never lost even a penny of insured savings at a federally insured credit union.

As of October 1, 2017, the Share Insurance Fund includes all assets and liabilities related to the [Corporate System Resolution Program](#), which were previously accounted for in the [Temporary Corporate Credit Union Stabilization Fund](#).

Last modified on 08/10/21

RESOLUTION NO. 22-21

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

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

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

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

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

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

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

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

WHEREAS, the Surface Water Planning grants will provide for up to 67% of the total project cost up to \$10,000 and the remaining matching funds would be provided by in-kind staff time, travel and supplies (\$11,708) for a total project cost of \$21,708.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department attests to the validity and veracity of the statements and representations contained in the grant application, requests a grant agreement to carry out the project, has budgeted a sum sufficient to fully and satisfactorily complete the

project, and authorizes the Director of the Planning and Parks Department to act on behalf of Ozaukee County to sign and submit a WDNR Surface Water Planning Grant application, accept and sign a grant agreement between Ozaukee County the WDNR, act as the primary contact on the project, submit interim and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

BE IT FURTHER RESOLVED, that Ozaukee County will comply with all local, state and/or federal rules, regulations and ordinances for the program/project and the cost share agreement; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; and will maintain complete and accurate project accounting and records according to the WDNR project agreement for these funds; and

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

Dated at Port Washington, Wisconsin, this 5th day of October, 2022.

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

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

09/08/22

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	Holyoke, Jobs, Ross, Matera, Schoessow

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 5, 2022
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Matt Aho

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

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Surface Water Planning (SWP) Grant Program. Specifically, this grant will fund County activities to continue to monitor water quality conditions on the Little Menomonee River and Creek in the City of Mequon, Mole Creek in the Town of Saukville and Ulao Creek in the Town of Grafton and City of Mequon. Water quality monitoring will provide data to establish pre and post construction conditions at the ongoing habitat restoration projects being implemented on all streams and allow for analysis of water quality impacts as a result of restoration activities. The habitat restoration projects include: stream re-meandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation management and control, and native vegetation planting and restoration. Specifically, this SWP grant will support continuous and grab sample water quality monitoring to determine the effectiveness of stream re-meandering and floodplain/wetland restoration as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Loads - TMDL's). County staff will complete continuous water quality monitoring activities (conductivity, water temperature, water depth, dissolved oxygen, and pH), and grab sample water quality monitoring (E. coli, total phosphorus, orthophosphate, chloride and total suspended solids) according to approved USEPA Quality Assurance Project Plan (QAPP) procedures and methodologies and consistent with Total Maximum Daily Load (TMDL) procedures. This project is a continuation of WDNR grants received by the Department from 2017-2022 for similar water quality monitoring and is consistent with other grant funded projects being implemented within the Fish Passage Program and overall Ecological Division. This project is also supported by the [County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space>](https://www.co.ozaukee.wi.us/645/Park-Open-Space) within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 77 - 92, 111), the [Comprehensive Plan for Ozaukee County: 2035 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) "Agricultural, Natural, and Cultural Resources Issue" with the objective of preserving and enhancing the park and open space system within Ozaukee County (pages 318 - 326), the goals and objectives of the "General Natural Resource Issue" to preserve and enhance Ozaukee

County's natural resources, including Lake Michigan, open space and agricultural land which includes objections to develop methods to protect and preserve water quality (page 271) and the "Surface and Groundwater Resources and Watersheds Issue" goal of protecting and enhancing surface water quality in Ozaukee County (pages 276 - 277), the [SEWRPC Regional Water Management Plan for Southeastern Wisconsin 2000](https://www.sewrpc.org/SEWRPCFiles/Publications/pr/pr-030_vol-03_regional_water_quality_management_plan_2000.pdf) <https://www.sewrpc.org/SEWRPCFiles/Publications/pr/pr-030_vol-03_regional_water_quality_management_plan_2000.pdf> (pages 99 - 102) and is consistent with the water quality monitoring recommendations of the recently adopted [9 Key Element Plan for the Cedar, Pigeon, Ulao and Mole Creek Watersheds](https://dnr.wisconsin.gov/topic/Nonpoint/9keyElement/planMap.html) <<https://dnr.wisconsin.gov/topic/Nonpoint/9keyElement/planMap.html>>. (pages 50 - 51) developed by the Southeastern Wisconsin Watersheds Trust, Inc. and SEWRPC. This grant opportunity is also identified as an agricultural, natural and cultural resource program available in Ozaukee County to advance the goals of the [Farmland Preservation Plan for Ozaukee County](https://www.co.ozaukee.wi.us/871/Farmland-Preservation-Plan) <<https://www.co.ozaukee.wi.us/871/Farmland-Preservation-Plan>> which includes improvements to water quality (Appendix J-6, section VI-14).

ANALYSIS: Proposals to the WDNR SWP grant program are due November 1, 2022. The WDNR SWP grant request is \$10,000. WDNR SWP grants may be awarded for up to 67% of the total project cost up to \$10,000. The remaining project match will be provided by in-kind staff time, travel and supplies (\$11,708) (see grant summary spreadsheet) for a total project cost of \$21,708.

FISCAL IMPACT:

Balance Current Year: NONE

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

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: WDNR SWP and in-kind Department staff time, travel and supplies.

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

ATTACHMENTS:

- Grant Application Summary_WDNRSWP_WQ Monitoring_LMR_Mole_Ulao (PDF)
- P&P_Dept_LittleMenomoneeRiverWaterSampling_Map (PDF)
- P&P_Dept_MoleCreekWaterQualitySampling_Map (PDF)
- P&P_Dept_UlaoCreekWaterQualitySampling_Map (PDF)
- P&P_Dept_WDNR SurfaceWaterPlanning RFP (PDF)

GRANT APPLICATION SUMMARY

Project Name: TMDL and BMP Water Quality Monitoring on the Little Menomonee River and Creek, Mole Creek and Ulao Creek
Grant Name/Agency: WDNR Surface Water Planning **CFDA/State ID:**
Department: Planning and Parks
Total Project Amount: \$21,708 **Grant Match Required:** 33%

Exp Acct.
Rev Acct.

Preparer: Tina Kroening
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

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

Project Scope and Expectations

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

Other Grants Supporting Project**Status****Amount**

\$0
\$0
\$0
\$0

Project Partners:

- Ozaukee County (LMRFPW, Ulao Creek Nature Preserve)
- Private Landowners within LMR, Mole and Ulao stream corridors
- WDNR

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE

Operational Expense	\$
Contractual (WSLH)	\$10,000
Capital Expense	\$
TOTAL	\$10,000
% PROJECT	46%

GRANT/PROJECT MATCH

Operational Match	\$
Salaries & Benefits	\$9,883
Supplies	\$450
Travel	\$1,375
Other Grants	\$
TOTAL	\$11,708
% MATCH	54%

GRANT SUPPORTED STAFF

Position	\$
TOTAL	\$0

DEPARTMENT REVENUES

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

Project Risks:

- Weather/site conditions
- Timelines
- Match availability

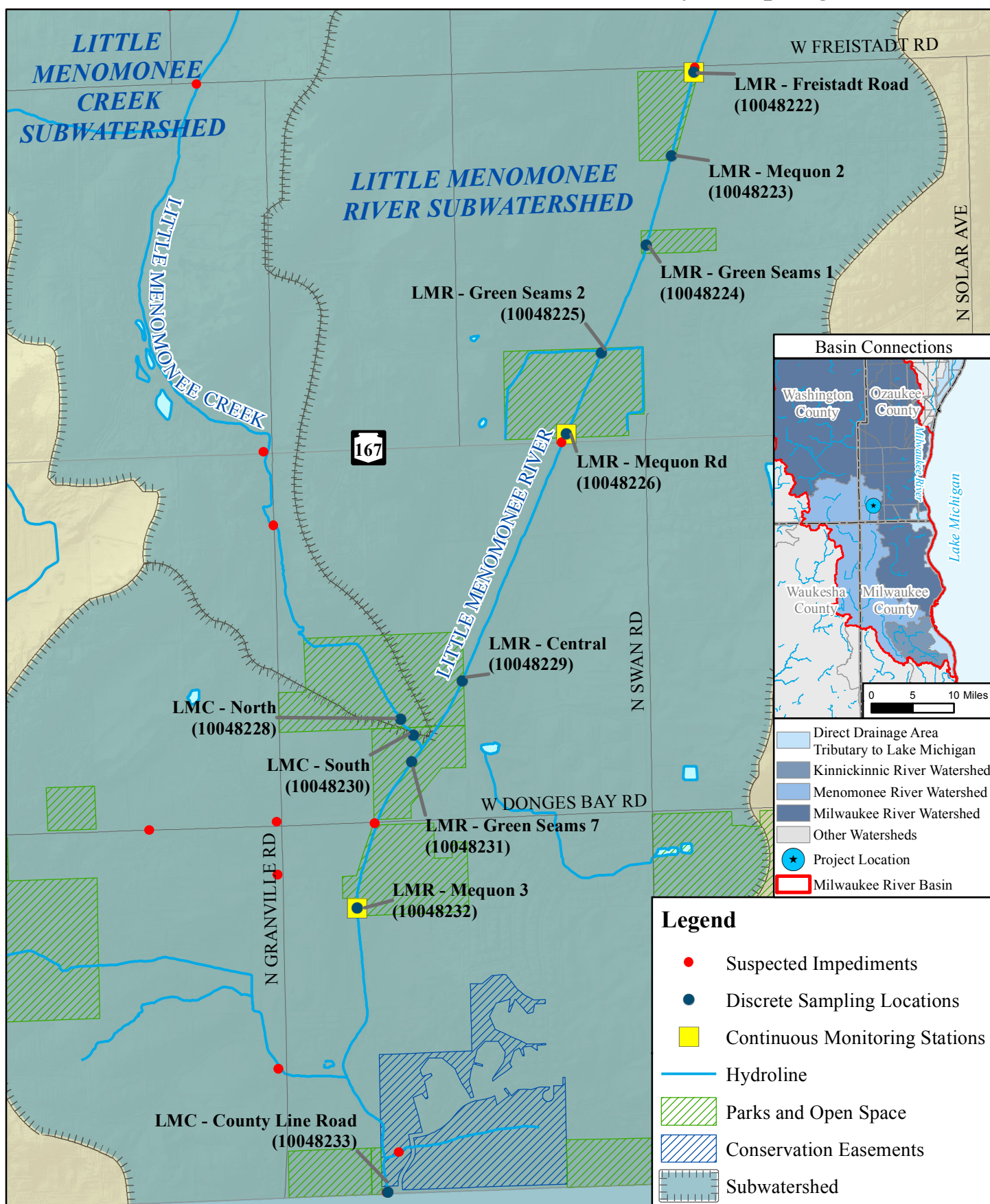
Comments

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

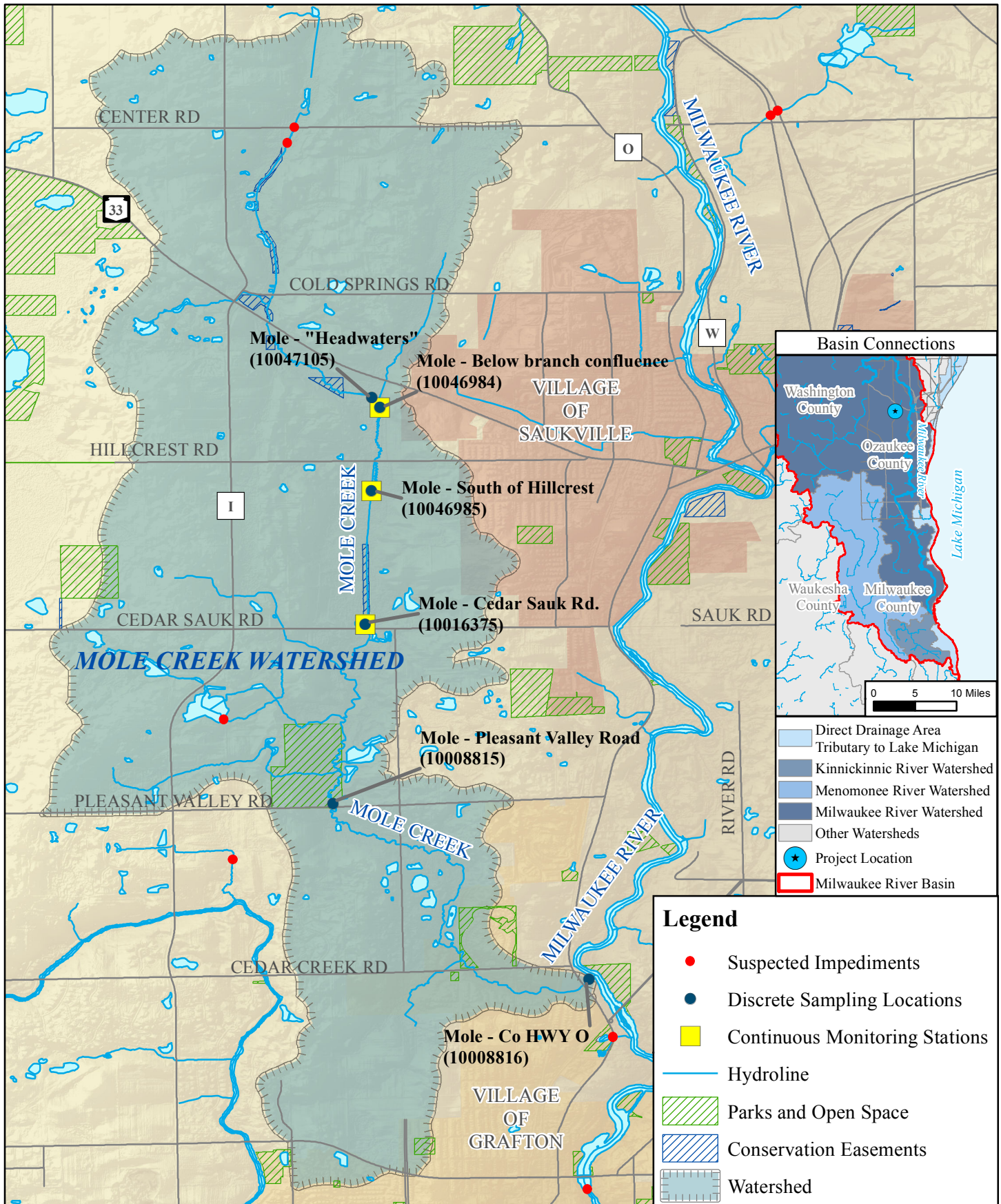
Major Milestones

Major Milestones		Date
Water Quality Monitoring		Oct-24
Data Analysis/Final Report		Dec-24
Duration:	18 Months	Extension: NA

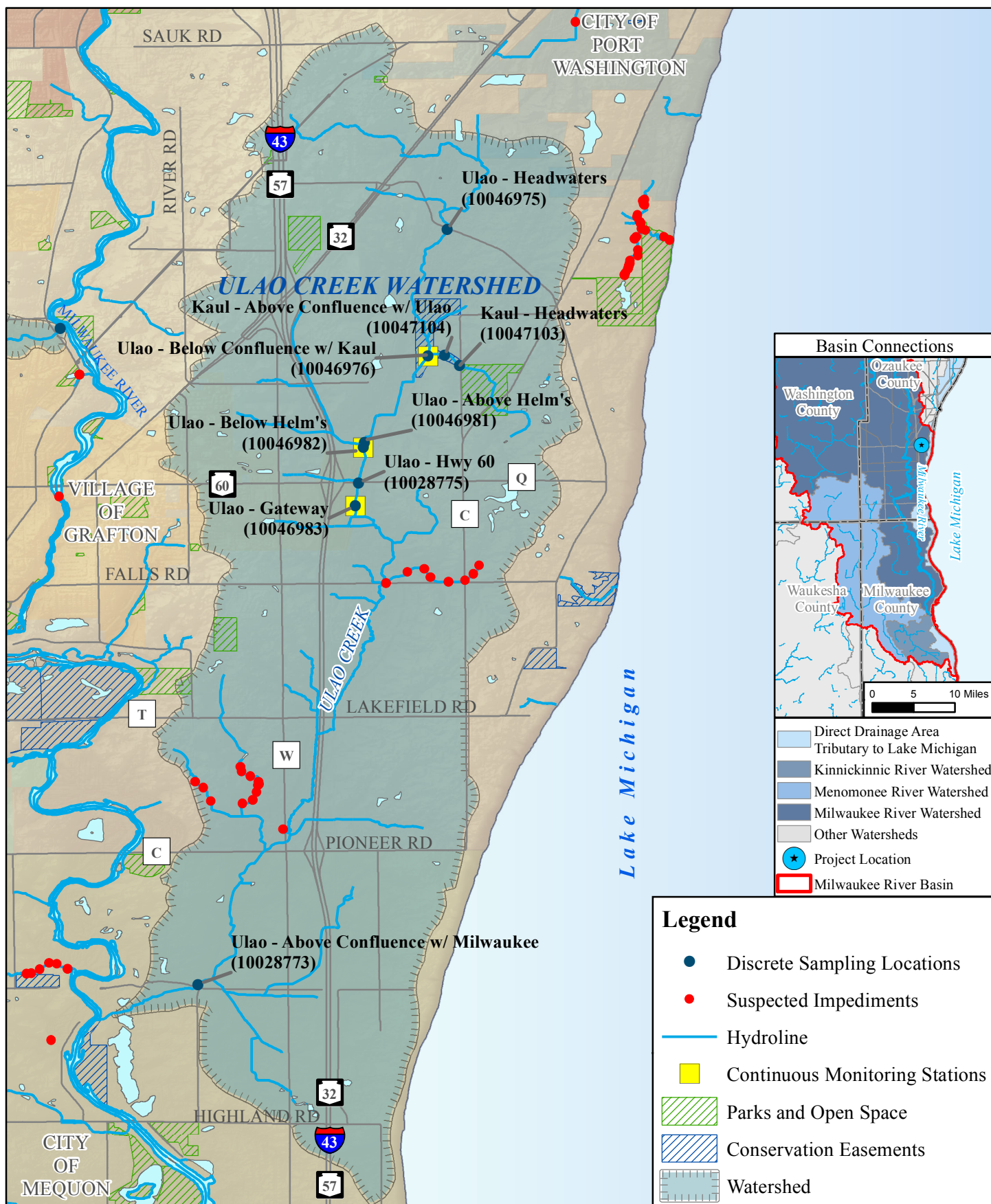
Little Menomonee River and Creek Water Quality Sampling Locations



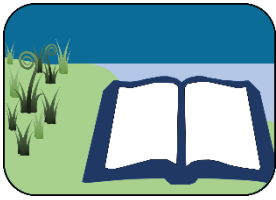
Mole Creek Water Quality Sampling Locations



Ula Creek Water Quality Sampling Locations



Surface Water Planning Grants



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

PREREQUISITES

Eligible organization

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

FUNDING

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

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

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

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

REIMBURSEMENTS

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

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

ELIGIBLE PROJECTS

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

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

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

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

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

RESOLUTION NO. 22-22

DESIGNATED PUBLIC SAFETY ANSWERING POINT FOR OZAUKEE COUNTY

WHEREAS, 2019 Wisconsin Act 26 requires the Wisconsin Department of Military Affairs to provide grants to one public safety answering point in each county that meet the eligibility criteria and grant purposes identified in Wis. Admin. Code § DMA 2.05; and

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, Wis. Admin. Code § DMA 2.03 requires that each county designate a public safety answering point as the "designated public safety answering point" to be eligible to apply for grants in that county; and

WHEREAS, the designated public safety answering point for Ozaukee County is the only public safety answering point eligible to apply for grants for the life of the grant program in Ozaukee County; and

WHEREAS, Ozaukee County Sheriff's Office intends to submit a grant application to the NG9-1-1 GIS Grant Program to facilitate the implementation of NG9-1-1, which includes a new simulcast paging system, a new recording system and the necessary upgrades to implement the Emergency Services IP Based Network (ESInet); and

WHEREAS, The Ozaukee County Sheriff's Office, Ozaukee County Land Information Office, Mequon Police Department and Cedarburg Police Department support the implementation of NG9-1-1 and are willing to coordinate efforts to accomplish this task.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors, that the Ozaukee County Sheriff's Office is hereby selected as the designated public safety answering point for Ozaukee County.

Dated at Port Washington, Wisconsin, this 5th day of October 2022.

SUMMARY: Designated Public Safety Answering Point for Ozaukee County.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

Public Safety Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 5, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Wittek

Agenda Summary Designated Public Safety Answering Point for Ozaukee County

BACKGROUND INFORMATION: This resolution is required for the Sheriff's Office to submit an application for the PSAP Grant Program for Fiscal Year 2023, due October 25, 2022. Only the designated Public Safety Answering Point, designated by the County can apply for this grant program.

ANALYSIS: The resolution would allow the Sheriff's Department to apply for dispatch equipment upgrades to implement the NextGen 9-1-1 technology platform. This grant program covers 80% of the costs, which are estimated to be approximately \$400,000.

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approve

ORDINANCE NO. 22-4

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF FREDONIA,
SECTIONS 8 & 17

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

Affecting the following described real estate: **Town of Fredonia**, T12N-R21E in the W1/2 of SE1/4 Section 8 and NW1/4 NE1/4 Section 17.

Tax Key #04-017-01-000.00, 04-008-10-001.00 and 04-008-09-000.00 Property address N6621 Pioneer Drive, Fredonia, WI 53021

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 5th day of October 2022.

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Fredonia-Sections 8 & 17.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

09/08/22

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	T. Matera, Supervisor District 7
AYES:	Holyoke, Jobs, Ross, Matera, Schoessow

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 5, 2022
DEPARTMENT:	Land and Water Management
DIRECTOR:	Geoff Schramm
PREPARER:	Geoff Schramm

Agenda Summary Shoreland & Floodplain Zoning Map Amendment - Town of Fredonia, Sections 8 & 17

BACKGROUND INFORMATION: Hartmann Sand and Gravel Co., Inc. Wetland Rezoning Shoreland & Floodplain Zoning Map Amendment - Town of Fredonia, Sections 8 & 17 Request by Eric Rathke, agent for Hartmann Sand and Gravel Co., Inc. to petition the Natural Resources Committee for a Zoning Classification change from Shoreland-Wetland to Shoreland, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to recognize wetland delineation report.

Affecting the following described real estate: Town of Fredonia, T12N-R21E in part of the W1/2 of SE 1/4 Section 8 and NW1/4 NE1/4 Section 17 Tax Key #04-017-01-000.00, 04-008-10-001.00 and 04-008-09-000.00 Site address N6621 Pioneer Drive, Fredonia, WI 53021

ANALYSIS: The Shoreland and Floodplain is to reflect the wetland delineation report conducted by Ruekert Mielke, Inc. and Certified Survey Map completed by John M. Schulz, PLS July 27, 2022.

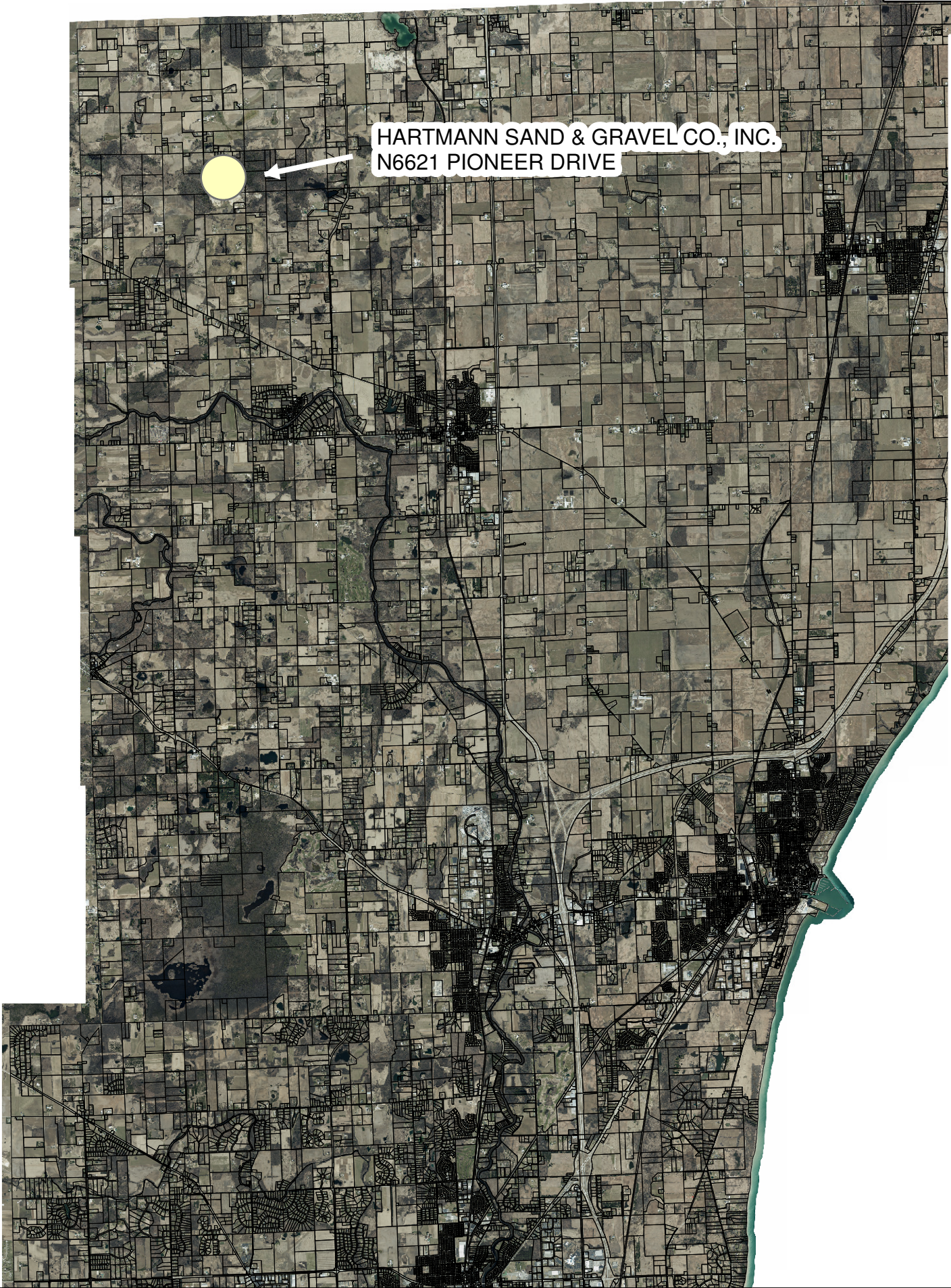
Per section 7.1300 of the County Shoreland and Floodplain Zoning Ordinance, any change to a wetland boundary shown on a Shoreland and Floodplain Zoning Map requires County Board approval.

FISCAL IMPACT: N/A FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approval to amend the Shoreland & Floodplain Zoning Map to reflect the change in the wetland boundary as a result of the survey completed by John M Schultz PLS of Ruekert-Mielke dated July 27, 2022.

ATTACHMENTS:

- Hartmann Sand & Gravel Location Map (PDF)
- Hartmann Sand & Gravel Rezoning Application (PDF)
- Hartmann Sand & Gravel Survey Documents (PDF)



Attachment: Hartmann Sand & Gravel Location Map (ORD.22-4 : Hartmann Sand and Gravel Co., Inc. Wetland Rezoning)



LAND AND WATER MANAGEMENT DEPARTMENT

10.b

Andy Holschbach, Director

Edward J. Pfister, Sanitation & Zoning Coordinator

Jeffrey P. Bell, Land & Water Coordinator

www.co.ozaukee.wi.us

PETITION TO CHANGE ZONING CLASSIFICATION

TO THE OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE:

Ladies & Gentleman:

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

Shoreland-Wetland

(Existing Zoning District)

to

Shoreland

(Proposed Zoning District)

Owner: <u>Hartmann Sand & Gravel Co., Inc.</u>
Telephone Number: <u>262-692-2252 ext. 4</u>
E-Mail Address: <u>hartmann49@frontier.com</u>
Mailing Address: <u>N6621 Pioneer Dr</u>
City, State, Zip: <u>Fredonia, WI 53021</u>
Project Address (if different than mailing address):

Agent: <u>n/a</u>
Telephone Number:
E-Mail Address:
Mailing Address:
City, State, Zip:

Tax Key Number: <u>04-017-06.000.00 / 04-008-10-001.00 / 04-008-09-000.00</u>
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Legal Description (1/4, Section, Township-Range, Municipality):

Sec 8 T12 R21 / Sec 17 T12 R21 : Town of Fredonia

Lot Number:	Block Number:	Subdivision Name or CSM #
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Additional Information: We are only interested in re-zoning the land east of the recently delineated wetland line. Everything west of the line will remain Shoreland-Wetland.
(See attached maps)

NOTICE TO PETITIONERS

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

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

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

(continued on page 2)

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

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

Packet Pg. 49

Attachment: Hartmann Sand & Gravel Rezoning Application (ORD-22-4 : Hartmann Sand and Gravel Co., Inc. Wetland Rezoning)

NOTICE TO PETITIONERS (continued)

Notice of a public hearing on the petition will be published as a Class II notice under CH. 985, Wisconsin Statutes. The applicant will be notified of the date, time, and location of the hearing. It is advisable for the applicant or an agent for the applicant to attend the hearing.

A rezoning application fee of \$330.00, payable to Ozaukee County, is due at the time the petition is filed.

Comprehensive Rezoning

Section 7.1300 - Applies to all areas within the shoreland zoning jurisdictional area except floodplain and wetland areas. Rezoning of floodplain or wetland areas are regulated under Sections 7.1302 & 7.1305 (see below).

Floodplain Rezoning

Section 7.1302 - Floodplain management regulations may only be removed by rezoning the area to remove it from the floodplain provided the property:

- (a) is filled to an elevation 2 feet above the regional flood elevation and is contiguous to lands outside the floodplain, or
- (b) was above the regional flood elevation at the time of the effective date of the floodplain zoning map (mapped floodplain error).

Shoreland-Wetland Rezoning

Section 7.1305 - A wetland, or portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

1. Storm and flood water storage capacity;
2. Preservation of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
3. Filtering or storage of sediments, nutrients, heavy metals, or organic compounds that would otherwise drain into navigable waters;
4. Shoreline protection against soil erosion;
5. Fish spawning, breeding, nursery or feeding grounds;
6. Wildlife habitat;
7. Areas of special recreational, scenic, or scientific interest, including scarce wetland types.

Section 7.1305(C) - If the Wisconsin Department of Natural Resources notifies the natural resources committee or county board that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed above, that amendment, if approved by the county board, shall contain the following provision:

"This amendment shall not take effect until more than 30 days have elapsed after written notice of the county board approval of this amendment is mailed to the DNR. During that 30-day period the department may notify the county board that it will adopt a superseding shoreland ordinance for the county under Section 59.692 (6), Wis. Stats. If the department does so notify the county board, the effect of this amendment shall be stayed until the Section 59.692 (6) adoption procedure is completed or otherwise terminated."

Signature (Owner/Agent): 		Date: 7/28/22	Petition Fee: \$330
		Petition Date: 7/29/22	Check / Receipt Number: 17438 / 17170
(For Department use only)			
Date of NR Committee Approval:		Date of County Board Approval:	
Comments:			



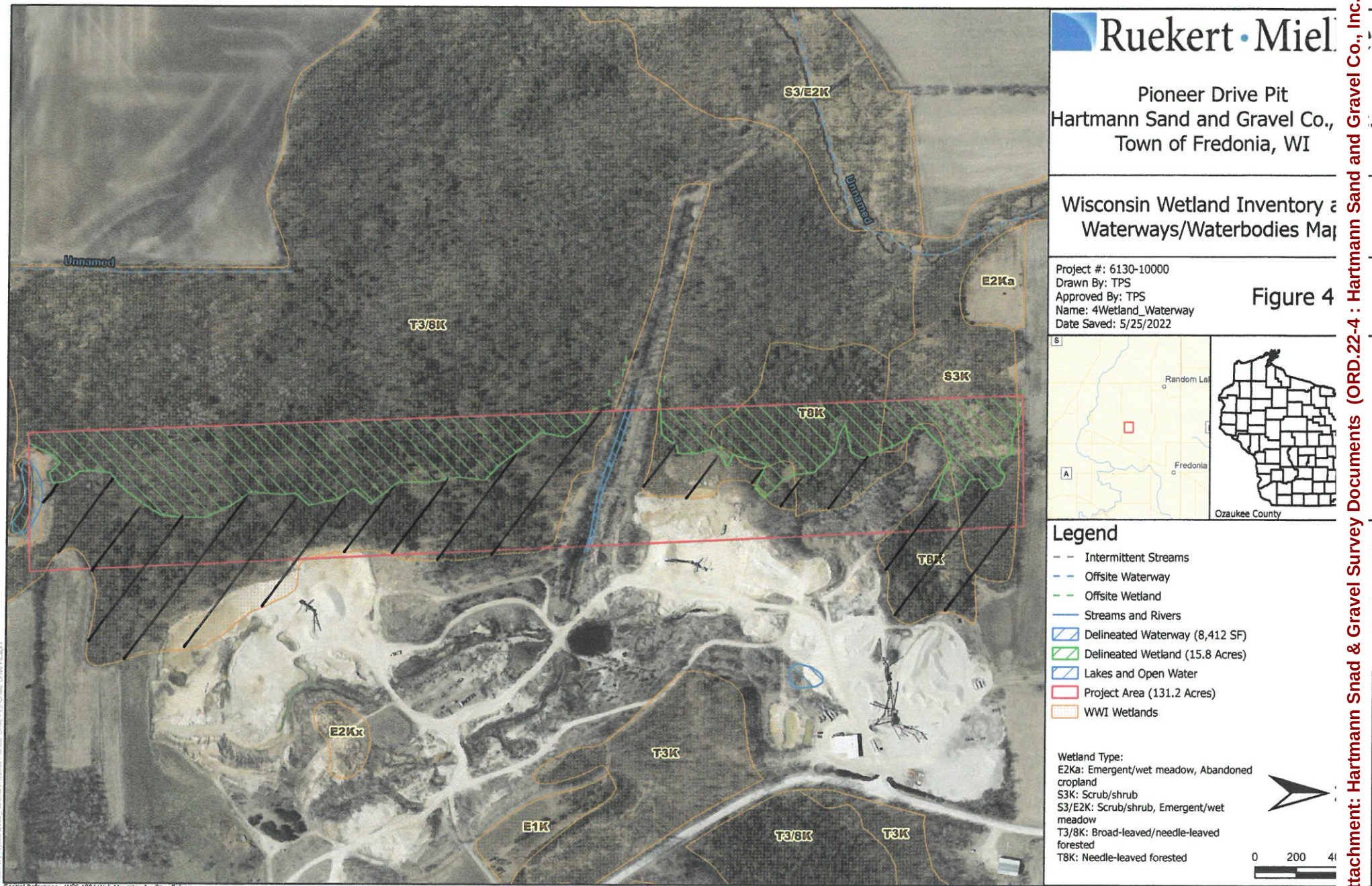
Hartmann Sand & Gravel Co., Inc.
N6621 Pioneer Dr. • Fredonia, Wisconsin 53021
Phone: 262-692-2252 • 920-994-4572 • Fax: 262-692--2621

STATEMENT

This statement addresses those items as listed in Section 7.1305 regarding Shoreland-Wetland Rezoning. In May of 2022, Hartmann Sand & Gravel hired a certified wetlands delineator from Rueckert-Milke. They came out and staked the delineation line that is depicted on the attached maps. Everything east of the green delineation line is not considered a wetland per the delineator. The unmarked area does not have storm and flood water capacity, does not contain dry season stream flow, does not discharge groundwater to a wetland or recharge groundwater from a wetland to another area, does not impact the flow of groundwater to a wetland, and does not filter or store sediment, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters. It also does not contain any shoreline that needs protecting against soil erosion, and is not a fish breeding, spawning or feeding grounds for fish. Rezoning of this area will not adversely impact current wildlife habitat and is not an area of special recreational, scenic, or of scientific interest and does not include scarce wetland types. The area east of the delineation line will be mined by Hartmann Sand & Gravel and restored per our NR 135 restoration permit upon completion of mining. This includes no greater than a 3 to 1 vegetated slopes and parts of this area will actually be restored as a shallow lake. Our NR 135 permit is currently regulated by Ozaukee County.

Washed Sand • Stone • Road Gravel • Landscape Products

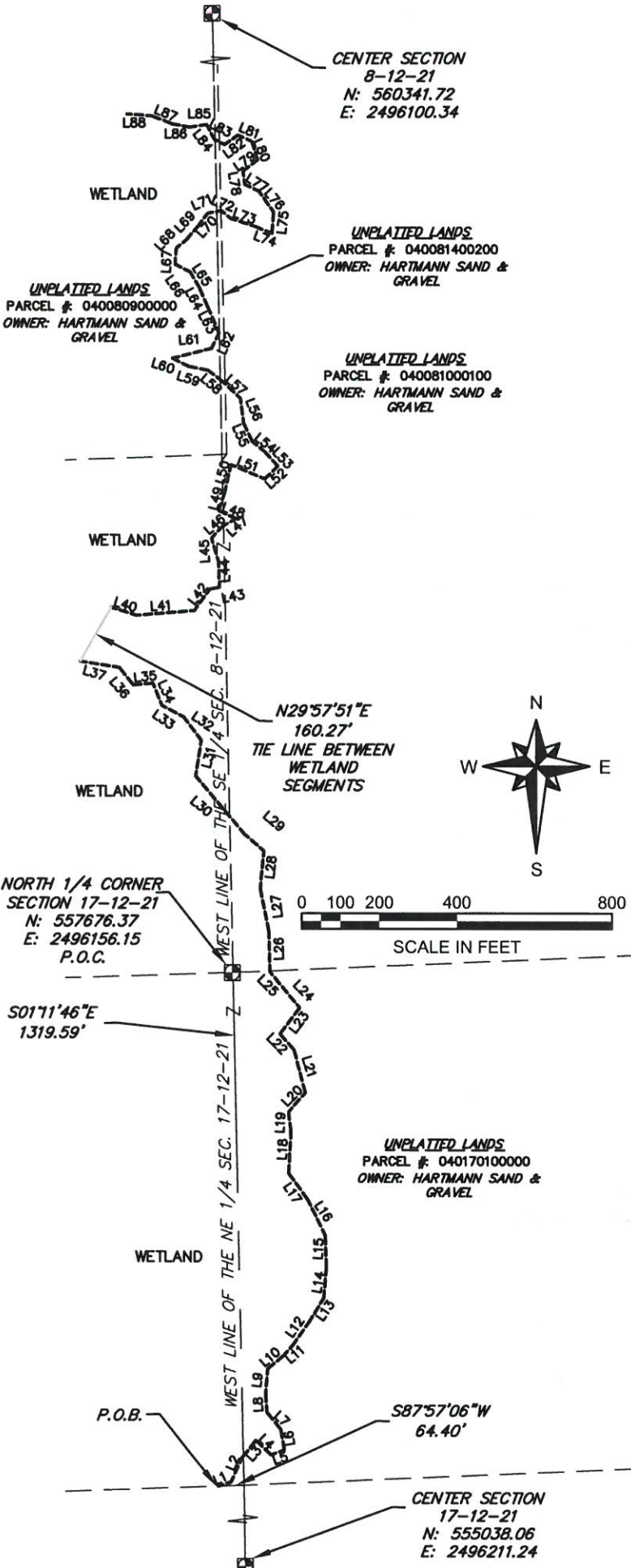
Attachment: Hartmann Sand & Gravel Survey Documents (ORD.22-4 : Hartmann Sand and Gravel Co., Inc. Wetland Rezoning)



Current wetlands : yellow line
New delineated line : green line
Area requested to be rezoned : [hatched box]

WETLAND SURVEY MAP

Being part of Unplatted Lands, located in the Southeast 1/4 of Section 8, and the Northeast 1/4 of Section 17, Township 12 North, Range 21 East, Town of Fredonia, Ozaukee County, Wisconsin.



Line Table		
Line #	Length	Direction
L1	41.329	S71° 45' 29.33"W
L2	68.517	S24° 11' 33.63"W
L3	57.254	S38° 46' 47.12"W
L4	53.480	N46° 41' 36.43"W
L5	36.626	S70° 06' 41.26"W
L6	52.863	S09° 53' 42.28"E
L7	56.993	S38° 25' 14.38"E
L8	44.194	S05° 07' 15.90"E
L9	67.472	S04° 38' 43.20"W
L10	54.532	S50° 10' 58.57"W
L11	36.824	S40° 51' 45.60"W
L12	70.416	S35° 47' 45.12"W
L13	72.044	S31° 33' 14.93"W
L14	76.400	S04° 49' 06.41"W
L15	84.686	S01° 53' 21.64"E
L16	102.127	S26° 00' 58.82"E
L17	84.812	S35° 40' 22.28"E
L18	111.122	S03° 12' 01.50"W
L19	48.104	S07° 48' 51.13"E
L20	66.489	S40° 38' 42.82"W

Line Table		
Line #	Length	Direction
L21	114.127	S14° 37' 58.13"E
L22	54.716	S41° 09' 35.43"E
L23	83.605	S37° 09' 44.39"W
L24	63.530	S39° 37' 44.49"E
L25	57.224	S39° 35' 32.50"E
L26	101.724	S01° 13' 02.36"E
L27	113.847	S11° 20' 48.16"E
L28	96.097	S05° 39' 08.68"W
L29	66.619	S48° 36' 42.82"E
L30	195.692	S39° 56' 50.44"E
L31	92.965	S08° 46' 03.27"W
L32	75.398	S37° 01' 12.34"E
L33	62.956	S62° 09' 07.71"E
L34	61.909	S22° 00' 33.98"E
L35	51.311	N84° 42' 26.25"E
L36	57.624	S38° 21' 26.46"E
L37	102.576	S80° 58' 08.69"E

Line Table		
Line #	Length	Direction
L40	68.071	N72° 37' 23.26"W
L41	150.039	S85° 22' 32.16"W
L42	67.664	S36° 29' 21.30"W
L43	25.115	S78° 51' 36.02"W
L44	66.766	S01° 46' 42.50"E
L45	61.786	N17° 05' 46.32"W
L46	40.837	S41° 59' 03.25"W
L47	41.317	S60° 16' 52.45"W
L48	48.839	S65° 08' 56.41"E
L49	48.904	S18° 00' 32.28"W
L50	73.401	S12° 51' 37.90"W
L51	94.629	N67° 05' 54.51"W
L52	47.404	S45° 17' 01.72"W
L53	50.025	S42° 58' 39.74"E
L54	42.432	S49° 57' 20.93"E
L55	52.270	S24° 33' 46.29"E
L56	64.179	S07° 25' 31.47"E
L57	65.388	S46° 39' 04.30"E
L58	45.084	S52° 08' 57.62"E
L59	51.181	S79° 13' 55.60"E
L60	46.814	S62° 50' 40.16"E

Line Table		
Line #	Length	Direction
L61	103.762	S75° 47' 05.35"W
L62	44.825	S25° 36' 40.85"W
L63	69.457	S23° 15' 21.48"E
L64	58.967	S23° 30' 32.66"E
L65	46.278	S30° 16' 47.36"E
L66	42.956	S63° 48' 25.44"E
L67	41.867	S03° 57' 49.61"W
L68	34.745	S49° 20' 44.67"W
L69	46.470	S41° 18' 10.48"W
L70	39.923	S37° 13' 29.84"W
L71	35.518	S80° 00' 03.89"W
L72	31.900	N52° 09' 19.07"W
L73	67.064	N71° 34' 00.87"W
L74	44.787	N67° 21' 36.84"W
L75	54.895	S04° 58' 21.94"W
L76	65.024	S35° 26' 41.55"E
L77	39.718	S65° 32' 06.52"E
L78	34.614	S08° 18' 52.92"E
L79	47.413	S52° 43' 59.60"W
L80	48.730	S17° 31' 48.20"E
L81	39.330	S66° 33' 42.10"E
L82	41.722	N55° 29' 36.02"E
L83	30.307	S62° 54' 16.57"E
L84	41.745	S27° 54' 09.27"E
L85	44.063	N81° 16' 10.98"E
L86	45.054	S79° 25' 39.71"E
L87	58.424	S68° 52' 10.08"E
L88	63.695	S85° 42' 56.93"E

OWNER/ADDRESS:
Hartmann Sand & Gravel
N6621 Pioneer Drive
Fredonia, WI 53021

PREPARED BY:
Ruekert & Mielke, Inc.
W233 N2080 Ridgeview Pkwy.
Waukesha, WI 53188



THIS INSTRUMENT WAS DRAFTED BY JOHN SCHULZ, P.L.S. (7/27/22)

I, John M. Schulz, Professional Land Surveyor S-3253, hereby certify that at the direction of the above named Client have prepared this Property Survey of the lands described above, that I have complied with the requirements of pertinent State Statutes, the Wisconsin Administrative Code A-E 7 and that no provisions thereof have been waived, and that as of this date shown hereon this map is correct to the best of my knowledge and belief.

John M. Schulz, P.L.S. 3253
Dated this 27th day of July, 2022

Attachment: Hartmann Sand & Gravel Survey Documents (ORD.22-4 : Hartmann Sand and Gravel Co., Inc. Wetland Rezoning)

ORDINANCE NO. 22-5

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF BELGIUM,
SECTION 18

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

Affecting the following described real estate: **Town of Belgium**, T12N-R23E in part of the NE 1/4 of SW 1/4 of Section 18.

Tax Key # 02-018-09-010.00 LOT 5 CSM #1826 Doc. 038425 & Lot 6 CSM #1827 Doc. 038426. Site address: 6256 Homestead Drive

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 5th day of October 2022.

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Belgium-Section 18.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

09/08/22

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	K. Schoessow, Supervisor District 23
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	Holyoke, Jobs, Ross, Matera, Schoessow

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	October 5, 2022
DEPARTMENT:	Land and Water Management
DIRECTOR:	Geoff Schramm
PREPARER:	Geoff Schramm

Agenda Summary Shoreland & Floodplain Zoning Map Amendment - Town of Belgium, Section 18

BACKGROUND INFORMATION: Request by Joe Curtes, Owner, to petition the Natural Resources Committee for a Zoning Classification change from Floodplain to Non-floodplain, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to reflect the change in the location of the Lake Michigan Floodplain (elevation 588.2) as a result of a fill project to build a residence.

Affecting the following described real estate: **Town of Belgium**, T12N-R23E in part of the NE 1/4 of SW 1/4 of Section 18.

Tax Key # 02-018-09-010.00, Lot 5 CSM#1826 Doc. 038425 & Lot 6 CSM #1827 Doc. 038426.

Site address: 6256 Homestead Drive

ANALYSIS: The Shoreland and Floodplain Zoning Map amendment is to reflect the 100-year Lake Michigan Floodplain (elevation 588.2') as a result of certified survey completed by David Leininger, July 26, 2022.

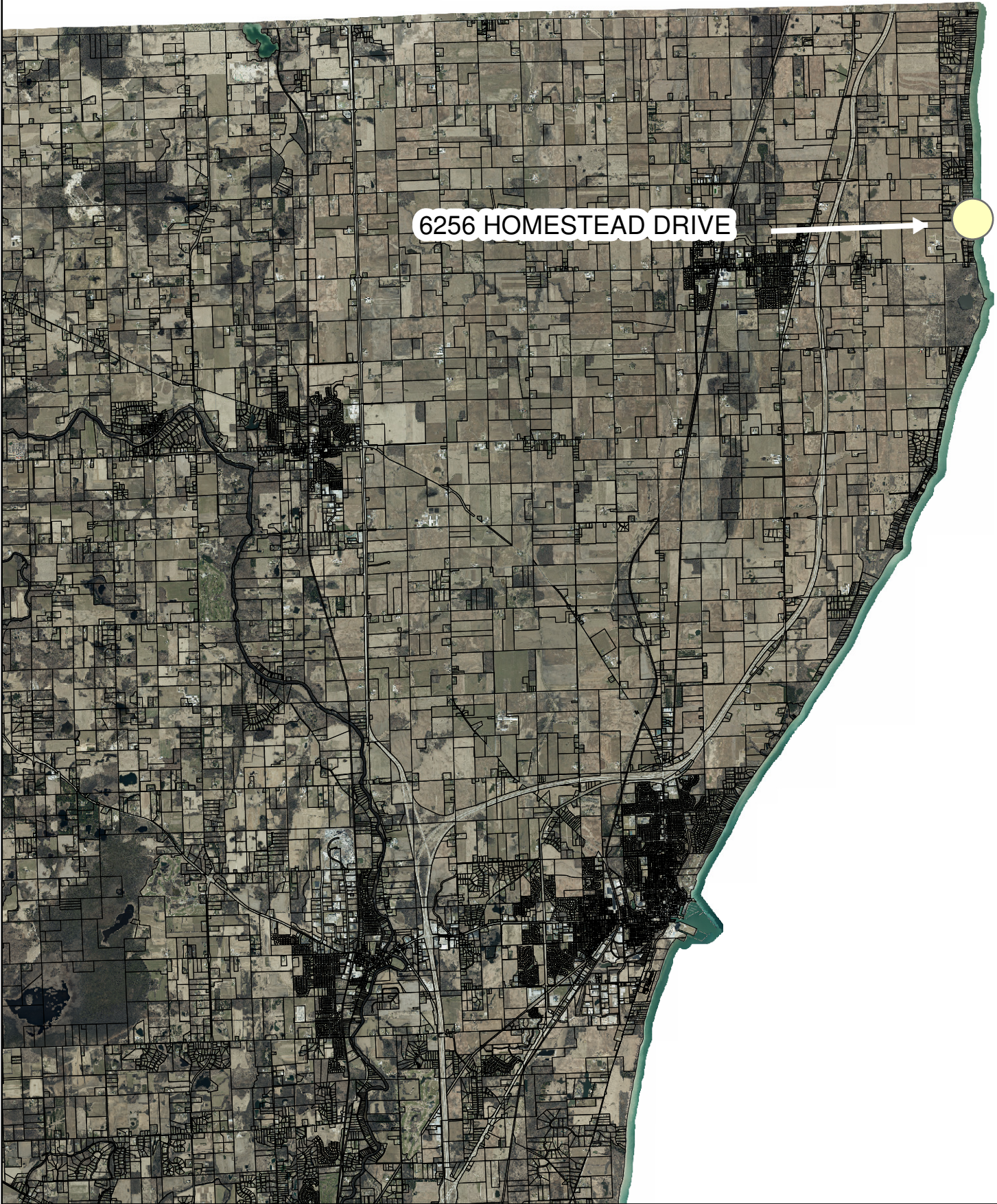
Per Section 7.1300 of the County Shoreland and Floodplain Zoning Ordinance, any change to a floodplain boundary shown on a Shoreland and Floodplain Zoning Map requires County Board approval.

FISCAL IMPACT: N/A FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approval to amend the Shoreland & Floodplain Zoning Map to reflect the change in the floodplain as a result of the survey completed by David Leininger, dated July 26, 2022.

ATTACHMENTS:

- Curtes Property Location Map (PDF)
- Curtes Rezoning Applicaton(PDF)
- Curtis Floodplain Fill Surveys (PDF)



Attachment: Curtes Property Location Map (ORD.22-5 : Joe Curtes Rezoning Floodplain)



LAND AND WATER MANAGEMENT DEPARTMENT

Andy Holschbach

10.b

Edward J. Pfister, Sanitation & Zoning Coordinator

Jeffrey P. Bell, Land & Water Coordinator

www.co.ozaukee.wi.us

PETITION TO CHANGE ZONING CLASSIFICATION

TO THE OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE:

Ladies & Gentleman:

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

Floodplain

(Existing Zoning District)

to

Non floodplain

(Proposed Zoning District)

Owner:	JOSEPH A. CURTES
Telephone Number:	414 397 2687
E-Mail Address:	Joe.curtes@aversteel.com
Mailing Address:	6256 Homestead Drive
City, State, Zip:	Belgium WI 53004
Project Address (if different than mailing address):	Same

Agent:	
Telephone Number:	
E-Mail Address:	
Mailing Address:	
City, State, Zip:	
Tax Key Number:	02-018-09-010-00

Legal Description (1/4, Section, Township-Range, Municipality): NE, SW 518 T12 R23 Town of Belgium		
Lot Number: 546	Block Number: 10/14	Subdivision Name or CSM # CSM # 1826 Doc. 038425 (1075) CSM # 1827 Doc. 038426 (1076)

Additional Information:

NOTICE TO PETITIONERS

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

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

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

(continued on page 2)

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

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

Packet Pg. 57

Attachment: Curtes Rezoning Application (ORD.22-5 : Joe Curtes Rezoning Floodplain)

NOTICE TO PETITIONERS (continued)

Notice of a public hearing on the petition will be published as a Class II notice under CH. 985, Wisconsin Statutes. The applicant will be notified of the date, time, and location of the hearing. It is advisable for the applicant or an agent for the applicant to attend the hearing.

A rezoning application fee of \$330.00, **payable to Ozaukee County**, is due at the time the petition is filed.

Comprehensive Rezoning

Section 7.1300 - Applies to all areas within the shoreland zoning jurisdictional area except floodplain and wetland areas. Rezoning of floodplain or wetland areas are regulated under Sections 7.1302 & 7.1305 (see below).

Floodplain Rezoning

Section 7.1302 - Floodplain management regulations may only be removed by rezoning the area to remove it from the floodplain provided the property:

- (a) is filled to an elevation 2 feet above the regional flood elevation and is contiguous to lands outside the floodplain, or
- (b) was above the regional flood elevation at the time of the effective date of the floodplain zoning map (mapped floodplain error).

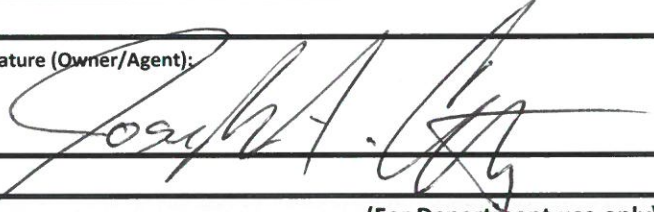
Shoreland-Wetland Rezoning

Section 7.1305 - A wetland, or portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

1. Storm and flood water storage capacity;
2. Preservation of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
3. Filtering or storage of sediments, nutrients, heavy metals, or organic compounds that would otherwise drain into navigable waters;
4. Shoreline protection against soil erosion;
5. Fish spawning, breeding, nursery or feeding grounds;
6. Wildlife habitat;
7. Areas of special recreational, scenic, or scientific interest, including scarce wetland types.

Section 7.1305(C) - If the Wisconsin Department of Natural Resources notifies the natural resources committee or county board that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed above, that amendment, if approved by the county board, shall contain the following provision:

"This amendment shall not take effect until more than 30 days have elapsed after written notice of the county board approval of this amendment is mailed to the DNR. During that 30-day period the department may notify the county board that it will adopt a superseding shoreland ordinance for the county under Section 59.692 (6), Wis. Stats. If the department does so notify the county board the effect of this amendment shall be stayed until the Section 59.692 (6) adoption procedure is completed or otherwise terminated."

Signature (Owner/Agent): 	Date: 8-16-22	Petition Fee: 330.00 Petition Date: 8/16/2022
(For Department use only)		Check / Receipt Number:
Date of NR Committee Approval:	Date of County Board Approval:	

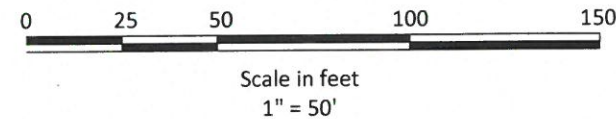
Comments:

Attachment: Curtes Rezoning Application (ORD.22-5 : Joe Curtes Rezoning Floodplain)

Benchmark is the top of a brass cap and concrete monument marking the west witness corner to the center of Sec. 18-12-23 per dossier sheet.

(r.a.) - means "recorded as"

Bearings are referenced to the monumented south line of Lot 5 of CSM No. 1826 which has a recorded bearing of S 89°37'26" E.



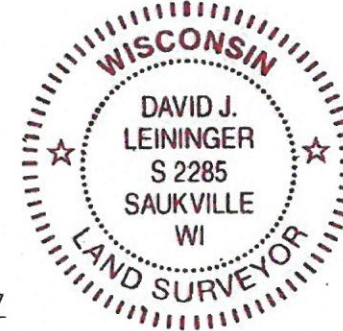
State of Wisconsin)
Ozaukee County)s.s.

I certify that I have surveyed the above described Property, and this map is a true representation thereof and shows the size and location of the Property, its exterior boundaries, the location and dimensions of all visible structures thereon, boundary fences, apparent easements, and roadways and visible encroachments, if any, to the best of my knowledge and belief.

This survey is made for the exclusive use of the present owners of the Property, and also those who purchase, mortgage, or guarantee the title thereto, within one (1) year from date hereof.

Dated this 26th day of July, 2022.

David J. Leininger
David J. Leininger, S-2285



RECEIVED

AUG 30 2022

OZAUKEE COUNTY
LAND & WATER
MANAGEMENT DEPT

Plat of Survey for Joe Curtes

Description of lands to be removed from the SFHA:

Part of Lot 5 of Certified Survey Map No. 1826 as recorded in the Ozaukee County Register of Deeds Office in Volume 14 of Certified Survey Maps on pages 105-107, as Document No. 383425, being part of Government Lots 3 and 4 of the SW 1/4 of Section 18, Township 12 North, Range 23 East, Town of Belgium, Ozaukee County, Wisconsin, together with part of Lot 6 of Certified Survey Map No. 1827 as recorded in the Ozaukee County Register of Deeds Office in Volume 14 of Certified Survey Maps on pages 108-109, as Document No. 383426, being part of Government Lot 3 of the SW 1/4 of Section 18, Township 12 North, Range 23 East, Town of Belgium, Ozaukee County, Wisconsin, which is boundaed and described as follows:

Beginning at the southwest corner of said Lot 5; thence S 89°37'26" E, along the south line of said Lot 5, 13.32 feet; thence N 78°07'26" E, 14.46 feet; thence N 85°23'12" E, 35.93 feet; thence N 88°28'00" E, 34.68 feet; thence S 88°44'45" E, 20.70 feet; thence N 87°06'32" E, 27.03 feet; thence N 73°22'50" E, 11.05 feet; thence N 30°52'49" E, 9.63 feet; thence N 15°33'58" E, 5.90 feet; thence N 71°55'56" E, 36.11 feet; thence N 43°00'23" E, 15.16 feet; thence N 19°49'02" E, 17.34 feet; thence N 02°59'39" E, 27.35 feet; thence N 04°17'27" W, 29.89 feet; thence N 02°11'35" W, 30.46 feet; thence N 01°48'08" W, 16.18 feet; thence N 14°15'24" W, 30.42 feet; thence N 03°12'49" W, 23.77 feet; thence N 04°36'17" W, 16.18 feet; thence N 07°14'10" W, 16.38 feet; thence N 19°14'47" E, 31.62; thence N 00°41'22" W, 9.63 feet feet to a point in the north line of said Lot 6; thence N 89°33'12" W, along said north line of Lot 6, 208.79 feet to the northwest corner of said Lot 6; thence S 00°02'05" W, along the east right of way line of Homestead Drive, 293.75 feet to the point of beginning.

Containing 58,523 square feet (1.3435 acres) more or less.

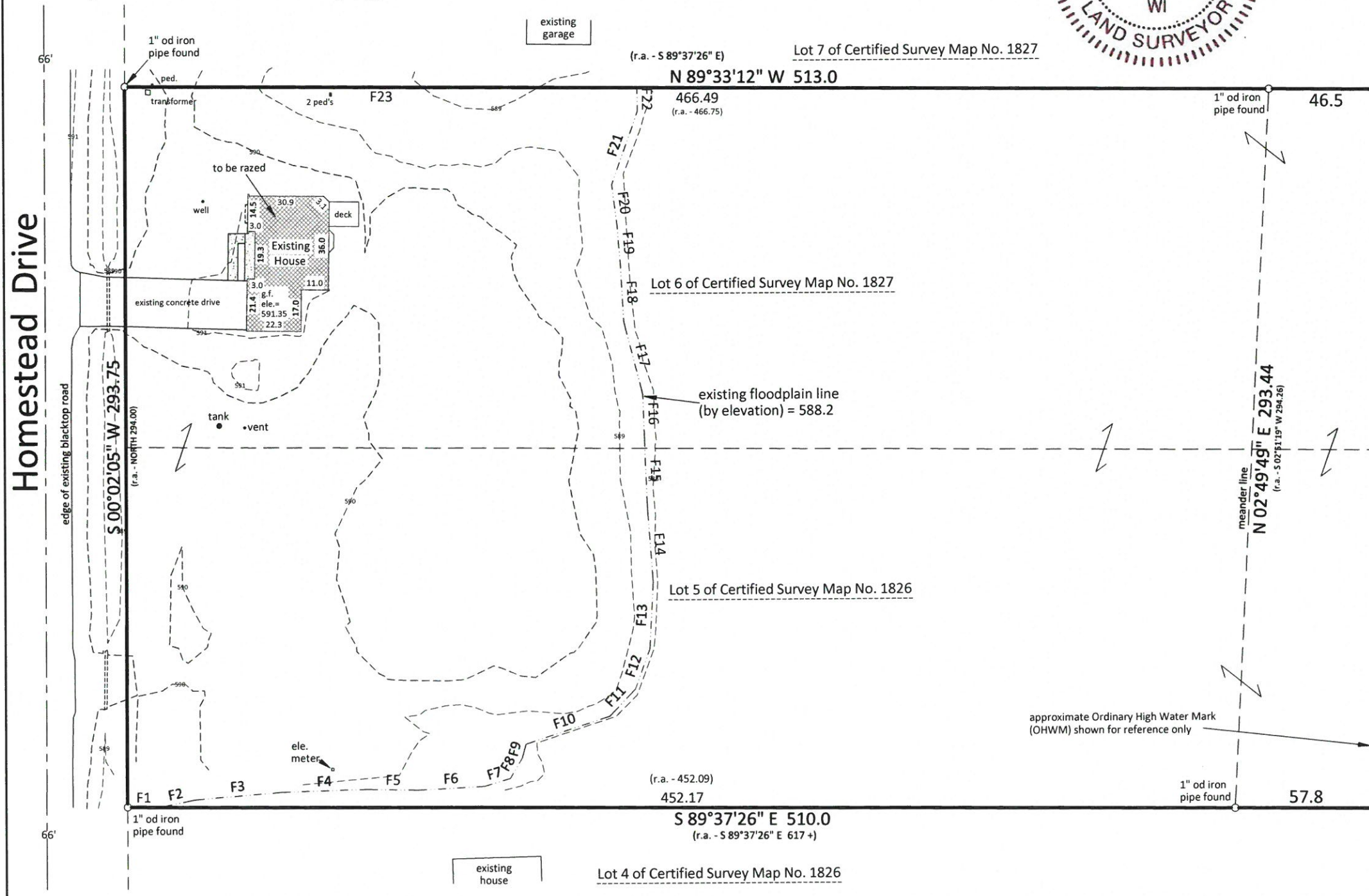
Note: This legal description includes all the land previous removed from SFHA per Case No. 15-05-4948A and Case No. 18-05-4707A.

58,523 Sq. Ft.

Previously filed
Floodplain Line Table

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
F1	S 89°37'26" E	13.32	FP1	S 89°41'36" E	13.32
F2	N 78°07'26" E	14.46	FP2	N 78°03'16" E	14.46
F3	N 85°23'12" E	35.93	FP3	N 85°19'02" E	35.93
F4	N 88°28'00" E	34.68	FP4	N 88°23'50" E	34.68
F5	S 88°44'45" E	20.70	FP5	S 88°48'55" E	20.70
F6	N 87°06'32" E	27.03	FP6	N 87°02'22" E	27.03
F7	N 73°22'50" E	11.05	FP7	N 73°18'40" E	11.05
F8	N 30°52'49" E	9.63	FP8	N 30°48'39" E	9.63
F9	N 15°33'58" E	5.90			
F10	N 71°55'56" E	36.11			
F11	N 43°00'23" E	15.16			
F12	N 19°49'02" E	17.34			
F13	N 02°59'39" E	27.35			
F14	N 04°17'27" W	29.89			
F15	N 02°11'35" W	30.46			
F16	N 01°48'08" W	16.18			
F17	N 14°15'24" W	30.42			
F18	N 03°12'49" W	23.77			
F19	N 04°36'17" W	16.18			
F20	N 07°14'10" W	16.38			
F21	N 19°14'47" E	31.62			
F22	N 00°41'22" W	9.63			
F23	N 89°33'12" W	208.79			

A different bearing basis was used for these bearings other than what is now being used.



REPORT NO. 22-2

ANNUAL DOG LISTING 2022

The following claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes, are recommended for allowance in the amounts set forth opposite the claimant's name for 2022:

	MUNICIPAL TREASURER FROM		NUMBER OF DOGS LISTED	AMOUNT ALLOWED	DATE REPORT RECEIVED
	Town of Belgium		84	\$42.00	8/26/22
	Town of Cedarburg		359	\$179.50	9/9/2022
	Town of Fredonia		85	\$42.50	9/12/2022
	Town of Grafton		325	\$162.50	9/8/2022
	Town of Port Washington		97	\$48.50	9/14/2022
	Town of Saukville		192	\$96.00	9/7/2022
	Village of Belgium		139	\$69.50	9/6/2022
	Village of Fredonia		78	\$39.00	9/12/2022
	Village of Grafton		211	\$105.50	9/2/2022
	Village of Newburg		0	\$0	Not received
	Village of Saukville		195	\$97.50	8/22/2022
	Village of Thiensville		190	\$95.00	9/6/2022
	City of Cedarburg		351	\$175.50	8/23/2022
	City of Mequon		1023	\$511.50	9/12/2022
	City of Port Washington		319	\$159.50	9/6/2022
	TOTALS		3648	\$1,824.00	

Dated at Port Washington, Wisconsin, this 5th day of October, 2022.

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

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 10/5/2022 9:00 AM

MOVER: D. Larson, Vice-Chairperson

SECONDER: E. Stelter, Supervisor District 18

AYES: Melotik, Larson, Winker, Stelter, Hagen

Attachment: REP. 22-2: Annual Dog Listing Report 2022 (Annual Dog Listing Report 2022)

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 29, 2022
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Tyler Quaas

Agenda Summary Annual Dog Listing Report

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

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

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

FISCAL IMPACT: N/A

FUNDING SOURCE: Dog License Fund

RECOMMENDED MOTION: Approval is recommended.

Attachment: Listing Report Sup Doc 2022 (Annual Dog Listing Report 2022)