AGENDA
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 5, 2023 – 9:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

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

Natural Resources Committee Live Stream

The public can submit comments here: Public Comment Form
Public Comment Policy & Instructions For Submitting Public Comments Online

1. **CALL TO ORDER**
   Roll Call
2. **PROPER NOTICE**
3. **PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
4. **APPROVAL OF MINUTES**
   a. October 26 & November 3, 2022
5. **PUBLIC HEARING**
   To amend the Sanitation Permit Fee Schedule (County Ordinance Chapter 9 Sanitation and Health, 9.024 Sanitary Permit, License, and Fees. Section 7 Fees).
6. **LAND & WATER MANAGEMENT DEPARTMENT**
   a. Action Items:
      1. Ordinance: Amending Section 9.024 (7) of the Ozaukee County Code of Ordinances - Sanitary Permit Fees
7. **PLANNING & PARKS DEPARTMENT**
   a. Action Items:
      1. Minor Land Division - Wisconsin Electric Power Company (WE Energies), owner, and AV Land Holdings, LLC, applicant and/or agent, 231 W. Michigan Street, Milwaukee, WI 53201, and 366 W. Thornapple Lane, Grafton, WI 53024, are requesting land division approval for a minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, located East of/adjacent to 967 Ulao Parkway, Town of Grafton, Ozaukee County, Wisconsin, being a redivision of Lot 1 of Certified Survey Map No. 4130 and lands in the Northwest ¼, Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 8, Township 10N, Range 22E, in the Town of Grafton, Ozaukee County, Wisconsin. Parcel Number(s): 06-008-010-0300. Total Acreage to be divided: approximately +/- 37.39 acres.
8. **UNIVERSITY EXTENSION OFFICE**
   a. Management/Financial/Informational Reports
      1. UW-Madison Division of Extension Reports
9. **REGISTER OF DEEDS/LAND INFORMATION**
   a. Management/Financial/Informational Reports
      1. Register of Deeds Reports
10. **LAND AND WATER MANAGEMENT DEPARTMENT (CONT.)**
    a. Management/Financial/Informational Reports
       1. Land & Water Management Reports*
11. **PLANNING AND PARKS DEPARTMENT (CONT.)**
    a. Action Items:
       1. Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Engineering and Design of a Stormwater Wetland Restoration at Virmond County Park

2. Increase of Revenue Budget Amendment for an American Transmission Company (ATC) Community Planting Program Grant for Native Tree Planting Activities in Clay Bluffs Cedar Gorge Nature Preserve County Park
3. Increase of Revenue Budget Amendment for a Clean Farm Families Soil Health Program Grant for Restoration at Clay Bluffs Cedar Gorge Nature Preserve
4. Increase of Revenue Budget Amendment for a City of Port Washington Contribution for Mineral Springs Creek Resiliency and Habitat Restoration
5. Increase of Revenue Budget Amendment Increase of Revenue for a Secured 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
6. Resolution: We Energies Underground Easement for Electrical and Gas Service at Hawthorne Hills County Park
7. Resolution: Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain Its "Bird City Wisconsin" Recognition Status
8. Golf Course Division Equipment Purchase Per 2023 Budget – Utility Carts
9. Golf Course Division Equipment Purchase Per 2023 Budget – Zero Turn Mowers
10. Submittal and Acceptance of Wisconsin Department of Natural Resources Office of Great Waters Grant for Fish Passage Activities on Sucker Creek
11. Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium, Inc. Grant for Invasive Species Management at Covered Bridge County
12. Submittal and Acceptance of a Grant for an AmeriCorps NCCC Team to Assist Park, Trail and Ecological Division Staff with 2023 Field Activities
13. Submittal and Acceptance of a US Fish and Wildlife Service Grant for Stormwater Wetland Vegetation and Prairie Restoration at Virmond County Park and Mee-Kwon and Hawthorne Hills County Parks and Golf Courses

b. Discussion Items:

1. Update on Community Forest Plan for Clay Bluffs Cedar Gorge Nature Preserve County Park
2. Update on Hawthorne Hills County Park Multipurpose Maintenance Building Construction
3. Update on Planning and Parks Department Capital Projects and Ecological Division Grant Projects
4. Update on Annual Gun Deer Hunt at Lion's Den Gorge Nature Preserve - Survey Summary

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

12. NEXT MEETING DATE

February 2, 2023

13. ADJOURNMENT

* FSA Committee Member Items

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

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

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **County Clerk**
DIRECTOR: **Julie Winkelhorst**
PREPARER: **Julie Winkelhorst**

Agenda Summary October 26 & November 3, 2022

October 26, 2022

<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_10262022-3161>

November 3, 2022

<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_11032022-3168>

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Katie Vogeler**
PREPARER: **Julie Winkelhorst**

Agenda Summary Public Hearing Notice

ATTACHMENTS:

- Public Notice - Amending the Sanitation Fee Schedule 12-14-2022 (PDF)

(December 22, 2022 and December 29, 2022)

OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that a public hearing will be held at a meeting of the Ozaukee County Natural Resources Committee on January 5th, 2023, at 9:00 A.M. in the Auditorium of the Ozaukee County Administration Center, 121 W. Main St., Port Washington, to amend the Sanitation Permit Fee Schedule (County Ordinance Chapter 9 Sanitation and Health, 9.024 Sanitary Permit, License, and Fees. Section 7 Fees).

Information regarding this item on file with the Ozaukee County Department of Land and Water Management, Room 223, Ozaukee County Administration Center, 121 W. Main St., Port Washington.

The public and all interested persons are invited to attend this meeting and comment as appropriate. Discussion and action by the Natural Resources Committee will follow the hearing.

Rob Holyoke, Chairman
Natural Resources Committee

Attachment: Public Notice - Amending the Sanitation Fee Schedule 12-14-2022 (Public Hearing Notice)

ORDINANCE NO. (ID # 9072)

AMENDING SECTION 9.024 (7) OF THE OZAUKEE COUNTY CODE OF ORDINANCES - SANITARY PERMIT FEES

An Ordinance amending Section 9.024 (7) of the Ozaukee County Code of Ordinances pertaining to Sanitary Permit, License, and Fees

The County Board of Supervisors of the County of Ozaukee does ordain that Section 9.024 (7) of the Ozaukee County Code of Ordinances be amended as follows:

9.024 Sanitary Permit, License, and Fees

(7) Fees.

Unless otherwise indicated, all fees are non-refundable. In order to be eligible for a refund of fees, the applicant must submit to this department, a written request to withdraw their Application, within two (2) business days of receipt.

(a) Sanitary Permit Application Fees (Includes State Groundwater Surcharge)

1. ~~Conventional~~ Gravity Systems
   a. ~~Gravity Feed~~ Conventional $~~475.00~~600.00
   b. ~~Pump/Siphon~~ Conventional w/ Passive Pretreatment $~~475.00~~725.00
   c. At-Grade $725.00
   d. Mound w/ Passive Pretreatment $850.00
2. ~~In-Ground~~ Pressureized Systems (At-Grade / IGP / Mound) ~~$625.00~~
   a. Pressurized Systems $1000.00
   b. Pressurized Systems (With Pretreatment) $1125.00
3. ~~At-Grade $725.00~~
4. ~~Mound $725.00~~
5. Holding Tank $~~725.00~~1000.00
6. Large Scale POWTS, Per 100 Gallons of Design Rate (>3000GPD) $~~125.00~~60.00
7. ~~Privy~~ Non-Plumbing Systems $~~345.00~~460.00
8. ~~Septic~~ Tank~~/Pump Chamber~~ Addition / Replacement (Includes Effluent Filter)

~~50% of the Sanitary Permit Fee for that system or $300.00, whichever is less.~~ $500.00

9. ~~Repair to POWTS and/or associated tank(s) $300.00~~
10. ~~Installation of an additional Treatment Tank only $300.00~~

7. Pretreatment Unit (addition to existing system)	$225.00
8. Effluent Filter (addition to existing system)	$120.00
(b) POWTS Plan Review Fees	
1. Conventional System	$250.00
2. In-Ground Pressure	$250.00
3. At Grade	$250.00
4. Mound	$250.00
5. Holding Tank	$90.00
6. Plan Revision	$~~75.00~~85.00
7. Miscellaneous Review	$80.00
(c) ~~Reconnection~~ County Sanitary Permit Application Fees	~~$200.00~~
1. Sanitary Permit Renewal	$110.00
2. Permit Transfer to New Owner	$110.00
3. POWTS Repair	$200.00
4. POWTS Reconnection	$200.00
5. POWTS Abandonment	$100.00
(d) POWTS ~~Abandonment~~ Service Fees	~~$100.00~~
1. Return/Premise Inspection	
a. First	$35.00
b. Second and Subsequent	$70.00
2. On-Site Soil Evaluation and Verification	
a. Subdivision (per proposed lot)	$150.00
b. Individual Property	$200.00
3. POWTS Evaluation/Certification	$100.00
4. POWTS Dye Test	$200.00
5. One-time Electronic Reporting Service Fee	
a. POWTS Holding Components	$90.00
b. All Other POWTS	$45.00
(e) ~~Transfer of Sanitary Permit~~ POWTS Administration Fees	~~$50.00~~
1. Appeal (proceeding under Section 9.011(3)(a))	$275.00
2. Sanitary Ordinance Amendment Request	$375.00
3. Wisconsin Fund Application Fee (if the application is denied by state review, $75.00 will be refunded to the applicant)	$150.00
~~(f) First Return/Premise Inspection~~	~~$35.00~~

~~Second and Subsequent Return/Premise Inspection $70.00~~

~~(g) Groundwater Monitoring (per inspection site) $50.00~~

~~(h) Subdivision Soil Verification (per hour or part thereof) $50.00~~

~~(i) Subdivision Groundwater Monitoring (per lot) $50.00~~

~~(j) POWTS Evaluation/Certification $65.00~~

~~(k) On-Site Soil Evaluation and Verification $50.00~~

~~(l) POWTS Dye Test $65.00~~

~~(m) Appeal (proceeding under Section 9.011(3)(a)) $125.00~~

~~(n) Wisconsin Fund Application Fee (if the application is denied by state review, $75.00 will be refunded to the applicant) $150.00~~

~~(o) Formaldehyde testing (per test, subject to availability) $100.00~~

~~(p) Renewal of Sanitary Permit $100.00~~

~~(q) Sanitary Ordinance Amendment Request $375.00~~

~~(r) One-time Electronic Reporting Service Fee~~

~~1. POWTS Holding Components $90.00~~

~~2. All Other POWTS $45.00~~

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: Amending Section 9.04 (7) of the Ozaukee County Code of Ordinances pertaining to Sanitary Permit Fees.

VOTE REQUIRED: Majority

NATURAL RESOURCE COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Katie Vogeler**
PREPARER: **Katie Vogeler**

Agenda Summary Amending Section 9.024 (7) of the Ozaukee County Code of Ordinances - Sanitary Permit Fees

BACKGROUND INFORMATION: Sanitary Permit Fee Schedule Amendments are proposed to bring Ozaukee County in range with surrounding Counties fee schedules. We feel that bringing our County up to similar fee schedules as neighboring Counties (Washington for example) is a positive, and creates cohesiveness with the businesses working in multiple County's.

FISCAL IMPACT:

Balance Current Year: None

Next Year's Estimated Cost: Estimated $13,625 in additional revenue based on average number of new construction systems per year.

FUNDING SOURCE: Sanitary Permits

County Levy: X

Non-County Levy: X

Indicate source: Fee Revenue for County

RECOMMENDED MOTION: Approve

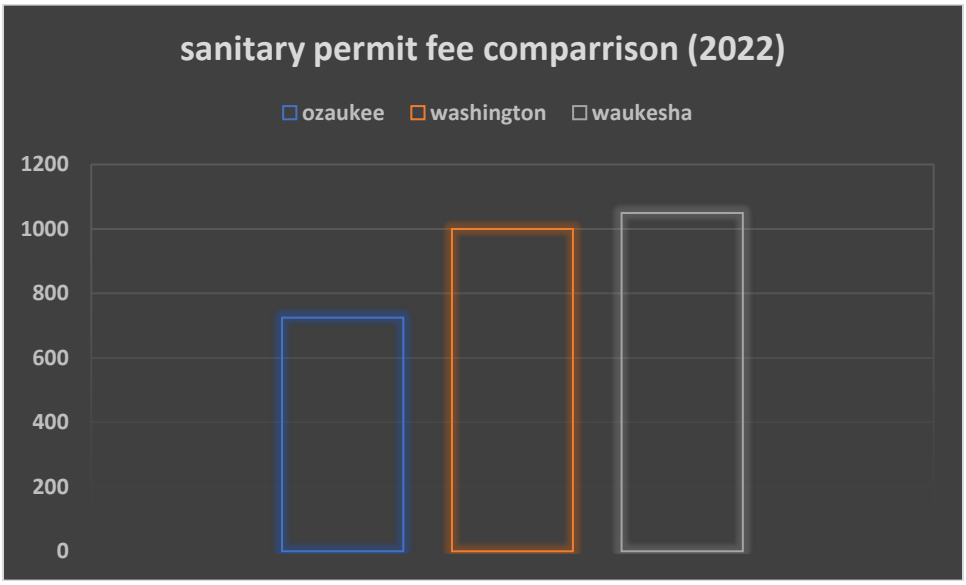
ATTACHMENTS:

- Supporting Doc - Sanitation Fees (PDF)

Proposed Sanitation Fee Schedule Changes - LWM

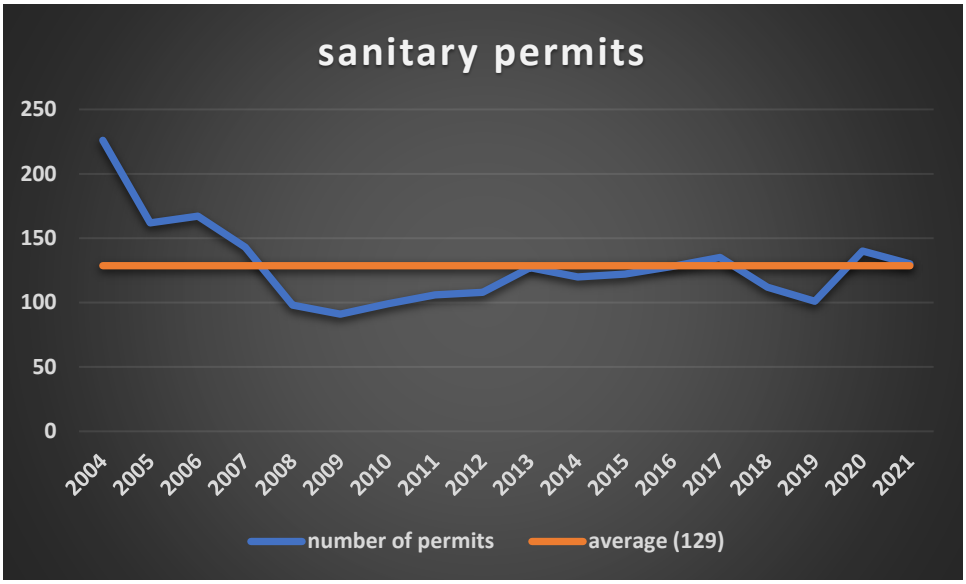
LWM department proposes an increase to current sanitary permit fees. Since 2000, fees have only been adjusted to reflect increases to the mandated state groundwater surcharge fee (currently at $100.00). Permit fees are intended to cover the cost of permit review, installation inspections, and continued maintenance involvement by this department.

We provide permits and associated services at a significantly reduced cost when looking at our most comparable counties, Washington and Waukesha. Ozaukee currently charges $725.00 for permits, while Washington and Waukesha County have justified their permit costs at $1000.00 and $1050.00 respectively. This department provides better service for a lesser fee, placing departmental cost on the tax levy rather than the recipient of said service.



Although the number of sanitary permits issued by this department fluctuates annually, we average approximately 129 permits per year. Using this average, we fail to collect between $35,475 and $41,925 of annual revenue in comparison to neighboring counties.

Attachment: Supporting Doc - Sanitation Fees (Sanitation Fee Schedule Change)



If sanitary permit fees are increased for 2023, annual departmental revenue would be increased by $35,475.

Attachment: Supporting Doc - Sanitation Fees (Sanitation Fee Schedule Change)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Minor Land Division - Wisconsin Electric Power Company (WE Energies), owner, and AV Land Holdings, LLC, applicant and/or agent, 231 W. Michigan Street, Milwaukee, WI 53201, and 366 W. Thornapple Lane, Grafton, WI 53024, are requesting land division approval for a minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, located East of/adjacent to 967 Ulao Parkway, Town of Grafton, Ozaukee County, Wisconsin, being a redivision of Lot 1 of Certified Survey Map No. 4130 and lands in the Northwest ¼, Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 8, Township 10N, Range 22E, in the Town of Grafton, Ozaukee County, Wisconsin. Parcel Number(s): 06-008-010-0300. Total Acreage to be divided: approximately +/- 37.39 acres.

BACKGROUND INFORMATION: Minor Land Division - Wisconsin Electric Power Company (WE Energies), owner, and AV Land Holdings, LLC, applicant and/or agent, 231 W. Michigan Street, Milwaukee, WI 53201, and 366 W. Thornapple Lane, Grafton, WI 53024, are requesting land division approval for a minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, located East of/adjacent to 967 Ulao Parkway, Town of Grafton, Ozaukee County, Wisconsin, being a redivision of Lot 1 of Certified Survey Map No. 4130 and lands in the Northwest ¼, Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 8, Township 10N, Range 22E, in the Town of Grafton, Ozaukee County, Wisconsin. Parcel Number(s): 06-008-010-0300. Total Acreage to be divided: approximately +/- 37.39 acres.

ANALYSIS: See attached Staff Report

FISCAL IMPACT: NA

FUNDING SOURCE: NA

Indicate source: Land Division Review Application Fee

RECOMMENDED MOTION: See attached Staff Report

ATTACHMENTS:

- WEEnergiesWeber_TGrafton_NeighborLetter_12.14.22Final (PDF)
- StaffReportNRC_120822_WeberWEEnergiesMinorLandDivision_ATSFinal122922 (PDF)
- WeEnergies-WeberLandDivision_MapPacket (PDF)

OZAUKEE COUNTY
PLANNING & PARKS DEPARTMENT

PLANNING DIVISION
Andrew T. Struck, Director
https://www.co.ozaukee.wi.us/540/Planning-Parks

Wednesday, December 21, 2022

TO WHOM IT MAY CONCERN AND ALL INTERESTED PARTIES:

OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Ozaukee County Natural Resources Committee will be held on **Thursday, January 5, 2023 at 9:00 a.m. in Auditorium of the Ozaukee County Administration Center, 121 W. Main Street, Port Washington, WI 53074**

The public and all interested persons are invited to attend this meeting and/or comment on the proposed preliminary Certified Survey Map (CSM) and land division. Discussion and action by the Natural Resources Committee will follow the public comment. The Natural Resources Committee agenda can be found on the Ozaukee County website at: https://www.co.ozaukee.wi.us/agendacenter. You are receiving this notification as a courtesy because your property is located adjacent to the proposed property land division. The public and all interested persons are invited to attend this public meeting and/or comment.

The land division plans and staff report are on file with the Ozaukee County Planning and Parks Department for review, Monday, Wednesday and Friday from 11:00 a.m. to 4:00 p.m. in Room 220, 121 W. Main St., Port Washington, WI 53074. To ensure that a staff member is available for assistance, please call us at the number listed at the bottom of this page prior to your visit. They will also be posted as part of the agenda for the Natural Resources Committee on the County website (noted above). If you have any questions, concerns, or comments on the land division / certified survey map, you are invited to attend the meeting and/or make your comments known. You may also send your written comments to the Department (navallone@co.ozaukee.wi.us), and they will be read before the Committee.

Wisconsin Electric Power Company (WE Energies), owner, and **AV Land Holdings, LLC,** applicant and/or agent, 231 W. Michigan Street, Milwaukee, WI 53201, and 366 W. Thornapple Lane, Grafton, WI 53024, are requesting **land division approval for a minor land division by Certified Survey Map (CSM)** in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance to create a division of land in the shoreland area, which results in a "minor land division", a division of a lot, parcel or tract of land by the owner thereof or the owner's agent for the purpose of transfer of ownership or building development, where the act of division creates three or more parcels or building sites, inclusive of the original remnant parcel, any one of which is five acres or less by division or successive division within a five-year period. **The proposed minor land division will create three (3) new lots (Lots 1-3) as part of the CSM in the Town of Grafton.** The proposed minor land division is being combined with a land purchase and property attachment by AV Land Holdings, LLC to adjacent parcel 060080201200.

Affecting the following described real estate:
The Property, East/adjacent of 967 Ulao Parkway, **Town of Grafton**, Ozaukee County, Wisconsin, being a redivision of Lot 1 of Certified Survey Map No. 4130 and lands in the Northwest ¼, Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 8, Township 10N, Range 22E, in the Town of Grafton, Ozaukee County, Wisconsin. **Parcel Number(s): 06-008-010-0300.** Total Acreage to be Divided: approximately +/- 37.39 acres.

NRC Chairperson, Rob Holyoke
Natural Resources Committee

Attachment: WEEnergiesWeber_TGrafton_NeighborLetter_12.14.22Final (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

OZAUKEE COUNTY
PLANNING & PARKS DEPARTMENT

PLANNING DIVISION
Andrew T. Struck, Director
www.co.ozaukee.wi.us/PlanningParks

Staff Report – Natural Resources Committee – January 5, 2023

Wisconsin Electric Power Company (We Energies), owner, and **AV Land Holdings, LLC,** applicant and/or agent, 231 W. Michigan Street, Milwaukee, WI 53201, and 366 W. Thornapple Lane, Grafton, WI 53024, are requesting **land division approval for a minor land division by Certified Survey Map (CSM)** in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance to create a division of land in the shoreland area, which results in a "minor land division", a division of a lot, parcel or tract of land by the owner thereof or the owner's agent for the purpose of transfer of ownership or building development, where the act of division creates three or more parcels or building sites, inclusive of the original remnant parcel, any one of which is five acres or less by division or successive division within a five-year period. **The proposed minor land division will create three (3) new lots (Lots 1-3) as part of the CSM in the Town of Grafton.** The proposed minor land division is being combined with a land purchase and property attachment by AV Land Holdings, LLC to adjacent parcel 060080201200 (shown as Lot 1 on the preliminary CSM).

Affecting the following described real estate:

The Property, East/adjacent of 967 Ulao Parkway, **Town of Grafton**, Ozaukee County, Wisconsin, being a redivision of Lot 1 of Certified Survey Map No. 4130 and lands in the Northwest ¼, Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 8, Township 10N, Range 22E, in the Town of Grafton, Ozaukee County, Wisconsin. **Parcel Number(s): 06-008-010-0300.** Total Acreage to be Divided: approximately +/- 37.39 acres.

Section 7.1409 of the Ozaukee County Shoreland and Floodplain Zoning Ordinance, "Review Criteria", states that in accordance with Section NR 115.05 (4) of the Wisconsin Administrative Code, the Natural Resources Committee shall consider the following factors in its review of proposed land divisions:

A) Hazards to the health, safety, or welfare of future residents of the land division
B) Proper relationship to adjoining areas
C) Public access to navigable waters in accordance with Section 236.16 (3) of the Wisconsin Statutes
D) Adequate stormwater management facilities
E) Conformity to Federal, State, and local laws and ordinances including consistency with the adopted *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*.

The Planning and Parks Department finds that:

1) A Planning and Parks Department initial **Staff Advisory Review Meeting** for the proposed **Minor Land Division (by CSM)** application has not been held in person (due to concerns with COVID). However, subsequent submittals, meetings and emails provided additional details and information.

2) The Planning and Parks Department finds that **portions of the parcel(s) (Property(ies))** to be land divided through a certified survey map **ARE under Ozaukee County Land Division Review Requirements and within the Ozaukee County Shoreland and Floodplain Zoning jurisdiction**. **Ozaukee County is an "approving authority" on this minor land division / CSM. Ozaukee County shall be listed as an approving authority on the certified survey map.**

3) The Planning and Parks Department finds that the **lot sizes specified on the certified survey map conform to Section 7.0302,** "Lots Not Served by Public Sanitary Sewer", where the minimum lot area shall be 20,000 sq. ft. and the minimum average lot width shall be 100 feet, with at least 100 feet of frontage at the ordinary high water mark.

4) The Planning and Parks Department finds that **the parcel(s)** (*Property(ies)*) **DO NOT** contain portions of the **100-year floodplain (The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equaled or exceeded in any given year. The Special**

121 W. Main Street, P.O. Box 994, Port Washington, WI 53074
Phone: (262) 284-8257 Metro: (262) 238-8257 Fax: (262) 284-8269

Attachment: StaffReportNRC_120822_WeberWEEnergiesMinorLandDivision_ATSFinal122922

Flood Hazard Area is the area subject to flooding by the 1% annual chance flood. Areas of Sp Flood Hazard include Zones A, AE, AH, AO, AR, A99, V, and VE. The Base Flood Elevation is the water-surface elevation of the 1% annual chance flood) and is within a Zone X, according to the National Flood Insurance Program (NFIP) Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map (FIRM) map for Ozaukee County, Wisconsin and Unincorporated Areas, Panel 181 of 270, Map Numbers 55089C0181F, Map Revised Date, December 4, 2007.

5) The Planning and Parks Department finds that **the minor land division by CSM shows a division of Lots 1 – 3, ranging from** +/-**3.827 acres to** +/-**23.558 acres, with one Lot being less than or equal to 5 acres.** According to the current Ozaukee County Shoreland and Floodplain Zoning ordinance (Chapter 7.1400), a **"minor land division"** is *a division of a lot, parcel or tract of land by the owner thereof or the owner's agent for the purpose of transfer of ownership or building development, where the act of division creates three or more parcels or building sites, inclusive of the original remnant parcel, any one of which is five acres or less by division or successive division within a five-year period*.

6) The Planning and Parks Department finds that the **Town of Grafton 2035 planned land use is M-2, MFG/Light Industrial (Town of Grafton Planned Land Use Map 2021 Amendment), and the existing Town of Grafton zoning is Agricultural/Rural Residential (A-2) with Conservation (C-1) Overlay (A-2, minimum lot size is 10 acres)**. **On November 9, 2022, the Town of Grafton reviewed a proposed rezone of the property from A-2 with C-1 Overlay to Light Manufacturing and Warehousing District (M-2) with C-1 Overlay in addition to a Right-of-Way (ROW) district for Ulao Parkway. The Department further finds that the Ozaukee County 2035 planned land use is Industrial, ROW, and Commercial (Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 Amendment 2, December 2013). Therefore, the CSM and Town of Grafton's planned land use of M-2 is consistent with the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 Industrial, ROW and Commercial, as well as the proposed property rezone. The preliminary CSM has gone before the Town of Grafton Board of Supervisors (11/9/22)**.

7) The **NRCS SSURGO soils** for the *Property(ies)* (parcel(s)) are indicated on the Soils Exhibit Map and consist of the following soil types**: BnA - Boyer sandy loam,** 0 to 3 percent slopes; **FmB - Fox sandy loam**, 2 to 6 percent slopes; **KnB2 - Kewaunee silt loam**, 2 to 6 percent slopes, eroded **(Hydric, minor component)**; **KoB2 - Kewaunee silty clay loam**, 2 to 6 percent slopes, eroded; **KoC2 - Kewaunee silty clay loam**, 6 to 12 percent slopes, eroded; **KrD3 - Kewaunee silty clay**, 12 to 20 percent slopes, severely eroded; **Py - Poygan silty clay loam,** 0 to 2 percent slopes, occasionally ponded, drained **(Hydric); and Sm - Sebewa silt loam**, 0 to 2 percent slopes **(Hydric)**. **Hydric ("wetland") soils are noted in the above listing.** The approximate northern half of the Property is within the Ozaukee County Shoreland and Floodplain Zoning jurisdiction. Per the Ozaukee County Soil Survey (Table 5) on **limitations for and factors affecting Commercial and Light Industrial Development** it states for the Boyer sandy loam (BnA), "slight; underlying material has good shear strength; low compressibility; low shrink-swell potential"; for Fox sandy loam (FmB), "very slight on slopes of less than 6 percent; very low compressibility; good shear strength; low shrink-swell potential"; for Kewaunee silt loam (KnB2) "moderate on slopes of less than 6 percent; high shrink-swell potential; fair shear strength; moderate compressibility"; for Kewaunee silty clay loam (KoC2) "Moderate of slopes of less than 12 percent; high shrink-swell potential; fair shear strength; moderate compressibility; for Kewaunee silty clay (KrD3) "very severe; high shrink-swell potential; fair shear strength; moderate compressibility"; for Poygan silty clay loam (Py) "severe; high shrink-swell potential; fair shear strength; moderate compressibility; almost permanent high water table"; and for Sebewa silt loam (Sm), "severe; high shear strength; almost permanent high water table". In addition, some of the above listed soil types have **limitations for and factors affecting onsite sewage disposal systems** according to the Ozaukee County Soil Survey (Table 5).

8) The Planning and Parks Department finds that the **soil borings, or otherwise specified locations for Private On-site Wastewater Treatment Systems (POWTS)**, were **NOT** conducted and/or submitted for this CSM or the newly created lots. It is recommended that the soil test locations be conducted on all the Lots (1 through 3) for any potential future development identifying areas that are suitable for private onsite wastewater treatment systems (POWTS), especially given the hydric soils and wetlands on the property.

9) The Planning and Parks Department finds that **there are known wetlands** per the new Wisconsin Wetland Inventory (WWI)/SEWRPC wetland map (WDNR 2019), the Ozaukee County NRCS Wetland Inventory maps, the Ozaukee County Private Wetland Inventory GIS database and/or the official County Shoreland and Floodplain Zoning maps. A wetland delineation report (2022) has been submitted as part of the

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certified survey map review. **The delineated wetlands ARE located on the CSM, and a text referen label on the certified survey map as to who conducted the wetland determination/delineation for the Property(ies), when it was conducted, and when it was field located / surveyed and by whom is also included. However, a WDNR and/or USACOE concurrence letter has not been provided for the wetland delineations.**

10) The Planning and Parks Department finds that there is **no additional proposed road access** to the newly created parcels as part of this certified survey map. Existing access is off of **Ulao Parkway, an existing Town Road**. The owners/agent **WILL NOT** require a County Highway Access Control permit based on access off of Ulao Parkway, a Town Road. A proposed drainage plan / grading plan was **NOT** provided for review for the certified survey map lots or access driveways.

11) **A general site grading, erosion control, proposed drainage, and stormwater management plan has NOT been provided as part of the certified survey map.** The location of any existing subsurface tiles and/or plans to destroy or reroute these tiles has **NOT** been provided to the Planning and Parks Department. The certified survey map **DOES NOT** specify the proposed location of construction phase erosion and sediment control measures. The Department **DID NOT** receive a copy of any received WPDES Construction Site Storm Water Runoff Permits from WDNR and/or corresponding determination letter.

12) The Planning and Parks Department finds that the CSM **DOES NOT depict and/or by text reference the County Shoreland and Floodplain Zoning Jurisdictional Boundary and Area. The County Shoreland and Floodplain Zoning Jurisdictional Boundary/Area is regulated under County Ordinance.** The County ordinance states that the Shoreland and Floodplain Zoning Jurisdictional boundary is defined by "the area within the following distances from the ordinary high-water mark of navigable waters: 1,000 feet from a navigable lake, pond or flowage; 300 feet from a navigable river or stream or to the landward side of the 100-year regulatory floodplain boundary, whichever distance is greater". There is also **NO** text reference note that the **County Shoreland Zoning Jurisdictional Boundary/Area is regulated under County Ordinance.**

13) The Planning and Parks Department finds that **there are NO primary environmental corridors as delineated by SEWRPC on the Property(ies). There ARE other associated unregulated County planned park and open space sites, proposed recreation trails, secondary environmental corridors, natural areas, critical species habitats sites, critical aquatic habitat areas and/or sites of geological significance, as identified by SEWRPC, located on the parcel(s) (Property(ies)). There IS a small area of isolated natural resource area in the southwest parcel boundary.** *Per the Multi-jurisdictional Comprehensive Plan for Ozaukee County, rural density residential development may be accommodated in upland environmental corridors, provided that buildings are kept off steep slopes. The maximum number of housing units accommodated at a proposed development site within the environmental corridor should be limited to the number determined by dividing the total corridor acreage within the site, less the acreage covered by surface water and wetlands, by five. The permitted housing units may be in single-family or multi-family structures. When rural residential development is accommodated, conservation subdivision designs are strongly encouraged.*

14) There is **NOT** a navigable waterway(s) on the Property(ies) / (Parcel(s)); therefore, the County requirement for public access to the navigable waterway within one-half mile intervals as measured along the waterway from this Property(ies) is not required. Public access to navigable waterways is required within one-half mile intervals, as measured along the stream shore of a navigable waterbody per Wis. Stats. Chapter 236.

The Planning and Parks Department has no objection to the land division and recommends approval of the Certified Survey Map with the following conditions and corrections:

1) **Any further future land division of these Properties (these parcels) resulting in a "subdivision" as defined by Wis. Stats. Chapter 236** as *"a division of a lot, parcel, or tract of land by the owner thereof or the owner's agent for the purpose of sale or of building development, where: (a) The act of division creates five (5) or more parcels or building sites of 1 ½ acres each or less in area; or (b) Five (5) or more parcels or building sites of 1 ½ acres each or less in area are created by successive divisions within a period of five (5) years",* **will require Preliminary Plat approval by Ozaukee County, in accord with Section 236, Wisconsin State Statutes**, including public access requirements, in accord with Section 236.16 (3) Wisconsin Statutes, for

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subdivisions abutting on a navigable lake or stream or appropriate waivers and land dedications as specified by the County Planning Agency. **Also, any successive land division (redivision) of this certified survey map and/or parcels within a five (5) year period will require approval by the Ozaukee County Planning and Parks Department and Ozaukee County Natural Resources Committee. As there IS NOT a navigable waterway(s) on the Property(ies) / (Parcel(s)), the County requirement for public access to the navigable waterway within one-half mile intervals as measured along the waterway from these Property(ies) DOES NOT apply. Public access to navigable waterways is required within one-half mile intervals, as measured along the stream shore of a navigable waterbody under Wis. Stats. Chapter 236. Furthermore, Ozaukee County SHALL BE listed as an approving authority/agency on the final certified survey map and a signature block included in the approvals.**

2) **A WDNR and/or USACOE concurrence letter prior to final CSM approval SHALL BE provided to the Department. Wetland delineations are only valid for 5 years from the delineation unless otherwise specified/concurred with by the WDNR.**

3) **The CSM SHALL provide a text note on the face of the plat that "the areas within the County Shoreland Zoning Jurisdictional Boundary as depicted on the certified survey map and/or with text are subject to the provisions of the Ozaukee County Shoreland and Floodplain Zoning Ordinance".**

4) A **site grading, proposed drainage, stormwater management (as may be required) and erosion control plan** shall be provided to the Land and Water Management Department for review and approval **PRIOR** to construction activities. In addition, a site grading, proposed drainage, stormwater management (as may be required) and erosion control plan **SHALL** be followed for building and development within the certified survey map and be in accord with the requirements of the WDNR NR 216, NR 151 and Wis. Stats. Chapter 30. Any construction activities should include erosion and sediment control measures (erosion control plan) that conform to the technical standards and specifications as outlined at the Wisconsin Department of Natural Resources website: http://dnr.wi.gov/water/wm/nps/stormwater/techstds.htm and in the *Wisconsin Construction Site Best Management Practice Handbook (WDNR Pub. WR-222)*. The erosion control plan measures should be installed prior to construction activity to prevent sediment delivery off the property or into any nearby navigable waterways and wetlands. These controls must be maintained until the soil is adequately re-vegetated or otherwise protected to prevent erosion. Once the vegetation is adequate to prevent the erosion, the barriers shall be removed. The soils noted above for the *Property* may have limitations for various aspects of the proposed development including hydric soils, high water tables and limitations for residential, industrial or commercial construction. The soil conditions will be reviewed in more detail with specific grading, excavating, filling and/or development plans submitted as part of required County shoreland zoning permitting for these various development and construction activities. **Also, the location of any existing subsurface tiles and plans to destroy or reroute these tiles must be provided to the Land and Water Management Department for review and approval. In addition, the site-grading plan should include profiles and cross-sections of the proposed road / driveway grades, ditches and culverts and MUST be submitted for review by the Land and Water Management Department PRIOR to construction and development activity on the *Property*. The proposed CSM DOES NOT specify proposed stormwater management features or drainage easements. If any stormwater management features and/or drainage easements are proposed, the maintenance requirements, restrictive covenants and/or responsible party (ies) for any drainage easements must be specified or agreement referenced on the certified survey map along with the ability of the Town of Grafton (as desired) and Ozaukee County to enter the drainage and stormwater management feature easements for inspection. Furthermore, all stormwater management features and drainage easements need to be labeled and depicted on the certified survey map. When there is not a proposed change in land use resulting from the current land division, a text statement on the certified survey map referencing the requirement of the County Land and Water Management Department to review and approve of a site grading, drainage, stormwater management, and erosion control plan prior to any development or construction activities relating to this land division can be made in lieu of the above documentation being provided at the time of land division approval.**

5) A **Shoreland Permit from Ozaukee County** shall be required for filling, grading, lagooning, dredging, ditching and excavating activities as described in Section 7.0500 of the Ozaukee County Shoreland and Floodplain Zoning Ordinance. For example, a Shoreland Permit may be required for the grading and excavating of roads, stormwater detention facilities and/or lots that are within the County Shoreland and Floodplain Zoning Jurisdictional Boundary. According to Section 7.0301, "No Filling in Floodplain Areas," for lots created after the effective date of this ordinance, no filling shall be permitted within the floodplain to accommodate those uses listed in Section 7.0809.D unless a variance is granted by the Board of Adjustment in accordance with Section

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7.1206. Other filling activities in the Floodplain Districts shall be granted by Ozaukee County in accord with Section 7.0803. The Board and applicant must be aware that if the project is approved, the Permit will not be issued until after the appeal period has expired. The appeal period runs for thirty (30) days after a public hearing. During that period, any interested party can appeal the decision, either approved or denied, to Circuit Court. Any work done during this time is at the applicant's own risk. Any use permitted under Section 7.0500 (Section 7.0502 and 7.0504) is subject to obtaining any **Shoreland Permits** required therein. Except where another section of the County ordinance specifically exempts certain types of development from this requirement, **a shoreland permit shall be obtained from the County Zoning Administrator according to Section 7.0500.**

6) **Mitigation of Impervious Surface Standards (Section 7.0600) and/or Requirements for Nonconforming Uses and Structures Located within the Shoreland Zone per the Shoreland Permit shall be according to Ozaukee County Ordinance Section 7.1001 (Mitigation Plan Requirements).** 7.0601 PURPOSE Establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. The following impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface on a riparian lot or parcel and any non-riparian lot or parcel that is located entirely within 300 feet of the ordinary high-water mark of any navigable waterway. 7.0602 CALCULATION OF PERCENTAGE OF IMPERVIOUS SURFACE Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark by the total surface area of the lot or parcel, and multiplied by 100. Impervious surfaces described in Section 7.0605 shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface. For properties within a condominium, the impervious surface calculations apply to the entire condominium property. 7.0603 GENERAL IMPERVIOUS SURFACE STANDARD Except as otherwise allowed in Sections 7.0604 through 7.0605 the county shall allow up to 15 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark. 7.0604 MAXIMUM IMPERVIOUS SURFACE STANDARD A property may exceed the impervious surface standard under 7.0603 provided the following standards are met: A. For properties where the general impervious surface standard applies under Section 7.0603 a property owner may have more than 15 percent impervious surface but not more than 30 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark. B. For properties that exceed the standard under Section 7.0603 but do not exceed the maximum standard under Section 7.0604(A) a permit can be issued for development with a mitigation plan that meets the standards found in Section 7.1000. 7.0605 TREATED IMPERVIOUS SURFACES Impervious surfaces that can be documented to demonstrate they meet either of the following standards shall be excluded from the impervious surface calculations under Section 7.0602 A. The impervious surface is treated by devices such as storm water ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems. B. The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil.

7) **Land disturbance and/or construction activities shall be in accord with Ozaukee County Ordinance Section 7.0600 (Impervious Surface Standards), WDNR NR 151 and 216 for stormwater management and construction site erosion control. Ozaukee County approval for these activities is conditional upon a Wisconsin Department of Natural Resources (WDNR) permit under NR 216 being obtained and a copy provided to the Ozaukee County Land and Water Management Department prior to any construction or development activities.**

8) **Removal of natural vegetation in the shoreland area (Section 7.0400, Removal of Shore Cover)**, particularly along the area parallel to a navigable creek, except for removal of noxious weeds and dead, diseased or non-native invasive vegetation or according to a forester approved written silvicultural thinning plan, shall be minimized and in accordance with accepted forest management and soil conservation practices which protect water quality. In addition, in the strip of land 35 feet inland from the ordinary high water mark, (buffer zone) the removal of trees and shrubs shall be limited as follows: 1. The County may allow routine maintenance of vegetation. 2. The county may allow removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors. Per Section 59.692(1f) (b), Wis. Stats, the viewing corridor may be at least 35 feet wide for every 100 feet of shoreline frontage. The viewing corridor may run contiguously for the entire maximum width of shoreline frontage owned. 3. The county may allow removal of trees and shrubs in the vegetative buffer zone on a parcel with 10 or more acres of forested land consistent with "generally accepted forestry management practices" as defined in Chapter NR 1.25(2) (b), Wisconsin Administrative Code, and

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described in department publication Wisconsin Forest Management Guidelines (publication FR-226), prov that vegetation removal be consistent with these practices. 4. The county may allow removal of vegetation within the vegetative buffer zone to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed be replaced by replanting in the same area as soon as practicable. 5. The county may authorize by permit additional vegetation management activities in the vegetative buffer zone. The permit issued under this subd. par. shall require that all management activities comply with detailed plans approved by the county and designed to control erosion by limiting sedimentation into the waterbody, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area. The permit also shall require an enforceable restriction to preserve the newly restored area. B. Note: Section 59.692(1f)(a), Wis. Stats, prohibits counties from requiring a property owner to establish a vegetative buffer zone on previously developed land or expand an existing vegetative buffer zone. However, as part of a county shoreland mitigation standards, the establishment or expansion of the vegetative buffer may remain an option (see Section 7.1000) C. In shoreland areas more than 35 feet inland from the ordinary high water mark, cutting of trees and shrubs shall be allowed when accomplished using accepted forest management and soil conservation practices which protect water quality

9) **Soil borings have NOT been conducted and/or submitted to the Department and/or POWTS locations otherwise specified as part of this CSM. This land division DOES NOT assure "suitable" lots for building or development. As such, any future land division or development activities for this preliminary plat will require the review of soil borings to evaluate the need for any new, expanded or modified private on-site wastewater treatment systems (POWTS) PRIOR to any land disturbance activities unless holding tanks are otherwise a system of choice in the Town. Therefore, any new, expanded or modified private on-site wastewater treatment system (POWTS) will require additional review and permits from the Land and Water Management Department PRIOR to construction.** Please arrange an appointment with Land and Water Management sanitation staff if you have questions regarding your future and current POWTS for this project. The soils noted above for the *Property* may have limitations for various aspects of the proposed development including hydric soils, high water tables and **limitations for POWTS**, and residential, industrial and commercial construction. The soil conditions will be reviewed in more detail with specific grading, excavating, filling and/or POWTS development plans submitted as part of required County permitting for these various POWTS development and construction activities. A soils exhibit has been produced for the certified survey map showing the soil types per the Ozaukee County Soil Survey (NRCS SSURGO soils) relative to the existing parcel. **It is recommended that soil testing locations be added to the CSM before finalizing the CSM, especially given hydric soils and wetlands on the property. Final soil evaluations shall be completed for each proposed lot in compliance with the Department of Commerce Administrative Code for the identified septic areas indicated on the certified survey map and/or site grading plans.**

10) **Additional permitting MAY** be required by the U.S. Army Corps of Engineers (USACOE) under Section 404 of the Clean Water Act and by the Wisconsin Department of Natural Resources (WDNR) under Wisconsin State Statute Chapter 30 for wetlands and water quality certification (NR 103) issues associated with future development activities on the *Property(ies)*, including grading and development of the private driveways.

11) All other required federal, state, county and local permits **SHALL BE** acquired prior to any construction or development activities.

12) According to the Ozaukee County Shoreland and Floodplain Zoning Ordinance, the **owner(s) or agent must submit the final CSM within 12 months of land division approval by the Natural Resources Committee**, unless an extension is requested in writing to the Planning and Parks Department and subsequently approved. If the certified survey map is approved conditionally **and** the conditions of the certified survey map approval have been met, **please provide the Planning and Parks Department with the ORIGINAL final CSM with a signature block for the Chairperson of the Natural Resources Committee. Please schedule a time for the final CSM to be signed. An Ozaukee County approval signature block should be added in the certifications on the certified survey map (CSM).**

13) **The certified survey map / land division is conditional upon the approval of the land division / CSM by the Town of Grafton.**

END – ATS_112122

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Cc: WDNR - Water Regulation and Zoning Specialist, Sarah Szabo
WDNR – Water Resources Engineer, Peter Wood
Ozaukee County – Land and Water Management Department – Director LWMD, Katie Voegler
Ozaukee County – Highway Department – Director of Public Works, Jon Edgren
Town of Grafton – Town Municipal Clerk, Sara Jacoby
Owner(s) – WE Energies, Attention: William Burki
Agent/Applicant(s) – AV Land Holdings, Attention: Richard Weber
Surveyor – James G Schneider, North Shore Engineering, Inc.

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Parcel 060080100300 - Town of Grafton, East/adjacent of 967 Ulao Parkway

Ozaukee County Planning & Parks Dept.
November, 2022

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

Parcel 060080100300 - Adjacent Landowners

0 165 330 660 Feet

N

Legend

Parcel 060080100

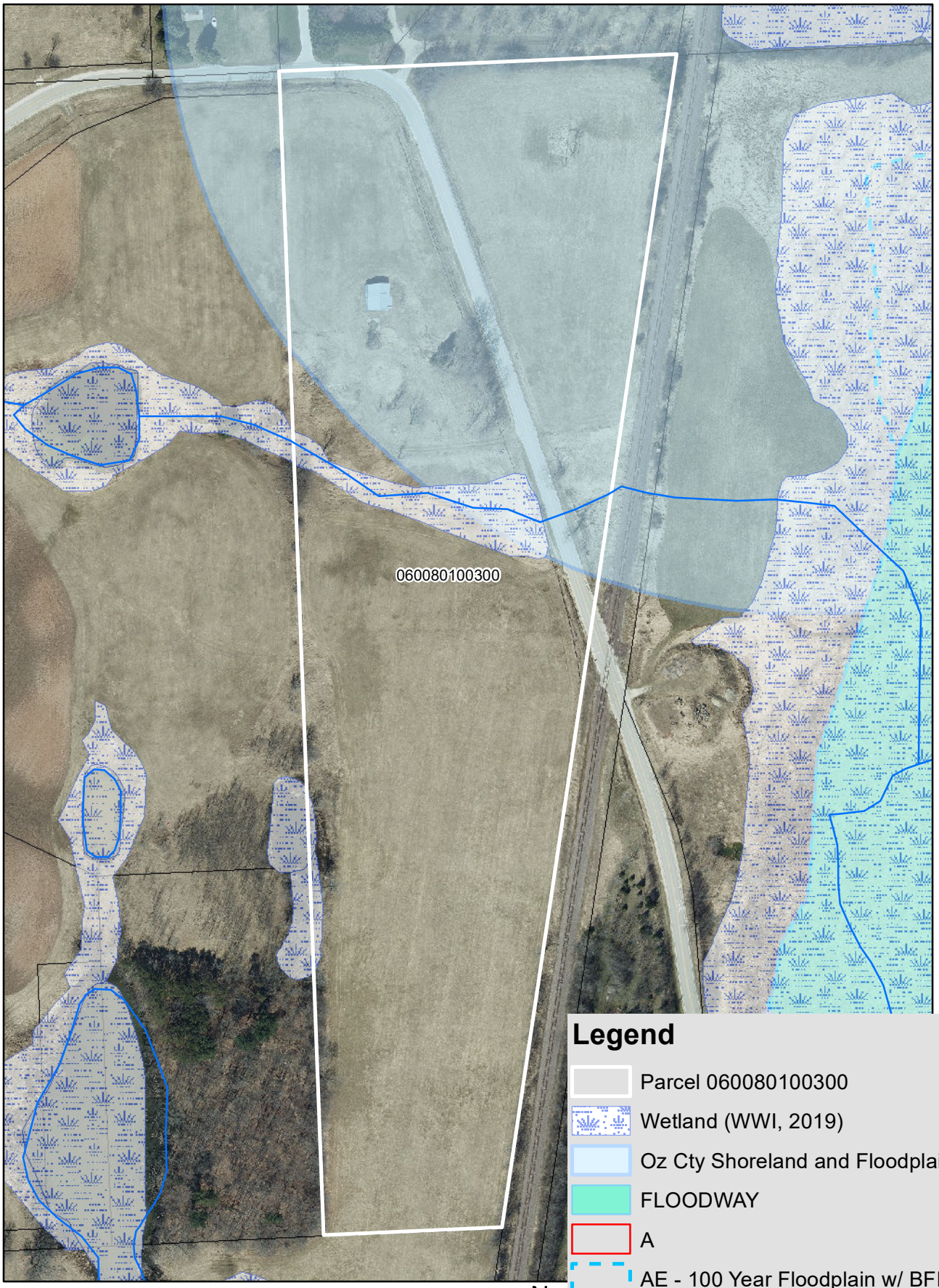
Adjacent Landowners

Par

Ozaukee County Planning & Parks Dept.
November, 2022

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

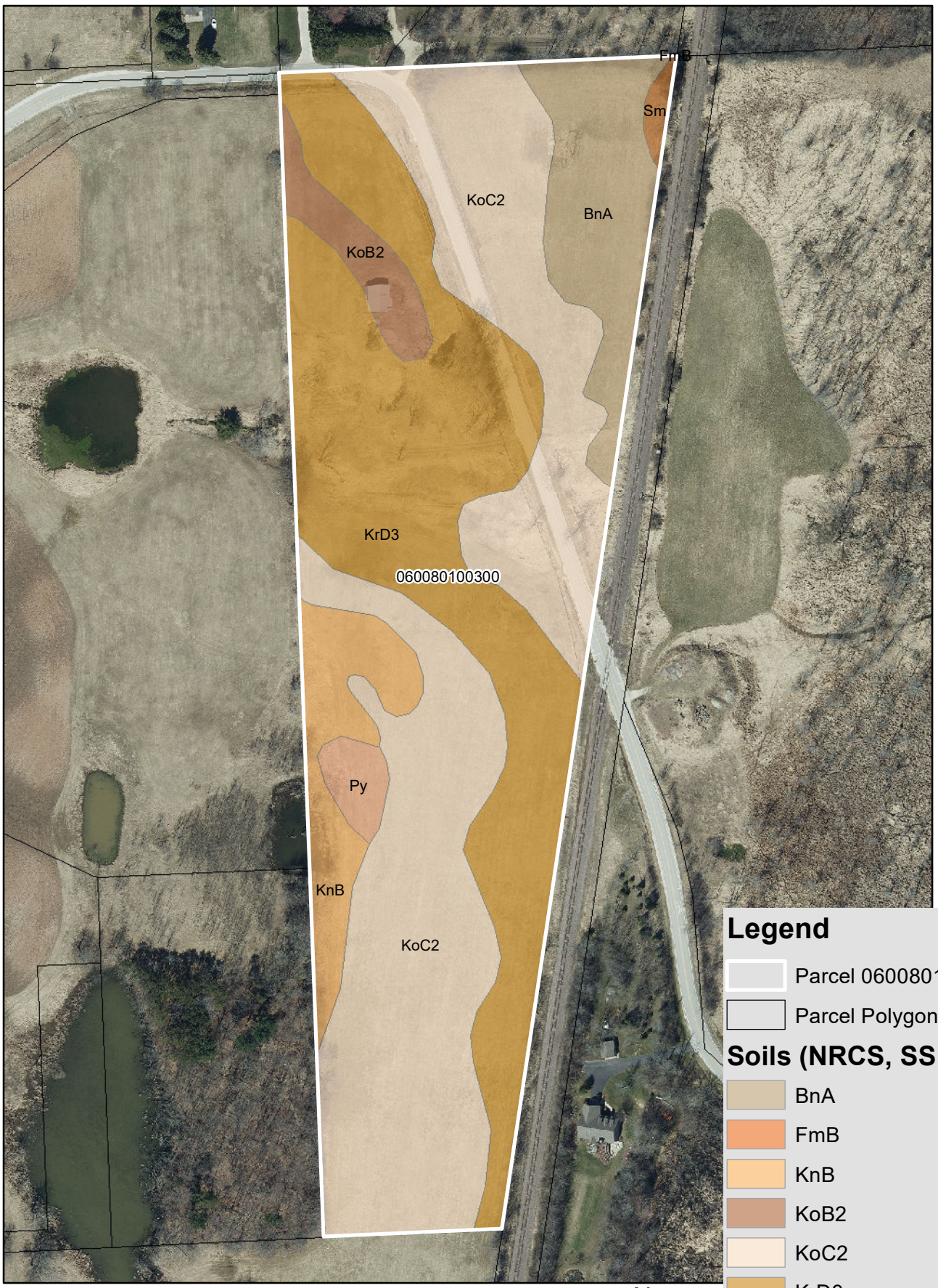
Parcel 060080100300 - Hydrography



Ozaukee County Planning & Parks Dept.
November, 2022

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

Parcel 060080100300 - Soils



Ozaukee County Planning & Parks Dept.
November, 2022

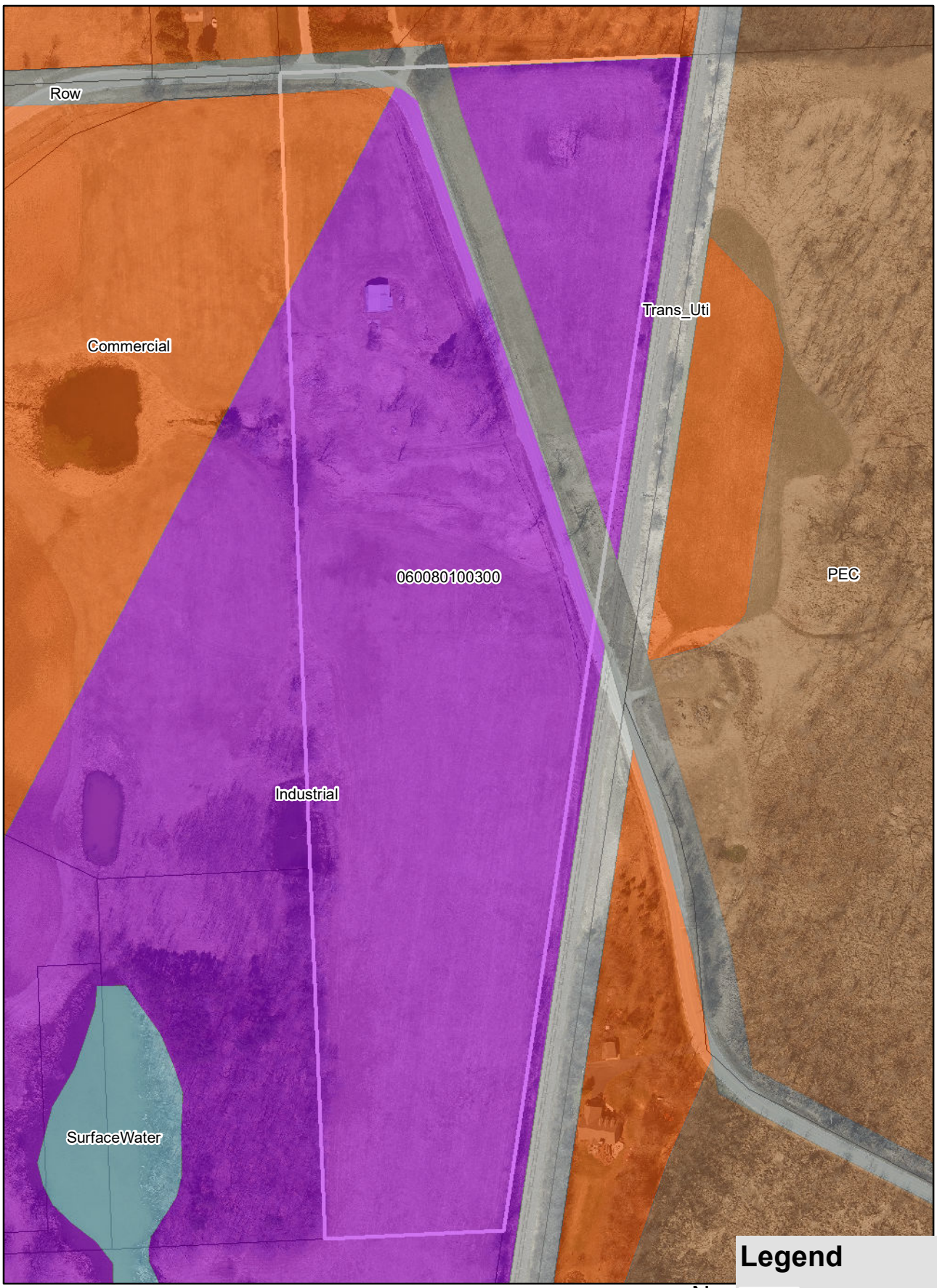
Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

Parcel 060080100300 - Environmental Corridor

Ozaukee County Planning & Parks Dept.
November, 2022

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

Parcel 060080100300 - Ozaukee County Comprehensive Pl
Future Land Use 2035 Amendment 2



Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

Legend

Parcel 0600801003(

Parcel Polygons

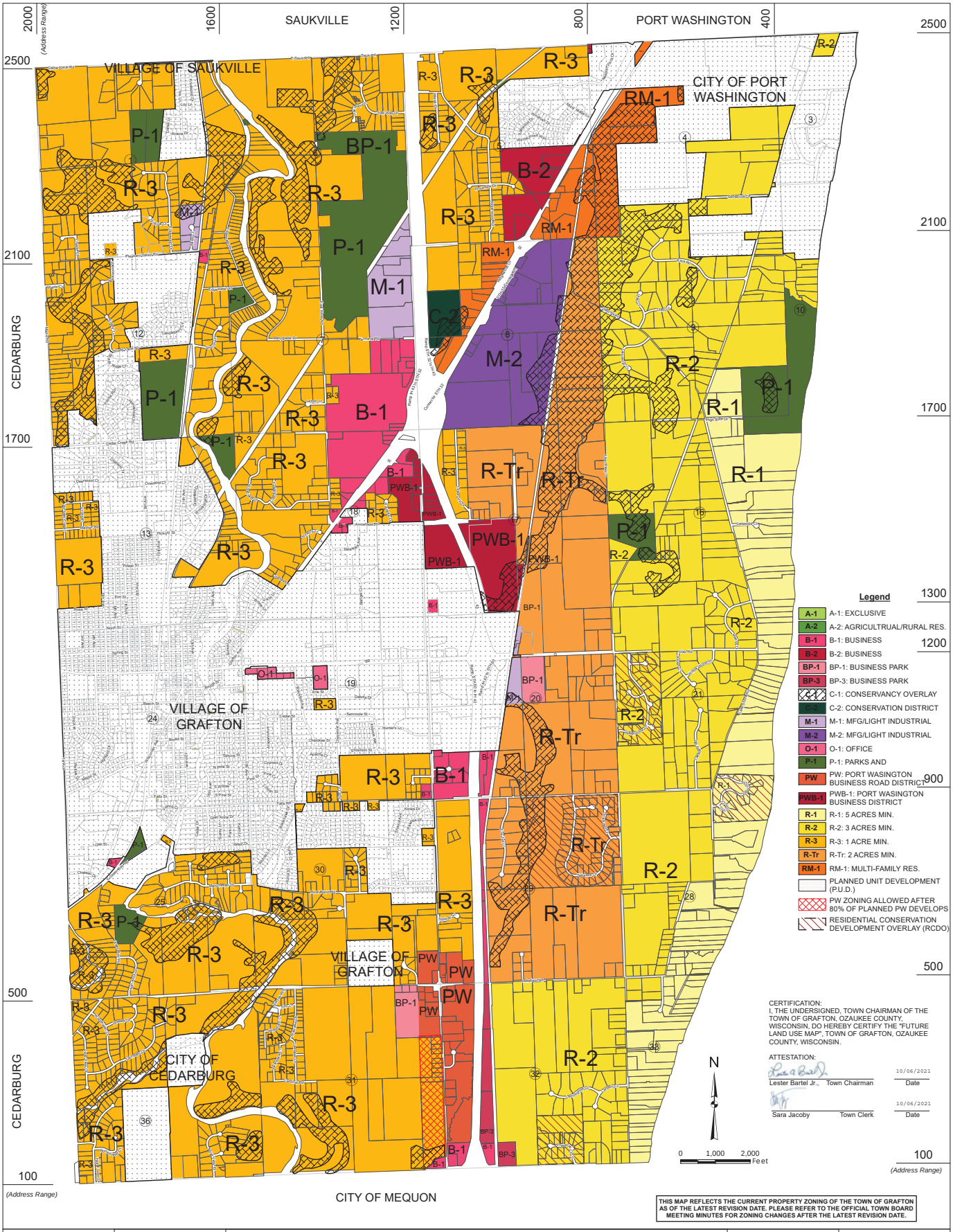
0 125 250 500 Feet

N

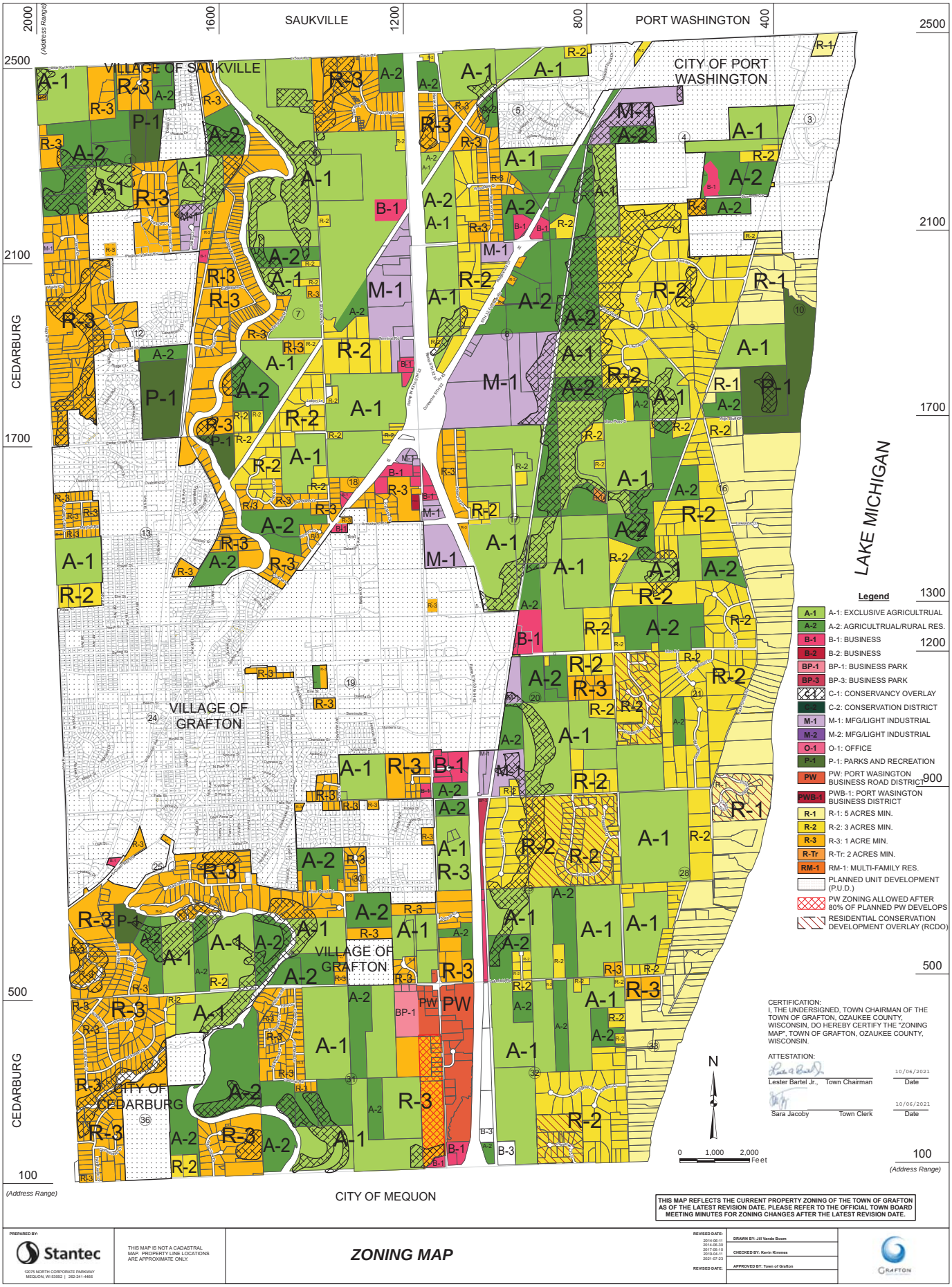
PLANNING DIVISION

OZAUKEE COUNTY

Ozaukee County Planning & Parks Dept.
November, 2022



Attachment: WeEnergies Wehrl and Division Map Packet (R&D Dept. Mineral and Division_ToGrafton_WeEnergies)



Attachment: WeEnergies_Wshsrl_and_Division_MapPacket_(R&DPost_Mineral_and_Division_To_Grafton_WeEnergies)

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – November 9, 2022 at 7:00 pm
Grafton Town Hall - 1230 11th Ave., Grafton, WI, 53024

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

I. CALL TO ORDER

II. VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW

III. PLEDGE OF ALLEGIANCE TO THE FLAG

IV. REVIEW AND ADOPT AGENDA

V. APPROVE MINUTES FROM PREVIOUS MEETING

VI. RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD

VII. PUBLIC HEARINGS
- **A.** NONE

VIII. OLD BUSINESS
- **A.** Renovations for the new Town Hall Building
- **B.** Smith Property Update

IX. CONSENT AGENDA ITEMS
NONE

X. NEW BUSINESS
- **A.** An application for a minor land division and partial rezone by Richard and Laura Weber of AV Land Holdings, LLC, designat agent for WE Energies at the lot adjacent to 967 Ulao Parkway [518/493 PART E 1/2 NE COMM NW, COR NE NE TH S 18 FT E 306 FT NE 1879 FT W 627 FT POB SEC, 8 T 10 R 22], Tax key # 06-008-01-003.00.
- **B.** Zoning App Presentation by Stantec

XI. TOWN STAFF UPDATES
- **A.** Town Planner
- **B.** Town Engineer
  - **1.** MS4 Education
- **C.** Town Attorney
- **D.** Town Treasurer
- **E.** Town Building Inspector
- **F.** Town Public Safety Commissioners

XII. REPORTS – FOR INFORMATION, DISCUSSION AND ACTION
- **A.** Chair
  - **1.** OLKA Trucking – OED Grant
- **B.** Supervisors
- **C.** Clerk
- **D.** Monthly Treasurer's Report

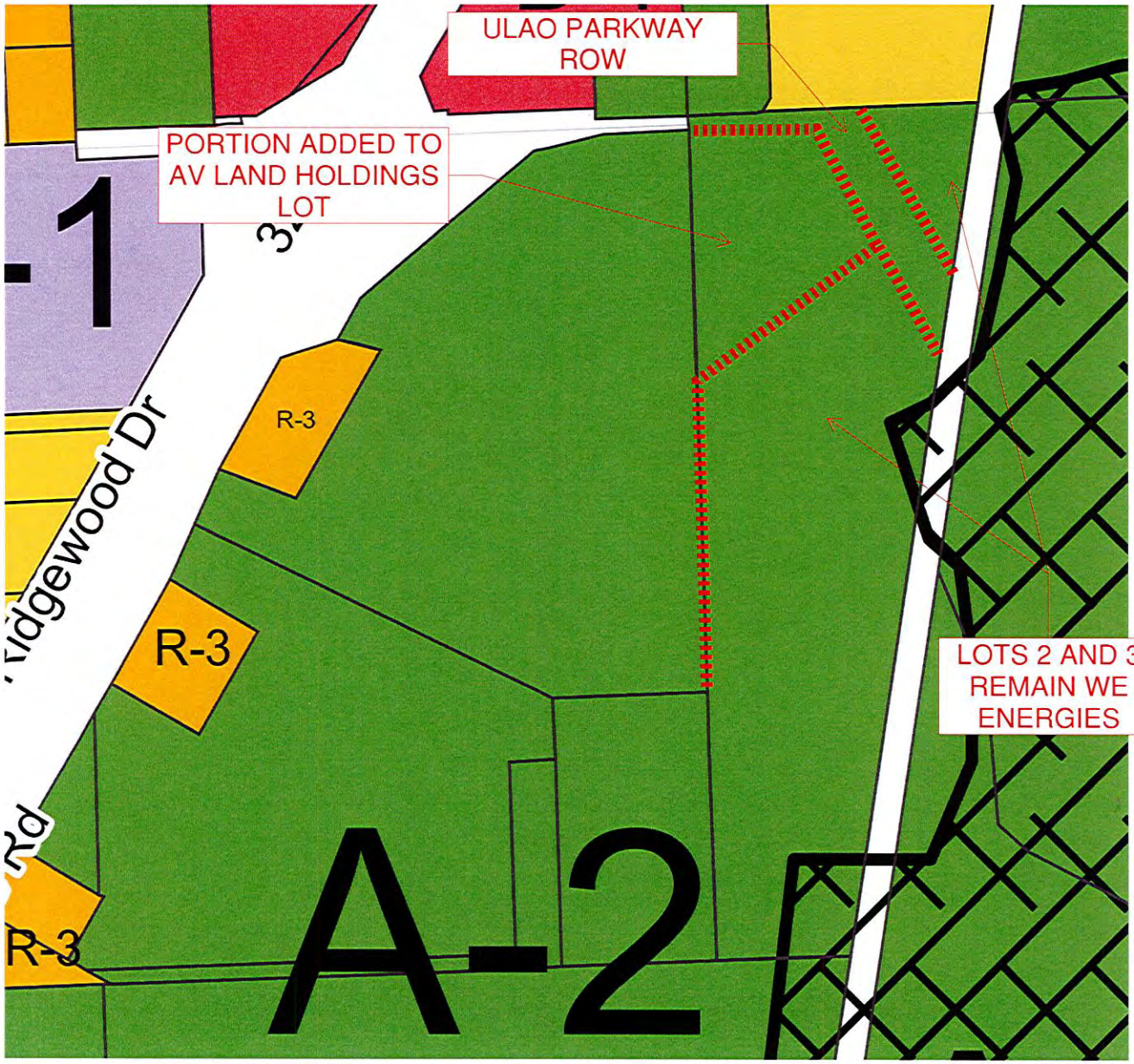
XIII. DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF INVOICES

XIV. ADJOURN

Sara Jacoby, Clerk
Members of the Town Plan Commission, Board of Appeals, or other committees, boards, commissions, and authorities may attend and participate at this meeting, but will not take official action unless notice so provides. No qualified individual with a disability shall, by reason of that disability, be excluded from participation in or denied the benefits of the services, programs, or activities of the Town of Grafton, or be subject discrimination by the Town. If you are disabled and require special accommodations, please advise the Town no later than five (5) working days before the scheduled meeting or activity.

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

EXHIBIT 1



Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

GRAFTON

Stantec

TOWN OF GRAFTON
CERTIFIED SURVEY MAP (CSM) & REZONE APPLICATION REVIEW

To: **TOWN OF GRAFTON PLAN COMMISSION & BOARD OF SUPERVISORS**

From: **KEVIN KIMMES, TOWN ENGINEER**
BAILEY BRUNNER, ASSISTANT TOWN ENGINEER
AMANDA SCHAEFER, TOWN PLANNER

Meeting Date: **PLAN COMMISSION – NOVEMBER 2, 2022**
BOARD OF SUPERVISORS -- NOVEMBER 9, 2022

Applicant: **RICHARD H. & LAURA J. WEBER ON BEHALF OF AV LAND HOLDINGS, LLC**

BACKGROUND

Subject Property: Adjacent to 967 Ulao Parkway (East of AV Winery Parcel and West of Rail ROW)
Tax Key: #06-008-01-003.00
Existing Zoning District: A-2 Agricultural / Rural Residential District w/ C-1 Conservancy Overlay District*
Future Land Use Category: M-2 Light Manufacturing and Warehousing District w/ C-1 Conservancy Overlay District*
Proposed Zoning Category: A-2 Agricultural / Rural Residential District w/ C-1 Conservancy Overlay District (No Change - Lot 1 and Lot 3) and M-2 Light Manufacturing and Warehousing District w/ C-1 Conservancy Overlay District (Lot 2)**

**The Town of Grafton will be amending its Code of Ordinances, Title 9 Chapter 1 Zoning, at the December 2022 Board of Supervisors Meeting. The following requirement found in 9.1.3.14(C) related to the lot area requirements within the C-1 Conservancy Overlay District will be removed. Therefore, this Staff Report reviews the applications as if that Code requirement was not in place to avoid confusion. The rezone component of this application will tabled until December 2022 so Zoning Code compliance may be met.*

9.1.3.14 (C) Lot Area Requirements.
~~***No lands in the C-1 Conservancy Overlay District may be used to meet the lot area requirements of the underlying basic use district.***~~

***The rezone process for Lot 2 from A-2 with C-1 Overlay to M-2 with C-1 Overlay is initiated by the Town because the land previously did not dedicate ROW for Ulao Parkway and is now required to do so per the Wisconsin State Statutes and what is required to be shown on a Certified Survey Map. The addition of the Ulao Parkway ROW by default puts Lot 3 into non-conformance with A-2 requirements; therefore, it must be rezoned to M-2 based on the Town's Future Land Use Plan Map.*

Applicant Request: **Receive PC/BOS Approval of the Proposed CSM; Town-Initiated Rezone to Follow in December 2022 or January 2023**

Staff Note: This is a re-survey / lot line adjustment in conjunction with WeEnergies.

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

PERMITS

The applicant should be aware that permits are required for various activities. Those include but are not limited to the following:

- **Soil Erosion Control Permit from the Town of Grafton for land disturbance in excess of one acre**
- **Notice of Intent from the Wisconsin Department of Natural Resources for land disturbance in excess of one acre**
- **Well and septic system permits through Ozaukee County as applicable**
- **Holding Tank Agreement with the Town of Grafton as applicable**
- **Driveway and culvert permits from the Town of Grafton or Ozaukee County for either new or improved access points**
- **Conditional Use Permit from the Town of Grafton as applicable**
- **Razing Permit from the Town of Grafton as applicable**
- **Sign Permits for ALL proposed signs (building wall signs, stand-alone monument signs, etc) from the Town of Grafton**
- **Building permits from the Town of Grafton for any new structures or improvements to existing structures as applicable**

TOWN OF GRAFTON COMPREHENSIVE PLAN: 2035 REVIEW

Staff has reviewed the Certified Survey Map & Rezone Application in accordance with the Town of Grafton Comprehensive Plan: 2035. Staff has the following comments regarding the proposed minor land division and rezone petition:

1. The proposed Certified Survey Map & Rezone Application is consistent with the goals, objectives, policies, and land use found in the Town of Grafton Comprehensive Plan: 2035, as well as the overall vision and long-term planning efforts of the Town.

TOWN OF GRAFTON COMPREHENSIVE OUTDOOR RECREATION PLAN REVIEW

Staff has reviewed the Certified Survey Map & Rezone Application in accordance with the Town of Grafton Comprehensive Outdoor Recreation Plan. Staff has the following comments regarding the proposed minor land division and rezone petition:

1. The proposed Certified Survey Map & Rezone Application is consistent with the goals, objectives, policies, and land use found in the Town of Grafton Comprehensive Outdoor Recreation Plan. There is a "Planned Alignment" trail section near the subject property (see image below); however, any implementation would likely be on-road or via an alternative access and not on the subject property itself. If the Plan Commission feels differently, a discussion should take place at the meeting.

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

4. There shall be a rear yard of not less than 25 feet.

The **C-1 Conservancy Overlay District** has no additional restrictions.

Lot 1 and Lot 3 meet all dimensional Zoning Code requirements.

By default, Lot 2 will need to be rezoned to the **M-2 Light Manufacturing and Warehousing District w/ C-1 Conservancy Overlay District.**

The **M-2 Light Manufacturing and Warehousing District** has the following restrictions:

Minimum Parcel Area and Width:

1. All lots created after August 11, 2010, shall have a minimum area of one (1) acre and shall be not less than 120 feet in width at the building setback line. Corner lots shall provide a lot width of not less than 135 feet at the building setback line.

Building Height and Area:

1. No building or parts of a building shall exceed 42 feet in height.

Minimum Setback Requirements:

1. A minimum street yard (setback) of 50 feet from the highway or road right-of-way shall be required.
2. A minimum shore yard of 75 feet from the high-water elevation of any navigable water shall be required.
3. There shall be a side yard on each side of all structures of not less than 20 feet.
4. There shall be a rear yard of not less than 25 feet.
5. If an M-2 District abuts a residential district or public road, a buffer zone must be established and landscaped as to not allow undesirable noise or appearance to infringe upon neighboring residential district.

The **C-1 Conservancy Overlay District** has no additional restrictions.

Lot 2 meets all dimensional Zoning Code requirements.

LAND DIVISION CODE REQUIREMENTS:

Engineering Review Engineering has reviewed the Certified Survey Map in accordance with the Town of Grafton Code of Ordinances Title 9 – Land Use Regulation Chapter 2 - Land Division Section 9.00. Staff has the following comments regarding the submitted information:

1. While the Town will be removing language from the zoning code regarding the C-1 conservancy overlay district, the area should still be shown on the CSM pages 1 and 2 as applicable.
2. The signature block for the Town of Grafton Planning Commission Approval on Sheet 5 of the CSM should be revised to "Town of Grafton *Plan* Commission Approval"
3. The signature block for Lester Bartel, Commissioner under Planning Commission Approval on Sheet 5 of the CSM should be revised to "Lester Bartel, *Town Chairman*"

Stormwater Requirements No land is proposed to be disturbed; therefore, no Stormwater or Erosion Control permits are needed.

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

2. The rezone component of the application is approved by the Town of Grafton
3. All punchlist items in the Staff Report are addressed
4. All Objecting and Approving agency comments are addressed
5. All fees are paid

Staff Rezone Recommendation:

Staff recommends to APPROVE the rezone application subject to the following qualifications:

1. The CSM component of the application is approved by the Town of Grafton
2. All punchlist items in the Staff Report are addressed
3. All Objecting and Approving agency comments are addressed
4. All fees are paid

Attachment: WeEnergies-WeberLandDivision_MapPacket (P&PDept_MinorLandDivision_TofGrafton_WeEnergies)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **UW Extension**
DIRECTOR: **Cindy Sarkady**
PREPARER: **Claudia Breitengross**

Agenda Summary UW-Madison Division of Extension Reports

ATTACHMENTS:

- December 2022 Report (PDF)
- UW Ext Financial Report (PDF)

Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

December 2022 Report

4-H Youth Development

Jayna Hintz, 4-H Program Educator

Positive Youth Development *prepares the youth of today to become the effective, empathetic adults of tomorrow. Our research-based youth enrichment programs like teens in governance build youth and adult capacity and partnerships that help both sides grow. 4-H clubs, camps and after-school programs give young people the hands-on experiences they need to develop an understanding of themselves and the world.*

4-H Program Highlights

- A grant application process for 4-H youth and 4-H leaders where they applied for and were awarded SMART goal grants based on youth participation and demonstrated youth-adult partnerships. The goal of this project is for youth to reflect on their life skills and achievements gained through taking actionable steps to meet their club's chartered SMART goals for the 2021-2022 4-H Year.

- An interactive educational experience for the Tri-County Visual Arts 4-H Club youth where participants learned through hands-on activities the basics of creating collagraphs, a type of relief print, and monoprints. The goal of the program is to foster curiosity and creativity, increase creative thinking, and self-understanding.

- Development of Gantt chart and subcommittee formation for the Grow Green training that will support volunteers in each of their selected roles, with the goal of implementing the training in September of 2023.

- An orientation for 4-H volunteer project leaders, where participants received and shared information and resources for holding a 4-H project meeting. Through these conversations and shared resources, 4-H volunteer project leaders increase their understanding of creating a safe and positive learning environment where youth feel comfortable to be their authentic selves.

- Planning the 2023 Tri-County Visual Arts Festival where youth explore and learn more about art and their choice of medium for self-expression. The goal of this effort is to provide youth with the opportunity to explore art and receive feedback.

- Guidance and support for youth and adult volunteers, helping them plan summer outpost camp. Through this work, youth and volunteers gain life skills related to project management, planning and working with the community.

Attachment: December 2022 Report (UW-Madison Division of Extension Ozaukee County Written & Financial Reports)

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.

Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

December 2022 Report

Agriculture

Regional Agriculture Educators

If it happens on a farm or in a field, the Extension Institute of Agriculture works with you to achieve better results. Our innovative dairy management programs range from genetics to farm and business management. Extension researchers work hand-in-hand with row crop, forage and fresh produce growers to provide best practices for every aspect of the growing phase. We also advise communities on using sustainable practices to create inviting spaces free from invasive species

Agriculture Highlights

- ***Crops and Soils:*** Mike Ballweg, Area Crops and Soils Agent
  - Private Pesticide Applicator Training/Testing is an Extension educational program required by DATCP for farmers who wish to use a unique category of pesticides in their cropping systems called: Restricted Use Pesticides. Farmers learn about reading and understanding a pesticide label, handling pesticides and personal safety, minimizing the risk to the environment and keeping pesticides on target.

  - While training is now administered from the State Pesticide Applicator Training office, pesticide applicator testing is administered at the local level within each region. I've worked across county boundaries within the area to coordinate "testing only" opportunities for farmers in each of the four counties, Sheboygan, Ozaukee, Washington and Fond du Lac for famers who have completed their on-line or self-study training. I've also helped to coordinate an outreach marketing program to inform farmers wishing to participate in one of the regional in-person training and testing dates. Those in-person training and testing sessions will be held in Fond du Lac, Manitowoc, and Dodge counties. Extension support staff in each of the four counties will be handling testing registrations and serving as test site proctors.

- ***Dairy:*** Tina Kohlman, Dairy Agent
  - Planning and development for a dairy production management and financial consensus-building roundtable in collaboration with Texas A&M University Agricultural and Food Policy Center. The goal of this effort is to gather unbiased and accurate cost of production analysis from dairy farmers so the data can be used to develop a "representative dairy farm" to assist in Congressional farm program and policy development.

  - Dairy health and welfare educational videos for farmers and those who work with dairy cattle to help them learn proper care of animals. Proper care of dairy cattle improves growth and production, quality of life of the animal, and improves work environment for those who care for the animals.

Attachment: December 2022 Report (UW-Madison Division of Extension Ozaukee County Written & Financial Reports)

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Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

December 2022 Report

What's Next/Upcoming Events

- **January 7, 2023**
  - 4-H Adult VIP Training, 9:00 am, Virtual Session
- **January 9, 2023**
  - Nutrient Management Training for Farmers, 10:00am, Virtual Session
- **January 10, 24, 31, 2023**
  - Badger Dairy Insight, 1:00 pm., Virtual Session
- **January 10, 17, 31, 2023**
  - 4-H Annual Leader Training, Book Read Sessions, 6:30pm, Ozaukee County Admin Building, Port Washington
- **January 10, 24, 2023**
  - 4-H Harbinger Newsletter published
- **January 17, 2023**
  - 4-H Adult VIP Training, 6:30 pm, Virtual Session
- **January 19, 2023**
  - 4-H Leaders Association Board Meeting, 6:00 pm., Ozaukee County Admin Building, Port Washington
  - 4-H Leaders Association Meeting, 7:30 pm., Ozaukee County Admin Building, Port Washington
- **January 21-27, 2023**
  - WI 4-H Space Academy Experience
- **January 23-27, 2023**
  - Raising Wisconsin's Children Conference, Various Virtual Session
- **January 25, 2023**
  - 4-H Communications Festival, 5:00 pm., Ozaukee County Admin Building, Port Washington
- **January 26, 2023**
  - 4-H Adult VIP Training, 6:30 pm., Virtual Session

Attachment: December 2022 Report (UW-Madison Division of Extension Ozaukee County Written & Financial Reports)

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Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

December 2022 Report

In Other News

- **Ozaukee County Extension Office Hiring: Join Our Team!** Extension Ozaukee County is currently hiring a Community Development Educator to serve Ozaukee County. This position will play a lead role in supporting the ongoing delivery of a statewide curriculum and more that serves nonprofits in Ozaukee County. Read more about the position by clicking on this job link.

- **Raising Wisconsin's Children Conference 2023:** January 23-27, 2023 - The Raising Wisconsin's Children Conference is a free, online conference for parents and caregivers of children providing supportive, practical parenting and child development information. Please visit the conference website for speakers and topics. Click through on speaker names for bios and presentation details. All sessions will be closed captioned and available with live Spanish interpretation. For more information, session, and registration, visit the Raising Wisconsin's Children Conference website at https://parenting.extension.wisc.edu/raising-wisconsins-children-2023-conference/

- **Private Pesticide Applicator - 2023 Certification News:** Pesticide Application Training (PAT) and Certification for private pesticide applicators has been updated. An overview of changes can be found on the University of Wisconsin PAT Program website. If you need to be certified or recertified, please be aware that county offices will no longer be sending you a letter alerting you of when your certification expires. Search the database for expiration. Options and flexibility are now available for training and testing. Reference PAT website or contact your local Extension Office for more information.

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

UW-Madison Division of Extension Ozaukee County Office

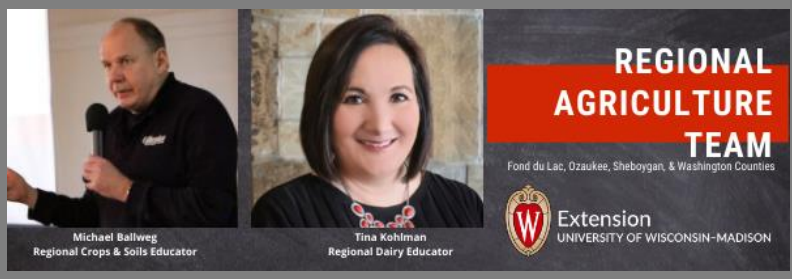
121 W. Main St.
Port Washington, WI
53074

P: 262-284-8288
F: 262-284-8100
711 Wisconsin Relay

ozaukee.extension.wisc.edu/

Cindy Sarkady
Area Extension Director

Jayna Hintz
4-H Program Educator



Mike Ballweg
Crops & Soils Agent

Tina Kohlman
Dairy Agent

Extension
UNIVERSITY OF WISCONSIN–MADISON
OZAUKEE COUNTY

Attachment: December 2022 Report (UW-Madison Division of Extension Ozaukee County Written & Financial Reports)

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.

Ozaukee County Committee Report

General Fund University of Wisconsin Extension

For the Eleven Months Ending Wednesday, November 30, 2022

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	$1,945	$1,945	$3,890	$1,945	50.00%
Public Charges for Services	$212	$7,392	$7,980	$588	92.63%
Total Revenues	**$2,157**	**$9,337**	**$11,870**	**$2,533**	**78.66%**
Expenditures					
Salaries	$4,806	$53,901	$67,293	$13,392	80.10%
Fringe Benefits	$572	$6,477	$9,522	$3,045	68.02%
Travel/Training	-	$3,848	$14,788	$10,940	26.02%
Supplies	$560	$10,169	$17,940	$7,771	56.68%
Purchased Services	$37,087	$89,497	$117,499	$28,002	76.17%
Interdepartment Charges	$1,660	$18,263	$22,260	$3,997	82.04%
Other Expenses	-	$412	$743	$331	55.45%
Total Operating Expenditures	**$44,685**	**$182,567**	**$250,045**	**$67,478**	**73.01%**
Capital Outlay					
Total Expenditures	**$44,685**	**$182,567**	**$250,045**	**$67,478**	**73.01%**
Net Increase (Decrease)	**($42,528)**	**($173,230)**	**($238,175)**	**($64,945)**	**72.73%**

Equity:

Attachment: UW Ext Financial Report (UW-Madison Division of Extension Ozaukee County Written & Financial Reports)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Register of Deeds**
DIRECTOR: **Ron Voigt**
PREPARER: **Ron Voigt**

Agenda Summary Register of Deeds Reports

ATTACHMENTS:

- 2022 December Department Report (PDF)
- GIS Update Dec 2022 (PDF)
- ROD General (PDF)
- Land Info (PDF)

Register of Deeds

Land Information

December 2022 Department Report

Register of Deeds Office: We recorded 967 documents in November, compared to 1498 the year before. We have recorded 12,958 documents so far this year compared to 18,498 for the time period last year. 74.15% of the documents this month were recorded as a digital record. We made a profit of $41,853 last month and for the eleven months a profit of $627,594 or 115.63% of the budget.

Land Information Office: This office spent $15,077 more than it received for this month mainly this was for the 2022 Orthophotography and now has a profit of $80,731 for the year. See attached report for more detail.

Attachment: 2022 December Department Report (Register of Deeds/Land Info Monthly Department Report)

GIS Update

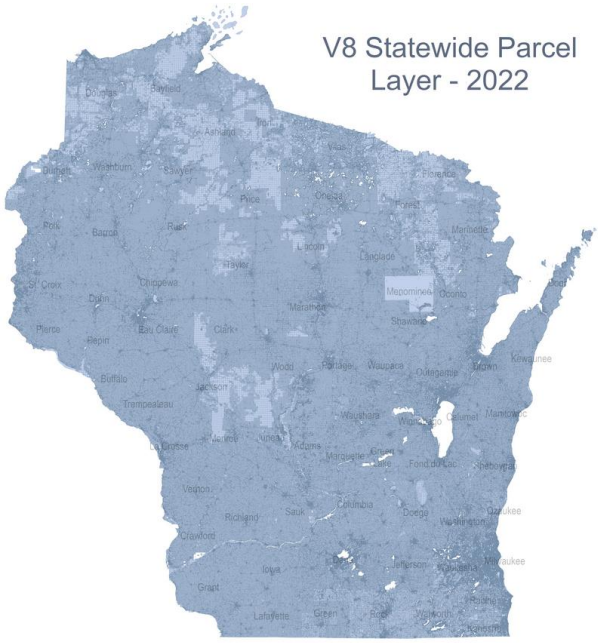
Ozaukee County Land Information Office – Dec. 2022

The Land Information Office continues to provide accurate and up-to-date geospatial data and land records for Ozaukee County.

WLIP 2022 Report

The Wisconsin Land Information Program (WLIP) is administered by the Department of Administration (DOA). It provides grant funding to Wisconsin counties for the modernization of local land records through retained recording fees.

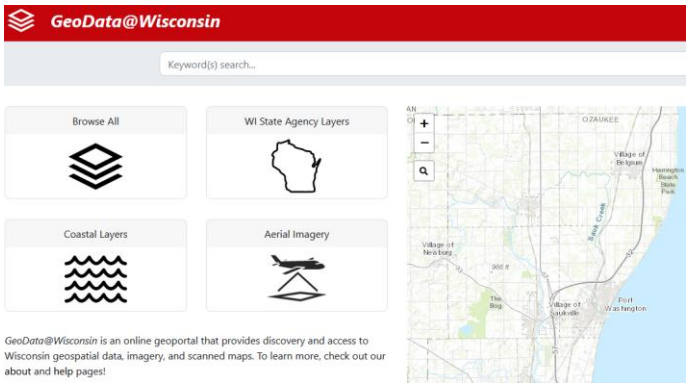
All Wisconsin counties are required by statute to provide the DOA with parcel data in a searchable format for a statewide parcel database. The link to the Wisconsin Statewide Parcel Map can be found on the Land Information Office's website.



The 2023 WLIP Grant applications were released in September and are due December 31. Ozaukee County is eligible to receive a $70,000 strategic Initiative grant, along with a $1,000 Training & Education grant. Certain Benchmarks must be met to receive the grant funds which will be used for various projects listed in the Land Information Plan.

The UW-Madison Robinson Map Library (RML) developed a geospatial data portal in partnership with the State Cartographer's Office in which a total of 486 feature classes are now available for the public to download.

Browse the online portal at GeoData@Wisconsin for access to geospatial data, imagery and scanned maps.



2022 Orthophotography

The Southeast Wisconsin Regional Planning Commission (SEWRPC) contracted with Ayres Associates to acquire the 2022 imagery in May. SEWRPC processed the data and performed a quality check for the color, 3-inch pixel resolution digital files.

Ozaukee County's portion of the project was $19,478.49, which is funded through the 2022 WLIP Grant.

Deliverables are expected the end of December. The schedule for future imagery will now be every two years, rather than the previous five-year cycle.

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

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

Attachment: GIS Update Dec 2022 (Register of Deeds/Land Info Monthly Department Report)

Ozaukee County Committee Report

General Fund Register of Deeds

For the Eleven Months Ending Wednesday, November 30, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	$71,830	$993,079	$970,000	($23,079)	102.38%
Total Revenues	**$71,830**	**$993,079**	**$970,000**	**($23,079)**	**102.38%**
Expenditures					
Salaries	$16,909	$192,902	$205,004	$12,102	94.10%
Fringe Benefits	$7,610	$85,326	$77,430	($7,896)	110.20%
Travel/Training	-	$2,214	$2,400	$186	92.25%
Supplies	-	$1,036	$1,125	$89	92.09%
Purchased Services	$2,875	$52,289	$103,200	$50,911	50.67%
Interdepartment Charges	$2,583	$31,718	$38,092	$6,374	83.27%
Total Operating Expenditures	**$29,977**	**$365,485**	**$427,251**	**$61,766**	**85.54%**
Capital Outlay					
Total Expenditures	**$29,977**	**$365,485**	**$427,251**	**$61,766**	**85.54%**
Net Increase (Decrease)	**$41,853**	**$627,594**	**$542,749**	**($84,845)**	**115.63%**

Equity:

Attachment: ROD General (Register of Deeds/Land Info Monthly Department Report)

Ozaukee County Committee Report

Special Revenue Fund Land Information

For the Eleven Months Ending Wednesday, November 30, 2022

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	$2,394	$26,329	$28,722	$2,393	91.67%
Intergovernmental Revenues	-	$1,000	$52,200	$51,200	1.92%
Public Charges for Services	$7,664	$189,116	$140,000	($49,116)	135.08%
Total Revenues	**$10,058**	**$216,445**	**$220,922**	**$4,477**	**97.97%**
Expenditures					
Salaries	$4,406	$52,180	$120,225	$68,045	43.40%
Fringe Benefits	$1,507	$19,591	$45,828	$26,237	42.75%
Travel/Training	-	$1,230	$9,000	$7,770	13.67%
Supplies	-	$11,000	$15,400	$4,400	71.43%
Purchased Services	$18,836	$46,852	$25,000	($21,852)	187.41%
Interdepartment Charges	$386	$4,324	$4,931	$607	87.69%
Other Expenses	-	$537	$537	-	100.00%
Total Operating Expenditures	**$25,135**	**$135,714**	**$220,921**	**$85,207**	**61.43%**
Capital Outlay					
Total Expenditures	**$25,135**	**$135,714**	**$220,921**	**$85,207**	**61.43%**
Net Increase (Decrease)	**($15,077)**	**$80,731**	**$1**	**($80,730)**	**8073100 .00%**
Equity:					
Governmental Fund Balance	-	$75,223	-	($75,223)	0.00%

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

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Land and Water Management**
DIRECTOR: **Katie Vogeler**
PREPARER: **Katie Vogeler**

Agenda Summary Land & Water Management Reports*

ATTACHMENTS:

- December 2022 news (PDF)
- LWM Financials November (PDF)

LAND AND WATER MANAGEMENT DEPARTMENT

CURRENT PROJECTS
AND
REPORT UPDATES

DECEMBER 2022

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

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

Land and Water Management Department

Katie Vogeler, Director
Geoff Schramm, Land & Water Coordinator
Ed Pfister, Sanitation & Zoning Coordinator
Chase Brouillette, Soil & Water Conservationist
Barry Sullivan, Sanitation & Zoning Specialist
Tony Austin, Technical Support Specialist

Attachment: December 2022 news (December 2022 News)

Land & Water Resource Management

- **Conservation Planning/Farmland Preservation (FPP)**
  - 94 farms currently participating in Farmland Preservation Program; status reviews to be completed on about 25% of the farms in 2022 to ensure compliance with the FPP soil and water performance standards. Geoff and Katie have met with 3 growers with NMP's and 2 had runoff issues that are now being fixed with harvestable grassed waterways.
- **Best Management Practices Design and Certification**
  - In 2022 Gasser Farms Waste Storage (313) and Waste Transfer (634) project, this is a TRM Project working on design and layout. Met with Luke Gasser, DATCP & NRCS at farm to coordinate planning, design and construction. Being reviewed by DATCP
  - Risch Farm Leachate runoff project, heavy use protection and critical area seeding installed , Lance Leider Waterway Keither Schueller subsurface drain
  - The DATCP CIG harvestable buffer monies have been allocated.
- **Administration of Cost-Share Agreements (grants)**
  - 2022 SWRM bonded grant – $49,500; SWRM SEG grant – $25,000. CIG grant $25,000.
  - Ozaukee County awarded 2022 TRM grant funds for Gasser, Hamm, and Eskra
  - Contact flyer sent to RCPP landowners in Milwaukee River area
- **Nutrient Management**
  - DATCP SEG monies are still available, only 1 landowner is thinking about signing up his farmland

  Environmental Education
  - Poster contest information has been shared with schools.
- **NR151Compliance Tracking**
  - No activity
- **Manure Storage Ordinance**
  - No activity
- **Stormwater Management & Construction Site Erosion Control-WPDES Permit**
  - Stantec is finalizing the SLAMM modeling to evaluate nonpoint source pollutant loadings on county property in the MS4 area for compliance with the DNR stormwater permit. A commitement letter was sent to WI DNR.
- **Buffer Initiative—Conservation Reserve Enhancement Program (CREP)**
- **Wildlife Damage and Abatement**

  Deer donation program is done. Participating butcher might quit participating in the program. Goose damage claim for Century Acres has been started for soybean field in town of Grafton.
- **Tree, Shrub, Prairie Grass & Wildflower Seed Program/Pollinator Plant & Grass Sale**
  - Program is 100% online for purchases so far 25 orders have been received
- **Invasive Species**
  - No activity
- **Conservation/ Clean Farm Families**
  - 4 field events were hosted in October regarding cover crops, and 2 events were Grazing Farm Families Pasture walks at Matt Winker's farm and Tim Grube's Farm. We have introduced this Grazing Network as a Southeast group (not Ozaukee only) to include Paul Habeck.
  - Began work on the 2023 Department Budget.
  - Updating signage at the Clean Farm Families Soil Health Demonstration site
  - 2022 Clean Farm Families grants have been allocated. Grant total was $ and 48 farmers received incentives totaling $110,068.60.
  - 2023 Grants have been applied for projecting $152,000.
  - Ozaukee Dirt 2022 newsletters were mailed to 264 county farmers and posted on the county website. We have received many compliments on it. The dept. will look to publish at least one a year each spring.
  - Hwy 57 plot data is 66% collected, waiting on corn to get combined.
  - The new airseeder was used on 750 acres amongst 5 farmers in a 2 month time period.

Sanitation Program

- **Sanitation Ordinance**
  - Five sanitation ordinance violations
  - Maintenance: 253 notices were sent in November; the Office of Corporation Counsel continues action with non-compliant owners; 11,794 reports filed to date in 2022
- **POWTS Plan Reviews, Permits, and Final Inspections**
  - Fifteen plan reviews; fifteen sanitary permits; eleven final inspection reports, zero abandonment permits filed and finalized
- **Wisconsin Fund**
  - One qualified applicant for fiscal year 2022. Grant amount of $7,000 requested for said applicant
- **Miscellaneous**
  - Working on electronic sanitation permitting system along with LIO.

Shoreland and Floodplain Zoning

- **Shoreland and Floodplain Zoning Ordinance**
  - One applicants in November.
- **Permits**
  - Three shoreland zoning permit for November.
- **National Flood Insurance/Community Rating System (CRS)**
  - Provided floodplain information to numerous landowners, completed NFIP information to lenders and realtors
  - Completed 5 year CRS audit in October and followed up in November.
- **Technical Advisory—SEWRPC Regional Plans**
  - SEWRPC developing "Regional Food System Plan"
- **Non-metallic Mining Reclamation**
  - No reports for November
- **Miscellaneous**
  - 1930 & 1936 Edgewater: near completion

Attachment: December 2022 news (December 2022 News)

Ozaukee County Committee Report

General Fund Land & Water Management

For the Eleven Months Ending Wednesday, November 30, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	-	-	$1	$1	0.00%
Intergovernmental Revenues	$15,036	($57,526)	$1,322,464	$1,379,990	-4.35%
Public Charges for Services	$14,004	$107,131	$127,360	$20,229	84.12%
Licenses & Permits	$8,155	$90,496	$101,000	$10,504	89.60%
Other Revenue	-	$45,913	$50,200	$4,287	91.46%
Total Revenues	**$37,195**	**$186,014**	**$1,601,025**	**$1,415,011**	**11.62%**
Expenditures					
Salaries	$132,653	$587,970	$550,004	($37,966)	106.90%
Fringe Benefits	$14,402	$173,070	$186,361	$13,291	92.87%
Travel/Training	$2,737	$7,730	$14,425	$6,695	53.59%
Supplies	$112	$19,990	$24,778	$4,788	80.68%
Purchased Services	$909	$360,123	$462,871	$102,748	77.80%
Interdepartment Charges	$2,673	$42,265	$42,603	$338	99.21%
Grants	$827	$36,850	$584,563	$547,713	6.30%
Other Expenses	$442	$71,312	$83,103	$11,791	85.81%
Total Operating Expenditures	**$154,755**	**$1,299,310**	**$1,948,708**	**$649,398**	**66.68%**
Capital Outlay					
Buildings & Land	-	$241,000	$219,000	($22,000)	110.05%
Total Capital Outlay	**-**	**$241,000**	**$219,000**	**($22,000)**	**110.05%**
Total Expenditures	**$154,755**	**$1,540,310**	**$2,167,708**	**$627,398**	**71.06%**
Net Increase (Decrease)	**($117,560)**	**($1,354,296)**	**($566,683)**	**$787,613**	**238.99%**

Equity:

Attachment: LWM Financials November (December 2022 News)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Engineering and Design of a Stormwater Wetland Restoration at Virmond County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the We Energies Foundation (WEF) grant program to fund County activities to design and engineer (E&D) a stormwater wetland to improve stormwater/surface water drainage through wetland restoration at Virmond County Park. The WEF and matching funding would support design and engineering of the expanded wetland restoration project resulting in construction and restoration activities (e.g. native tree/shrub planting and seeding) through separate funding.

ANALYSIS: The total grant award is $2,500. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its September 8, 2022 meeting (Ayes: Holyoke, Jobs, Ross, Matera, and Schoessow). Though no formal match is required, this grant will be leveraged as critical match for a pending Fund for Lake Michigan (FFLM) ($15,000) grant as well as secured Wisconsin Coastal Management Program (WCMP) ($21,000) for a total project cost of approximately $38,500. The original grant request was for $5,000; however, the Department will still be able to meet overall grant and project goals with this funding amount.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue $2,500)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WEF, WCMP, and FFLM Foundation grants

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the We Energies Foundation Grant for engineering and design of a stormwater wetland restoration at Virmond County Park.

ATTACHMENTS:

- BA_2023_NRC01052023_WEF_Virmond_E&D_ATSFinal122722 (PDF)
- P&P_Dept_Virmond_Wetland_Design Map (PDF)

Budget Amendment Request Committee Approval Form

Resolution No: _____

Period Transfer Recorded: _____

TO: Finance Committee

FROM: Planning and Parks Department
Department Name

Date of Request: 12/20/2022

Type of Budget Amendment (check one)

Increase of Revenue:	X
Fund Transfer:	
Supplemental Appropriations:	

Debit / Expense			Credit / Revenue		
Acct #	221-01-01-54106-000	$ 2,500	A/C #	221-01-01-45901-000	$ 2,500
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc	Professional Services		Cost Ctr & A/C Desc	Private Foundations - WEF Grant Virmond E&D	
Acct #		$	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
	Total Debits:	2,500		Total Credits:	2,500

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

This is an increase in revenue for a grant recieved (Project #221-0004-00026) from the Wisconsin Energies Foundation grant program to support engineering and design for a new stormwater wetland at Virmond County Park. This increase in revenue is for: 1) Professional Services.

Department Head Signature

Rob Holyoke
TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Date of Meeting

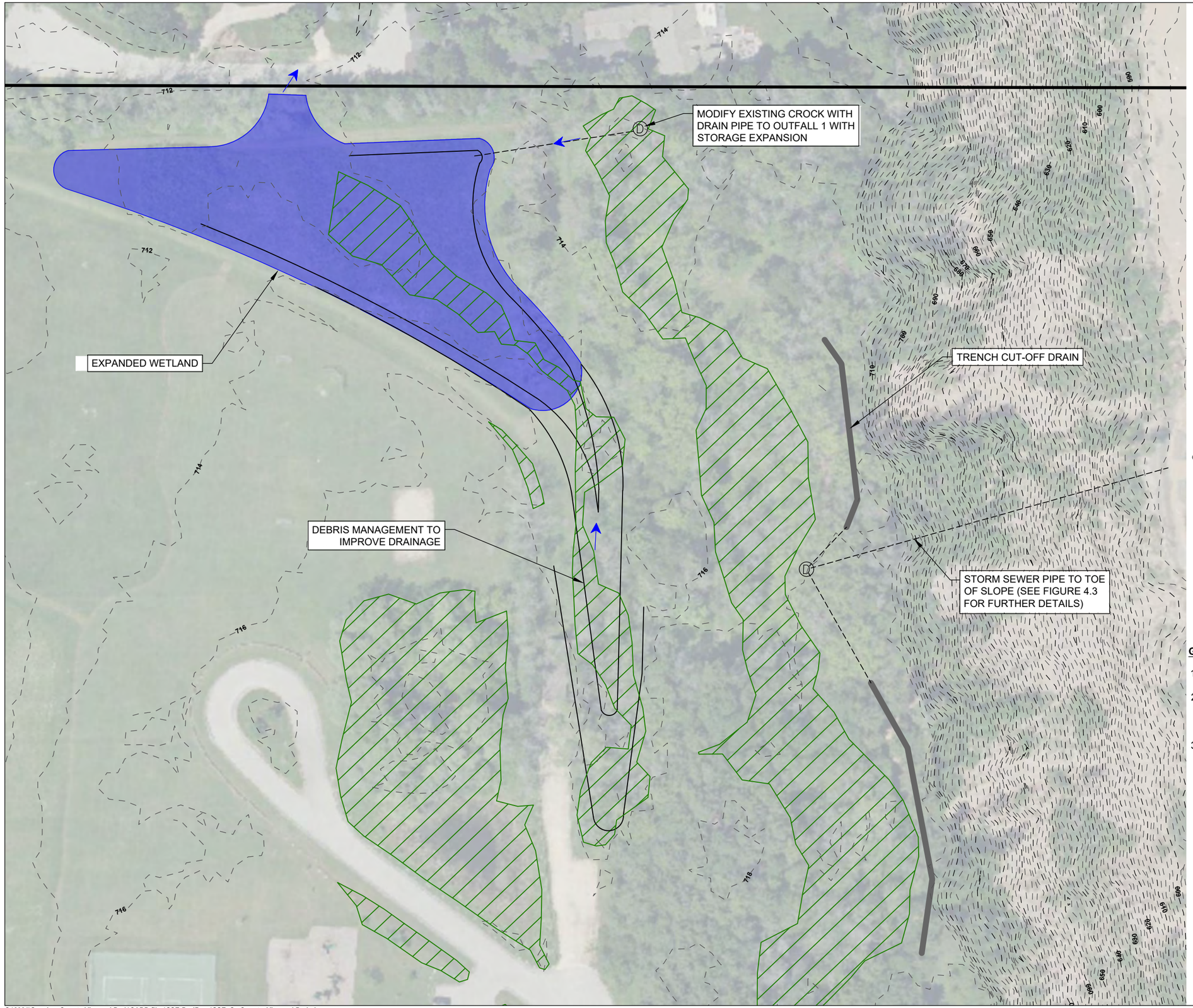
Finance Committee Members

Date of Meeting

Date Amended: _____

Budget Amended By: _____

Attachment: BA_2023_NRC01052023_WEF_Virmond_E&D_ATSFinal122722



N

0 80 160 Feet

LEGEND:

- PROPERTY BOUNDARY
- EXISTING CONTOURS (MAJOR - 10' INTERVAL)
- EXISTING CONTOURS (MINOR - 2' INTERVAL)
- MAPPED WETLANDS (WISCONSIN WETLAND INVENTORY)
- PREVIOUSLY DELINEATED WETLAND
- CONCEPTUAL CATCH BASIN
- CONCEPTUAL STORM SEWER PIPE
- CONCEPTUAL TRENCH CUT-OFF DRAIN
- PROPOSED GRADING CONTOURS
- CONCEPTUAL EXPANDED WETLAND
- STORMWATER FLOW DIRECTION

GENERAL NOTES:

1. AERIAL BASE MAP WAS OBTAINED FROM AUTOCAD CIVIL 3D ONLINE IMAGERY (2011) .
2. DRAINAGE AREAS WERE DELINEATED UTILIZING A BASE MAP OF EXISTING TOPOGRAPHY OBTAINED FROM OZAUKEE COUNTY AND ON-SITE OBSERVATIONS.
3. CULVERT LOCATIONS WERE OBTAINED FROM VISUAL OBSERVATIONS, COUNTY PROVIDED, AND CITY OF MEQUON DATA.

STORMWATER SOLUTIONS ENGINEERING
247 W. FRESHWATER WAY, SUITE 410
MILWAUKEE, WI 53204
PHONE: (414) 810-1245
WWW.STORMWATER-SOLUTIONS ENGINEERING.COM

GZA GeoEnvironmental Engineers and Scientists
www.gza.com
17975 WEST SARAH LANE, SUITE
BROOKFIELD, WI 53045
PHONE: (262) 754-2560
WWW.GZA.COM

OZAUKEE COUNTY
PLANNING AND PARKS DEPARTM
121 W MAIN ST, #220
PORT WASHINGTON, WI 53074

SHEET NAME: CONCEPTUAL DRAINAGE DESIGN - AREA 1

PROJECT NAME: SURFACE WATER AND GROUNDWATER STUDY FOR VIRMOND PARK

PROJECT ADDRESS: 10606 NORTH LAKESHORE DRIVE

ISSUED FOR:	REV:	DA

DRAWN BY:	KLK
REVIEWED BY:	ARC
APPROVED BY:	CBG
DATE:	July 2021

SEAL AND SIGNATURE

PROJECT NUMBER:

SITE NUMBER:

FIGURE

S:\2021\Ozaukee County Virmond Park\CADD files\SSE-ProjBase\SSE_Oz County_Virmond Park.dwg

Attachment: P&P_Dept_Virmond_Wetland_Design Map (P&PDept_IncRev_BA_WeEnergiesFdnGrant_E&DStormwaterWetland_VirmondPark)

Virmond County Park Delineated & Proposed Wetlands
WWI and SEWRPC Wetland Delineations, Proposed Stormwater Wetland

Legend

- Proposed Stormwater Wetland (~0.94 Acres)
- Wisconsin Wetland Inventory (2019)
- SEWRPC Wetland Delineations (2020, 2021)
- SEWRPC Wetland Delineation Area to Date
- Virmond County Park
- Phase I Staircase Construction
- Phase II Staircase Construction (ongoing)

N

0 165 330 660 Feet

Ozaukee County
November, 2021

Attachment: P&P_Dept_Virmond_Wetland_Design Map (P&PDept_IncRev_BA_WeEnergiesFdnGrant_E&DStormwaterWetland_VirmondPark)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Increase of Revenue Budget Amendment for an American Transmission Company (ATC) Community Planting Program Grant for Native Tree Planting Activities in Clay Bluffs Cedar Gorge Nature Preserve County Park

BACKGROUND INFORMATION: The Planning and Parks Department (Department) was awarded a grant from the American Transmission Company (ATC) Community Planting Program to encourage the growth of native trees and vegetation at a safe distance from electric transmission lines, while increasing native vegetative diversity. This grant will assist with the purchase and planting of large, native tree stock in Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP) County Park in the City of Port Washington. Trees will be planted by volunteers, contractors, conservation corps members (e.g., AmeriCorps NCCC, Milwaukee Community Service Corps, Great Lakes Community Conservation Corps, Wisconsin Youth Conservation Corps) and Department staff.

ANALYSIS: The total grant award is $5,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its September 8, 2022 meeting (Ayes: Holyoke, Jobs, Ross, Matera, and Schoessow). No formal match is required; however, these funds will serve as match to other Department habitat improvement and forestry grants. The original grant request was for $5,000.

FISCAL IMPACT:

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

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: ATC Community Planting Program grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the American Transmission Company Community Planting Program to support native tree planting activities in Clay Bluffs Cedar Gorge Nature Preserve County Park.

ATTACHMENTS:

- BA_2023_NRC01052023_ATC_CBCGNP_BA_ATSFinal122722 (PDF)
- P&PDept_CBCGNP_ConceptualSitePlan_11.14.22 (PDF)

Budget Amendment Request Committee Approval Form

Resolution No:

Period Transfer Recorded:

TO: Finance Committee

FROM: Planning and Parks Department
Department Name

Date of Request: 12/22/2022

Type of Budget Amendment (check one)

Increase of Revenue:	X
Fund Transfer:	
Supplemental Appropriations:	

Debit / Expense			Credit / Revenue		
Acct #	221-01-01-53601-000	$ 5,000	A/C #	221-01-01-45901-000	$ 5,000
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc	Other Material Supplies		Cost Ctr & A/C Desc	Private Foundations - ATC Community Planting CBGNP	
Acct #		$	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
	Total Debits:	5,000		Total Credits:	5,000

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

This is an increase in revenue for a grant received (Project #221-0004-00028) from the American Transmission Company Community Tree Planting Program to support restoration activities (e.g., native tree planting) at Clay Bluffs Cedar Gorge Nature Preserve. This increase in revenue is for: 1) Other Material Supplies.

Department Head Signature

Rob Holyoke
TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Date of Meeting

Finance Committee Members

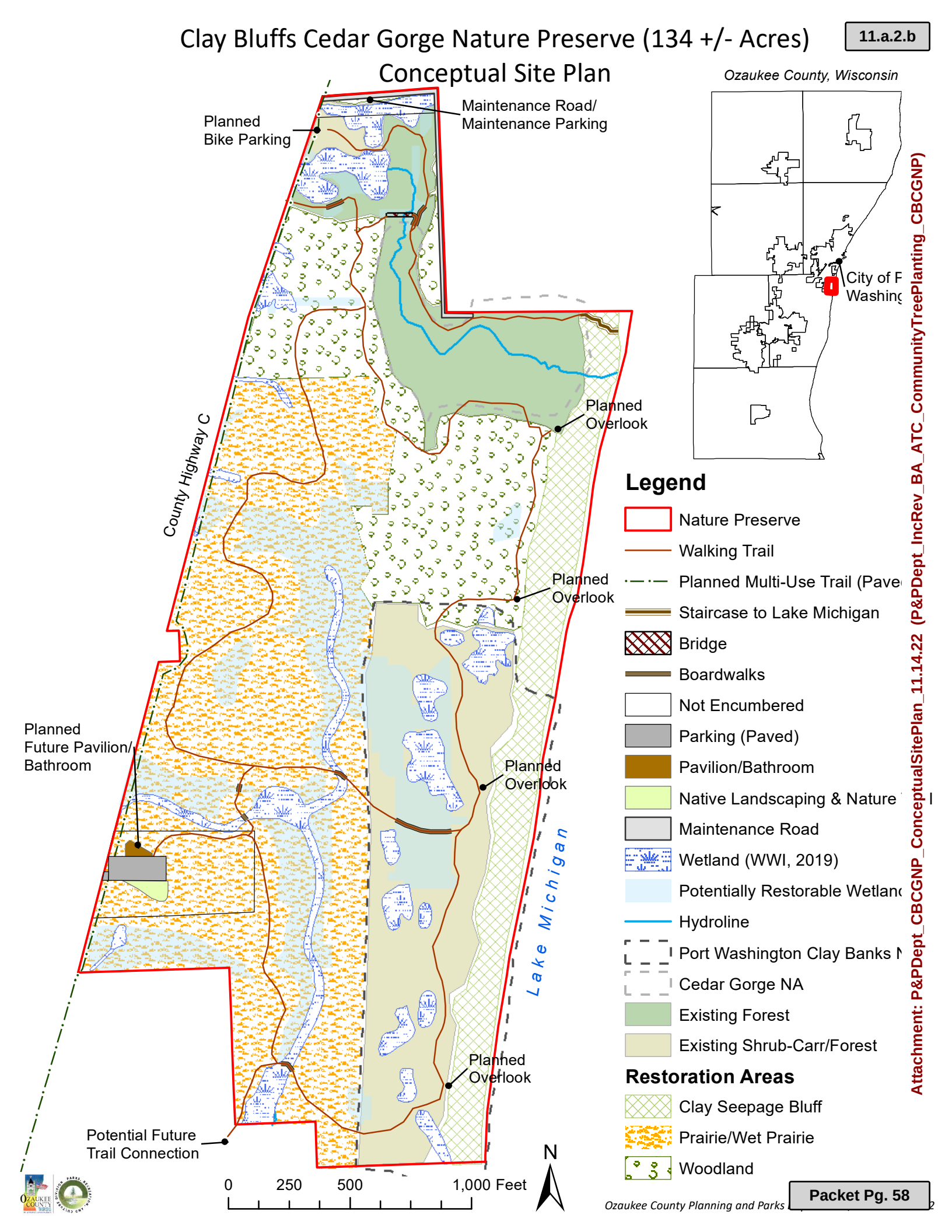
Date of Meeting

Date Amended:

Budget Amended By:

Attachment: BA_2023_NRC01052023_ATC_CBCGNP_BA_ATSFinal122722 (P&PDept_IncRev_BA_ATC_CommunityTreePlanting_CBCGNP)

Clay Bluffs Cedar Gorge Nature Preserve (134 +/- Acres)
Conceptual Site Plan



Attachment: P&PDept_CBCGNP_ConceptualSitePlan_11.14.22 (P&PDept_IncRev_BA_ATC_CommunityTreePlanting_CBCGNP)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Increase of Revenue Budget Amendment for a Clean Farm Families Soil Health Program Grant for Restoration at Clay Bluffs Cedar Gorge Nature Preserve

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a Clean Families Soil Health Program grant to support restoration activities at Clay Bluffs Cedar Gorge Nature Preserve. Specifically, this grant is supporting rental of a tractor and seed drill to stabilize the cropped and bare farm fields with annual rye and/or native prairie seed, which is an eligible soil health practice under the grant program managed by the Land & Water Conservation Department.

ANALYSIS: The Clean Families Soil Health Program grant award is $3,000. No matching funds are required.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue $3,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Clean Families Soil Health Program Grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Clean Families Soil Health Program grant for restoration activities at Clay Bluffs Cedar Gorge Nature Preserve.

ATTACHMENTS:

- BA_2023_NRC01052023_CBCGNP Soil Health Grant_BA_ATSFinal122722 (PDF)
- P&PDept_CBCGNP_ConceptualSitePlan_11.14.22 (PDF)

Budget Amendment Request Committee Approval Form

Resolution No: _____

Period Transfer Recorded: _____

TO: Finance Committee

FROM: Planning and Parks Department
Department Name

Date of Request: 12/20/2022

Type of Budget Amendment (check one)

Increase of Revenue:	X
Fund Transfer:	
Supplemental Appropriations:	

Debit / Expense			Credit / Revenue		
Acct #	221-01-01-53601-000	$ 3,000	A/C #	221-01-01-45901-000	$ 3,000
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc	Other Material Supplies		Cost Ctr & A/C Desc	Private Foundations - 2022 Soil Health CBCGNP	
Acct #		$	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
	Total Debits:	3,000		Total Credits:	3,000

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

This is an increase in revenue for a grant received (Project #221-0004-00027) from the Clean Families Soil Health Program to support restoration activities at Clay Bluffs Cedar Gorge Nature Preserve. This increase in revenue is for: 1) Other Material Supplies.

Department Head Signature

Rob Holyoke
TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Date of Meeting

Finance Committee Members

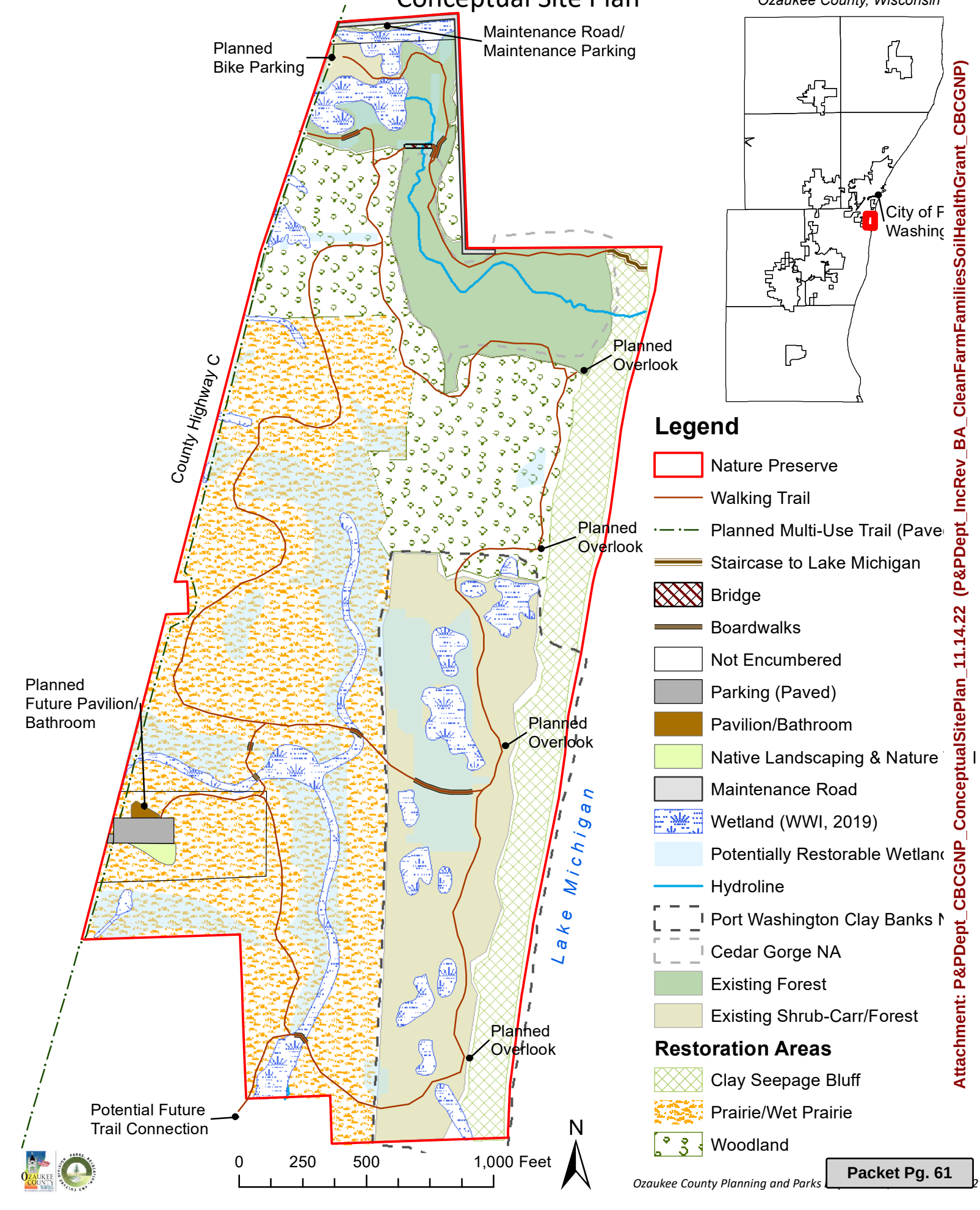
Date of Meeting

Date Amended: _____

Budget Amended By: _____

Attachment: BA_2023_NRC01052023_CBCGNP Soil Health Grant_BA_ATSFinal122722

Clay Bluffs Cedar Gorge Nature Preserve (134 +/- Acres)
Conceptual Site Plan



Attachment: P&PDept_CBCGNP_ConceptualSitePlan_11.14.22 (P&PDept_IncRev_BA_CleanFarmFamiliesSoilHealthGrant_CBCGNP)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Increase of Revenue Budget Amendment for a City of Port Washington Contribution for Mineral Springs Creek Resiliency and Habitat Restoration

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) is implementing a project to improve resiliency, corridor habitat restoration, fish passage and in-stream habitat on Mineral Springs Creek in the City of Port Washington (City). The project includes reconstructing the stream with stone that can resist movement and improve resiliency during extreme events in a configuration that will allow fish passage past the City of Port Washington utility structure immediately upstream of Ravine Street, and re-grading and vegetation restoration of the steep ravine slopes. Department staff coordinated with the City throughout 2021 and 2022 on project planning, permitting, and securing requisite grant and local funding for implementation of final design and engineering plans. On June 21, 2022, the City of Port Washington Board of Public Works and Common Council approved a Memorandum of Agreement between the City and Department to support the Mineral Springs Creek project by contributing $65,000 for project implementation.

ANALYSIS: The total City contribution is $65,000. This contribution will be used as critical match for a secured National Fish and Wildlife Foundation (NFWF) National Coastal Resilience Fund (NCRF) grant and as leveraged funding for a pending Fund for Lake Michigan (FFLM) grant.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue $65,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: City of Port Washington

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the City of Port Washington contribution for Mineral Springs Creek resiliency and habitat restoration activities in the City of Port Washington.

ATTACHMENTS:

- BA_2023_NRC01052023_City of Port Washington_MSC_ATSFinal (PDF)
- P&P_Dept MSC Project Map (PDF)

Budget Amendment Request Committee Approval Form

Resolution No: _____

Period Transfer Recorded: _____

TO: Finance Committee

FROM: Planning and Parks Department
Department Name

Date of Request: 12/20/2022

Type of Budget Amendment (check one)

Increase of Revenue:	X
Fund Transfer:	
Supplemental Appropriations:	

Debit / Expense				Credit / Revenue			
Acct #	222-01-01-55103-000	$	65,000	A/C #	222-01-01-45901-000	$	65,000
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc	Highway - Grounds Maintenance/Construction			Cost Ctr & A/C Desc	Private Foundations - City of Port Washington MSC		
Acct #		$		A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$		A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
Acct #		$	-	A/C #		$	-
	-	/	-		-	/	-
	Pre-request Account's Budget	/	*Changed To*		*Pre-request Account's Budget*	/	*Changed To*
Cost Ctr & A/C Desc				Cost Ctr & A/C Desc			
	Total Debits:		65,000		Total Credits:		65,000

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

This is an increase in revenue for a grant received (Project #222-0009-00008) from the City of Port Washington to support the Mineral Springs Creek resiliancy and restoration project in the City of Port Washington. This increase in revenue is for: 1) Highway - Grounds Maintenance Construction.

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Finance Committee Members

Date of Meeting

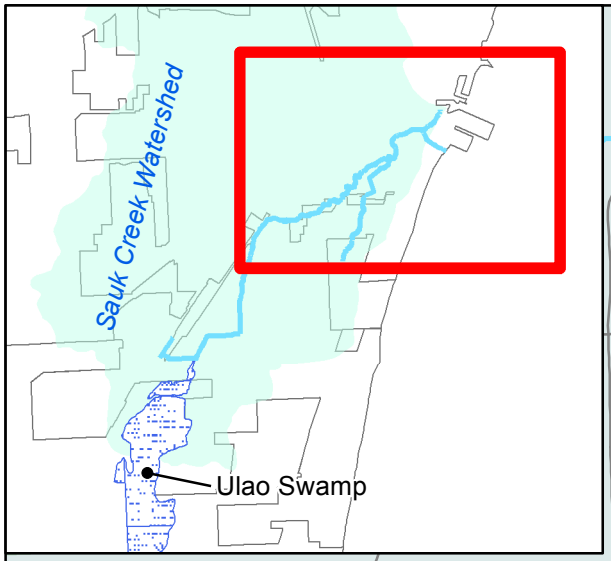
Date of Meeting

Date Amended: _____

Budget Amended By: _____

Attachment: BA_2023_NRC01052023_City of Port Washington_MSC_ATSFinal

Mineral Springs Creek - Large Scale Aquatic Connectivity Projects



Current Project Locations

Oakland Green Park

GRAND AV
WISCONSIN ST
SAUK CREEK
MINERAL SPRINGS CREEK
SOUTH BEACH RD
Lake Michigan
OAKLAND AV
DIVISION ST
RAVINE ST
WESTERN AV
PARK ST
WISCONSIN ST
City of Port Washington
Town of Port Washington
32
C
CC

Site #1
Site #2
Site #3
Site #4
Site #5
Site #6

Project Locations - MSC
Hydroline
Wetland
Park

Site #1	Confluence with Sauk Creek: Culvert Removal
Site #2	We-Energies Overflow: Weir Reconstruction
Site #3	Division Street: Culvert Modification
Site #4	Oakland Avenue: Debris Removal
Site #5	Mineral Springs Creek: Dam Removal
Site #6	Park Street: Culvert Replacement

0 650 1,300 2,600 Feet

N

Map Produced By: Ozaukee County Planning and Parks Department
1/27/2020

Attachment: P&P_Dept MSC Project Map

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Increase of Revenue Budget Amendment Increase of Revenue for a Secured 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. The initial award amount for this grant was indicated to be $150,000 and the budget amendment for this grant and amount was unanimously approved by the Ozaukee County Natural Resources Committee at its September 8, 2022 meeting (Ayes: Holyoke, Jobs, Ross, Matera, Schoessow) and the Ozaukee County Board of Supervisors approved Resolution 22-18 for this budget amendment at its October 5, 2022 meeting.

ANALYSIS: The final grant award documents indicated a total final grant award amount of $187,050, an increase of $37,050 over the initial approved amount. The overall grant requires a 50% match, which will be provided by a secured Ozaukee County Capital Fund grant for the building construction, a pending Ozaukee County Capital Fund Grant request and in-kind Department staff time, materials and supplies for a total project cost of $374,100. This budget amendment is reflective of this $37,050 increase in revenue.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of $37,050)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

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

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment increase of revenue 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.

ATTACHMENTS:

- BA_2023_NRC01052023_WDNR STU HawthorneHillsBlg_Increase_ATSFinal122722 (PDF)

Budget Amendment Request Committee Approval Form

Resolution No: _____

Period Transfer Recorded: _____

TO: Finance Committee

FROM: Planning and Parks Department
Department Name

Date of Request: 12/22/2022

Type of Budget Amendment (check one)

Increase of Revenue:	X
Fund Transfer:	
Supplemental Appropriations:	

Debit / Expense			Credit / Revenue		
Acct #	221-01-01-54501-000	$ 37,050	A/C #	221-01-01-42310-000	$ 37,050
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc	Purchased Services - Construction		Cost Ctr & A/C Desc	State Aid - WDNR STU - Hawthorne Hills Building	
Acct #		$	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
Acct #		$ -	A/C #		$ -
	-	/ -		-	/ -
	Pre-request Account's Budget	/ *Changed To*		*Pre-request Account's Budget*	/ *Changed To*
Cost Ctr & A/C Desc			Cost Ctr & A/C Desc		
	Total Debits:	37,050		Total Credits:	37,050

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

This is an increase in revenue for an existing grant recieved (Project #221-0003-00019) from the Wisconsin Department of Natural Resources Knowles Nelson Stewardship Local Assistance grant program to construct public bathrooms and showers at the Hawthorne Hills County Park - Multipurpose Parks Maintenance Facility. This increase in revenue is for: 1) Purchased Services - Construction for project implementation.

Department Head Signature

Rob Holyoke
TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members

Date of Meeting

Finance Committee Members

Date of Meeting

Date Amended: _____

Budget Amended By: _____

Attachment: BA_2023_NRC01052023_WDNR STU HawthorneHillsBlg_Increase_ATSFinal122722

RESOLUTION NO. (ID # 9110)

WE ENERGIES UNDERGROUND EASEMENT FOR ELECTRICAL AND GAS SERVICE AT HAWTHORNE HILLS COUNTY PARK

WHEREAS, electrical and gas service to the new multi-purpose parks maintenance building at Hawthorne Hills County Park is required; and

WHEREAS, the proposed electric and gas facility work will include underground service to the west and north sides of the new multi-purpose parks maintenance building; and

WHEREAS, the proposed underground electric and gas service requires a We Energies easement across Hawthorne Hills County Park along the park road from County Trunk Highway I; and

WHEREAS, the easement area is described as strips of land 15 feet in width being a part of the Northwest ¼ of Section 3, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin; and

WHEREAS, The purpose of this easement is to construct, install, operate, maintain repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground, as well as pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of electric energy, signals, television and telecommunications services; natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area; and

WHEREAS, the proposed easement and easement conditions will not interfere with any Hawthorne Hills County Park or multi-purpose parks maintenance building operations or maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors grants and warrants to Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, a permanent easement upon, within, beneath, over, and across County-owned land at Hawthorne Hills County Park for electrical and gas service to the new multi-purpose parks maintenance building and authorizes the Ozaukee County Clerk to sign and execute this easement.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: Review and approval of a We Energies permanent easement at Hawthorne Hills County Park in the Town of Saukville for provision of electrical and gas service.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary We Energies Underground Easement for Electrical and Gas Service at Hawthorne Hills County Park

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department is coordinating with We Energies on provision of electrical and gas service at Hawthorne Hills County Park in conjunction with the construction of the new multi-purpose parks maintenance building. The proposed electric and gas facility work will include underground service to the west and north sides of the new building. This proposed underground service will require a We Energies easement across Hawthorne Hills County Park along the park road from County Trunk Highway I to the new building.

ANALYSIS: An underground easement is required for this service, which is attached to this packet. Execution of this easement is contingent upon Ozaukee County Corporation Counsel review and approval of form and content.

FISCAL IMPACT: NONE

FUNDING SOURCE:

Indicate source: N/A, Overall project funded by County Capital Fund

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for a We Energies underground easement at Hawthorne Hills County Park for required electric and gas service to the multi-purpose parks maintenance building.

ATTACHMENTS:

- PP_Dept_We Energies Electric Gas Easement Packet (PDF)

DISTRIBUTION EASEMENT
ELECTRIC AND GAS

Document Number

WR NO. **4810565 & 4822967** IO NO. **5478 & MEU01209167**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **OZAUKEE COUNTY,** hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation and WISCONSIN GAS LLC, a Wisconsin limited liability company, both doing business as We Energies,** hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strips of land 15 feet in width being a part of the **Northwest ¼ of Section 3**, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P129
PO BOX 2046
MILWAUKEE, WI 53201-2046

08-003-05-000.00
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground, as well as pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of electric energy, signals, television and telecommunications services; natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.

2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor from existing infrastructure (public roadway) for the purpose of exercising its rights in the easement area, contingent upon prior written Grantor approval, which shall not be unreasonably withheld.

3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.

4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.

5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.

6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.

7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

Attachment: PP_Dept_We Energies Electric Gas Easement Packet

Grantor:

OZAUKEE COUNTY

By: _____

(Print name and title):_____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2022,

the above named _____, the _____

and _____, the _____

of OZAUKEE COUNTY pursuant to a Resolution adopted by the County Board on _____

as Resolution No. _____.

_____

Notary Public Signature, State of Wisconsin

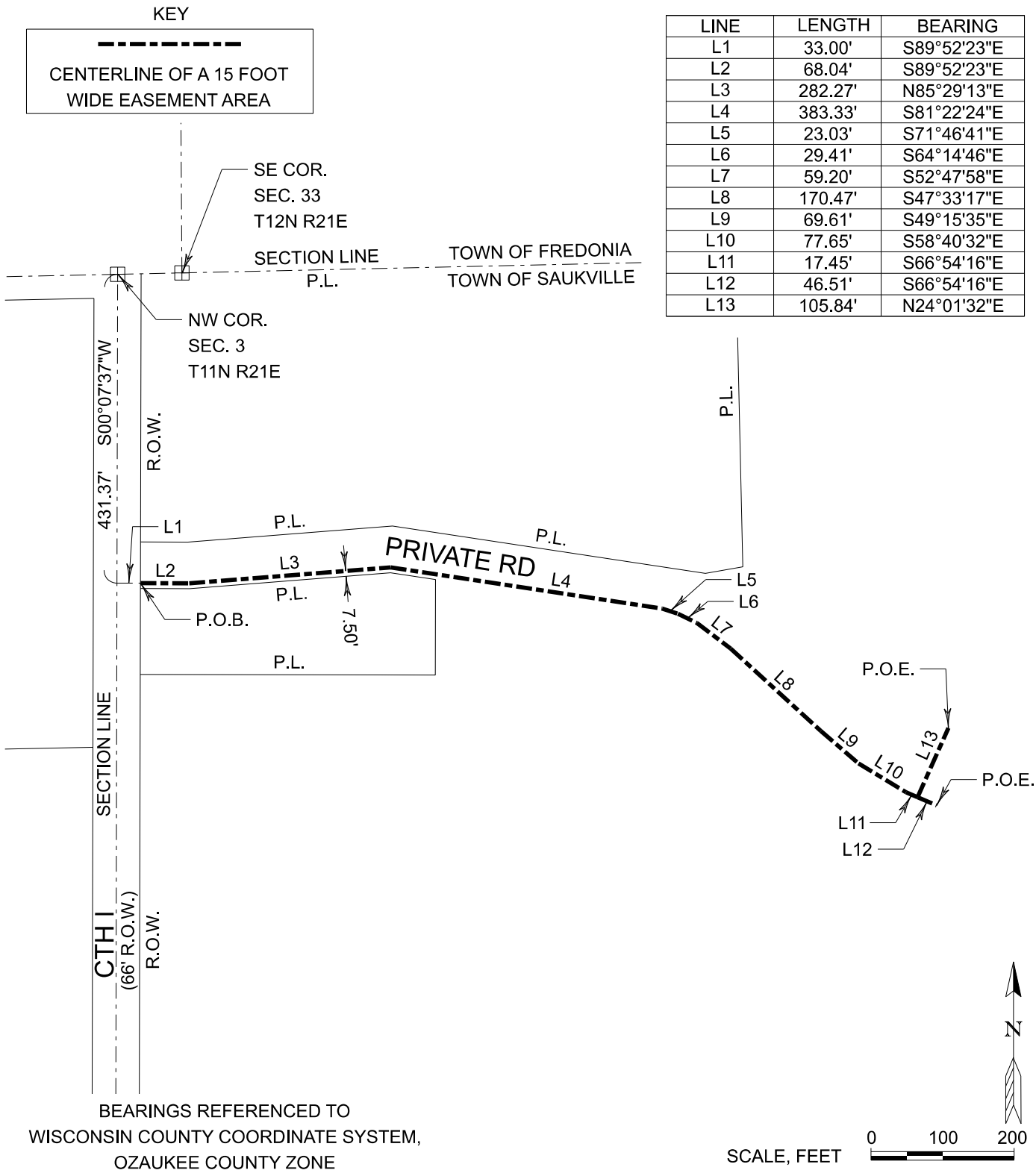
_____

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL) My commission expires _____

Attachment: PP_Dept_We Energies Electric Gas Easement Packet

This instrument was drafted by Douglas J. Hartmann on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.



LINE	LENGTH	BEARING
L1	33.00'	S89°52'23"E
L2	68.04'	S89°52'23"E
L3	282.27'	N85°29'13"E
L4	383.33'	S81°22'24"E
L5	23.03'	S71°46'41"E
L6	29.41'	S64°14'46"E
L7	59.20'	S52°47'58"E
L8	170.47'	S47°33'17"E
L9	69.61'	S49°15'35"E
L10	77.65'	S58°40'32"E
L11	17.45'	S66°54'16"E
L12	46.51'	S66°54'16"E
L13	105.84'	N24°01'32"E

BEARINGS REFERENCED TO
WISCONSIN COUNTY COORDINATE SYSTEM,
OZAUKEE COUNTY ZONE

kapur all in
7711 N. Port Washington Road
Milwaukee, Wisconsin 53217
Kapurinc.com

EXHIBIT "A"

we energies

PART OF THE NW ¼ OF
SEC. 3, T11N, R21E, TOWN OF SAUKVILLE,
OZAUKEE COUNTY, WISCONSIN

WR NUMBER:	4810565 & 4822967
DATE:	12/20/2022
DRAWN BY:	CWW
SCALE:	1" = 200'
	PAGE 1 of 1

Attachment: PP_Dept_We Energies Electric Gas Easement Packet

ELEC WR **PW4810565**

GAS WR **PW4810564**

CITY / TOWN / VILLAGE: T / SAUKVILLE

CUST/PROJ NAME: OZAUKEE COUNTY

PROJECT LOCATION: 4880 CTH I

HAWTHORNE HILLS COUNTY PARK - MUNICIPAL MAINENANCE BUILDING

WORK DESCRIPTION: NEW ELECTRIC SERVICE

DB: 1PH, 600A, 120/240V

PREPARED BY: TIMOTHY FLYNN (K)

E-MAIL: TIM.FLYNN@WE-ENERGIES.COM

OFFICE #: 262-268-3638 CELL #:

PAGER #: IO #: 5478

PROJECT ID: CGS #:

DATE PREPARED: 10/11/2022 DATE REVISED:

COMMON INFORMATION

STAKING REQUIREMENTS: [X] SURVEYOR [ ] STAKED [ ] DESIGNER [ ] NOT NEEDED

MAIN / SERVICE IN EASEMENT: [ ] YES [ ] NO

RESTORE PRIVATE PROPERTY: [ ] WE ENERGIES [X] CUSTOMER

WORK IS APPROX 400 FT, DIRECTION SOUTH OF CL OF RIVER PARK RD NEAREST CROSS STREET *(ALSO FOR GAS SERVICE TEE)*

ELECTRIC INFORMATION

OPER MAP #: 4176-8096-04 FEEDER/LINE #: X29552

CATV JOINT USE #: TEL JOINT USE #:

PROPOSED GAS SERVICE INFORMATION

MTR SIZE: MTR TYPE: PRES:

SERV PIPE SIZE: MATERIAL:

MTR LOC: FT. OF CORNER

CONSTRUCTION TYPE:

[ ] EFV [ ] RELIGHT [ ] CURB VLV [ ] TIE IN PIPING

RAILROAD PERMITTING/FLAGGING REQUIRED [ ] YES [X] NO **RR NAME**

CORROSION CONTACT: **PHONE #:**

JOB INFO:

SECTION / TOWN / RANGE: NW1/4 SEC 03, T11N, R21E
SITE VISIT COMPLETED BY: TIMOTHY FLYNN
JOB OWNER: MELESIA BRAZIL (262)268-3634

CRITICAL SAFETY RULES - EO:
1. Enclosed space procedures
2. Excavation and shoring
3. Rubber gloves and sleeves
4. Fall protection
5. Lock out - Tag out
6. Seat belts
7. Securing parked vehicles

MAIN CONTACTS:

[X] CONTRACTOR/BUILDER: ABSOLUTE CONSTRUCTION ENTERPRISES, INC (MIKE WIEDENBECK (262)456-6802)
[X] PLUMBER/HVAC: J & H HEATING, INC. (JEFF MAYER (262)284-5589 EXT#12)
[X] ELECTRICIAN: J. MILLER ELECTRIC, INC. (JUSTIN MILLER *262)305-3858)
[X] CUSTOMER: OZAUKEE COUNTY (MATT AHO (262)284-8257)

CONTINGENCIES & COMMENTS:

DIGGERS HOTLINE / MISS DIG REQUIRED
WE ENERGIES WILL COMPLETE LAWN / PAVEMENT REPAIR ON:
[ ] ROAD ROW [ ] NEIGHBORING PROPERTY
[X] NONE [ ] CUSTOMER PROPERTY
WE ENERGIES WILL HAUL SPOIL FROM:
[ ] ROAD ROW [ ] NEIGHBORING PROPERTY
[X] NONE [ ] CUSTOMER PROPERTY

CUSTOMER IS REQUIRED TO LOCATE ALL PRIVATE UNDERGROUND FACILITIES PRIOR TO INSTALLATION
WE ENERGIES IS NOT RESPONSIBLE FOR ROOT DAMAGE

CONSTRUCTION REMARKS

*

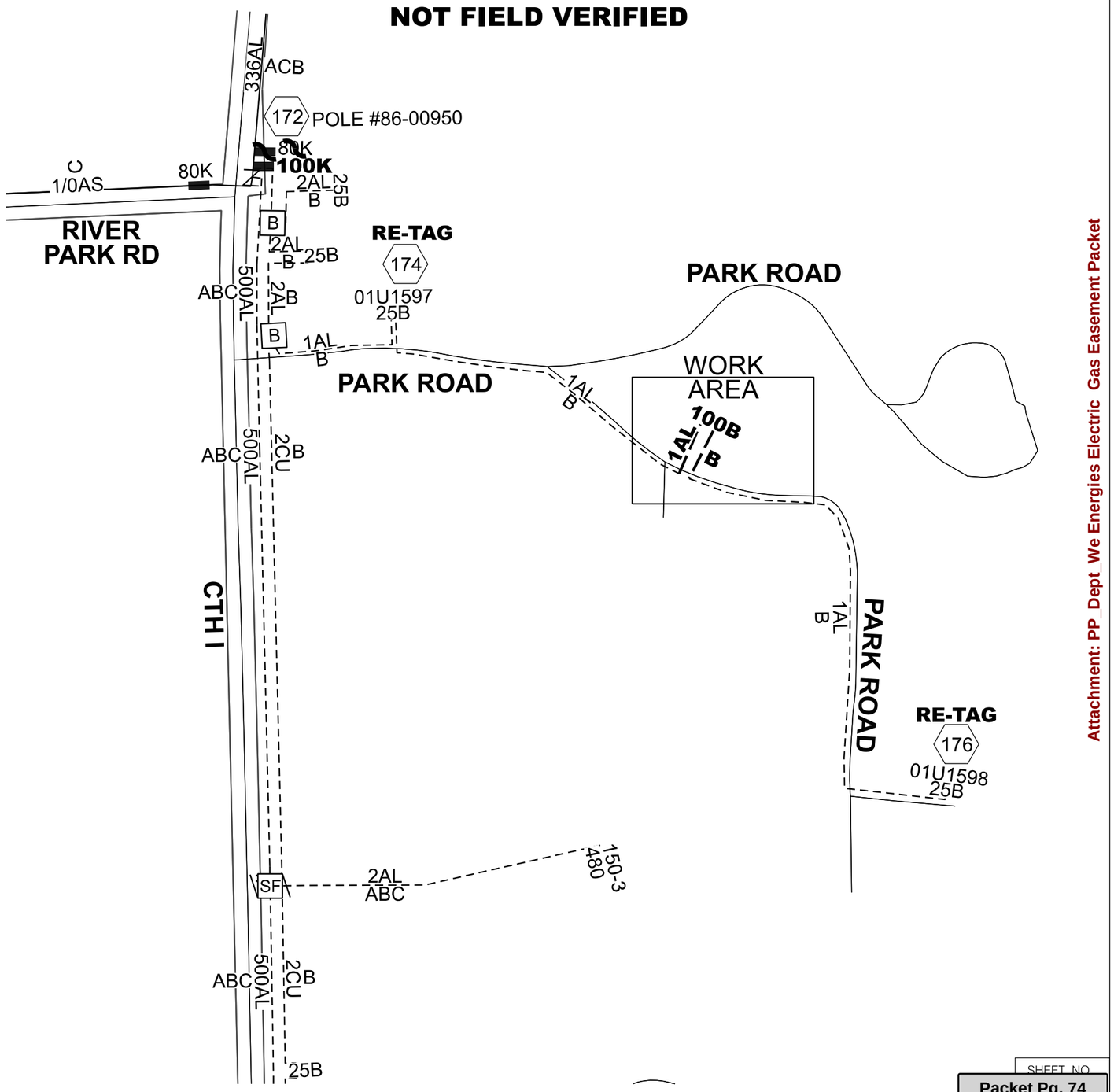
*

CUSTOMER'S SIGNATURE OF APPROVAL DATE

PROPOSED X29552 FEEDER SKETCH

NORTH

NOT FIELD VERIFIED



Attachment: PP_Dept_We Energies Electric Gas Easement Packet

ELEC WR **PW4810565**

GAS WR **PW4810564**

11.a.6.a

NORTH

172 86-00950 45-4 (FL80K) **100K**

174 **RE-TAG** 01U1597 25B

X13(TOTAL)=(2)27'+(2)21'+(2)30'+(2)21'=(2)99'=198'
S5(TOTAL)=(2)51'+(2)50'=(2)101'=202'
TOTAL SERVICE LENGTH = 101'

SEE SHEET 3 OF 3

161' TO C/L OF PARK ROAD

EOG

SS MH

SHOP YARD GRAVEL

STEEP

STEEP

STEEP

STEEP

SEPTIC TANKS

RETAINING WALL

SLURRY 2-4"D 2S5 50' 170

CONC APRON

CONC APRON

4880 CTH I
NEW ELECTRIC SERVICE
DB: 1PH, 600A, 120/240V

NEW MUNICIPAL MAINENANCE BUILDING

SIDEWALK

1-2"D 2X13 21'

ASSUMED ROUTE OF GAS SERVICE? SEE WR#4810564?

160

2S5 51'

150

140

FUTURE DRIVE

EOP

EOG

EOG

EOP

EOP

1-2"D 2X13 21'

130

SLURRY 2-2"D 2X13 30'

FUTURE ASPHALT PARKING LOT

EOP

EOP

WELL

CAUTION

120

ENV 8, 27

EOP

ASSUMED ROUTE OF GAS SERVICE SEE WR#4810564

GATE 12'

X13T 821'

PARK ROAD

1170' TO C/L OF CTH I

BORE 2-2"D 2X13 27'

SILT FENCE

JOB TRAILER

ENV 8, 27

110

PRI SPLICES

OZAUKEE COUNTIES' CONTRACTOR TO RESTORE SPLICE PIT AREA SOUTH OF PARK ROAD WITH PERMANENT SEED AND CLASS I, TYPE B, EROSION MATTING

X13T 1389'

EOP

EOP

BR

176 **RE-TAG** 01U1598 25B

SHEET NO.

Attachment: PP_Dept_We Energies Electric Gas Easement Packet

11/2/2022 3:04:58 PM U:\Data\@Work Management\Northern\PWSC\@PWSC 4800000 - 4819999\4810565\4810565-ELEC-NEW2.dgn

ELEC WR **PW4810565**

GAS WR **PW4810564**

NORTH

MANUFACTURER: _____

KVA: _____

VOLTAGE: _____

LOCATION ID: _____

PHASE: _____

FLUID TYPE: _____ DESIGN IZ: _____

SERIAL: _____

MATERIAL #: _____

ASSET ID #: _____

3 PHASE TRANSFORMER LOAD BREAK SWITCHES? ☐Y ☐N

FOR SOC USE ONLY

WE ENERGIES EQUIPMENT ENERGIZED ☐Y ☐N

Customer EQUIPMENT ENERGIZED ☐Y ☐N EDC: _____

SWITCHED BY: _____ DATE/TIME: _____

X13(TOTAL)=(2)27'+(2)21'+(2)30'+(2)21'=(2)99'=198'
S5(TOTAL)=(2)51'+(2)50'=(2)101'=202'
TOTAL SERVICE LENGTH = 101'

SHOP YARD GRAVEL

2'

SLURRY
2-4"D
2S5
50'

37'

160

5'

8'

170

M

5'

EOP

CONC APRON
OPEN AIR WITH ROOF

CONC APRON

PROTECTIVE BARRIERS TO BE PLACED BY CUSTOMER (TYP)

4880 CTH I
NEW ELECTRIC SERVICE
DB: 1PH, 600A,
120/240V

TERMINATION:
WALL MOUNTED TRANSOCKET
(2)STD: 293-31.7
(2)TC6IB400 CTs

METERING:
STD: 601-33.3

CUSTOMER TO PROVED CLEAR LEVEL 6' X'6 PAD FOR PLACEMENT OF XFMR

EOG

FUTURE DRIVE GRAVEL

EOG

2S5
51'

30'

13'

22U

100B
STD: 288-06.2
(8.3KV XFMR)

150

EOP

EOP

42" X 43" X 32"
FIBER GLASS
XFMR PAD

FUTURE DRIVE ASPH

1-2"D
2X13
21'

11'

2'

21'

SLURRY
1-2"D
2X13
30'

140

EOP

M

G

ASSUMED ROUTE OF GAS SERVICE SEE WR#4810564

WE ENERGIES TO INSTALL PRIOR TO PLACEMENT OF CONC CURB & GUTTER, CONC APRON & ASPHALTIC PAVING

NEW MUNICIPAL MAINENANCE BUILDING

SIDEWALK

EOP

FUTURE ASPHALT PARKING LOT

SHEET NO.

Attachment: PP_Dept_We Energies Electric Gas Easement Packet

11/2/2022 3:04:59 PM U:\Data\@Work Management\Northern\PWSC\@PWSC 4800000 – 4819999\4810565\4810565-ELEC-NEW2-INSET.dgn

WE ENERGIES - ELECTRIC OPERATIONS

CLEARANCE NOTES:

-LOCATION OF OBSTRUCTIONS ARE FROM RECORDS AND MUST BE VERIFIED IN THE FIELD.
-MAINTAIN 2' MIN. CLEARANCE BETWEEN OUTSIDE FACE OF MANHOLE & BELL OF PIPE.
-THIS APPLIES TO GAS AND WATER MAINS.
-MAINTAIN 2' MIN. VERTICAL CLEARANCE AT CROSSINGS OF SEWER OR WATER MAINS.
-MAINTAIN 5' MIN. HORIZONTAL DIST. BETWEEN CONDUIT AND SEWER.
-MAINTAIN 3' MIN. HORIZONTAL DIST. BETWEEN CONDUIT AND WATER MAINS.
NOTE - CLEARANCES SHOWN ARE MINIMUM DISTANCES - REFERENCE PERMITS FOR SPECIFIC CLEARANCE REQUIREMENTS. ADDITIONAL UNDERGROUND INFORMATION ON EXCAVATION, BACKFILLING AND CLEARANCES CAN BE FOUND IN STD. 281-02.

STANDARD WIRE KEY

OVERHEAD PRIMARY
E, F, H, Q, R, W, X or Z

Z	1 #2 ACSR
Z1	1 #1/0 ACSR
Z2	1 #3/0 ACSR
Z3	3 #2 ACSR
Z4	3 #1/0 ACSR
Z5	3 #3/0 ACSR
Z7	3 #336 ACSR
Z9	SPECIAL LIST ON SKETCH
Z10	1 WIRE REMOVAL
Z11	2 WIRE REMOVAL
Z12	3WIRE REMOVAL

DIRECT BURY PRIMARY - E, F, H, Q, R, W, X or Z

Z13	1 #1 AL 25KV	X22	1 #2 Cu 15kV
Z14	3 #1 AL 25KV	X23	3 #2 Cu 15kV
Z15	3 #500 AL 28KV	Z24	1 #2 Cu 25kV
X16	1 #2 AL 15KV	Z25	3 #2 Cu 25kV
X17	3 #2 AL 15KV	X26	3 #500 Cu 15kV
X18	3 #500 AL 15KV	Z27	3 #500 Cu 28kV
R19	3 #1/0 AL 35KV	Z28	3 #750 Cu 28kV
R20	3 #750 AL 35KV	Z29	SPECIAL - LIST ON SKETCH
Z21	3 #750 AL 28KV		

NEUTRAL

N	1-#2 ACSR
N1	1-#1/0 ACSR
N2	1-#3/0 ACSR
N3	1-#4/0 AL
N4	1-#336 ACSR
N5	REMOVAL

GUYING

G	1/4" ARM GUY
G1	5/16" ARM GUY
G2	3/8" ARM GUY
G3	5/16" POLE GUY
G4	3/8" POLE GUY
G5	7/16" POLE GUY

SECONDARY - 1PHASE

S	6DX
S1	4 TX
S2	2 TX
S3	1/0 TXR
S4	3/0 TXR
S5	350 TXR
S6	750 TXR
S7	1/0 TXF
S8	4/0 TXF
S9	336 TXR
S10	750 TXF
S11	3 WIRE REMOVAL
S12	3 WIRE MAIN
S14	6DX CIC
S15	1/0TX CIC

SECONDARY -

$	1/0 TXF
$1	4/0 TXF
$2	336 TXF
$3	3/0 TX
$4	350 TX
$5	750 TX
$6	1/0 QXF
$7	3/0 QXF
$8	350 QXR
$9	750 QXR
$10	3 WIRE REMOVAL
$11	3/0 QXR
$12	4 WIRE REMOVAL

EROSION CONTROL LEGEND

ENV 8, 27	APPROXIMATE LOCATION FOR UNDERGROUND FACILITY EXCAVATION
A/B/C/D	INLET PROTECTION, TYPE
	12" WATTLE or 12"/20" SEDIMENT LOG or 9.5"/20" EROSION EEL
	STONE DITCH CHECK
	ROCK BAG
	MULCH
	SOIL STABILIZER, TYPE B
	EROSION MAT CLASS I, TYPE A
	EROSION MAT CLASS I, TYPE B
	EROSION MAT CLASS I, TYPE A URBAN
	EROSION MAT CLASS I, TYPE B URBAN
	EROSION MAT CLASS II
	EROSION MAT CLASS III
	VEGETATIVE BUFFER
	TRACKING PAD
	TIMBER MAT
	SILT FENCE
DW	APPROXIMATE DEWATERING BASIN LOCATION
	SURFACE WATER FLOW

WE ENERGIES WORK REQUEST ENVIRONMENTAL NOTES (Notes 1 through 7 apply to ALL work requests)

General

1. If WDNR and/or USACE permits were obtained for the project, all permit conditions shall be met during construction of the project.

Erosion Control

2. If soil disturbance occurs on slopes or channels/ditches leading to wetlands or waterways, or within wetlands, the disturbed areas shall be stabilized and appropriate erosion control Best Management Practices (BMP's) shall be implemented.
3. Erosion Control BMR's shall meet or exceed the approved WDNR Storm Watter Management Technical Standards (http://dnr.wi.gov/topic/stormwater/standards/const_standards.html). Refer to We Energies Construction Site Sediment and Erosion Control Standards.
4. Inspect installed erosion control BMP's at least one time per week and after ½" rain events: repair as necessary.
5. When temporary stabilization is required (e.g. for winter or short-term construction) prior to final restoration, soil stabilizer shall be installed wherever possible. Erosion mat shall be used temporarily only where appropriate, in accordance with state standards, and when approved by the Operations Supervisor.

Contaminated Soils

6. Whenever soil exhibiting obvious signs of contamination (e.g., discoloration, petroleum or solvent odor, free liquids other than water, buried containers or tanks, or other obvious signs of environmental impacts) is encountered during excavation or installation, cease work immediately, take appropriate immediate precautions to ensure worker health and safety, and contact the Operations Supervisor or Inspector.

Spills

7. If an oil spill occurs during construction, call the Environmental Incident Response Team (EIRT) at 414-430-3478:
   a. Any quantity of oil is spilled into surface water;
   b. Any oil spill greater than 50 ppm PCB into a sewer, vegetable garden, or grazing land;
   c. Any oil spill containing greater than 500 ppm PCB;
   d. Five gallons or more of oil spilled to the ground;
   e. Any oil spill involving a police department, fire department, DNR, or concerned property owner.

Notes 8 through 27 apply as noted at specific points within each work request:

Dewatering

8. Dewatering of pits or trenches shall be done in accordance with state standards. Use an approved sediment bag, a straw bale dewatering basin, a combination of both, or equivalent.

Wetlands

9. As much as practicable, the majorityof the work shall be staged from the public roadways and road shoulders, keeping equipment out of adjacent wetlands.
10. All work shall be conducted to minimize soil disturance. No rutting will be allowed within the wetlands.
11. If soils are not frozen or stable to a point that avoids rutting, timber mats, mud tracks, or equivalent shall be utilized to access pole locations.
12. Excavated soils cannot be stockpiled in wetlands.
13. All excess spoils shall be removed from wetlands and placed in a suitable upland location.
14. Trenching and pit excavations within wetlands shall include soil segregation to facilitate restoration of pre-construction soil stratification, and restoration to pre-construction elevations.
15. Poles scheduled to be removed, and that occur within wetland, shall be cut at the ground surface.

Waterways

16. No work can be performed within the banks or below the ordinary high watermark of any navigable waterways/streams.
17. No crossing of navigable waterways with equipment can occur. Foot traffic is allowed.
18. Any disturbed soil within 75-feet of the ordinary high water mark of any navigable waterways/streams shall be stabilized within 24 hours of construction completion.

Threatened and Endangered Species

19. Threatened or endangered species are known to occur in the work area. It is illegal to harass, harm, or kill a protected species under state and federal regulations. Proper precautions shall be taken to ensure harm to individuals is avoided.
20. In order to protect the threatened or endangered species, work must be conducted between November 5 and March 15.
21. Exclusion fencing must be installed at the work area prior to March 15.
22. A qualified biologist must be present when conducting work at this location.

Invasive Species

23. State regulated invasive species are known to occur in the work area. Reasonable precautions are legally required to prevent the spread of these species. The Wisconsin Council on Forestry Transportation and Utility Rights-of Way Best Management Practices should be followed: (http://council.wisconsinforestry.org/invasives/transportation/).

Cultural and Historical Resources, cont.

24. The project is within or adjacent to an area that is identified by the State of Wisconsin as potentially having Native American artifacts, burial mounds or burial sites, which could be encountered during construction.
25. If human bone or any artifacts are discovered during construction, work must cease immediately. Contact the Environmental Department who will contact the State Burial Sites Preservation Office and determine the next steps that must be taken in order to comply with state law. Work at that site MAY NOT PROCEED until the Environmental Department authorizes it.
26. A "qualified archaeologist," as specified under Wis. Stats 157.70 (1) (i) and Wis. Admin. Code HS 2.04 (6), must be present to monitor all ground disturbing activities.

Frac-out Contingency Plan

27. A frac-out contingency plan shall be on-site and implemented accordingly. The contingency plan shall incorporate the following components.
    a. Continuously inspect the bore paths for frac-outs in order to respond quickly and appropriately.
    b. Containment materials (e.g. silt fence, straw bales, sand bags, etc.) shall be on site and available should a frac-out occur.
    c. A vac truck shall be accessible on short notice in order to respond quickly to a frac-out.

Attachment: PP_Dept_We Energies Electric Gas Easement Packet

GAS WORK REQUEST

PW4822967

☐ C ☒ T ☐ V: **SAUKVILLE**

CUST/PROJ NAME: **4880 COUNTY RD I**

PROJECT LOCATION: **COUNTY ROAD I**

OZAUKEE COUNTY

PREPARED BY: **ANJALI MAHAY (K)**

E-MAIL: **anjali.mahay@we-energies.com**

OFFICE #: **(414) 410-5228** CELL #: **N/A**

PROJECT ID: **NO4822967G** IO #: **MEU01209167**

CGS #: _____

TYPE OF WORK:

☐ GDAM MAIN REPLACEMENT ☒ MAIN EXTENSION

☐ PAVING RELOCATION ☐ SERVICE

☐ OTHER

STAKING REQUIREMENTS:

☐ SURVEYOR ☒ STAKED

☐ DESIGNER ☐ NOT NEEDED

MAIN / SERVICE IN EASEMENT:

☐ YES ROW WR#_____

CORROSION CONTACT: **LARRY VAN BOGELEN**

PHONE #: **(414) 221-3648**

RESTORE PRIVATE PROPERTY: ☒ WE ENERGIES ☐ CUSTOMER

RAILROAD PERMITTING/FLAGGING REQUIRED ☐ YES ☒ NO

RR NAME _____

MAIN SIZE, MAT'L, FT	INSTALL METHOD & FOOTAGE
2", PE, 1208'	DIR. BORE 1148'; OPENCUT 60'
3" PE 10'	OPEN CUT 10'

RELATED WR's

MAIN RETIREMENT WR **4822967** FOOTAGE **10'**

SERVICE REPLACEMENT WR **N/A** NO. **N/A**

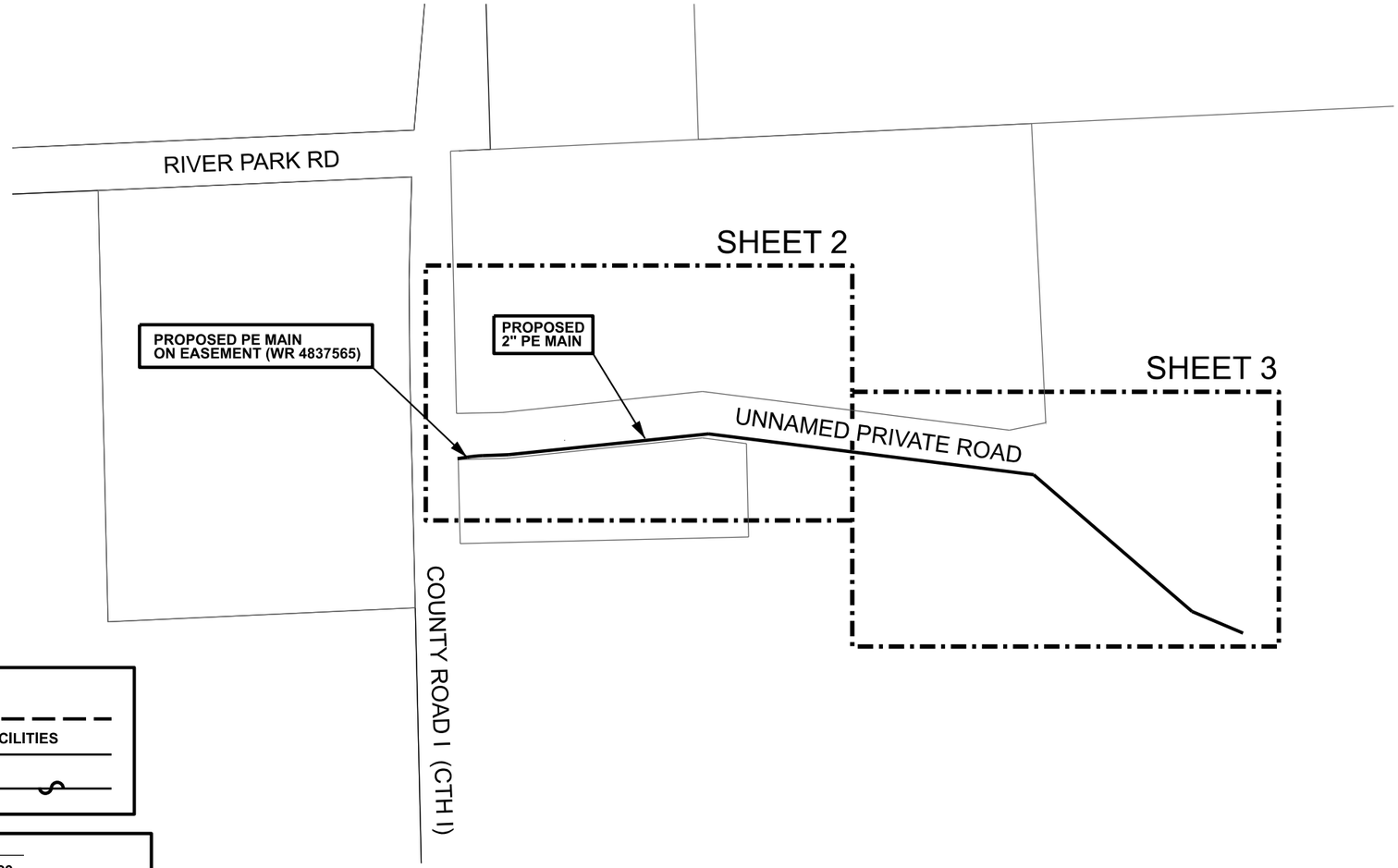
SERVICE RECONNECT WR **N/A** NO. **N/A**

PLAN OF PROPOSED IMPROVEMENT

GAS MAIN EXTENSION

4880 COUNTY ROAD I

TOWN OF SAUKVILLE, WISCONSIN



CORROSION NOTE:

NEW MAIN IS PART OF EXISTING CIA 5666663

NEW GAS FACILITIES

EX. DISTRIBUTION PRESSURE GAS FACILITIES

GAS FACILITIES TO BE ABANDONED

CONTACT LIST

DESIGNER: ANJALI MAHAY (414) 410-5228
ENGINEER: ERIK HECKMAN (414) 944-5797
EROSION CONTROL: GREGGORY DUBOIS (414) 944-5616
ENVIRONMENTAL: JULIA KOLBERG (414) 221-4766
CORROSION: LARRY VAN BOGELEN (414) 221-3648
SR PROJECTS SUPERVISOR: CHRIS DRAIN (414) 944-5612

EROSION CONTROL NOTES

☒ IF DISTURBANCE OCCURS IN SUMMER, FINAL STABILIZATION SHALL BE PERMANENT SEED AND PROPERLY ANCHORED MULCH, UNLESS NOTED. IF DISTURBANCE OCCURS IN WINTER, TEMPORARY STABILIZATION SHALL BE SOIL STABILIZER, UNLESS NOTED. FINAL STABILIZATION IS REQUIRED IN SPRING.

☐ IF DISTURBANCE OCCURS WITHIN THE SLOPE INTERCEPT, FINAL STABILIZATION SHALL BE SOIL STABILIZER, TYPE A, UNLESS NOTED. IF DISTURBANCE OCCURS OUTSIDE THE SLOPE INTERCEPT, FINAL STABILIZATION SHALL BE PERMANENT SEED AND PROPERLY ANCHORED MULCH, UNLESS NOTED.

☐ IF DISTURBANCE OCCURS IN AGRICULTURAL FIELDS, SOIL SEGREGATION WILL NEED TO TAKE PLACE TO RETURN FIELDS TO PRE-CONSTRUCTION SOIL STRATIFICATION AND TO PRE-CONSTRUCTION ELEVATIONS.

☒ DEPENDING ON THE TIME OF YEAR AND WEATHER CONDITIONS, CONSIDER USING PLATES/MATS IN WETLANDS OR CROSSING DITCHES.

☒ STOCKPILE MATERIALS SHALL BE PLACED UPSLOPE FROM EXCAVATION. IF STOCKPILE MATERIALS MUST BE PLACED DOWNSLOPE OF EXCAVATION, PROTECT STOCKPILES WITH 12" WATTLES.

☐ PROJECT SPECIFIC EROSION CONTROL NOTES: _____

WR 4822967

REV.	DESCRIPTION	BY	DAT
0	DESIGN APPROVED FOR CONSTRUCTION	AM	12-7-

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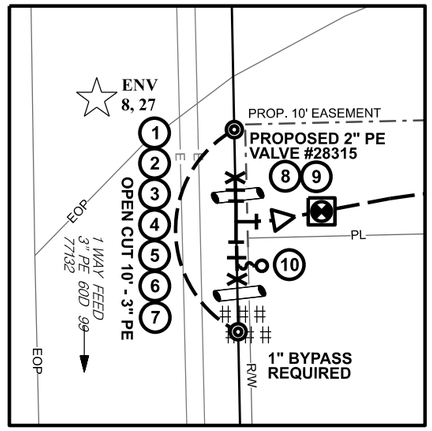
Attachment: PP_Dept_We Energies Electric Gas Easement Packet

GAS WORK REQUEST

PW4822967



DETAIL A

10

CORROSION NOTE:

CONNECT THE NEW PE MAIN TRACER WIRE TO THE EXISTING PE MAIN TRACER WIRE AND INSTALL A 1# ANODE AT THE TIE-IN LOCATIONS.

QUESTIONS CONTACT LARRY VANBOGELEN AT (414) 221-3648

Item No.	Description
1	TEE, PE SERVICE 3 X 1
2	SQUEEZE POINT
3	COUPLING, 3" IPS ELECTROFUSION
4	TEE, 3" IPS BUTT FUSION
5	COUPLING, 3" IPS ELECTROFUSION
6	SQUEEZE POINT
7	TEE, PE SERVICE 3 X 1
8	REDUCER, 3"IPS X 2"IPS SCKT FSN
9	VALVE, 2" IPS PE (CONV. # 28315)
10	ANODE, 1 LB. MAGNESIUM

Pipe Footage	
538'	2" PE MAIN - DIRECTIONAL BORE
10'	3" PE MAIN - OPEN CUT
30'	2" PE MAIN - OPEN CUT

PARCEL A - PIONEER VILLAGE
(LEASED LAND FROM OZAUKEE COUNTY)

COUNTY ROAD I

1 WAY FEED 3" PE 7732 60D 99

EOP — E — R/W

TREE LINE

BUILDING

BUILDING

GRAVEL

GRAVEL PARKING LOT

GRAVEL

SERVICE TO RAILROAD DEPOT

65.66'
S 88° 40' 55" W

286.86'
S 84° 02' 31" W

441.85'
S 82° 48' 42" W

PL

E

EOP

STOP SIGN

NOT A PUBLIC ROW

UNNAMED PRIVATE ROAD

ENV
8, 27

DETAIL A

PROP. 10' EASEMENT

BORE 331' - 2" PE

WELL

SIGN

ROCK

18'

5'

5'

10'

66'

8'

15'

5.4'

7'

12'

PROP. 15' EASEMENT

BORE 207' - 2" PE

TREE LINE

SEPTIC

GARAGE

HOUSE

PARCEL B (LEASED LAND FROM OZAUKEE COUNTY)
(CARETAKER RESIDENT FOR PIONEER VILLAGE)

SHEET 3

SCALE 1" - 40'

Attachment: PP_Dept_We Energies Electric Gas Easement Packet

GAS WORK REQUEST

PW4822967

N

SHEET 2

441.85'
S 82° 48' 42" W

53.00'
S 78° 26' 24" W

PL

TREE LINE

EOP

GRAVEL

UNNAMED PRIVATE ROAD

PROP 15' EASEMENT

BORE 192' - 2" PE

BORE 418' - 2" PE

ENV
8, 27

FUTURE DRIVE

8'

7'

5'

10'

5'

5'

5'

11'

5'

10'

3'

10'

10'

Item No.	Description
1	CAP, 2" IPS SOCKET X 1/2" CTS PURGE (TEMP.)
2	ANODE, 1 LB. MAGNESIUM
3	POST, ROUND GAS PIPLINE MARKER 78"
4	CAP, CHECK POINT STYLE FOR 78 POST

Pipe Footage	
610;	2" PE MAIN - DIRECTIONAL BORE
30'	2" PE MAIN - OPEN CUT

4

CORROSION NOTE:

INSTALL A TYPE# 2 LOCATE POINT HERE.
1 - #12 WIRE FROM THE NEW PE MAIN TRACER WIRE.
1 - 1# ANODE WIRE UP INTO A TEST POST.
BOND WIRES TOGETHER AND MARK THEM WITH DIRECTION AND MATERIAL.

QUESTIONS CALL LARRY VANBOGELEN AT (414) 221-3648

SVC TO BE INSTALLED UNDER SEPARATE WR

GATE

SCALE 1" - 40'

SHE

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Attachment: PP_Dept_We Energies Electric Gas Easement Packet

WE ENERGIES - GAS OPERATIONS

NOTES:
Existing facilities should be field verified prior to excavation.
Utility information shown are from plans and have not been field verified.
Maintain 12" min vertical clearance at crossing of existing electrical facilities.
Maintain 6" min vertical clearance at crossing of other existing facilities.
Maintain 18" min vertical clearance at crossing of existing storm sewer pipes.
Maintain 5' clearance from storm sewer inlets.
Staking of route or ROW by surveyor required prior to construction.
Clearances shown are min distances – reference permit for specific clearance requirements.
Additional information on excavation, backfilling & clearances can be found in the Gas CRS 201.
Restore all pavement, ROW, sidewalks, and customer's private property.

CONVENTIONAL SYMBOLS

M - Outside Meterset	- Regulation Pit	- Full Open Tee	- Valve Pit
M - Inside Meterset	- Insulator	- 45° Elbow	R - Regulation Station
- Valve (Boxed)	- Bottom/Side/Half Line Stopper Fitting	- 90° Elbow	FT - Farm Tap
- Valve (Buried)	- Save-A-Valve	- Depth Change Elbow	B - Blow Down
- Transition Fitting	- No Blow/Punch/HVTT/MVTT/EF Tee	- Marker Post	P - Pressure Monitoring Device
- Reducer	- Anode	- Multi Wire Test Stand	RI - Riser Used for Corrosion Reads
- Support Clamp or Squeeze Point	- Cap with Anode	- Single Wire Test Stand	T - Test Stand
- Coupling	- Cap	- Main Jump Symbol	REC - Rectifier
- End of Main	- Retirement Symbol	- River Weight	- Pressure Point

EROSION CONTROL LEGEND

ENV 8, 27	APPROXIMATE LOCATION FOR UNDERGROUND FACILITY EXCAVATION
A/B/C/D	INLET PROTECTION, TYPE
	12" WATTLE or 12"/20" SEDIMENT LOG or 9.5"/20" EROSION EEL
	STONE DITCH CHECK
	ROCK BAG
	MULCH
	SOIL STABILIZER, TYPE B
	EROSION MAT CLASS I, TYPE A
	EROSION MAT CLASS I, TYPE B
	EROSION MAT CLASS I, TYPE A URBAN
	EROSION MAT CLASS I, TYPE B URBAN
	EROSION MAT CLASS II
	EROSION MAT CLASS III
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	TRACKING PAD
	TIMBER MAT
	SILT FENCE
DW	APPROXIMATE DEWATERING BASIN LOCATION
	SURFACE WATER FLOW

WE ENERGIES WORK REQUEST ENVIRONMENTAL NOTES (Notes 1 through 7 apply to ALL work requests)

General

1. If WDNR and/or USACE permits were obtained for the project, all permit conditions shall be met during construction of the project.

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   a. Any quantity of oil is spilled into surface water;
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   d. Five gallons or more of oil spilled to the ground;
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Notes 8 through 27 apply as noted at specific points within each work request:

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8. Dewatering of pits or trenches shall be done in accordance with state standards. Use an approved sediment bag, a straw bale dewatering basin, a combination of both, or equivalent.

Wetlands

9. As much as practicable, the majorityof the work shall be staged from the public roadways and road shoulders, keeping equipment out of adjacent wetlands.
10. All work shall be conducted to minimize soil disturance. No rutting will be allowed within the wetlands.
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12. Excavated soils cannot be stockpiled in wetlands.
13. All excess spoils shall be removed from wetlands and placed in a suitable upland locatior
14. Trenching and pit excavations within wetlands shall include soil segregation to facilitate restoration of pre-construction soil stratification, and restoration to pre-construction elevations.
15. Poles scheduled to be removed, and that occur within wetland, shall be cut at the ground surface.

Waterways

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20. In order to protect the threatened or endangered species, work must be conducted between November 5 and March 15.
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Frac-out Contingency Plan

27. A frac-out contingency plan shall be on-site and implemented accordingly. The contingency plan shall incorporate the following components.
    a. Continuously inspect the bore paths for frac-outs in order to respond quickly and appropriately.
    b. Containment materials (e.g. silt fence, straw bales, sand bags, etc.) shall be on site and available should a frac-out occur.

Attachment: PP_Dept_We Energies Electric Gas Easement Packet

RESOLUTION NO. (ID # 9111)

DECLARATION OF THE SECOND SATURDAY IN MAY AS WORLD MIGRATORY BIRD DAY AND AUTHORIZATION FOR OZAUKEE COUNTY TO APPLY TO RETAIN ITS "BIRD CITY WISCONSIN" RECOGNITION STATUS

WHEREAS, Ozaukee County, Wisconsin has a long history of supporting actions that support migratory birds and bird habitat through the protection, preservation and management of parks, natural areas, trail corridors and open space; effective community forestry management including the management of invasive species and tree planting; limiting or removing hazards to birds; the sale of bird houses, installation of cavity nest boxes and creation of bluebird trails; the development of educational information on migratory birds and their habitat; and recognition and celebration of World Migratory Bird Day (formerly known as International Migratory Bird Day); and

WHEREAS, Ozaukee County first received "Bird City Wisconsin" status in 2010, the first County in Wisconsin, based on its effort to protect birds and their habitat, then Ozaukee County received "High Flyer" status in 2011, the first County in Wisconsin and just one of 32 communities to receive this prestigious recognition, which has been awarded to Ozaukee County each year from 2012 - 2022 and is now one of 96 "Bird City Wisconsin" communities in the State of Wisconsin including three communities in Ozaukee County; and

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that enhance our community and quality of life as well as our citizens recognize and welcome migratory songbirds as symbolic harbingers of spring and enjoy all the opportunities they have to engage in recreational endeavors such as bird-watching and nature photography; and

WHEREAS, these migrant bird species also play an important economic role in our community, controlling insect pests and generating revenue related to bird watching activities and tourism; and

WHEREAS, a September 2019 study published in the scientific journal *Science* found that there are almost 3 billion fewer birds in North America today than there were in 1970 and migratory birds and their habitats are declining throughout the Americas, they are facing a growing number of threats on their migration routes and in their summer and winter homes; and

WHEREAS, public awareness is a crucial component of migratory bird conservation and citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations; and

WHEREAS, on April 2, 2008 the Ozaukee County Board of Supervisors adopted *A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* (Resolution 07-72) and enacted ordinance 07-8 as Chapter 13 in the County Code of Ordinances and this plan identifies a number of programs to preserve and protect natural habitat; and

WHEREAS, an inventory of Important Bird Areas in Ozaukee County was developed and specific recommendations for the preservation of this wildlife habitat was included as part of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County* and the *Park and Open Space Plan for Ozaukee County*; and

WHEREAS, The Ozaukee County Board of Supervisors, acting on the recommendation of the Ozaukee County Natural Resources Committee, adopted Resolution 11-14 on June 1, 2011 and this resolution adopted the *Park and Open Space Plan for Ozaukee County,* which includes a comprehensive analysis and recommendations for the Open Space Preservation Element from the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin* for Ozaukee County, and the Outdoor Recreation Element; whereby, the plan recommends the protection of environmental corridors and natural areas, protection and restoration of fish and wildlife habitat, the provision of outdoor recreation opportunities and public access; and

WHEREAS, the Ozaukee County Board of Supervisors is concerned about the current trend of declining populations of migratory birds and the decrease in their natural habitat through the infringement upon natural areas and environmental corridors in Ozaukee County as identified in the *Ozaukee County Strategic Plan, Park and Open Space Plan for Ozaukee County* and the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*; and

WHEREAS, since 1993 World Migratory Bird Day (WMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in Ozaukee County and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean and the southern United States and thousands of people will observe WMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun; and

WHEREAS, Ozaukee County continued its annual celebration and recognition of WMBD on Saturday, May 21, 2022, by hosting a guided bird hike at Lion's Den Gorge Nature Preserve and by bringing awareness to the importance of bird conservation through website and social media outreach efforts; and

WHEREAS, Ozaukee County has declared it will continue its annual celebration and recognition of WMBD on a Saturday or Sunday, in May, 2023 with its partners using virtual and social distanced options depending on the COVID-19 situation at that time.

NOW, THEREFORE, BE IT RESOLVED, that Ozaukee County declares the second Saturday in May as World Migratory Bird Day having recognized and celebrated this day on May 21, 2022 and having plans to celebrate again on a Saturday or Sunday in May 2023 and that Ozaukee County supports efforts to protect and conserve migratory birds and their habitats in our County; and

FURTHER RESOLVED, Ozaukee County, through the Planning and Parks Department, authorizes the Director of Planning and Parks to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its "Bird City" and "High Flyer" designations that will further enhance the County's reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of its citizens in bird conservation.

Dated at Port Washington, Wisconsin, this 1st day of February, 2023.

SUMMARY: Ozaukee County supports efforts to protect and conserve migratory birds and their habitats and declares the second Saturday in May as World Migratory Bird Day having recognized this day on May 21, 2022 and having plans to celebrate again in 2023 and intends to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its "Bird City Wisconsin"

designation and "High Flyer" status that will further enhance the County's reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of its citizens in bird conservation.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain Its "Bird City Wisconsin" Recognition Status

BACKGROUND INFORMATION: Ozaukee County first received "Bird City Wisconsin" status in 2010, the first County in Wisconsin, based on its effort to protect birds and their habitat. Ozaukee County then received "High Flyer" status in 2011, the first County in Wisconsin and just one of 32 communities to receive this prestigious recognition, which has been awarded to Ozaukee County each year from 2011 - 2021 and is now one of 96 "Bird City Wisconsin" communities in the State of Wisconsin including three communities in Ozaukee County. An inventory of Important Bird Areas in Ozaukee County was developed with specific recommendations for the preservation of these lands included as part of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County* (p. 100 and p. 105 Map 33). The County Board adopted *Park and Open Space Plan for Ozaukee County* includes a comprehensive analysis and recommendations for the Open Space Preservation Element from the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin* for Ozaukee County, and the Outdoor Recreation Element; whereby, the plan recommends the protection of environmental corridors and natural areas and the provision of outdoor recreation opportunities and public access (Table 18, pg. 87). Preservation of these natural areas is more important than ever. In September 2019, a study published in the scientific journal *Science* found that there are almost 3 billion fewer birds in North America today than there were in 1970, working out to a loss of about one in four birds. Since 1993, World Migratory Bird Day (WMBD) (formerly known as International Migratory Bird Day) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in Ozaukee County and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean and the southern United States. Ozaukee County continued its annual celebration and recognition of WMBD on Saturday, May 21, 2022, by hosting a guided bird hike at Lion's Den Gorge Nature Preserve and by bringing awareness to the importance of bird conservation through website and social media outreach efforts. Ozaukee County intends to continue the annual celebration on a Saturday or Sunday in May 2023 in order for Ozaukee County to maintain its "High Flyer" Bird City status (birdcitywisconsin.org/apply-renew) with virtual and social distanced options depending on the COVID-19 situation at that time.

ANALYSIS: Ozaukee County is proposing to submit a renewal application to retain its "Bird City Wisconsin" recognition and "High Flyer" status in 2023 and celebrate WMBD. Ozaukee

County will need to address all the criteria as established by the Bird City Wisconsin organization in the application including the celebration of World Migratory Bird Day and the adoption of a corresponding resolution; however, most of these criteria have already been or will be addressed under existing efforts.

FISCAL IMPACT:

Balance Current Year: $175 Application Fee (In-kind staff time and materials)

Next Year's Cost: NONE (In-kind staff time and materials)

FUNDING SOURCE:

County Levy X Non-County Levy X Indicate source: Parks Division Cost Center and Private Donations

RECOMMENDATION: Approve and recommend to the Ozaukee County Board of Supervisors a Resolution declaring the second Saturday in May as World Migratory Bird Day in Ozaukee County and authorize the submittal of a renewal application by the Planning and Parks Department for retaining "Bird City Wisconsin" recognition and "High Flyer" status through implementation of criteria as a "Bird City Wisconsin".

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Golf Course Division Equipment Purchase Per 2023 Budget – Utility Carts

BACKGROUND INFORMATION: The Golf Course Division sought bids for the replacement of 3 existing utility carts. The existing carts will be used by the Parks Division to address existing equipment deficiencies.

ANALYSIS: Club Car is the preferred vendor as their carts have best in class payload capacity. Utility carts with full cabs were selected as this provides the highest level of safety for the operator from errant golf balls as well as inclement weather. Planning and Parks Department staff sought pricing from Sourcewell Contract: #122220-CCR Government Contract to ensure the best available municipal pricing and that bid requirements are met. Pricing is as follows:

- Premier Golf and Utility Vehicles Inc.: 2023 Club Car Carryall 700 Electric Powered Utility Vehicle with Cab - $18,740.16 per cart. Quantity 3 = $56,220.48.

The recommendation is within the 2023 Moveable Equipment budget allocation for the Golf Course Division.

FISCAL IMPACT:

Balance Current Year: $56,220.48

Next Year's Estimated Cost: N/A

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Golf Division Cost Center - Enterprise Fund 503

RECOMMENDED MOTION: Approve the purchase of three 2023 Club Car Carryall 500 Electric Powered Utility Vehicles for the Planning and Parks Department - Golf Division for $56,220.48 per the 2023 budget.

ATTACHMENTS:

- P&P_Dept_Cabbed Utility Cart Info Packet (PDF)

EN

« Back | Commercial > Select Industry Task

Prices valid for US only. Outside US: Different prices, duties and taxes may app

BASE MSRP * $12,243

US MSRP $20,746
Excludes Freight, Set Up, Manufacturer Surcharge, and Tax

Carryall® 500 (Electric)

Gray Seats

TIRES & WHEELS:

Premium 6-Ply Rated Tires - 20x10-10
Outfit Your Vehicle With Traction And Control To Get The Job Done – All Without Sacrificing Riding Comfort Or Rugged Good Looks.

CANOPY:

No Canopy

SUSPENSION: $33

Extra Heavy-Duty 3-Leaf Spring Front Suspension – 4 Wheel Brakes $33
Extra Heavy-Duty, 3-Leaf Spring Front Suspension To Handle Even Higher Impact And Loading.

BEDS/BOXES: $1,404

Medium Cargo Box $865
Standard Cargo Box Used On Carryall 500, 550 Or 510 LSV Units To Safely Transport Your Supplies. Tailgate Tethers Are Included As A Standard Feature.

ACCESSORIES

BED LIFT

Electric Bed Lift Upgrade Option $539
Standard Bed Floor Used For Cargo Or Flat Beds On A Carryall 500, 550 Or 510 LSV Units With An Electric Bed Lift.

CABS: $5,554

Complete Curtis Cab $5,554
Everything You Need To Complete Your Cab. Doors And Windows Protect The Driver From The Elements.

Attachment: P&P_Dept_Cabbed Utility Cart Info Packet (P&PDept_GolfDivisionEquipmentPurchase_UtilityCarts)

CAB ACCESSORIES

You have selected Complete Curtis Cab above. You may not select individual cab accessory options with this selection made.

You have not selected anything in "Cab Accessories".

WINDSHIELDS:

No Windshield

LIGHTS:

Halogen Headlights

Get A Clear View Of The Path Ahead With Affordable Halogen Headlights.

PACKAGES

INTERIOR ACCESSORY LIGHTS

MOUNTED LIGHTS

No Mounted Light

WORK LIGHTS

MIRRORS:

BATTERIES: $1,009

Extended-Range 6V Batteries* $694

Go Farther And Get More Done Between Charges With Extended Range Batteries.

BATTERY CARE

Battery Care Kit* $315

Easily Maintain Battery Water Level With Single-Point Access.

OPTIONS/ACCESSORIES: $503

Heavy-Duty Front Brushguard $384

A Heavy-Duty, Rugged Brush Guard Is Added Defense Against Threats To The Front End.

ENCLOSURES

No Enclosure

HITCH

Heavy-Duty 2-Inch Rear Receiver* $119

Couple A Variety Of Trailers, Accessories And More With The Heavy-Duty 2-Inch Rear Receiver.

INCLUDED:

Accessories included as part of this vehicle package

On-Board High-Frequency Charger, US*

12V Powerpoint*

QUANTITY: 1 1

Attachment: P&P_Dept_Cabbed Utility Cart Info Packet (P&PDept_GolfDivisionEquipmentPurchase_UtilityCarts)

SPECIFICATIONS:

Engine/motor Type 48V DC

Controller 500 Amp - Solid State

Horsepower (Rated) 3.7 hp (2.7kW) rated, Peak 20 hp (14.9 kW)

Max Torque 71 ft-lbs (96.2 N-m) rated @ 1450 rpm

Transmission Direct drive, double reduction helical gear

Gear Selection Forward/Neutral/Reverse

Gear Ratio 12.32:1

Battery Eight (8) - 6 V Flooded Lead Acid

Charger DeltaQ QuiQ (1KW High Frequency)

Headlights Two 37.5 Watt Halogen

Steering Mechanism Self-adjusting Rack and Pinion

Suspension - Front Independent leaf spring with dual hydraulic shocks

Suspension - Rear Independent leaf spring with dual hydraulic shocks

Brakes 4-wheel Mechanical Drum

Park Brake Foot Operated, Multi-lock

Body - Front & Finish ArmorFlex with automotive paint/clearcoat

Body - Rear Aluminum

Tires - Front 20 x 10-10, 6-ply

Tires - Rear 20 x 10-10, 6-ply

Wheelbase 78.1 in (198.3 cm)

Overall Height 47.1 in (119.6 cm)

Overall Length 118 in (299.7cm)

Bed Length X Width X Height (cargo box) 44.2x47.5x10.5 in (112.2,120.6,26.6 cm)

Ground Clearance (Differential) 5.6 in (14.2 cm)

Track Width (Front) 36.6 in (92.9 cm)

Track Width (Rear) 39.5 in (100.3 cm)

Max Width (w/o mirrors) 50.3 in (127.7cm)

Total Vehicle Capacity 1200 lbs (544.3 kg)

Attachment: P&P_Dept_Cabbed Utility Cart Info Packet (P&PDept_GolfDivisionEquipmentPurchase_UtilityCarts)

Bed Load Capacity 800 lbs (362.8 kg)

Towing Capacity 1200 lbs (544.3 kg)

Combined Gross Vehicle Capacity 4-wheel brake 1500 lbs (680.3 kg)

Speed 5-17 mph

Warranty 4 year limited battery warranty

Warranty 3 year limited powertrain and frame warranty

Warranty 2 year limited remaining vehicle

Finance rates are estimates only and are subject to change without notice. Actual rates may vary. All loans are subject to credit review and approval. Please contact your local Club Car dealer for more information.

VIEW YOUR SAVED FLEET ENTER FLEET CODE Submit

Attachment: P&P_Dept_Cabbed Utility Cart Info Packet (P&PDept_GolfDivisionEquipmentPurchase_UtilityCarts)

PREMIER | GOLF & UTILITY VEHICLES, INC.

Club Car Authorized Distributor

Date Of Quote: December 5, 2022
Sales Person: Steve Fischer
414-688-0443
Steve@Premiergu.com

To: Ozaukee County Parks
121 W. Main Street Room 220
Port Washington, WI 53074
Attn: Jon Stahl Account # 109855

WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION:

QUANTITY	DESCRIPTION	MSRP PRICE	SOURCEWELL PRICE
1	**New 2023 Club Car Carryall 500 Electric Utility Vehicle equipped as follows:**	**$ 11,443.00**	**$ 9,268.83**
	48 Volt IQ PLUS Electric Powertrain	Incl.	Incl.
	(8) 6 Volt Deep Cycle Trojan Batteries - 4 Year Warranty	Incl.	Incl.
	DeltaQ Fully Automatic High-Freq. Onboard Battery Charger	Incl.	Incl.
	Premium 6 Ply Tires on Silver Wheels 20 x 10-10	Incl.	Incl.
	Seat Color: Gray	Incl.	Incl.
	Car Color: Bright Blue	Incl.	Incl.
	Halogen Headlights	Incl.	Incl.
	4 Wheel Drum Brakes with foot operated Park Brake	Incl.	Incl.
	Bed Capacity of 800 lbs., Total Vehicle Capacity of 1,200 lbs.	Incl.	Incl.
	Turf Package:	$ 1,279.00	$ 1,087.15
	Aluminum Cargo Box Rhino Lined (44.2"x47.5"x10.5")	Incl.	Incl.
	Heavy-Duty Front Brush Guard	Incl.	Incl.
	Differential Guard	Incl.	Incl.
	Heavy-Duty Trailer Hitch	Incl.	Incl.
	Extended Range Battery Upgrade	$ 694.00	$ 589.90
	Single Point Battery Watering System with Hand Pump	$ 395.00	$ 335.75
	Complete Cab with Doors	$ 5,554.00	$ 4,720.90
	Extra Heavy Duty Suspension (needed when cab selected)	$ 33.00	$ 28.05
	Electric Bed Lift	$ 561.00	$ 476.85
	Freight From Factory	$ 407.73	$ 407.73
	Prepping Fee for Complete Cab Installation	$ 800.00	$ 800.00
	Club Car Commodity Surcharge	$ 500.00	$ 500.00
	Delivery to Ozaukee County Parks	$ 525.00	$ 525.00
	Vehicle Price	~~**$ 22,191.73**~~	**$ 18,740.16**
3	**2023 Club Car Carryall 500 Electrics**	**$ 18,740.16**	**$ 56,220.48**
	Sourcewell Contract # 122220-CCR **Sourcewell Contract is 19% off MSRP & 15% off Acc.**		

TERMS	F.O.B.	APPROX. DELIVERY DATE	QUOTE VALID
Net 30	Port Washington, WI	3rd/4th Quarter of 2023	For 30 Days

Accepted By: _____

Date: _____ Premier Golf & Utility Vehicles, Inc.

Title: _____ By: _____

Thank you for your interest in Club Car ***Steve Fischer***

Club Car

5924 HAASE RD, DE FOREST, WI 53532 | 608.246.0444 | (f) 608.246.2811

Attachment: P&P_Dept_Cabbed Utility Cart Info Packet (P&PDept_GolfDivisionEquipmentPurchase_UtilityCarts)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Golf Course Division Equipment Purchase Per 2023 Budget – Zero Turn Mowers

BACKGROUND INFORMATION: The Golf Course Division sought quotes for two large area zero turn mowers, one for each golf course. Deep rough is currently mowed with a utility tractor towing a twelve-foot-wide tri-deck wing mower. With the increase in capital costs a lower cost alternative was sought out. During the summer of 2022, a twelve-foot wide zero turn mower was brought in for evaluation. It provided over a 20% reduction in cost and the operators preferred the zero-turn due to increased visibility over the width of cut. The tractors will not be traded in as they are used for additional applications, and the tow behind units will be retained for back-up use.

ANALYSIS: Quotes were sought for the zero-turns and received as follows:

- Reinders Inc. TORO Z Master 7500-D Yanmar 44HP 144 Inch Qty 2 = $131,972.66

  Sourcewell Municipal Contract # 031121-TTC

-St. Lawrence Equipment Inc. EX Mark Lazer Z - 144 inch 43.5 hp Qty 2 = $132,798.00

The mowers quoted from each company are the same mowers with different branding. Toro owns EX Mark. The Reinders quote is recommended as they are low bid and Ozaukee County has a long-standing relationship with their service department. The Reinders quote is based off of the Sourcewell municipal contract ensuring that the legal sourcing requirements have been fulfilled as well as receiving the full municipal discount. The recommendation is within the 2023 Moveable Equipment budget allocation for the Golf Course Division.

FISCAL IMPACT: Balance Current Year: $131,972.66 Next Year's Estimated Cost: N/A

FUNDING SOURCE:

County Levy: Non-County Levy: X Indicate source: Golf Division Cost Center - 503

RECOMMENDED MOTION: Approve the purchase of two TORO Z Master 7500-D Yanmar 44HP 144 inch zero-turn mowers from Reinders Inc. at a total cost of $131,972.66 for the Planning and Parks Department - Golf Division for per the 2023 budget.

ATTACHMENTS:

- P&P_Dept_ZeroTurn Mower Info Packet (PDF)

TORO

Z Master® 7500-D 144"

ZERO-TURN ROTARY MOWER

FEATURES

- Powerful Yanmar® Turbo-Diesel engine delivers 43.4 hp (32.3 kW), and is kept cool by twin reversing fans that also help keep the rear screen area clean and the air flowing.
- Step up your productivity with a massive 144" (365.7 cm) wing deck cutting system, that quickly and easily folds up to only 83" (210.8 cm), small enough to fit on most trailers.
- Get to your next job, or back to the trailer quickly with transport speeds of up to 17 mph (27.3 km/h), while delivering more control and torque in low speed settings with 10 mph (16 km/h) top speed.
- Keep comfortable while mowing with a heat shield between the operator and the engine compartment.

Massive productivity and extraordinary quality of cut.

Heads will definitely turn when you're towing one of the coolest bulls in our pen around town. Z Master Series mowers really shine once they're off the trailer, as they are bulging at the seams with performance, reliability and efficiency at an unbeatable value. You'll finish more jobs faster than ever. The Z Master also provides world-class comfort and industry-leading durability. Your customers will love the beautiful cut of the Turbo Force® deck.

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Call your Toro distributor at 800-803-8676

Attachment: P&P_Dept_ZeroTurn Mower Info Packet (P&PDept_GolfCourseDivisionEquipmentPurchase_ZeroTurnMowers)

Z Master® 7500-D 144" Specifications*

	Z MASTER 7500-D 144", MODEL 72144
ENGINE	43.4 hp (32.3 kW) Yanmar® Turbo-Diesel (1,568cc)
FUEL CAPACITY	12 gallons (45.4 liters), diesel. Bio-diesel-Ready for use up to B-20 (20% biodiesel and 80% petroleum blend).
DRIVE	Hydro-Drive
DRIVE SYSTEM DESCRIPTION	Kanzaki KPS-18i Transmission, 14 quart (13.2 liter) oil capacity, spin-on filter. 18 cc shoe type pumps and 1.83/1.09 cubic inch 2-speed Danfoss axial piston motors plus Omni planetary gear reduction, hydraulic oil cooler.
CLUTCH	Wet Disc
STEERING CONTROL	1.4" (3.6 cm) Diameter Grips; Hydraulically dampened twin levers, adjust fore and aft., also adjustable to 2 height positions. Adjustable dampeners (3 positions) to customize drive responsiveness.
WIDTH OF CUT	144" (365.7 cm)
HEIGHT OF CUT	1.0" - 5.5" (.25 increments) 2.5 14.0 cm (.6 cm increments)
CUTTING DECKS	7-Gauge High-Strength Steel TURBO FORCE®, rear discharge.
SPINDLE HOUSING	9" (22.9 cm) Diameter Cast Aluminum, 1" (2.5 cm) Heavy-Duty Spindle Shaft. Maintenance-free Spindle Bearings.
MOW/TRANSPORT SPEED	10.17 mph forward (16.1/27.4 km/h) 6/9 mph reverse (9.7/14.5 km/h)
ELECTRICAL	12-volt battery with 175 amp alternator.
INSTRUMENTATION	Hour meter, glow indicator, high temp indicator, oil pressure indicator.
INTERLOCKS	Operator Presence Controls (OPC) and drive system interlock, with safety interlock system indicators.
PARKING BRAKE	Spring applied, hydraulic release internal wet disc brake.
DRIVE TIRES	Multi Trac 26" x 12" – 12" (66.0 x 30.5 – 30.5 cm)
CASTOR TIRES	15" x 6" – 6" (38.1 x 15.2 x 15.2 cm) Flat-Free Semi-Pneumatic
ROLLOVER PROTECTION (ROPS)	Two-post foldable style ROPS
SEAT	Deluxe Suspension Comfort w/Armrests (Flip-Up, Iso-Mount)
STORAGE	Built-in cup holder, and personal storage reached from seat.
IGNITION	Off/run/start, located right of operator.
THROTTLE	Low mode, Ecomony Mode, Max Mode, selection made on Horizon Technology screen on operator console.
DECK HYDRAULIC LIFT	Hydraulic deck lift. Raise/Lower. Switch located on operator console.
TIE DOWNS	Four loops, one located on each corner of the machine.
CERTIFICATION	Cutting unit meets specification of American National Standard ANSI B71.4-2017, Safety Specifications for commercial turf care equipment.
WARRANTY	5-Year 1500-Hour / First 2 Years No Hour Limit

*Specifications and design subject to change without notice. Products depicted in this literature are for demonstration purposes only. Actual products offered for sale may vary in use, design, required attachments and safety features. See distributor for details on all warranties.

Attachment: P&P_Dept_ZeroTurn Mower Info Packet (P&PDept_GolfCourseDivisionEquipmentPurchase_ZeroTurnMowers)

Prepared By:
John C. Jensen
Commercial Equip. Sales Mgr.
13400 Watertown Plank Rd.
Elm Grove, WI 53122-2227
Cell (414) 313-5130
Fax (262) 786-6111
jjensen@reinders.com

Acct #: 35019
Ozaukee County Park Commission
121 W Main Street
Port Washington WI 53074

Attn: Jon Stahl

Quote ID	Prices are subject to change without notice
144" Z	
Quote Date	**Tax Not Included In Quote**
11/23/22	

PRICE QUOTATION

Qty	*Model #*	*Description*	*Suggested List*	*Purchase Total:*
2	**72144**	**Z Master 7500-D Yanmar 44HP 144 Inch**	$186,664.00	$131,972.66

Included in above

2	126-8077	Sunshade Kit
2	126-7924	V-BELT
2	135-5774	BELT,V-5V-198.75
2	135-5775	BELT
2	142-6650	BELT-V, COGGED
2	142-6650	BELT-V, COGGED
2	140-4875	6 PACK-BLADE, 24.5 ATOMIC
2	108-3810	FILTER-AIR
2	125-7025	FILTER-ENGINE, OIL
2	125-2915	FILTER-FUEL/WATER SEPARATOR
2	139-6017	FILTER-FUEL
2	108-5194	FILTER-OIL, HYD
2	126-8033	TIRE

Attachment: P&P_Dept_ZeroTurn Mower Info Packet (P&PDept_GolfCourseDivisionEquipmentPurchase_ZeroTurnMowers)

Order Acceptance Agreement

Due to pricing volatility, Reinders reserves the right to re-price all orders based on the current manufacturers configured price at the time the product becomes available.

Prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the seller. All proposals and agreements are contingent on availability of product from the manufacturer. Typographical errors are subject to correction. Purchaser is responsible for applicable taxes. Financed product will require lease company approval prior to delivery. Net 30 terms will require a signed UCC form prior to, or upon delivery in order for transaction to be complete. **1% service fee will be added to all credit card transactions.**

By signing below, I acknowledge that I have reviewed the quote in its entirety and I commit to the purchase as detailed on the quote above. I reserve the right to opt out of intended purchase at any time prior to scheduled delivery. Unless otherwise indicated I agree to accept delivery on the earliest date that this product can be shipped to our location. **All trades associated with this order are required to be ready for pickup and in the same condition we originally evaluated them in.**

Quote I.D. # _____ Reinders Account #_____

Purchase Order # _____

Delivery Contact : _____

Phone #: _____

Email : _____

Earliest date of delivery and invoicing? : _____

Delivery Address: _____

Payment Structure Request : * Finance _____ Net 30 terms with qualified credit _____ C.O.D._____

*** Finance Documentation Contact Name : _____ Email : _____**

Authorized By :_____

Print Name :_____

Date :_____

John C. Jensen
Commercial Equip. Sales Mgr.
Reinders, Inc.

TORO. VENTRAC FOLEY COMPANY HARPER TURF EQUIPMENT Golf-Lift TRUE-SURFACE® . . . makes true greens!™

Attachment: P&P_Dept_ZeroTurn Mower Info Packet (P&PDept_GolfCourseDivisionEquipmentPurchase_ZeroTurnMowers)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Submittal and Acceptance of Wisconsin Department of Natural Resources Office of Great Waters Grant for Fish Passage Activities on Sucker Creek

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was invited to submit grant application to the Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) grant program (funding provided by the USEPA GLRI). Specifically, the Department will complete design, engineering, and construction and restoration activities at up to four additional fish passage remediation projects on Sucker Creek in the Town of Belgium as a continuation of ongoing fish passage and restoration work on Sucker Creek supported by existing WDNR OGW grant funding. The Department is also coordinating with the Ozaukee County Watershed Coalition (OCWC) and Lakeshore Natural Resource Partnership (LNRP) on fish passage remediation work in conjunction with overall watershed restoration planning. Remediation supported by this grant may include culvert replacement, in-stream grade controls, and bank and in-stream structure restoration completed by the Department and Ozaukee County Highway Department.

This project is supported by the following County plans: the County Park and Open Space Plan https://www.co.ozaukee.wi.us/645/Park-Open-Space (pages 12, 15, 20, 106-108, 115-116), the Comprehensive Plan for Ozaukee County: 2035 <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf> (pages 100, 103, 104, 107, 144, 276), and the draft Land and Water Resource Management Plan for Ozaukee County 2021-2030 https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPla/capr-338-OZ-County-Land-and-Water-Resource-Management-Draft.pdf (pages 22, 136, 243 - 247) relating to identification and removal of fish passage impediments and use of the Fish and Wildlife GIS Tool to prioritize aquatic connectivity and habitat restoration and preservation projects. This project is also supported by the Great Lakes Restoration Initiative Action Plan III https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf (pages 6, 22-24).

ANALYSIS: Proposals to the WDNR OGW are due in January 2023. The WDNR OGW grant request is $300,000 and no matching funds are required, for a total project budget of $300,000.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Revenue $50,000)

Next Year's Estimated Cost: NONE (Additional Revenue $250,000)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WDNR OGW grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Office of Great Waters grant program (funding through USEPA GLRI) for fish passage activities on Sucker Creek.

ATTACHMENTS:

- Grant Application Summary_WDNR OGW_SuckerCreek_ATSFinal122722 (PDF)
- P&P_Dept_SuckerCreekImpediments8.2.22_Map (PDF)

GRANT APPLICATION SUMMARY

Project Name: Fish Passage Activities on Sucker Creek
Grant Name/Agency: WDNR Office of Great Waters **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Matt Aho
Total Project Amount: $300,000 **Grant Match Required:** 0% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- POSP for Ozaukee County (P. 12, 15, 20, 106-108, 115-116)
- Comprehensive Plan for Ozaukee County: 2035 (P. 100, 103, 104, 107, 144, 276)
- Ozaukee County Land and Water Resource Management Plan (P. 22, 136, 243-274)
- GLRI Action Plan III (P. 6, 22-24)

Project Scope and Expectations
- Complete modeling, design and engineering on Sucker Creek
- Complete construction and restoration activities on Sucker Creek

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:
- OCWC
- Private landowners
- WDNR OGW
- LNRP

Project Landowner Upon Completion:
- Private landowners

GRANT EXPENSE	
Operational Expense	**$**
Salaries & Benefits	$75,000
Contractual	$223,000
Travel	$500
Supplies	$1,500
Capital Expense	**$**
TOTAL	**$300,000**
% PROJECT	**100%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Other Grants	**$**
TOTAL	**$0**
% MATCH	**0%**

GRANT SUPPORTED STAFF	
Positon	**$**
Program Manager	
Program Assistant II	
Senior Planner	
Natural Resource Tech.	
Department Interns	
TOTAL	**$0**

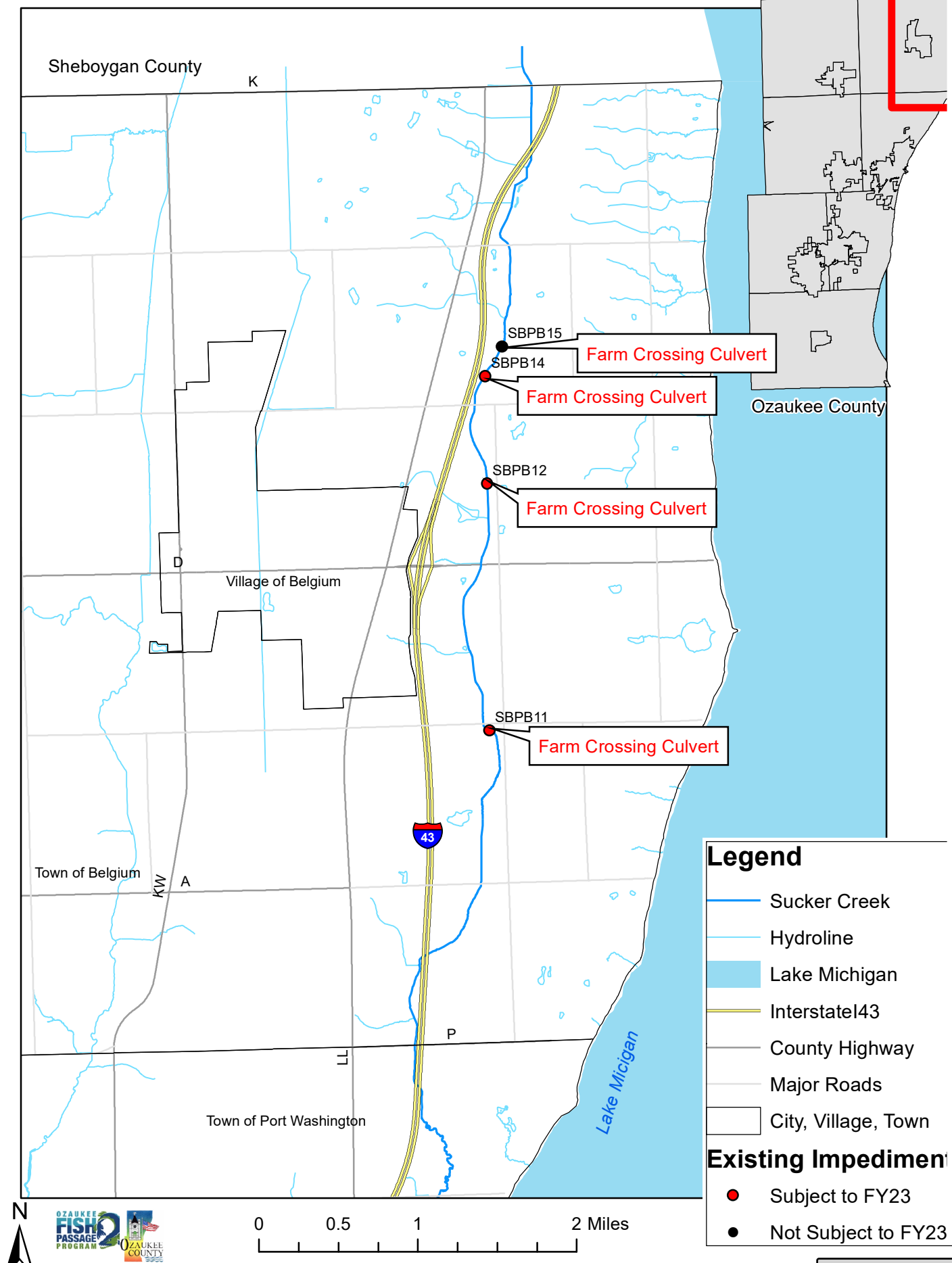
DEPARTMENT REVENUES	
Department	**$**
Salaries & Benefits	$75,000
TOTAL	**$75,000**

Project Risks:	Comments
▪ Weather, site conditions	▪ Continuation of ongoing engineering and design work
▪ Landowner coordination	▪ Serve as match to other grants
▪ Permitting timelines	▪ Coordination with WDNR, private landowners, HWY
	▪ Overall total project costs ~ $300,000

Major Milestones			Date
Award Notification			Mar-23
Complete Engineering and Design			Dec-23
Complete Construction and Restoration			Dec-24
Duration:	20 months	**Extension:**	NA

Attachment: Grant Application Summary_WDNR OGW_SuckerCreek_ATSFinal122722

Sucker Creek Existing Impediments



Attachment: P&P_Dept_SuckerCreekImpediments8.2.22_Map (P&PDept_Submit&Accept_WDNR_OGW_FishPassage_SuckerCreek)

Ozaukee County
June, 2022

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium, Inc. Grant for Invasive Species Management at Covered Bridge County

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) proposes to submit a grant application to the Southeastern Wisconsin Invasive Species Consortium, Inc. (SEWISC) Assistance Program to improve the local ecology within Covered Bridge County Park by controlling and managing invasive vegetation. Specifically, this grant will support contracting with conservation corps teams (e.g. AmeriCorps NCCC, Milwaukee Community Service Corps, Wisconsin Youth Conservation Corps and Great Lakes Community Conservation Corps) for assistance with invasive species management in Covered Bridge County Park in 2023. The Department has been managing invasive species in Covered Bridge Park for several years, but recent acquisition areas that expanded the park property have not yet been restored and follow-up maintenance is critical in previously managed areas to protect prior efforts. Invasive species management will be followed by native tree and shrub planting (under separate project funding) as part of a comprehensive effort to further restore the ecology in the Ozaukee County Park System. This project is supported by the County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space> <https://www.co.ozaukee.wi.us/645/Park-Open-Space> within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 77 - 92, 111), 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> "Invasive Species Issue" with a goal of protecting Ozaukee County's naturally occurring bio-diversity through several programs that outline the control of invasive species (pages 287 - 288) and the Ozaukee Land and Water Resource Management Plan <http://www.ozheroinhelp.org/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=> <https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPla/capr-338-OZ-County-Land-and-Water-Resource-Management-Draft.pdf> under objective A "Habitat Protection and Restoration under Goal 1 "Improved Land and Resources" through management of invasive species (pages 4, 53, 57). This project is also supported by the Great Lakes Restoration Initiative Action Plan III < <https://www.epa.gov/sites/default/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf><https://www.epa.gov/sites/default/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf>> (pages 3, 9-14).

ANALYSIS: Proposals for the SEWISC Assistance Program grant are due in February 2023. The total SEWISC grant request is $2,000. 25% of the total project budget is required as match

and will be provided by a secured National Fish and Wildlife Sustain our Great Lakes (NFWF SOGL) grant ($7,175) and in-kind Department equipment-use ($1,000) for a total project cost of $10,175.

FISCAL IMPACT:

Balance Current Year:_ NONE (Additional Revenue $2,000)

Next Year's Cost:_ NONE

FUNDING SOURCE:

County Levy _____ Non-County Levy__X____ Indicate source: _SEWISC Grant, NFWF SOGL Grant and In-kind Department equipment-use.

RECOMMENDATION: Approve the submittal and acceptance of a grant by the Planning & Parks Department to the Southeastern Wisconsin Invasive Species Consortium, Inc. Assistance Program for invasive species management in Covered Bridge County Park.

ATTACHMENTS:

- Grant Application Summary_SEWISC_Covered Bridge_Invasive Species Mgmt_ATSFinal122722 (PDF)
- P&P_Dept_SEWISC_RFP (PDF)
- P&P_Dept_Covered Bridge_Invasive Species Mgmt_Map (PDF)

GRANT APPLICATION SUMMARY

Project Name: Invasive Species Management at Covered Bridge County Park
Grant Name/Agency: Southeastern Wisconsin Invasive Species Consortium, In **CFDA/State ID:**
Department: Planning & Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $10,175 **Grant Match Required:** 25% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- Great Lakes Restoration Action Plan III (P. 3, 9-14)
- POSP for Ozaukee County (P. 77-92, 111)
- Comprehensive Plan for Ozaukee County: 2035 (P. 287-288)
- Ozaukee County Land and Water Resource Management Plan (P. 4, 53, 57)

Project Scope and Expectations
- Invasive species management at Covered Bridge County Park
- Up to 17 acres actively managed for invasive species
- Part of comprehensive restoration efforts (e.g. native tree planting)

Other Grants Supporting Project	Status	Amount
NFWF SOGL	Secured	$7,175
		$0
		$0
		$0

Project Partners:
- Americorps NCCC, GLCCC, MCSC, WisCorps
- SEWISC

Project Landowner Upon Completion:
- Ozaukee County

GRANT EXPENSE	
Operational Expense	
Contractual (Corps)	$2,000
Capital Expense	**$**
TOTAL	**$2,000**
% PROJECT	**20%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Equipment Use (In-Kind)	$1,000
Other Grants	**$**
NFWF SOGL	$7,175
TOTAL	**$8,175**
% MATCH	**80%**

GRANT SUPPORTED STAFF	
Positon	**$**
TOTAL	**$0**

DEPARTMENT REVENUES	
Department	**$**
Contractual (Corps)	$2,000
TOTAL	**$2,000**

Project Risks:	Comments
Weather/site conditions	Critical follow-up to recent past control efforts
Contractor availibility	Serve as non-federal match for other grants
Timelines	

Major Milestones			Date
Award Notification			Mar-23
Invasive Species Control			Dec-23
Duration:	9 months	**Extension:**	NA

Attachment: Grant Application Summary_SEWISC_Covered Bridge_Invasive Species

Southeastern Wisconsin Invasive Species Consortium, Inc.

SEWISC

Search

SEWISC Assistance Program

As annual funding allows, SEWISC provides small grants to members for invasive species control projects

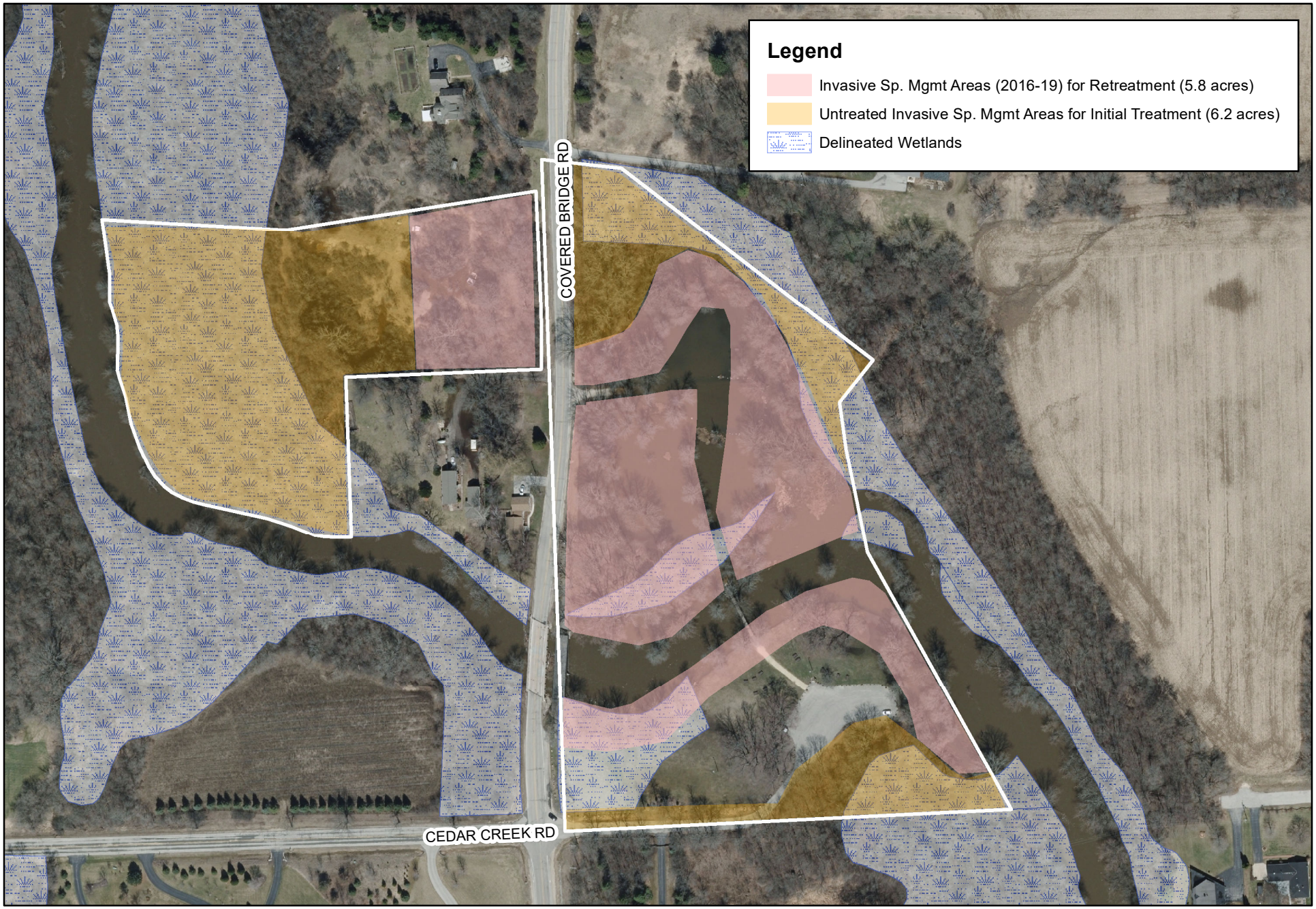
- Requests for applications are generally made in January, applications due in February and awards announced in March.
- Funding can only be used for on-the-ground invasive species control projects, benefitting native wildlife communities.
- This Program is a benefit of membership to SEWISC members. All applicants must be current members of SEWISC.
- Preference is given to qualified applicants/projects not funded in the previous year.
- Assistance awards are limited to a maximum of $2,000 of funding from SEWISC.
- The funded project must provide a match that equals at least 25% of the total project budget. In-kind (e.g. volunteer labor) match is acceptable. SEWISC will not fund more than 75% of the total cost of the project. Details of the match calculation must be shown in the grant application budget.
- Projects must be completed by the last day of the year awarded with final reports due 31 days later.

Funding for the Assistance Program provided by:

We Energies Foundation and James E. Dutton Foundation Inc.

Attachment: P&P_Dept_SEWISC_RFP (P&PDept_SubmitAccept_SEWISCGrant_InvasiveSppMgmt_CoveredBridgePark)

Covered Bridge County Park



Attachment: P&P_Dept_Covered Bridge_Invasive Species Mgmt_Map

OZAUKEE COUNTY PLANNING AND PARKS
PARKS, RECREATION, AND CULTURE DIVISION

0 150 300 600 Feet

N

Map Produced By: Ozaukee County Planning and Par
2/4/2021

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Submittal and Acceptance of a Grant for an AmeriCorps NCCC Team to Assist Park, Trail and Ecological Division Staff with 2023 Field Activities

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department proposes submitting a grant application to host an AmeriCorps National Civilian Community Corps (NCCC) - North Central Region team to assist the Planning and Parks Department - Park, Trail and Ecological Divisions staff with 2023 field activities. Specifically, an 8-12 member AmeriCorps NCCC Team of men and women ages 18 to 24 will assist with tree planting activities and invasive vegetation management, special construction projects (e.g. boardwalks), general park and building maintenance (e.g. painting, cleaning), trail maintenance, install and paint fences, picnic tables and signage, assist the Ozaukee County Historical Society (OCHS) with maintenance items, and other natural areas management tasks within the Ozaukee County Park System. NCCC assistance has been extremely valuable to enable the Planning and Parks Department to complete environmental projects and multiple infrastructure projects (including several grant funded projects) beyond the capabilities of existing staff and resources. The NCCC service project timeframes are approximately eight-week sessions and the Department is requesting assistance from a spring 2023 team from May 4 - June 27 and/or a fall 2023 session from September 15 to November 7. The NCCC team would stay at the Hawthorne Hills - HH Peters Youth Camp and the OCHS Pioneer Village Hall or the Tendick Nature County Park cabin as needed. Activities addressed under this sponsor agreement are consistent with on-going, funded Department programs and are consistent with goals and priorities set within the County Park and Open Space Plan <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> "Agricultural, Natural, and Cultural Resources Issue" with the objective of preserving and enhancing the park and open space system within Ozaukee County and "Invasive Species Issue" with a goal of protecting Ozaukee County's naturally occurring bio-diversity through several programs that outline the control of invasive species (pages 287 - 288, 318 - 326) and the goals in the Ozaukee Land and Water Resource Management Plan <https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPla/capr-338-OZ-County-Land-and-Water-Resource-Management-Draft.pdf> to protect and preserve land and water resources and to manage invasive species (pages 196 - 199).

ANALYSIS: The Natural Resources Committee approved contracts with the AmeriCorps NCCC team each year from 2013-2022. The AmeriCorps NCCC issued a request for 2023 proposals

and encouraged Ozaukee County to apply for a 2023 team. Spring session applications are due January 5, 2023 and fall session applications are due by May 2, 2023. The (grant) value of the team is approximately $38,400 - $57,600 for eight weeks. There is no fee for NCCC assistance; however, team sponsors are required to provide free lodging and are requested to provide meal assistance during the duration of each session. Some funding for meals/groceries would be provided by the Department through the Parks Division cost center (2023 budget). The anticipated funding impact would be approximately $2,464 - $12,600 for in-kind lodging and $2,000 for meals/groceries (total range $4,464 - $14,600), not including project specific expenses (e.g. lumber, herbicide, paint, trees, seed, etc.) that are typically covered by grant funding.
FISCAL IMPACT:

Balance Current Year: Approximately $2,000 (or $4,464 - $14,600 with in-kind lodging and meals/groceries) (Additional Grant Revenue Value $38,400 - $57,600)

Next Year's Cost: $0

FUNDING SOURCE:

County Levy __X__ Non-County Levy_X__ Indicate source: Parks Division Cost Center (115), Golf Division Enterprise Fund (503), Department In-kind (lodging) and various grants.

RECOMMENDATION: Approve the submittal and acceptance of a grant by the Planning and Parks Department to AmeriCorps to host an AmeriCorps National Civilian Community Corps (NCCC) - North Central Region team to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2023 field activities.

ATTACHMENTS:

- Grant Application Summary_AmeriCorpsNCCC Contract_ATSFinal122722 (PDF)
- P&P_Dept_AmeriCorps NCCC RFP (PDF)

GRANT APPLICATION SUMMARY

Project Name: AmeriCorps NCCC Team 2023 Grant Contract
Grant Name/Agency: AmeriCorps NCCC **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $53,000 **28%** **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- Comprehensive Plan for Ozaukee County: 2035 (P. 287-288, 318-326)
- POSP for Ozaukee County (P. 77-92, 111)
- Ozaukee County Land and Water Resource Management Plan (P. 196-199)

Project Scope and Expectations
- Invasive species management in the Ozaukee County Park System
- Tree planting and maintenance in the Ozaukee County Park System
- General park and facility maintenance
- Provide training/education to corps members

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:
- AmeriCorps NCCC

Project Landowner Upon Completion:
- Ozaukee County

GRANT EXPENSE	
Operational Expense	**$**
Contractual	$38,400
Capital Expense	**$**
TOTAL	**$38,400**
% PROJECT	**72%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Food/Groceries	$2,000
Lodging	$12,600
Other Grants	**$**
TOTAL	**$14,600**
% MATCH	**28%**

GRANT SUPPORTED STAFF	
Positon	**$**
TOTAL	**$0**

DEPARTMENT REVENUES	
Department	**$**
Contractual	$38,400
TOTAL	**$38,400**

Project Risks:	Comments
▪ Weather/site conditions	▪ Continue ongoing restoration (e.g. invasives, trees)
▪ Team availability	▪ Eligible match for other existing grants
▪ Timelines	

Major Milestones	Date
Team Award	May-23
Vegetation Management Efforts	Nov-23
General Park and Facilities Maintenance	Nov-23

Duration:	8 weeks	Extension:	NA

Attachment: Grant Application Summary_AmeriCorpsNCCC Contract_ATSFinal122722

Meeting your Need through Community Based Service Learning Projects

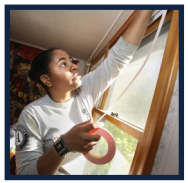
Projects are team-based, typically lasting 6-8 weeks of full-time service. Sample Projects include:

Natural and Other Disasters, which includes disaster preparedness, response, recovery, and mitigation **Greater consideration will be given to projects with a large disaster emphasis.**

- Facilitating disaster education and safety programs
- Staffing shelters, emergency phone banks, and donation distribution centers
- Conducting needs assessments
- Home repair post-disaster
- Clean-up of public lands
- Restoration of natural habitat that protects people from hazards (e.g. green spaces along rivers)

Energy Conservation:

- Community energy assessments and audits
- Weatherization projects
- Facilitating energy conservation education programs



Environmental Stewardship and Conservation:

- Facilitating environmental education programs
- Trail building and maintenance
- Planting trees

Infrastructure Improvement:

- Constructing wheelchair ramps
- Assembling playgrounds
- Repairing public facilities
- Preserving historical buildings or artifacts

Urban and Rural Development:

- Building/renovating homes for low-income citizens
- Supporting after-school or STEAM programs and other activities for youth
- Assisting with community revitalization through blight elimination, addressing housing challenges or conducting needs assessments

Need Extra Hands to Meet Your Critical Needs?

Apply now for a team of 8-12 to serve on your community based service learning project that focuses on: **Natural and Other Disasters, Energy Conservation, Environmental Stewardship, Infrastructure Improvement, and Urban and Rural Development**

Apply Now to Meet Your 2023 Needs

Anticipated Project Dates	Concept Form Due	Application Due
A: Mar 3 — Apr 27	Nov 1, 2022	Nov 30, 2022
B: May 4 — Jun 27	Jan 5, 2023	Feb 2, 2023
Jun 26 — Aug 4	Jan 5, 2023	Feb 2, 2023
C: Jul 14 — Sep 8	Mar 2, 2023	Mar 30, 2023
Aug 11 — Oct 12	Mar 2, 2023	Mar 30, 2023
D: Sep 15 — Nov 7	May 2, 2023	Jun 6, 2023
Oct 19 — Dec 15	May 2, 2023	Jun 6, 2023

Dates subject to change. Contact us to confirm availability.

Step 1: Submit a Concept Form
Step 2: Submit an Application upon invitation

For More Information

IL, ME, NH, OH, VT	IN, MI, PA
Alana Svensen Hults Assistant Program Director 202-409-6797 asvensen@cns.gov	**Jeff Moeur** Assistant Program Director 202-528-3785 jmoeur@cns.gov
NE, ND, SD, Eastern NY	**IA, MN, WI, Central/Western NY**
Anna Yeagle Assistant Program Director 202-507-0037 ayeagle@cns.gov	**JJ Trotta** Assistant Program Director 202-491-0310 jtrotta@cns.gov

Jody Burns
Deputy Region Director for Programming
202-409-6556; jburns@cns.gov

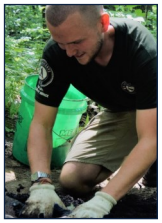
www.americorps.gov/ncccsponsor

Strengthening communities and developing leaders through direct, team-based national and community service

AmeriCorps NCCC North Central Region
1004 G Ave, Vinton, IA 52349

AmeriCorp

NCCC North Central Regi



Request for Proposals

APPLY NOW *FOR A TEAM OF 8-12 TO SERVE WITH YOU AGENCY ON SELF-IDENTIFIED PROJECTS THAT MEET YOU NEEDS THROUGH COMMUNITY BASED SERVICE LEARNIN PROJECTS*

Attachment: P&P_Dept_AmeriCorps NCCC RFP

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Submittal and Acceptance of a US Fish and Wildlife Service Grant for Stormwater Wetland Vegetation and Prairie Restoration at Virmond County Park and Mee-Kwon and Hawthorne Hills County Parks and Golf Courses

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was invited to submit a grant application to a US Fish and Wildlife Service (USFWS) grant program to fund County activities to improve and restore native vegetation around several stormwater wetland enhancement projects and restore prairie at Virmond County Park and Mee-Kwon and Hawthorne Hills County Parks and Golf Courses. At Virmond County Park, the Department is designing and engineering a wetland expansion and restoration project to address stormwater drainage issues and improve hydrologic function and habitat. The expanded wetland would provide additional storage prior to discharging off-site to the north, away from the affected neighboring properties and consistent with the original drainage, and would fit the aesthetics of the site and overall restoration goals for the park. Restoration activities will include native wetland and wet prairie seeding and tree planting. At Mee-Kwon County Park, the Department is proposing to remove an unnecessary, redundant portion of asphalt near the Mee-Kwon County Park Golf Course clubhouse and create several stormwater treatment wetlands in its place. The objectives of the project are to reduce the area of impervious pavement and associated maintenance of that pavement, treat stormwater runoff from the clubhouse parking lot to improve water quality (reduce total suspended solids and phosphorus per TMDLs) and reduce peak flows for downstream neighbors and streams, and create a natural aesthetic amenity near the clubhouse. The project will include stormwater analysis and design, pavement removal, earthwork, vegetation restoration, and flow inlet and outlet protection. In addition, the Department recently expanded an existing wetland on the south end of Mee-Kwon County Park to improve stormwater storage and treatment capacity and improve the habitat of the area. A berm was constructed around a smaller existing disturbed wetland area to hold and subsequently treat runoff from the adjacent golf course, golf course parking lot and roadway areas. An outlet structure was also constructed and installed to control water depth in the wetland, as well as offer controlled release to address downstream/lower subwatershed neighbor concerns. Following construction and grading activities, the Department seeded the disturbed area with diverse native prairie seed mixes (e.g. wetland mix and upland mix) and plans to conduct additional vegetation management through invasive species management and additional seeding and tree planting efforts. The Department is also planning to restore approximately 10.5 acres of old field/invasive species to diverse native warm-season prairie at the south end of Mee-Kwon County Park and around the bermed wetland project. Lastly, the Department is planning to restore approximately 2.5 acres of old field to diverse native warm season prairie in Hawthorne Hills County Park and Golf Course. USFWS grant funding will assist with vegetation management and restoration of these projects (e.g. native seed mixes, native tree stock, Conservation Corps time). Vegetation

restoration activities will be completed by Department staff and conservation corps teams (e.g. WisCorps, AmeriCorps NCCC and Milwaukee Community Service Corps). These projects are supported by the following plans: the County Park and Open Space Plan <https://www.co.ozaukee.wi.us/645/Park-Open-Space> <https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=> related to the importance of wetlands and restoration projects at the park (p. 18, 96, 98), 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> related to stormwater management, wetlands and surface water quality (pages 176, 277, 279-282, 452, 456), the County Strategic Plan 2020-2024 <https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24> (page 13) related to the enhance quality of life assets strategic goal, the draft Land and Water Resource Management Plan for Ozaukee County 2021-2030 https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPla/capr-338-OZ-County-Land-and-Water-Resource-Management-Draft.pdf (pages 11, 103, 143, 195), to promote and implement wetland preservation and restoration and stormwater management practices and the final draft of the Virmond County Park Master Plan.

ANALYSIS: The USFWS grant request is $25,106. No formal match is required, though the Department is providing match through a secured Wisconsin Department of Natural Resources County Conservation Aids (WDNR CCA) grant ($2,725) and in-kind County staff time, travel, equipment and supplies ($31,667) for a total project cost of approximately $59,998.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: In-kind (Additional Program Revenue $25,106)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: USFWS Partners for Wildlife / NAWCA grants, WDNR CCA grant and in-kind County staff time, travel, equipment and supplies

RECOMMENDATION: Approve the submittal and acceptance of a grant by the Planning and Parks Department to the US Fish and Wildlife Service for Stormwater Wetland Vegetation and Prairie Restoration at Virmond County Park and Mee-Kwon and Hawthorne Hills County Parks and Golf Courses.

ATTACHMENTS:

- Grant Application Summary_USFWS_HawthorneHills_Prairie Restoration_ATSFinal122722 (PDF)
- Grant Application Summary_USFWS_MeeKwon GC_Stormwater Wetland_Veg Restoration_ATSFinal122722 (PDF)

- Grant Application Summary_USFWS_MeeKwon Park_Stormwater Wetland_Veg Restoration_ATSFinal122722 (PDF)
- Grant Application Summary_USFWS_MeeKwon_Prairie Restoration_ATSFinal122722 (PDF)
- Grant Application Summary_USFWS_Virmond Park_Stormwater Wetland_Veg Restoration_ATSFinal122722 (PDF)
- P&P_Dept_HawthorneHills_PrairieRestoration_Map (PDF)
- P&P_Dept_Mee-Kwon Park_Wetland and Prairie_Map (PDF)
- P&P_Dept_Meekwon Park_Wetland_Design Map_FinalATS (PDF)
- P&P_Dept_Mee-Kwon Park and Golf Course_Wetland_Design Map (PDF)
- P&P_Dept_Virmond Stormwater Wetland_Map (PDF)
- P&P_Dept_Virmond_Wetland_Design Map (PDF)

GRANT APPLICATION SUMMARY

Project Name: Prairie Restoration in Hawthorne Hills County Park
Grant Name/Agency: USFWS **CFDA/State ID:**
Department: Planning and Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $6,455 **Grant Match Required:** 0% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- Comprehensive Plan for Ozaukee County: 2035 (P. 318-326)
- POSP for Ozaukee County (P. 77-92, 111)
- Ozaukee County Strategic Plan 2020-2024 (P. 10)

Project Scope and Expectations
- 2.5 Acres of native prairie restored
- Enhanced pollinator habitat and park aesthetics

Other Grants Supporting Project	Status	Amount
Wisconsin DNR CCCA	Awarded	$2,725
		$0
		$0
		$0

Project Partners:
- USFWS

Project Landowner Upon Completion:
- Ozaukee County

GRANT EXPENSE	
Operational Expense	**$**
Salaries/Fringe Benefits	$1,500
Supplies	$2,000
Capital Expense	**$**
TOTAL	**$3,500**
% PROJECT	**54%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Equipment Use	$230
Other Grants	**$**
Wisconsin DNR CCCA	$2,725
TOTAL	**$2,955**
% MATCH	**46%**

GRANT SUPPORTED STAFF	
Positon	**$**
Conservation Biologist	
Parks Maintenance	
Parks Superintendent	
TOTAL	**$0**

DEPARTMENT REVENUES	
Department	**$**
Salaries/Fringe Benefits	$1,500
Supplies	$2,000
TOTAL	**$3,500**

Project Risks:	Comments
▪ Weather/site conditions	▪ Serve as match to other grants
▪ Timelines	▪ Continuation of native vegetation restoration efforts
▪ Pending grant funding	
▪ Supply cost fluctuations and availability	

Major Milestones			Date
Grant Award			Feb-23
Prairie Restoration			Jun-24
Final Reporting			Sep-24
Duration:	20 months	**Extension:**	NA

Attachment: Grant Application Summary_USFWS_HawthorneHills_Prairie Restoration_ATSFinal122722

GRANT APPLICATION SUMMARY

Project Name: Wetland Vegetation Restoration in Mee-Kwon County Park and Golf Course
Grant Name/Agency: US Fish and Wildlife Service **CFDA/State ID:**
Department: Planning & Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $12,348 **Grant Match Required:** 0% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P. 176, 277, 279-282, 452, 456)
- Ozaukee County Land and Water Resource Management Plan (P. 49, 89)
- Park and Open Space Plan for Ozaukee County (P. 18, 96, 98)
- Ozaukee County Strategic Plan 2020-2024 (P. 11)

Project Scope and Expectations

- Approximately 0.7 ac wetland vegetation restored in Mee-Kwon County Park
- Includes native seeding and tree/shrub planting
- Part of overall stormwater wetland restoration project
- Part of comprehensive restoration efforts (e.g. prairie restoration and native tree planting)

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:

- USFWS
- Americorps NCCC, GLCCC, MCSC, WisCorps

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	
Contractual (Corps)	$3,000
Supplies	$1,000
Capital Expense	**$**
TOTAL	**$4,000**
% PROJECT	**32%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Wages and Fringe Benefits	$3,000
Travel/Mileage	$82
Equipment Use (In-Kind)	$391
Supplies	$3,075
Contractual (Corps)	$1,800
Other Grants	**$**
TOTAL	**$8,348**
% MATCH	**68%**

GRANT SUPPORTED STAFF	
Positon	**$**
TOTAL	**$0**

DEPARTMENT REVENUES	
Department	**$**
Contractual (Corps)	$3,000
Supplies	$1,000
TOTAL	**$4,000**

Project Risks:	Comments
▪ Weather/site conditions	▪ Serve as federal match for other grants
▪ Contractor availibility	
▪ Timelines	

Major Milestones			Date
Award Notification			Feb-23
Seeding with Conservation Corps			Jun-23
Tree/Shrub Planting with Conservation Corps			Nov-23
Duration:	10 months	**Extension:**	NA

Attachment: Grant Application Summary_USFWS_MeeKwon GC_Stormwater Wetland_Veg

GRANT APPLICATION SUMMARY

Project Name: Wetland Vegetation Restoration in Mee-Kwon County Park
Grant Name/Agency: US Fish and Wildlife Service **CFDA/State ID:**
Department: Planning & Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $10,638 **Grant Match Required:** 0% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P. 176, 277, 279-282, 452, 456)
- Ozaukee County Land and Water Resource Management Plan (P. 49, 89)
- Park and Open Space Plan for Ozaukee County (P. 18, 96, 98)
- Ozaukee County Strategic Plan 2020-2024 (P. 11)

Project Scope and Expectations

- Approximately 1.0 ac wetland vegetation restored in Mee-Kwon County Park
- Includes native seeding and tree/shrub planting
- Part of overall stormwater wetland restoration project
- Part of comprehensive restoration efforts (e.g. prairie restoration and native tree planting)

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:

- USFWS
- Americorps NCCC, GLCCC, MCSC, WisCorps

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	
Contractual (Corps)	$2,500
Supplies	$1,000
Capital Expense	**$**
TOTAL	**$3,500**
% PROJECT	**33%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Wages and Fringe Benefits	$3,000
Travel/Mileage	$82
Equipment Use (In-Kind)	$391
Supplies	$2,565
Contractual (Corps)	$1,100
Other Grants	**$**
TOTAL	**$7,138**
% MATCH	**67%**

GRANT SUPPORTED STAFF	
Positon	**$**
TOTAL	**$0**

DEPARTMENT REVENUES	
Department	**$**
Contractual (Corps)	$2,500
Supplies	$1,000
TOTAL	**$3,500**

Project Risks:	Comments
▪ Weather/site conditions	▪ Serve as federal match for other grants
▪ Contractor availibility	
▪ Timelines	

Major Milestones			Date
Award Notification			Feb-23
Seeding with Conservation Corps			Jun-23
Tree/Shrub Planting with Conservation Corps			Nov-23
Duration:	10 months	**Extension:**	NA

Attachment: Grant Application Summary_USFWS_MeeKwon Park_Stormwater Wetland_Veg

GRANT APPLICATION SUMMARY

Project Name: Mee-Kwon County Park Prairie Restoration
Grant Name/Agency: US Fish and Wildlife Service **CFDA/State ID:**
Department: Planning & Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $18,203 **Grant Match Required:** 0% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)
- Comprehensive Plan for Ozaukee County: 2035 (P. 318-326)
- POSP for Ozaukee County (P. 77-92, 111)
- Ozaukee County Strategic Plan 2020-2024 (P. 10)

Project Scope and Expectations
- 10.5 acres restored to diverse native prairie at Mee-Kwon County Park
- Part of comprehensive restoration efforts (e.g. wetland restoration and native tree planting)
- Enhanced pollinator habitat and park aesthetics

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:
- USFWS

Project Landowner Upon Completion:
- Ozaukee County

GRANT EXPENSE	
Operational Expense	
Supplies	$10,106
Capital Expense	**$**
TOTAL	**$10,106**
% PROJECT	**56%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Wages & Fringe Benefits	$6,000
Mileage/Travel	$82
Equipment Use (In-Kind)	$1,112
Equipment Use (Rental)	$210
Supplies	$693
Other Grants	**$**
TOTAL	**$8,097**
% MATCH	**44%**

GRANT SUPPORTED STAFF	
Positon	**$**
TOTAL	**$0**

DEPARTMENT REVENUES	
Department	**$**
Supplies	$10,106
TOTAL	**$10,106**

Project Risks:	Comments
▪ Weather/site conditions	▪ Serve as match to other grants
▪ Timelines	▪ Continuation of native vegetation restoration efforts
▪ Pending grant funding	
▪ Supply cost fluctuations and availability	

Major Milestones			Date
Award Notification			Feb-23
Site Preparation			May-24
Seeding			Jun-24
Final Reporting			Sep-24
Duration:	20 months	**Extension:**	NA

Attachment: Grant Application Summary_USFWS_MeeKwon_Prairie Restoration_ATSFinal122722

GRANT APPLICATION SUMMARY

Project Name: Wetland Vegetation Restoration in VirmondCounty Park
Grant Name/Agency: US Fish and Wildlife Service **CFDA/State ID:**
Department: Planning & Parks **Exp Acct.** **Preparer:** Tina Kroening
Total Project Amount: $12,354 **Grant Match Required:** 0% **Rev Acct.** **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P. 176, 277, 279-282, 452, 456)
- Ozaukee County Land and Water Resource Management Plan (P. 49, 89)
- Park and Open Space Plan for Ozaukee County (P. 18, 96, 98)
- Ozaukee County Strategic Plan 2020-2024 (P. 11)

Project Scope and Expectations

- Approximately 1.0 ac wetland vegetation restored in Virmond County Park
- Includes native seeding and tree/shrub planting
- Part of overall stormwater wetland restoration project
- Part of comprehensive restoration efforts (e.g. prairie restoration and native tree planting)

Other Grants Supporting Project	Status	Amount
		$0
		$0
		$0
		$0

Project Partners:

- USFWS
- Americorps NCCC, GLCCC, MCSC, WisCorps

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	
Contractual (Corps)	$3,000
Supplies	$1,000
Capital Expense	**$**
TOTAL	**$4,000**
% PROJECT	**32%**

GRANT/PROJECT MATCH	
Operational Match	**$**
Wages and Fringe Benefits	$3,000
Travel/Mileage	$88
Equipment Use (In-Kind)	$391
Supplies	$3,075
Contractual (Corps)	$1,800
Other Grants	**$**
TOTAL	**$8,354**
% MATCH	**68%**

GRANT SUPPORTED STAFF	
Positon	**$**
TOTAL	**$0**

DEPARTMENT REVENUES	
Department	**$**
Contractual (Corps)	$3,000
Supplies	$1,000
TOTAL	**$4,000**

Project Risks:	Comments
▪ Weather/site conditions	▪ Serve as federal match for other grants
▪ Contractor availibility	
▪ Timelines	

Major Milestones			Date
Award Notification			Feb-23
Seeding with Conservation Corps			Jun-23
Tree/Shrub Planting with Conservation Corps			Nov-23
Duration:	10 months	**Extension:**	NA

Attachment: Grant Application Summary_USFWS_Virmond Park_Stormwater Wetland_Veg

Hawthorne Hills County Park and Golf Course - Prairie Restoration

Map Produced By: Ozaukee County Planning and Parks Department
7/25/2022

Attachment: P&P_Dept_HawthorneHills_PrairieRestoration_Map

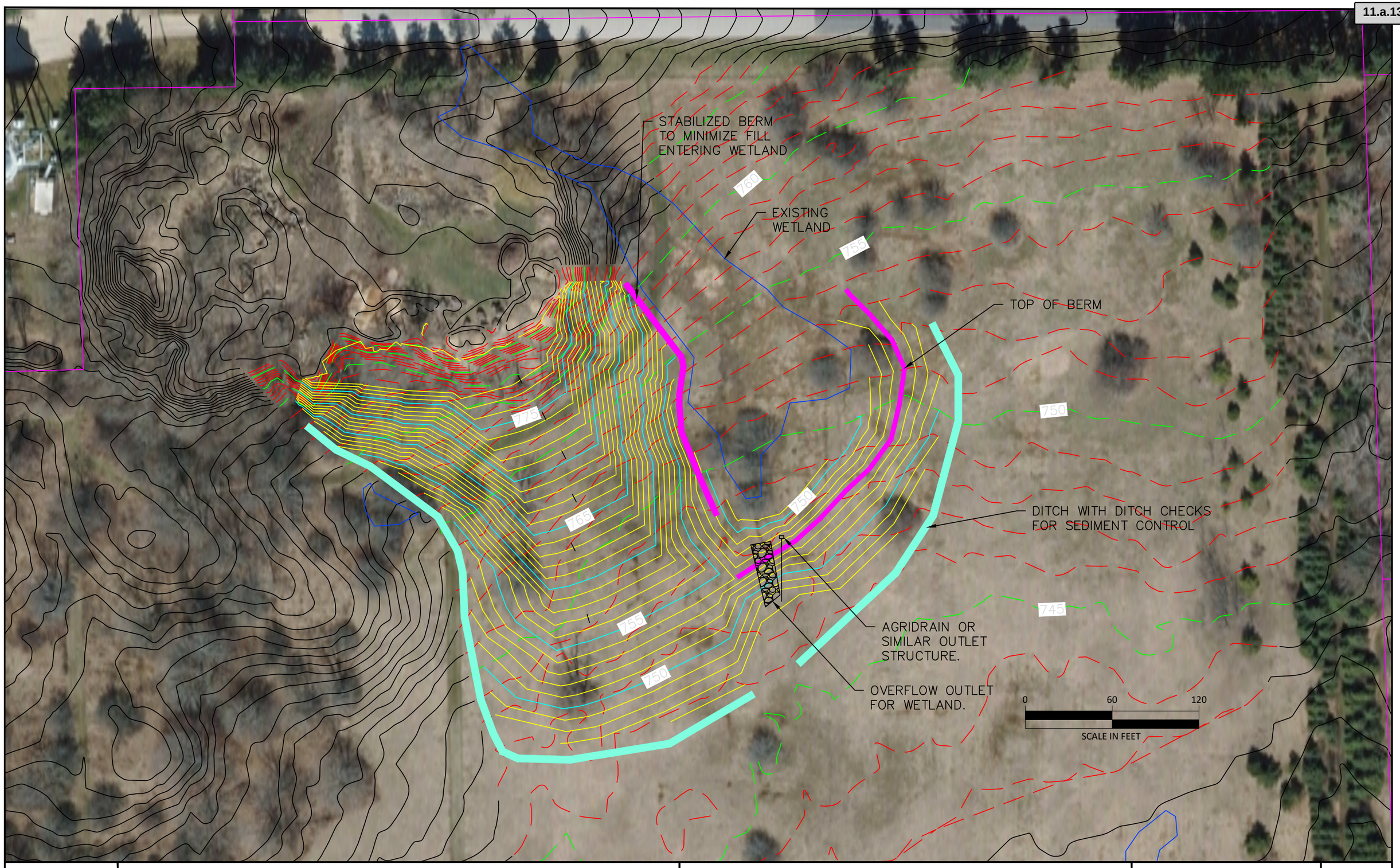
Mee-Kwon County Park and Golf Course - Wetland Expansion and Prairie Restoration

0 112.5 225 450 Feet

N

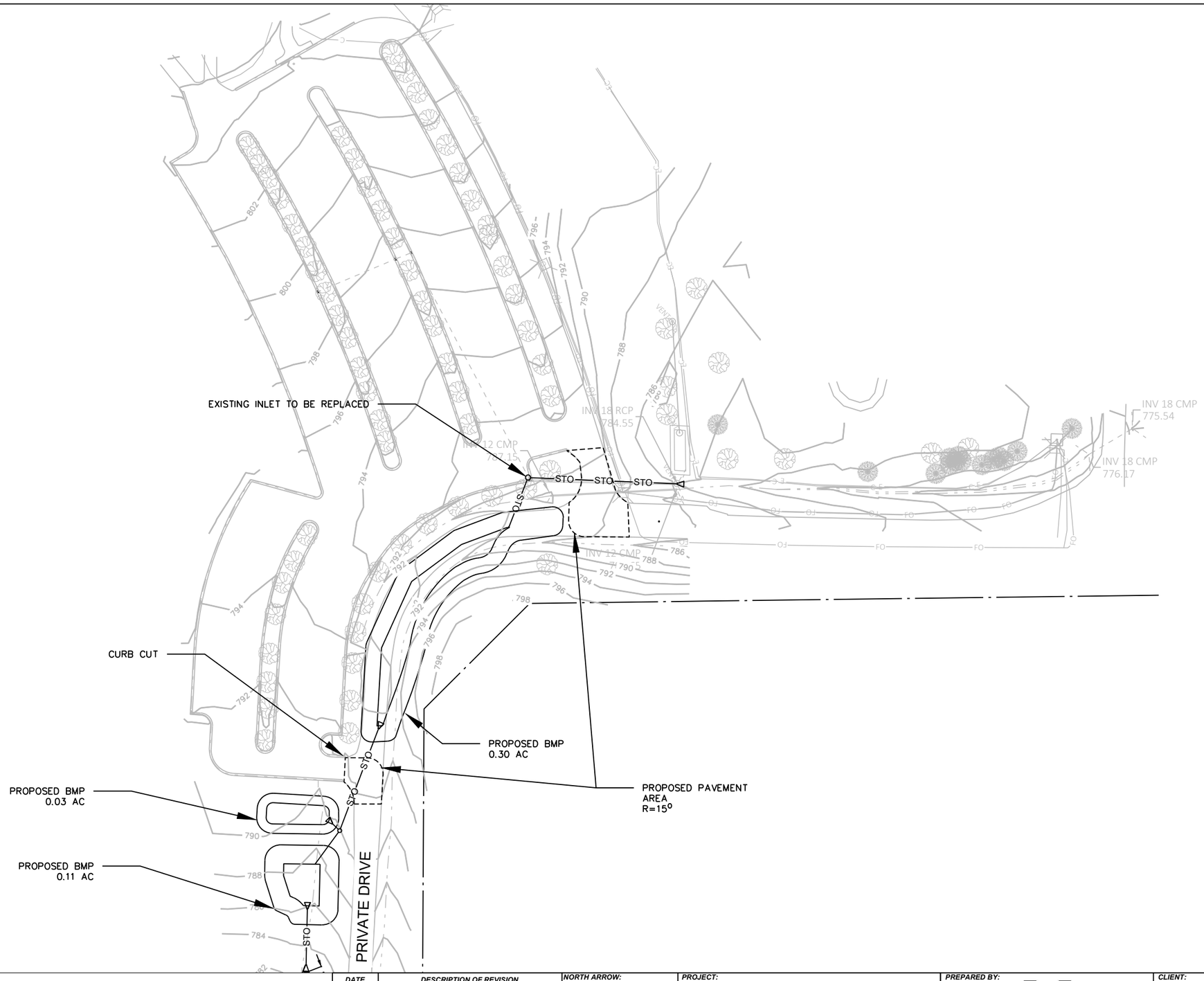
Map Produced By: Ozaukee County Planning and Par
12/13/2022

Attachment: P&P_Dept_Mee-Kwon Park_Wetland and Prairie_Map



MBW DESIGNED ## APPROVED 10/17/19 DATE	OZAUKEE COUNTY PLANNING AND PARKS DEPARTMENT MEEKWON SOUTH FILL AREA	TOTAL FILL ~18,000 CY	SHEET 1 OF 2

Attachment: P&P_Dept_Meekwon Park_Wetland_Design Map_FinalATS



DATE	DESCRIPTION OF REVISION

NORTH ARROW: N

PROJECT:
MEE-KWON STORMWATER WETLANDS
6333 W BONNIWELL RD
MEQUON, WI 53097

PROJECT #: 22-706-124
DATE: 11/07/2022
DRAWN BY: PP
CHECKED BY: MPH

PREPARED BY:
M SQUARED ENGINEERING LLC
MSQUAREDENGINEERING.COM
CEDARBURG - (262) 376-4246

CLIENT:
MEE KWON GOLF COURSE
6333 W BONNIWELL RD
MEQUON, WI 53097

DRAWING TITLE: PROPOSED SITE PLAN

SHEET: 5

F:\PROJECTS\22-706-124 MEE KWON GOLF COURSE\CAD\DEVELOPMENT\SHEETS\2022.08.16 MEEK KWON CONSTRUCTION PLANS.DWG DATE OF PLOT: 11/7/2022 12:05 PM
COPYRIGHT 2021 M SQUARED ENGINEERING, LLC ALL RIGHTS RESERVED

Attachment: P&P_Dept_Mee-Kwon Park and Golf Course_Wetland_Design Map

12" PVC PIPE
L=54' @0.79%
INVERT E:783.00
INVERT W:782.70

12" RCP FES

PROPOSED RIP RAP

12" PVC PIPE
L=10' @17.56%

12" INV:788.50
CONCRETE FES WITH GRADE

12" PVC PIPE
L=105' @0.29%

12" INV 783.80
CONCRETE FES WITH GRADE

12" CONCRETE FES WITH GRADE

12" INV: 783.20

12" PVC PIPE
L=40' @0.51%

3' DIA MH
RIM:789.93
INV NW:783.40
INV SE: 783.50
INV N:786.00

REPLACE EXISTING INLET WITH
4' DIA. MH
RIM:790.39
INV NW:784.00
INV S: 784.10

INV 12 CMP
787.15

18" INV: 783.90

18" PVC PIPE
L=50' @0.20%

18" RCP PIPE
L=143' @0.14%

18" RCP FES 784.30

INV 18 RCP
784.55

INV 12 CMP
784.67

10.5

6.0

20.0%

26.2%

785.56

782.60

790.00

786.00

783.30

783.90

785.00

STO

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G.T.D

F:\PROJECTS\22-706-124 MEE KWON GOLF COURSE\CAD\DEVELOPMENT\SHEETS\2022.08.16 MEEK KWON CONSTRUCTION PLANS.DWG DATE OF PLOT: 11/7/2022 12:06 PM
COPYRIGHT 2021 M SQUARED ENGINEERING, LLC ALL RIGHTS RESERVED

0 50 100 Feet

DATE	DESCRIPTION OF REVISION

NORTH ARROW: N

PROJECT:
MEE-KWON STORMWATER WETLANDS
6333 W BONNIWELL RD
MEQUON, WI 53097

PROJECT #: 22-706-124
DATE: 11/07/2022
DRAWN BY: PP
CHECKED BY: MPH

PREPARED BY:
M SQUARED ENGINEERING LLC
MSQUAREDENGINEERING.COM
CEDARBURG - (262) 376-4246

CLIENT:
MEE KWON GOLF COURSE
6333 W BONNIWELL RD
MEQUON, WI 53097

DRAWING TITLE: PROPOSED GRADING

SHEET: 6

Virmond County Park Delineated & Proposed Wetlands
WWI and SEWRPC Wetland Delineations, Proposed Stormwater Wetland

Legend

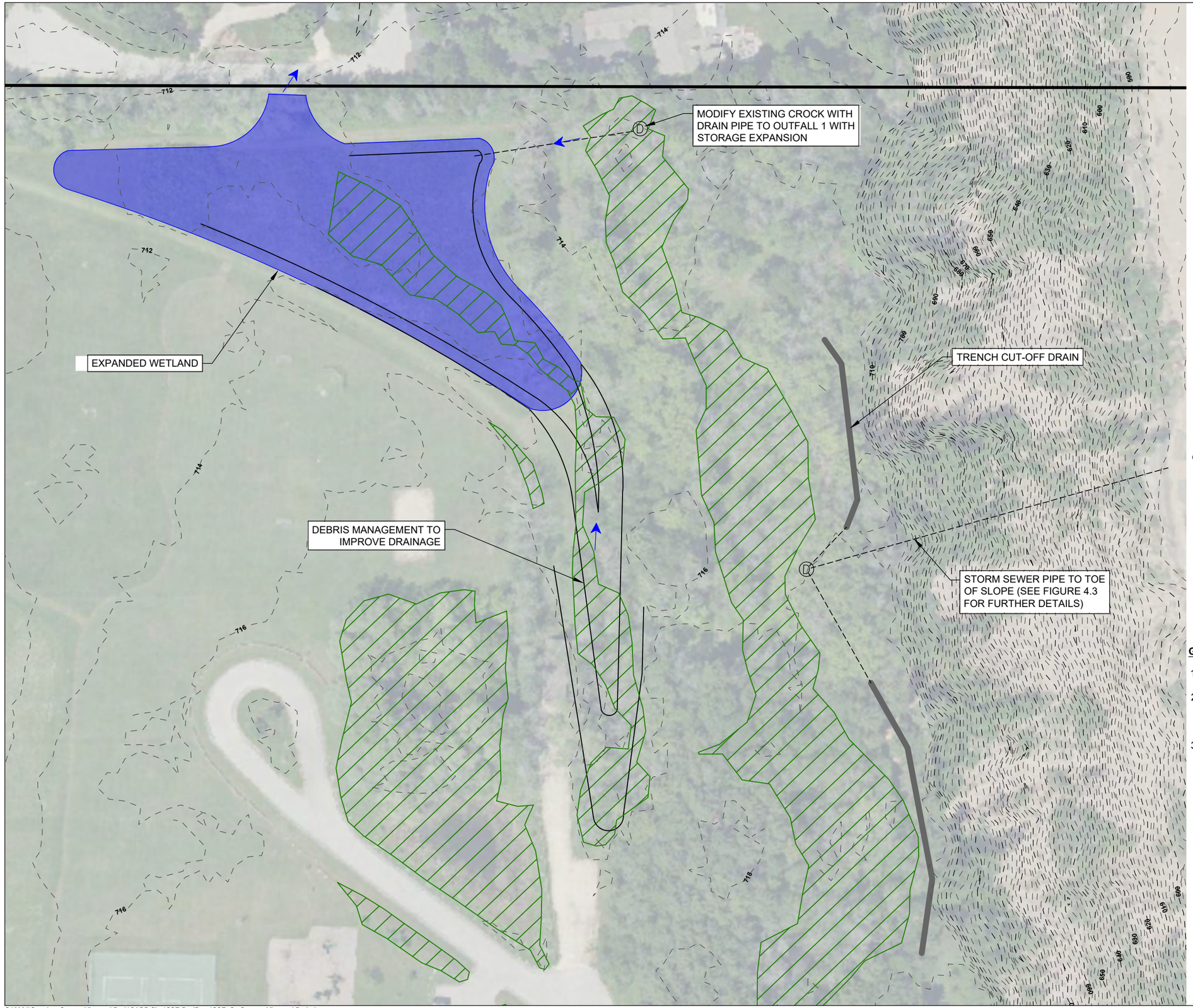
- Proposed Stormwater Wetland (~0.94 Acres)
- Wisconsin Wetland Inventory (2019)
- SEWRPC Wetland Delineations (2020, 2021)
- SEWRPC Wetland Delineation Area to Date
- Virmond County Park
- Phase I Staircase Construction
- Phase II Staircase Construction (ongoing)

N

0 165 330 660 Feet

Attachment: P&P_Dept_Virmond Stormwater Wetland_Map

Ozaukee County
November, 2021



N

0 80 160 Feet

LEGEND:

- PROPERTY BOUNDARY
- EXISTING CONTOURS (MAJOR - 10' INTERVAL)
- EXISTING CONTOURS (MINOR - 2' INTERVAL)
- MAPPED WETLANDS (WISCONSIN WETLAND INVENTORY)
- PREVIOUSLY DELINEATED WETLAND
- Ⓓ CONCEPTUAL CATCH BASIN
- CONCEPTUAL STORM SEWER PIPE
- CONCEPTUAL TRENCH CUT-OFF DRAIN
- PROPOSED GRADING CONTOURS
- CONCEPTUAL EXPANDED WETLAND
- STORMWATER FLOW DIRECTION

GENERAL NOTES:

1. AERIAL BASE MAP WAS OBTAINED FROM AUTOCAD CIVIL 3D ONLINE IMAGERY (2011) .
2. DRAINAGE AREAS WERE DELINEATED UTILIZING A BASE MAP OF EXISTING TOPOGRAPHY OBTAINED FROM OZAUKEE COUNTY AND ON-SITE OBSERVATIONS.
3. CULVERT LOCATIONS WERE OBTAINED FROM VISUAL OBSERVATIONS, COUNTY PROVIDED, AND CITY OF MEQUON DATA.

STORMWATER SOLUTIONS ENGINEERING
247 W. FRESHWATER WAY, SUITE 410
MILWAUKEE, WI 53204
PHONE: (414) 810-1245
WWW.STORMWATER-SOLUTIONS ENGINEERING.COM

GZA GeoEnvironmental Engineers and Scientists
www.gza.com
17975 WEST SARAH LANE, SUITE
BROOKFIELD, WI 53045
PHONE: (262) 754-2560
WWW.GZA.COM

OZAUKEE COUNTY
PLANNING AND PARKS DEPARTM
121 W MAIN ST, #220
PORT WASHINGTON, WI 53074

SHEET NAME: CONCEPTUAL DRAINAGE DESIGN - AREA 1

PROJECT NAME: SURFACE WATER AND GROUNDWATER STUDY FOR VIRMOND PARK

PROJECT ADDRESS: 10606 NORTH LAKESHORE DRIVE

ISSUED FOR:	REV:	DA

DRAWN BY:	KLK
REVIEWED BY:	ARC
APPROVED BY:	CBG
DATE:	July 2021

SEAL AND SIGNATURE

PROJECT NUMBER:

SITE NUMBER:

FIGURE

Attachment: P&P_Dept_Virmond_Wetland_Design Map

S:\2021\Ozaukee County Virmond Park\CADD files\SSE-ProjBase\SSE_Oz County_Virmond Park.dwg

Virmond County Park Delineated & Proposed Wetlands
WWI and SEWRPC Wetland Delineations, Proposed Stormwater Wetland

Legend

- Proposed Stormwater Wetland (~0.94 Acres)
- Wisconsin Wetland Inventory (2019)
- SEWRPC Wetland Delineations (2020, 2021)
- SEWRPC Wetland Delineation Area to Date
- Virmond County Park
- Phase I Staircase Construction
- Phase II Staircase Construction (ongoing)

N

0 165 330 660 Feet

Attachment: P&P_Dept_Virmond_Wetland_Design Map

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Update on Community Forest Plan for Clay Bluffs Cedar Gorge Nature Preserve County Park

Final Draft US Forest Service Community Forest Program Plan for Clay Bluffs Cedar Gorge Nature Preserve County Park located at https://www.co.ozaukee.wi.us/540/Planning-Parks.

ATTACHMENTS:

- 12.6.22 CBCGNP Meeting - NewsGraphic (PDF)
- 12.7.22 CBCGNP Meeting - Ozaukee Press (PDF)
- 12.15.22 CBCGNP Meeting - News Graphic (PDF)
- P&PDept_CBCGNP_ConceptualSitePlan_11.14.22 (PDF)

County parks department to host virtual meeting about the Cedar Gorge Clay Bluffs Nature Preserve

PORT WASHINGTON — The Ozaukee County Planning and Parks Department will begin to collect feedback on planned recreational amenities and restoration needs at the county's newest nature preserve, Cedar Gorge Clay Bluffs Nature Preserve.

The department is hosting a virtual public meeting to discuss the nature preserve's draft Community Forest Plan at 6:30 p.m. Thursday.

Cedar Gorge Clay Bluffs Nature Preserve was officially acquired and incorporated into the Ozaukee County Park System on Aug. 26 with the support offederal, state, local and pvraite funding awards and donations.

"Although it is not officially open to the public yet, the department is actively planning for the nature preserve's first visitors and we want to hear from you," according to the press release from the department.

This will be the first of multiple public meetings to start collecting feedback on planned recreational amenities and restoration needs.

This meeting will focus on the Department's draft Community Forest Plan developed with guidance of the U.S. Forest Service Community Forest Program as a part ofthe 2021 grant award to the department to acquire the southeastern most 42 acres ofthe nature preserve, which is a little over 130 acres.

The program works with communities to acquire and conserve forests that provide public access, recreational opportunities and protect water quality and wildlife habitat, according to the press release. The Community Forest Plan guides the management and use ofthe community forest ensuring these program goals are met with input from the community it serves.

Andrew Struck, director ofthe Planning and Parks Department will host the Zoom presentation and will be on hand to answer any questions. To sign up, email Natalie Avallone at navallone@co.ozaukee.wi.us. Any comments received will be reviewed by the Ozaukee County Natural Resources Committee at their Jan. 5 meeting.

Attachment: 12.6.22 CBCGNP Meeting - NewsGraphic (P&PDept_Update_CommunityForestPlan_CBCGNP)

Ozaukee PRESS
Wisconsin's Largest Paid Circulation Community Weekly

Public asked to help design Cedar Gorge preserve

December 07, 2022

County will host meeting to gather input on amenities for 131-acre park in Port

A BANNER proclaiming the fact that the Cedar Gorge Clay Bluffs Nature Preserve will be "forever conserved" was placed at the 131-acre property on Port Washington's far southeast side in August by (from left) Ozaukee Washington Land Trust Executive Director Tom Stolp, Land Trust Operations Manager Marilyn Schlotfeldt, Lisa Leick, a member of the Land Trust's Development and Communications Committee, and Development Director Leona Knobloch. Photo by Sam Arend

By KRISTYN HALBIG ZIEHM
Ozaukee Press staff

Attachment: 12.7.22 CBCGNP Meeting - Ozaukee Press (P&PDept_Update_CommunityForestPlan_CBCGNP)

The public will be asked this week to weigh in on proposed recreational amenities and restoration efforts planned for Clay Bluffs Cedar Gorge Nature Preserve, Ozaukee County's newest park.

An online meeting to discuss a community forest plan for the area will be held by the Ozaukee County Planning and Parks Department at 6:30 p.m. Thursday, Dec. 8.

Andrew Struck, director of the Planning and Parks Department, will host the hour-long meeting, which will be held via Zoom.

This is the first of multiple meetings the county expects to hold regarding plans for the 131-acre park on Port Washington's far southeast side.

The meeting will focus on the forest plan, which was developed with guidance from the U.S. Forest Service Community Forest Program as part of a grant to help acquire 42 acres of the property.

The park, which is not yet open to the public, was acquired by the Ozaukee Washington Land Trust on Aug. 26 and then transferred to the county.

The forest plan will be folded into a master plan for the entire park, which is expected to be completed this winter.

Acquisition of the property, especially the environmentally sensitive gorge and bluffs, has been a long-time goal of the Planning and Parks Department.

Cedar Gorge and the Clay Banks are important natural areas with unique vegetation and habitat for a variety of species, including the short-eared owl, which is a species of specific concern.

The land was platted for a subdivision decades ago as part of the Port Vincent development planned by Brookfield developer Vincent Kuttemperoor.

That plan fell through, as did a proposal to create Cedar Vineyard, a subdivision that would have carved out both land for preservation and a residential subdivision.

The Land Trust eventually made an offer to purchase the property and began fundraising. The goal was in sight until an anonymous legislator objected to a $2.3 million stewardship fund grant recommended by the Department of Natural Resources, stopping the approval process.

An anonymous person then stepped forward to say he would buy the property without any state funding, but the efforts galvanized the public and the Land Trust continued its fundraising.

But Gov. Tony Evers stepped in, awarding the Land Trust $2.3 million in pandemic relief funds to replace the money it was originally slated to receive, enabling the purchase to go through.

To register for the meeting, email Natalie Avallone at navallone@co.ozaukee.wi.us.

Attachment: 12.7.22 CBCGNP Meeting - Ozaukee Press (P&PDept_Update_CommunityForestPlan_CBCGNP)

Discussions begin on the future of the Cedar Gorge Clay Bluffs Nature Preserve

Development for public access could start next year

By Christina Luick
cluick@conleynet.com
262-224-4166

PORT WASHINGTON — The Ozaukee County Planning and Parks Department recently held its first of many public meetings to collect feedback on recreational amenities and restoration needs of the county's newest nature preserve, Cedar Gorge Clay Bluffs Nature Preserve.

Cedar Gorge Clay Bluffs Nature Preserve was officially acquired and incorporated into the Ozaukee County Park System on Aug. 26 with the support of federal, state, local and private funding awards and donations.

The first meeting, led by Director of the Planning and Parks Department Andrew Struck, discussed the nature preserve's draft Community Forest Plan that was developed with guidance of the U.S. Forest Service Community Forest Program as a part of the 2021 grant award to the department to acquire the southeastern-most 42 acres of the nature preserve, which is a little over 130 acres.

The program works with communities to acquire and conserve forests that provide public access, recreational opportunities and protect water quality and wildlife habitat, according to the department. The Community Forest Plan guides the management and use of the community forest ensuring these program goals are met with input from the community it serves.

The Community Forest Plan will be incorporated as part of the overall Master Plan for the entire nature preserve. The Master Plan will have to be adopted by the Ozaukee County Board of Supervisors after going through the county's Natural Resources Committee and public input sessions.

The 42-acre property discussed encompasses one of the largest forested areas on the property, which includes numerous wooded and shrub-carr wetlands, the Port Washington clay banks, steep clay bluffs and a portion of the Lake Michigan shoreline, Struck said.

"The (U.S. Forest Service Community Forest Program) grant award requires us to specifically plan for that community forest in the future which includes public access and recreational opportunities as well as protecting water supplies, water quality and wildlife habitat," he added.

When asked how stable are the clay bluffs, Struck said they are "moderately unstable" in this part of the county based on what has been seen with historic recession rates. He reported that the average recession rate for the clay bluffs in the area of the nature preserve is 2 feet per year.

Struck listed the following goals and objectives of the Community Forest Plan:

- Protect, enhance and restore the forested land, clay seepage bluff, coastal wetlands and natural Lake Michigan shoreline and the associated unique and threatened natural habitat and diverse ecological communities.
- Improve and restore the ecological health and fish and wildlife habitat of the property.
- Prioritize native vegetation restoration efforts for the purpose of erosion control on the bluff face, invasive species management (emerald ash borer), creating high-quality habitat for resident and migratory wildlife and stormwater management and reduction of non-point source pollution in Lake Michigan.
- To be open year-round for nature-based outdoor recreational opportunities including hiking, cross-country, skiing, swimming, kayaking/canoeing, fishing, bird watching, wildlife observation, nature study, snowshoeing and supervised volunteer-led management.
- Provide public access to nature-based outdoor recreation in high-quality natural areas and to the Lake Michigan shoreline including scenic overlooks from the 100-110-foot high clay seepage bluffs.

Work on the nature preserve has already begun, as shown in the timeline Struck provided.

The 80 acres of marginal farmland, which a part is in the 42 acres, was seeded with annual rye cover crop to protect the soils and reduce the introduction of invasive species.

The county has also received a few grants and has pending grant funding for work identified for the Community Forest Plan.

In 2023, Struck said they hope to start the process of addressing public access to the nature reserve (it is currently restricted to the public) and start restoration on the wetlands and the forest. He added that they will also start inventory and management of the invasive species.

Struck stated that a good portion of the community forest property has been impacted by emerald ash borer and there is a large percentage of ash trees

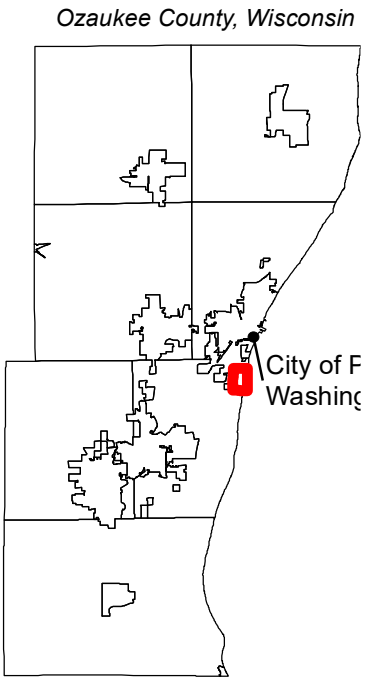
"We are going to be looking at trying to reestablish that lost ash tree canopies," he said.

In 2024, Struck said they hope to start planting trees in the community forest.

The comments and questions will be reviewed by the Natural Resources Committee on Jan. 5.

Attachment: 12.15.22 CBCGNP Meeting - News Graphic (P&PDept_Update_CommunityForestPlan_CBCGNP)

Clay Bluffs Cedar Gorge Nature Preserve (134 +/- Acres)
Conceptual Site Plan



Planned Bike Parking

Maintenance Road/ Maintenance Parking

Planned Overlook

Planned Overlook

Planned Overlook

Planned Overlook

County Highway C

Lake Michigan

Planned Future Pavilion/ Bathroom

Potential Future Trail Connection

0 250 500 1,000 Feet

N

Legend

- Nature Preserve
- Walking Trail
- Planned Multi-Use Trail (Pave
- Staircase to Lake Michigan
- Bridge
- Boardwalks
- Not Encumbered
- Parking (Paved)
- Pavilion/Bathroom
- Native Landscaping & Nature
- Maintenance Road
- Wetland (WWI, 2019)
- Potentially Restorable Wetlanc
- Hydroline
- Port Washington Clay Banks N
- Cedar Gorge NA
- Existing Forest
- Existing Shrub-Carr/Forest

Restoration Areas

- Clay Seepage Bluff
- Prairie/Wet Prairie
- Woodland

Attachment: P&PDept_CBCGNP_ConceptualSitePlan_11.14.22 (P&PDept_Update_CommunityForestPlan_CBCGNP)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Update on Hawthorne Hills County Park Multipurpose Maintenance Building Construction

ATTACHMENTS:

- HHPark_MultipurposeMaintenanceFacility_Change Request Log (PDF)

Change Request Log

Hawthorne Maintenance Facility

12/28/2022

$1,199,000.00

CR #	Description	Amount	Approved	CO #	Rejected/Voided	
1	Revise exterior siding from cedar to vinyl				$ (18,800.00)	
2	Exterior wall infill along grid line per **CB#1** option 2		$ 55,640.36	01		x
3	Window revisions per **CB #3**		No Change			
4	Add overhead door and hose bibbs per **CB #2**				$ 11,108.59	
4R	Add overhead door per **CB #2**		$ 7,658.93	02		x
5	Exterior drainpipe revisions for sump pum per **CB #6**				$ 8,897.09	
6	Core drill bleeders in wall per **CB #4**				$ 6,678.63	
7	Finishes of covered area walls and ceiling per **CB #5**				$ 712.32	
7R	Insulation of walls and ceilings only per **CB #5**				$ 2,753.92	
7RR	Insulation of walls and ceilings only per **CB #5** excluding aluminum soffit ceiling and no drywall ceiling		$ (3,535.72)	03		x
8	Remove and replace unsuitable soil with lean mix		$ 4,296.39	03		x
9	HVAC revisions per **CB #7**				$ 3,089.59	
9R	HVAC revisions per **CB #7**		$ (2,660.00)	03		x
10	Hardware revisions per **CB #8**				$ 13,230.65	
10R	Hardware revisions per **CB #8** and architect's comments				$ 15,296.96	
10RR	Return hardware levers only per **CB #8**	$ (1,993.00)				
11	Electric service/gear revisions per **CB #11**		$ 22,872.86	03		x
12	Lighting and receptacle revisions per **CB #11**				$ 14,848.93	
12R	Lighting and receptacle revisions per **CB #11** revised scope		$ 10,167.06			
13	Add Room 204 per **CB #10**				$ 15,531.90	
	Total	***$ (1,993.00)***	***$ 94,439.88***		***$ 73,348.58***	

Change Order No. 01	$	55,640.36
Change Order No. 02	$	7,658.93
Change Order No. 03	$	20,973.53

Attachment: HHPark_MultipurposeMaintenanceFacility_Change Request Log

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Update on Planning and Parks Department Capital Projects and Ecological Division Grant Projects

ATTACHMENTS:

- 01052022_NRC_2022 Photo Collage 12.28.22_Final (PDF)

Ozaukee County Planning and Parks Department

2022 Project Highlights

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Natural Resources Committee

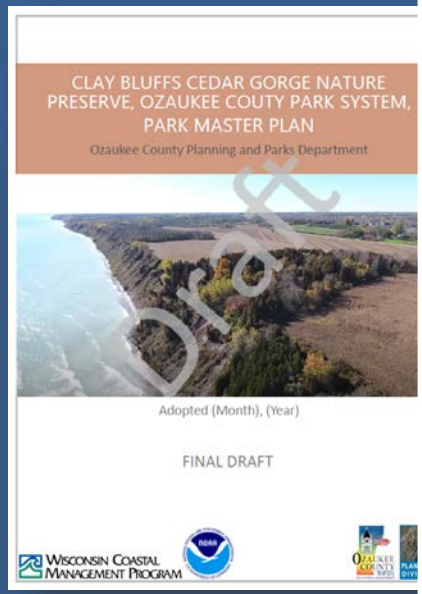
January 5, 2023

Andrew Struck, Director

Ozaukee County - Planning and Parks Department

Clay Bluffs Cedar Gorge Nature Preserve Acquisition

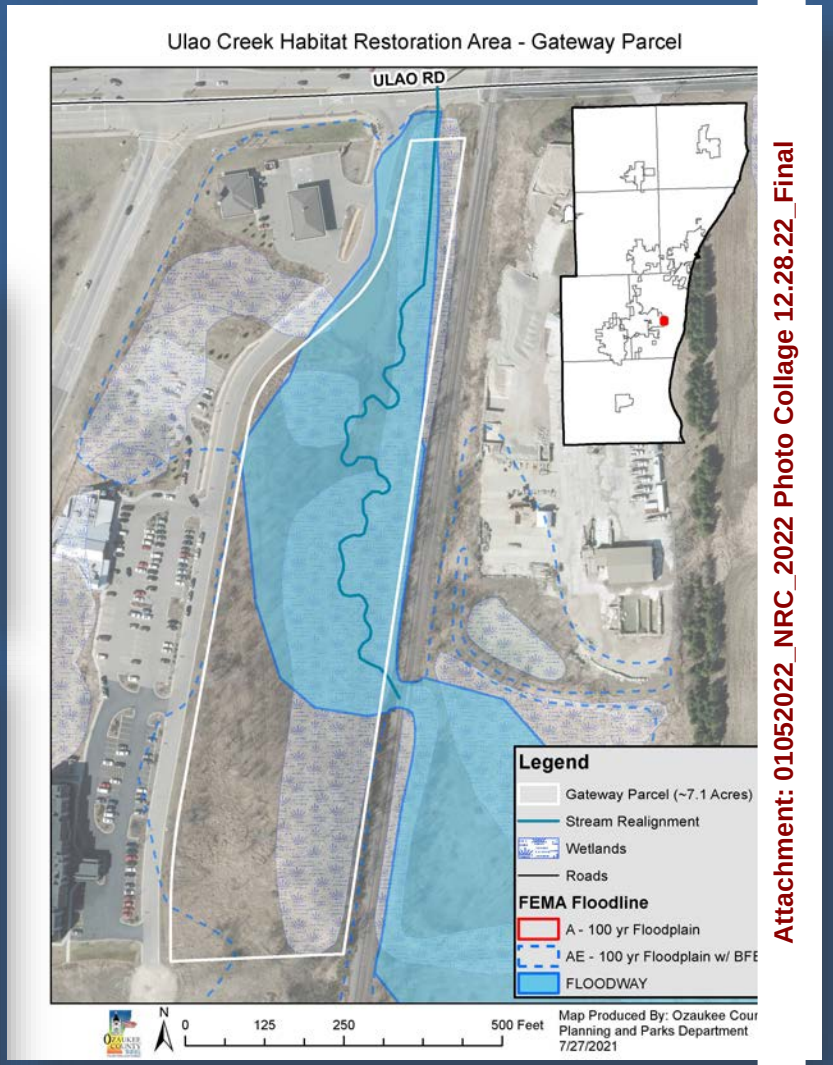
- 134 Acres
- Acquisition / Property Closing Completed 8/26/2022



Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Ulao Creek Nature Preserve – Acquisition

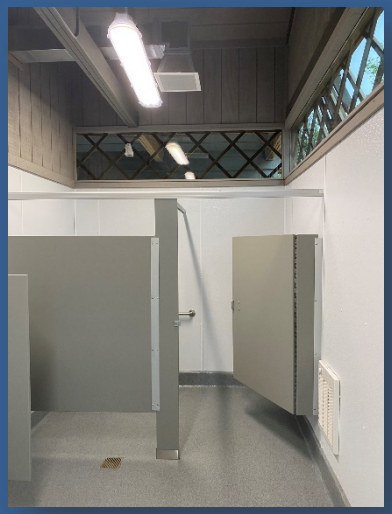
- 7.1 acre parcel donated by private landowner, closing in February 2022
- Ongoing native tree planting, invasive species management



Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Covered Bridge County Park Bathroom Pavilion

- Multi-purpose bathroom pavilion building
- Includes indoor bathrooms, storage room, and open sided picnic pavilion area
- Restoration – tree planting and native seeding
- Project complete and open to public



Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Lion's Den Gorge Nature Preserve Bathroom Pavilion

- Multi-purpose bathroom pavilion building
- Includes indoor bathrooms, large storage room, & open sided picnic pavilion area
- Restoration – tree planting and native seeding
- Project complete and open to public

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

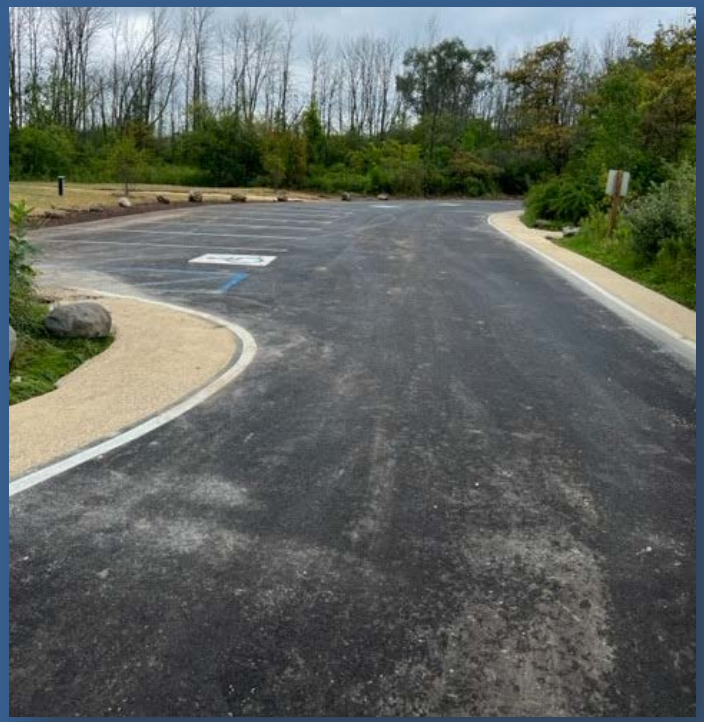
Lion's Den Gorge Nature Preserve – New Trail Construction

- New trail and culvert constructed in fall 2022 for public access to a new wetland observation boardwalk and floating platform (to be installed in early 2023)
- WisCorps completed native seeding

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Lion's Den Gorge Nature Preserve – Parking Lot Expansion and Paving

- Parking lot expansion, emergency parking areas and repaving in conjunction with new multi-purpose maintenance building construction, completed summer 2022.



Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Lion's Den Gorge Nature Preserve – New Security Gate

- Automatic security gate installed fall 2022.
- Full implementation pending We Energies electrical service completion.

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

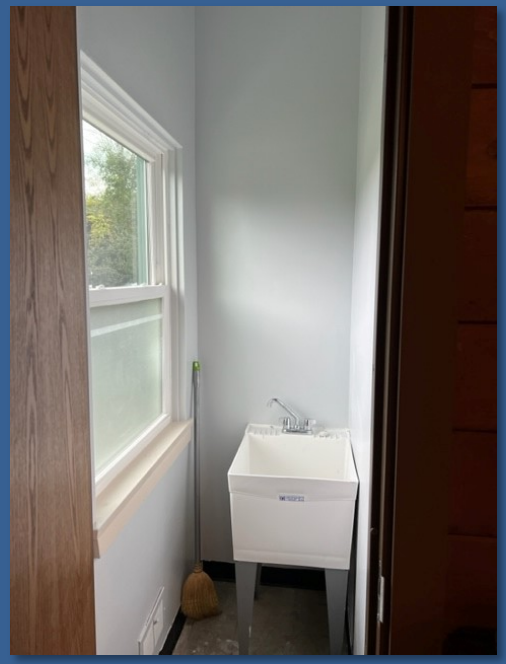
Hawthorne Hills County Park Multi-Purpose Parks Maintenance Building

- Multi-purpose Parks maintenance building
- Indoor office, meeting and lunch room, heated work storage and work areas, staff bathrooms (Phase I), kitchen, public bathrooms and showers, and common area (Phase II)
- Septic holding tanks installed
- Drinking water well, gas and electric utility provision ongoing
- Expected completion spring/summer 2023

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

H.H. Peters Youth Camp ADA Improvements – Interior Remodeling

- ADA improvements completed Summer 2022
- ADA Bathroom improvements
- Serving counter modifications
- New ADA bathroom
- Health room modifications and laundry room area



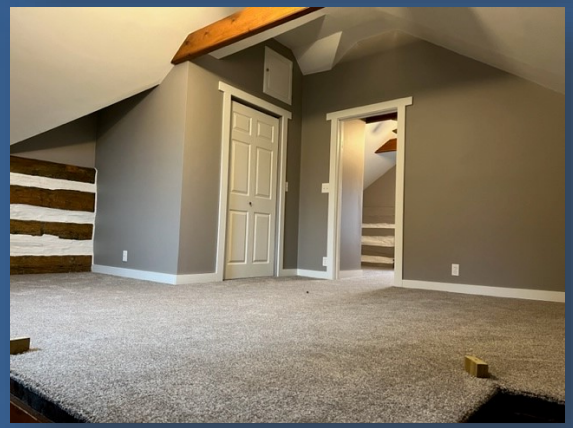
Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

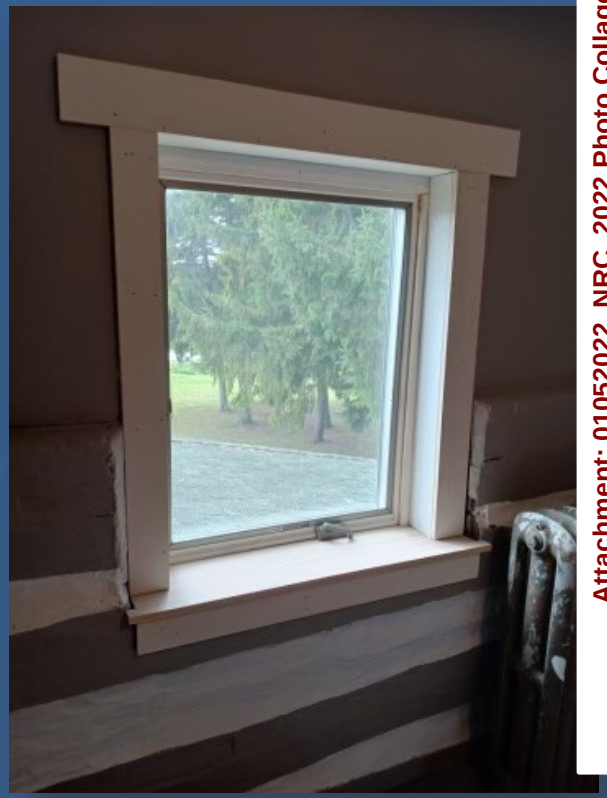
H.H. Peters Youth Camp ADA Improvements – Interior Remodeling

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Virmond Park Caretaker House Interior Remodeling

- Interior remodeling completed fall 2022
- New carpet, several windows, exterior doors (main & storm), closet doors, upstairs trim, kitchen flooring, lighting (inside & outside), ceiling fans, painting & overall cleaning
- Other than the new flooring (kitchen and upstairs) all the material was salvaged from River Oaks houses saving thousands of dollars. All work completed by Parks Division staff.





Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Waubedonia Park Caretaker House and Garage Roof Replacements

- New metal roofs on Park Caretaker's House and Garage
- Completed fall 2022

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

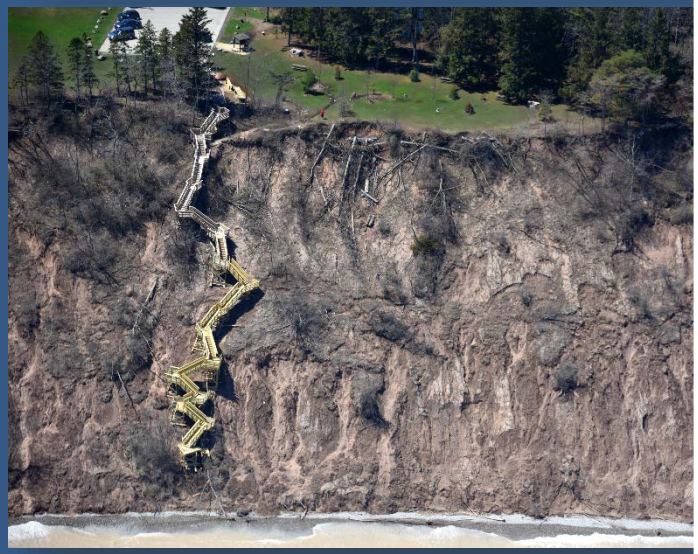
Mee-Kwon County Park Maintenance Building Siding Replacement

- Completed fall 2022

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Virmond County Park – Lake Michigan Public Access Stairway

- Remaining work includes completion of Phase III (final access to LM), final grading, restoration, and brick paver path from parking lot and kiosk to stairway entrance. Work will go through the winter, with final completion in spring/summer 2023.



Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

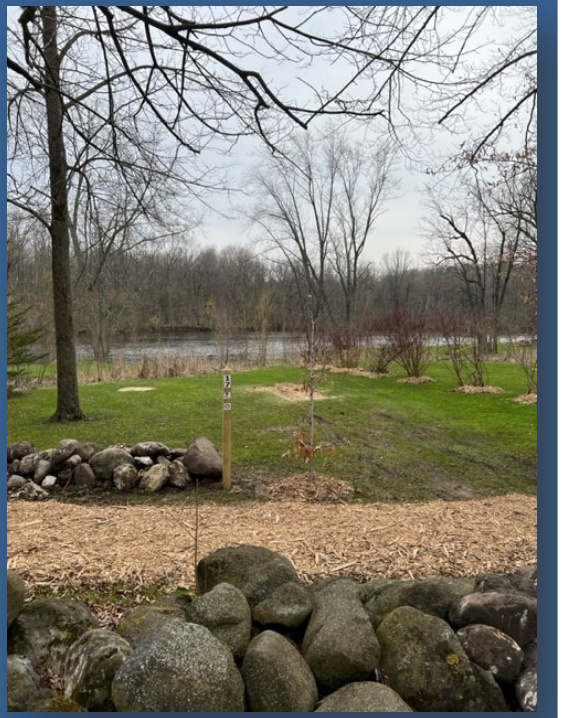
Waubedonia Park – New Pedestrian Bridge Construction

- Two new wooden pedestrian bridges constructed by Parks Division Staff over Crystal Springs Creek
- Installation of new parking area for new campsites.

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Waubedonia Park – New Campsites

- Two new campsites completed
- Four additional campsites under construction



Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

River Oaks County Park – Acquisition and Restoration

Several materials salvaged from houses and reused at the Virmond County Park Caretakers house, saving thousands of dollars. Demolition work completed by Parks Division and Highway Department staff.

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

River Oaks County Park – Acquisition and Restoration

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Mee-Kwon County Park – Stormwater Wetland

- Wetland restoration area constructed at Mee-Kwon County Park and Golf Course to improve stormwater storage and treatment capacity and improve the habitat of the area.
- A berm with water control structure was constructed around the wetland area to hold and subsequently treat runoff from the adjacent golf course, golf course parking lot and roadway areas. Phase I of overall stormwater management.

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Mequon – Thiensville Fishway Reconstruction

- Fishway reconstruction completed in 2021 – 2022 to improve form and function of fishway, particularly for larger bodied fish
- Improvements will also reduce annual Village of Thiensville maintenance costs
- Construction completed by Highway Department and entirely grant funded.

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Mole Creek – Center Road Culvert Replacement

- Culvert replacement in the Town of Saukville (no cost to the Town of Saukville
- Completed spring 2022 by the Highway Department and entirely grant funde
- Improved fish passage conditions
- Replacement of failing infrastructure (e.g., perched, degraded culvert)
- Old culvert – 55’ long x 55” round CMP
- New culvert – 55’ long x 90” round CMP

Before

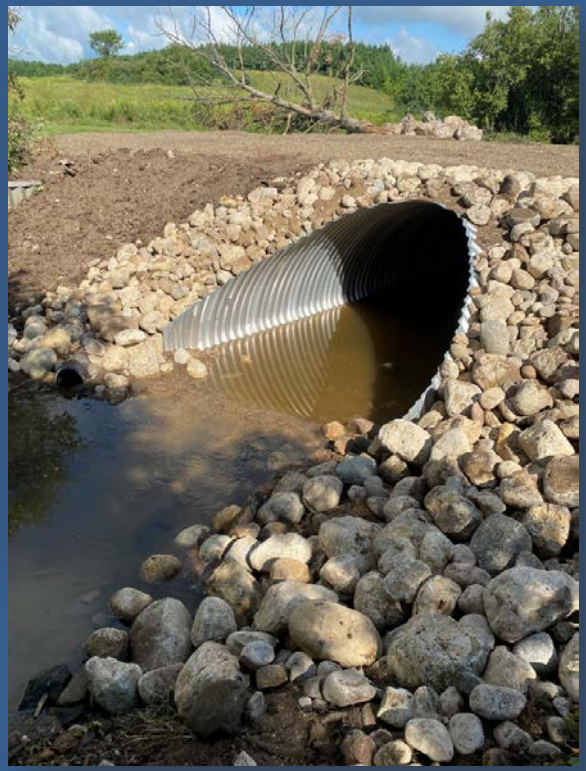
After

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Sucker Creek – Private Farm Crossing Culvert Replacement

- Culvert replacement in the Town of Belgium
- Completed summer 2022 by the Highway Department and entirely grant funded
- Improved fish passage conditions
- Replacement of failing infrastructure (e.g., dual degraded culvert)
- Old culverts – (2) 23’ long x 48” W x 70” H CMP’s
- New culvert – 50’ long x 128” W x 83” H aluminum with beveled ends
- Landowner provided photos of fish passing through culvert in fall 2022

Before



After

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Sucker Creek – Private Farm Crossing Culvert Replacement

From: Brenda Peiffer
To: Matt Aho; Jason Dzwinel; Jon Edgren; Cedarburg Shop
Subject: Bridge Replacement/Fish Passage
Date: Sunday, August 28, 2022 10:43:02 AM

CAUTION: This email originated from outside of the organization. Do not click links, open attachments, or reply unless you recognize the sender and know the content is safe.

Good morning,

I would like to thank everyone for all your hard work concerning the bridge replacement on my property. I understand all the time and effort you put forth securing grant funds, materials and permits for a project of this magnitude. You were able to accommodate my needs as well as my renter's needs to create a bridge that will provide adequate accessibility to the surrounding property. The design and survey work were very accurate and accomplished the original goal of creating an unobstructed and open passage for fish. Working with Mr. Schlessinger and the Ozaukee County Highway Department crew was impressive to say the least. Charlie communicated his plan on day one and was extremely easy to work with. Within two and a half days they mobilized, rerouted the creek, removed the old bridge, installed the new structure and landscaped/restored the site perfectly! I was amazed how well his crew worked together in a professional and timely manner. I feel the project went better than expected and finished with a functional and aesthetically pleasing product. Everyone involved did an excellent job, and I truly appreciate the quality of the work and finished product. Thank you.

Sincerely,
Kevin Peiffer

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Wood Duck Boxes – Eagle Scout

- Construction and installation of 6 wood duck boxes
- Installed at HH Peters Youth Camp/Hawthorne Hills County Park and Little Menomonee River Fish and Wildlife Preserve
- By Joshua Hitchler, Eagle Scout

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Hawthorne Hills County Park – Eagle Scout Projects

- Trail reconstruction and ADA graveling
- Wood box construction
- By Grant Matthews, Eagle Scout

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Covered Bridge County Park – Eagle Scout Project

- Information Kiosk Construction
- By Aeden Douglas, Eagle Scout

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Conservation Corps Assistance

- 2,335 hours of conservation corps assistance
- Teams from WisCorps (2), AmeriCorps NCCC and Milwaukee Community Service Corps
- Assisted with invasive species control, tree planting, native seeding and trail maintenanc

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Native Tree Planting

- 6,339 native trees planted (6,100 seedlings and 239 medium-large trees)
- Tree planting conducted by Department staff, conservation corps teams, private contractors and volunteers

Attachment: 01052022_NRC_2022 Photo Collage 12.28.22_Final

Invasive Species Management

- 90 acres of invasive species managed

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Update on Annual Gun Deer Hunt at Lion's Den Gorge Nature Preserve - Survey Summary

ATTACHMENTS:

- LDGNP 2022 Gun Hunt Survey Summary Updated 122922 (PDF)

PLANNING & PARKS DEPARTMENT
Andrew T. Struck, Director
www.co.ozaukee.wi.us/540/Planning-Parks

LIONS DEN 2022 GUN HUNT SURVEY SUMMARY RESULTS
NOVEMBER 19 - NOVEMBER 27, 2022

Number of hunters signed up for lottery: **27**

Number of gun hunt lottery winners : **10**

Number of gun hunt permits issued: **6**

Number of bow hunt permits issued: **10**

Number of gun hunt surveys returned: **6 of 10**

1. Days Hunted:

19	20	21	22	23	24	25	26	27
4 hunters	4 hunters	4 hunters	3 hunters	3 hunters	2 hunters			1 hunter

2. Average hours hunted: **15.5 Hours**
   Most amount of hours hunted by hunter: **35 Hours**
   Least amount of hours hunted by hunter: **6 Hours**

3. Number of deer observed: : # of Doe ____**2**_____ # of Buck ____**2**_____

4. Number & type of deer shot: # of Doe _____ # of Buck ____**1**_____
   Buck on 11/19 using .243 Remington 700 rifle
5. Types of firearms used:
   Shotgun (x2), Rifle (x3), Muzzle Loader (x1)

6. Non-hunters in the park witnessed: **"Yes, 2 walkers on 11/20. 1 man & dog on 11/23"**

7. Hunt again at LDGNP: **Yes (x6)**

Additional Comments:

"I love all the improvements at the park. I'm glad to use the park year-round."

"I had the park mostly to myself which was great! I only saw 2 other hunters opening weekend. I was the only hunter Mon-Wed morning through 2pm. The gate company made

121 W. Main Street, P.O. Box 994, Port Washington, WI 53074
Phone: (262) 284-8257 Phone Metro: (262) 238-8257 Fax: (262) 284-8269 Fax Metro: (262) 238-8269

Attachment: LDGNP 2022 Gun Hunt Survey Summary Updated 122922 (P&PDept_Update_AnnualGunDeerHunt_LDGNP_SurveySummary)

lots of noise Tues-Wed. I shot my buck in the afternoon of opening day. I hope I get a permit again next year. Thank you!"

"Thank you for the opportunity"

Attachment: LDGNP 2022 Gun Hunt Survey Summary Updated 122922 (P&PDept_Update_AnnualGunDeerHunt_LDGNP_SurveySummary)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **January 5, 2023**
DEPARTMENT: **Planning and Parks**
DIRECTOR: **Andrew Struck**
PREPARER: **Andrew Struck**

Agenda Summary Planning & Parks Reports

ATTACHMENTS:

- P&PDept_MgmtReport_NRC010523_Nov&Dec2022_FINAL_ATS122922 (PDF)
- CommRpt2022_Thru10312022 (PDF)
- CommRpt2022_Thru11302022 (PDF)
- October Summary of Parks Revenue (PDF)
- Summary of Parks Revenue, November 2022, updated version 12.28.22 (PDF)
- 2022.10.27_OzaukeePress_Photos-Celebrating the County's Newest Preserve (PDF)
- 10.26.22_OnlyInYourStateArticle_Lion's Den Gorge Is One of the Most Beautiful Spots In Wisconsin (PDF)
- 12.13.22 Paraglider rescued from LDGNP-News Graphic (PDF)
- 12.14.22 Paraglider rescued from LDGNP Ozaukee Press (PDF)
- WI Recreation Impact Article (PDF)

GOLF COURSES

GOLF COURSES — MEE-KWON PARK AND HAWTHORNE HILLS

- December (thru Oct 20th) revenue and rounds: $250.27 and 0 rounds (2022) and $7,273.37 and 336 rounds (2021) for both MKGC & HHGC. 2022 total revenue (YTD) $2,518,396.53 and 73,729 rounds ($34.15/person). 2021 total revenue (YTD) $2,538,183.83 and 76,001 rounds ($33.40/person). October numbers at both facilities were above the 5 year avg. November numbers were higher than 2021. Both GCs closed on Nov 11th due to snow and below average temperatures. The avg number of days HHGC is open annually is 179 days and MKGC is 191 days. In 2021, HHGC was 211 days and MKGC 219 days, which was a very high number of days open for play. 2022 was 182 and 195 respectively. 2018 was a low at 144 and 170 days respectively and the revenues correspond with low in 2018 vs high in 2021 & 2022.
- Restaurant RFP open house had one vendor participate (Dec 20, 2022—Concordia Unviersity). The next open house will be Jan 10, 2023. Ending merchandise inventory is $15,201. We sold $4,000 worth of gift cards in the month of December.
- GC Maintenance staff and contractors have continued work on ash tree/invasive species removals and tree planting under the USFS & NFWF SOGL grants, particularly at HHGC. Tree planting will continue at HHGC in 2023.

ECOLOGICAL DIVISION

BIRD CONSERVATION / BIRD CITY WISCONSIN

Received 2022 renewal with High Flyer status. Ozaukee County was awarded “High Flyer” status for its Bird City Wisconsin (BCW) renewal in 2022. The “High Flyer” status is the highest level of achievement under BCW and Ozaukee County was the first County in the State to achieve “High Flyer” status and is one of only 24 communities to accomplish this highest level out of 110 BCW communities in WI. Continued maintenance and monitoring of nest boxes (Kestrel, Bluebird, Wood duck) including 11 new bluebird boxes at Tendick, 9 new bluebird boxes at Virmond and several new Wood duck boxes at LMRFWP and HH Park. Received additional bluebird boxes from WGLBBO. Coordinated with a UW Madison student on Kestrel Box research/monitoring.

FISH PASSAGE PROGRAM

Aquatic Connectivity Projects: Coordination with landowners, local municipalities, County Highway Dept (HWY), and contractors (youth conservation corps) for completion of planned construction and site restoration work, including grant-funded materials acquisition. Contract management and site visits for finalizing engineering and design work for culvert replacements or remediation work on Tendick Creek in the Town of Saukville, Sucker Brook Creek in the Town of Port Washington, and Silver Beach Creek in the Town of Belgium. Continued construction and restoration activities with HWY at Mineral Springs Creek in the City of Port Washington. Planning for additional construction activities, refinements and restoration at the Mequon-Thiensville Dam nature-like fishway w / HWY and the Village of Thiensville.

Habitat Improvement Projects: Oversight and coordination of construction and restoration activities at the Little Menomonee River Corridor Ecosystem Restoration project with HWY. Ongoing project planning and Quality Assurance Project Plan (QAPP) development with WDNR and Milwaukee County for aquatic habitat inventories, assessments, and engineering and design (including finalizing a contract for a feasibility analysis and preliminary E&D) for aquatic habitat restoration activities on the Little Menomonee River in Milwaukee County. Continued construction and restoration activities with HWY at Mineral Springs Creek in the City of Port Washington. Project planning and landowner coordination and site topographic survey for restoration work on Tendick Creek. Coordinated with HWY and the Village of Saukville for planning for habitat restoration in conjunction with the CTH W rehabilitation project in the Village of Saukville. Ongoing engineering and design for stormwater wetland restorations at Mee-Kwon County Park and GC with consultant (M2 Engineering).

Environmental Monitoring: Continued analysis and reporting of fish, avian, wildlife, and water quality sampling data per QAPPs. Supplies and materials acquisition and project planning for 2023 monitoring activities. Water quality sampling analysis for the Little Menomonee River / Creek, Ulao and Mole Creeks. Water quality sampling is completed for the year and analysis will be done over the winter. Coordination with SEWRPC for monitoring conductivity and chlorides on Ulao Creek. The underwater “fish cam” at MT Fishway has been re-installed following fishway construction. Continued larval fish trapping data analysis and reporting on project streams. New PIT tag reader coordination with WDNR at the MT Fishway.

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

Reporting and Other Activities: On-going grant (financial & technical) reporting for USFWS, USFS, WCMP, NFWF SOGL, WDNR (Stewardship, RPP, CCA), SEWISC & FFLM. Submitted multiple grant applications. QAPP & NEPA submittals and approvals for federally-funded projects. Coordinated w/ AmeriCorps NCCC, WisCorps, MCSC & GLCCC on 2022-23 work, including managing the WisCorps (10/22-11/17). Coordinated w/ GLE regarding the GIS Fish & Wildlife Habitat Tool contracts. Coordinated w/ partners (MMSD, Riverkeeper, SEWRPC) on water quality monitoring. Coordinated w/ WGLBBO, LNRP, City of Port Washington, We-Energies, HWY & WDNR regarding stream restoration on Mineral Springs Creek. Coordinated with LRNP, consultants, and landowners on long range stream and habitat restoration planning for Sucker Creek in Towns of Port Washington and Belgium (12/15/22). Coordination w/ WDNR Milwaukee River AOC & WDNR Lamp Coordinators. Coordinated w/ Finance on project accounting system, grant reporting/reimbursements & annual audit. Completed multiple federal & state grant reimbursement requests. Mtgs. for the AOC MAIT (11/15), Fish & Wildlife Tech Team (11/9), Project Managers (11/2,12/7). Coordination w/ Hwy & Consultant on CTH W Project. SWWT Finance & Board Mtgs (11/8,12/13,12/20). Meet w/ DU/USFWS on EAGL NAWCA grant (12/7). Coordinated w/ raSmith & Fish Creek Restoration consultants on various FP projects. Coordinated/Mtg w/ the OCWC SC on Sucker Brook (11/1,12/13). Coordinated w/ WDNR Fisheries on grant funding for current and future projects. Meeting w/ WGLBBO Re: MSC Restoration and funding for educational signage (11/3). Lake MI Stakeholders SC Mtg. (12/2).

INVASIVE SPECIES MANAGEMENT

Continued removal of ash trees, invasive shrubs and herbaceous spp. at County Parks and Restoration Areas including Tendick, Covered Bridge, Lion’s Den Gorge, Mee-Kwon, Hawthorne Hills, River Oaks, Ulao Creek NP & Virmond Parks under NFWF SOGL Invasive & WDNR UF Grants. Continued work on private foundation grants for invasive species management and native tree planting in the County Park System. Continued planning for ROW Invasive Species Treatment and coordinated w/ HWY on implementation. Coordinated on 2 USFS grants w/ Partners (HH Park & Coastal Parks Project Areas) for tree planting / bidding. Invasive Species Management Workday with Department staff at Ulao Creek Nature Preserve (11/28).

DEPARTMENT ADMINISTRATION

- Attended NRC (11/3-in person), County Board (11/2-in person, 12/7-virtual), and Wage Study Consultant (11/2).
- Managing staff teleworking/remote working, parks and golf course operations, and day-to-day operations w/ COVID-19.
- Conducted several interviews for the Nat Res Analyst/Admin Asst. and Park Caretaker—Virmond positions in December.
- Coordinated on wage and salary study for Department staff and provided written comments.

PLANNING & PARKS DEPARTMENT

CURRENT PROJECTS & REPORT UPDATES

NOVEMBER & DECEMBER 2022

MISSION STATEMENT

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

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

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

Attachment: P&PDept_MgmtReport_NRC010523_Nov&Dec2022_FINAL_ATS122922

Ozaukee County Planning and Parks

PLANNING DIVISION

Comprehensive Planning

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

Land Division / Plat Review / Zoning

- Discussed/reviewed preliminary/final land divisions with landowner(s) in the Towns of Grafton, Saukville & Cedarburg. Generated GIS maps including shoreland zoning, land use, soils, floodplain, wetlands, etc.
- Provided review for proposed projects under the County-owned lands zoning ordinance including Mee-Kwon Park—communications tower, Pinnacle property—communications tower, Highway properties—nonmetallic mining, LMRFWP— public access and Advocates of Ozaukee—building expansion.

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

- Reviewed prioritization and implementation recommendations in the adopted *Park and Open Space Plan for Ozaukee County: 2035 (POSP)* as approved by County Board on June 1, 2011. Coordinated with SEWRPC staff regarding the update to the POSP, inventory data, mapping updates and survey data (on-site surveys).
- Discussed recommendations of the POSP with several residents, WDNR, MMSD/Conservation Fund, OWLT, UCP, WWA, ROTB, FOCB and Ozaukee Treasures Network, particularly with regard to identified Natural Areas and proposed County parks and trail systems. Continued discussions with interested citizens regarding developing a mountain bike park & natural area acquisitions (CTH W-VSaukville, OIT-Grafton, Waubedonia)
- Coordinated with the Conservation Fund/MMSD on the expanded "Greenseams" Program (CTH W project). Coordinated w/ WDNR, Conservation Fund/MMSD regarding fish passage projects.
- Coordinated/attended meetings with partners (e.g. FOCB(11/14), WDNR, MMSD, OWLT, OCWC (12/13), WAC, BCW (11/7), LNRP, UCP, OTN (12/15)) to discuss natural area preservation/restoration.
- Completing final drafts of three County Park Master Plans including Virmond, Lion's Den Gorge Nature Preserve (LDGNP) and Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP) as part of WCMP Coastal Resiliency Grants. Updating Park Master Plan (GIS) maps for all the other current County Parks (e.g. LMRFWP).
- Virtual Presentation on the USFS Community Forest Plan for CBCGNP (12/8) and Presentation to the Sierra Club—Great Waters Group on CBCGNP and overall master planning and restoration (11/12).

Farmland Preservation Plan and Working Lands Initiative

- County Board formally adopted the *Farmland Preservation Plan for Ozaukee County: 2035 (FPP)* on July 3, 2013 as a stand alone plan. The County Board adopted the Comprehensive Plan Amendment 2013-02 (incorporation of FPP & POSP) on 12/4/13. Coordinated (with SWWT and MMSD) on adoption of the Cedar, Pigeon, Mole and Ulao Watershed 9 Key Element Plan per FPP. Discuss implementing 9 Key Element Plans.
- Coordinated with the Town of Belgium on a revision to the County FPP per a zoning/land use change.

Geographic Information Systems (GIS) / Land Information

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

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

- Developed/reviewed erosion control, floodplain and stormwater management plans, permits and implementation for various Fish Passage Program (e.g. MSC), Parks (e.g. Virmond staircase, MK Park stormwater wetland, HH Park Multipurpose Maintenance Building) & Ozaukee Interurban Trail projects with USACOE, WDNR, LWMD, consultants, & municipalities (e.g. Town of Saukville, City of Mequon).
- Coordinated/Met w/ WCMP State Coastal Hazards WG (12/8) regarding Virmond Park, LDGNP and other research projects. Coordinated with UW Sea Grant/WGNHS on outreach for Lake Michigan water levels and bluff erosion/climate change, Virmond public access and a guide to native vegetation for coastal bluffs. Coordinated on WCMP Coastal Resilience Project (e.g. predicting bluff erosion and water study—Virmond Park, Master Plans—CBCGNP, Virmond, LDGNP) and attended WCMP/Sea Grant CALM SC Mtg. (11/22,12/13).

Strategic Planning and Economic Development Planning

- Coordinated w/ Chambers of Commerce and State & County Tourism on another State Tourism Joint Effort Marketing (JEM) grant for promoting the Ozaukee Interurban Trail.
- Continued to report on the Department goals, objectives, metrics for the County Strategic Plan including evaluation of goals and reporting to NRC & CB. Provided NRC board members w/ Dept summary data.
- Attended the Ozaukee Economic Development Practitioners Mtg (11/9) in the Village of Grafton.
- Attend Southern Housing Region Committee Meeting (virtual—11/17).

Non-metallic Mining Planning

- Coordinated w/ the Highway Dept on the implementation of the restoration plan (e.g. tree estab Hetzel Pit / Bee-Keeper Bog to comply with the WDNR permit. Coordinated with the Highway Dept for restora tion / reclamation activities at the Saukville properties (Guenther, Lakeland and Opitz Pits) and coordinated w/ multi-Department staff for future land use at these properties (11/11). Coordinated w/ WDNR & SEWRPC.

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

- Coordinated w/ SEWRPC Regional Land Use & Transportation and Natural Areas Advisory Cmte mtgs.
- Coordinated w/ SWWT & MMSD on 9-Key Element Plans-Ulao, Mole, Pigeon, Cedar & Fredonia.
- Coordinated w/ WisDOT & Consultants on CTH I, STH 33 and I-43 reconstruction projects.

PARKS, RECREATON, NATURAL AREAS AND CULTURE DIVISION

Parks, Natural Areas, Recreation and Culture Implementation

- Implementation of 2022 park projects (e.g. campsites) & 2022 approved Capital Improvement Projects (CIP) the County parks (e.g., Pavilions & Maintenance Building, LDGNP Parking & Boardwalk, etc.). Coordinated Highway Dept on other Park (e.g., grading), Fish Passage (Sucker Cr., MSC, MK Park) and Ozaukee Interu Trail (e.g., mowing) projects and CTH, STH, and Federal ROW Invasives Project. Planning w/ Highway Dep 2023 Projects (Park, FP, etc.) and CTH W reconstruction, restoration and funding.
- Coordinated with several Eagle Scouts for current and future service projects at various County Parks and tl Interurban Trail (e.g. Wood storage & Gravel Trails —HH Peters, Wood duck nest boxes– HH Park, HH Pete LMRFWP, Trail Construction/Bike Rack—Mee-Kwon County Park, Etc.).
- Coordinated/continued intensive invasive species removal (e.g. herbaceous & woody shrubs), ash tree remo and 2022 tree plantings at Lion's Den Gorge Nature Preserve, Virmond, Mee-Kwon, Hawthorne Hills, LMRF Waubedonia, Ulao Creek NP and Tendick Nature Parks, Coastal & HH Park Project Areas (USFS grants), b Golf Courses under private foundation, USFS GLRI, NFWF SOGL Invasive and WDNR grants (UF). Contin inventory of invasive species, tree plantings and ash trees in the County Parks & restorations.
- Coordinated w/ several recreational organizations regarding the Mee-Kwon County Park master plan. Work on signage/maps for the pedestrian trail network.
- Coordinated with the Parks staff on the remodeling and repair of the Shady Lane, Mee-Kwon, Waubedonia a Virmond Park Houses (doors, roofs, floors, paint, bathroom, etc.), out buildings and yard (e.g., invasives, tre
- Coordinated w/ Ozaukee Treasures Network (OTN) Steering Cmte., a collaboration of organizations working the implementation of the *Park and Open Space Plan for Ozaukee County*. Coordinated w/ Ozaukee Count Watershed Coalition (OCWC) regarding Sauk & Sucker Creeks.
- Mgmt. additional prairie restoration areas at Tendick Nature Park, LMRFWP, Covered Bridge and Virmond C ty Parks. Coordinated grant reporting: WDNR CCA, We Energies, DU NAWCA and Brookby Foundation.
- Worked on the new Covered Bridge County Park and River Oaks County Park additions regarding surveying restoration, tree removal (e.g. ash), invasive species removals, signage, maintenance and tree plantings.
- Coordinated and held several Zoom meetings/calls/emails with Partners regarding the Clay Bluffs Cedar Go Nature Preserve. Working on finalizing reporting/plans for WDNR USEPA GLRI ($450,000) & USFS ($600, grants. Continued discussions w/ other partners (OWLT, WDNR, WCMP, USFS & USFWS) Re: Easement.
- Coordinated w/ the WCMP Coastal Hazards Work Group, WDNR Stewardship, engineer, contractor, City an WDOA WCMP staff for the public access to the Lake Michigan shoreline (e.g. staircase) at Virmond County
- Coordinated w/ Parks Division staff on multiple items (e.g. reservations, signage, camping, gates, ash trees, etc.), work/scheduling with WisCorps (4 wks) and construction of the new ADA trail at LDGNP / USFWS WP
- Coordinated w/ Architect (Kueny) and Contractors for Hawthorne Hills Maintenance Bldg. and ADA modifica for HH Peters Youth Camp Bldg. (11/7,11/16,12/14,12/20).
- Coordinated w/ Highway and Grafton & Mequon FDs regarding access/parking at LDGNP and Virmond Park
- Coordinated w/ Highway Re: Historic Covered Bridge Closure and Repairs and Contracts (12/28).

Coordination with Cultural, Tourism & Recreation Groups

- Coordinated w/ Ozaukee County Tourism Council (OCTC) Board Mtg. Continued work on Tourism & Trail w sites, maps & events (20th Anniversary). Continued to assist w/ OCTC Treasurer duties Re: 2023 budget. (dination w/ OCHS Re: OCHS Caretaker, lease agreement, tree planting, Wifi & 2022 events.

TRAILS DIVISION

Trails Development & Facilitation—Ozaukee Interurban Trail/Snowmobile Trails

- Coordination w/ the Ozaukee Interurban Trail (OIT) Advisory Council including: safety, user counts, Trail we Trail maintenance/drainage/culverts, bike racks, benches, trees, John Ward recognition, maintenance items the Trail (e.g. cutting, paving), RTC grant-Port Washington Trail Improvement Project—design & engineerin Preparation meeting w/ RTC and attend the Route of the Badger (ROTB) Regional Quarterly Mtg.(11/14, 11 coordination w/ communities (Mequon, Cedarburg, Port Washington) & professionals on OIT crossings. De ment of Trail gateway signage. Coordinated w/ SEWRPC on regional grant for Trail planning & projects (RA Grant) and WisDOT TAP grant.
- Coordinated with We Energies on several occasions on development of trailside facilities in several location along the Trail (e.g. bike repair stations, signage, bike racks, benches, trees) and safety improvements & cu
- Continued to conduct Trail user counts and analyze correlations with other survey data. Maintained the cou
- Coordinated with the Ozaukee Snowmobile Clubs on the existing and new (2023) Trail Maintenance and Tra Bridge Grants under the WDNR Trail Recreational Aids Grants. Coordinated and managed the SNARS dat and GIS mapping for snowmobile trail maintenance with the Clubs and sent out payments to Clubs.
- Coordination w/ City of Mequon, City of Port, City of Cedarburg, and Village of Thiensville staff regarding trailside facilities, safety and trail connections for the OIT. Coordinated w/ Milwaukee County Re: OIT connections & mgmt.
- Coordinated w/ Washington County and ROTB regarding planning for trail connectio Trail and criteria for regional trail network. Coordinated w/ the Town of Grafton on O
- Follow-up Re: Trail paving of county-managed portion of OIT and WisDOT TAP & Infrastructure grants.

Attachment: P&PDept_MgmtReport_NRC010523_Nov&Dec2022_FINAL_ATS122922

Ozaukee County Committee Report
General Fund Park Commission
For the Ten Months Ending Monday, October 31, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	-	$33,600	$33,600	0.00%
Public Charges for Services	$2,684	$46,964	$46,925	($39)	100.08%
Licenses & Permits	-	$55	-	($55)	0.00%
Interest Revenue	$7	$24	-	($24)	0.00%
Other Revenue	$75	$44,133	$26,500	($17,633)	166.54%
Total Revenues	$2,766	$91,176	$107,025	$15,849	85.19%
Expenditures					
Salaries	$40,999	$415,424	$504,191	$88,767	82.39%
Fringe Benefits	$12,027	$118,564	$133,320	$14,756	88.93%
Travel/Training	$506	$4,599	$7,450	$2,851	61.73%
Supplies	$2,672	$71,952	$105,635	$33,683	68.11%
Purchased Services	$13,433	$149,409	$244,650	$95,241	61.07%
Interdepartment Charges	$3,558	$71,299	$169,285	$97,986	42.12%
Other Expenses	$108	$17,763	$18,642	$879	95.28%
Total Operating Expenditures	$73,303	$849,010	$1,183,173	$334,163	71.76%
Capital Outlay					
Buildings & Land	$6	$200,006	$229,000	$28,994	87.34%
Total Capital Outlay	$6	$200,006	$229,000	$28,994	87.34%
Total Expenditures	$73,309	$1,049,016	$1,412,173	$363,157	74.28%
Other Finance (Sources)	-	($80,000)	($80,000)	-	100.00%
Net Other Financing Sources/Uses	-	($80,000)	($80,000)	-	100.00%
Net Increase (Decrease)	($70,543)	($877,840)	($1,225,148)	($347,308)	71.65%

E q u i t y:

Attachment: CommRpt2022_Thru10312022 (P&PDept_ManagementandFinancialReports)

Ozaukee County Committee Report
Special Revenue Fund Parks Projects
For the Ten Months Ending Monday, October 31, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	$1,411,051	$1,851,082	$440,031	76.23%
Other Revenue	$2,450	$37,531	$11,000	($26,531)	341.19%
Total Revenues	$2,450	$1,448,582	$1,862,082	$413,500	77.79%
Expenditures					
Salaries	$5,815	$58,123	$65,116	$6,993	89.26%
Fringe Benefits	$1,574	$16,303	$16,396	$93	99.43%
Travel/Training	$147	$931	$165	($766)	564.24%
Supplies	-	$34,122	$11,969	($22,153)	285.09%
Purchased Services	$11,400	$72,648	$1,188,512	$1,115,864	6.11%
Interdepartment Charges	-	$8,008	-	($8,008)	0.00%
Total Operating Expenditures	$18,936	$190,135	$1,282,158	$1,092,023	14.83%
Capital Outlay					
Buildings & Land	-	$1,411,000	$580,000	($831,000)	243.28%
Total Capital Outlay	-	$1,411,000	$580,000	($831,000)	243.28%
Total Expenditures	$18,936	$1,601,135	$1,862,158	$261,023	85.98%
Net Increase (Decrease)	($16,486)	($152,553)	($76)	$152,477	########
E q u i t y:					
Governmental Fund Balance	-	($125,342)	-	$125,342	0.00%

Attachment: CommRpt2022_Thru10312022 (P&PDept_ManagementandFinancialReports)

Ozaukee County Committee Report
Special Revenue Fund Ozaukee Water Projects
For the Ten Months Ending Monday, October 31, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	$70,828	$117,435	$414,500	$297,065	28.33%
Other Revenue	-	$2,500	$345,307	$342,807	0.72%
Total Revenues	$70,828	$119,935	$759,807	$639,872	15.78%
Expenditures					
Salaries	$10,522	$105,941	$380,996	$275,055	27.81%
Fringe Benefits	$4,337	$45,718	$85,595	$39,877	53.41%
Travel/Training	-	$113	-	($113)	0.00%
Supplies	$1,613	$20,769	$14,640	($6,129)	141.86%
Purchased Services	$7,475	$57,658	$78,500	$20,842	73.45%
Interdepartment Charges	-	$146,531	$200,000	$53,469	73.27%
Total Operating Expenditures	$23,947	$376,730	$759,731	$383,001	49.59%
Capital Outlay					
Total Expenditures	$23,947	$376,730	$759,731	$383,001	49.59%
Net Increase (Decrease)	$46,881	($256,795)	$76	$256,871	########
E q u i t y:					
Governmental Fund Balance	-	($183,269)	-	$183,269	0.00%

Attachment: CommRpt2022_Thru10312022 (P&PDept_ManagementandFinancialReports)

Ozaukee County Committee Report
Enterprise Fund Golf Courses
For the Ten Months Ending Monday, October 31, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	$1,733	-	($1,733)	0.00%
Public Charges for Services	$163,834	$2,327,573	$1,915,193	($412,380)	121.53%
Other Revenue	$2,819	$25,240	$15,000	($10,240)	168.27%
Total Revenues	$166,653	$2,354,546	$1,930,193	($424,353)	121.99%
Expenditures					
Salaries	$56,015	$602,231	$719,936	$117,705	83.65%
Fringe Benefits	$16,230	$183,781	$244,145	$60,364	75.28%
Travel/Training	$1,345	$7,582	$11,650	$4,068	65.08%
Supplies	$13,166	$272,670	$300,780	$28,110	90.65%
Purchased Services	$6,661	$152,633	$142,400	($10,233)	107.19%
Interdepartment Charges	$3,554	$57,051	$55,143	($1,908)	103.46%
Depreciation	$149,694	$249,481	$305,350	$55,869	81.70%
Other Expenses	$18,360	$61,648	$70,789	$9,141	87.09%
Total Operating Expenditures	$265,025	$1,587,077	$1,850,193	$263,116	85.78%
Capital Outlay					
Equipment & Furniture	$8,012	$194,600	$197,000	$2,400	98.78%
Buildings & Land	-	-	$24,000	$24,000	0.00%
Contra	-	-	($221,000)	($221,000)	0.00%
Total Capital Outlay	$8,012	$194,600	-	($194,600)	0.00%
Total Expenditures	$273,037	$1,781,677	$1,850,193	$68,516	96.30%
Other Finance Uses	-	$80,000	$80,000	-	100.00%
Net Other Financing Sources/Uses	-	$80,000	$80,000	-	100.00%
Net Increase (Decrease)	($106,384)	$492,869	-	($492,869)	0.00%
E q u i t y:					
Retained Earnings	-	($1,355,091)	-	$1,355,091	0.00%

Attachment: CommRpt2022_Thru10312022 (P&PDept_ManagementandFinancialReports)

Ozaukee County Committee Report
General Fund Park Commission
For the Eleven Months Ending Wednesday, November 30, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	($17,070)	($17,070)	$33,600	$50,670	-50.80%
Public Charges for Services	$1,469	$48,432	$46,925	($1,507)	103.21%
Licenses & Permits	-	$55	-	($55)	0.00%
Interest Revenue	$3	$27	-	($27)	0.00%
Other Revenue	$355	$44,488	$26,500	($17,988)	167.88%
Total Revenues	($15,243)	$75,932	$107,025	$31,093	70.95%
Expenditures					
Salaries	$40,078	$455,502	$504,191	$48,689	90.34%
Fringe Benefits	$11,889	$130,454	$133,320	$2,866	97.85%
Travel/Training	$450	$5,050	$7,450	$2,400	67.79%
Supplies	$17,748	$89,700	$105,635	$15,935	84.92%
Purchased Services	$30,888	$180,298	$244,650	$64,352	73.70%
Interdepartment Charges	$3,582	$90,862	$169,285	$78,423	53.67%
Other Expenses	$90	$17,854	$18,642	$788	95.77%
Total Operating Expenditures	$104,725	$969,720	$1,183,173	$213,453	81.96%
Capital Outlay					
Buildings & Land	-	$200,006	$229,000	$28,994	87.34%
Total Capital Outlay	-	$200,006	$229,000	$28,994	87.34%
Total Expenditures	$104,725	$1,169,726	$1,412,173	$242,447	82.83%
Other Finance (Sources)	-	($80,000)	($80,000)	-	100.00%
Net Other Financing Sources/Uses	-	($80,000)	($80,000)	-	100.00%
Net Increase (Decrease)	($119,968)	($1,013,794)	($1,225,148)	($211,354)	82.75%

E q u i t y:

Attachment: CommRpt2022_Thru11302022 (P&PDept_ManagementandFinancialReports)

Ozaukee County Committee Report
Special Revenue Fund Parks Projects
For the Eleven Months Ending Wednesday, November 30, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	$1,411,051	$1,851,082	$440,031	76.23%
Other Revenue	$2,700	$40,231	$11,000	($29,231)	365.74%
Total Revenues	$2,700	$1,451,282	$1,862,082	$410,800	77.94%
Expenditures					
Salaries	$5,810	$63,934	$65,116	$1,182	98.18%
Fringe Benefits	$1,574	$17,877	$16,396	($1,481)	109.03%
Travel/Training	$62	$993	$165	($828)	601.82%
Supplies	$2,839	$36,961	$11,969	($24,992)	308.81%
Purchased Services	$30,058	$102,706	$1,188,512	$1,085,806	8.64%
Interdepartment Charges	-	$8,008	-	($8,008)	0.00%
Total Operating Expenditures	$40,343	$230,479	$1,282,158	$1,051,679	17.98%
Capital Outlay					
Buildings & Land	-	$1,411,000	$580,000	($831,000)	243.28%
Total Capital Outlay	-	$1,411,000	$580,000	($831,000)	243.28%
Total Expenditures	$40,343	$1,641,479	$1,862,158	$220,679	88.15%
Net Increase (Decrease)	($37,643)	($190,197)	($76)	$190,121	250259.21%
E q u i t y:					
Governmental Fund Balance	-	($125,342)	-	$125,342	0.00%

Attachment: CommRpt2022_Thru11302022 (P&PDept_ManagementandFinancialReports)

Ozaukee County Committee Report
Special Revenue Fund Ozaukee Water Projects
For the Eleven Months Ending Wednesday, November 30, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	$10,463	$127,898	$414,500	$286,602	30.86%
Other Revenue	-	$2,500	$345,307	$342,807	0.72%
Total Revenues	$10,463	$130,398	$759,807	$629,409	17.16%
Expenditures					
Salaries	$10,382	$116,323	$380,996	$264,673	30.53%
Fringe Benefits	$4,318	$50,036	$85,595	$35,559	58.46%
Travel/Training	$61	$174	-	($174)	0.00%
Supplies	$2,501	$23,271	$14,640	($8,631)	158.95%
Purchased Services	$7,243	$64,901	$78,500	$13,599	82.68%
Interdepartment Charges	-	$256,311	$200,000	($56,311)	128.16%
Total Operating Expenditures	$24,505	$511,016	$759,731	$248,715	67.26%
Capital Outlay					
Total Expenditures	$24,505	$511,016	$759,731	$248,715	67.26%
Net Increase (Decrease)	($14,042)	($380,618)	$76	$380,694	-500813.16%
E q u i t y:					
Governmental Fund Balance	-	($183,269)	-	$183,269	0.00%

Attachment: CommRpt2022_Thru11302022 (P&PDept_ManagementandFinancialReports)

Ozaukee County Committee Report
Enterprise Fund Golf Courses
For the Eleven Months Ending Wednesday, November 30, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	$1,733	-	($1,733)	0.00%
Public Charges for Services	$48,272	$2,375,845	$1,915,193	($460,652)	124.05%
Other Revenue	$2,305	$27,545	$15,000	($12,545)	183.63%
Total Revenues	$50,577	$2,405,123	$1,930,193	($474,930)	124.61%
Expenditures					
Salaries	$45,762	$647,993	$719,936	$71,943	90.01%
Fringe Benefits	$15,348	$199,129	$244,145	$45,016	81.56%
Travel/Training	$591	$8,174	$11,650	$3,476	70.16%
Supplies	$37,914	$310,584	$300,780	($9,804)	103.26%
Purchased Services	$21,331	$173,964	$142,400	($31,564)	122.17%
Interdepartment Charges	$3,971	$61,021	$55,143	($5,878)	110.66%
Depreciation	$24,949	$274,430	$305,350	$30,920	89.87%
Other Expenses	$29	$61,677	$70,789	$9,112	87.13%
Total Operating Expenditures	$149,895	$1,736,972	$1,850,193	$113,221	93.88%
Capital Outlay					
Equipment & Furniture	$27,574	$222,174	$197,000	($25,174)	112.78%
Buildings & Land	-	-	$24,000	$24,000	0.00%
Contra	-	-	($221,000)	($221,000)	0.00%
Total Capital Outlay	$27,574	$222,174	-	($222,174)	0.00%
Total Expenditures	$177,469	$1,959,146	$1,850,193	($108,953)	105.89%
Other Finance Uses	-	$80,000	$80,000	-	100.00%
Net Other Financing Sources/Uses	-	$80,000	$80,000	-	100.00%
Net Increase (Decrease)	($126,892)	$365,977	-	($365,977)	0.00%
E q u i t y:					
Retained Earnings	-	($1,355,091)	-	$1,355,091	0.00%

Attachment: CommRpt2022_Thru11302022 (P&PDept_ManagementandFinancialReports)

OZAUKEE COUNTY PLANNING & PARKS

Parks Division

Summary of Parks Revenue

October 2022

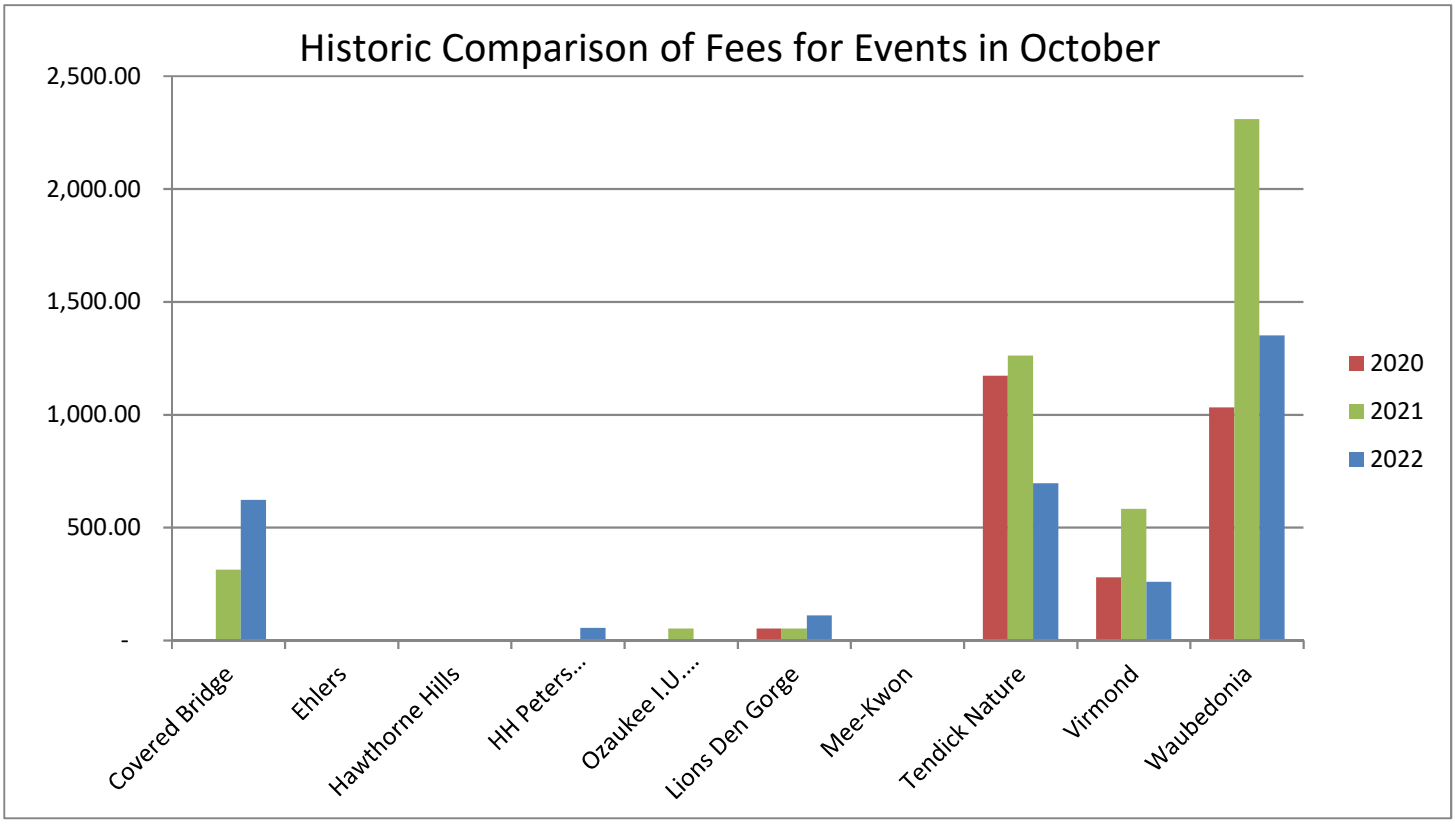
Location	Fees for Events in October 2022 Cur Mo	Fees for Events in October 2022 YTD	Revenue Collected During October 2022 Cur Mo	Revenue Collected During October 2022 YTD
Covered Bridge	621.94	1,824.29	-	1,474.78
Ehlers	-	156.40	-	156.41
Hawthorne Hills	-	-	-	-
HH Peters Youth Camp	55.00	4,173.48	330.00	4,285.30
Ozaukee I.U. Trail	-	156.40	-	201.20
Lions Den Gorge	110.00	526.40	-	609.97
Mee-Kwon	-	-	-	-
Tendick Nature	696.49	8,328.88	696.33	9,438.66
Virmond	260.01	5,781.09	110.00	5,008.34
Waubedonia	1,351.54	26,809.46	1,026.60	24,717.53
Totals:	3,094.98	47,756.40	2,162.93	45,892.19

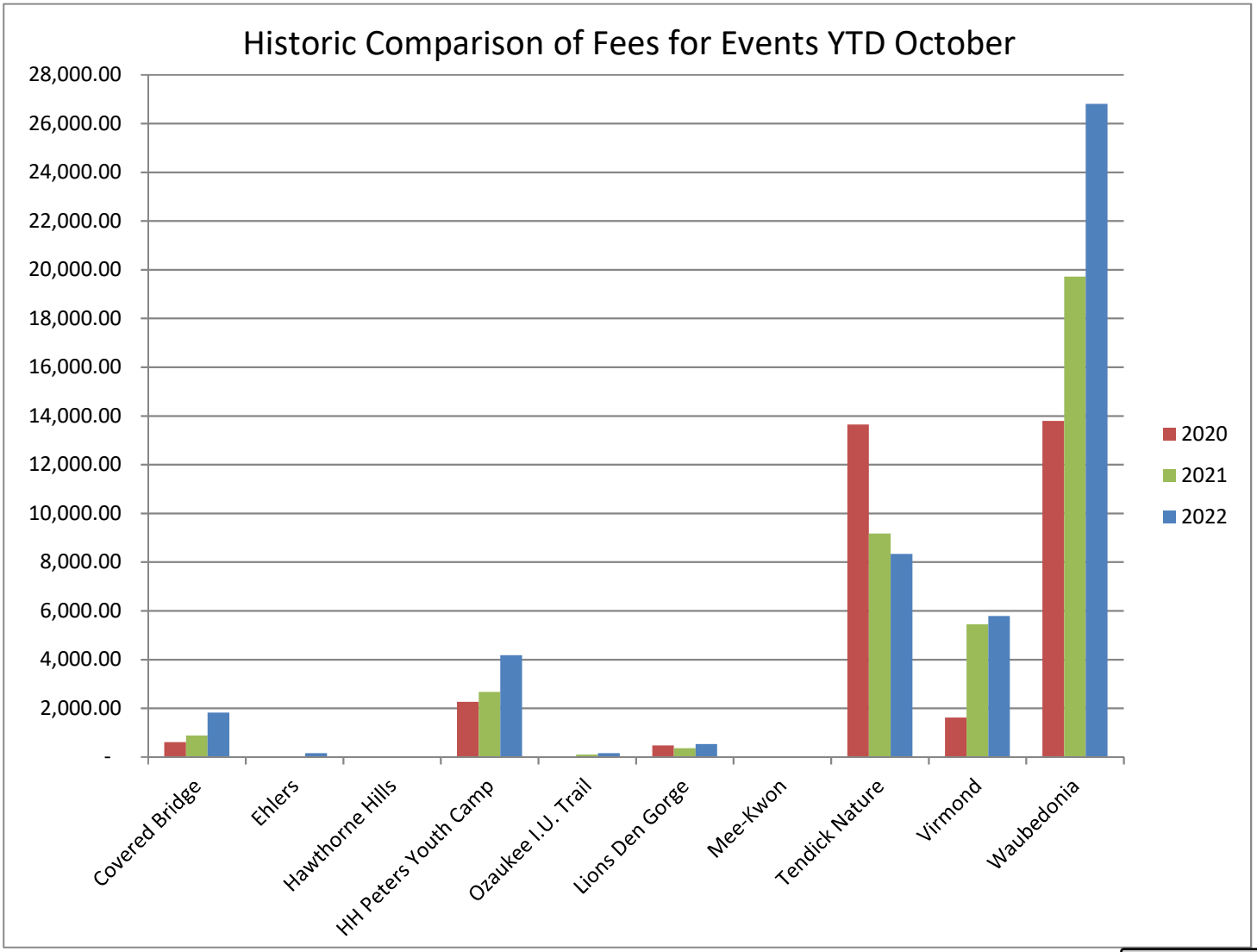
Historic Comparison

Location	Fees for Events in October 2020	2021	2022	Fees for Events in October YTD 2020	2021	2022
Covered Bridge	-	312.80	621.94	611.05	876.80	1,824.29
Ehlers	-	-	-	-	-	156.40
Hawthorne Hills	-	-	-	-	-	-
HH Peters Youth Camp	-	-	55.00	2,258.76	2,667.67	4,173.48
Ozaukee I.U. Trail	-	52.13	-	-	104.26	156.40
Lions Den Gorge	52.13	52.13	110.00	469.29	364.93	526.40
Mee-Kwon	-	-	-	-	-	-
Tendick Nature	1,172.51	1,261.37	696.49	13,642.55	9,175.74	8,328.88
Virmond	279.48	582.94	260.01	1,620.33	5,446.26	5,781.09
Waubedonia	1,032.23	2,308.77	1,351.54	13,789.57	19,713.98	26,809.46
Total:	2,536.35	4,570.14	3,094.98	32,391.55	38,349.64	47,756.40

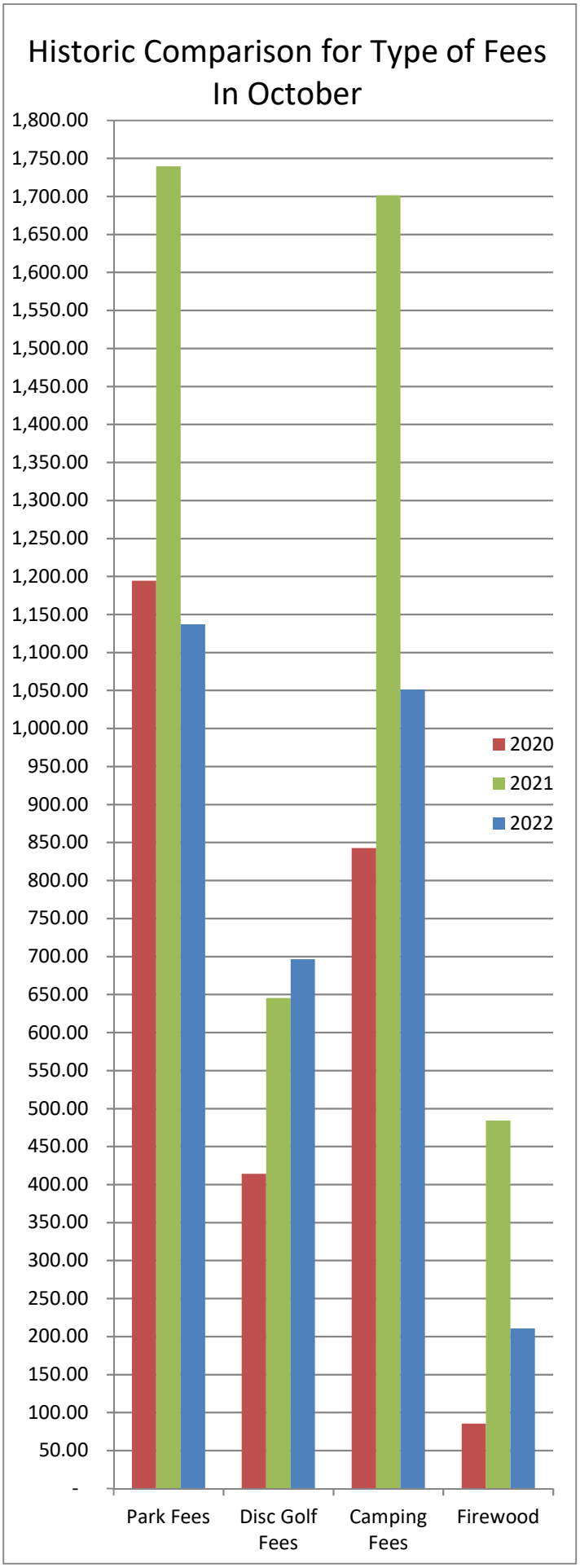
Fee Type	2020	2021	2022	2020	2021	2022
Park Fees	1,194.17	1,739.33	1,137.00	7,328.57	12,658.92	15,623.07
Disc Golf Fees	414.22	645.26	696.49	12,021.99	7,668.63	7,094.31
Camping Fees	842.65	1,701.54	1,051.06	11,961.74	16,394.29	22,216.74
Firewood	85.31	484.01	210.43	1,079.29	1,627.74	2,822.28
Total:	2,536.35	4,570.14	3,094.98	32,391.59	38,349.58	47,756.40

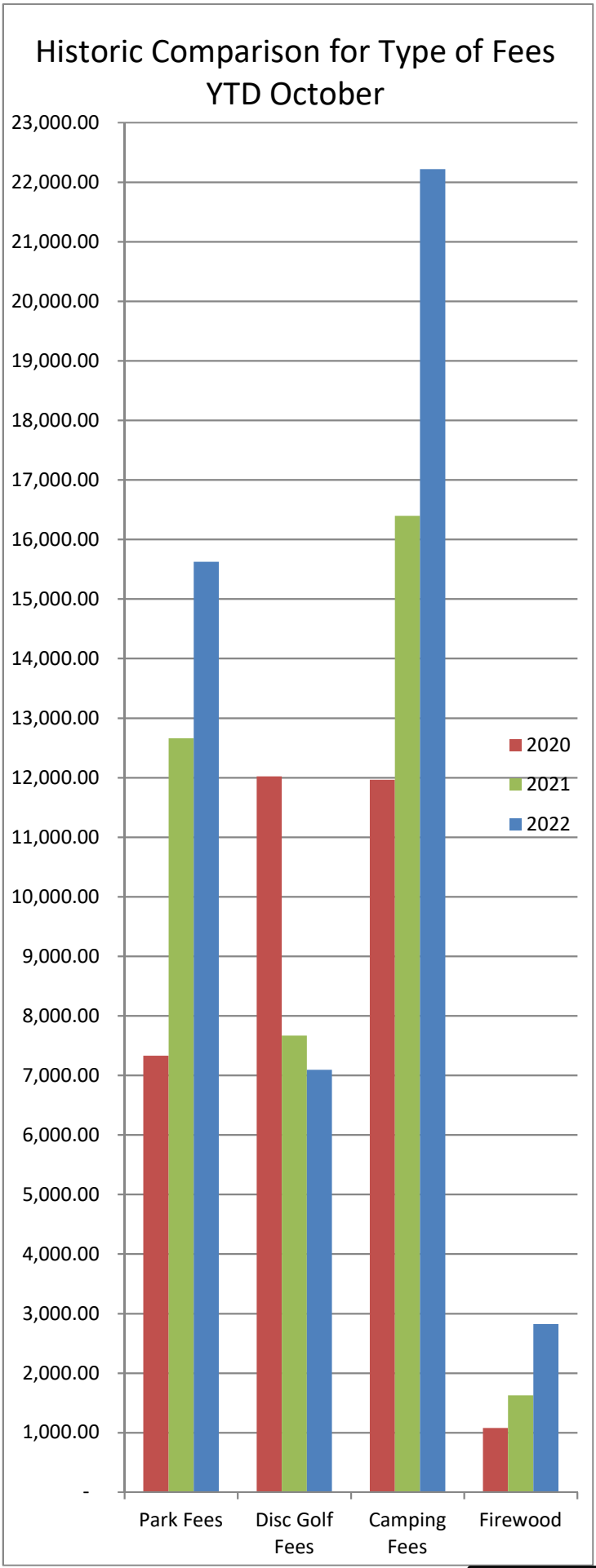
Attachment: October Summary of Parks Revenue (P&PDept_ManagementandFinancialReports)





Attachment: October Summary of Parks Revenue (P&PDept_ManagementandFinancialReports)





Attachment: October Summary of Parks Revenue (P&PDept_ManagementandFinancialReports)

OZAUKEE COUNTY PLANNING & PARKS

Parks Division

Summary of Parks Revenue

November 2022

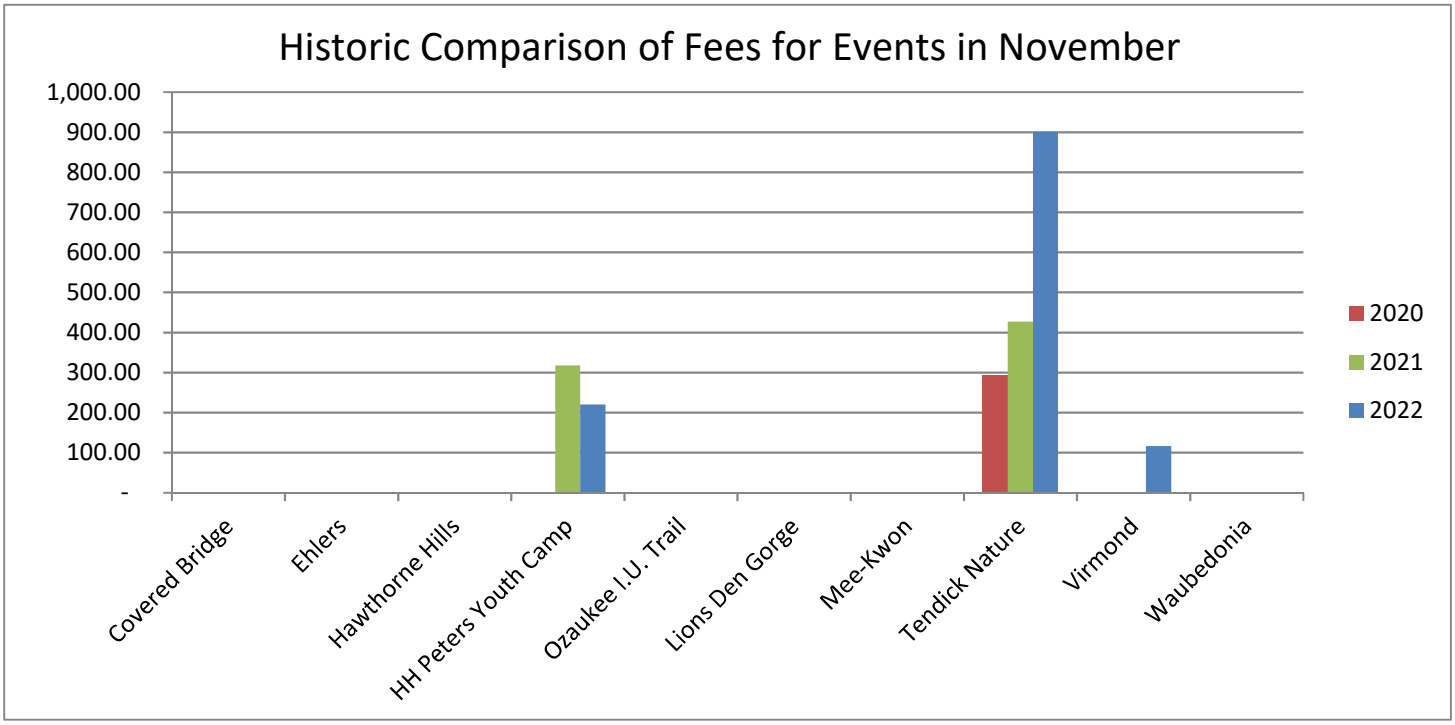
Location	Fees for Events in November 2022 Cur Mo	Fees for Events in November 2022 YTD	Revenue Collected During November 2022 Cur Mo	Revenue Collected During November 2022 YTD
Covered Bridge	-	1,824.29	-	1,474.78
Ehlers	-	156.40	-	156.41
Hawthorne Hills	-	-	-	-
HH Peters Youth Camp	220.00	4,393.48	385.00	4,670.30
Ozaukee I.U. Trail	-	156.40	-	201.20
Lions Den Gorge	-	526.40	-	609.97
Mee-Kwon	-	-	-	-
Tendick Nature	900.92	9,229.80	853.88	10,292.54
Virmond	116.05	5,897.14	-	5,008.34
Waubedonia	-	26,809.46	780.00	25,497.53
Totals:	1,236.97	48,993.37	2,018.88	47,911.07

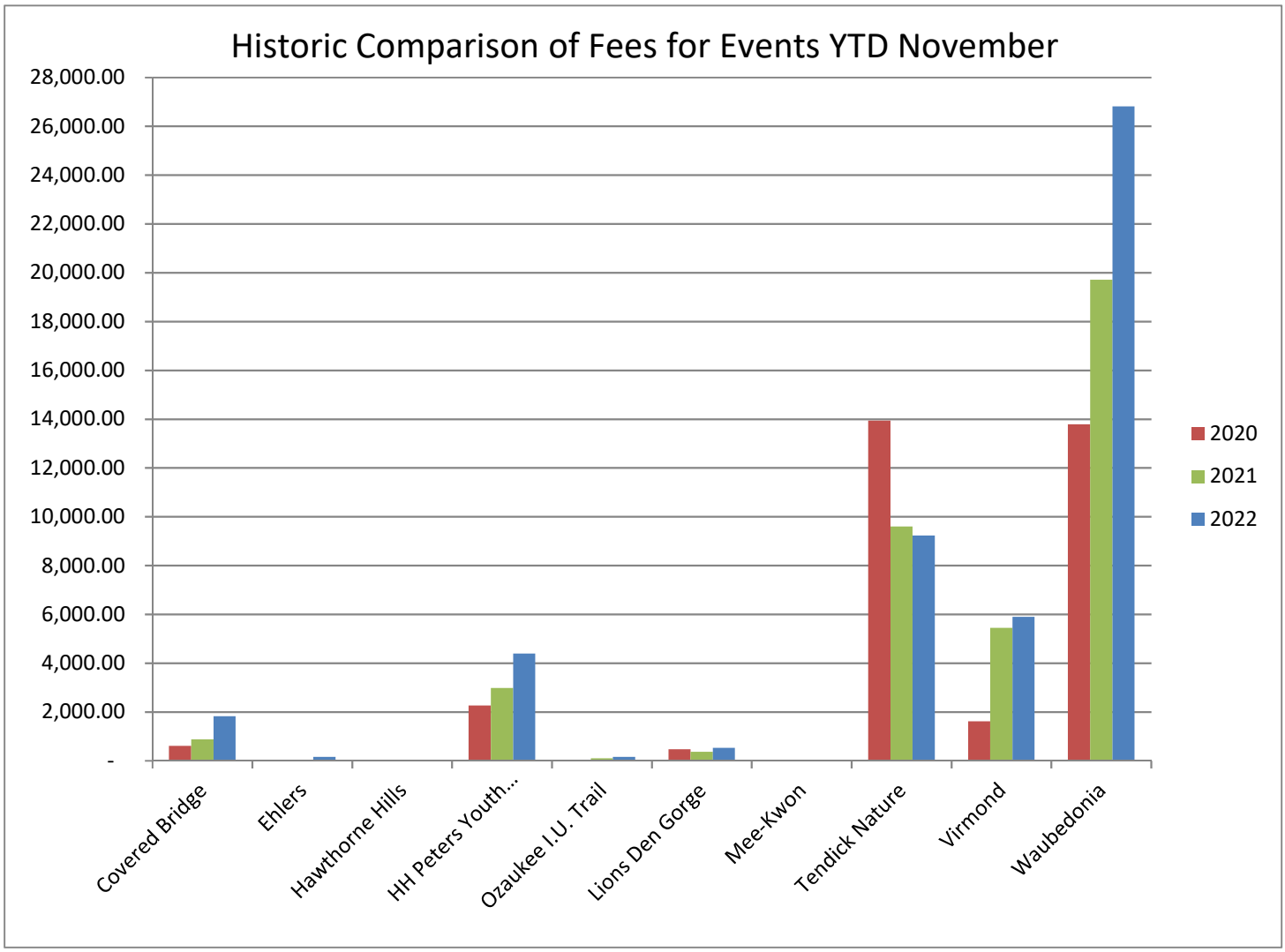
Historic Comparison

Location	Fees for Events in November 2020	2021	2022	Fees for Events in November YTD 2020	2021	2022
Covered Bridge	-	-	-	611.05	876.80	1,824.29
Ehlers	-	-	-	-	-	156.40
Hawthorne Hills	-	-	-	-	-	-
HH Peters Youth Camp	-	317.54	220.00	2,258.76	2,985.21	4,393.48
Ozaukee I.U. Trail	-	-	-	-	104.26	156.40
Lions Den Gorge	-	-	-	469.29	364.93	526.40
Mee-Kwon	-	-	-	-	-	-
Tendick Nature	293.17	427.01	900.92	13,935.72	9,602.75	9,229.80
Virmond	-	-	116.05	1,620.33	5,446.26	5,897.14
Waubedonia	-	-	-	13,789.57	19,713.98	26,809.46
Total:	293.17	744.55	1,236.97	32,684.72	39,094.19	48,993.37

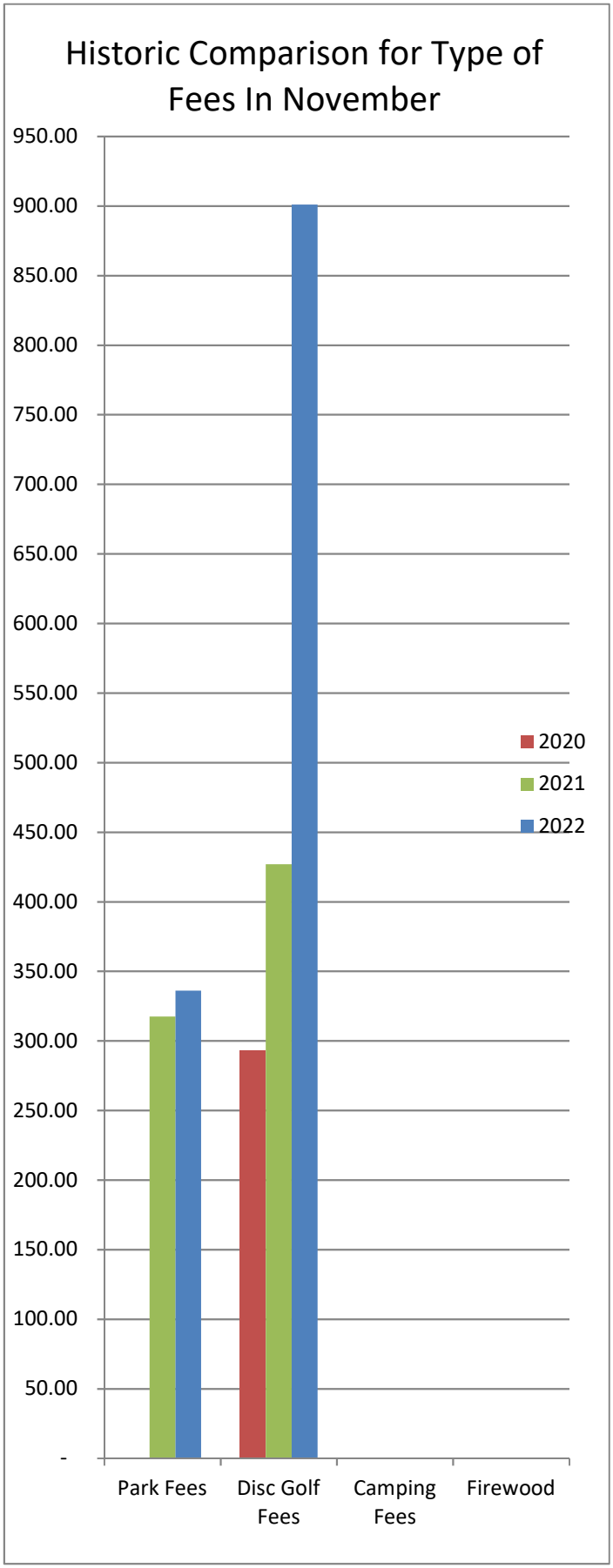
Fee Type	2020	2021	2022	2020	2021	2022
Park Fees	-	317.54	336.05	7,328.57	12,976.46	15,959.12
Disc Golf Fees	293.17	427.01	900.92	12,315.16	8,095.64	7,995.23
Camping Fees	-	-	-	11,961.74	16,394.29	22,216.74
Firewood	-	-	-	1,079.29	1,627.74	2,822.28
Total:	293.17	744.55	1,236.97	32,684.76	39,094.13	48,993.37

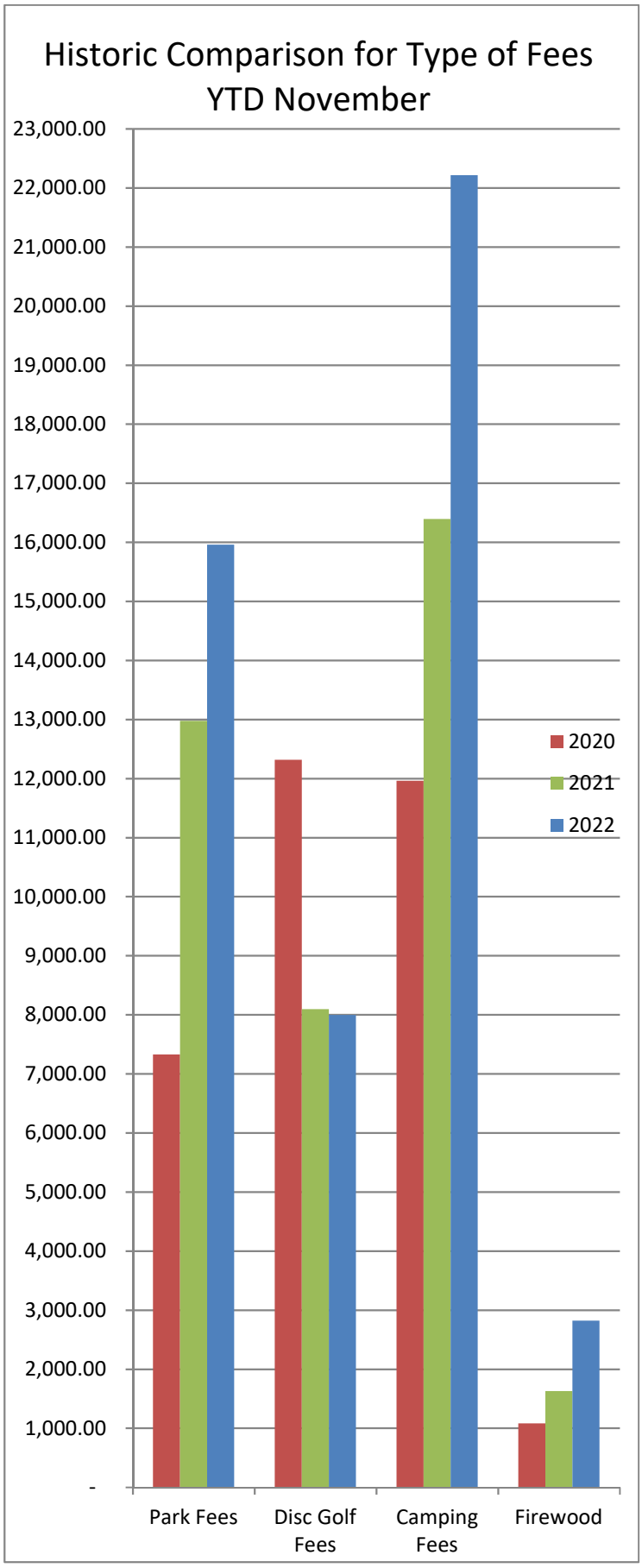
Attachment: Summary of Parks Revenue, November 2022, updated version 12.28.22 (P&PDept_ManagementandFinancialReports)





Attachment: Summary of Parks Revenue, November 2022, updated version 12.28.22 (P&PDept_ManagementandFinancialReports)





Attachment: Summary of Parks Revenue, November 2022, updated version 12.28.22 (P&PDept_ManagementandFinancialReports)

Celebrating the county's newest preserve

The Ozaukee Washington Land Trust and Ozaukee County last week held a celebration at Lion's Den Gorge Nature Preserve to mark the acquisition of the nearby Clay Bluffs Cedar Gorge Nature Preserve, recognizing the many people and agencies that helped make the project a reality. Tom Stolp, executive director of the Land Trust, (left photo) took a look at the cakes being served to guests. Cutting a ribbon to denote the fact that the deal has been completed were (above photo, from left) Anna Sidie-Slettedalh and Robert Lueckel, both of the U.S. Fish and Wildlife Service, State Rep. Deb Andraca, Stolp, Wisconsin Department of Administration Assistant Deputy Secretary Olivia Hwang, Department of Natural Resources Secretary Preston Cole, Ozaukee County Director of Planning and Parks Andrew Struck, Supr. Paul Melotik, Ozaukee County Administrator Jason Dzwinel, Supr. Rob Holyoke, former supervisor Glenn Stumpf and Supr. Patrick Foy. *Photo by Sam Arendt*

Attachment: 2022.10.27_OzaukeePress_Photos-Celebrating the County's Newest Preserve

ONLY IN YOUR STATE

Posted in **Wisconsin** | **Attractions** October 26, 2022 by **Ben Jones**

The Secret Gorge In Wisconsin That Most People Don't Know About

A north drive north of Milwaukee will take you to another world. Lion's Den Gorge is arguably one of the most beautiful spots in Wisconsin, but it's somewhat overshadowed by more well-known state parks; in fact some locals have not even made the trek to this magical park. It's well worth the journey, however. While the gorge is pretty and wild, the hike there is also spectacular, tracing a dramatic Lake Michigan cliff. Here's what you need to know about this special park.

Lion's Den Gorge is one of the last undeveloped stretches of bluff land between Mequon and Port Washington.

Attachment: 10.26.22_OnlyInYourStateArticle_Lion's Den Gorge Is One of the Most Beautiful Spots In Wisconsin

Alltrails / M O

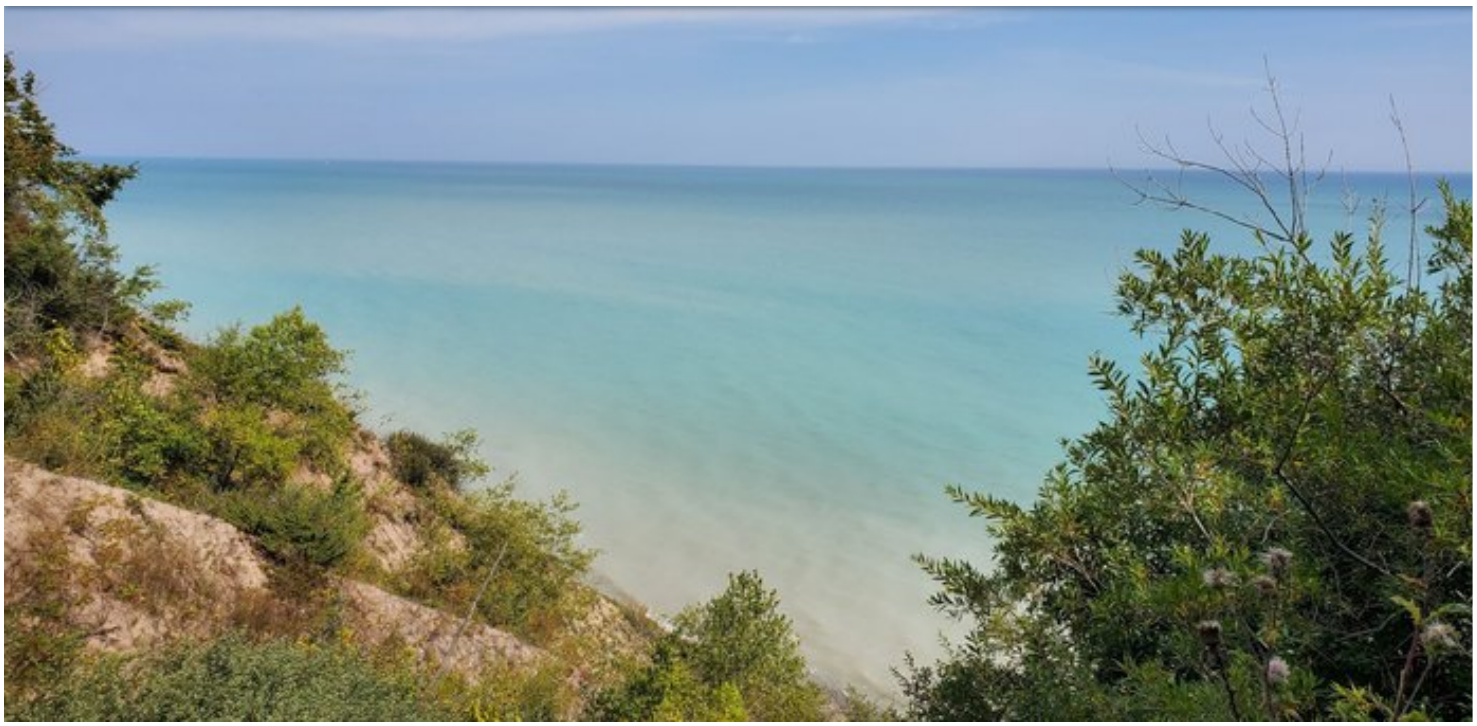
It’s an incredible area that’s protected forever as an Ozaukee County park. It covers 73 acres and it’s laced with trails and boardwalks.

Attachment: 10.26.22_OnlyInYourStateArticle_Lion's Den Gorge Is One of the Most Beautiful Spots In Wisconsin

Alltrails / Nancy Behrendt

When you arrive at the park, you might want to head straight for the lake. The sweeping view will take your breath away – if you run into other hikers, there's a good chance some will be taking pictures. The view extends all the way to Port Washington

Attachment: 10.26.22_OnlyInYourStateArticle_Lion's Den Gorge Is One of the Most Beautiful Spots In Wisconsin



Alltrails / Deanna Soeldner

But keep hiking. If you follow the trail north along the lakeshore, you'll arrive at the gorge. A small wooden bridge will lead you to the other side.

Attachment: 10.26.22_OnlyInYourStateArticle_Lion's Den Gorge Is One of the Most Beautiful Spots In Wisconsin

Alltrails / Andrew Olsen

But the adventure doesn't stop there. Just beyond the bridge, a wooden staircase leads down, and down some more, along the edge of the gorge.

Attachment: 10.26.22_OnlyInYourStateArticle_Lion's Den Gorge Is One of the Most Beautiful Spots In Wisconsin

Alltrails / M O

A final surprise awaits. The staircase deposits you onto a wild and rocky beach that's at the base of the gorge – enjoy a hike along the beautiful Lake Michigan shoreline and relax before the climb back up to the car.

Attachment: 10.26.22_OnlyInYourStateArticle_Lion's Den Gorge Is One of the Most Beautiful Spots In Wisconsin

ONLY IN YOUR STATE

Alltrails / Deanna Soeldner

Lion's Den Gorge was actually named after an animal that escaped from the Milwaukee County Zoo and spent several nights in the area. You're unlikely to see any lions but you may encounter some beautiful birds in the preserve. Learn more on the Ozaukee County website. After leaving the gorge, make plans to visit Port Washington – it's the perfect day trip destination.

Address: Lion's Den Gorge Nature Preserve, 511 High Bluff Dr, Grafton, WI 53024, USA

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TheGrommet

Funniest yard posters!
BetterBe

Attachment: 10.26.22_OnlyInYourStateArticle_Lion's Den Gorge Is One of the Most Beautiful Spots In Wisconsin

Paraglider rescued from trees in Lions Den Nature Preserve

Photo courtesy of the Grafton Fire Department

GRAFTON — It took the help of several area fire departments, the Ozaukee County Sheriff's Office and a tree removal company to help free a paraglider from a tree in Lions Den Nature Preserve Saturday. The call came in around 9:15 a.m. after a walker noticed the man stuck in the treetops, according to the Grafton Fire Department. The witness led emergency officials back to the part of the preserve where the paraglider, a 50-year-old man from New Berlin, was stranded. It is estimated the man was about 50 feet up in the air. He was freed after about an hour and 40 minutes with help from the Grafton, Saukville and Waubeka fire departments, the Sheriff's Office and Gollnick and Sons Tree Service, said Grafton-Saukville Fire Chief Bill Rice. He said the scene was in the north end of the park and very difficult to access, especially with the equipment required.

Attachment: 12.13.22 Paraglider rescued from LDGNP-News Graphic (P&PDept_ManagementandFinancialReports)

Fire department calls in expert to rescue man dangling in par

By DAN BENSON
Ozaukee Press staff

Man who specializes in saving people from trees helps free paraglider stranded 50 feet off ground at Lions Den

With the help of a Cedarburg tree service, Grafton firefighters on Saturday were able to rescue a New Berlin man who landed 50-feet up in a tree at Lion's Den Gorge Nature Preserve.

The man launched his paraglider from the Port Washington area before getting caught in the trees about 75 feet off a trail at the Ozaukee County bluff-top park in the Town of Grafton, Grafton Assistant Fire Chief Matt Karpinski said.

He hung there for about an hour before a hiker saw him shortly after 9 a.m., he said.

"When we got there, we determined we were going to need some help getting him down," Karpinski said.

So they contacted Andrew Gollnick of Gollnick and Sons Tree Service in Cedarburg, who is friends with some members of the fire department, Karpinski said.

He specializes in rescuing people from trees. He was a really great resource," Karpinski said. "We reached out to him to help us create a game plan. Rescuing someone from a tree is not something we regularly encounter."

Gollnick came out to the park and helped direct the firefighters. Within about 90 minutes, the New Berlin man was safe on the ground.

The man was uninjured and did not require treatment.

Ironically, Karpinski said, department officials had been discussing with Gollnick plans for tree rescue training for firefighters this coming spring.

"We were joking that this was our training," he said.

Also responding were members of the Saukville and Waubeka fire departments and the Ozaukee County Sheriff's Office.

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Attachment: 12.14.22 Paraglider rescued from LDGNP Ozaukee Press (P&PDept_ManagementandFinancialReports)

Tony Evers

Office of the Governor | State of Wisconsin

FOR IMMEDIATE RELEASE: December 15, 2022
Contact: GovPress@wisconsin.gov

Gov. Evers, Tourism Announce Wisconsin's $8.7 Billion Outdoor Recreation Industry Sees Record Year

Data show Wisconsin's outdoor recreation industry grew 14.1 percent in 2021

MADISON — Gov. Tony Evers, together with Wisconsin Department of Tourism Secretary-designee Anne Sayers and Wisconsin Office of Outdoor Recreation Director Mary Monroe Brown, today announced that annual data from the U.S. Bureau of Economic Analysis show Wisconsin's outdoor recreation industry contributed a record-setting $ billion to the state's gross domestic product (GDP) in 2021. Additionally, Wisconsin's outdoor economy grew by 1 percent—more than three times faster than the state's overall economy, which grew by 4.6 percent.

"From hunting and fishing to boating and paddling to snowboarding and skiing, outdoor recreation is part of who w are as a people and a state—it improves our quality of life, draws visitors from all over the world, supports tens of thousands, and serves as a major economic driver for communities across Wisconsin," said Gov. Evers. "I'm proud our work to create the Office of Outdoor Recreation and to ensure this critical industry recovers from the pandemic and these numbers are an excellent testament to this important work and the Office's success."

Key findings of the report show Wisconsin's outdoor recreation industry supported nearly 90,000 jobs across variou sectors in 2021, with a growth rate of 9.7 percent compared to 2.4 percent for all jobs. Manufacturing jobs accounte for 10 percent of all outdoor recreation jobs in each of the last two years, ranking Wisconsin fourth in the country. Despite supply chain issues during the pandemic, manufacturing jobs continued to grow from 2019 to 2021, increas by 11 percent.

The data also show travel and tourism, as well as local trips, account for nearly $2.8 billion of outdoor recreation's contributions to Wisconsin's GDP. In 2020, Wisconsin was one of only seven states to see an increase in economic impact from local outdoor recreation-related trips. In 2021, the economic impact of local trips grew even more, increasing by 7.2 percent to $771 million.

"We've long understood this inextricable link between outdoor recreation and tourism. Our traveler surveys consistently show outdoor recreation is a top marketable reason people visit Wisconsin," said Secretary-designee Sayers. "Supporting the entire outdoor recreation industry through the work of the Office of Outdoor Recreation is essential to safeguard and enhance a significant tourism offering that helped buoy our industry during the most unprecedented challenges of the pandemic."

The Office of Outdoor Recreation was created at the Department of Tourism by Gov. Evers in 2019 and serves as a central hub for Wisconsin's outdoor recreation industry, working with stakeholders and providing resources to bols Wisconsin as a top outdoor recreation destination.

Attachment: WI Recreation Impact Article (P&PDept_ManagementandFinancialReports)

"This incredible growth puts an exclamation point on the significance of the outdoor industry to our economy and t overall well-being of Wisconsin and Wisconsinites," said Office of Outdoor Recreation Director Mary Monroe Brown. "The Office is working with partners to not only unite the industry but also to deliver critical resources, like the recent workforce attraction tool that businesses are already using to attract talent to our beautiful state."

Last month, the Wisconsin Office of Outdoor Recreation released *Live + Work Where You Play: Outside in Wiscon* a free, 16-page publication to assist businesses and organizations with recruitment and talent attraction. The tool leverages the state's outdoor recreation culture, industry, and abundant offerings to give Wisconsin employers an ed over the competition in the job market. The free resource is one of many available on the Office's website, along w educational webinars, a research library, and a first-of-its-kind outdoor business directory to help businesses and organizations connect.

"As St. Croix Rod has experienced tremendous growth over the past three years, recruiting and retaining staff in a small rural area has been challenging. We've shifted our effort to seeking individuals who want to live an outdoor lifestyle and who can represent our brand authentically," said Scott Forristall, CEO of Park Falls-based St. Croix Rod. "We had been directing job candidates to the Office's website as part of our recruitment efforts, and we are thrilled to utilize the beautiful new booklet to show how Wisconsin is an outdoor enthusiast's paradise."

In Wisconsin, fishing was one of the categories that grew in 2020 and again in 2021. According to the new data, the top categories within outdoor recreation's contributions to Wisconsin's GDP were:

- Multi-use apparel and accessories: $961 million
- Motorcycling and ATVing: $882 million, number one nationally
- Boating and Fishing: $602 million
- Bicycling: $451 million, number two nationally

Nationally, the outdoor recreation economy accounted for 1.9 percent and $454 billion of GDP and grew 18.9 perce compared to 5.9 percent for the overall U.S. economy. The top three categories were boating and fishing, RV traveling, and hunting, shooting, and trapping.

"From the creation of jobs and increased profit for small businesses in local economies to larger boons to our nation economy, this sector is a consistent driver, even in times of economic uncertainty," said Jessica Turner, president of the Outdoor Recreation Roundtable, a national coalition of outdoor recreation trade associations. "The strength of th outdoor recreation economy reflects what many in the industry have long known to be true: there are infinite benefi that come from more people spending time outdoors, and they'll only grow with continued investment."

Attachment: WI Recreation Impact Article (P&PDept_ManagementandFinancialReports)