



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, APRIL 5, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

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

[County Board Live Stream](#)

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

a. March 1 & 15, 2023

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

Broadband Equity, Access, and Deployment (BEAD) Planning for Wisconsin Counties

2022 Initial Fiscal Results

Wage Study Appeals Process

Website Upgrade and Rebranding Efforts

Ozaukee Economic Development Loan Program

American Recovery Plan Act (ARPA) Projects Update

8. RESOLUTIONS

RES.22-45: Transfer of Funds 2023 - Human Services Transfer to Correct Budget

RES.22-46: Increase of Revenue 2023 - Planning & Parks

RES.22-47: Village of Fredonia Request to Modify the Allowable Expenditures Under the Ozaukee County Emergency Medical Services Grant Program - \$129,000 of Equipment for Paramedic Response

RES.22-48: \$2,200,000 ARPA Funding Recommendation for Radio System Project, Repaving Ozaukee Interurban Trail, Hawthorne Hills Maintenance Facility and Justice Center Fire Panel Projects

RES.22-49: Authorizing Ozaukee County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

- RES.22-50: Amending Chapter 3 of the Ozaukee County Policy & Procedure Manual - County Treasurer's Office
- RES.22-51: Submittal and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Public Access Improvements and Wetland Restoration at Clay Bluffs Cedar Gorge Nature Preserve
- RES.22-52: Submittal and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Public Access Improvements at Little Menomonee River Fish and Wildlife Preserve County Park
- RES.22-53: Submit and Accept a Wisconsin Department of Transportation - Transportation Alternatives Program Grant for an East West Extension of the Ozaukee Interurban Trail Along STH 60
- RES.22-54: Application to the Wisconsin Department of Revenue for a Class B Intoxicating Liquor Permit and Designating the Concessionaire(S) to Utilize County Facilities at Hawthorne Hills County Golf Course

9. ORDINANCES

- ORD.22-10: Amending Section 2.24 (2) of the Ozaukee County Code of Ordinances Pertaining to Fees for Copies and Services

10. EXECUTIVE COMMITTEE RECOMMENDATION TO THE COUNTY BOARD FOR THE APPOINTMENT OF THE COUNTY CLERK EFFECTIVE JULY 1, 2023

11. HEALTH & HUMAN SERVICES COMMITTEE RECOMMENDATION TO THE COUNTY BOARD FOR APPOINTMENT OF LASATA SENIOR LIVING CAMPUS ADMINISTRATOR

12. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

April 2023 Committee Appointments/Reappointments

13. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

14. ADJOURNMENT

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

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	April 5, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary March 1 & 15, 2023

March 1, 2023

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_03012023-3213>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_03012023-3213)

March 15, 2023

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_03152023-3221>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_03152023-3221)

OZAUKEE COUNTY BOARD

RESOLUTION NO. 22-45

TRANSFER OF FUNDS 2023 - HUMAN SERVICES TRANSFER TO CORRECT BUDGET

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Human Services</i>				
Expense	216-1-01-51101-000	Regular Salaries & Wages	\$56,817	
Expense	216-1-01-51502-000	Retirement	3,864	
Expense	216-1-01-51201-001	Social Security Tax	3,523	
Expense	216-1-01-51204-000	Life Insurance	95	
Expense	216-1-01-51201-002	Medicare Tax	824	
Expense	216-1-01-51205-000	Disability Insurance	179	
Expense	203-4-01-51101-000	Regular Salaries & Wages		\$56,817
Expense	203-4-01-51202-000	Retirement		3,864
Expense	203-4-01-51201-001	Social Security Tax		3,523
Expense	203-4-01-51204-000	Life Insurance		95
Expense	203-4-01-51201-002	Medicare Tax		824
Expense	203-4-01-51205-000	Disability Insurance		179

Dated at Port Washington, Wisconsin, this 5th day of April 2023.

SUMMARY: Transfer budgeted position to correct cost center.

VOTE REQUIRED: Two-Thirds of Members Elect

03/23/23

Finance Committee APPROVED

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

FINANCE COMMITTEE

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary Transfer of Funds 2023 - Human Services Transfer to Correct Budget

ATTACHMENTS:

- Human Services (PDF)

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 28, 2023
DEPARTMENT: Human Services
DIRECTOR: Liza Drake
PREPARER: Brad Mueller

Agenda Summary Transfer of Funds 2023 - Human Services

BACKGROUND INFORMATION: I&A position in the ADRC Division of Human Services was budgeted to the incorrect cost center as part of the 2023 budget process. This transfer of funds will get the position to the correct cost center in the budget.

ANALYSIS: In order for monthly financial reports to be correct, Human Services is requesting that this transfer of already budgeted dollars be moved to the correct cost center. This will ensure accurate monthly financial reports moving forward.

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approve

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 3/23/2023 8:00 AM

MOVER: S. Rishel, Supervisor District 14

SECONDER: A. Watts, Supervisor District 25

AYES: D. Irish, D. Clark, S. Rishel, A. Watts

EXCUSED: S. Whitworth

Attachment: Human Services (RES.22-45 : TRANSFER OF FUNDS)

RESOLUTION NO. 22-46

INCREASE OF REVENUE 2023 - PLANNING & PARKS

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Planning & Parks				
Expense	221-1-01-54501-000	Purchased Services - Construction	\$53,000	
Revenue	221-1-01-49501-000	Private Donation - Mee-Kwon County Park Winter Sports		\$53,000
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$12,500	
Expense	222-1-01-55103-000	Highway - Grounds Maintenance/Construction	37,500	
Revenue	222-1-01-42310-000	State Aid - WDNR Fisheries Sucker/Silver Beach Creek		\$50,000

Dated at Port Washington, Wisconsin, this 5th day of April 2023.

SUMMARY: Ozaukee County Resident Donation - \$53,000 and Wisconsin Department of Natural Resources Fisheries Grant - \$50,000.

VOTE REQUIRED: Two-Thirds of Members Elect

03/23/23

Finance Committee APPROVED

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

FINANCE COMMITTEE

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary Increase of Revenue 2023 - Planning & Parks

ATTACHMENTS:

- Planning & Parks (PDF)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: March 2, 2023
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Donation for Winter Sports Recreation at Mee-Kwon County Park

BACKGROUND INFORMATION: An Ozaukee County resident is providing a cash donation to the Ozaukee County Planning and Parks Department (Department) to improve public winter sports recreation opportunities at Mee-Kwon County Park. Specifically, the private donor (and long-time Department volunteer) was initially interested in funding an automatic tow rope for the sledding hill (Mule Hill), but after consulting with Corporation Counsel and the County Insurance Company this project was determined to not be in the County's best interest due to statutory requirements, cost and liability concerns. Further discussions with the private donor indicated that other winter sports recreation activities, including a land-based outdoor ice skating rink, would be desired options for this donation. This project is supported by the following plans: the County [Park and Open Space Plan](#)

<https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=> (pages 61, 76, 78, 95, 98, 103, 111-112, 117, 286) related to winter sports and continued development of additional recreational facilities in the Parks System and at Mee-Kwon County Park, the [Comprehensive Plan for Ozaukee County: 2035](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) <http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf> (pages 222, 325, 454, 546) implementing POSP recommendations related to outdoor recreation activities, 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, and the 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> (page 100, 105) to related to implementing POSP recommendations.

ANALYSIS: Ice skating at Mee-Kwon County Park on the main pond is currently allowed as ice conditions allow (significant thickness of ice). This requires ongoing staff monitoring and maintenance of the ice surface to insure safe, suitable conditions. A land-based outdoor ice skating rink will freeze faster, will provide more days of suitable ice conditions for skating, and is a safer alternative than ice skating on the pond. The Department will continue discussions with the private donor and staff on other suitable winter sports recreation options. The private donor contribution amount is \$53,000.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue \$53,000)

Attachment: Planning & Parks (RES:22-46 : INC REV)

Next Year's Estimated Cost: N/A

8.a

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Private Donation

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the private donation for winter sports recreation at Mee-Kwon County Park.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 3/23/2023 8:00 AM**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

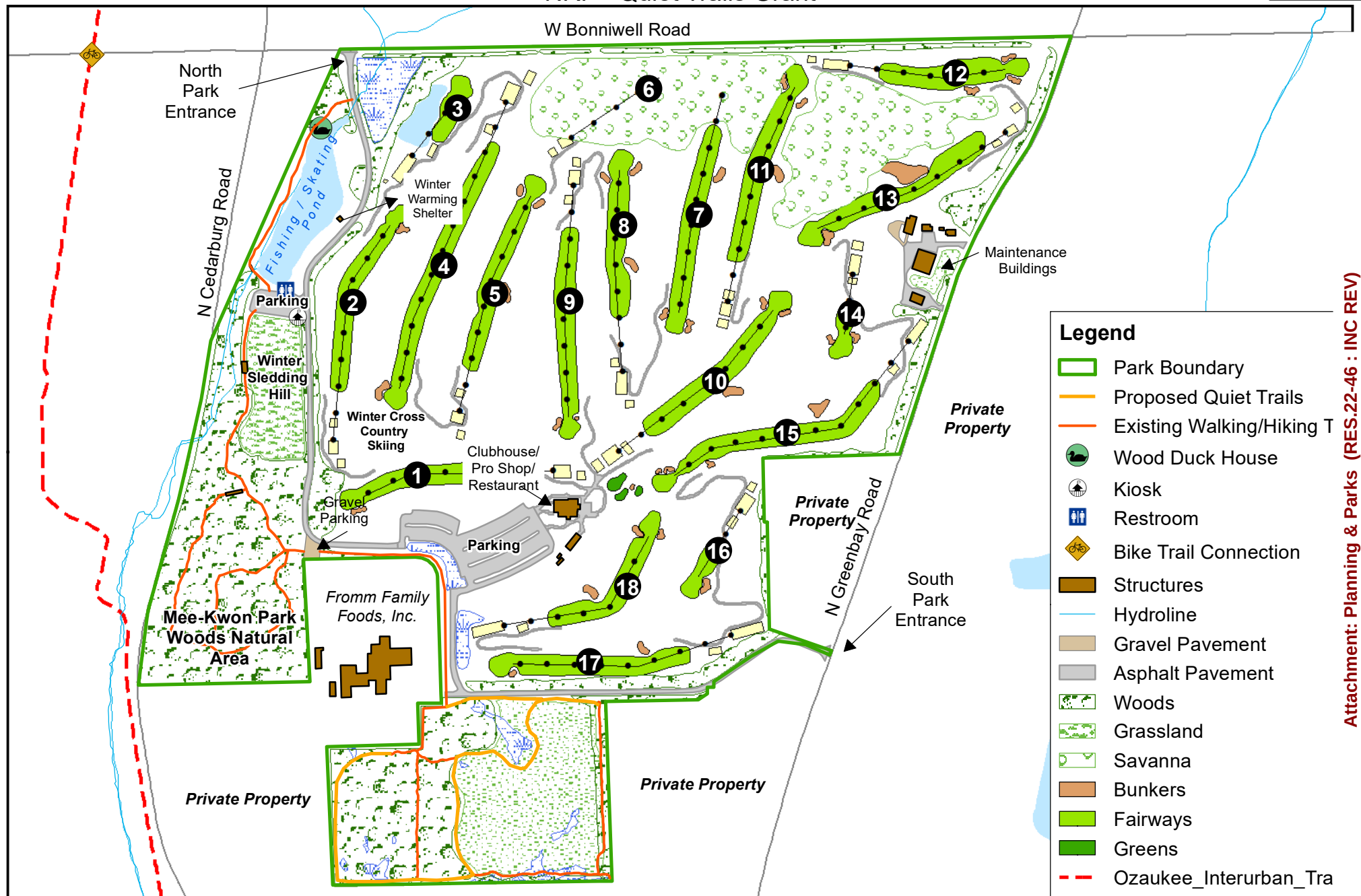
AYES: R. Holyoke, B. Jobs, B. Ross

EXCUSED: T. Matera, K. Schoessow

Attachment: Planning & Parks (RES.22-46 : INC REV)

Mee-Kwon County Park NRF - Quiet Trails Grant

8.a



Attachment: Planning & Parks (RES:22-46 : INC REV)

Map Produced By:
Ozaukee County Planning and Parks Department
2/23/2023

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: March 2, 2023
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Office of Great Waters Grant for Fish Passage Activities on Silver Beach Creek and Sucker Creek

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) grant program. Specifically, the Department will continue engineering and design for a fish passage impediment removal or remediation project on Silver Beach Creek in the Town of Belgium and complete construction and restoration activities at two fish passage remediation projects on Sucker Creek in the Town of Port Washington. Modeling, design and engineering for the Sucker Creek sites has been finalized and WDNR OGW funding will support completion of the Silver Beach Creek site design and construction and restoration activities on the Sucker Creek sites. Remediation activities will include culvert replacement, in-stream grade controls, and bank and in-stream structure restoration completed by the Department and Ozaukee County Highway Department.

ANALYSIS: The total grant award is \$50,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of the WDNR OGW grant application at its July 7, 2022 meeting (Ayes: Holyoke, Jobs, Ross, Matera, Schoessow). No matching funds are required, though secured USFWS Coastal Program Funding (\$93,000) and in-kind Department materials (e.g., purchased rock - \$59,000) will be used to support overall project activities for a total project cost of approximately \$202,000. There have been no changes to the project scope or budget since grant submittal.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Revenue \$43,750)

Next Year's Estimated Cost: NONE (Additional Revenue \$6,250)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WDNR OGW and USFWS Coastal Program grants and in-kind Department materials

Attachment: Planning & Parks (RES.22-46 : INC REV)

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources Office of Great Waters grant program for fish passage activities on Silver Beach Creek and Sucker Creek.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 3/23/2023 8:00 AM

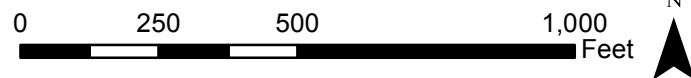
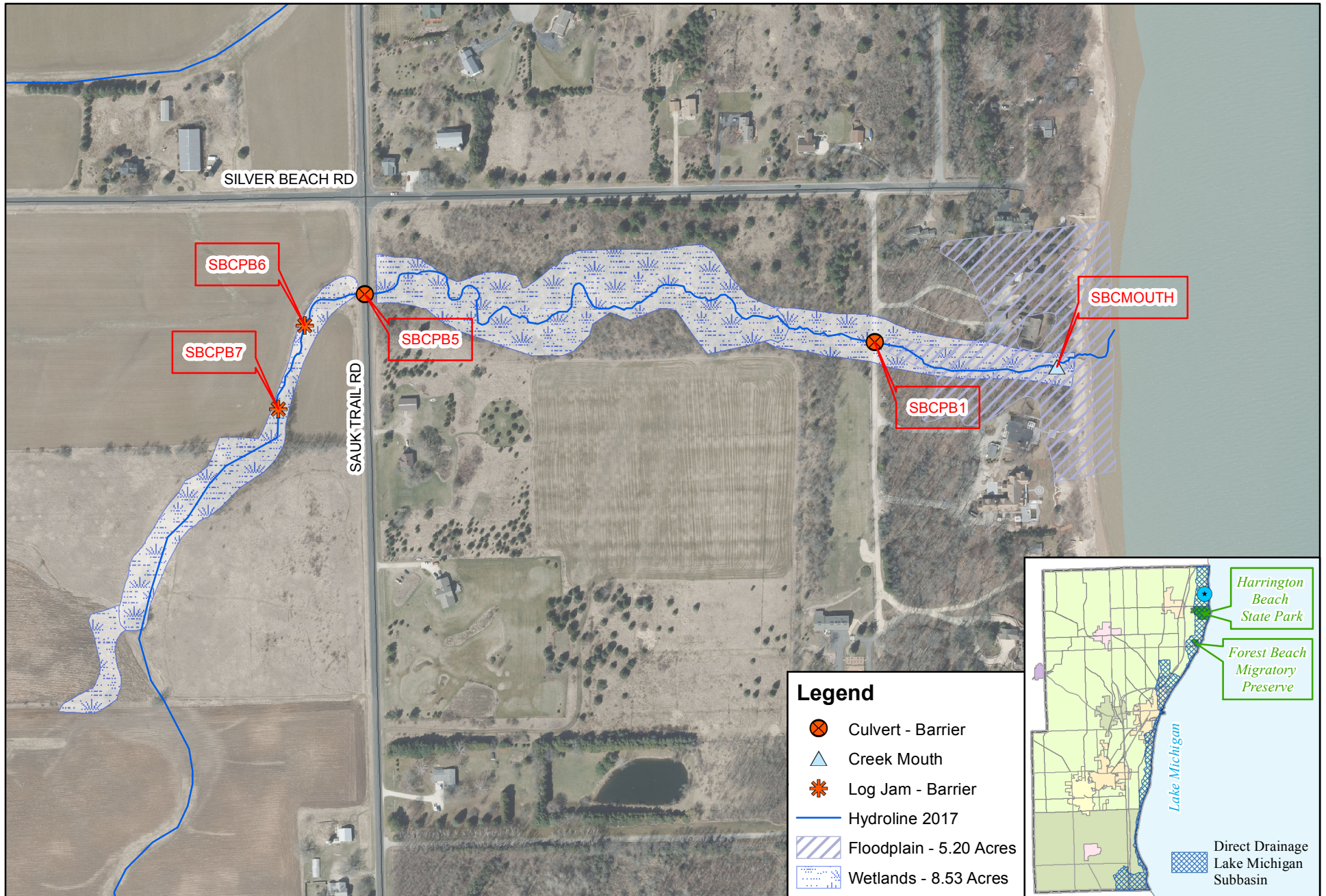
MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: R. Holyoke, B. Jobs, B. Ross

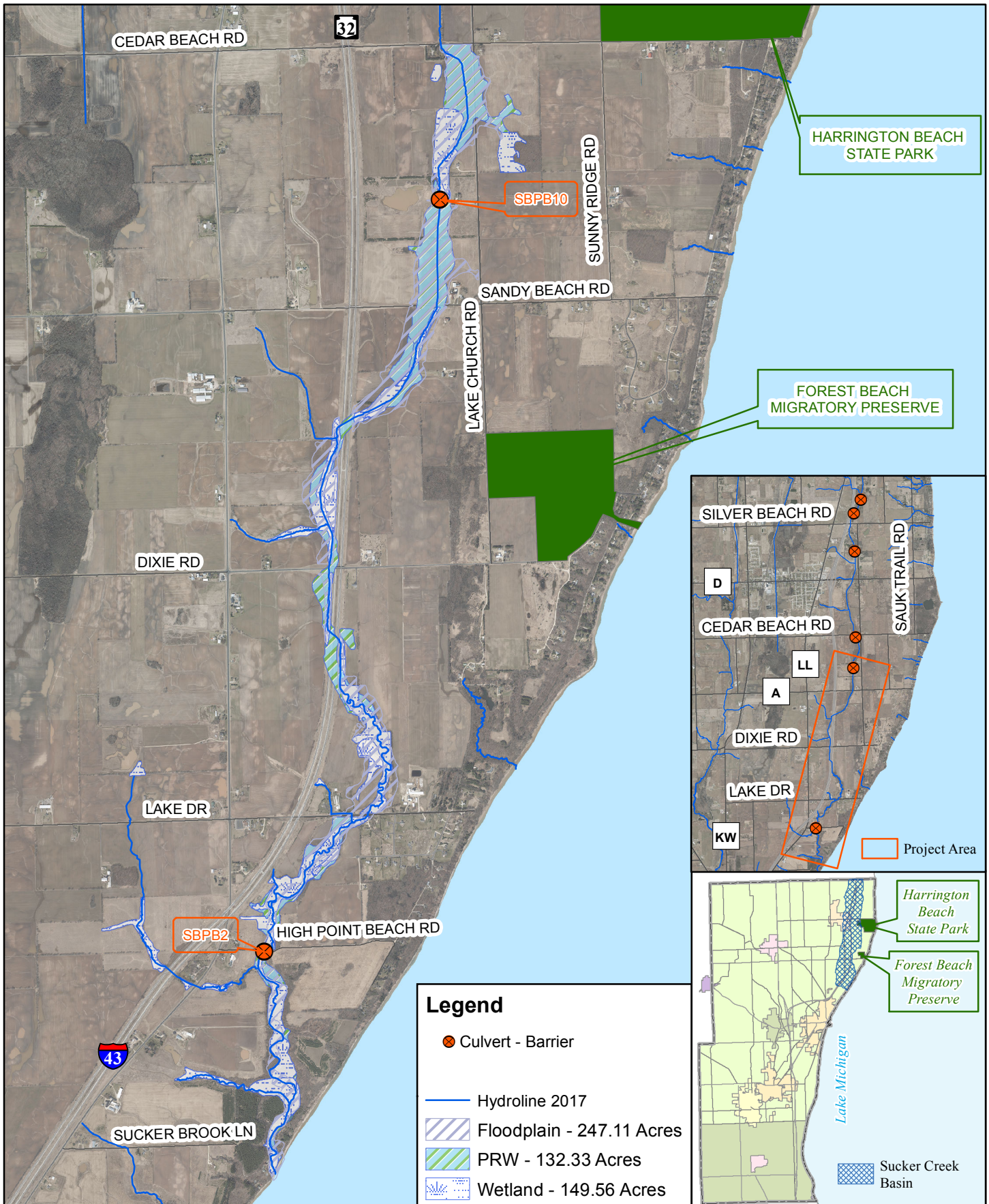
EXCUSED: T. Matera, K. Schoessow

Silver Beach Creek - Stream Impediments



Map Produced By: Ozaukee County
Planning and Parks Department
6/22/2022

Sucker Brook Creek - Stream Impediments



Attachment: Planning & Parks (RES.22-46 : INC REV)

RESOLUTION NO. 22-47

VILLAGE OF FREDONIA REQUEST TO MODIFY THE ALLOWABLE EXPENDITURES
UNDER THE OZAUKEE COUNTY EMERGENCY MEDICAL SERVICES GRANT
PROGRAM - \$129,000 OF EQUIPMENT FOR PARAMEDIC RESPONSE

WHEREAS, Resolution 21-72 was approved by the Ozaukee County Board of Supervisors 22-0 on April 6, 2022, establishing the Ozaukee County Emergency Medical Services Grant Program; and

WHEREAS, the Ozaukee County Emergency Medical Services Grant Program authorized the allocation of \$5,000,000 of the American Rescue Plan Act 2021 funds to assist participating local municipalities operating a fire and emergency medical services to recruit and retain up to eighteen Fire Paramedic positions countywide; and

WHEREAS, the Ozaukee County Emergency Medical Services Grant Program limited the municipal expenditures to personnel unless three or more municipalities operating a fire and emergency medical services applying for the Ozaukee County EMS Grants Program consolidate services in which event capital awards can be applied for up to \$100,000 per municipality; and

WHEREAS, the Village of Fredonia has made a request of Ozaukee County to modify the allowable expenditures under the Ozaukee County Emergency Medical Services Grant Program to include the purchase of capital items including a Paramedic Response Vehicle and Defibrillator and other response equipment totaling \$129,000 to support the village's ability to respond to a Paramedic emergency;

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Emergency Medical Services Grant Program be modified to approve the request of the Village of Fredonia to purchase capital items including a Paramedic Response Vehicle and Defibrillator and other equipment required for Paramedic response totaling \$129,000; and

FURTHER RESOLVED, that the \$129,000 request of the Village of Fredonia shall be funded from the \$225,000 allocation to Fredonia from the Ozaukee County Emergency Medical Services Grant Program to recruit and retain Fire Paramedic positions for the Village of Fredonia as approved by the Public Safety Committee on July 19, 2022; and

FURTHER RESOLVED, that the purchases made under this modification to the Ozaukee County Emergency Medical Services Grant Program be reported to the Ozaukee County Finance Department quarterly per Section I.C. Performance Monitoring and Section II. Time of Performance of the Subrecipient Agreement Between Ozaukee County and the Village of Fredonia; and

FURTHER RESOLVED, that any future request of any of the municipalities operating a fire and emergency medical services to use grant funds for the purchase of capital items shall be reviewed by the Ozaukee County Public Safety Committee and approved by the Ozaukee County Board of Supervisors.

Dated at Port Washington, Wisconsin, this 5th day of April 2023.

SUMMARY: Request of Ozaukee County to modify the allowable expenditures under the Ozaukee County Emergency Medical Services Grant Program to include the purchase of capital

items including a Paramedic Response Vehicle and Defibrillator and other equipment response totaling \$129,000 to support the village's ability to be used in a Paramedic emergency.

VOTE REQUIRED: Two-Thirds Members Elect

PUBLIC SAFETY COMMITTEE

Public Safety Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Village of Fredonia Request to Modify the Allowable Expenditures Under the Ozaukee County Emergency Medical Services Grant Program - \$129,000 of Equipment for Paramedic Response

BACKGROUND INFORMATION: The Village of Fredonia has made a request to utilize \$129,000 of the EMS Grant funding for start-up expenses. The village, as a smaller department, has a less established program and these funds, as detailed in the attachment, should assist in meeting the staffing and equipment needs of their program.

ANALYSIS: The Ozaukee County EMS Grant Program, as approved by the County Board in Resolution 21-72, limits expenditures to personnel. Thus, the Program would need to be modified to include non-personnel expenditures.

POLICY CONSIDERATIONS:

1. Should the Program be modified to include non-personnel expenditures? The Program did set aside funding for capital improvements, if three or more municipalities applying for the Ozaukee County EMS Grants Program consolidate services. These are non-capital expenses.
2. What are the fiscal impacts to the Program if non-personnel expenditures are approved?
3. If approved this modification will be precedent setting, how will the Public Safety Committee and County Board address future requests, what limits to equipment and/or expenditures will be established for non-personnel expenditures?

STAFF ANALYSIS:

When requested by the County Sheriff and the Countywide EMS/Fire Service the issue of EMS response was positioned to be one of the most significant municipal challenges. Taken at face value, the county committed to create a grant program aimed at funding the recruitment of personnel based on the recommendations of municipal representatives. Each municipality is similarly positioned with varying levels of ARPA funding to support expenditures that they believe to be of high importance for their local constituents and could expend those funds for the non-personnel expenditures for EMS service improvement.

Due to the precedent setting nature of this request the County Administrator would recommend

that if non-personnel expenditures are contemplated under the Program, they be limited to \$100,000 in total and reduce the overall municipal allocation for personnel. The committee should strongly consider how this Program modification will impact the original public policy purpose for the Grants, the recruitment of EMS personnel.

RECOMMENDED MOTION: No staff recommendation on motion

Public Safety Committee - March 21, 2023 Draft Minutes excerpt:

Discussion on available ARPA funds, the possible impact to other municipalities, sustainability plan, and setting a precedent.

Motion to approve the Village of Fredonia's request to utilize \$129,000 of the EMS Grant funding for start-up expenses.

Vote: Ayes - Haas, Maguire

Nays - Nelson

Excused - Foy, Krane

ATTACHMENTS:

- Resolution 21-72 EMS Grant Program (PDF)
- Ozaukee Paramedic Grant - Fredonia FD Start-up Funding (PDF)

RESOLUTION NO. 21-72

ESTABLISHING THE OZAUKEE COUNTY EMERGENCY MEDICAL SERVICES
GRANTS PROGRAM FROM AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, the provision of fire and emergency medical services in Ozaukee County is a base level expectation of all citizens and taxpayers; and

WHEREAS, historically nine municipal fire and emergency medical services departments have steadfastly provided protection to the public when fire or medical events impact their lives, relying primarily on a paid-on-call or volunteer staffing model; and

WHEREAS, requests for emergency medical services constitute eighty percent of calls for service from the municipal fire and emergency medical services departments countywide; and

WHEREAS, requests for emergency medical services by senior age populations in Ozaukee County encompass more than other age groups and demographic projections anticipate nearly 34% growth in the senior populations from 2020-2040; and

WHEREAS, increasing demand for emergency medical services and the unsustainability in the paid-on-call or volunteer staffing model result in one Ozaukee County community with a response time under the State of Wisconsin average response time of eight minutes and six seconds and some with times in excess of fourteen minutes; and

WHEREAS, a recent analysis of the provision of fire and emergency medical services in Ozaukee County by the Wisconsin Policy Forum revealed,

1. The primary weakness that must be immediately addressed in Ozaukee County pertains to EMS response, as opposed to fire response.
2. If policymakers wish to consider options to move toward full-time staffing models and achieve service levels approaching those of the North Shore Fire Department, then they would be served best from both a financial and programmatic perspective by doing so collaboratively as opposed to individually.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors authorizes the designation of \$5,000,000 of the American Rescue Plan Act 2021 funds be allocated to Ozaukee County to assist participating local municipalities to recruit and retain up to eighteen Fire Paramedic positions countywide establishing the Ozaukee County EMS Grants Program; and

FURTHER RESOLVED, that the Ozaukee County EMS Grants Program is established with the following grant terms:

1. Municipalities operating a fire and emergency medical services department may apply for a three-year grant of \$200,000 per year to recruit and retain Fire Paramedic positions in their municipality; and
2. Municipalities applying for the Ozaukee County EMS Grants Program that submit applications with an agreement to consolidate services with another municipality are eligible for \$100,000 per year per each consolidating municipality; and

3. If three or more municipalities applying for the Ozaukee County EMS Grants Program consolidate services with three or more municipalities capital awards can be applied for up to \$100,000 per municipality; and
4. Municipalities must provide a budget narrative demonstrating how the Fire Paramedic positions recruited will improve the response times for the municipal EMS services; and
5. Municipalities must provide information on the current personnel and operating budget expenses and revenues, current budget restraints, current fire and EMS community responding statistics, call volumes; and
6. Municipalities must identify matching funds contributed by the municipality or municipalities that will be used to recruit and retain Fire Paramedic positions under the Ozaukee County EMS Grants Program; and
7. Municipalities must provide a sustainability plan including;
 - a. Analysis of all associated fees, assessments, taxes, etc. and the best possible formula for cost recovery; and
 - b. Identify revenue sources for consideration, municipal levy limit impact and alternative revenue sources, and any requested ongoing county property tax levy support; and
 - c. Develop a projected integrated budget for applications consolidating one or more consolidating municipality; and
8. All participating municipal government(s) must approve a sustainability plan before May 1, 2023 to continue funding under the Ozaukee County EMS Grants Program to remain eligible for ongoing funding under the program; and

FURTHER RESOLVED, that the Ozaukee County Board of Supervisors authorizes the County Administrator and County Sheriff to develop a grant application process for the Ozaukee County EMS Grants Program with a goal of recruiting and retaining up to eighteen Fire Paramedic positions countywide with the oversight of the Ozaukee County Public Safety Committee to review the submitted grant applications and approve requests satisfying grant terms; and

FURTHER RESOLVED, that all grants approved and funding amounts awarded under the Ozaukee County EMS Grants Program will be reported to the Ozaukee County Board of Supervisors when approved by the Ozaukee County Public Safety Committee; and

FURTHER RESOLVED, that the Ozaukee County Board of Supervisors authorizes the County Administrator and County Sheriff to enter into Memorandums of Understanding with participating local municipalities awarding funds under the Ozaukee County EMS Grants Program with the oversight of the Ozaukee County Public Safety Committee.

FURTHER RESOLVED, that all participating municipal government(s) in the Ozaukee County EMS Grants Program must report, by March 1, 2024, the impact of the funding on:

1. EMS staffing levels per day from December 1, 2021 until December 31, 2023; and
2. EMS community responding statistics and call volumes from December 1, 2021 until December 31, 2023; and
3. Operating budget expenses and revenues from January 1, 2022 until December 31, 2023; and

Part Number/Quote	Description	Vendor	Cost
Q-38781	Defib (2015 unit) Pacing Upgrade	Zoll	\$3,000.00
Q-45701	Additional X-series Defib	Zoll	\$38,000.00
Paramedic Response vehicle			\$55,000.00
station furniture			\$2,500.00
new employee EMS gear?			\$6,000.00
station surveillance / cameras			\$1,000.00
Narcotic Safes with program	Bar Codes and Access	Knox or Medix	\$10,000.00
Stryker/McGrath Video Laryngoscope		Stryker	\$8,000.00
Pelican cases		The Case STore	\$200.00
Transtracheal Jet Ventilator		TBD	\$1,000.00
Bags and compartment cells			\$2,000.00
Medications		need to know kind	\$400.00
10 ML syringes	luer lock	Amazon	\$17.00
20 ML syringes	luer lock	Amazon	\$18.00
5 ML syringes	luer lock	Amazon	\$15.00
Mac Blades size 2	Box of 10	Stryker	\$170.00
Mac Blades size 3	Box of 10	Stryker	\$170.00
Mac Blades size 4	Box of 10	Stryker	\$170.00
Any other blades buy grafton	1 single		\$300.00
Miller Blades 0-3 buy grafton	1 single of each		
ET Tubes	13 sizes	need to know brand	\$500.00
ET Tube Security		need to know brand	\$7.00
Adult Bougie		need to know type and brand	\$15.00
Adult Stylet		need to know type and brand	\$5.00
Tracheotomy Kit		need to now type and brand	\$80.00
14 gauge IV cath - Needle decompression needles		need to know type and brand	\$100.00
100 ML Bages of NS		Aurora	\$150.00
Micro Drop Set	IV SET ?		\$10.00
Pediatric Needles - red		need to know kind	\$50.00
Bariatric Needles - yellow		need to know kind	\$50.00
Adult Needles - blue		need to know kind	\$50.00
			\$128,977.00

RESOLUTION NO. 22-48

\$2,800,000 ARPA FUNDING RECOMMENDATION FOR RADIO SYSTEM PROJECT,
REPAVING OZAUKEE INTERURBAN TRAIL, HAWTHORNE HILLS MAINTENANCE
FACILITY, JUSTICE CENTER FIRE PANEL PROJECTS, AND SALT BRINE BUILDING
PORT WASHINGTON HIGHWAY SHOP - AS REVISED

WHEREAS, The American Rescue Plan Act signed into law by the Federal Government on March 11, 2021 has made available \$17,330,133 to Ozaukee County in an effort to provide economic relief to the public following the COVID-19 Pandemic; and

WHEREAS, The American Rescue Plan Act allows units of government receiving the funds to replace lost public sector revenue to provide government services up to the amount of revenue lost due to the pandemic; and

WHEREAS, the public sector revenue loss formulas established by the United States Department of the Treasury in the Coronavirus State and Local Fiscal Recovery Funds Final Rule allow Ozaukee County to allocate \$17,330,133 as funds used to replace lost public sector revenue to provide government services by calculating the amount of revenue lost due to the pandemic; and

WHEREAS, American Rescue Plan Act funds used to replace public sector revenue losses are more flexible and may be used for a broad range of government services, programs and projects outside of typical eligible uses of recovery funds under the final rule including capital projects and other one-time operational expenses; and

WHEREAS, the American Rescue Plan Act funds must be obligated by December 31, 2024 for projects scheduled for completion no later than December 31, 2026; and

WHEREAS, the use of American Rescue Plan Act funds for capital projects and other one-time operational expenses allows Ozaukee County to adhere to the legislative timelines in the United States Department of the Treasury in the Coronavirus State and Local Fiscal Recovery Funds Final Rule; and

WHEREAS, county departments submitted proposals for capital projects and other one-time operational expenses to the Department of Administration for evaluation and grading for the review and recommendation by the Standing Committees of the Ozaukee County Board; and

WHEREAS, the projects identified by the Standing Committees of the Ozaukee County Board were reviewed by the Executive Committee culminating in a final list of recommended projects for consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following projects be approved and adopted for completion from American Rescue Plan Act funds in the line-item accounts detailed below;

219-1-01-60000-020 Pinnacle Tower Construction and Radio System Upgrades: \$1,500,000

219-1-01-60000-021 Grant Match Repaving the Ozaukee Interurban Trail: \$300,000

219-1-01-60000-022 Grant Match for Improvements to Hawthorne Hills Maintenance Facility: \$150,000

219-1-01-60000-023 Justice Center Fire Panel: \$250,000

[219-1-01-60000-024 Salt Brine Building Port Washington Highway Shop: \\$600,000](#)

Dated at Port Washington, Wisconsin, this 5th day of April 2023.

SUMMARY: Executive Committee recommendation of projects funded in 2023 with American Rescue Plan Act Funds

VOTE REQUIRED: Two-Thirds of Members Elect

04/03/23

Executive Committee

APPROVED

RESULT: **APPROVED [4 TO 2]**

MOVER: M. Wolf, Supervisor District 11

SECONDER: P. Melotik, Vice-Chairperson

AYES: L. Schlenvogt, P. Melotik, M. Wolf, R. Holyoke

NAYS: R. Nelson, D. Irish

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary \$2,800,000 ARPA Funding Recommendation for Radio System Project, Repaving Ozaukee Interurban Trail, Hawthorne Hills Maintenance Facility, Justice Center Fire Panel Projects, and Salt Brine Building Port Washington Highway Shop - As Revised

BACKGROUND INFORMATION: The Resolution approves and funds key county infrastructure projects. These projects are determined to be ‘necessary’ by the Administrative Team.

ANALYSIS: The projects recommended by the County Administrator total \$2,200,000 in funding and include the Communications Tower, Interurban Trail, Parks Maintenance Building and the Justice Center Fire Panel; *at the Executive Committee Meeting the Committee amended the resolution to include the Salt Brine Building for \$600,000:*

1. Pinnacle Communications Tower and Mee Kwon Tower Decommission and Grafton Public Works Radios: \$1,500,000.

This project moves forward on a number of important enhancements for the countywide public safety radio system, improving the backup for the system in terms of network infrastructure and physical dispatching, progressing on the integration of the Ozaukee and Washington County communications system, control stations and integrating the GPW users into the system and increasing the available channels in the system, it also funds the decommission of the Mee Kwon tower and radio shelter HVAC improvements. The latter two projects were under consideration for the project fund requests, but will benefit from coordination with the larger project.

2. Repaving the County Owned Portions of the Interurban Trail: \$300,000

The county has secured a grant to fund more than \$1,000,000 of this project. The grant requires a \$300,000 match, it is recommended that this project receive \$300,000 of funds and secure the grant funding for the remainder of the trail improvements.

3. Hawthorne Hills Park Multipurpose Maintenance: \$150,000

\$150,000 of ARPA funds be allocated to match the \$300,000 grant secured from the State of Wisconsin for this project to fund the construction of an upper level of the new multi-purpose building that will include heated public bathrooms, public external entry

showers, kitchen, office/meeting room and storage space at Hawthorne Hills County Park.

4. Justice Center Fire Alarm Replacement: \$250,000

The current fire alarm system at the Justice Center is 30 years old. The system is nearing the end of its usable life. The control panel was replaced approximately 13 years ago, but all the devices that control the system are 30 years old.

5. Highway Department Salt Brine Building: \$600,000

This project will construct a Salt Brine Building to streamline the use of brine and damage to equipment in the building where the brine maker is currently stored. The use of brine is cost-effective and impacts the long-term use of salt on Ozaukee County roadways. Increasing salinity in fresh waterways are a growing areas of concern.

FISCAL IMPACT: \$2,800,000

RECOMMENDED MOTION: Approve \$2,200,000 ARPA Funding Recommendation for Radio System Project, Repaving Ozaukee Interurban Trail, Hawthorne Hills Maintenance Facility and Justice Center Fire Panel Projects

RESOLUTION NO. 22-49

AUTHORIZING OZAUCKEE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH TEVA PHARMACEUTICAL INDUSTRIES LTD., ALLERGAN FINANCE, LLC, WALGREEN CO., WALMART, INC., CVS HEALTH CORPORATION AND CVS PHARMACY, INC., AGREE TO THE TERMS OF THE ADDENDUM TO THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MOU WITH THE ATTORNEY GENERAL

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned In re: Opioid Litigation, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.. (the “Settling Defendants”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the various settlement agreements relating to the Settling Defendants (collectively “Settlement Agreements”) representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the “Allocation MOU”); (c) approves the Memorandum of Understanding with the Wisconsin

Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the “AG MOU”); and (d) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, the proposed Addendum to the MOU (“Addendum”) provided with this Resolution provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County’s refusal to enter into the Settlement Agreements, the form of the Addendum, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

WHEREAS, pursuant to the County’s engagement agreement with the Law Firms, the

County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Addendum;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Addendum, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreements and any and all documents ancillary thereto and authorizes the [Board Chair] or designee to execute same.

2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the [Board Chair] or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum provided to the Board with this Resolution.

3. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the [Board Chair] or designee to execute same.

4. The execution by the [Board Chair] or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid

Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the “Attorney Fees Account.” An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County’s proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Dated at Port Washington, Wisconsin, this 5th day of April 2023.

SUMMARY: Authorizing Ozaukee County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

VOTE REQUIRED: Majority

04/03/23

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Nelson, Supervisor District 6
SECONDER: R. Holyoke, Supervisor District 22
AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Authorizing Ozaukee County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

BACKGROUND INFORMATION: This resolution approves the settlement of the opioid settlement with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.,

ANALYSIS: The authorization must be approved before April 18, 2023.

FISCAL IMPACT: The final award for Ozaukee County is yet to be determined, the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State.

RECOMMENDED MOTION: Approve

ATTACHMENTS:

- Wisconsin_Settlement_Presentation_Pharmacy_Settlements_ (1) (PDF)



Crueger
Dickinson



SIMMONS HANLY CONROY
A NATIONAL LAW FIRM

von Briesen

von Briesen & Roper, s.c. | Attorneys at Law

New Pharmacy/Manufacturer Settlements

RECAP: Where we have been in this litigation....

Starting in 2017 lawsuits targeted three groups:

1. Manufacturers
2. Distributors
3. Retail Chain Pharmacies

Manufacturers

- Purdue (bankruptcy)
- Janssen (settled)
- Mallinckrodt (bankruptcy)
- Actavis / Allergan / Teva (new proposed settlement)
- Endo (Bankruptcy)
- Insys (Bankruptcy)

The Distributors

- McKesson Corporation (settled)
- AmerisourceBergen Drug Corporation (settled)
- Cardinal Health Inc. (settled)

The Pharmacies

- Walmart (new proposed settlement)
- Walgreens (new proposed settlement)
- CVS (new proposed settlement)
- Regional pharmacy chains (in negotiations)

New Settlements:

- Allergan
- Teva
- CVS
- Wal-Mart
- Walgreens

Manufacturers

- Allergan \$2.37 billion to be paid over 6 years
- Teva \$4.25 billion to be paid over 13 years

TOTAL: \$6.62 billion

Pharmacies

- Walgreens \$5.7 billion to be paid out over 15 years
- CVS \$5 billion to be paid out over 10 years
- Wal-Mart \$3.1 billion to be paid out over 5 years

TOTAL: \$13.8 billion

Total Settlements

- \$26 billion (Distributors + J&J)
- \$6.62 billion (Allergan +Teva)
- \$13.8 billion (Walgreens, Walmart, CVS)

Nearly \$50 Billion

Additional Non-Monetary Relief

- Teva and Allergan have agreed to strict limitations on their marketing, promotion, sale, and distribution of opioids, including a ban on: (1) promotion and lobbying; (2) rewarding or disciplining employees based on volume of opioid sales; and (3) funding or grants to third parties;
- Walmart, CVS, and Walgreens are required to implement changes in how they handle opioids, including requirements addressing their compliance structures, pharmacist judgment, diversion prevention, suspicious order monitoring, and reporting on red-flag processes, as well as blocked and potentially problematic prescribers.

Estimated Amounts to Wisconsin:

Defendant	WI
Allergan	\$ 37,504,536.92
CVS	\$ 83,272,558.42
Teva	\$ 62,953,228.39
Walgreens	\$ 90,550,186.85
Walmart	\$ 47,155,960.32
Total	\$ 321,436,470.90

WI Settlement		\$321,436,470.90
State Share	30%	\$96,430,941.27
LG Share	70%	\$225,005,529.63

Allocation in Wisconsin is Identical to First Settlements



Where does the
information
reside?

<https://nationalopioidsettlement.com/>

Current Settlements:

In late 2022, agreements were announced with three pharmacy chains—CVS, Walgreens, and Walmart—and two additional manufacturers—Allergan and Teva.

In January 2023, each of those pharmacy chains and manufacturers confirmed that a sufficient number of states had agreed to the settlements to move forward.

As with the 2021 National Settlements, states and local governments that want to participate in the 2022 National Settlements now will have the opportunity to “opt in.” The greater the level of subdivision participation, the more funds will ultimately be paid out for abatement.

Critical Mass

- The NEW settlements are once again dependent on the participation of States and Local Governments!
- We are currently in the Approval Phase- we will need to go through the Participation Process with each County to maximize participation throughout the entire country.
- This was a major lift last time around and we hope to use the same process to make things move smoother & faster

What Do You Need to Do?

Get Board Approval and Sign Your Participation Agreements and Addendum to the MOA before April 18, 2023.

Documents in Wisconsin have already been sent to your registered contact person

Let us know if your county has NOT received this!

Key Dates

Note: Notice of the 2022 National Opioid Settlements has already been provided to all eligible states, and there has been sufficient state-level participation to proceed to the second phase of these settlements. Key dates for the second phase of these settlements are set forth below.

TEVA	ALLERGAN	WALGREENS	WALMART	CVS
January 25, 2023 Notice to subdivisions to begin rolling out	January 25, 2023 Notice to subdivisions to begin rolling out	January 25, 2023 Notice to subdivisions to begin rolling out	January 25, 2023 Notice to subdivisions to begin rolling out	January 25, 2023 Notice to subdivisions to begin rolling out
April 18, 2023 "Initial Participation Date" - Deadline to submit participation forms	April 18, 2023 "Initial Participation Date" - Deadline to submit participation forms	April 18, 2023 "Initial Participation Date" - Deadline to submit participation forms	April 18, 2023 "Threshold Subdivision Participation Date" - Deadline to submit participation forms	April 18, 2023 "Initial Subdivision Participation Date" - Deadline to submit participation forms
		May 2, 2023 Deadline for Settling States to inform Walgreens whether they agree to proceed with the settlement		May 2, 2023 Deadline for Settling States on the Enforcement Committee to determine whether to proceed with the settlement
May 18, 2023 "Reference Date" - Deadline for Teva to decide whether to proceed with the settlement	May 18, 2023 "Reference Date" - Deadline for Allergan to decide whether to proceed with the settlement	May 18, 2023 "Reference Date" - Deadline for Walgreens to decide whether to proceed with the settlement		May 18, 2023 "Reference Date" - Deadline for CVS to decide whether to proceed with the settlement
July 17, 2023 "Effective Date" of settlement [60 days after Reference Date]	July 17, 2023 "Effective Date" of settlement [60 days after Reference Date]	July 17, 2023 "Effective Date" of settlement [60 days after Reference Date]; Date of first payment by Walgreens	June 2, 2023 "Effective Date" of settlement [assuming certain "Subdivision Participation Thresholds" are achieved]	June 2, 2023 "Effective Date" of settlement [15 days after Reference Date]
August 16, 2023 Date of First Payment by Teva	August 16, 2023 Date of First Payment by Allergan	August 16, 2023 First payment transferred from Settlement Fund Escrow Fund to Settlement Fund	July 15, 2023 Date of first payment by Walmart	June 30, 2023 Date of First Payment by CVS
Payments to subdivisions on a rolling basis	Payments to subdivisions on a rolling basis	Payments to subdivisions on a rolling basis	Payments to subdivisions on a rolling basis	Payments to subdivisions on a rolling basis

For informational purposes only. Executed settlement agreements control.

Recap: Action Items

Sign the Participation Agreements that come to your County.

Sign the Wisconsin MOU (we will be distributing this to you TODAY)

Sign the WI-Local Government Addendum (we will be distributing this to you TODAY)

EMAIL EVERYTHING TO US!



Opioids Implementation Administrator sent you a copy.

REVIEW DOCUMENTS

Opioids Implementation Administrator
opioidsparticipation@rubris.com

Green Lake County, WI

Please click "Review Documents" to access time-sensitive settlement documents in the National Prescription Opiate Litigation, which must be executed in order to participate in the relevant Teva, Allergan, CVS, Walmart, and Walgreens Opioid Settlements. Please note that settlement documents require an authorized signature.

Each package has one authorized signer. If you are the authorized signer, you will see "Opioids Implementation Administrator sent you a document to **review and sign**" above. If you are not the authorized signer, you will see "Opioids Implementation Administrator sent you a **copy**" above and you are being copied for informational purposes. For DocuSign instructions, including reassigning the assigned signer, please reference the DocuSign instructions on <https://nationalopioidsettlement.com>.

Thank you,

Opioids Implementation Administrator

Bankruptcies

Noat Information:

<https://www.nationalopioidabatementtrust.com/>

Mallinckrodt Bankruptcy:

- \$1.725 Billion Bankruptcy Settlement approved in US Bankruptcy Court on February 3, 2022
- \$1.275 Billion of the total will be used to establish the Opioid MDT II Trust
- The FUNDS are already being DISTRIBUTED
- REPORTING REQUIREMENTS WILL SOON GO INTO EFFECT!
- The Trust will post reports required by the governing documents after the Reporting Deadline.
- First Deadline – Should be 2024 – Unless FUNDS were Already Received?

Purdue Bankruptcy:

- Waiting on 2nd Circuit Decision – but Practical Reality is Bankruptcy OVER
- \$6 Billion in Funds

ENDO Bankruptcy:

- Will Move Quickly and Will Follow Lead of Mallinckrodt
- Less than \$1billion in Funds

Bankruptcies

- Approximately \$8 Billion in Additional Funds for Governments
- All FUNDS must be used for approved purposes
- No FUNDS dispensed to Counties can be used for Attorney Fees
- There are small Attorney Fee Funds – which will primarily be used to pay our Excellent MDL Bankruptcy Counsel
- We anticipate receiving No Attorney Fees from these Bankruptcies



What
remains?

Clean Up: What Remains

- Approximately 100 Defendants Remain
- Judge Polster is Still Presiding over MDL
- Most of the remaining defendants are regional (some of significant but most are nominal)
- PEC is Considering Size and Value of Proceeding and Will Soon Make Dismissal Recommendations to Counties
- We plan that Additional Settlements will be Reached with the larger Entities such as Kroger, Publix, Albertsons.

Continuing Legal Representation: Bounds of Litigation Representation

Limits on Representation:

Your Litigation Counsel Cannot Handle:

1. Managing the Use of the Funds
2. Reporting requirement compliance
3. Making sure County Contact info is up to date for payments over the next 18 years

WCA Will Be Available to Assist

Settlement Administration Contact Info:

<https://www.nationalopioidofficialsettlement.com/>

General Numbers:

1-888-441-2010

opioidsparticipation@rubris.com

Wisconsin Case Manager:

Adreyan Caldeyro

Case Manager

BROWNGREER PLC

250 Rocketts Way

Richmond, Virginia 23231

Telephone: (888) 441-2010 Ext 1403

Facsimile: (804) 521-7299

www.browngreer.com



Questions?

RESOLUTION NO. 22-50

AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY & PROCEDURE
MANUAL - COUNTY TREASURER'S OFFICE

RESOLVED, by the Ozaukee County Board of Supervisors, that Chapter 3 of the Ozaukee County Policy and Procedure Manual be amended to read:

	Chapter 3				Positions and Pay Grades		
	Current Job Title	Department	Division	FLSA	Grade	Headcount	FTE
	Deputy County Treasurer	County Treasurer		Non-Exempt	10	1.0	1.0
	Assistant Real Property Lister/Account Clerk	County Treasurer		Non-Exempt	7	1.0	1.0
	Account Clerk	County Treasurer		Non-Exempt	4	1.0	0.5

FURTHER RESOLVED, that these changes shall take effect April 5, 2023; and

FURTHER RESOLVED, that Chapter 3.01 of the Policy & Procedure Manual be amended to reflect the personnel change to be adjusted accordingly.

Dated at Port Washington, Wisconsin this 5th Day of April 2023.

SUMMARY: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual to create a part-time position in the County Treasurer's Office.

VOTE REQUIRED: Majority

03/23/23

Finance Committee APPROVED

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

FINANCE COMMITTEE

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	Treasurer
DIRECTOR:	Sandi Tretow
PREPARER:	Julie Winkelhorst

Agenda Summary Amending Chapter 3 of the Ozaukee County Policy & Procedure Manual - County Treasurer's Office

BACKGROUND INFORMATION: The Treasurer's Office is eagerly seeking to hire a permanent, part-time (20 hours per week) Account Clerk. This person would work Monday-Thursday from 10:00 a.m. - 3:00 p.m. This job would mimic the part-time position that the Treasurer's Office had for many years. Two years ago, the position was eliminated, and then there was a summer intern last year.

ANALYSIS: Due to the upcoming extremely busy tax collection season, we would like to advertise and hire someone as soon as possible. That way, this person will have some familiarity before being inundated with calls and counter traffic. This position will assist in necessary segregation of duties required with cash handling in our office.

After being here for a few months and working with staff, it has become quite clear that this position is needed. I appreciate trying to employ a summer intern, but it did not work for our office. Having a part-time person will adequately staff our office to maintain segregation of duties and properly service our residents and departments.

FISCAL IMPACT: Wage yet to be determined by Human Resources plus computer cost of \$3,000 and \$4,000 IT cost.

FUNDING SOURCE: Use of \$6,000 Treasurer's Department Account Intern Salary

RECOMMENDED MOTION: Approve hiring of part-time Account Clerk.

ATTACHMENTS:

- Acct Clerk Job Description (PDF)

JOB DESCRIPTION QUESTIONNAIRE

The purpose of the Job Description Questionnaire (JDQ) is to provide the information necessary to evaluate jobs for salary placement, classify jobs for various legal requirements, and to compile appropriate job descriptions.

Please read this JDQ carefully before answering any of the questions and then complete it as accurately, completely, and briefly as possible. While it is not necessary to describe each duty in great detail, it is important to provide sufficient information so the job can be accurately evaluated and classified. Keep in mind that *the purpose of the JDQ is to collect information about the job and is not designed to evaluate employee performance.*

Consider the typical responsibilities of the job; even those that might only occur cyclically (e.g. annually, quarterly, etc.). The responses should be based on duties and responsibilities that are a regular and ongoing part of the job, under typical conditions, and not special projects or temporary assignments. Further, unless specifically directed by management, describe the job as it is today, not as you believe it should be or what it might be in the future.

SECTION 1		DEMOGRAPHIC INFORMATION	
Employee Name		Employer Name	Ozaukee County
Job Title	Account Clerk	Work Location	121 W. Main Street, Port Washington, WI 53074
Department	Treasurer	Division	Treasurer
Full-Time / Part-Time	Part-Time	Part-Time (Hrs per Wk)	20
Supervisor Name	Sandra Tretow	Supervisor Title	Treasurer

SECTION 2	JOB SUMMARY/PURPOSE
What is the primary purpose of your job? Briefly state what your job is—including why your job exists—in such a manner that could easily be explained to another person. In other words, if someone came up to you on the street and asked what your job entailed, how would you describe it?	
Customer Service Representative who will answer the phone and assist citizens who come to our office whether to make payments, or have questions/problems.	

SECTION 3**DESCRIPTION OF ESSENTIAL DUTIES & RESPONSIBILITIES**

Positions are made up of various duties that generally fall into a handful of categories/responsibilities. For example, a Street Operator's categories may include Streets Maintenance, Snow Plowing, Equipment Operation, Refuse Collection, etc. An Administrative Assistant's categories may include Document Preparation, Meeting Coordination, Records Management, etc.

Identifying the main functions and the percent of time spent on each category provides the best information to correctly classify your position. Adding the significant duties within each category allows us to better understand your work in each area. As you list the specific duties, please focus on WHAT is done, rather than HOW it is done. This provides adequate detail without requiring your responses to be more labor-intensive than needed. Please try to avoid terminology and acronyms that are not widely known outside of your line of work.

Category (Area of Responsibility):	Tax & Over the Counter Receipting	% of Annual Total Time Spent on Category:	60%
Duties within Category:	Under the direction of the Treasurer/Deputy Treasurer, the Account Clerk will perform daily tax receipting duties including sorting and receipting tax payments into the Ascent Land Records Suite following prescribed procedures set forth in the Accounting Clerk Manual. This position will also assist our taxpayers with information as needed. At the end of each day, the Account Clerk, with the assistance of the Treasurer/Deputy Treasurer, will process daily tax and over the counter close-out, following the prescribed procedures set forth in the Accounting Clerk Manual.		
Category (Area of Responsibility):	Clerical Duties	% of Annual Total Time Spent on Category:	25%
Duties within Category:	This position requires some daily clerk activity involving getting mail from the mail room, answering the phones as needed, scanning checks electronically to the working bank (PWSB), and filing the daily paperwork, if completed, into the vault. This position reports directly to the County Treasurer/Deputy Treasurer.		
Category (Area of Responsibility):	Learning	% of Annual Total Time Spent on Category:	15%
Duties within Category:	Learning other functions of the office to become proficient in other tasks such as Lottery Credit Maintenance, microfiche scanning of records, assisting with tax foreclosure process and monthly financial reporting.		

SECTION 15**ADDITIONAL SUPERVISOR COMMENTS**

Please identify any other job-related information that is not otherwise addressed in the JDQ, or would help someone else understand this job more clearly:

This is a part-time position in a busy office. The goal is to hire someone who wants to learn the aspects of the Treasurer's Office, be a friendly and helpful resource to people who call or visit, and to assist staff in an accurate and proficient manner.

RESOLUTION NO. 22-51

SUBMITTAL AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT FOR
PUBLIC ACCESS IMPROVEMENTS AND WETLAND RESTORATION AT CLAY
BLUFFS CEDAR GORGE NATURE PRESERVE

WHEREAS, Ozaukee County, through the Planning and Parks Department, acquired an environmentally significant parcel, known as the Clay Bluffs Cedar Gorge Nature Preserve consisting of 134 +/- acres, part of the NW ¼ and SW ¼, Section 3 and part of the NW ¼, Section 10, T. 10 N., R 22 E., City of Port Washington, Ozaukee County, Wisconsin, as part of the Ozaukee County Park System on August 26, 2022; and

WHEREAS, property acquisition and inclusion into the Ozaukee County Park System protected unique statewide and Great Lakes significant 110-ft-high clay seepage bluffs, Cedar Heights Gorge and Port Washington Clay Banks Natural Areas of Local Significance, existing and potentially restorable wetlands, woodland, a deep wooded coastal gorge with a stream draining to Lake Michigan, 0.7 miles of Lake Michigan shoreline and beach, primary environmental corridor (as designated by the Southeastern Wisconsin Regional Planning Commission), habitat within two Important Bird Areas (Ozaukee Bight Lakeshore Migration Corridor and Harrington Beach-Kohler Andrae Lakeshore Migration Corridor), as well as migratory bird stopover habitat along the National Lake Michigan Flyway, and outstanding public access to Lake Michigan, the National Lake Michigan Water Trail and the newly designated Wisconsin Shipwreck Coast National Marine Sanctuary; and

WHEREAS, on July 1, 2020, Ozaukee County Board of Supervisors adopted Resolution 20-15 authorizing the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve (134 +/- acres) for inclusion in the Ozaukee County Park System and reaffirming the \$200,000 County match contribution and directing the Planning and Parks Department to seek out additional grant funding to cover the balance of the initial acquisition cost; and

WHEREAS, the \$200,000 County contribution, secured \$300,000 Phase I and \$261,000 Phase II US Fish and Wildlife Service Joint Venture Program grants, a secured \$538,290 US Fish and Wildlife Service National Coastal Wetlands Conservation Program grant, a secured \$600,000 US Forest Service Community Forest Program grant, an awarded \$250,000 WCMP/NOAA grant, an awarded \$450,000 Wisconsin Department of Natural Resources Office of Great Waters/USEPA Great Lakes Restoration Initiative grant, a \$10,000 Town of Grafton contribution and additional funding from the Ozaukee Washington Land Trust (OWLT) (private donations and awarded state ARPA funding) supported the overall acquisition costs for the 134 +/- acre Nature Preserve; and

WHEREAS, public access improvements and habitat restoration projects are part of the goals and requirements of several of the acquisition grants inclusive of the Park Master Plan and OWLT conservation easement; and

WHEREAS, a WCMP Coastal Resiliency grant was awarded in 2020 to support development of a Master Plan for the Nature Preserve, which includes native restoration of the existing marginal farmland to prairie/grassland, forest (e.g., coastal lake forest) and wetlands, addressing Lake Michigan bluff erosion and stability through restoration, management of

invasive species, passive recreational use and access to Lake Michigan, and enhancement and restoration of the existing coastal forest and wetland habitat; and

WHEREAS, WDNR Stewardship and associated match grant funding would support design and construction of a public paved parking lot, a pedestrian trail loop with boardwalks, and wetland and native prairie restoration adjacent to the new parking lot on the southern third acreage of the Nature Preserve; and

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

WHEREAS, the WDNR Knowles-Nelson Stewardship Local Assistance grant (\$245,000) will fund up to 50% of the total project cost with the required match funding provided by a tentatively awarded Wisconsin Coastal Management Program (\$166,700), pending U.S. Fish and Wildlife Service Partners for Fish and Wildlife, pending WDNR County Conservation Aids and pending Wisconsin Energies Foundation grant funding, private donations, and in-kind Department contractual (conservation corps), staff time, materials and supplies for a total project cost of approximately \$490,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance program funding grant application, sign a grant agreement between Ozaukee County and the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation within 6 months of the project completion date, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

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

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

Dated at Port Washington, Wisconsin, this 5th day of April, 2023.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance grant for public access improvements and wetland restoration at Clay Bluffs Cedar Gorge Nature Preserve.

VOTE REQUIRED: Majority

03/02/23

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: R. Holyoke, B. Jobs, B. Ross

EXCUSED: T. Matera, K. Schoessow

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

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

Agenda Summary Submittal and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Public Access Improvements and Wetland Restoration at Clay Bluffs Cedar Gorge Nature Preserve

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance Grant to fund County activities to improve public access and begin habitat restoration activities at Clay Bluffs Cedar Gorge Nature Preserve County Park (Nature Preserve). The Department and the Ozaukee Washington Land Trust recently acquired the 134-acre Clay Bluffs Nature Preserve in fall 2022 with the support of Ozaukee County, multiple federal and state grants and contributions from local partners and private donors. The Nature Preserve, located on the Lake Michigan shoreline, is undeveloped and there is significant public interest in improving public access both throughout the new park and to Lake Michigan. In addition, public access improvements and habitat restoration projects are part of the goals and requirements of several of the acquisition grants inclusive of the Park Master Plan and OWLT conservation easement. A WCMP Coastal Resiliency grant was awarded in 2020 to support development of a Master Plan for the Nature Preserve. The master plan includes native restoration of the existing marginal farmland to prairie/grassland, forest (e.g., coastal lake forest) and wetlands, addressing Lake Michigan bluff erosion and stability through restoration, management of invasive species, passive recreational use and access to Lake Michigan, and enhancement and restoration of the existing coastal forest and wetland habitat. WDNR Stewardship and associated match grant funding would support design and construction of a public paved parking lot, a pedestrian trail loop with boardwalks, and wetland and native prairie restoration adjacent to the new parking lot on the southern third acreage of the Nature Preserve. This project is supported by the following plans: the County [Park and Open Space Plan <https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=>](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 and public access to rivers, streams and lakes and trail projects (p. 12, 18, 74, 99, 108), 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, public access to rivers, streams and lakes, and invasive species management (p. 77, 101, 176, 269, 277-284, 287, 452, 456, 558, 559), the County Strategic Plan 2020-2024 [<https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-](https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-)

[2020-24>](https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPlan/capr-338-OZ-County-Land-and-Water-Resource-Management-Draft.pdf) (p. 13) related to the enhance quality of life assets strategic goal, the Land and Water Resource Management Plan for Ozaukee County 2021-2030 <https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPlan/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 Clay Bluffs Cedar Gorge Nature Preserve County Park Master Plan.

ANALYSIS: The WDNR Knowles-Nelson Stewardship Local Assistance grant request is \$245,000. The required 1:1 matching funding will be provided by a tentatively awarded Wisconsin Coastal Management Program (WCMP) (\$166,700), pending U.S. Fish and Wildlife Service (USFWS) Partners for Fish and Wildlife (Partners) (\$5,000), pending WDNR County Conservation Aids (CCA) (\$3,000) and pending Wisconsin Energies Foundation (WEF) (\$3,000) grant funding, secured private donations (\$10,000), and in-kind Department contractual (conservation corps), staff time, equipment, materials and supplies (\$57,300) for a total project cost of \$490,000.

FISCAL IMPACT:

Balance Current Year: In-kind Department contractual (conservation corps), staff time, equipment, materials and supplies (Additional Program Revenue \$25,000)

Next Year's Estimated Cost: In-kind Department contractual (conservation corps), staff time, equipment, materials and supplies (Additional Program Revenue \$220,000)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: Pending WDNR Knowles-Nelson Stewardship Local Assistance, tentatively awarded WCMP, pending USFWS Partners, pending WDNR CCA and pending WEF grants, secured private donations, and in-kind County contractual (conservation corps), staff time, equipment, materials and supplies.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program to fund public access improvements and wetland restoration at Clay Bluffs Cedar Gorge Nature Preserve County Park.

ATTACHMENTS:

- Grant Application
Summary_03022023_WDNRStewardship_CBCGNPImprovements_FinalATS022023 (PDF)
- P&P_Dept_About WDNR Stewardship Grants (PDF)
- P&P_Dept_CBCGNPConceptualSitePlan_11.14.22 (PDF)

GRANT APPLICATION SUMMARY

Project Name: Public Access Improvements and Wetland Restoration at CBCGNP
Grant Name/Agency: WDNR Knowles-Nelson Stewardship Program **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$490,000 **Grant Match Required:** 50%

Exp Acct.
Rev Acct.

Preparer: Matt Aho
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P.77, 176, 277, 278-284, 452, 456)
- Ozaukee County Land and Water Resource Management Plan (P. 49, 89)
- Park and Open Space Plan for Ozaukee County (P. 12, 18, 74, 99, 108)
- Ozaukee County Strategic Plan 2020-2024 (P. 11, 103, 143, 195)
- Final Draft Master Plan for Clay Bluffs Cedar Gorge Nature Preserve County Park

Project Scope and Expectations

- Parking lot construction
- Wetland restoration
- Trail and boardwalk construction
- Native prairie restoration
- Public access and Nature Preserve improvements

Other Grants Supporting Project

	Status	Amount
▪ WDNR CCA	Pending	\$3,000
▪ WEF	Pending	\$3,000
▪ USFWS Partners	Pending	\$5,000
▪ WCMP	Awarded	\$166,700

Project Partners:

- WDNR Stewardship
- WDNR CCA, WEF, USFWS Partners, WCMP
- OWLT

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	\$
Personnel & FB	\$25,000
Supplies	\$20,000
Capital Expense	\$
Contractual	\$200,000
TOTAL	\$245,000
% PROJECT	50%

GRANT/PROJECT MATCH	
Operational Match	\$
Personnel & FB	\$25,000
Supplies	\$7,000
Travel	\$300
Equipment	\$3,000
Contractual	\$22,000
Other Grants	\$
WDNR CCA	\$3,000
WEF	\$3,000
USFWS Partners	\$5,000
WCMP	\$166,700
Donations (Secured)	\$10,000
TOTAL	\$245,000
% MATCH	50%

GRANT SUPPORTED STAFF	
Positon	\$
Director	
Program Manager	
Senior Planner	
Conservation Biologist	
Natural Resources Tech	
TOTAL	

DEPARTMENT REVENUES	
Department	\$
Personnel & FB	\$25,000
Supplies	\$20,000
Contractual (HWY)	\$200,000
TOTAL	\$245,000

Project Risks:

- Weather/site conditions
- Contractor (HWY) availability
- Timelines
- Pending grant match funding

Comments

- Overall estimated costs without final E&D
- Serve as match for other grants
- Overall project costs ~ \$490,000

Major Milestones

Major Milestones		Date
Award Notification		Dec-23
Engineering and Design Plans		Apr-24
Construction and Restoration		Dec-26
Duration:	3 years	Extension: NA

Attachment: Grant Application

Knowles-Nelson Stewardship Program Grants

Local units of government application process

Local units of government (LUGs) are eligible applications for four Stewardship grant programs administered by the DNR. Applicants are advised that grant awards will be subject to the availability of funds and any procedural changes that may result from the forthcoming state budget and Federal appropriations.

Knowles-Nelson Stewardship local assistance grant programs

- Aids for the Acquisition and Development of Local Parks (ADLP)
- Urban Green Space (UGS) grants
- Urban Rivers (UR) grants
- Acquisition of Development Rights (ADR)

The programs listed above are administered under the Local Assistance Stewardship Grant Program and share an application form. Nonprofit conservation organizations (NCOs) are eligible to apply to the Stewardship Local Assistance Grant Program for land acquisition projects. Local sponsors work with a [DNR Regional Grant Specialist \(RGS\)](#) to plan projects, follow program requirements and complete grant applications. The following is an overview of the Stewardship LUG grant process. Potential applicants are highly encouraged to contact their Regional Grant Specialist for further details regarding the grant process and application guidance.

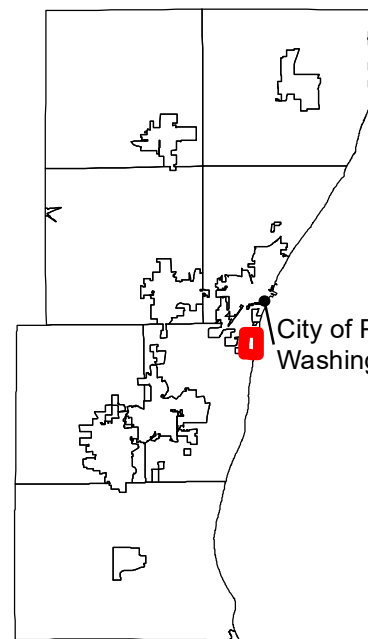
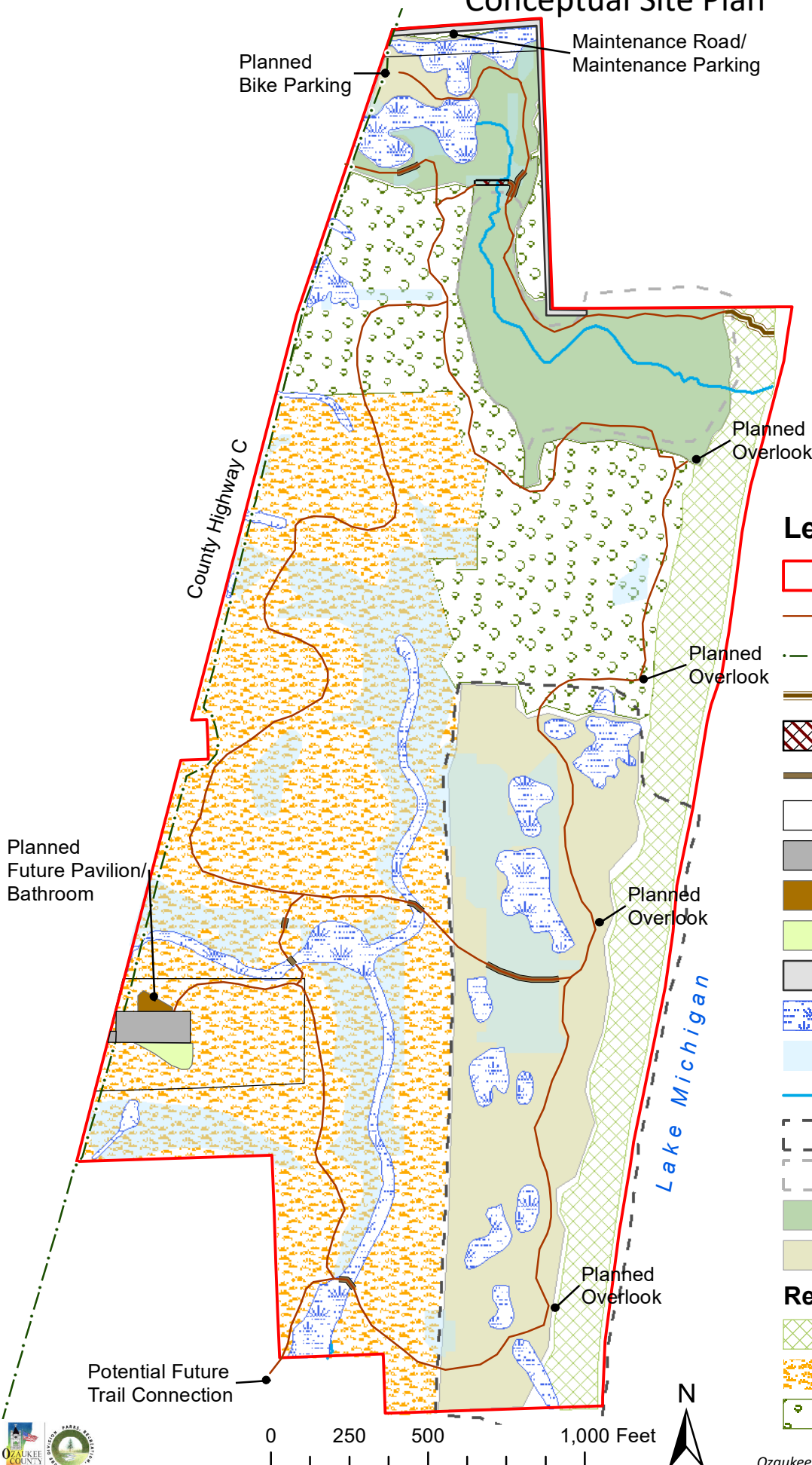
- Applications for Stewardship LUG grants are accepted once a year. Stewardship LUG, LWCF, and RTP grants offer 50% cost share. In typical years, the LUG program receives approximately three times more in grant requests than available grant funds.
- Grant staff then review and rank eligible projects relative to eligibility and priorities for each LUG grant subprogram, as outlined in the LUG program guidance. The scoring reflects provisions outlined in s. 23.09 Wis. Stats., s. 30.277 Wis. Stats., and Ch. NR 51, Wis. Admin. Code. Coordination among grant staff across the state ensures consistency and fairness in application scoring.
- Final scores are used to generate the list of proposed grant awards.
- When approved by the Department, grant staff send tentative award letters to applicants whose projects are selected for funding.
- Grant staff then work with applicants on final project due diligence and execute grant agreements with project sponsors.
- Sponsors can then move forward with their project and submit a reimbursement request to the Department upon project completion. Development projects are eligible for up to a 50% advance payment.

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

8.c

Conceptual Site Plan

Ozaukee County, Wisconsin



Legend

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

Restoration Areas

- Clay Seepage Bluff
- Prairie/Wet Prairie
- Woodland

Attachment: P&P_Dept_CBCGNPConceptualSitePlan_11.14.22 (RES.22-51 :



RESOLUTION NO. 22-52

SUBMITTAL AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT FOR
PUBLIC ACCESS IMPROVEMENTS AT LITTLE MENOMONEE RIVER FISH AND
WILDLIFE PRESERVE COUNTY PARK

WHEREAS, Ozaukee County, through the Planning and Parks Department, is implementing a comprehensive ecological restoration project and completing master planning for the Little Menomonee River Fish and Wildlife Preserve County Park including public access improvements;

WHEREAS, public access improvements and habitat restoration projects are part of the goals and requirements of several restoration grants inclusive of the Park Master Plan and Milwaukee Metropolitan Sewerage District conservation easement; and

WHEREAS, WDNR Stewardship and associated match funding would support design and construction of a split rail fence around the public parking lot, picnic tables, trail development, invasive vegetation management, a multi-use bridge across Little Menomonee River, a shelter for portable bathrooms, and entrance, boundary, rules and directional signage; and

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

WHEREAS, the WDNR Knowles-Nelson Stewardship Local Assistance grant (\$40,000) will fund up to 50% of the total project cost with the required matching funding provided by in-kind Department contractual budget (conservation corps), staff time, equipment use, materials and supplies (\$40,000) for a total project cost of \$80,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance program funding grant application, sign a grant agreement between Ozaukee County and the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation within 6 months of the project completion date, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

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

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

Dated at Port Washington, Wisconsin, this 5th day of April, 2023.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance grant for public access improvements at Little Menomonee River Fish and Wildlife Preserve County Park

VOTE REQUIRED: Majority

03/02/23

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: B. Ross, Supervisor District 19

AYES: R. Holyoke, B. Jobs, B. Ross

EXCUSED: T. Matera, K. Schoessow

NATURAL RESOURCES COMMITTEE

Natural Resources Committee
AGENDA INFORMATION SHEET

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

Agenda Summary Submittal and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Public Access Improvements at Little Menomonee River Fish and Wildlife Preserve County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance Grant to fund County activities to improve public access at the Little Menomonee River Fish and Wildlife Preserve County Park (Preserve). The Department recently acquired the 56-acre Preserve in spring 2021 and is completing master planning for the Preserve in conjunction with implementing a comprehensive ecological restoration project supported by multiple federal, state, and private foundation grants. The Preserve, located in the City of Mequon, is undeveloped and there is significant public interest in improving public access both throughout the new park and to the Little Menomonee River. In addition, public access improvements and habitat restoration projects are part of the goals and requirements of several of the ecological restoration grants inclusive of the Park Master Plan and Milwaukee Metropolitan Sewerage District conservation easement. The Park Master Plan includes native prairie and wetland restoration, management of invasive species, public use improvements, and passive recreational use and access to the Little Menomonee River. WDNR Stewardship and matching funding would support design and construction of a split rail fence around the public parking lot, picnic tables, trail development, invasive vegetation management, a multi-use bridge across Little Menomonee River, a shelter for portable bathrooms, and entrance, boundary, rules and directional signage. This project is supported by the following plans: the County [Park and Open Space Plan](https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=) <<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, public access to rivers, streams and lakes and trail projects (including the Little Menomonee River Corridor) (p. 12, 18, 48, 74, 78, 97 - 99, 108, 112, 117), the [Comprehensive Plan for Ozaukee County: 2035](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>> <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>> related to stormwater management, wetlands and surface water quality, public access to rivers, streams and lakes, and invasive species management (p. 77, 101, 176, 269, 277-284, 287, 452, 456, 558, 559), the County Strategic Plan 2020-2024 <<https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24>> (p. 13) related to the enhance quality of life assets strategic goal, the 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.

ANALYSIS: The WDNR Knowles-Nelson Stewardship Local Assistance grant request is \$40,000. The required 1:1 matching funding will be provided by in-kind Department contractual (conservation corps), staff time, materials and supplies (\$40,000) for a total project cost of \$80,000.

FISCAL IMPACT:

Balance Current Year: In-kind Department contractual (conservation corps), staff time, materials and supplies (Additional Program Revenue \$5,000)

Next Year's Estimated Cost: In-kind Department contractual (conservation corps), staff time, materials and supplies (Additional Program Revenue \$35,000)

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Indicate source: Pending WDNR Knowles-Nelson Stewardship Local Assistance grant and in-kind County contractual (conservation corps), staff time, equipment, materials and supplies.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program to fund public access improvements at the Little Menomonee River Fish and Wildlife Preserve County Park.

ATTACHMENTS:

- P&P_Dept_About WDNR Stewardship Grants (PDF)
- P&P_Dept_LMRFWPSitePlan_Future11.1.22FinalDraft (PDF)
- Grant Application
Summary_03022023_WDNRStewardship_LMRFWPCP_Improvements_ATSFinal022323 (PDF)

Knowles-Nelson Stewardship Program Grants

Local units of government application process

Local units of government (LUGs) are eligible applications for four Stewardship grant programs administered by the DNR. Applicants are advised that grant awards will be subject to the availability of funds and any procedural changes that may result from the forthcoming state budget and Federal appropriations.

Knowles-Nelson Stewardship local assistance grant programs

- Aids for the Acquisition and Development of Local Parks (ADLP)
- Urban Green Space (UGS) grants
- Urban Rivers (UR) grants
- Acquisition of Development Rights (ADR)

The programs listed above are administered under the Local Assistance Stewardship Grant Program and share an application form. Nonprofit conservation organizations (NCOs) are eligible to apply to the Stewardship Local Assistance Grant Program for land acquisition projects. Local sponsors work with a [DNR Regional Grant Specialist \(RGS\)](#) to plan projects, follow program requirements and complete grant applications. The following is an overview of the Stewardship LUG grant process. Potential applicants are highly encouraged to contact their Regional Grant Specialist for further details regarding the grant process and application guidance.

- Applications for Stewardship LUG grants are accepted once a year. Stewardship LUG, LWCF, and RTP grants offer 50% cost share. In typical years, the LUG program receives approximately three times more in grant requests than available grant funds.
- Grant staff then review and rank eligible projects relative to eligibility and priorities for each LUG grant subprogram, as outlined in the LUG program guidance. The scoring reflects provisions outlined in s. 23.09 Wis. Stats., s. 30.277 Wis. Stats., and Ch. NR 51, Wis. Admin. Code. Coordination among grant staff across the state ensures consistency and fairness in application scoring.
- Final scores are used to generate the list of proposed grant awards.
- When approved by the Department, grant staff send tentative award letters to applicants whose projects are selected for funding.
- Grant staff then work with applicants on final project due diligence and execute grant agreements with project sponsors.
- Sponsors can then move forward with their project and submit a reimbursement request to the Department upon project completion. Development projects are eligible for up to a 50% advance payment.

Little Menomonee River Fish and Wildlife Preserve County Park - Future Master Plan Map

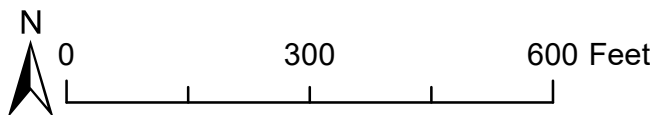
8.b

9104 W Mequon Road, Mequon, WI



- LMRFWP Boundary
- 6ft Trails (Grass and/or Woodchip)
- 10ft Paved Multi-Use Path
- LMR Trail Corridor Planned Connection
- Gravel Parking, E W Entrances, Restroom Pad
- Service Road (Seeded) & Future Multi-use Trail
- Gate
- Park Entrance Sign
- Bridge
- Boardwalk
- Viewing Deck
- X Culvert (Future)
- ♂ ♀ Portable Restroom
- i Information Kiosk
- Split Rail Fence
- Screech Owl Box
- Wood Duck Box
- Kestrel Box
- Bluebird Box
- Stream
- Stream Realignment
- Hydroline and Abandoned Channel
- Restored Wetland
- Savannah
- Emergent Wetland
- Mesic Prairie
- Wet Prairie/Riparian Forest
- Mesic Woods

Attachment: P&P_Dept_LMRFWPSitePlan_Future11.1.22FinalDraft (RES-22-52)



Map produced by Ozaukee County
Planning and Parks Department
11/1/2022

Packet Pg. 79



Park Entrance Sign. *Source, Lion's Den Gorge Nature Preserve*



Park Rules Signage and Split Rail Fence. *Source, Garrison's Glen (City of Mequon Park)*



Wooden Bridge with Railings. *Source, MeeKwon County Park*



Wooden Bridge with Railings. *Source, Waubedonia County Park*



6 ft Mowed Trail. *Source, Tendick Nature Park*



Boardwalk. *Source, Tendick Nature Park*



Informational Kiosk. *Source, Ozaukee Interurban Trail*

Kestrel/Owl Box. Source, Hawthorne Hills County Park

8.b



Bluebird Box. Source, Tendick Nature Park



Wood Duck Box. Source, Little Menomonee River Fish and Wildlife Preserve



10 ft Paved Multi-use Trail. *Source, Ozaukee Interurban Tr*



Gravel parking Lot with Split Rail Fence. *Source, Garrison's Glen (City of Mequon Park)*



Portable Bathrooms with Cover. *Source, Lemke Park (City of Mequon Park)*



Viewing Deck. *Source, Harborview County Park*



Viewing Deck. *Source, Harborview County Park*



Gate. *Source, Tendick Nature Park*

Little Menomonee River Fish and Wildlife Preserve –Future Master Plan Map Appendix B, Floodplain and Wetland

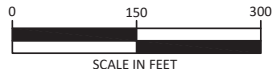
8.b

PLAN LEGEND

- EXISTING 1 FT CONTOUR
- PROPOSED 1 FT CONTOUR
- EXISTING CHANNEL ALIGNMENT
- PROPOSED CHANNEL ALIGNMENT
- LIMIT OF GRADING
- ⊕ BENCHMARK
- WETLAND DELINEATION LINE
- ▨ SOIL REUSE AREA
- ⊕ EXISTING DELINEATED WETLANDS

SOIL REUSE NOTES

1. THE GRADING SHOWN ON THE PLANS REPRESENTS THE MAXIMUM QUANTITY OF SOIL THAT MAY BE REUSED ON THE SITE. A PORTION OF THE EXCAVATED MATERIAL WILL BE HAULED OFF SITE.
2. ALL FILL REUSED ON SITE OTHER THAN THAT REQUIRED TO PARTIALLY FILL THE EXISTING CHANNEL AND THAT REQUIRED TO CREATE THE EMBANKMENT FOR THE CROSSING WILL BE PLACED OUTSIDE OF THE REGULATORY FLOODWAY.
3. THE MAXIMUM DEPTH TO WHICH FILL MAY BE PLACED WITHIN EXISTING DELINEATED WETLANDS IS 12 INCHES. THE ELEVATION OF THE FINAL GROUND SURFACE IN THOSE AREAS SHALL BE VARIABLE.
4. THE MAXIMUM DEPTH TO WHICH FILL MAY BE PLACED OUTSIDE OF THE EXISTING DELINEATED WETLANDS IS 3 FT.



SCALE IN FEET



FILL AREA OUTSIDE
EXISTING WETLANDS

WETLAND
DELINEATION
LINE

BOUNDARY BETWEEN
FLOODWAY AND
FLOODFRINGE

BM 1

MBW_ATS
DESIGNED
9/19/19
DATE

MBW
CHECKED

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



SOIL REUSE PLAN

SHEET

7 of 2

Attachment: P&P_Dept_LMRFP SitePlan_Future11.1.22FinalDraft (RES-22-52)

GRANT APPLICATION SUMMARY

Project Name: Public Access Improvements at LMRFWP
Grant Name/Agency: WDNR Knowles-Nelson Stewardship Program **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$80,000 **Grant Match Required:** 50%

Exp Acct.
Rev Acct.

Preparer: Matt Aho
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P.77, 101, 176, 269, 277-284, 284, 452, 456, 558, 559)
- Ozaukee County Land and Water Resource Management Plan (P. 49, 89)
- Park and Open Space Plan for Ozaukee County (P. 12, 18, 48, 74, 78, 97-99, 108, 112, 117)
- Ozaukee County Strategic Plan 2020-2024 (P. 11, 103, 143, 195)
- Draft Master Plan for Little Menomonee Fish and Wildlife Preserve County Park

Project Scope and Expectations

- Split rail fence, picnic tables & portable bathroom shelter construction
- Trail development
- Invasive vegetation management
- Bridge construction
- Entrance, boundary, rules & directional signage

Other Grants Supporting Project

	Status	Amount
▪ NRF Quiet Trails-2024	TBD	\$1,000
▪ NFWF SOGL Inv Ph II	TBD	\$0
		\$0
		\$0

Project Partners:

- WDNR Stewardship
- MMSD
- NRF, NFWF SOGL
- Conservation Corps (WisCorps, AmeriCorps, GLCCC, MCSC)

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	\$
Capital Expense	\$
Contractual (HWY)	\$40,000
TOTAL	\$40,000
% PROJECT	50%

GRANT/PROJECT MATCH	
Operational Match	\$
Personnel & FB	\$23,300
Supplies	\$6,500
Travel	\$200
Equipment	\$2,500
Contractual (Corps)	\$6,500
Other Grants	\$
NRF Quiet Trails-2024	\$1,000
NFWF SOGL Inv Ph II	
TOTAL	\$40,000
% MATCH	50%

GRANT SUPPORTED STAFF	
Position	\$
TOTAL	

DEPARTMENT REVENUES	
Department	\$
Contractual (HWY)	\$40,000
TOTAL	\$40,000

Project Risks:	Comments	Major Milestones	Date
▪ Weather/site conditions	▪ Overall estimated costs without final E&D	Award Notification	Dec-23
▪ Contractor (HWY, Conservation Corps) availability	▪ Serve as match for other grants	Engineering and Design Plans	Apr-24
▪ Timelines	▪ Overall project costs ~ \$80,000	Construction and Restoration	Dec-26
▪ Pending grant match funding			
		Duration: 3 years	Extension: NA

Attachment: Grant Application

RESOLUTION NO. 22-53

SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF TRANSPORTATION -
TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR AN EAST WEST
EXTENSION OF THE OZAUKEE INTERURBAN TRAIL ALONG STH 60

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

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

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

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

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

WHEREAS, the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* recommends enhancing the system of trails within Ozaukee County, and continuing the development, enhancement, and management of the Ozaukee Interurban Trail; and

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

WHEREAS, the *Park and Open Space Plan for Ozaukee County: 2035* recommends additional trail facilities in connection with the Ozaukee Interurban Trail including along State Highway 60 as found in the 2035 Regional Transportation Plan prepared by the Southeastern Wisconsin Regional Planning Commission; and

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

WHEREAS, Ozaukee Interurban Trail is also a key element in Ozaukee County's overall transportation plan; and

WHEREAS, a new east-west corridor to the Ozaukee Interurban Trail along State Highway 60 will enhance public safety, increase connectivity between the Village of Grafton and the Town of Cedarburg, promote congestion mitigation and improve air quality through enhanced trail commuting, and enhance the recreational enjoyment of this County-wide asset; and

WHEREAS, this project would create approximately 9,400 feet of off-road, multi-use trail within the right-of-way of State Highway 60 connecting 1st Avenue in the Village of Grafton to Washington Avenue in the Town of Cedarburg; and

WHEREAS, this project will utilize an existing 1,600 ft off-road trail segment from 1st Avenue to Aurora Health in the Village of Grafton and connect to an existing 5,000 ft off-road trail segment from Washington Ave to Horns Corners along State Highway 60 increasing overall east-west connectivity for bicycle/pedestrian use in Ozaukee County; and

WHEREAS, this project would capitalize upon an existing reconstruction project by the WisDOT for this portion of State Highway 60 to be constructed in 2025-26; and

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

WHEREAS, the Wisconsin Department of Transportation - Transportation Alternatives Grant program will fund 80% of total project costs with a required 20% local match (\$109,246); the total grant request by the Ozaukee County Planning and Parks Department is \$436,985 and required matching funds are anticipated from private donations and local municipal contributions for an estimated total project cost of \$546,232; and

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

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

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

Dated at Port Washington, Wisconsin, this 5th day of April, 2023.

SUMMARY: Approve and recommend to the Ozaukee County Board of Supervisors the

resolution for submittal and acceptance of a grant application by the Planning and Parks Department to the Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) for engineering and design and construction of a trail segment along STH 60 in conjunction with a WisDOT road project for upgrading STH 60.

VOTE REQUIRED: Majority

03/02/23

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: R. Holyoke, B. Jobs, B. Ross

EXCUSED: T. Matera, K. Schoessow

NATURAL RESOURCES COMMITTEE

Natural Resources Committee
AGENDA INFORMATION SHEET

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

Agenda Summary Submit and Accept a Wisconsin Department of Transportation - Transportation Alternatives Program Grant for an East West Extension of the Ozaukee Interurban Trail Along STH 60

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) proposes to submit a grant application to the Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) for construction of a new multi-use off-road trail in the right-of-way along State Highway 60 between 1st Avenue in the Village of Grafton and Washington Ave in the Town of Cedarburg. TAP funds are being dispersed under a competitive request for proposals for additional Federal Fiscal Years 2023-2026 as part of the Bipartisan Infrastructure Law (BIL) enacted in November 2021. A new off-road multi-use trail will address existing connectivity gaps between the Village of Grafton and the Town of Cedarburg, complement the existing future (2025-26) State Highway 60 WisDOT reconstruction project between 1st Avenue in the Village of Grafton and the Five Corners intersection in the Town of Cedarburg, connect to the existing 30-mile Ozaukee Interurban Trail (OIT), address several safety concerns, and facilitate coordination between the Village of Grafton, Town of Grafton, City of Cedarburg and the Town of Cedarburg on existing and planned bike and pedestrian amenities. This proposal represents phase I of the proposed construction. Phase II, to be addressed in a future application, would complete a full east west connection of the OIT to Washington County along State Highway 60. WisDOT TAP and matching funding would support partner and municipal coordination, design and engineering, state review fees, construction, and restoration activities.

Specifically, this project would create approximately 9,400 feet of off-road, multi-use trail within the right-of-way of State Highway 60 connecting 1st Avenue in the Village of Grafton to Washington Avenue in the Town of Cedarburg utilizing an existing 1,600 ft off-road trail segment from 1st Avenue to Aurora Health in the Village of Grafton and connecting to an existing 5,000 ft off-road trail segment from Washington Ave to Horns Corners in the Town of Cedarburg and a 4,000 ft on-road bike line from 1st Ave to the Milwaukee River in the Village of Grafton along State Highway 60 increasing overall east-west connectivity for bicycle/pedestrian use in Ozaukee County.

This project is supported by the following plans: -2020 2024 County Strategic Plan <<https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24>> <<https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24>> (page 12) to develop recreational and cultural destinations for tourism,

residents, and businesses, the Ozaukee County [Park and Open Space Plan](https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=>) [<https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=>](https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=>) (page 131) relating to the 2035 Regional Transportation Plan showing State Highway 60 as a highway where bicycle accommodations should be considered when facilities are resurfaced or reconstructed, the [Comprehensive Plan for Ozaukee County: 2035](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) [<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) [<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) (page 286) to preserve and enhance the system of parks, trails, and open space within Ozaukee County, and to continue the development, enhancement, and management of the Ozaukee Interurban Trail, and the Southeastern Wisconsin Regional Planning Commission's [Vision 2050 Volume III, Second Edition, Updated June 2020, Recommended Regional Land Use and Transportation Plan](https://www.sewrpc.org/SEWRPCFiles/LUTranSysPlanning/pr-55-vol-3-2nd-Ed-ch-1-final.pdf) [<https://www.sewrpc.org/SEWRPCFiles/LUTranSysPlanning/pr-55-vol-3-2nd-Ed-ch-1-final.pdf>](https://www.sewrpc.org/SEWRPCFiles/LUTranSysPlanning/pr-55-vol-3-2nd-Ed-ch-1-final.pdf) [<https://www.sewrpc.org/SEWRPCFiles/LUTranSysPlanning/pr-55-vol-3-2nd-Ed-ch-1-final.pdf>](https://www.sewrpc.org/SEWRPCFiles/LUTranSysPlanning/pr-55-vol-3-2nd-Ed-ch-1-final.pdf) (page 48) showing planned bicycle facilities in Ozaukee County including arterial street or highway with bicycle accommodation (if feasible) along State Highway 60. The project is also supported by the Rails-to-Trails Route of the Badger regional coalition.

ANALYSIS: Proposals to the WisDOT 2023-2026 TAP grant program are due March 24, 2023. The WisDOT TAP grant request is \$436,985, which is approximately 80% of the total project cost to construct new trail and boardwalk (over delineated wetlands) within the southern right-of-way of State Highway 60. This amount also includes engineering and design, state review fees, and a 15% contingency to account for possible contingencies. There is a 20% required match (\$109,246) which is anticipated from private donations and local municipal contributions. It is anticipated that the County Highway Department will be contracted for the construction and restoration work pending any unknown grant requirements and approval of local force account determination study if required by WisDOT.

FISCAL IMPACT:

Balance Current Year: NONE

Next Year's Estimated Cost: N/A (Additional Revenue \$436,985)

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WisDOT TAP grant, private donations and local municipal contributions

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant application by the Planning and Parks Department to a Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) for engineering and design and construction of a trail segment along STH 60 in conjunction with a WisDOT road project for upgrading STH 60.

ATTACHMENTS:

- P&P_Dept_WisDOT_TAP_AppInstructions (PDF)
- P&P_Dept_TAP2023_VGrafton5CornersOITConnection_Map (PDF)
- AS2023_030223_Grant Application Summary_TAPGrant_ATSFinal022423 (PDF)



WisDOT Safe Transportation Alternatives for Rural Schools (STARS) Application Instructions

A Bipartisan Infrastructure Law (BIL) Supplemental Transportation Alternatives Program (TAP) Initiative

IMPORTANT: A complete application is required for each project proposal. WisDOT recommends applications are specific to one activity and applicant may submit multiple project proposals. Review and utilize these instructions when completing the application.

Due to funding availability, WisDOT is primarily seeking applications from rural non-urbanized communities (**i.e., applicants not within an MPO urbanized boundary who have a population less than 5,000**). If you are not certain whether your community is within an MPO urbanized area, visit our WisDOT MPO webpage: <https://wisconsindot.gov/pages/doing-bus/local-gov/plning-orgs/mpo.aspx>

WisDOT will accept applications from communities within other population areas (5,000-50,000 & 50,000-200,000). Please note funding availability in these areas is limited.

What is STARS?

Under the Bipartisan Infrastructure Law (BIL), a significant increase in federal funding has been allocated to the TAP program in the State of Wisconsin, which must be sub-allocated based on recipient population.

The STARS initiative is designed to simplify both the application and delivery of TAP projects in rural (population less than 5,000) areas of the Wisconsin. The application has been enhanced to include non-infrastructure options in the form of project packages.

Population-area specific allocations must be approved through the state budget process, but below are reasonable estimates for each fiscal year

STARS Project Eligibility

Applicants must:

- (1) Comply with all WisDOT TAP policies as outlined in WisDOT TAP guidelines;
- (2) The project must relate to surface transportation;
- (3) The project must have an eligible sponsor; and
- (4) The project must be selected through a competitive process.

Please note that WisDOT region staff may request revised or additional information from project applicants in order to resolve any eligibility issues prior to submitting applications for funding consideration. **Failure to provide a complete application or to provide supplementary information requested by WisDOT may preclude an application from consideration for receipt of TAP funding.**

WisDOT reserves the right to deny ineligible budget line items. Applicants can minimize potential eligibility issues by submitting applications and attachments as early as possible to allow WisDOT region staff to provide substantive technical assistance.

Direct questions regarding the application process to the Wisconsin Department of Transportation (WisDOT) regional contact.

WisDOT TAP Application Instructions

WisDOT Region	Contact	Phone	Email
SE Region	Jacob Varnes	(262) 548-8789	jacob.varnes@dot.wi.gov
SW Region	Michael Erickson	(608) 246-5361	michael.erickson@dot.wi.gov
NW Region	Randy Kirk	(715) 392-7860	randall.kirk@dot.wi.gov
NC Region	Ben Roskoskey	(715) 365-5783	benjamin.roskoskey@dot.wi.gov
NE Region	Kelsey Lorenz	(920) 492-0142	kelsey.lorenz@dot.wi.gov

Application Submission and Deadline

Project application deadline is no later than **5:00 pm on Friday, March 24, 2023**. However, submitting applications prior to the deadline will allow WisDOT to review applications and communicate with locals regarding outstanding questions. *Late applications will not be accepted.*

Include the name of the local unit of government in the file name and email completed application(s) to the appropriate WisDOT Region email address. If your project is within the boundaries of an MPO you also need to email your application to the Metropolitan Planning Organization (MPO). Please visit the Wisconsin.gov MPO webpage (<https://wisconsindot.gov/pages/doing-bus/local-gov/plning-orgs/mpo.aspx>) determine whether your agency falls within an MPO boundary.

WisDOT Region	Email
SE Region	DOTDTSDSETEBPFP@dot.wi.gov
SW Region	DOTDTSDSWTEBPFP@dot.wi.gov
NW Region	DOTDTSDNWTEBPFP@dot.wi.gov
NC Region	DOTDTSDNCTEBPFP@dot.wi.gov
NE Region	DOTDTSDNETAP@dot.wi.gov

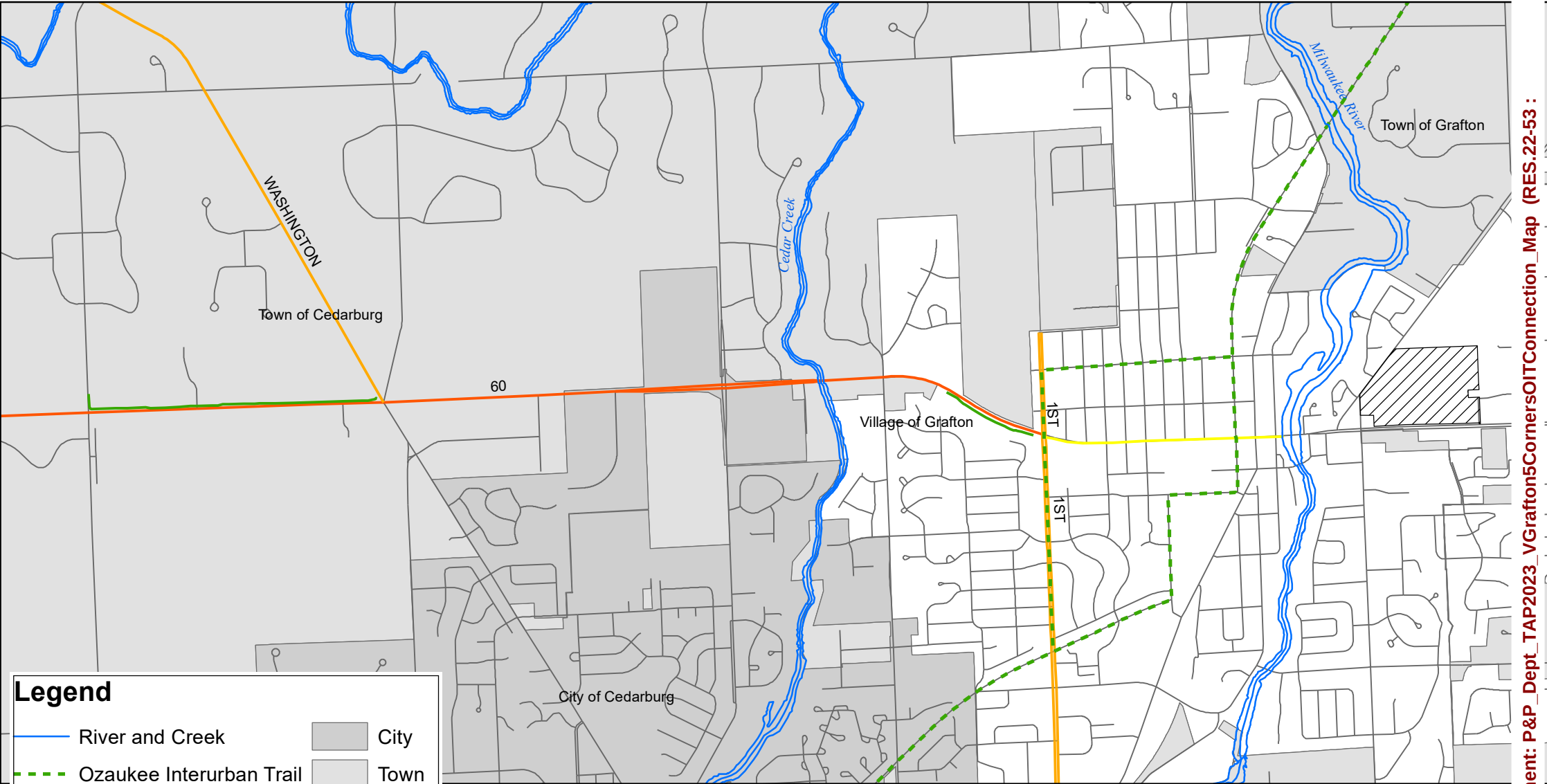
Application Highlights & Tips

- Project sponsors must fund a portion of total project costs. TAP project costs are funded with maximum 80% federal and minimum 20% local funds.
- Only one primary project sponsor is allowed per project. Ineligible sponsors may coordinate with eligible applicants to submit project funding requests, but the State Municipal Agreement (SMA) is with the primary project sponsor.
- Print and use instructions to assist in completion of application(s).

Application Format

WisDOT only accepts applications in Microsoft Word format. **Applications saved in PDF format will not be accepted**, as handwritten signatures are not required. Sponsors should send any necessary attachments in Microsoft Word, Excel or Adobe PDF format.

Proposed Trail Construction - State Highway 60
From 1st Ave to Washington Ave



Legend

	River and Creek		City
	Ozaukee Interurban Trail		Town
	Existing On-Road Trail		Village
	Existing Off-Road Trail		
	1st Ave		
	Washington Ave		
	State Highway 60		
	Grafton High School		
	Road Centerline		



Attachment: P&P_Dept_TAP2023_VGrafton5CornersOITConnection_Map (RES.22-53 : pt.

GRANT APPLICATION SUMMARY

Project Name: Development of an Off-Road Trail from the OIT to Five Corners along STH 60
Grant Name/Agency: Transportation Alternatives Program (TAP)/WDOT **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$546,232 **Grant Match Required:** 20%

Exp Acct.
Rev Acct.

Preparer: Natalie Avallone
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

- POSP for Ozaukee County (p. 131)
- Comprehensive Plan for Ozaukee County (p. 286)
- Strategic Plan: Enhance Quality of Life Assets Goals, develop recreational and cultural destinations (P. 12)
- SEWRPC's Vision 2050 VIII, Second Edition Recommended Reg. Land Use and Transportation Plan (p. 48)

Project Scope and Expectations

- 9,400 ft of off-road trail construction including boardwalk over wetland

Other Grants Supporting Project

- Local Municipal Contributions and Private Donors

Status	Amount
Pending	\$109,246
	\$0
	\$0
	\$0

Project Partners:

- Municipalities
- SEWRPC
- Highway Department
- WisDOT

Project Landowner Upon Completion:

- State of Wisconsin

GRANT EXPENSE	
Operational Expense	\$
Capital Expense	\$
Eng. & Design	\$60,000
Construction	\$291,840
State Review Costs (Construction)	\$23,347
State Review Costs (Design)	\$4,800
Contingency (15%)	\$56,998
TOTAL	\$436,985
% PROJECT	80 %

GRANT/PROJECT MATCH	
Operational Match	\$
Other Grants	\$
Local Municipal Contributions and	\$109,246
TOTAL	\$109,246
% MATCH	20 %

GRANT SUPPORTED STAFF	
Positon	\$
TOTAL	\$0

DEPARTMENT REVENUES	
Department	\$
TOTAL	\$0

Project Risks:	Comments	Major Milestones	Date
▪ Project dependent on competitive grant funding	▪ Overall estimated costs w/out final Eng. and Design	Application Due	Mar-23
▪ Local force account/contractor availability	▪ Overall estimated costs ~\$546,232	Funding Awarded	Jun-23
▪ Timelines		Grant Period Start	Jan-25
▪ Project dependent on municipal & private donor contribution		Grant Period End	Dec-26
		Duration: Within four years of award date	Extension: NA

RESOLUTION NO. 22-54

APPLICATION TO THE WISCONSIN DEPARTMENT OF REVENUE FOR A CLASS B
INTOXICATING LIQUOR PERMIT AND DESIGNATING THE CONCESSIONAIRE(S) TO
UTILIZE COUNTY FACILITIES AT HAWTHORNE HILLS COUNTY GOLF COURSE

WHEREAS, the State of Wisconsin Department of Revenue has authorized counties to apply directly for a Class B intoxicating liquor permit for county designated concessionaires in government owned public facilities under §125.51(5)(b) Wis. Stats.; and

WHEREAS, Hawthorne Hills County Golf Course, being a government owned public facility, can apply for this permit, which will allow the sale of liquor by the Concessionaire(s) at Hawthorne Hills County Golf Course; and

WHEREAS, the Airport/Public Facility Permit for Hawthorne Hills County Golf Course gives the concessionaire the opportunity to offer improved customer service by allowing a permit to sell Class B intoxicating liquor; and

WHEREAS, the availability of liquor at Hawthorne Hills County Golf Course will provide additional revenue for the concessionaire allowing the County to attract new outings, additional rounds of golf, and more frequent rental of the facilities, all of which will contribute to the County golf course revenues; and

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors approves the application to the Department of Revenue under the airport/public facility permit for a Class B intoxicating liquor permit and this application will be made on a biannual basis for CDG Sport and Hospitality Group, the approved designated concessionaire, for as long as they remain the designated concessionaire for Hawthorne Hills County Golf Course.

Dated at Port Washington, Wisconsin this 5th day of April, 2023.

SUMMARY: Submittal of the airport/facility permit application for a Class B intoxicating liquor permit for the Hawthorne Hills County Golf Course.

VOTE REQUIRED: Majority

03/02/23

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: B. Ross, Supervisor District 19

AYES: R. Holyoke, B. Jobs, B. Ross

EXCUSED: T. Matera, K. Schoessow

Natural Resources Committee
AGENDA INFORMATION SHEET

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

Agenda Summary Application to the Wisconsin Department of Revenue for a Class B Intoxicating Liquor Permit and Designating the Concessionaire(S) to Utilize County Facilities at Hawthorne Hills County Golf Course

BACKGROUND INFORMATION: The Hawthorne Hills County Golf Course Concessionaire, CDG Sport and Hospitality Group, is requesting a bi-annual State of Wisconsin Class B intoxicating liquor permit to support concessionaire operations. The State of Wisconsin Department of Revenue has authorized counties to apply directly for a Class B intoxicating liquor permit for county designated concessionaires in government owned public facilities under §125.51(5)(b) Wis. Stats. Hawthorne Hills County Golf Course, being a government owned public facility, can apply for this permit, which will allow the sale of liquor by the designated concessionaire(s) at Hawthorne Hills County Golf Course.

ANALYSIS: The Airport/Public Facility Permit for the Hawthorne Hills County Golf Course gives the Concessionaire the opportunity to offer improved customer service by allowing a permit to sell Class B intoxicating liquor. The continued availability of liquor at Hawthorne Hills County Golf Course will provide additional revenue for the Concessionaire allowing the County to attract new outings, additional rounds of golf, and more frequent rental of the facilities, all of which will contribute to County golf course revenues. The Airport/Public Facility Permit application requires an authorizing resolution passed by the County Board and a Declaration signature from the County Board Chairperson. The Natural Resources Committee and County Board has recently approved resolutions in 2018, 2019 and 2021 for the Airport/Public Facility Permit applications and renewals for prior concessionaires. Payment of the biannual permit fee of \$600 will be the Concessionaire's responsibility.

FISCAL IMPACT:

Balance Current Year: \$600 Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy:

Non-County Levy: X Indicate source: CDG Sport and Hospitality Group

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

Supervisors the resolution for the application to the Department of Revenue under the Airport/Public Facility Permit to apply for a Class “B” Intoxicating Liquor permit and this application will be made on a biannual basis for CDG Sport and Hospitality Group, the approved designated Concessionaire, for as long as they remain the designated Concessionaire for the Hawthorne Hills County Golf Course.

ORDINANCE NO. 22-10

AMENDING SECTION 2.24 (2) OF THE OZAUKEE COUNTY CODE OF ORDINANCES
PERTAINING TO FEES FOR COPIES AND SERVICES

An Ordinance amending Section 2.24 (2) of the Ozaukee County Code of Ordinances pertaining to Fees for Copies and Services.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.24 (2) of the Ozaukee County Code of Ordinances be amended as follows:

2.24 FEES FOR COPIES AND SERVICES

(2) Fees for services are established as follows:

- (a) Signing of Death Certificates - ~~\$100.00~~ \$106
- (b) Use of the county morgue by other counties for autopsies or similar procedures \$500.00 per day.
- (c) Storage of bodies in the county morgue by other counties and all funeral directors - \$50.00 per day.
- (f) Issuance of Cremation Permits - ~~\$200.00~~ \$213
- (g) Issuance of Disinterment Permits - \$75.00
- (h) Body Bag - \$100
- (g) Body Transport - \$159

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 5th day of April 2023.

SUMMARY: Proposed fee increase for 2023 Medical Examiner fees.

VOTE REQUIRED: Majority

03/21/23

Public Safety Committee

APPROVED

RESULT: **APPROVED [2 TO 1]**
MOVER: J. Haas, Vice-Chairperson
SECONDER: R. Nelson, Chairperson
AYES: R. Nelson, J. Haas
NAYS: T. Maguire
EXCUSED: P. Foy, J. Krane

PUBLIC SAFETY COMMITTEE

Public Safety Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	Medical Examiner
DIRECTOR:	Luke Warnke
PREPARER:	Karen Niemuth

Agenda Summary Amending Section 2.24 (2) of the Ozaukee County Code of Ordinances Pertaining to Fees for Copies and Services

BACKGROUND INFORMATION: The fees for the prior Coroner's Office have not been increased since 2014. These proposed fees are for the newly created Medical Examiner's Office. An increase is allowed each year by state statute based on the Consumer Price Index for the past 12 months of the previous calendar year. Last year the CPI was 6.5 percent. An increase in the fee structure in 2023 and again in 2024 would create additional revenue for the County.

ANALYSIS: The fees reflect the increased costs of services provided by the Medical Examiner and are comparable to the neighboring counties.

FISCAL IMPACT:

Balance Current Year: Approximate increase in revenue of \$8,000 for the remainder of 2023.

Next Year's Estimated Cost: None. This is a revenue item.

FUNDING SOURCE:

RECOMMENDED MOTION: Approve

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary April 2023 Committee Appointments/Reappointments

JOINT WASHINGTON OZAUKEE BOARD OF HEALTH

Reappoint Donald Clark and James Krane with a term to expire April 21, 2026

HUMAN SERVICES BOARD

Reappoint Chuck Sigurdson with a term to expire April 14, 2026

CEDAR GROVE LIBRARY BOARD

Reappoint Patricia Pritzlaff with a term to expire April 30, 2026

SAUKVILLE LIBRARY BOARD

Reappoint Mary Jo Hansen with a term to expire April 30, 2026

OZAUKEE COUNTY BOARD
