



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, FEBRUARY 5, 2024 – 3:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

[Executive Committee Live Stream](#)

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

- 1. CALL TO ORDER**
- 2. PROPER NOTICE**
- 3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
- 4. APPROVAL OF MINUTES**
 - a. December 4, 2023
- 5. ACTION ITEMS**
 - a. RES.23-50:Amending the Policy and Procedure Manual Sections 2.04 (2) Quorum and 2.05 (7) Land Conservation and Zoning Per 92.06(1)(b)2. Wis. Stats.
 - b. NACO - National Center for Public Lands - \$1,000 Ozaukee County Contribution
- 6. DISCUSSION ITEMS**
 - a. Schedule of County Board Meetings
- 7. COUNTY ADMINISTRATOR'S REPORT**
 - EMS Grant Program Audit
 - Lasata CBRF Update
 - Opiate Funds - Co Responder Teams
 - Sheriff's Department Financial Review
 - Express Bus Service
- 8. COMMITTEE REPORTS**
- 9. CLOSED SESSION**
 - Pursuant to Section 19.85 (1)(c) of the Wis. Stats. relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee:***
 - County Administrator's Annual Review***
- 10. NEXT MEETING DATE**
 - March 4, 2024
- 11. ADJOURNMENT**

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

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

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	February 5, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Karen Niemuth

Agenda Summary December 4, 2023

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_12042023-3341

EXECUTIVE COMMITTEE

RESOLUTION NO. 23-50

AMENDING THE POLICY AND PROCEDURE MANUAL SECTIONS 2.04 (2) QUORUM AND 2.05 (7) LAND CONSERVATION AND ZONING PER 92.06(1)(B)2. WIS. STATS.

RESOLVED, by the Ozaukee County Board of Supervisors that Sections 2.04 (2) Quorum and 2.05 (7) Land Conservation and Zoning be amended to read;

2.04 COMMITTEE GENERAL PROCEDURES

(2) Quorum: (16-60)

(a) A quorum is defined as a majority of the authorized number of Committee members. All standing Committees shall consist of five Board members.

1. Per 92.06(1)(b)2 Wis Stats. The Natural Resources Committee shall also contain a ~~Farm Service Agency representative person “engaged in an agricultural use.” for agricultural soil and water conservation related issues only.~~ (07-37)

a. A person who is “engaged in an agricultural use” means a person who conducts any of the following activities for the purpose of producing an income or livelihood: crop or forage production; keeping livestock; beekeeping; nursery, sod, or Christmas tree production; floriculture; aquaculture; fur farming; or forest management.

b. The appointee per 92.06(1)(b)2 Wis Stats. shall be considered for purposes of determining quorum on the Natural Resources Committee for agricultural soil and water conservation related issues only. (07-37)

2.05 STANDING COMMITTEES OF THE COUNTY BOARD

(5) Natural Resources Committee:

(a) Serve as the oversight Committee for: (10-74)

1. Office of the Register of Deeds
2. Land Information Office
3. Land and Water Management Department
4. Planning and Parks Department
5. University Extension Departments

(c) Land Conservation and Zoning: (10-74)

7. Per 92.06(1)(b)2 Wis Stats. The Natural Resources Committee shall also contain a person “engaged in an agricultural use.”

a. A person who is “engaged in an agricultural use” means a person who conducts any of the following activities for the purpose of producing an income or livelihood:

1. Crop or forage production;
2. Keeping livestock;

- [3. Beekeeping;](#)
- [4. Nursery, sod, or Christmas tree production;](#)
- [5. Floriculture;](#)
- [6. Aquaculture;](#)
- [7. Fur farming;](#)
- [8. Forest management.](#)

Dated at Port Washington, Wisconsin, this 7th day of February 2024.

SUMMARY: Amending the Policy and Procedure Manual Sections 2.04 (2) Quorum and 2.05 (7) Land Conservation and Zoning Per 92.06(1)(b)2. Wis. Stats.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 5, 2024
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Amending the Policy and Procedure Manual Sections 2.04 (2) Quorum and 2.05 (7) Land Conservation and Zoning Per 92.06(1)(b)2. Wis. Stats.

BACKGROUND INFORMATION: From 2023 Wisconsin Act 32 Legislative Council Memo:

ANALYSIS: Wisconsin law requires each county to create a land conservation committee. Among other responsibilities set forth in the statutes or delegated by a county board, county land conservation committees may adopt standards for land management practices, distribute funds, and carry out projects. [ss. 92.06 (1) (a) and 92.07, Stats.] County boards must appoint land conservation committee members who fulfill certain statutory criteria. [s. 92.06 (2), Stats.]

Prior law required one of the members of a county land conservation committee to be the chair of the county's farm service agency (FSA), or the FSA chair's designee. However, a November 2021 letter from the U.S. Department of Agriculture advised Wisconsin's state FSA office that the service of an FSA member on a county land conservation committee likely violates federal ethics laws.

2023 Wisconsin Act 32 removes the requirement to appoint one member to a county land conservation committee who is the county's FSA chair or the FSA chair's designee. Instead, the act requires a county board to appoint one member to the county's land conservation committee who is a person "engaged in an agricultural use." For purposes of the act, a person who is "engaged in an agricultural use" means a person who conducts any of the following activities for the purpose of producing an income or livelihood: crop or forage production; keeping livestock; beekeeping; nursery, sod, or Christmas tree production; floriculture; aquaculture; fur farming; or forest management.

FISCAL IMPACT: None

RECOMMENDED MOTION: Staff respectfully requests that the Committee amend the Policy and Procedure Manual Sections 2.04 (2) Quorum and 2.05 (7) Land Conservation and Zoning Per 92.06(1)(b)2. Wis. Stats.

Executive Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 5, 2024
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary NACO - National Center for Public Lands - \$1,000 Ozaukee County Contribution

BACKGROUND INFORMATION: The National Association of Counties and the Wisconsin Counties Association is requesting a \$1,000 to the National Center for Public Lands Counties further highlighting the need for the federal government to recognize the economic impact public lands have on counties.

ANALYSIS: Over the past two years, Ozaukee county has received a payment entitled Local Assistance and Tribal Consistency Fund (LATCF). LATCF is a general revenue enhancement program that aids eligible Tribal governments, eligible revenue sharing counties and eligible revenue sharing consolidated governments. The National Association of Counties and the Wisconsin Counties Association is requesting that the \$1,000 payment be made from these funds. Ozaukee County received \$1,000 in LATCF funds.

FISCAL IMPACT: \$1,000

FUNDING SOURCE: Local Assistance and Tribal Consistency Fund payment made to

RECOMMENDED MOTION: Approve payment of \$1,000 to the National Center for Public Lands Counties from Local Assistance and Tribal Consistency Funds.

ATTACHMENTS:

- WCA Request for National Center for Public Lands (PDF)

EXECUTIVE COMMITTEE



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MADISON, WI 53703
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WICOUNTIES.ORG

TO: Karen J. Niemuth, Ozaukee County Clerk

FROM: Mark D. O'Connell

RE: National Association of Counties National Center for Public Lands Counties

DATE: December 13, 2023

The National Association of Counties and the Western Interstate Region (WIR) Board of Directors have created the National Center for Public Lands Counties (The Center) under the umbrella of NACo. Counties in Wisconsin and across the country are leaders in various ways including land use and management. While we are leaders in this area, there is little study done on how we can play a role in federal lands.

The Center's mission is to effectively demonstrate how prosperous public lands create a prosperous America by giving counties an opportunity to share these stories with their peers, policymakers, the media, think tanks and other key influencers. The Center's research will highlight the economic, environmental, and social impact public lands have on counties. The Center will provide economic and scientific data to better inform decisions and meet unique challenges in housing, taxation and infrastructure maintenance on and off federal lands.

The Center will be governed by a board consisting of elected officials from across the country and the WIR Executive Committee, the NACo CEO/ Executive Director.

To establish The Center, the NACo and WIR set a fundraising goal of \$15 million in two years. As of August, \$4.7 million has been raised through contributions by counties across the nation. This amount will provide The Center with the money needed to start their important work. The hope is that counties in Wisconsin will make a voluntary contribution to support The Center so that vital research on county intergovernmental partnerships to improve outcomes on federal lands can be conducted. No dollars will be utilized for lobbying or political reasons.

Over the past two years, your county has received a payment entitled Local Assistance and Tribal Consistency Fund (LATCF). LATCF is a general revenue enhancement program that aids eligible Tribal governments, eligible revenue sharing counties and eligible revenue sharing consolidated governments. NACo is the reason you received these funds. NACo's work in the area of public lands highlighting the need for a stronger financial relationship between the federal government

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and counties resulted in your county receiving \$50,000.00 in 2022 and \$50,000.00 in 2023 for a total of \$100,000.00.

NACo and WCA are requesting that your county contribute a very modest one-time amount of 1% of the amount you received in LATCF monies. 100% of the one-time funds you contribute will go to fund the National Center for Public Lands Counties further highlighting the need for the federal government to recognize the economic impact public lands have on counties.

Below is a list of the counties which have received LATCF funds. All counties receiving these funds are being requested to contribute to the National Center for Public Lands Counties effort.

I have attached an invoice for ease of processing. Please consider joining this effort.

Please contact WCA if you have questions.

	FY 22 Allocation	FY23 Allocation	
Adams County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Ashland County	\$ 577,027.55	\$ 577,027.55	\$ 1,154,055.10
Barron County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Bayfield County	\$ 521,464.55	\$ 521,464.55	\$ 1,042,929.10
Buffalo County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Burnett County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Chippewa County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Clark County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Columbia County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Crawford County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Dane County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Dodge County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Door County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Douglas County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Dunn County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Eau Claire County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Florence County	\$ 131,388.45	\$ 131,388.45	\$ 262,776.90
Forest County	\$ 971,056.23	\$ 971,056.23	\$ 1,942,112.46
Grant County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Green County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Green Lake County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Iowa County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Iron County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00

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Jackson County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Jefferson County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Juneau County	\$ 105,495.16	\$ 105,495.16	\$ 210,990.32
Kenosha County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Kewaunee County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
La Crosse County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Langlade County	\$ 65,983.19	\$ 65,983.19	\$ 131,966.38
Lincoln County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Manitowoc County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Marathon County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Marinette County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Milwaukee County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Monroe County	\$ 85,408.53	\$ 85,408.53	\$ 170,817.06
Oconto County	\$ 171,010.50	\$ 171,010.50	\$ 342,021.00
Oneida County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Outagamie County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Ozaukee County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Pepin County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Pierce County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Polk County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Portage County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Price County	\$ 199,584.99	\$ 199,584.99	\$ 399,169.98
Racine County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Rock County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Rusk County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Sauk County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Sawyer County	\$ 377,731.92	\$ 377,731.92	\$ 755,463.84
Shawano County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Sheboygan County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
St. Croix County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Taylor County	\$ 98,942.81	\$ 98,942.81	\$ 197,885.62
Trempealeau County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Vernon County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Vilas County	\$ 102,936.26	\$ 102,936.26	\$ 205,872.52
Walworth County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Washburn County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Washington County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Waukesha County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Waupaca County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00

Attachment: WCA Request for National Center for Public Lands (NACO - National Center for Public Lands - \$1,000 Ozaukee County

Waushara County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Winnebago County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Wood County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00



INVOICE

(Voluntary)

DATE:

December 13, 2023

Ozaukee County

Attn: Karen Niemuth, County Clerk

121 W Main St, Room 128

Port Washington, WI 53074

QUANTITY

DESCRIPTION

AMOUNT DUE

Due to the work of the National Association of Counties (NACo), Ozaukee County received two payments of federal Local Assistance and Tribal Consistency Funds (LATCF).

FY2022	\$50,000
FY2023	\$50,000
Total	\$100,000
Total Due (1% of the LATCF Received)	\$1,000*

Please make check payable to Wisconsin Counties Association.

*100% of the voluntary contribution paid to the Wisconsin Counties Association for the creation of the National Center for Public Lands Counties will be sent directly to NACo on your behalf.

Thank you!

FOR OFFICE USE ONLY:

Amount paid _____

Check no. _____

Date: _____

Return yellow copy with payment.

1.5% charge after 30 days from invoice date.

Attachment: WCA Request for National Center for Public Lands (NACO - National Center for Public Lands - \$1,000 Ozaukee County