



REVISED
AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 7, 2024 – 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. January 3, 2024
- 4. PUBLIC COMMENT**
 - Legislative Update
 - Chairperson's Proclamation
- 5. COMMUNICATIONS**
- 6. CLAIMS**
- 7. REPORT OF COUNTY ADMINISTRATOR**
 - EMS Grant Program Audit
 - Lasata CBRF Update
 - Opiate Funds - Co Responder Teams
 - Sheriff's Department Financial Review
 - Express Bus Service
- 8. RESOLUTIONS**
 - RES.23-47: Increase of Revenue 2023 - Planning & Parks; Public Health
 - RES.23-48: Transfer of Funds 2023 - Jail Boarding Reserve Fund to Capital Fund for the Justice Center Training and Storage Building
 - RES.23-49: Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00
 - 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.
 - RES.23-51: Establishing the 2025-2028 Salaries for the Offices of the County Clerk, County Treasurer, and Register of Deeds
 - RES.23-52: Milwaukee Metropolitan Sewerage District Easement for Acquiring Parcel ID: (110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration and Addition to the Ozaukee County Park System Per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Habitat Restoration Project**
- 9. NUMBERED REPORTS**
 - REP.23.3: County Board/Citizen Attendance & Mileage
- 10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS**
- 11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS**
- 12. ADJOURNMENT**

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	February 7, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Karen Niemuth

Agenda Summary January 3, 2024

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 01032024-3351>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/01032024-3351)

OZAUKEE COUNTY BOARD

RESOLUTION NO. 23-47

INCREASE OF REVENUE 2023 - PLANNING & PARKS; PUBLIC HEALTH

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	222-1-01-51101-000	Regular Salaries and Wages	\$10,200	
Expense	222-1-01-52002-000	Travel/Mileage	746	
Expense	222-1-01-53601-000	Other Material Supplies	500	
Revenue	222-1-01-42310-000	State Aid - WDNR LMPN		\$11,446
Expense	221-1-01-53601-000	Other Material Supplies	\$5,000	
Revenue	221-1-01-45901-000	Private Foundations - WEF CBCGNP		\$5,000
Public Health				
Expense	204-2-14-59101-000	Opioid Grant - Other Expenses	\$10,000	
Revenue	204-2-14-42335-000	Opioid Grant - St. Revenue		\$10,000

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

SUMMARY: Wisconsin Department of Natural Resources Lake Monitoring Protection Network grant-\$11,446; Wisconsin Energies Foundation grant-\$5,000; State of WI DHS Division of Care and Treatment Services (DCTS) State Opioid Response Grant-\$10,000

VOTE REQUIRED: Two-Thirds of Members Elect

01/26/24

Finance Committee APPROVED

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

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 7, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Tyler Quaas

Agenda Summary Increase of Revenue 2023 - Planning & Parks; Public Health

ATTACHMENTS:

- Planning & Parks (PDF)
- Public Health (PDF)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 4, 2024
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Lake Monitoring Protection Network Grant for Aquatic Invasive Species Vegetation Monitoring and Education and Outreach Activities on Inland Lakes, Lake Michigan Harbor and the Milwaukee River in Ozaukee County

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Lake Monitoring Protection Network (LMPN) Grant Program. Specifically, this grant will fund County activities to coordinate, survey and monitor aquatic invasive species (AIS) of vegetation and water quality and coordinate AIS education and outreach activities on inland lakes, Lake Michigan harbor (Port Washington) and the Milwaukee River in Ozaukee County. Primary activities include coordinating and providing education and outreach programming for landowners, other stakeholder organizations (e.g., homeowners associations) and municipalities (e.g., Village of Thiensville and Grafton) and training of volunteers to conduct monitoring and control efforts over the long term. In addition, the Department will partner (contract) with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to conduct AIS and selective water quality monitoring/vegetation surveys on inland lakes and impoundments in Ozaukee County. This project is a continuation of Department efforts to monitor and manage invasive species and provide education and outreach programming through the Fish Passage Program and overall Ecological Division.

ANALYSIS: The total WDNR LMPN grant award is \$11,446. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of the WDNR LMPN grant at its September 7, 2023 meeting (Ayes: Holyoke, Jobs, Ross, Matera, Schoessow) and the Ozaukee County Board of Supervisors unanimously approved Resolution 23-23 at its October 4, 2023 meeting (Ayes - 21, Nays - 0, Absent - 5). No project match is required, but will be provided by in-kind Department staff time, travel, supplies and contractual funds (e.g., SEWRPC). There have been no changes to the project scope or budget since grant submittal.

FISCAL IMPACT:

Balance Current Year: \$5,000 (Additional Program Revenue of \$11,446)

Next Year's Estimated Cost: \$5,000 (Additional Program Revenue)

FUNDING SOURCE: County Levy: X Non-County Levy: X

Indicate source: WDNR LMPN Grant and in-kind Department staff time, travel, supplies and contractual funds (e.g., SEWRPC).

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources - Lake Monitoring Protection Network program grant for aquatic invasive species vegetation monitoring and education and outreach activities on inland lakes, Lake Michigan harbor and the Milwaukee River in Ozaukee County.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/26/2024 8:00 AM

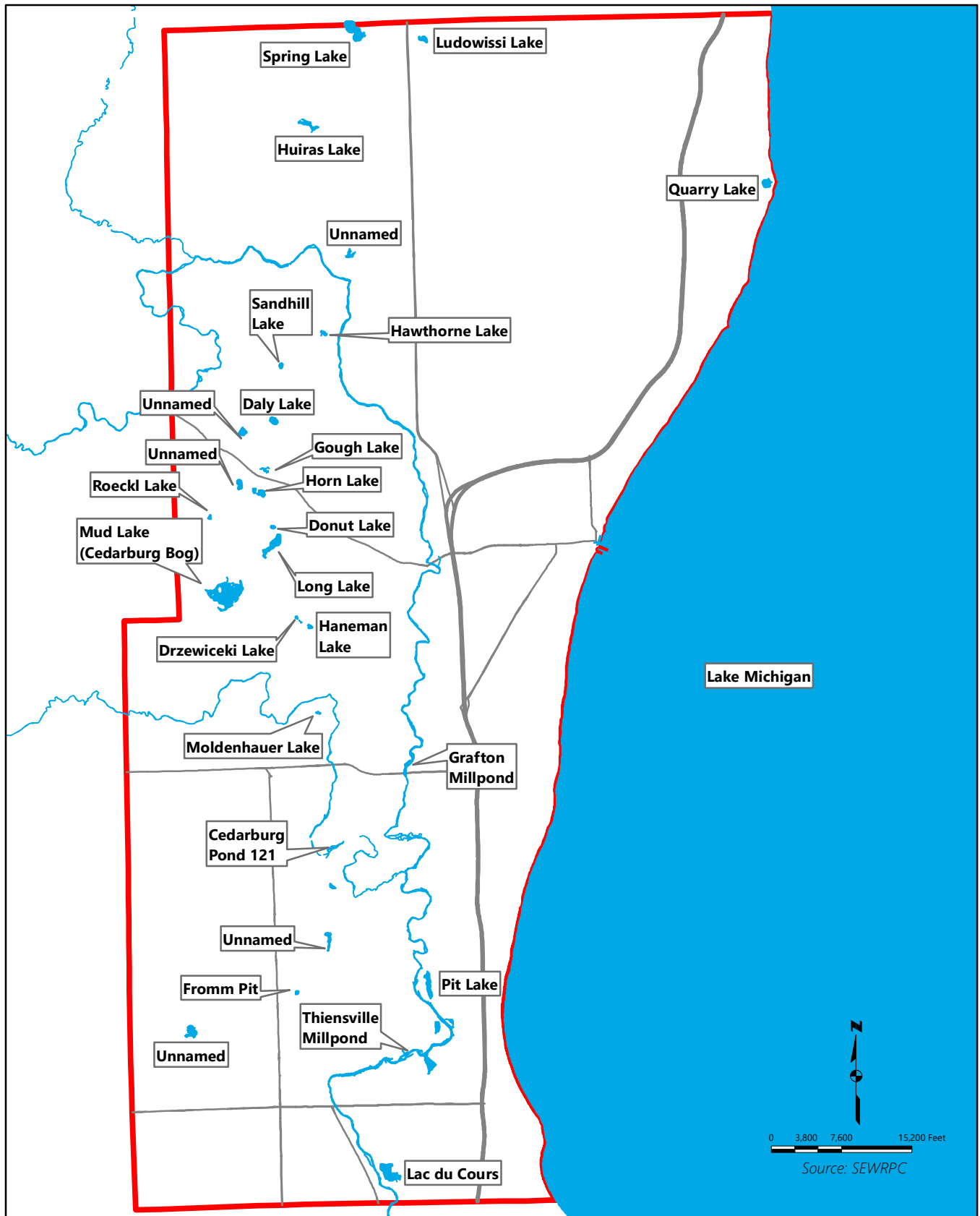
MOVER: T. Matera, Supervisor District 7

SECONDER: K. Schoessow, Supervisor District 23

AYES: R. Holyoke, B. Ross, T. Matera, K. Schoessow

EXCUSED: B. Jobs

Map 1
Ozaukee County Lakes Over Ten Acres and/or Named



Attachment: Planning & Parks (RES.23-47 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 4, 2024
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Public Access Improvements and Wetland and Prairie Restoration at Clay Bluffs Cedar Gorge Nature Preserve County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the We Energies Foundation (WEF) 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. WEF 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. Specifically, WEF funds would be used to purchase supplies (e.g., native seed) for seeding prairie and wetland areas as part of overall vegetation restoration in the Preserve.

ANALYSIS: The total WEF grant award is \$5,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of the WEF grant at its September 7, 2023 meeting (Ayes: Holyoke, Jobs, Ross, Matera, Schoessow). Though no formal match is required, this grant will be leveraged as critical match for a secured Wisconsin Coastal Management Program (WCMP) (\$166,700), pending Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance Program (\$245,000), secured WDNR County Conservation Aids (CCA) (\$4,800), pending U.S. Fish and Wildlife Service (USFWS) Partners for Fish and Wildlife (Partners) (\$5,000), secured private donations (\$8,000), and in-kind Department contractual (conservation corps, Highway), staff time, equipment, materials and supplies (\$55,500) for a total project cost of \$490,000. There have been no changes to the budget or project scope since grant submittal, however, the original WDNR CCA grant submittal request was \$3,000.

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

Next Year's Estimated Cost: In-kind Department contractual (conservation corps, Highway), staff time, equipment, materials and supplies

FUNDING SOURCE: County Levy: X Non-County Levy: X

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

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the We Energies Foundation grant to fund public access improvements and wetland and prairie restoration at Clay Bluffs Cedar Gorge Nature Preserve County Park.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 1/26/2024 8:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: R. Holyoke, B. Ross, T. Matera, K. Schoessow

EXCUSED: B. Jobs

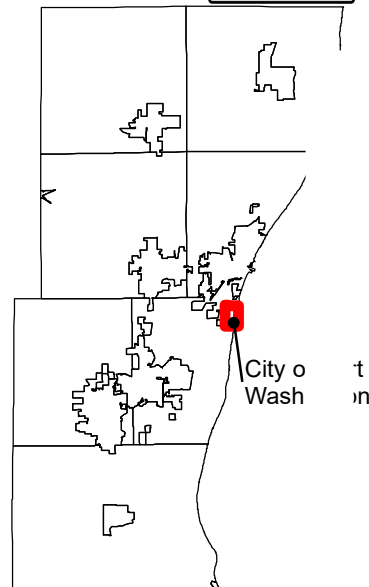
Clay Bluffs Cedar Gorge Nature Preserve (134 +/- Acres)

8.a

REVISED Conceptual Site Plan

Planned
Bike Parking

Maintenance Road/
Maintenance Parking



City of Wash
t on

Legend

- Nature Preserve
- Planned Multi-Use Trail (Paved)
- Paved Trail (Universally Accessible)
- Gravel Trail (Universally Accessible)
- Woodchip/Grass Trail
- Boardwalks
- Deck Overlook
- Bridge
- Staircase to Lake Michigan
- Future Observation Tower
- Parking (Paved)
- Pavilion/Bathroom
- Native Landscaping/Wooded
- Minimal Protection Area
- Maintenance Road
- Hydroline
- Wetland (WWI, 2019)
- Potentially Restorable Wetland
- Port Washington Clay Banks N
- Cedar Gorge NA
- Existing Forest
- Existing Shrub-Carr/Forest

Restoration Areas

- Clay Seepage Bluff
- Prairie/Wet Prairie
- Woodland

Attachment: Planning & Parks (RES.23-47 : INC REV)

Planned
Future Pavilion/
Bathroom

Potential Future
Trail Connection

Lake Michigan

0 250 500 1,000 Feet



Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 23, 2024
DEPARTMENT: Public Health
DIRECTOR: Kim Buechler
PREPARER: Tyler Quaas

Agenda Summary Increase of Revenue Budget Amendment 2024 Opioid Grant

BACKGROUND INFORMATION: The Health Department was granted \$10,000 by Community Advocates through the State of Wisconsin Department of Health Services Division of Care and Treatment Services (DCTS) through the State Opioid Response (SOR) funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The purpose of the funding is to implement prevention strategies aimed at reducing the availability of, and access to opioids and stimulants in 2024.

ANALYSIS: The Health Department plans to use these funds through our Washington Ozaukee Substance Use Coalition for continuation of educational outreach and marketing initiatives that were started in 2023.

FISCAL IMPACT: \$10,000

Balance Current Year: \$10,000

Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy: \$0

Non-County Levy: \$10,000

Indicate source: Wisconsin DHS Division of Care and Treatment Services

RECOMMENDED MOTION: Approve

HEALTH AND HUMAN SERVICES COMMITTEE

Attachment: Public Health (RES.23-47 : INC REV)



December 13, 2023

Ashley Borlick
 Washington Ozaukee Public Health Department
 121 W Main Street
 Port Washington, WI 53074

Dear Ashley,

Community Advocates has authorized an award in the amount of \$12,340 through the State of Wisconsin Department of Health Services Division of Care and Treatment Services (DCTS) through the State Opioid Response (SOR) funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The purpose of the funding is to implement prevention strategies aimed at reducing the availability of and access to opioids and stimulants. The grant period is 9/30/2023-9/01/2024.

The purpose of this letter is to notify your agency that the grant will fund allowable activities as outlined within your application:

- Drug deactivation units: \$2,340
- Public awareness campaign materials: \$10,000

Please note that the Regional Prevention Center will place an order for drug deactivation kits on behalf of your coalition once contracts are signed. Agencies can initiate services in anticipation of being reimbursed once the contracting process is finalized. Upon completion of contract from DHS to Community Advocates, the contract agreement will be prepared and forwarded between parties for final signature.

Thank you for your work in addressing the opioid crisis. If you have questions regarding this letter please email Kat Becker - kbecker@communityadvocates.net

Sincerely,
 Kat Becker
 Community Advocates Public Policy Institute

Kat Becker

Attachment: Public Health (RES.23-47 : INC REV)

RESOLUTION NO. 23-48

TRANSFER OF FUNDS 2023 - JAIL BOARDING RESERVE FUND TO CAPITAL FUND
FOR THE JUSTICE CENTER TRAINING AND STORAGE BUILDING

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>
Sheriff				
Expense	101-0-00-81100-405	Operating Transfer to Fund 405	\$285,687	
Expense	405-2-08-62105-000	Buildings Capital Outlay	285,687	
Revenue	405-1-01-71100-101	Operating Transfer from Fund 101		\$285,687

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

SUMMARY: Transfer from Jail Boarding Reserve Fund to Capital Fund for the Justice Center Training and Storage Building.

VOTE REQUIRED: Two-Thirds of Members Elect

01/26/24 Finance Committee APPROVED

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

FINANCE COMMITTEE

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 7, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Tyler Quaas

Agenda Summary Transfer of Funds 2023 - Jail Boarding Reserve Fund to Capital Fund for the Justice Center Training and Storage Building

ATTACHMENTS:

- Transfer of Funds Sup Doc (PDF)

Public Safety Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 16, 2024
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Budget Amendment - Jail Boarding Reserve Transfer

BACKGROUND INFORMATION: In September of 2020 the County Board established a Jail Boarding Reserve Committed Fund Balance in Resolution 20-28. The committed reserve was created to hold excess Jail revenues in a segregated account. The reserve created through the preservation of jail boarding revenue in excess of the amounts approved in the Ozaukee County Budget and the overall positive performance of the Sheriff's Office yearly budget. The use of reserve funds are designated to fund capital and special projects.

ANALYSIS: Resolution 20-28 transferred \$285,687 into the reserve. This action item will move the funds from the reserve in the Sheriff's Department financials and place them for expenditure in the capital account funding the new Training and Storage facility.

FISCAL IMPACT: None

RECOMMENDED MOTION: Staff respectfully request that the committee approve the transfer of the jail boarding reserve to the capital account funding the new Training and Storage facility.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/26/2024 8:00 AM

MOVER: P. Foy, Supervisor District 26

SECONDER: J. Krane, Supervisor District 24

AYES: R. Nelson, P. Foy, T. Maguire, J. Krane

EXCUSED: J. Haas

RESOLUTION NO. 20-28

CREATION OF A JAIL BOARDING COMMITTED FUND BALANCE

WHEREAS, the Ozaukee County Sheriff's Office in June of 2017 entered into a new contract for boarding Wisconsin Department of Corrections inmates; and

WHEREAS, the Jail Boarding program with the Wisconsin Department of Corrections is a successful program that has helped reduce county tax levy; and

WHEREAS, the Jail Boarding program revenues have supported nearly \$800,000 of non-tax levy funded capital improvements in the Sheriff's Department directly benefiting Ozaukee County taxpayers; and

WHEREAS, the Wisconsin Department of Corrections Jail Boarding program is not a guaranteed source of revenue and can be ceased by with 30-day notice; and

WHEREAS, it is prudent to recognize the efforts of the Sheriff's Department to fund capital improvements and segregate the excess Jail Boarding funds in a committed fund balance within the County's General Fund to support future capital/special projects.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that a Jail Boarding Committed Fund Balance shall be created through the preservation of jail boarding revenue in excess of the amounts approved in the annual Ozaukee County Budget and the overall positive performance of the Sheriff Office's department wide annual budget in an amount up to \$500,000 to provide a funding source for Sheriff's Office capital/special project needs; and

FURTHER RESOLVED, that and contributions to the Jail Boarding Committed Fund Balance shall be reviewed annually, as part of the annual audit, by the Finance Director with a recommendation for the approval of the Public Safety and Finance Committees; and

FURTHER RESOLVED, in the event that the annual audit demonstrates that Sheriff Office's department wide annual budget is in a deficit position the Jail Boarding Committed Fund Balance shall be reduced by that amount; and

FURTHER RESOLVED, that as of 2019, \$285,687 in funds, meet the criteria of the Jail Boarding Committed Fund Balance shall be allocated from the General Fund Unassigned Fund Balance to establish the fund balance.

Dated at Port Washington, Wisconsin, this 2nd day of September 2020.

SUMMARY: Jail Boarding Committed Fund Balance

VOTE REQUIRED: Majority

PUBLIC SAFETY AND FINANCE COMMITTEES

08/18/20

Public Safety Committee

APPROVE AND FORWARD

Attachment: Transfer of Funds Sup Doc (RES.23-48 : Transfer of Funds - Sheriff)

RESULT: **APPROVE AND FORWARD [UNANIMOUS]**Next: 8/27/2020 8:30 AM
MOVER: R. Nelson, Vice-Chairperson
SECONDER: C. Duecker, Supervisor District 16
AYES: Krieg, Nelson, Braverman, Duecker, Wirth

08/27/20

Finance Committee APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Winker, Supervisor District 1
SECONDER: D. Larson, Supervisor District 8
AYES: Melotik, Richart, Larson, Strom, Winker

Attachment: Transfer of Funds Sup Doc (RES.23-48 : Transfer of Funds - Sheriff)

RESOLUTION NO. 23-49

PERMANENT EASEMENT GRANTED TO WE ENERGIES AT PARCEL NUMBER 08-015-01-002.00

WHEREAS, We Energies needs to extend electrical services to Parcel Number ~~04-032-13-000.00~~ 08-015-01-002.00; and

WHEREAS, the proposed electric service requires a We Energies easement across the Parcel Number ~~04-032-13-000.00~~ 08-015-01-002.00 site; and

WHEREAS, the easement area is described as strips of land 12 feet in width being located in parts of the Southeast ¼ of Section 10 and the Northeast ¼ of Section 15, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin; and

WHEREAS, the purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area; and

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors grants and warrants to Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, a permanent easement for electrical services upon, within, beneath, over, and across County-owned land at Parcel Number ~~04-032-13-000.00~~ 08-015-01-002.00; and authorizes the Ozaukee County Clerk to sign and execute this easement.

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

SUMMARY: Permanent easement granted to We Energies at Parcel Number 08-015-01-002.00 for provision of electrical service.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

PUBLIC WORKS COMMITTEE

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 7, 2024
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Karen Niemuth

Agenda Summary Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00

BACKGROUND INFORMATION: We Energies needs to extend electrical services to Parcel Number 08-015-01-002.00 at the January 18th Public Works Committee the wrong parcel number was included in the resolution from the easement documentation provided by We Energies. This resolution, as corrected, will be presented to the County Board for approval.

ANALYSIS: the easement area is described as strips of land 12 feet in width being located in parts of the Southeast 1/4 of Section 10 and the Northeast 1/4 of Section 15, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin

FISCAL IMPACT: None

RECOMMENDED MOTION: Staff requests that the committee approve the resolution granting We Energies an easement

ATTACHMENTS:

- WE Energies Easement (PDF)

Douglas Hartmann, SR/WA
Right of Way Agent



We Energies
700 Sunset Road - PWSC
Port Washington, WI 53074

Office 262-268-3660
Mobile 414-507-1030
Fax 262-268-3628

douglas.hartmann@we-energies.com

December 26, 2023

ADVOCATES OF OZAUKEE COUNTY
P.O. Box 80166
Saukville, WI 53080

Dear Advocates of Ozaukee County:

We Energies has been requested to extend updated electrical services to a new building addition in the Town of Saukville, Ozaukee County, Wisconsin. Enclosed please find an easement which, when executed, would grant this company the right to install and maintain the necessary facilities.

If the above proposal meets with your approval, please have the enclosed document executed.

The easement should be signed by the appropriate Ozaukee County authorities and a Notary Public must attest to the signatures.

I have enclosed a business reply envelope for you to return the fully executed document to me. If you have any questions, please feel free to contact me at (414) 507-1030.

Sincerely,

A handwritten signature in dark ink, appearing to read "Douglas J. Hartmann", written over a horizontal line.

Douglas J. Hartmann, SR/WA
Right-Of-Way Agent

enclosures

Attachment: WE Energies Easement (RES.23-49 : Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00)

DISTRIBUTION EASEMENT UNDERGROUND

Document Number

WR NO. **4928100**

IO NO. **5477**

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

The easement area is described as strips of land 12 feet in width being located in parts of the **Southeast ¼ of Section 10 and the Northeast ¼ of Section 15**, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin.

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

RETURN TO:

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

08-015-01-002.00
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.

Attachment: WE Energies Easement (RES.23-49 : Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00)

Grantor:

OZAUKEE COUNTY

By: _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2024,
the above named _____, the _____
and _____, the _____
of OZAUKEE COUNTY pursuant to a Resolution adopted by the County Board on _____
as Resolution No. _____.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

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

Attachment: WE Energies Easement (RES.23-49 : Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00)



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

02/05/24

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Nelson, Supervisor District 6
SECONDER: M. Wolf, Supervisor District 11
AYES: Schlenvogt, Wolf, Nelson, Holyoke, Irish
EXCUSED: P. Melotik

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 7, 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.

RESOLUTION NO. 23-51

ESTABLISHING THE 2025-2028 SALARIES FOR THE OFFICES OF THE COUNTY
CLERK, COUNTY TREASURER, AND REGISTER OF DEEDS

WHEREAS, the Finance Committee has reviewed the salaries of the elected officials and recommends the following salaries for 2025, 2026, 2027 and 2028 for the offices of the County Clerk, County Treasurer, and Register of Deeds:

	2025	2026	2027	2028
County Clerk	\$87,475.59	\$89,881.16	\$92,352.89	\$94,892.59
County Treasurer	\$87,475.59	\$89,881.16	\$92,352.89	\$94,892.59
Register of Deeds*	\$87,475.59	\$89,881.16	\$92,352.89	\$94,892.59

FURTHER RESOLVED, that the salaries as established shall be in lieu of all fees, including per diem and other forms of compensation for services rendered, and with the exception of reimbursement to all officials for expenses actually and necessarily incurred in the performance of official duties, including expenses incurred for traveling within and outside of Ozaukee County; and

FURTHER RESOLVED that the officials shall contribute to the Wisconsin Retirement System as determined by Section 40.05 or any other applicable provision of the Wisconsin Statutes; and

FURTHER RESOLVED, that the County shall offer each official the Group Health Insurance Plan, available to all employees, per Section 4.03(13) of the County Policy and Procedural Manual, as modified from time to time; and

FURTHER RESOLVED, that each official shall collect the fees pertaining to his or her office, keep a complete record of all fees received in the form prescribed by the board, remit the fees to the County Treasurer by the end of each month and file a duly verified record of the total annual receipts collected with the County Clerk within 20 days of the close of the calendar year.

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

SUMMARY: Resolution establishing the 2025-2028 Salaries for the Offices of the County Clerk, County Treasurer and Register of Deeds.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

01/26/24

Finance Committee APPROVED

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

FINANCE COMMITTEE

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 7, 2024
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Establishing the 2025-2028 Salaries for the Offices of the County Clerk, County Treasurer, and Register of Deeds

BACKGROUND INFORMATION: The County Board is required by State Statute to establish the salaries for 2025, 2026, 2027 and 2028 for the offices of the County Clerk, County Treasurer, and Register of Deeds:

ANALYSIS: The recommended wage increase is the average wage increase for non-represented management positions for the preceding four years (2021-2024), of 2.75%.

Non-Represented Employees 2021-2024 - 11.00% Increase 2021-2024

Non Reps	2021	2022	2023	2024	AVERAGE
	2.00%	3.00%	3.00%	3.00%	2.75%

The recommendation is internally equitable with our non-represented management positions, there are no compression concerns between these positions and their chief deputy positions, and externally equitable with comparable counties.

In February 2022, County Board approved Resolution 21-66 that provided the Sheriff, Clerk of Courts, and Coroner with a 2.75% cost of living increase for 2023, and a 2.5% increase in the years 2024, 2025, and 2026. Staff recommendation was for a 2.5% increase for all 4 years, but the finance committee increased 2023 to 2.75% due to various considerations.

Internal Comparison to Non-Represented Pay Scale (2024)

These 3 elected positions are paid an annual salary, but it would be the equivalent of earning \$40.92 per hour in 2024.

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
15	\$39.15	<u>\$40.24</u>	<u>\$41.33</u>	\$42.41	\$43.50	\$44.59	\$45.68	\$46.76	\$47.85	\$48.94	\$50.03
14	\$36.23	\$37.23	\$38.24	\$39.24	<u>\$40.25</u>	<u>\$41.26</u>	\$42.26	\$43.27	\$44.28	\$45.28	\$46.29
13	\$33.52	\$34.45	\$35.38	\$36.31	\$37.24	\$38.17	\$39.10	\$40.03	<u>\$40.96</u>	\$41.90	\$42.83

Internal Comparable Positions	Department	Grade
--------------------------------------	-------------------	--------------

Nursing Supervisor	Lasata Senior Living	15
Medical Examiner	Medical Examiner	15
Parks Superintendent	Planning and Parks	15
Program Manager	Planning and Parks	15
Environmental Health Supervisor	Public Health	15
Patrol Superintendent	Public Works & Highway	15
Shop Superintendent	Public Works & Highway	15
Chief Deputy Clerk of Circuit Courts	Clerk of Courts	14
Office Services Manager	Human Services	14
Therapist	Human Services	14
Communications Services Manager	Information Technology	14
Controller	Clerk of Courts	13
Office Services Manager	District Attorney	13
Aging Services Supervisor	Human Services	13
Supervisor - Economic Support	Human Services	13
Information and Assistance Specialist Supervisor	Human Services	13

Internal Comparison to chief deputy positions in each department

	2024
Register of Deeds	\$ 85,134.40
Deputy Register of Deeds (Top of pay scale)	\$ 72,363.20
Difference	1.18
County Treasurer	\$ 85,134.40
Deputy County Treasurer (Top of pay scale)	\$ 72,363.20
Difference	1.18
County Clerk	\$ 85,134.40
Chief Deputy County Clerk (Top of pay scale)	\$ 72,363.20
Difference	1.18

External Comparison to Other Wisconsin Counties (2024 Salaries)

	<u>County Clerk</u>	<u>County Treasure</u>	<u>Register of Deeds</u>	<u>Population</u>
Ozaukee	\$85,134	\$85,134	\$85,134	92,699
 Dodge	 \$78,536	 \$78,536	 \$78,536	 89,400

Eau Claire	\$85,273	\$85,273	\$85,273	106,837
Jefferson	\$84,341	\$84,341	\$84,341	85,784
Racine	\$88,010	\$83,321	\$83,321	195,846
Rock	\$88,590	\$86,967	\$86,967	164,060
Sheboygan	\$79,945	\$79,945	\$79,945	117,841
Walworth	\$84,308	\$85,994	\$85,994	105,380
Washington	\$83,966	\$83,966	\$83,966	137,688
Waukesha	\$83,264	\$83,264	\$84,385	410,434
Average	\$84,136	\$84,574	\$83,786	146,808

The 2021 - 2024 Salaries are included for reference:

	2021	2022	2023	2024
County Clerk	\$80,225.60	\$81,827.20	\$83,470.40	\$85,134.40
County Treasurer*	\$80,225.60	\$81,827.20	\$83,470.40	\$85,134.40
Register of Deeds**	\$80,225.60	\$81,827.20	\$83,470.40	\$85,134.40

RECOMMENDED MOTION: Staff respectfully requests that the 2025-2028 Salaries of County Officials be approved.

ATTACHMENTS:

- COLA History (PDF)

Register of Deeds, County Treasurer and County Clerk										
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
HR Recommendation			1.00	1.00	1.00	1.00	1.75	1.75	1.75	1.75
County Board Approved			1.00	1.00	1.00	1.00	3.00	2.00	2.00	2.00
Difference			0.00	0.00	0.00	0.00	1.25	0.25	0.25	0.25

Sheriff and Clerk of Courts												
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
HR Recommendation	1.29	1.29	1.29	1.29	1.50	1.50	1.50	1.50	2.50	2.50	2.50	2.50
County Board Approved	1.29	1.29	1.29	1.29	2.00	2.00	2.00	2.00	2.75	2.50	2.50	2.50
Difference	0.00	0.00	0.00	0.00	0.50	0.50	0.50	0.50	0.25	0.00	0.00	0.00

RESOLUTION NO. 23-52

MILWAUKEE METROPOLITAN SEWERAGE DISTRICT EASEMENT FOR ACQUIRING
PARCEL ID: (110500502000) ALONG COUNTY HIGHWAY TRUNK W AND THE
MILWAUKEE RIVER IN THE VILLAGE OF SAUKVILLE FOR FLOODPLAIN AND
WETLAND RESTORATION AND ADDITION TO THE OZAUKEE COUNTY PARK
SYSTEM PER §§ 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES AS PART OF
THE COUNTY HIGHWAY TRUNK W ROAD RECONSTRUCTION AND HABITAT
RESTORATION PROJECT

WHEREAS, Ozaukee County, through the Highway Department and Planning and Parks Department, is engineering and designing a holistic, long-term solution to reduce flooding of the active roadway (County Trunk Highway W), improve the safety of County Trunk Highway W and restore fish and wildlife habitat along the Milwaukee River in the Village of Saukville; and

WHEREAS, the primary goal of the reconstruction and restoration project is to alleviate regular flooding of the active roadway and address safety concerns, while improving floodplain connectivity for aquatic organism passage into the riparian floodplains, wetlands and a historic Milwaukee River oxbow; and

WHEREAS, acquisition of property(ies) adjacent to the County Trunk Highway W right of way and within the identified project area along the Milwaukee River (between approximately STH 33 and Schowalter Street) is required for completion of the road reconstruction project and for floodplain and wetland habitat restoration per the accepted 2023 US Fish and Wildlife Service grant “Reconnecting the Milwaukee River to Historic Floodplain and Oxbow - Village of Saukville, Wisconsin” (grant ID F23AC00738); and

WHEREAS, five parcels have been identified in the project area and four for acquisition (via a willing seller willing buyer arrangement), wetland and floodplain restoration and reconnecting the Milwaukee River to historic floodplain and oxbow to alleviate flooding of the active roadway, which includes the approximately 51.24 acre parcel located adjacent and east of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (Lot Two (2), in Block Five (5) Assessor’s Plat, Village of Saukville, also known as Government Lot Three (3), of the Southwest Quarter of Section 25, Township 11 North, Range 21 East, Village of Saukville, Ozaukee County, Wisconsin, Parcel ID 110500502000); the approximately 5.19 acre parcel located adjacent to and west of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (Part of Lot Ten (10) Block Five (5) Assessor’s Plat, Village of Saukville, Ozaukee County, Wisconsin, Parcel ID 110500510001); the approximately 7.05 acre parcel located adjacent and east of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (Part of Lot Six (6) of Block Five (5) of the Assessor’s Plat of the Village of Saukville, Ozaukee County, Wisconsin, Parcel ID 110500506003); the approximately 3.71 acre parcel located adjacent and east of N Riverside Drive/Highway W in the Village of Saukville, WI 53024 (the North side of Lot Four (4), Section 25, Township 11 North, Range 21 East, Ozaukee County, Wisconsin, Parcel ID 110500504001) and the approximately 3.54 acre donated parcel located adjacent and east of N Riverside Drive / Highway W in the Village of Saukville, WI 53024 owned by the Village of Saukville, WI (Part of Lot Four (4), of Block Five (5) of the Assessor’s Plat in the Village of Saukville, Ozaukee County, Wisconsin, Parcel ID 110500504000; and

WHEREAS, the proposed parcels for acquisition (approx. 70.74 acres) includes

approximately 51.1 acres of wetlands, 60.7 acres of regulatory floodway and 70.74 acres (entire area) of 100-year floodplain with BFE (base flood elevation - studied); thereby, significantly limiting development potential on the properties (including no provisions for dry land access from CTH W); and

WHEREAS, acquisition of the proposed parcels (via a willing seller willing buyer arrangement) are consistent with the adopted *Park and Open Space Plan for Ozaukee County: 2035*, which identify the parcels as part of the Milwaukee River Recreation Corridor and recommends acquisition of lands along this corridor, identifies the parcels as part of a primary environmental corridor and having groundwater recharge potential and recommends protection of these areas, and the project activities are related to recommendations for providing public access to waterways and for aquatic fragmentation and habitat restoration improvements (pages 12, 15, 29, 38, 82, 84, 94, 99, 106-108, 115); and

WHEREAS, acquisition of lands along the Milwaukee River is also consistent with two existing Village of Saukville owned parcels in the project area including the donated Parcel ID 110500504000 and Schowalter Park (Parcel ID 110500501004 and is consistent with the County Board endorsed *Regional Water Quality Management Plan Update* (pages 91, 93, 427) and adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County* (pages 100, 101, 144, 271, 273, 276), which identify the parcels as part of a primary environmental corridor and recommends the protection of these areas, particularly for water quality benefits and improvements along with aquatic fragmentation and habitat restoration recommendations, and the recently adopted *Ozaukee County Land and Water Management Plan* (pages 4, 7, 29, 36, 56, 70, 76, 197 - 198) relating to critical species habitats, identification and removal of fish passage impediments and use of the Fish and Wildlife and Ecological Prioritization GIS Tool to prioritize aquatic connectivity and habitat restoration and preservation projects; and

WHEREAS, the Ozaukee County Planning and Parks Department and its partners have developed and are refining a GIS-based fish and wildlife habitat decision support tool and a nationally recognized and awarded ecological prioritization GIS tool (GIS Tools) to prioritize habitat improvement and restoration activities for maximum benefit; and

WHEREAS, these parcels are identified as being high for both preservation and restoration potential within the GIS Tool; and

WHEREAS, acquisition of the parcels will recognize the important natural, ecological and scenic values as relatively natural habitat for plants and animals on the property, to assure that these values will be protected in perpetuity, and to protect, enhance and restore fish and wildlife habitat and natural communities on the property; and

WHEREAS, on April 6, 2022, the Ozaukee County Board of Supervisors approved resolution ID # 8562 authorizing the submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance grant for the acquisition of lands along County Highway W in the Village of Saukville for implementation of the County Highway W reconstruction and Milwaukee River restoration project and addition to the Ozaukee County Park System, including parcel ID 110500502000; and

WHEREAS, on December 7, 2023, the Ozaukee County Natural Resources Committee approved the budget amendment for the cooperative grant from the Milwaukee Metropolitan Sewerage District / US Fish and Wildlife Service / North American Wetlands Conservation Act to support the acquisition and addition to the Ozaukee County Park System of parcel ID 110500502000; and

WHEREAS, parcel ID 110500502000 will be added to the Ozaukee County Park System upon acquisition and final closing and become a portion of the new Milwaukee River Oxbow Nature Preserve County Park.

WHEREAS, a conservation easement held by the Milwaukee Metropolitan Sewerage District is a condition of the Milwaukee Metropolitan Sewerage District / US Fish and Wildlife Service / North American Wetlands Conservation Act grant to protect the property's ecological value in perpetuity; and

WHEREAS, the Milwaukee Metropolitan Sewerage District provided a final draft conservation easement for parcel ID 110500502000 that has been reviewed by the Planning and Parks Department and County Corporation Counsel; and

WHEREAS, the Milwaukee Metropolitan Sewerage District currently holds a similar conservation easement (recorded 04/01/2021, document #1115333) for Little Menomonee Fish and Wildlife Preserve County Park; and

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors approves the conservation easement to be held by the Milwaukee Metropolitan Sewerage District for the acquisition and addition to the Ozaukee County Park System of parcel ID 110500502000; and

FURTHER RESOLVED, the final execution of the conservation easement is contingent upon final Corporation Council review and approval of form and content; and

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

SUMMARY: Authorize Milwaukee Metropolitan Sewerage District Held Conservation Easement and addition to the Ozaukee County Park System for parcel ID 110500502000 as part of the County Highway Trunk W Road reconstruction and habitat restoration project in the Village of Saukville.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

01/04/24

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	K. Schoessow, Supervisor District 23
AYES:	R. Holyoke, B. Ross, T. Matera, K. Schoessow
EXCUSED:	B. Jobs

NATURAL RESOURCES COMMITTEE

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 7, 2024
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Milwaukee Metropolitan Sewerage District Easement for Acquiring Parcel ID: (110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration and Addition to the Ozaukee County Park System Per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Habitat Restoration Project

BACKGROUND INFORMATION: On December 7, 2023, the Ozaukee County Natural Resources Committee approved the budget amendment for a cooperative grant from the Milwaukee Metropolitan Sewerage District (MMSD) / US Fish and Wildlife Service (USFWS) / North American Wetlands Conservation Act (NAWCA) to support a County-sponsored fish and wildlife habitat improvement project in conjunction with a road (CTH W) reconstruction and improvement project through the acquisition and addition to the County Park System of Parcel ID: (110500502000) along County Highway Trunk W and the Milwaukee River in the Village of Saukville. Specifically, the Department is partnering with the Ozaukee County Highway Department to engineer and design a holistic, long-term solution to improve County Trunk Highway W (CTH W) and alleviate flooding of the active roadway in the Village of Saukville, while improving floodplain connectivity for aquatic organism passage into the riparian floodplains, wetlands and historic Milwaukee River oxbow. Engineering and design is ongoing for a new roadway that allows for floodplain reconnection and functional fish and wildlife habitat connectivity by allowing substantial floodwater to pass under the new roadway, while improving the road infrastructure by decreasing flooding occurrence. The MMSD/USFWS/NAWCA funds are supporting the acquisition and addition to the Ozaukee County Park System of parcel ID 110500502000. A conservation easement held by MMSD for the parcel is a condition of the MMSD/USFWS/NAWCA grant. The parcel will be added to the Ozaukee County Park System upon acquisition and final closing (e.g., Milwaukee River Oxbow Nature Preserve).

ANALYSIS: MMSD provided a draft conservation easement for the parcel (ID 110500502000) that has been reviewed and edited by Department staff and the Ozaukee County Corporation Counsel. Final execution of this easement is contingent upon Ozaukee County Natural Resources Committee and County Board review and approval and final Corporation Counsel review and approval for form and content.

FISCAL IMPACT: Balance Current Year: N/A Next Year's Estimated Cost: N/A

FUNDING SOURCE: County Levy: Non-County Levy: Indicate source: N/A

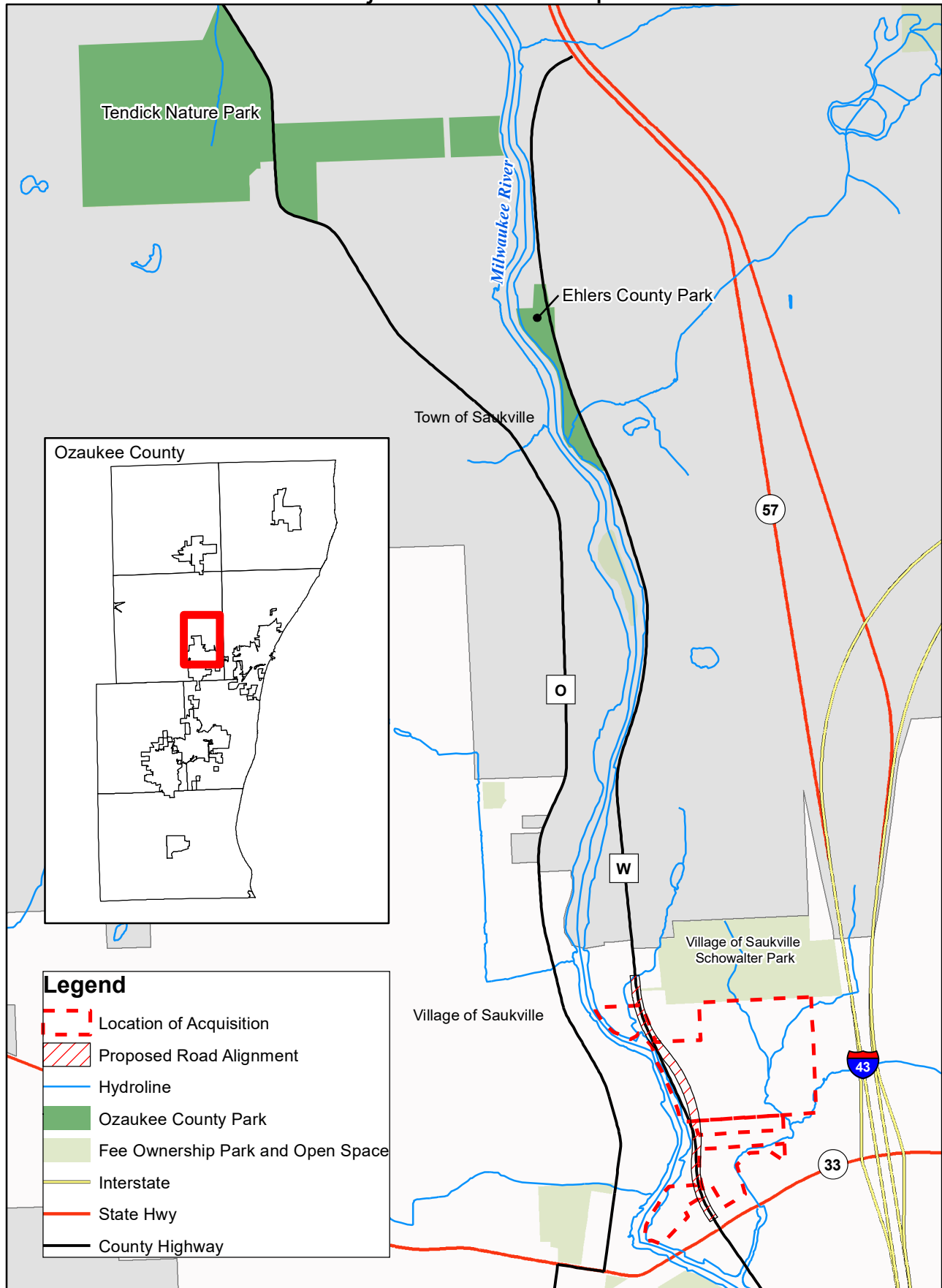
RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for the Milwaukee Metropolitan Sewerage District conservation easement for acquiring parcel ID: (110500502000) along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration and addition to the Ozaukee County Park System per §§ 59.52(6)(a) AND 27.065(1)(a) Wisconsin Statutes as part of the County Highway Trunk W road reconstruction and habitat restoration project.

ATTACHMENTS:

- P&P_Dept_CTH W Acquisition_Restoration Map Packet (PDF)
- P&P_Dept_Ozaukee County_MMSSD_Check Easement_12.27.23 (PDF)

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

8.a



Attachment: P&P_Dept_CTH W Acquisition_Restoration Map Packet (RES.23-52 :

0 0.175 0.35 0.7 Miles

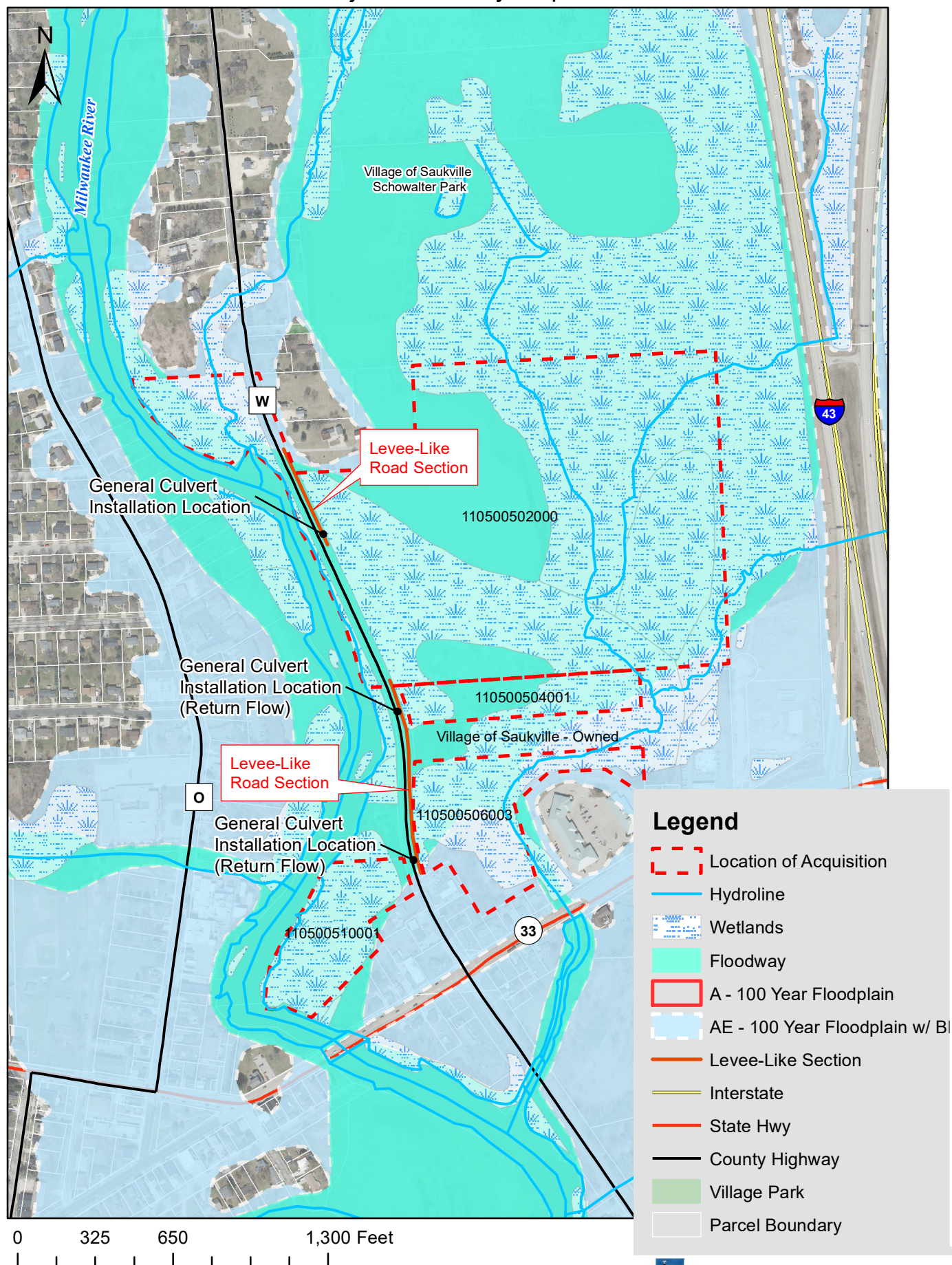


Map Produced By:
Ozaukee County
April, 2022

Packet Pg. 39

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

8.a



Attachment: P&P_Dept_CTH W Acquisition_Restoration Map Packet (RES.23-52 :

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

8.a



Legend

- Location of Acquisition
- General Project Location
- / / / Proposed Road Alignment
- Existing Culvert
- Proposed Culvert
- Proposed Oxbow
- Hydroline Restoration
- Woodland- Restoration
- Wet Prairie - Restoration
- Wetland Scrape - Restoration
- 🚣 Canoe/Kayak Launch
- 🐟 Fishing Access
- Trail
- Boardwalk
- Existing Parking
- Proposed Parking
- County Highway
- Interstate
- State Hwy
- Village Park
- Parcel Boundary (Village)
- Parcel Boundary (Town)

0 250 500 1,000 Feet



Map Produced By:
Ozaukee County
September, 2022

Packet Pg. 41

Attachment: P&P_Dept_CTH W Acquisition_Restoration Map Packet (RES.23-52 :

Document Number

This space is reserved for recording data

Return to:

Milwaukee Metropolitan Sewerage District
Real Estate Department
260 West Seeboth Street
Milwaukee, Wisconsin, 53204-1446

Parcel Identification Number/Tax Key Number

Tax Key Number

Attachment: P&P_Dept_Ozaukee County_MMSD_Check Easement_12.27.23 (RES.23-52 :

CONSERVATION EASEMENT
(_____ Acre Greenseams Property - Tax Key _____)
MILWAUKEE METROPOLITAN SEWERAGE DISTRICT

THIS GRANT OF CONSERVATION EASEMENT (the “Grant,” “Conservation Easement” or “Easement”) is made as of this ____ day of _____, 202__, by and between Ozaukee County (the "Grantor") a municipal body corporate, and Milwaukee Metropolitan Sewerage District (the "Grantee"), a municipal body corporate.

WITNESSED, WHEREAS, Grantor is the owner in fee simple of certain real property located in the Village of Sauville, Ozaukee County, Wisconsin, having a legal description as described in Exhibit A (the “Property”) and depicted on surveys of the Property, copies of which are attached as Exhibit B (the “Survey”); and

WHEREAS, Grantor and Grantee have identified certain conservation values associated with the Property as more fully described in this Conservation Easement, in Exhibit C and in the Baseline Documentation Reports referred to below (the “Conservation Values”), and Grantor and Grantee recognize that the Conservation Values of the Property and the Property’s scenic and open space values have great importance to Grantor, Grantee and the people of the State of Wisconsin; and

WHEREAS, the goals of this Conservation Easement are to preserve the Conservation Values of the Property and to ensure that the Property contributes to the prevention of future flooding risks and the protection of water quality and ecological resources of the region as outlined in the Greenseams Program, adopted by the Commissioners of the Milwaukee Metropolitan Sewerage District; and

WHEREAS, the Grantor and Grantee desire, intend and have the common purpose of retaining the Property for conservation purposes, including its preservation as a relatively natural habitat of plants and animals and as open space for the scenic enjoyment of the general public and pursuant to governmental conservation policies, as described in Section 170(h) of the Internal Revenue Code of 1986, by placing perpetual restrictions on the use of the Property and granting affirmative rights to the Grantee to monitor and enforce such restrictions in order to preserve, enhance and restore the lands, all as described herein; and

WHEREAS, the specific Conservation Values of the Property are documented in an inventory of relevant features of the Property set forth in the Baseline Documentation Report for this Property, which is on file at the offices of the Grantee (the “Baseline Documentation Report”) and attached as Exhibit which report is incorporated by this reference as if fully set

forth herein, which consists of reports, maps, photographs and other documentation of the Property at the time of this Conservation Easement, and is intended to serve as an objective (but not exclusive) information baseline for monitoring compliance with the terms of this Conservation Easement; and

WHEREAS, the common law of the State of Wisconsin and the Uniform Conservation Easement Act, Section 700.40 of the Wisconsin Statutes, provides for the creation and conveyance of conservation easements which impose restrictions or affirmative obligations on real property, and the owners or holders of real property interests, for conservation purposes; and

WHEREAS, the Grantee is eligible to be a qualified holder of a conservation easement pursuant to Section 700.40 of the Wisconsin Statutes and is a qualified organization under Section 170(h) of the Internal Revenue Code of 1986; and

WHEREAS, the Grantee agrees by accepting this Conservation Easement to honor the intentions of the Grantor stated herein and to preserve and protect in perpetuity the Conservation Values of the Property for the benefit of the public.

NOW THEREFORE, in consideration of the payment of the sum of \$200,000, the mutual covenants, terms, conditions, and restrictions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and pursuant to the laws of the State of Wisconsin, including the Uniform Conservation Easement Act, Section 700.40 of the Wisconsin Statutes, the Grantor hereby voluntarily grants and conveys to Grantee, its successors and assigns this Conservation Easement in perpetuity over the Property.

1. **Purpose.** It is the purpose of this Conservation Easement to assure that the natural, scenic and open space values of the Property will be retained and to prevent any use of the Property that will significantly impair or interfere with the Conservation Values, and to the extent hereafter provided prevent the use or development of the Property that would conflict with the maintenance of the Property in its open space condition. The Property is included in a plan to prevent future flooding risks and to protect water quality and ecological resources of the region and therefore shall be used only for conservation and recreation as provided herein (the "Conservation Purposes"). Grantor intends that this Conservation Easement will confine the use of the Property to activities not inconsistent with the Conservation Purposes.
2. **Prohibited Uses.** In furtherance of the foregoing, the Grantor makes the following covenants, on behalf of itself, its successors and assigns, which covenants shall run with and bind the Property in perpetuity, and shall be enforceable with respect to the Property by Grantee against the Grantor, its successors and assigns. Without prior express written consent from

Grantee, any activity on or use of the Property inconsistent with the Conservation Purposes or the Conservation Easement is prohibited. Without limiting the generality of the foregoing, the following activities and uses are expressly prohibited:

A. The subdivision of the Property into smaller parcels, whether through legal or *de facto* subdivision, including divisions through the creation of condominiums, site leases or other means. It is the intent of this Paragraph to require that the entire Property remain as a single, indivisible tract managed for the Conservation Purposes of this Conservation Easement and to prohibit the conveyance of existing quarter sections and other whole legal descriptions constituting a part thereof, as well as the creation of any new lots or parcels containing any portion of the Property or to be used as common areas for adjoining lots.

B. Use of the Property for commercial or industrial use, including use by easement or other right of access or passage across or upon the Property in conjunction with commercial activity, including commercial recreational use and commercial agriculture. This Paragraph shall not be construed to prohibit use of the Property for educational or research purposes, provided such educational research uses do not involve the construction of any improvements on the Property nor permit the disturbance or alteration of the physical conditions of the Property.

C. The placement or construction of any structures or other improvements of any kind (including, without limitation, roads and parking lots) other than the following:

- (1) Mowed areas, parking lots and other improvements intended solely for public recreational use of the Property cumulatively totaling one (1) acre of the Property or less.
- (2) Trails laid out and maintained in support of permitted uses of the Property.
- (3) Interpretive signs, observation platforms and boardwalks constructed with the approval of the Grantee.
- (4) Maintenance, repair or replacement of existing permitted structures.

D. Disturbance of trees or other vegetation (including the creation or maintenance of sports fields or lawns) except as provided for in subparagraph C or as follows:

- (1) Trees and other vegetation may be planted, managed or removed to construct and maintain permitted trails, fences and gates.

- (2) Diseased trees may be managed or removed to reduce or eliminate the threat of spreading the disease to other vegetation.
- (3) Restoration of natural vegetation and natural hydrology including de-channelization of ditches and contouring the land to simulate natural conditions by the Grantor using an approved plan by the Grantee.
- (4) Maintenance of legal access to the Property.
- (5) Nature observation, nature trails and hunting.

E. Any exploration or exploitation of mineral resources by subsurface or surface means.

F. Any use or activity that causes or is likely to cause soil degradation, erosion, or significant pollution of any surface or subsurface waters. The best available management practices shall be employed to minimize soil erosion during and after construction of permitted roads and structures. Specifically, the Property may not be used to mitigate upstream development.

G. The dumping or other disposal of refuse, debris or non-compostable waste on the Property.

H. The placement of advertising signs or billboards on the Property, except signs whose placement, number, and design do not significantly diminish the scenic character of the Property and signs displayed to state the name and address of the Property, to advertise the Property for sale or rent, or to post the Property to control unauthorized entry or use.

I. Construction of ponds or other manipulation or alteration of watercourses or shore areas, except as allowed by subparagraphs D.(3) and D.(5) above.

J. The use of the Property for agricultural purposes, including grazing.

3. **Rights of the Grantee.** To accomplish the Conservation Purposes of this Conservation Easement, the following rights are conveyed to Grantee:

A. To enter upon the Property at reasonable times in order to monitor compliance with and otherwise enforce the terms of this Conservation Easement in accordance with

Section 6. Entry shall be upon prior reasonable notice to Grantor except in cases where Grantee reasonably determines that immediate entry is required to prevent, terminate, or mitigate a violation of this Conservation Easement. Grantee's entry upon the Property shall not unreasonably interfere with Grantor's use and quiet enjoyment of the Property;

B. To prevent any activity on or use of the Property that is inconsistent with the Conservation Purposes of this Conservation Easement and to require the restoration of such areas or features of the Property damaged by activity or use prohibited by Section 2.

4. **Reserved Rights.** Grantor reserves to itself and to its successors and assigns, all rights accruing from its ownership of the Property, including the right to engage in, or permit or invite others to engage in, all uses of the Property not expressly prohibited herein and not inconsistent with the Conservation Purposes and the Conservation Easement.

5. **Notice and Approval.**

5.1 **Notice of Intention to Undertake Certain Permitted Actions.** The purpose of requiring Grantor to notify Grantee prior to undertaking activities permitted by the Conservation Easement is to afford Grantee an adequate opportunity to monitor the activities in question to ensure that they are designed and carried out in a manner that is not inconsistent with the Conservation Purposes and the Conservation Easement. Notice shall be required for exceptions to the prohibitions in 2.C. and 2.D., inclusive of parking lots, boardwalks, and observation platforms, and all disturbance under 2.D.3. When notice is required, Grantor shall notify Grantee in writing not less than thirty (30) days prior to the date Grantor intends to undertake the activity in question. The notice shall describe the nature, scope, design, location, timetable, and any other material aspect of the proposed activity in sufficient detail to permit Grantee to make an informed judgment as to its consistency with the Conservation Purposes and the Conservation Easement.

5.2 **Grantee's Approval.** Grantee shall grant or withhold its approval in writing within sixty (60) days of receipt of Grantor's written request therefor. Grantee's approval may be withheld only upon a reasonable determination by Grantee that the action proposed is inconsistent with the Conservation Purposes or the Conservation Easement.

6. **Grantee's Remedies.**

6.1 **Notice of Violation; Corrective Action.** If Grantee determines that a violation of the terms of this Conservation Easement has occurred or is threatened, it shall give written notice to Grantor of such violation and demand corrective action sufficient to cure the violation and, where the violation involves injury to the Property resulting from any use or activity inconsistent with the Conservation Purposes or the Conservation Easement, to restore the portion of the

Property so injured to its prior condition in accordance with a plan approved by Grantee.

6.2 **Injunctive Relief.** If Grantor fails to cure the violation within 30 days after receipt of notice thereof from Grantee, or under circumstances where the violation cannot reasonably be cured within a 30 day period, fails to begin curing such violation within such period, or fails to continue diligently to cure such violation until finally cured, Grantee may bring an action at law or in equity in a court of competent jurisdiction to enforce the terms of this Conservation Easement, to enjoin the violation, *ex parte* as necessary, by temporary or permanent injunction, and to require the restoration of the Property to the condition that existed prior to any such injury.

6.3 **Damages.** Grantee shall be entitled to recover damages for violation of the terms of this Conservation Easement or injury to the Conservation Values protected by this Easement, including, without limitation, damages for the loss of scenic, aesthetic, or environmental values. Without limiting Grantor's liability therefor, Grantee, in its sole discretion, may apply damages recovered to the cost of undertaking corrective action on the Property.

6.4 **Emergency Enforcement.** If Grantee, in its sole discretion, determines that circumstances require immediate action to prevent or mitigate significant damage to the Conservation Values of the Property, it may pursue its remedies under this Section 6 without prior notice to Grantor or without waiting for the period provided for cure to expire.

6.5 **Scope of Relief.** Grantee's rights under this Section 6 apply equally in the event of either actual or threatened violations of the terms of this Conservation Easement. Grantor agrees that Grantee's remedies at law for any violation of the terms of this Conservation Easement are inadequate and that Grantee shall be entitled to the injunctive relief described in Paragraph 6.2, both prohibitive and mandatory, in addition to such other relief to which it may be entitled, including specific performance of the terms of this Conservation Easement, without the necessity of proving either actual damages or the inadequacy of otherwise available legal remedies. Grantee's remedies described in this Section 6 shall be cumulative and shall be in addition to all remedies now or hereafter existing at law or in equity.

6.6 **Costs of Enforcement.** Each party shall be responsible for any costs incurred in enforcing its real estate rights, including attorney's fees.

6.7 **Forbearance.** Forbearance by Grantee in exercising its rights under this Conservation Easement in the event of Grantor breaching any term of the Conservation Easement shall not be deemed or construed to be a waiver by Grantee of such term or of any subsequent breach of the same or any other term of this Conservation Easement or of any of Grantee's rights under this Conservation Easement. No delay or omission by Grantee in the exercise of any right or remedy upon any breach by Grantor shall impair such right or remedy or

be construed as a waiver.

6.8 **Waiver of Certain Defenses.** Grantor hereby waives any defense of laches, estoppel, or prescription.

6.9 **Acts Beyond Grantor's Control.** Nothing contained in this Conservation Easement shall be construed to entitle Grantee to bring any action against Grantor for any injury to or change in the Property resulting from causes beyond Grantor's control, including, without limitation, fire, flood, storm, and earth movement, or from any prudent action taken by Grantor under emergency conditions to prevent, abate, or mitigate significant injury to the Property resulting from such causes.

7. **Costs, Liabilities, Taxes, and Environmental Compliance.**

7.1 **Costs, Legal Requirements, and Liabilities.** Grantor retains all responsibilities and shall bear all costs and liabilities of any kind related to the ownership, operation, upkeep, and maintenance of the Property, including the maintenance of adequate liability insurance coverage. Grantor remains solely responsible for obtaining any applicable governmental permits and approvals for any construction or other activity or use permitted by this Conservation Easement, and all such construction or other activity or use shall be undertaken in accordance with all applicable federal, state, and local laws, regulations, and requirements. Grantor shall keep the Property free of any liens arising out of any work performed for, materials furnished to, or obligations incurred by Grantor.

7.2 **Remediation.** If at any time there occurs, or has occurred, a release in, on, or about the Property of any substance now or hereafter defined, listed, or otherwise classified pursuant to any federal, state, or local law, regulation, or requirement as hazardous, toxic, polluting, or otherwise contaminating to the air, water, or soil, or in any way harmful or threatening to human health or the environment, Grantor agrees to take all steps necessary to assure its containment and remediation pursuant any federal, state, or local law, regulation, or requirement, including any cleanup that may be required, unless the release was caused by Grantee or third party, in which case Grantee or third party shall be responsible therefor.

7.3 **Control.** Nothing in this Conservation Easement shall be construed as giving rise, in the absence of a judicial decree, to any right or ability in Grantee to exercise physical or managerial control over the day-to-day operations of the Property, or any of Grantor's activities on the Property, or otherwise to become an operator with respect to the Property within the meaning of The Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA"), or similar laws imposing legal liability on the owner or operator of real property.

7.4 Indemnification. Grantee agrees to indemnify and hold Grantor, its successors and assigns, harmless against damages, claims, losses, and liabilities, which may be imposed upon or incurred by Grantor, its successors and assigns, arising out of or in connection with Grantee's use, ownership, and operation of the Property during Grantee's ownership of the Property prior to the effective date of this Conservation Easement, including, but not limited to, claims arising from the existence of any "Hazardous Materials" situated on the Property, and the exposure of persons to any such "Hazardous Materials" caused by Grantee's use, ownership, or operation of the Property prior to the effective date of this Conservation Easement. For the purposes of this Agreement, "Hazardous Materials" means any flammable explosives, radioactive materials, asbestos, petroleum, organic compounds known as polychlorinated biphenyls, chemicals known to cause cancer or reproductive toxicity, pollutants, contaminants, hazardous wastes, toxic substances or related materials, including, without limitation, any substances defined as or included in the definition of "hazardous substance," "hazardous material," or "toxic substances" in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. § 9601, *et seq.*, the Hazardous Materials Transportation Act, 49 U.S.C. § 6901, *et seq.*, or any other federal, state, or local statute, law, ordinance, code, rule, regulation, order, decree or other requirement of governmental authority regulating, relating to or imposing liability or standard of conduct concerning hazardous, toxic or dangerous substance or material, as now or at any time hereafter in effect, and in the regulations adopted, published or promulgated pursuant to said laws. The duty to indemnify shall not be applicable to, or construed as a waiver of, any damages that statutory or common law affords Grantee immunity from.

7.5 Hold Harmless. Grantor hereby releases and agrees to hold harmless, indemnify, and defend Grantee and its members, directors, officers, employees, agents, and contractors and the successors and assigns of each of them (collectively "Indemnified Parties") from and against any and all liabilities, penalties, fines, charges, costs, losses, damages, expenses, causes of action, claims, demands, orders, judgments, or administrative actions, including, without limitation, reasonable attorneys' fees, arising from or in any way connected with: (1) injury to or the death of any person or physical damage to any property, resulting from any act, omission, condition, or other matter related to or occurring on or about the Property, caused by Grantor's negligence or intentional misconduct, except to the extent due to the negligence of any of the Indemnified Parties; (2) the violation or alleged violation of, or other failure to comply with any state, federal, or local law, regulation, or requirement, including, without limitation, CERCLA and similar environmental laws, by Grantor, in any way affecting, involving, or relating to the Property; (3) the presence or release in, on, from, or about the Property, at any time, of any substance now or hereafter defined, listed, or otherwise classified pursuant to any federal, state, or local law, regulation, or requirement as hazardous, toxic, polluting, or otherwise contaminating to the air, water, or soil, or in any way harmful or threatening to human health or the environment pursuant any federal, state, or local law, regulation or requirement, caused by Grantor, except to the extent caused by any of the Indemnified Parties; and (4) the obligations,

covenants, representations, and warranties of Paragraphs 8.1 through 8.4. The duty to indemnify shall not be applicable to, or construed as a waiver of, any damages that statutory or common law affords Grantor immunity from.

8. **Extinguishment and Condemnation.**

8.1 **Extinguishment.** If circumstances arise in the future that render the purpose of this Conservation Easement impossible to accomplish, this Conservation Easement may be terminated or extinguished, whether in whole or in part, only by judicial proceedings in a court of competent jurisdiction. Grantee shall be entitled to a portion of the gross proceeds collected from any sale, exchange, or involuntary conversion of all or any portion of the Property subsequent to such termination or extinguishment, equal to the fair market value of this Conservation Easement, or proportionate part thereof, as determined in accordance with Paragraph 8.2.

8.2 **Valuation.** This Conservation Easement constitutes a real property interest immediately vested in Grantee, which, for the purposes of Subsection 8.1, the parties stipulate to have a fair market value determined by an independent appraisal by an appraiser approved by both parties. The independent appraisal will be paid for by the Grantee.

8.3 **Condemnation.** If all or any part of the Property is taken by exercise of the power of eminent domain or acquired by purchase in lieu of condemnation, whether by public, corporate, or other authority, so as to terminate this Easement, in whole or in part, Grantor and Grantee shall act jointly to recover the full value of the interests in the Property subject to the taking or in lieu purchase and all direct or incidental damages resulting therefrom. All expenses reasonably incurred by Grantor and Grantee in connection with the taking or in lieu purchase shall be paid out of the amount recovered. Grantee's share of the balance of the amount recovered shall be determined by multiplying that balance by the ratio set forth in Paragraph 8.2.

8.4 **Application of Proceeds.** By acceptance of this Conservation Easement by the Grantee, the Conservation Purposes of the Property are hereby considered to be the highest public use of the Property. Whenever all or part of the Property is taken in the exercise of eminent domain, so as to abrogate, in whole or in part, the restrictions imposed by this Conservation Easement, or this Conservation Easement is extinguished, in whole or in part, by other judicial proceeding, Grantor and Grantee shall be entitled to proceeds payable in connection with the condemnation or other judicial proceedings in an amount equal to the current fair market value of their relative real estate interests. Any costs of a judicial proceeding allocated by a court to the Grantor and Grantee shall be allocated in the same manner as the proceeds are allocated.

9. **Assignment.** This Conservation Easement is transferable. Grantee may assign its rights

and obligations under this Conservation Easement only to an organization that is a qualified organization at the time of transfer under Section 170(h) of the Internal Revenue Code (or any successor provision then applicable), and authorized to acquire and hold conservation easements under Section 700.40 of the Wisconsin Statutes or any successor provision then applicable or the laws of the United States. As a condition of such transfer, Grantee shall require that the Conservation Purposes that this Grant is intended to advance continue to be carried out. Grantee agrees to give written notice to Grantor of an assignment at least twenty (20) days prior to the date of such assignment; however failure to give such notice shall not affect the validity of such assignment, nor impair the validity or enforceability of this Conservation Easement.

10. **Subsequent Transfers.** Grantor agrees to incorporate the terms of this Conservation Easement by reference in any deed or other legal instrument by which it divests itself of any interest in all or a portion of the Property, including, without limitation, a leasehold interest or mortgage lien. Grantor further agrees to give written notice to Grantee of the transfer of any interest at least twenty (20) days prior to the date of such transfer. The failure of Grantor to perform any act required by this Paragraph shall not impair the validity of this Conservation Easement or limit its enforceability in any way. Any and all mortgages or deeds of trust recorded subsequent to the recording of this instrument shall be automatically subordinate to the operation and effect of this Conservation Easement.

11. **Reversionary interest.** If the land ceases to be used as a natural undeveloped nature type of property supporting and upholding the "Conservation Purposes" described in Section 1, then Grantor, its heirs and assigns, have the right to re-enter the premises and, upon exercise of such re-entry, all right, title and interest of Grantee in the above-described premises shall cease and revert immediately to Grantor, its heirs and assigns."

12. **Estoppel Certificates.** Upon request by Grantor, Grantee shall within forty-five (45) days execute and deliver to Grantor, or to any party designated by Grantor, an estoppel certificate, which certifies Grantor's compliance with any obligation of Grantor contained in this Conservation Easement or otherwise evidences the status of this Conservation Easement. Such certification shall be limited to the condition of the Property as of Grantee's most recent inspection. If Grantor requests more current documentation, Grantee shall conduct an inspection, at Grantor's expense, within sixty (60) days of receipt of Grantor's written request therefor.

13. **Notices.** Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other shall be in writing and either served personally or sent by first class mail, postage prepaid, addressed as follows:

To Grantor: Andrew Struck
Director of Planning and Parks

121 W. Main St.
Port Washington, WI 53074

To Grantee: Milwaukee Metropolitan Sewerage District
Michael Hirsch
260 West Seeboth Street
Milwaukee, Wisconsin 53204

or to such other address as either party from time to time shall designate by written notice to the other.

14. **Recordation.** Grantee shall record this instrument in the office of the Register of Deeds for Ozaukee County, Wisconsin, and may re-record it at any time as may be required to preserve its rights in this Conservation Easement.

15. **General Provisions.**

15.1 **Controlling Law.** The interpretation and performance of this Conservation Easement shall be governed by the laws of the State of Wisconsin.

15.2 **Liberal Construction.** Any general rule of construction to the contrary notwithstanding, this Conservation Easement shall be liberally construed in favor of the Conservation Purposes and the policy and purpose of the Wisconsin Conservation Easement Act. If any provision in this instrument is found to be ambiguous, an interpretation consistent with the purpose of this Conservation Easement that would render the provision valid shall be favored over any interpretation that would render it invalid.

15.3 **Severability.** If any provision of this Conservation Easement, or the application thereof to any person or circumstance, is found to be invalid, the remainder of the provisions of this Conservation Easement, or the application of such provision to persons or circumstances other than those as to which it is found to be invalid, as the case may be, shall not be affected thereby.

15.4 **Entire Agreement.** This instrument sets forth the entire agreement of the parties with respect to this Conservation Easement and supersedes all prior discussions, negotiations, understandings, or agreements relating to this Conservation Easement, all of which are merged herein.

15.5 **No Forfeiture.** Nothing contained herein will result in a forfeiture or reversion of Grantor's title in any respect.

15.6 **Successors.** The covenants, terms, conditions, and restrictions of this Conservation Easement shall be binding upon, and inure to the benefit of, the parties hereto and its respective successors, and assigns and shall continue as a servitude running in perpetuity with the Property. The terms "Grantor" and "Grantee" wherever used herein, and any pronouns used in place thereof, include the above-named Grantor and its successors and assigns, and Grantee and its successors and assigns.

15.7 **Termination of Rights and Obligations.** A party's rights and obligations under this Conservation Easement terminate upon transfer of the party's interest in this Conservation Easement or Property, except that liability for acts or omissions occurring prior to transfer shall survive transfer.

15.8 **Captions.** The captions in this instrument have been inserted solely for convenience of reference and are not a part of this instrument and shall have no effect upon construction or interpretation.

15.9 **Counterparts.** The parties may execute this instrument in two or more counterparts, which shall, in the aggregate, be signed by both parties; each counterpart shall be deemed an original instrument as against any party who has signed it. In the event of any disparity between the counterparts produced, the first recorded counterpart shall be controlling.

16. **Amendment.** If circumstances arise under which an amendment to or modification of this Conservation Easement would be appropriate, Grantor and Grantee may jointly amend this Conservation Easement by a written instrument recorded in the office of the Ozaukee County Register of Deeds, provided that any such amendment shall not diminish the goals, purposes or conservation benefits of this Conservation Easement, affect its perpetual duration or affect the qualification of this Conservation Easement or the status of Grantee under Section 170(h) of the Internal Revenue Code of 1986 or any successor provision.

TO HAVE AND HOLD the above-described Conservation Easement together with all and singular the appurtenances and privileges belonging or in any way pertaining thereto, either in law or in equity, either in possession or expectancy for the Property use, benefit, and behalf of Grantee, its successors and assigns, forever.

IN WITNESS WHEREOF Grantor has set its hand on the day and year first above written.
OZAUKEE COUNTY

_____, County Clerk

_____, County Board Chairperson

STATE OF WISCONSIN)
) ss
COUNTY OF _____)

Executed this ___ day of _____, 2024, pursuant to approval granted on the ___ day of _____, 2024, by the _____ of the _____.

Notary Public, _____ County,
Wisconsin

My commission expires: _____

ACCEPTANCE

MILWAUKEE METROPOLITAN SEWERAGE DISTRICT

 (Signature)
KEVIN L. SHAFER, P.E., EXECUTIVE DIRECTOR
 (Print Name-Title)

 (Date)

State of Wisconsin)
) ss
 Milwaukee County)

On the above date, this instrument was acknowledged before me by Kevin L. Shafer, the Executive Director of the Milwaukee Metropolitan Sewerage District, known to me to be such official, and who acknowledged that he executed the foregoing instrument on its behalf for the purpose aforesaid and by his authority as such official.

 (Signature, Notary Public, State of Wisconsin)

 (Print or Type Name, Notary Public, State of Wisconsin)

 (Date Commission Expires)

Approved as to form by MMSD legal department:

 This document was drafted by:
 Joseph T. Ganzer
 Staff Attorney
 State Bar No. 1036120
 Division of Legal Services
 Milwaukee Metropolitan Sewerage District
 260 West Seeboth Street
 Milwaukee, Wisconsin 53204

Attachment: P&P_Dept_Ozaukee County_MMSD_Check Easement_12.27.23 (RES.23-52 :

**EXHIBIT A
TO THE
GRANT OF CONSERVATION EASEMENT
Ozaukee County, Grantor
TO
Milwaukee Metropolitan Sewerage District, Grantee**

LEGAL DESCRIPTION OF THE PROPERTY

Attachment: P&P_Dept_Ozaukee County_MMSD_Check Easement_12.27.23 (RES.23-52 :

**EXHIBIT B
TO THE
GRANT OF CONSERVATION EASEMENT
Ozaukee County, Grantor
TO
Milwaukee Metropolitan Sewerage District, Grantee**

SURVEY OF THE PROPERTY

Attachment: P&P_Dept_Ozaukee County_MMSD_Check Easement_12.27.23 (RES.23-52 :

**EXHIBIT C
TO THE
GRANT OF CONSERVATION EASEMENT
Ozaukee County, Grantor
TO
Milwaukee Metropolitan Sewerage District, Grantee**

CONSERVATION VALUES

This Conservation Easement was acquired as part of the Greenseams Program of the Grantee. The Greenseams Program protects natural resources, enhances air and water quality, complements structural stormwater management, and preserves open space along stream corridors, hydric soils, environmentally significant wooded areas and other identified lands at risk for development. This acquisition is pursuant to authorization from the Metropolitan Sewerage Commission to purchase properties that meet one or more of the following criteria:

- Properties at least five (5) acres in size, containing a medium- to mature-aged mix of native hardwoods that are:
 - adjacent to Greenseams Program sites, public properties and/or properties with environmental significance,
 - within a SEWRPC¹ Environmental Corridor, or
 - within a SEWRPC Natural Area
- Properties containing critical floodplain areas that establish greenways by connecting exiting public open spaces or other sites identified by the Grantee's Greenseams Program
- Undeveloped private properties that would preserve natural ponding areas able to continue holding water.
- Parcels adjacent to the existing waterways or near the floodplain.
- Parcels that have hydric soils which represent wetland features.

¹ Southeastern Wisconsin Regional Planning Commission

**EXHIBIT D
TO THE
GRANT OF CONSERVATION EASEMENT
Ozaukee County, Grantor
TO
Milwaukee Metropolitan Sewerage District, Grantee**

BASELINE DOCUMENTATION REPORT

Attachment: P&P_Dept_Ozaukee County_MMSD_Check Easement_12.27.23 (RES.23-52 :

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	February 7, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Karen Niemuth

Agenda Summary Report of County Board/Citizen Attendance and Mileage

ATTACHMENTS:

- Mileage Report (PDF)
- County Board (PDF)
- Citizen Members (PDF)

HISTORY:

01/26/24 **Finance Committee APPROVED AND FORWARDED**

Motion to approve the report for the County Board and Citizen members attendance and mileage for July 1-December 31, 2023. The report will move forward to the County Board for final action.

RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next: 2/7/2024 9:00 AM
MOVER:	D. Larson, Vice-Chairperson	
SECONDER:	E. Stelter, Supervisor District 18	
AYES:	Melotik, Larson, Winker, Stelter, Hagen	

FINANCE COMMITTEE

REPORT NO. 23-3

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

TO THE HONORABLE BOARD OF
SUPERVISORS, OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.01 (14)(a)2.d.(1)(c) of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 65.5¢ cents per mile from 07/01/2023 through 12/31/2023. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
CLARK, DONALD	19	16	182	\$119.21
FOY, PATRICK	22	20	450	\$294.75
GODDEN, MICHELLE	18	17	476	\$311.78
GRABOW, THOMAS	24	22	252	\$165.06
HAAS, JOSHUA	20	11	190	\$124.45
HAGEN, JACK	18	17	289	\$189.30
HOLYOKE, ROB	30	30	714	\$467.67
IRISH, DAVID	23	11	264	\$172.92
JOBS, BARBARA J	20	20	324	\$212.22
KRANE, JAMES	21	10	324	\$212.22
LARSON, DAVID	18	14	42	\$27.51
MAGUIRE, TIMOTHY	22	21	306	\$200.43
MATERA, TONY	20	19	0	\$0.00
MELOTIK, PAUL	24	16	300	\$196.50
NELSON, RICHARD C	30	29	184	\$120.52
RICHART, THOMAS H	26	26	276	\$180.78
RISHEL, SCOTT	24	19	272	\$178.16
ROSS, BRUCE	24	20	330	\$216.15
SCHLENVOGT, LEE	22	22	192	\$125.76

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>SCHOESSOW, KURT</i>	20	17	510	\$334.05
<i>STELTER, ERIC</i>	18	14	266	\$174.23
<i>STROM, JUSTIN</i>	21	17	616	\$403.48
<i>WATTS, ANNE</i>	18	17	582	\$381.21
<i>WHITWORTH, SHANNON</i>	17	6	114	\$74.67
<i>WINKER, THOMAS</i>	20	16	585	\$383.18
<i>WOLF, MARTY</i>	25	20	357	\$233.84
GRAND TOTAL	564	467	8397	\$5,500.04

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 65.5¢ per mile.
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging & Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BERNS, KRISTEN	2	2	\$50.00	25	\$16.38
COSENTINE, LYNN	2	2	\$0.00	0	\$0.00
COUWENHOVEN, TERESA	2	0	\$0.00	0	\$0.00
GRESCH, DEBORAH	1	0	\$0.00	0	\$0.00
HERTZ, KARL	2	2	\$50.00	29	\$19.00
MYERS, KATHLEEN	1	1	\$25.00	21	\$13.76
PECHIVA, SHARON	2	2	\$50.00	72	\$47.16
QUEEN, KIM	2	2	\$50.00	0	\$0.00
WILT, MICHAEL	2	2	\$50.00	28	\$18.34
<i>Totals for committee:</i>	16	13	\$275.00	175	\$114.63

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	4	4	\$100.00	72	\$47.16
<i>Totals for committee:</i>	4	4	\$100.00	72	\$47.16

<u>County Traffic Safety Commission</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HOELL, JOHN	2	2	\$0.00	0	\$0.00
OHLIS, CHRISTINE	2	0	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$32.75
<i>Totals for committee:</i>	6	4	\$50.00	50	\$32.75

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	4	4	\$0.00	0	\$0.00
BERNS, KRISTEN	4	3	\$75.00	75	\$49.13
SIGURDSON, CHUCK	4	3	\$0.00	0	\$0.00
<i>Totals for committee:</i>	12	10	\$75.00	75	\$49.13

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	2	1	\$0.00	0	\$0.00
BUNTROCK, DOREEN	2	2	\$0.00	94	\$61.57
DOWDEN, TRAVIS	2	0	\$0.00	0	\$0.00
MCMANUS, DOUG	2	1	\$0.00	0	\$0.00
ZILS, STEVEN	2	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	10	5	\$0.00	94	\$61.57

Local Emergency Planning Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HAAS, DAVID	1	1	\$0.00	0	\$0.00
HOFFMAN, TERRY	1	0	\$0.00	0	\$0.00
MITCHELL, MARK	1	1	\$0.00	0	\$0.00
PAULUS, ANDY	1	0	\$0.00	0	\$0.00
RUNDLE, JUSTIN	1	1	\$0.00	0	\$0.00
ZABRANSKY, RONALD	1	0	\$0.00	0	\$0.00
<i>Totals for committee:</i>	6	3	\$0.00	0	\$0.00

Monarch Library System

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
KATZKA, JOHN	9	9	\$0.00	197	\$129.04
SPRENGER, WENDY	9	9	\$225.00	263	\$172.27
<i>Totals for committee:</i>	18	18	\$225.00	460	\$301.30

Natural Resources Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
LANSER, RICK	5	0	\$0.00	0	\$0.00

<i>Totals for committee:</i>	5	0	\$0.00	0	\$0.00
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Radio System User Group

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	2	2	\$50.00	32	\$20.96
BIRENBAUM, DANIEL	1	1	\$0.00	0	\$0.00
RAMTHUN, ROBERT	2	2	\$0.00	0	\$0.00
RICE, WILLIAM	1	1	\$0.00	0	\$0.00

<i>Totals for committee:</i>	6	6	\$50.00	32	\$20.96
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Saukville Library Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	2	2	\$50.00	18	\$11.79

<i>Totals for committee:</i>	2	2	\$50.00	18	\$11.79
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Veterans Service Commission

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BATTY, ROBERT	1	1	\$0.00	23	\$15.07
RICHARDS, ALAN	1	1	\$0.00	0	\$0.00
SCHNEIDER, JOSEPH	1	1	\$0.00	0	\$0.00

<i>Totals for committee:</i>	3	3	\$0.00	23	\$15.07
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Grand Total	88	68	\$825.00	999	\$654.35
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Dated at Port Washington, Wisconsin, this 7th day of February 2024.

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

VOTE REQUIRED: Majority

FINANCE COMMITTEE

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		11	County Board
7/19/2023		X	0	County Board
7/25/2023	X		11	Health & Human Services Committee
8/2/2023	X		11	County Board
8/16/2023	X		11	County Board
9/5/2023	X		11	County Board
9/6/2023	X		11	County Board
9/8/2023	X		14	Joint Washington Ozaukee Board of Health
9/20/2023	X		11	County Board
9/26/2023	X		11	Health & Human Services Committee
10/4/2023		X	0	County Board
10/18/2023	X		11	County Board
10/24/2023	X		11	Health & Human Services Committee
10/30/2023	X		11	County Board
11/1/2023		X	0	County Board
11/10/2023	X		14	Joint Washington Ozaukee Board of Health
11/15/2023	X		11	County Board
11/28/2023	X		11	Health & Human Services Committee
12/6/2023	X		11	County Board
<i>Six months total:</i>	16	3	182	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

FOY, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		0	Public Safety Committee
7/5/2023	X		30	County Board
7/18/2023		X	0	Public Safety Committee
7/19/2023	X		30	County Board
8/2/2023	X		30	County Board
8/15/2023	X		30	Public Safety Committee
8/16/2023	X		30	County Board
9/5/2023	X		30	County Board
9/6/2023	X		30	County Board
9/20/2023	X		0	Public Safety Committee
9/20/2023	X		30	County Board
10/4/2023	X		0	Executive Committee
10/4/2023	X		30	County Board
10/18/2023	X		30	County Board
10/30/2023	X		0	Public Safety Committee
10/30/2023	X		0	Executive Committee
10/30/2023	X		30	County Board
11/1/2023	X		30	County Board
11/14/2023		X	0	Public Safety Committee
11/15/2023	X		30	County Board
12/4/2023	X		30	Executive Committee
12/6/2023	X		30	County Board
<i>Six months total:</i>	20	2	450	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

GODDEN, MICHELLE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		28	County Board
7/19/2023	X		28	County Board
7/20/2023	X		28	Public Works Committee
8/2/2023	X		28	County Board
8/16/2023	X		28	County Board
9/5/2023	X		28	County Board
9/6/2023	X		28	County Board
9/20/2023	X		28	County Board
9/21/2023	X		28	Public Works Committee
10/4/2023	X		28	County Board
10/18/2023		X	0	County Board
10/19/2023	X		28	Public Works Committee
10/30/2023	X		28	County Board
11/1/2023	X		28	County Board
11/14/2023	X		28	Public Works Committee
11/15/2023	X		28	County Board
11/16/2023	X		28	Public Works Committee
12/6/2023	X		28	County Board
<i>Six months total:</i>	17	1	476	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		14	County Board
7/19/2023	X		14	County Board
7/19/2023	X		0	Comprehensive Planning Board
7/20/2023	X		14	Public Works Committee
7/26/2023		X	0	County Traffic Safety Commission
8/2/2023	X		14	County Board
8/16/2023	X		14	County Board
9/5/2023		X	0	County Board
9/6/2023	X		14	County Board
9/20/2023	X		0	Comprehensive Planning Board
9/20/2023	X		14	County Board
9/21/2023	X		14	Public Works Committee
10/4/2023	X		14	County Board
10/18/2023	X		0	Comprehensive Planning Board
10/18/2023	X		14	County Board
10/19/2023	X		14	Public Works Committee
10/25/2023	X		14	County Traffic Safety Commission
10/30/2023	X		14	County Board
11/1/2023	X		14	County Board
11/14/2023	X		14	Public Works Committee
11/15/2023	X		0	Comprehensive Planning Board
11/15/2023	X		14	County Board
11/16/2023	X		14	Public Works Committee
12/6/2023	X		14	County Board
<i>Six months total:</i>	22	2	252	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

HAAS, JOSHUA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		19	County Board
7/5/2023	X		0	Public Safety Committee
7/18/2023		X	0	Public Safety Committee
7/19/2023	X		19	County Board
8/2/2023	X		19	County Board
8/15/2023	X		19	Public Safety Committee
8/16/2023		X	0	County Board
8/28/2023	X		19	Executive Committee
9/5/2023	X		19	County Board
9/6/2023	X		19	County Board
9/20/2023		X	0	Public Safety Committee
9/20/2023		X	0	County Board
10/4/2023		X	0	County Board
10/18/2023		X	0	County Board
10/30/2023		X	0	Public Safety Committee
10/30/2023		X	0	County Board
11/1/2023	X		19	County Board
11/14/2023	X		19	Public Safety Committee
11/15/2023		X	0	County Board
12/6/2023	X		19	County Board
<i>Six months total:</i>	11	9	190	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

HAGEN, JACK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		17	County Board
7/19/2023	X		17	County Board
7/27/2023	X		17	Finance Committee
8/2/2023	X		17	County Board
8/16/2023	X		17	County Board
8/24/2023	X		17	Finance Committee
9/5/2023	X		17	County Board
9/6/2023	X		17	County Board
9/20/2023	X		17	County Board
9/28/2023	X		17	Finance Committee
10/4/2023	X		17	County Board
10/18/2023	X		17	County Board
10/26/2023	X		17	Finance Committee
10/30/2023	X		17	County Board
11/1/2023		X	0	County Board
11/15/2023	X		17	County Board
11/17/2023	X		17	Finance Committee
12/6/2023	X		17	County Board
<i>Six months total:</i>	17	1	289	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		34	County Board
7/5/2023	X		0	Executive Committee
7/19/2023	X		0	Natural Resources Committee
7/19/2023	X		34	County Board
7/19/2023	X		0	Comprehensive Planning Board
8/2/2023	X		34	County Board
8/3/2023	X		34	Natural Resources Committee
8/16/2023	X		34	County Board
8/28/2023	X		34	Executive Committee
9/5/2023	X		34	County Board
9/6/2023	X		34	County Board
9/7/2023	X		34	Natural Resources Committee
9/20/2023	X		34	County Board
9/20/2023	X		0	Comprehensive Planning Board
10/2/2023	X		34	Executive Committee
10/3/2023	X		34	Natural Resources Committee
10/4/2023	X		0	Executive Committee
10/4/2023	X		34	County Board
10/18/2023	X		34	County Board
10/18/2023	X		0	Comprehensive Planning Board
10/30/2023	X		0	Executive Committee
10/30/2023	X		34	County Board
11/1/2023	X		34	County Board
11/2/2023	X		34	Natural Resources Committee
11/15/2023	X		34	County Board
11/15/2023	X		0	Comprehensive Planning Board
12/4/2023	X		34	Executive Committee
12/6/2023	X		34	County Board
12/6/2023	X		0	Natural Resources Committee
12/7/2023	X		34	Natural Resources Committee
<i>Six months total:</i>	30	0	714	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

IRISH, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023		X	0	Executive Committee
7/5/2023		X	0	County Board
7/19/2023		X	0	County Board
7/25/2023	X		24	Health & Human Services Committee
8/2/2023		X	0	County Board
8/16/2023		X	0	County Board
8/28/2023	X		24	Executive Committee
9/5/2023	X		24	County Board
9/6/2023	X		24	County Board
9/20/2023	X		24	County Board
9/26/2023	X		24	Health & Human Services Committee
10/2/2023		X	0	Executive Committee
10/4/2023		X	0	County Board
10/4/2023	X		24	Executive Committee
10/18/2023		X	0	County Board
10/24/2023	X		24	Health & Human Services Committee
10/30/2023		X	0	County Board
10/30/2023		X	0	Executive Committee
11/1/2023	X		24	County Board
11/15/2023		X	0	County Board
11/28/2023	X		24	Health & Human Services Committee
12/4/2023		X	0	Executive Committee
12/6/2023	X		24	County Board
<i>Six months total:</i>	11	12	264	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		18	County Board
7/19/2023	X		18	County Board
7/19/2023	X		0	Natural Resources Committee
8/2/2023	X		18	County Board
8/3/2023	X		18	Natural Resources Committee
8/16/2023	X		18	County Board
9/5/2023	X		18	County Board
9/6/2023	X		18	County Board
9/7/2023	X		18	Natural Resources Committee
9/20/2023	X		18	County Board
10/3/2023	X		18	Natural Resources Committee
10/4/2023	X		18	County Board
10/18/2023	X		18	County Board
10/30/2023	X		18	County Board
11/1/2023	X		18	County Board
11/2/2023	X		18	Natural Resources Committee
11/15/2023	X		18	County Board
12/6/2023	X		0	Natural Resources Committee
12/6/2023	X		18	County Board
12/7/2023	X		18	Natural Resources Committee
<i>Six months total:</i>	20	0	324	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

KRANE, JAMES

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		0	Public Safety Committee
7/5/2023	X		36	County Board
7/18/2023	X		36	Public Safety Committee
7/19/2023		X	0	County Board
8/2/2023		X	0	County Board
8/15/2023	X		36	Public Safety Committee
8/16/2023	X		36	County Board
9/5/2023		X	0	County Board
9/6/2023	X		36	County Board
9/8/2023		X	0	Joint Washington Ozaukee Board of Health
9/20/2023		X	0	Public Safety Committee
9/20/2023		X	0	County Board
10/4/2023	X		36	County Board
10/18/2023		X	0	County Board
10/30/2023		X	0	County Board
10/30/2023		X	0	Public Safety Committee
11/1/2023	X		36	County Board
11/10/2023		X	0	Joint Washington Ozaukee Board of Health
11/14/2023	X		36	Public Safety Committee
11/15/2023	X		36	County Board
12/6/2023		X	0	County Board
<i>Six months total:</i>	10	11	324	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		3	County Board
7/19/2023	X		3	County Board
7/27/2023	X		3	Finance Committee
8/2/2023	X		3	County Board
8/16/2023	X		3	County Board
8/24/2023	X		3	Finance Committee
9/5/2023		X	0	County Board
9/6/2023		X	0	County Board
9/20/2023	X		3	County Board
9/28/2023	X		3	Finance Committee
10/4/2023	X		3	County Board
10/18/2023		X	0	County Board
10/26/2023	X		3	Finance Committee
10/30/2023		X	0	County Board
11/1/2023	X		3	County Board
11/15/2023	X		3	County Board
11/17/2023	X		3	Finance Committee
12/6/2023	X		3	County Board
<i>Six months total:</i>	14	4	42	

MAGUIRE, TIMOTHY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		0	Public Safety Committee
7/5/2023	X		18	County Board
7/18/2023	X		18	Public Safety Committee
7/19/2023	X		18	County Board
8/2/2023	X		18	County Board
8/15/2023	X		18	Public Safety Committee
8/16/2023	X		18	County Board
8/28/2023	X		18	Executive Committee
9/5/2023	X		18	County Board
9/6/2023	X		18	County Board
9/20/2023	X		0	Public Safety Committee
9/20/2023	X		18	County Board
9/21/2023	X		18	Local Emergency Planning Committee
10/4/2023		X	0	County Board
10/18/2023	X		18	County Board
10/30/2023	X		0	Executive Committee
10/30/2023	X		0	Public Safety Committee
10/30/2023	X		18	County Board
11/1/2023	X		18	County Board
11/14/2023	X		18	Public Safety Committee
11/15/2023	X		18	County Board
12/6/2023	X		18	County Board
<i>Six months total:</i>	<i>21</i>	<i>1</i>	<i>306</i>	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

MATERA, TONY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		0	County Board
7/19/2023	X		0	County Board
7/19/2023	X		0	Natural Resources Committee
8/2/2023	X		0	County Board
8/3/2023	X		0	Natural Resources Committee
8/16/2023	X		0	County Board
9/5/2023	X		0	County Board
9/6/2023	X		0	County Board
9/7/2023	X		0	Natural Resources Committee
9/20/2023		X	0	County Board
10/3/2023	X		0	Natural Resources Committee
10/4/2023	X		0	County Board
10/18/2023	X		0	County Board
10/30/2023	X		0	County Board
11/1/2023	X		0	County Board
11/2/2023	X		0	Natural Resources Committee
11/15/2023	X		0	County Board
12/6/2023	X		0	Natural Resources Committee
12/6/2023	X		0	County Board
12/7/2023	X		0	Natural Resources Committee
<i>Six months total:</i>	19	1	0	

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		20	County Board
7/5/2023	X		0	Executive Committee
7/19/2023	X		20	County Board
7/27/2023	X		20	Finance Committee
8/2/2023		X	0	County Board
8/16/2023	X		20	County Board
8/24/2023	X		20	Finance Committee
8/28/2023	X		20	Executive Committee
9/5/2023	X		20	County Board
9/6/2023	X		20	County Board
9/20/2023		X	0	County Board
9/28/2023	X		20	Finance Committee
10/2/2023	X		20	Executive Committee
10/4/2023		X	0	County Board
10/4/2023		X	0	Executive Committee
10/18/2023	X		20	County Board
10/26/2023	X		20	Finance Committee
10/30/2023		X	0	County Board
10/30/2023		X	0	Executive Committee
11/1/2023	X		20	County Board
11/15/2023		X	0	County Board
11/17/2023	X		20	Finance Committee
12/4/2023	X		20	Executive Committee
12/6/2023		X	0	County Board
<i>Six months total:</i>	16	8	300	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		8	County Board
7/5/2023	X		0	Public Safety Committee
7/5/2023	X		0	Executive Committee
7/18/2023	X		8	Public Safety Committee
7/19/2023	X		8	County Board
7/26/2023	X		8	County Traffic Safety Commission
8/2/2023	X		8	County Board
8/15/2023	X		8	Public Safety Committee
8/16/2023	X		8	County Board
8/28/2023	X		8	Executive Committee
9/5/2023	X		8	County Board
9/6/2023	X		8	County Board
9/20/2023	X		0	Public Safety Committee
9/20/2023	X		8	County Board
9/21/2023	X		8	Local Emergency Planning Committee
9/28/2023	X		8	Radio System User Group
10/2/2023	X		8	Executive Committee
10/4/2023	X		8	County Board
10/4/2023	X		0	Executive Committee
10/18/2023	X		8	County Board
10/25/2023		X	0	County Traffic Safety Commission
10/30/2023	X		0	Executive Committee
10/30/2023	X		8	County Board
10/30/2023	X		0	Public Safety Committee
11/1/2023	X		8	County Board
11/14/2023	X		8	Public Safety Committee
11/15/2023	X		8	County Board
12/4/2023	X		8	Executive Committee
12/6/2023	X		8	County Board
12/14/2023	X		8	Radio System User Group
<i>Six months total:</i>	29	1	184	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		14	County Board
7/19/2023	X		14	County Board
7/19/2023	X		0	Comprehensive Planning Board
7/20/2023	X		12	Public Works Committee
8/2/2023	X		14	County Board
8/8/2023	X		4	Other Meetings
8/16/2023	X		14	County Board
8/28/2023	X		14	Executive Committee
9/5/2023	X		14	County Board
9/6/2023	X		14	County Board
9/20/2023	X		0	Comprehensive Planning Board
9/20/2023	X		14	County Board
9/21/2023	X		12	Public Works Committee
10/4/2023	X		0	Executive Committee
10/4/2023	X		14	County Board
10/18/2023	X		0	Comprehensive Planning Board
10/18/2023	X		14	County Board
10/19/2023	X		12	Public Works Committee
10/24/2023	X		14	Health & Human Services Committee
10/30/2023	X		14	County Board
11/1/2023	X		14	County Board
11/14/2023	X		14	Public Works Committee
11/15/2023	X		14	County Board
11/15/2023	X		0	Comprehensive Planning Board
11/16/2023	X		12	Public Works Committee
12/6/2023	X		14	County Board
<i>Six months total:</i>	26	0	276	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

RISHEL, SCOTT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		17	County Board
7/19/2023	X		0	Comprehensive Planning Board
7/19/2023	X		17	County Board
7/25/2023	X		17	Health & Human Services Committee
8/2/2023	X		17	County Board
8/16/2023	X		17	County Board
8/28/2023	X		17	Executive Committee
9/5/2023	X		17	County Board
9/6/2023	X		17	County Board
9/20/2023		X	0	Comprehensive Planning Board
9/20/2023		X	0	County Board
9/26/2023	X		17	Health & Human Services Committee
10/4/2023	X		17	County Board
10/9/2023	X		17	Aging & Disability Resource Center Board
10/18/2023	X		17	County Board
10/18/2023	X		0	Comprehensive Planning Board
10/24/2023		X	0	Health & Human Services Committee
10/30/2023		X	0	County Board
11/1/2023	X		17	County Board
11/15/2023	X		17	County Board
11/15/2023	X		0	Comprehensive Planning Board
11/28/2023		X	0	Health & Human Services Committee
12/6/2023	X		17	County Board
12/11/2023	X		17	Aging & Disability Resource Center Board
<i>Six months total:</i>	19	5	272	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		22	County Board
7/19/2023	X		22	County Board
7/19/2023	X		0	Comprehensive Planning Board
7/19/2023	X		0	Natural Resources Committee
8/2/2023	X		22	County Board
8/3/2023		X	0	Natural Resources Committee
8/16/2023	X		22	County Board
9/5/2023		X	0	County Board
9/6/2023	X		22	County Board
9/7/2023	X		22	Natural Resources Committee
9/20/2023	X		0	Comprehensive Planning Board
9/20/2023	X		22	County Board
10/3/2023	X		22	Natural Resources Committee
10/4/2023	X		22	County Board
10/18/2023		X	0	County Board
10/18/2023		X	0	Comprehensive Planning Board
10/30/2023	X		22	County Board
11/1/2023	X		22	County Board
11/2/2023	X		22	Natural Resources Committee
11/15/2023	X		0	Comprehensive Planning Board
11/15/2023	X		22	County Board
12/6/2023	X		22	County Board
12/6/2023	X		0	Natural Resources Committee
12/7/2023	X		22	Natural Resources Committee
<i>Six months total:</i>	20	4	330	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

SCHLENOGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		12	County Board
7/5/2023	X		0	Executive Committee
7/19/2023	X		0	Natural Resources Committee
7/19/2023	X		12	County Board
8/2/2023	X		12	County Board
8/16/2023	X		12	County Board
8/28/2023	X		12	Executive Committee
9/5/2023	X		12	County Board
9/6/2023	X		12	County Board
9/20/2023	X		12	County Board
9/20/2023	X		0	Public Safety Committee
10/2/2023	X		12	Executive Committee
10/4/2023	X		0	Executive Committee
10/4/2023	X		12	County Board
10/18/2023	X		12	County Board
10/30/2023	X		0	Public Safety Committee
10/30/2023	X		0	Executive Committee
10/30/2023	X		12	County Board
11/1/2023	X		12	County Board
11/15/2023	X		12	County Board
12/4/2023	X		12	Executive Committee
12/6/2023	X		12	County Board
<i>Six months total:</i>	22	0	192	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

SCHOESSOW, KURT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		34	County Board
7/19/2023	X		34	County Board
7/19/2023	X		0	Natural Resources Committee
8/2/2023	X		34	County Board
8/3/2023	X		34	Natural Resources Committee
8/16/2023	X		34	County Board
9/5/2023	X		34	County Board
9/6/2023	X		34	County Board
9/7/2023	X		34	Natural Resources Committee
9/20/2023	X		34	County Board
10/3/2023	X		34	Natural Resources Committee
10/4/2023	X		34	County Board
10/18/2023	X		34	County Board
10/30/2023		X	0	County Board
11/1/2023	X		34	County Board
11/2/2023		X	0	Natural Resources Committee
11/15/2023		X	0	County Board
12/6/2023	X		0	Natural Resources Committee
12/6/2023	X		34	County Board
12/7/2023	X		34	Natural Resources Committee
<i>Six months total:</i>	<i>17</i>	<i>3</i>	<i>510</i>	

STELTER, ERIC

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023		X	0	County Board
7/19/2023		X	0	County Board
7/27/2023	X		19	Finance Committee
8/2/2023	X		19	County Board
8/16/2023	X		19	County Board
8/24/2023	X		19	Finance Committee
9/5/2023		X	0	County Board
9/6/2023	X		19	County Board
9/20/2023		X	0	County Board
9/28/2023	X		19	Finance Committee
10/4/2023	X		19	County Board
10/18/2023	X		19	County Board
10/26/2023	X		19	Finance Committee
10/30/2023	X		19	County Board
11/1/2023	X		19	County Board
11/15/2023	X		19	County Board
11/17/2023	X		19	Finance Committee
12/6/2023	X		19	County Board
<i>Six months total:</i>	14	4	266	

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		32	County Board
7/13/2023	X		68	Monarch Library System
7/19/2023		X	0	County Board
7/20/2023	X		32	Public Works Committee
8/2/2023	X		32	County Board
8/16/2023		X	0	County Board
9/5/2023	X		32	County Board
9/6/2023	X		32	County Board
9/14/2023		X	0	Monarch Library System
9/20/2023	X		32	County Board
9/21/2023	X		32	Public Works Committee
10/4/2023	X		32	County Board
10/18/2023	X		32	County Board
10/19/2023	X		32	Public Works Committee
10/30/2023	X		32	County Board
11/1/2023	X		32	County Board
11/9/2023	X		68	Monarch Library System
11/14/2023		X	0	Public Works Committee
11/15/2023	X		32	County Board
11/16/2023	X		32	Public Works Committee
12/6/2023	X		32	County Board
<i>Six months total:</i>	17	4	616	

WATTS, ANNE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		30	County Board
7/19/2023	X		30	County Board
7/25/2023	X		30	Health & Human Services Committee
8/2/2023	X		30	County Board
8/16/2023	X		30	County Board
8/28/2023	X		102	Other Meetings
9/5/2023	X		30	County Board
9/6/2023	X		30	County Board
9/20/2023	X		30	County Board
9/26/2023	X		30	Health & Human Services Committee
10/4/2023	X		30	County Board
10/18/2023	X		30	County Board
10/24/2023	X		30	Health & Human Services Committee
10/30/2023		X	0	County Board
11/1/2023	X		30	County Board
11/15/2023	X		30	County Board
11/28/2023	X		30	Health & Human Services Committee
12/6/2023	X		30	County Board
<i>Six months total:</i>	17	1	582	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

WHITWORTH, SHANNON

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		19	County Board
7/19/2023	X		19	County Board
7/25/2023		X	0	Health & Human Services Committee
8/2/2023		X	0	County Board
8/16/2023		X	0	County Board
9/5/2023		X	0	County Board
9/6/2023	X		19	County Board
9/20/2023		X	0	County Board
9/26/2023		X	0	Health & Human Services Committee
10/4/2023	X		19	County Board
10/18/2023		X	0	County Board
10/24/2023		X	0	Health & Human Services Committee
10/30/2023		X	0	County Board
11/1/2023	X		19	County Board
11/15/2023		X	0	County Board
11/28/2023		X	0	Health & Human Services Committee
12/6/2023	X		19	County Board
<i>Six months total:</i>	6	11	114	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		31	County Board
7/19/2023	X		31	County Board
7/27/2023	X		31	Finance Committee
8/2/2023	X		31	County Board
8/16/2023	X		31	County Board
8/24/2023	X		31	Finance Committee
9/5/2023	X		31	County Board
9/6/2023		X	0	County Board
9/20/2023	X		31	County Board
9/28/2023	X		31	Finance Committee
10/4/2023	X		31	County Board
10/18/2023	X		31	County Board
10/26/2023		X	0	Finance Committee
10/30/2023		X	0	County Board
11/1/2023	X		31	County Board
11/8/2023	X		120	East WI Counties Railroad Consortium
11/15/2023		X	0	County Board
11/17/2023	X		31	Finance Committee
12/4/2023	X		31	Executive Committee
12/6/2023	X		31	County Board
<i>Six months total:</i>	16	4	585	

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/5/2023	X		0	<i>Executive Committee</i>
7/5/2023	X		21	<i>County Board</i>
7/19/2023	X		21	<i>County Board</i>
7/20/2023	X		21	<i>Public Works Committee</i>
8/2/2023	X		21	<i>County Board</i>
8/16/2023		X	0	<i>County Board</i>
8/28/2023	X		21	<i>Executive Committee</i>
9/5/2023	X		21	<i>County Board</i>
9/6/2023	X		21	<i>County Board</i>
9/20/2023		X	0	<i>County Board</i>
9/21/2023	X		21	<i>Public Works Committee</i>
10/2/2023		X	0	<i>Executive Committee</i>
10/4/2023	X		0	<i>Executive Committee</i>
10/4/2023	X		21	<i>County Board</i>
10/18/2023		X	0	<i>County Board</i>
10/19/2023	X		21	<i>Public Works Committee</i>
10/30/2023	X		21	<i>County Board</i>
10/30/2023	X		0	<i>Executive Committee</i>
11/1/2023	X		21	<i>County Board</i>
11/8/2023		X	0	<i>East WI Counties Railroad Consortium</i>
11/14/2023	X		21	<i>Public Works Committee</i>
11/15/2023	X		21	<i>County Board</i>
11/16/2023	X		21	<i>Public Works Committee</i>
12/4/2023	X		21	<i>Executive Committee</i>
12/6/2023	X		21	<i>County Board</i>
<i>Six months total:</i>	20	5	357	

Attachment: County Board (County Board/Citizen Attendance & Mileage)

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/28/2023	X		16
12/14/2023	X		16
<i>Six months total:</i>	2	0	32

BANGALORE, NITISH

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/25/2023	X		0
9/26/2023	X		0
10/24/2023	X		0
11/28/2023	X		0
<i>Total for committee:</i>	4	0	0

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2023	X		0
11/10/2023		X	0
<i>Total for committee:</i>	1	1	0
<i>Six months total:</i>	5	1	0

BATTY, ROBERT

EXEMPT PER DIEM

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/20/2023	X		23
<i>Six months total:</i>	1	0	23

Attachment: Citizen Members (County Board/Citizen Attendance & Mileage)

BERNS, KRISTEN*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/9/2023	X		25
12/11/2023	X		0
<i>Total for committee:</i>	2	0	25

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/25/2023		X	0
9/26/2023	X		25
10/24/2023	X		25
11/28/2023	X		25
<i>Total for committee:</i>	3	1	75

Six months total: 5 1 100

BIRENBAUM, DANIEL

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/28/2023	X		0
<i>Six months total:</i>	1	0	0

BUNTROCK, DOREEN

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2023	X		47
11/10/2023	X		47
<i>Six months total:</i>	2	0	94

COSENTINE, LYNN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/9/2023	X		0
12/11/2023	X		0
<i>Six months total:</i>	2	0	0

COUWENHOVEN, TERESA*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/9/2023		X	0
12/11/2023		X	0
<i>Six months total:</i>	0	2	0

DOWDEN, TRAVIS

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2023		X	0
11/10/2023		X	0
<i>Six months total:</i>	0	2	0

GRESCH, DEBORAH*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/11/2023		X	0
<i>Six months total:</i>	0	1	0

HAAS, DAVID

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/21/2023	X		0
<i>Six months total:</i>	1	0	0

HANSEN, MARY JO*Saukville Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2023	X		9
10/10/2023	X		9
<i>Six months total:</i>	2	0	18

HERTZ, KARL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/9/2023	X		0
12/11/2023	X		29
<i>Six months total:</i>	2	0	29

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

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/26/2023	X		0
10/25/2023	X		0
<i>Six months total:</i>	2	0	0

HOFFMAN, TERRY**EXEMPT PER DIEM****EXEMPT MILEAGE***Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/21/2023		X	0
<i>Six months total:</i>	0	1	0

KATZKA, JOHN**EXEMPT PER DIEM***Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2023	X		43
9/12/2023	X		34
9/14/2023	X		0
9/14/2023	X		43
9/28/2023	X		0
11/1/2023	X		0
11/7/2023	X		34
11/9/2023	X		43
11/9/2023	X		0
<i>Six months total:</i>	9	0	197

LANSER, RICK*Natural Resources Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/3/2023		X	0
9/7/2023		X	0
10/3/2023		X	0
11/2/2023		X	0
12/7/2023		X	0
<i>Six months total:</i>	0	5	0

MCMANUS, DOUG**EXEMPT PER DIEM****EXEMPT MILEAGE***Joint Washington Ozaukee Board of Health*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2023	X		0
11/10/2023		X	0
<i>Six months total:</i>	1	1	0

MITCHELL, MARK

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/21/2023	X		0
<i>Six months total:</i>	1	0	0

MYERS, KATHLEEN*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/11/2023	X		21
<i>Six months total:</i>	1	0	21

OHLIS, CHRISTINE

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/26/2023		X	0
10/25/2023		X	0
<i>Six months total:</i>	0	2	0

PAULUS, ANDY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/21/2023		X	0
<i>Six months total:</i>	0	1	0

PECHIVA, SHARON*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/9/2023	X		36
12/11/2023	X		36
<i>Six months total:</i>	2	0	72

PRITZLAFF, PATRICIA*Cedar Grove Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/2/2023	X		18
9/6/2023	X		18
11/8/2023	X		18
12/6/2023	X		18
<i>Six months total:</i>	4	0	72

Attachment: Citizen Members (County Board/Citizen Attendance & Mileage)

QUEEN, KIM*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/9/2023	X		0
12/11/2023	X		0
<i>Six months total:</i>	2	0	0

RAMTHUN, ROBERT EXEMPT PER DIEM EXEMPT MILEAGE*Radio System User Group*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/28/2023	X		0
12/14/2023	X		0
<i>Six months total:</i>	2	0	0

RICE, WILLIAM EXEMPT PER DIEM EXEMPT MILEAGE*Radio System User Group*

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/14/2023	X		0
<i>Six months total:</i>	1	0	0

RICHARDS, ALAN EXEMPT PER DIEM EXEMPT MILEAGE*Veterans Service Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/20/2023	X		0
<i>Six months total:</i>	1	0	0

ROHERTY, MARK*County Traffic Safety Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/26/2023	X		25
10/25/2023	X		25
<i>Six months total:</i>	2	0	50

RUNDLE, JUSTIN EXEMPT PER DIEM EXEMPT MILEAGE*Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/21/2023	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizen Members (County Board/Citizen Attendance & Mileage)

SCHNEIDER, JOSEPH

EXEMPT PER DIEM

EXEMPT MILEAGE

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/20/2023	X		0
<i>Six months total:</i>	1	0	0

SIGURDSON, CHUCK

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/25/2023	X		0
9/26/2023		X	0
10/24/2023	X		0
11/28/2023	X		0
<i>Six months total:</i>	3	1	0

SPRENGER, WENDY*Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2023	X		45
8/16/2023	X		38
9/12/2023	X		45
9/14/2023	X		45
9/14/2023	X		0
9/14/2023	X		0
11/7/2023	X		45
11/9/2023	X		45
11/9/2023	X		0
<i>Six months total:</i>	9	0	263

WILT, MICHAEL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/9/2023	X		14
12/11/2023	X		14
<i>Six months total:</i>	2	0	28

ZABRANSKY, RONALD

EXEMPT PER DIEM

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/21/2023		X	0
<i>Six months total:</i>	0	1	0

Attachment: Citizen Members (County Board/Citizen Attendance & Mileage)

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

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2023		X	0
11/10/2023	X		0
<i>Six months total:</i>	1	1	0