



REVISED
AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MAY 1, 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. April 3 & 16, 2024

4. PUBLIC COMMENT

Legislative Update
Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

County Administrator's Report May 2024
Lasata CBRF Update
ERP System Selection Vendor Update
Strategic Planning
County Finances 101
Health and Human Services Board and Joint Board of Health Citizen Appointments

8. PRESENTATION

Review of Open Meetings Law and Committee Responsibilities per Ozaukee County Policy and Procedure Manual

Rhonda Gorden, Corporation Counsel

9. RESOLUTIONS

RES.24-1: Submittal and Acceptance of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding Through the Wisconsin Department of Natural Resources

RES.24-2: Submittal and Acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Habitat Restoration and Public Access Improvements at Clay Bluffs Cedar Gorge Nature Preserve

RES.24-3: Submittal and Acceptance of a Wisconsin Department of Natural Resources
Knowles-Nelson Stewardship Local Assistance Grant for Campground
Development and a Bathroom Facility at Hawthorne Hills County Park

10. ORDINANCES

ORD.24-1: Shoreland & Floodplain Zoning Map Amendment - Town of Grafton, Section
25

11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

May 2024 Appointments/Reappointments

12. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

13. ADJOURNMENT

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	May 1, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Karen Niemuth

Agenda Summary April 3 & 16, 2024

April 3, 2024

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04032024-3392>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04032024-3392)

April 16, 2024

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04162024-3393>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04162024-3393)

OZAUKEE COUNTY BOARD

Ozaukee County Board

AGENDA INFORMATION SHEET

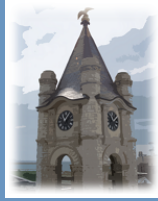
AGENDA DATE: May 1, 2024
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Report May 2024

ATTACHMENTS:

- County Administrator's Report May 2024 (PDF)

OZAUKEE COUNTY BOARD



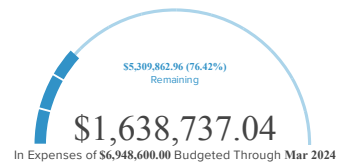
County Administrator's Report

May 1, 2024

FINANCE

Finance Committee

Data Updated Apr 25, 2024, 2:43 PM | [Prorated Budget](#)

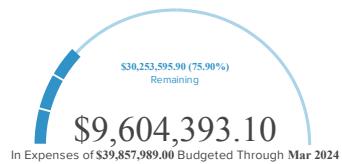


HUMAN SERVICES

Health and Human Services Committee

Health and Human Services Committee

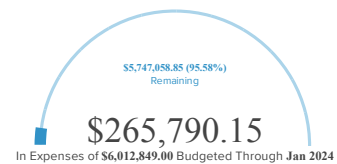
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NATURAL RESOURCES

Natural Resources

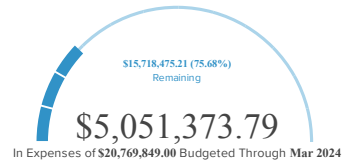
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PUBLIC SAFETY

Public Safety

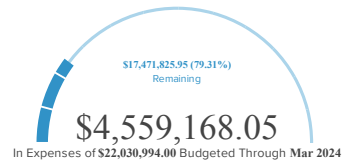
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PUBLIC WORKS

Public Works

Data Updated Apr 25, 2024, 2:43 PM | [Prorated Budget](#)



RESOLUTION NO. 24-1

SUBMITTAL AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS - COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in continuing to maintain, acquire, insure, and/or develop lands for public outdoor recreation purposes such as snowmobile trail use as described in the application; and

WHEREAS, said public snowmobile trails are eligible for funding under Section 23.09 (26) of the Wisconsin State Statutes through the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program and a grant agreement is requested to carry out the project; and

WHEREAS, the maintenance, acquisition, insurance, and development of lands for public snowmobile trail use is consistent with *A Park and Open Space Plan for Ozaukee County* and *A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*;

WHEREAS, the WDNR Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program will provide up to \$34,140 based on the currently approved snowmobile trail mileage.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Outdoor Recreation Trail Aids grant application under Section 23.09 (26) for financial assistance that may be available for such eligible maintenance costs, attests to the validity and veracity of the statements and representations contained in the grant application, sign a grant agreement between Ozaukee County and the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation within 6 months of the project completion date, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

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

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

Dated at Port Washington, Wisconsin, this 1st day of May 2024.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program grant for 2024-2025

trail maintenance funding.

VOTE REQUIRED: Majority

03/07/24

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	May 1, 2024
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submittal and Acceptance of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding Through the Wisconsin Department of Natural Resources

BACKGROUND INFORMATION: Ozaukee County, in conjunction with the Ozaukee County Snowmobile Clubs, proposes to submit an application for funding through Wisconsin Department of Natural Resources (WDNR) Outdoor Motorized Recreation Trail Aids program for snowmobile trail maintenance funds. Each year the Ozaukee County Planning and Parks Department applies to the WDNR to fund the operation and maintenance of the Ozaukee County snowmobile trails through the various snowmobile trail clubs in the County. The County serves as the administrator of the grant funds and provides reimbursement to each of the Ozaukee County snowmobile clubs for eligible maintenance activities for their snowmobile trails (per WDNR approved mileage). The Ozaukee County Planning and Parks Department may receive funds for administering the grant and is responsible for filing reimbursements with the WDNR. These grant proposals are consistent and complementary with past Trail Aids collaborative applications.

ANALYSIS: The Planning and Parks Department has applied for and received WDNR grant funding for snowmobile trail maintenance for many years. The trail maintenance grant funds are based on the amount of WDNR approved snowmobile trail miles maintained by the snowmobile clubs in the County. The funding request for trail maintenance is \$34,140, based on the current approved mileage (113.8 miles). The County provides in-kind and reimbursable management, administration and distribution of the trail maintenance funds. Actual expenses for the snowmobile trail maintenance grant is equal to the revenue in a given snowmobile season. The County is eligible for a pre-payment of 50% of the reimbursable grant. See also the attached required resolution for application and acceptance of Outdoor Recreation Aids from the WDNR.

FISCAL IMPACT:

Balance Current Year: NONE (\$17,070 in revenue and in-kind and reimbursable staff time)

Next Year's Estimated Cost: NONE (\$17,070 in revenue and in-kind and reimbursable staff time)

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

Indicate source: WDNR Outdoor Motorized Recreation Trail Aids Funding -

Snowmobile Trail Aid and In-kind staff time

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids grant funding program for 2024-2025 Snowmobile Trail Maintenance funding.

ATTACHMENTS:

- P&P_Dept_Ozaukee Snowmobile Trail Map - 2023 (PDF)
- Grant Application Summary_04062023_WDNR Snowmobile Maintenance Aids_ATSFinal022924 (PDF)

OZAUKEE COUNTY
Planning and Parks Department

121 Wisconsin Ave., 2nd Fl.
Port Washington, WI 53090
Phone: (262) 284-8259
Fax: (262) 284-8259
www.co.ozaukee.wi.us/440/PLANNING-PARKS

PLANNING AND PARKS DEPARTMENT MISSION

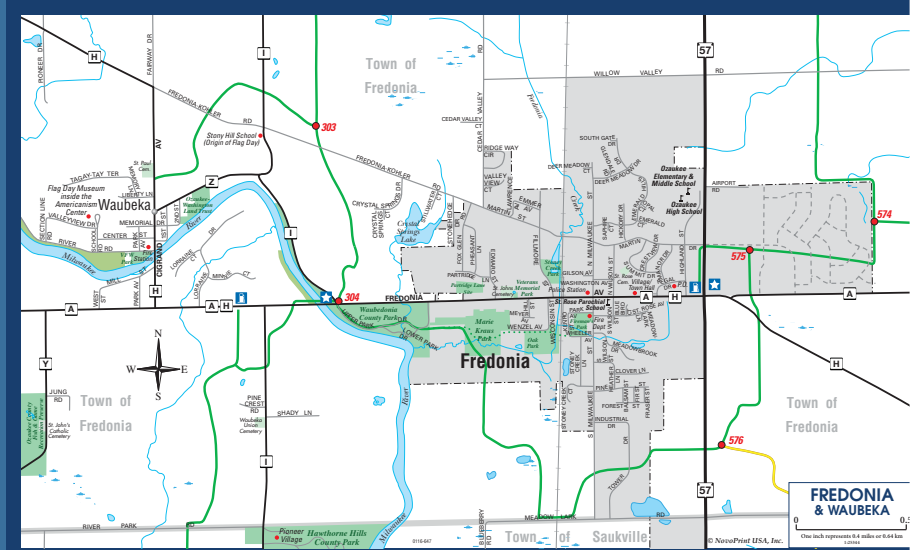
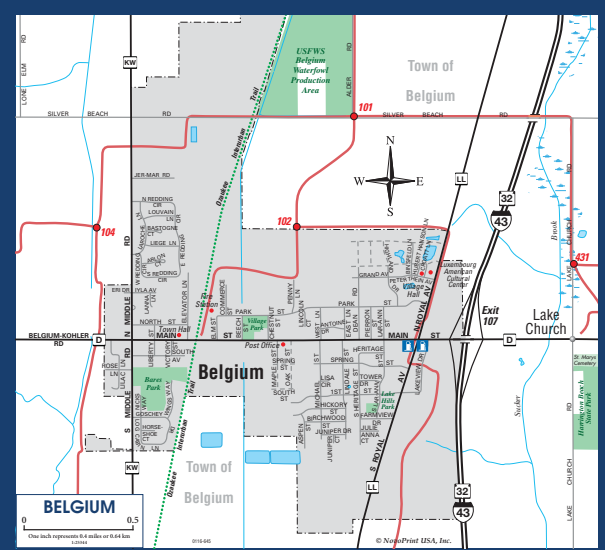
To provide leadership and vision for Ozaukee County residents and to support and encourage the economic growth and development of Ozaukee County. To provide leadership and vision for the County's parks and recreation system, to support and encourage the economic growth and development of Ozaukee County. To provide leadership and vision for the County's parks and recreation system, to support and encourage the economic growth and development of Ozaukee County.



OZAUKEE COUNTY SNOWMOBILE CLUBS
24 HOUR SNOW PHONE
(262) 284-8259

9.a

Ozaukee County Snowmobile Trails are closed when the temperature is below freezing (32°F or 0°C) and the minimum snow depth on the trails is less than six to eight inches.



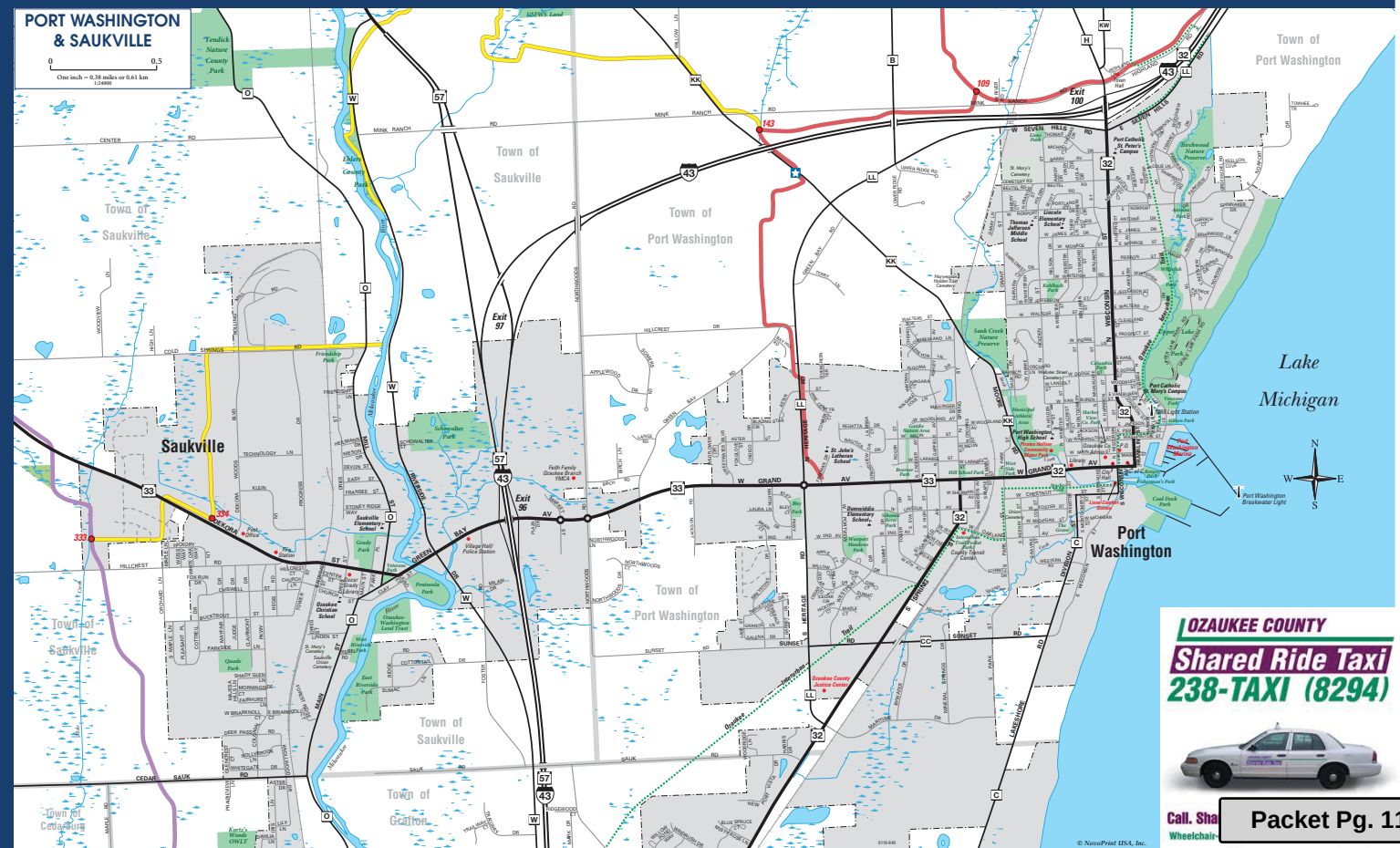
WISCONSIN SNOWMOBILE TRAIL

In cooperation with **WE Energies**

WARNING
SNOWMOBILES PROHIBITED
Not For Motorized Vehicles
www.interurbantrail.us

OZAUKEE COUNTY SNOWMOBILE CLUBS

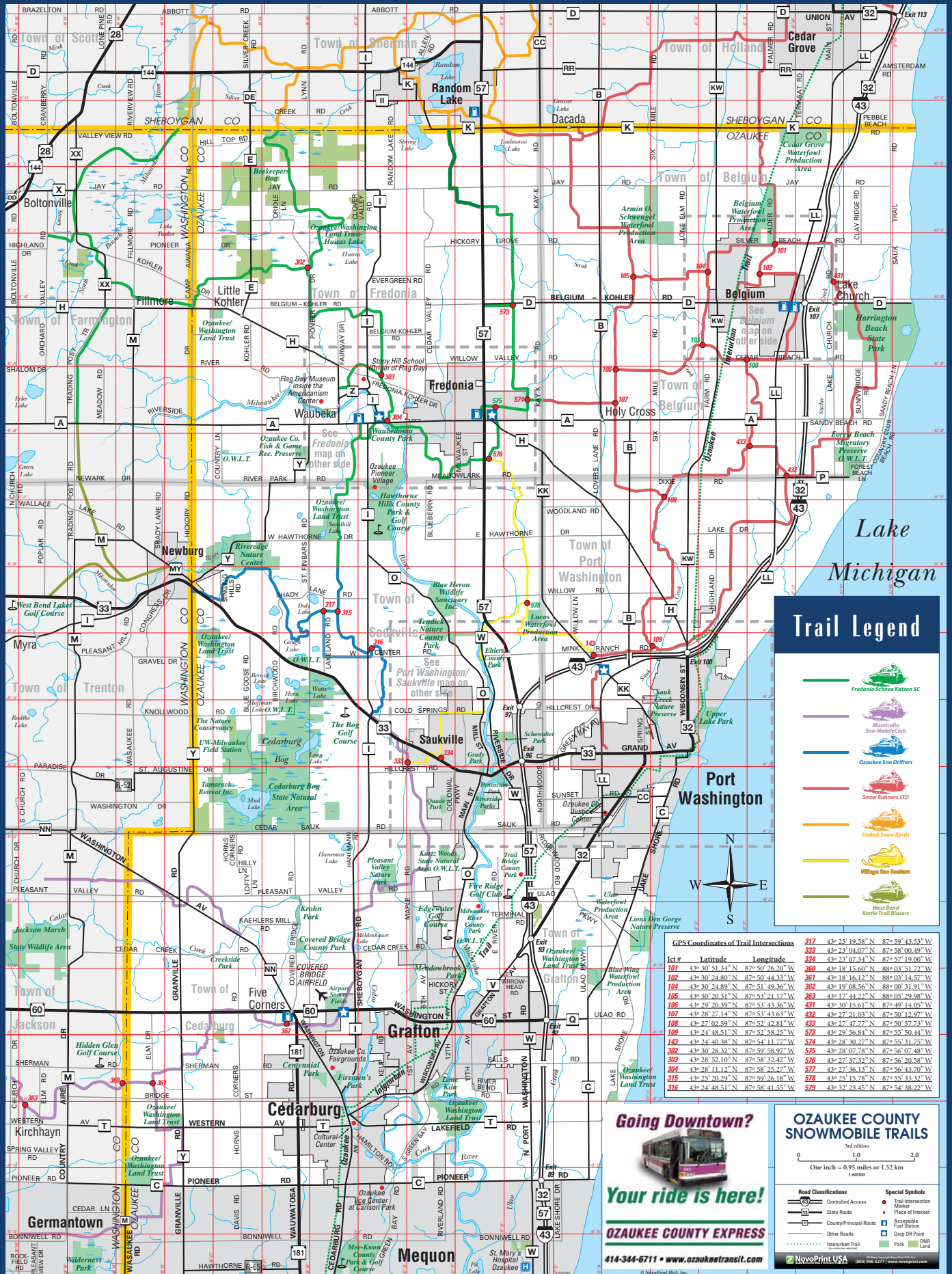
FREDONIA SCHNEE KATZEN SC County Representatives: Sean Keller (262) 692-6273 Jeff Soss (262) 692-3241 www.schneekatzensc.com Meeting Location/Date/Time: Waubesa Firehouse / 3rd Wed. / 7:00 pm Dues: \$25.00 per family	MONTECELLO SNO-MOBILE CLUB County Representatives: Randy Koon (262) 707-9328 Jeff Kaul (414) 940-5890 www.montecellosnomobileclub.org Meeting Location/Date/Time: Waubesa Firehouse / 3rd Wed. / 7:00 pm Dues: \$40 non-working \$25.00 working	OZAUKEE SNO DRIVERS County Representatives: Jim Gagliano (262) 366-1844 Doug Widmer (414) 217-0626 Meeting Location/Date/Time: Road House / 1st Wed. / 8:00 pm Dues: \$30.00 per family	SNOW RUNNERS LTD County Representatives: Jeff St. Peter (414) 614-3217 Jeff Cloran (414) 828-5265 www.snowrunnersltd.net Meeting Location/Date/Time: Belgium Legion Hall 1st Sun. / 7:00 pm Dues: \$25.00 per family	VILLAGE SNO SEEKERS County Representatives: Bill Dickmann Jr. (262) 844-7169 John Francone (262) 483-3745 Meeting Location/Date/Time: Railroad Station / 2nd Thurs. / 7:30 pm Dues: \$25.00 per family	ASSOCIATION OF WISCONSIN SNOWMOBILE CLUBS DeForest, WI (608) 846-5530 (608) 846-5534 fax www.awsc.org Date Published: January 2016	OZAUKEE COUNTY SNOWMOBILE ASSOCIATION COUNTY SNOW PHONE RECORDING ON TRAIL OPENINGS AND CLOSINGS: (262) 284-8259 PRESIDENT: Jeff Cloran (414) 828-5265 SECRETARY/TREASURER: John Francone (262) 254-2894 TRAIL COORDINATOR: Jeff St. Peter (414) 614-3217 AWSC DIRECTOR: Holly Hall (262) 692-9165 COUNTY REPRESENTATIVE: Jeff Soss (262) 692-3241 AREA 1 EAST OF HWY 57: John Francone (262) 254-2894 AREA 2 WEST OF HWY 57: Gene Goff (262) 689-3241 AREA 3 SOUTH OF HWY 33: Randy Koon (262) 692-3241
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OZAUKEE COUNTY
Shared Ride Taxi
238-TAXI (8294)

Call. Sha Wheelchair

Packet Pg. 11



GRANT APPLICATION SUMMARY**Project Name:** WDNR Snowmobile Trail Aids Maintenance Funding 2023-2024**Grant Name/Agency:** WDNR OMRT**CFDA/State ID:****Department:** Planning & Parks**Total Project Amount:** \$34,140**Grant Match Required:****0%****Exp Acct.****Rev Acct.****Preparer:** Matt Aho**Approver:** Andrew Struck**Strategy: (Linkages to other planning efforts)**

- Comprehensive Plan for Ozaukee County: 2035 (P. 511)
- POSP for Ozaukee County (P. 54, 55, 99, 247)

Project Scope and Expectations

- Operation and maintenance of Oz Co Snowmobile Trails
- County serves as grant funding administrator
- County provides reimbursement to each county Snowmobile Club
- Actual expenses equals the revenue in a given snowmobile season
- Staff may receive funds for administering the grant

Other Grants Supporting Project

- NA

Status**Amount**

\$0

\$0

\$0

\$0

Project Partners:

- Ozaukee County Snowmobile Clubs

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE

Operational Expense	\$
Salaries/Fringe Benefits	\$600
Capital Expense	\$
Snowmobile Clubs	\$33,540
TOTAL	\$34,140
% PROJECT	98%

GRANT/PROJECT MATCH

Operational Match	\$
Salaries/Fringe Benefits	\$600
Other Grants	\$
TOTAL	\$600
% MATCH	2%

GRANT SUPPORTED STAFF

Positon	\$
TOTAL	

DEPARTMENT REVENUES

Department	\$
Salaries/Fringe Benefits	\$600
TOTAL	\$600

Project Risks:**Comments**

- County eligible for 50% pre-payment

Major Milestones**Date**

Initial payments to snowmobile clubs	Nov-23
Final payments to snowmobile clubs	Nov-24
Duration:	12 months
Extension:	NA

RESOLUTION NO. 24-2

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

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

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

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

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

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

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

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

WHEREAS, WDNR Stewardship and associated match grant funding would support design and construction of wetland, native prairie and forest restoration and a pedestrian trail loop with boardwalks on the middle third acreage of the Nature Preserve; and

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

WHEREAS, the WDNR Knowles-Nelson Stewardship Local Assistance grant will fund up to 50% of the total project cost with the required match funding provided by pending grants from the Fund for Lake Michigan and National Fish and Wildlife Foundation - Sustain Our Great Lakes Program; and

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

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

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

Dated at Port Washington, Wisconsin, this 1st day of May, 2024.

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

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

03/07/24

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: K. Schoessow, Supervisor District 23
SECONDER: T. Matera, Supervisor District 7
AYES: Holyoke, Jobs, Ross, Matera, Schoessow

NATURAL RESOURCES COMMITTEE

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	May 1, 2024
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

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

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance (Stewardship) grant program to fund County activities to continue habitat restoration activities and improve public access 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 habitat restoration and improving public access both throughout the new park and to Lake Michigan. In addition, habitat restoration and public access improvements 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 Wisconsin Coastal Management Program (WCMP) Coastal Resiliency grant was awarded in 2020 to support development of a Master Plan for the Nature Preserve. The Master Plan includes native restoration of the existing marginal farmland to prairie/grassland, forest (e.g., coastal lake forest) and wetlands, addressing Lake Michigan bluff erosion and stability through restoration, management of invasive species, passive recreational use and access to Lake Michigan, and enhancement and restoration of the existing coastal forest and wetland habitat. WDNR Stewardship and associated match grant funding would support the design and construction of wetland, native prairie and forest restoration and pedestrian trail loop with boardwalks on the middle third acreage of the Nature Preserve. The Department received WCMP and WDNR Stewardship grants in 2023 for similar public access and habitat restoration activities in the southern third acreage of the Nature Preserve and this project represents a continuation of these efforts. This project is supported by the following plans: the County [Park and Open Space Plan](https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=) <<https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=>> related to the importance of wetlands and restoration and public access to rivers, streams and lakes and trail projects (p. 12, 18, 74, 99, 108), the [Comprehensive Plan for Ozaukee County: 2035](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>> <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>> related to stormwater management, wetlands and surface water quality, public

access to rivers, streams and lakes, and invasive species management (p. 77, 101, 176, 269, 277-284, 287, 452, 456, 558, 559), the County Strategic Plan 2020-2024 <<https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24>> (p. 13) related to the enhance quality of life assets strategic goal, the Land and Water Resource Management Plan for Ozaukee County 2021-2030 <https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPla/capr-338-OZ-County-Land-and-Water-Resource-Management-Draft.pdf> (pages 11, 103, 143, 195), to promote and implement habitat preservation and restoration and stormwater management practices and the final draft of the Clay Bluffs Cedar Gorge Nature Preserve County Park Master Plan.

ANALYSIS: The WDNR Stewardship grant submittals are due May 1, 2024 and the grant request is \$249,999. The required 1:1 matching funding will be provided by pending National Fish and Wildlife Foundation (NFWF) Sustain Our Great Lakes (SOGL) (\$500,000) and Fund for Lake Michigan (FFLM) (\$250,001) grants for a total project cost of \$1,000,000.

FISCAL IMPACT: Balance Current Year: NONE

Next Year's Estimated Cost: NONE (Additional Program Revenue \$249,999)

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

Indicate source: Pending WDNR Stewardship, NFWF SOGL and FFLM grants.

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

ATTACHMENTS:

- P&P_Dept_About WDNR Stewardship Grants (PDF)
- P&P_Dept_CBCGNP Site Plan, WDNR STU 2.14.2024 (PDF)
- AS2024_NRC0307024_WDNRStewardship_CBCGNPImprovements_Grant Summary Spreadsheet_ATSFinal022224 (PDF)

Knowles-Nelson Stewardship Program Grants

Local units of government application process

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

Knowles-Nelson Stewardship local assistance grant programs

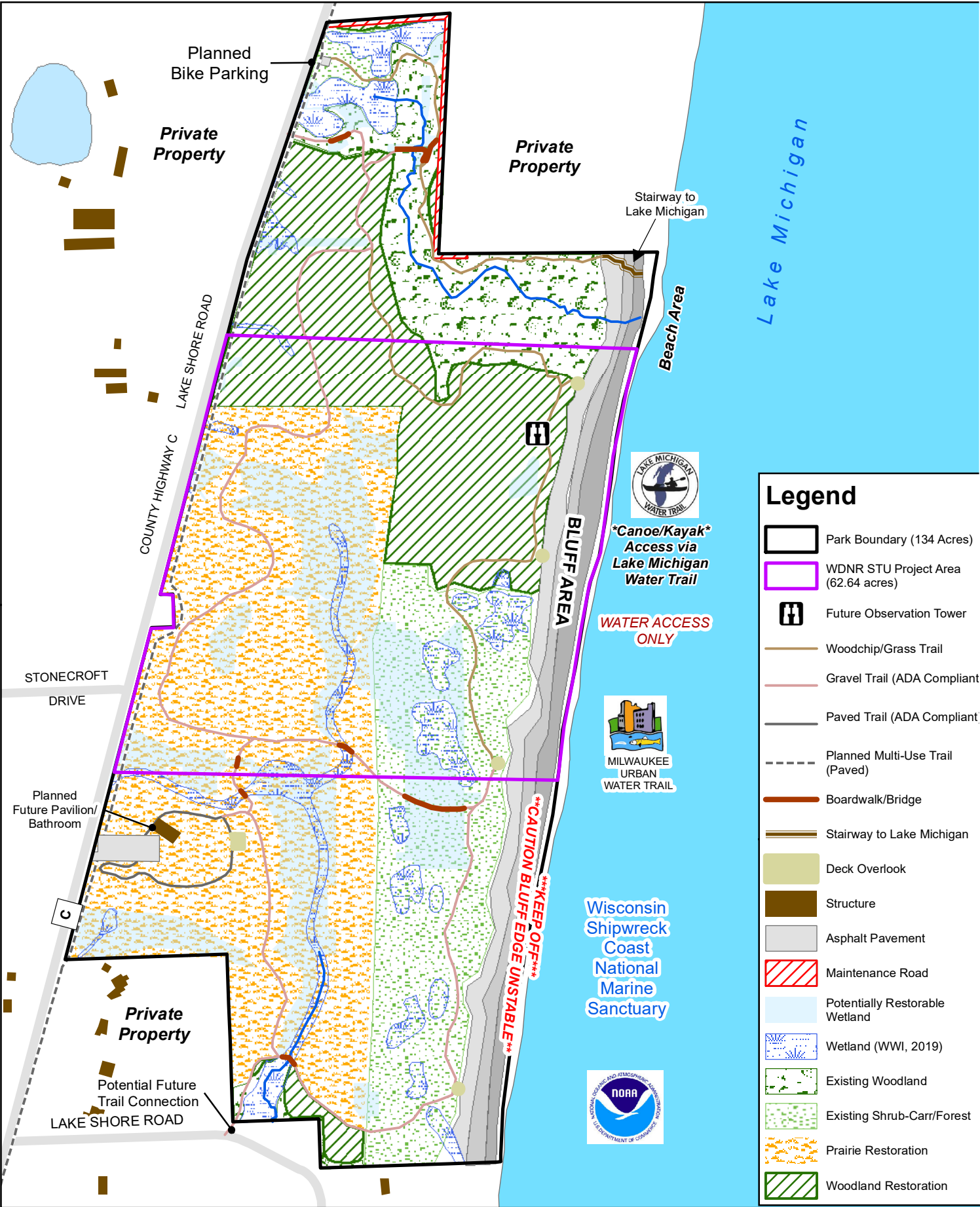
- Aids for the Acquisition and Development of Local Parks (ADLP)
- Urban Green Space (UGS) grants
- Urban Rivers (UR) grants
- Acquisition of Development Rights (ADR)

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

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

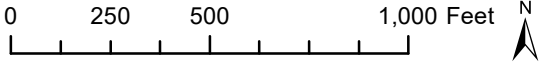
Clay Bluffs Cedar Gorge Nature Preserve

Lake Shore Road, Grafton, WI 53024



Legend

- Park Boundary (134 Acres)
- WDNR STU Project Area (62.64 acres)
- Future Observation Tower
- Woodchip/Grass Trail
- Gravel Trail (ADA Compliant)
- Paved Trail (ADA Compliant)
- Planned Multi-Use Trail (Paved)
- Boardwalk/Bridge
- Stairway to Lake Michigan
- Deck Overlook
- Structure
- Asphalt Pavement
- Maintenance Road
- Potentially Restorable Wetland
- Wetland (WWI, 2019)
- Existing Woodland
- Existing Shrub-Carr/Forest
- Prairie Restoration
- Woodland Restoration



GRANT APPLICATION SUMMARY

Project Name: Habitat Restoration and Public Access Improvements at CBCGNP
Grant Name/Agency: WDNR Knowles-Nelson Stewardship Program **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$1,000,000 **Grant Match Required:** 50%

Exp Acct.
Rev Acct.

Preparer: Matt Aho
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

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

Project Scope and Expectations

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

Other Grants Supporting Project

	Status	Amount
▪ NFWF SOGL	Pending	\$500,000
▪ FFLM	Pending	\$250,001
		\$0
		\$0

Project Partners:

- WDNR Stewardship
- NFWF SOGL, FFLM
- OWLT

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	\$
Personnel & FB	\$62,500
Supplies	\$24,000
Capital Expense	\$
Contractual	\$163,499
TOTAL	\$249,999
% PROJECT	25%

GRANT/PROJECT MATCH	
Operational Match	\$
Other Grants	\$
NFWF SOGL	\$500,000
FFLM	\$250,001
Donations	
TOTAL	\$750,001
% MATCH	75%

GRANT SUPPORTED STAFF	
Positon	\$
Director	
Program Manager	
Senior Planner	
Conservation Biologists	
Natural Res & GIS Tech	
TOTAL	

DEPARTMENT REVENUES	
Department	\$
Personnel & FB	\$62,500
Supplies	\$24,000
Contractual (HWY)	\$163,499
TOTAL	\$249,999

Project Risks:

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

Comments

- Overall estimated costs without final E&D
- Serve as match for other grants
- Overall project costs ~ \$1,000,000

Major Milestones

Major Milestones		Date
Grant Award		Jan-25
Engineering and Design Plans		Apr-25
Construction and Restoration		Dec-28
Duration:	3 years	Extension: NA

RESOLUTION NO. 24-3

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL
RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT FOR
CAMPGROUND DEVELOPMENT AND A BATHROOM FACILITY AT HAWTHORNE
HILLS COUNTY PARK

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in continuing to maintain, acquire, insure, or develop lands for public outdoor recreation purposes; and

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

WHEREAS, the primary goal of the project is to fund County activities to develop a campground and construct a public bathroom facility at Hawthorne Hills County Park; and

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

WHEREAS, pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Board of Supervisors adopted the County comprehensive plan embodied in SEWRPC Community Assistance Planning Report No. 285, *A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* on April 2, 2008 and subsequent Amendment 2009-01 on May 6, 2009 and Amendment 2013-01 on May 1, 2013, which included adoption of the *Park and Open Space Plan for Ozaukee County*; and

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

WHEREAS, the proposed project at Hawthorne Hills County Park is specifically recommended in *A Park and Open Space Plan for Ozaukee County: 2035* adopted by the Ozaukee County Board of Supervisors; and

WHEREAS, the maintenance, acquisition, insurance, and development of lands for public outdoor recreation, park development and use is consistent with *A Park and Open Space Plan for Ozaukee County* and *A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*; and

WHEREAS, the proposed project at Hawthorne Hills County Park is specifically recommended in the *County Strategic Plan 2020-2024*; and

WHEREAS, the public bathrooms at the Hawthorne Hills County Park multipurpose parks maintenance facility will serve the future Phase II campsite area currently used for the Sugar Maple Nature School; and

WHEREAS, an additional public bathroom facility is required for serving the Phase I campsite area per Wisconsin Administrative Code § ATCP 79.16 2023; and

WHEREAS, the WDNR Knowles-Nelson Stewardship Local Assistance grant will fund up to 50% of the total project cost with the required matching funding provided by pending

County Project Reserve (Capital) funding and in-kind Department staff time, travel, equipment and supplies; and

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

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

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

Dated at Port Washington, Wisconsin, this 1st day of May, 2024.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance grant for campground development and construction of a bathroom facility at Hawthorne Hills County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

03/07/24

Natural Resources Committee

APPROVED

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

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	May 1, 2024
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submittal and Acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Campground Development and a Bathroom Facility at Hawthorne Hills County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance (Stewardship) grant program to support Phase I campsite development and construction of a public bathroom facility at Hawthorne Hills County Park in the Town of Saukville. Public bathrooms and showers in the upper level of the Hawthorne Hills County Park Multi-Purpose Maintenance Building will serve the Phase II campsite area currently used by the Sugar Maple Nature School (SMNS). Per Wisconsin Administrative Code § ATP 79.16 2023, an additional bathroom facility is required to serve the Phase I campsite area currently under development. WDNR Stewardship funding would support the design and construction of the bathroom facility and pending County Project Reserve (Capital) funding and in-kind Department staff time, travel, equipment and supplies would support development of the Phase I campground area including water and electric service for RV sites, road paving and shouldering, and individual campsite development items. Electric and water service provision is also a requirement for SMNS development per the approved Memorandum of Agreement. This project is supported by the following County plans: the County Park and Open Space Plan <https://www.co.ozaukee.wi.us/DocumentCenter/View/729/Park-and-Open-Space-Plan-for-Ozaukee-County-3rd-Edition?bidId=>> (pages 61, 67, 95, 116), as related to construction of a multipurpose building and additional facilities for camping and the County Strategic Plan 2020-2024 <https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-2020-24> (page 14), where “Develop a campground & maintenance facility with bathrooms/showers at Hawthorne Hills County Park” is specifically referenced (III. C. 6).

ANALYSIS: Proposals to the WDNR Stewardship grant program are due May 1, 2024 and the grant request is \$249,999. The required 1:1 matching funding will be provided by pending County Project Reserve (Capital) funding, which was unanimously approved by the Ozaukee County Natural Resources Committee at its February 8, 2024 meeting (Ayes: Holyoke, Matera, Schoessow; Excused: Jobs, Ross) (\$225,000) and in-kind Department staff time, travel, equipment and supplies (\$24,999) for a total project cost of \$499,998.

FISCAL IMPACT: Balance Current Year: NONE

Next Year's Estimated Cost: \$24,999 (Additional Program Revenue of \$249,999)

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

Indicate source: Pending WDNR Knowles-Nelson Stewardship grant and County Project Reserve (Capital) funding and in-kind Department staff time, travel, equipment and supplies.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant funds to fund County activities for campsite development and construction of a public bathroom facility at Hawthorne Hills County Park.

ATTACHMENTS:

- P&P_Dept_About WDNR Stewardship Grants (PDF)
- AS2024_NRC03072024_WDNR STU Hawthorne Hills Bathroom and Campground Development_Grant Application Summary_ATSFinal022224 (PDF)
- HH_Campground_2.29.2024 (2) (PDF)

Knowles-Nelson Stewardship Program Grants

Local units of government application process

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

Knowles-Nelson Stewardship local assistance grant programs

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

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

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

GRANT APPLICATION SUMMARY

Project Name: Campground Development & Bathroom Construction at Hawthorne Hills Park
Grant Name/Agency: WDNR Knowles-Nelson Stewardship **CFDA/State ID:**
Department: Planning & Parks
Total Project Amount: \$499,998 **Grant Match Required:** 50%

Exp Acct.
Rev Acct.

Preparer: Matt Aho
Approver: Andrew Struck

Strategy: (Linkages to other planning efforts)

- POSP for Ozaukee County (P. 61, 67, 95, 116)
- Strategic Plan for Ozaukee County (P. 14, III.C.6.)

Project Scope and Expectations

- Construct public bathroom facility
- PH I campground development
- Water and electric provision for campgrounds and SMNS

Other Grants Supporting Project

- County Project Reserve

Status	Amount
Pending	\$225,000
	\$0
	\$0
	\$0

Project Partners:

- WDNR

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE

Operational Expense	\$
Capital Expense	\$
Construction	\$249,999
TOTAL	\$249,999
% PROJECT	50%

GRANT/PROJECT MATCH

Operational Match	\$
Personnel & FB	\$15,000
Travel	\$500
Supplies	\$4,499
Equipment	\$5,000
Other Grants	\$
County Project Reserve	\$225,000
TOTAL	\$249,999
% MATCH	50%

GRANT SUPPORTED STAFF

Positon	\$
TOTAL	\$0

DEPARTMENT REVENUES

Department	\$
Construction	\$249,999
TOTAL	\$249,999

Project Risks:

- Estimated project costs without final E&D
- Timelines

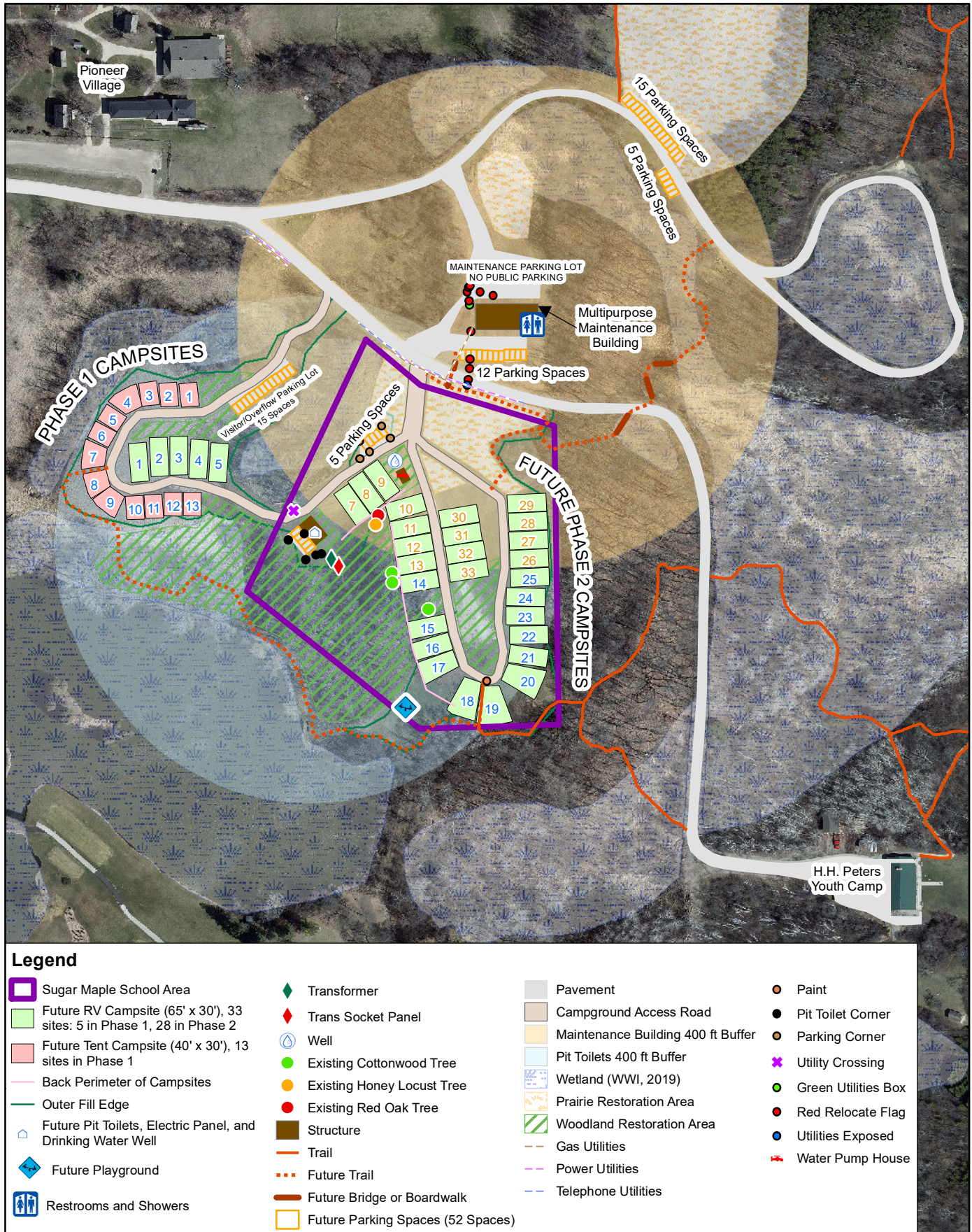
Comments

- County Project Reserve supporting overall project
- Serve as match for other grants
- Overall project costs ~ \$499,999

Major Milestones

Major Milestones		Date
Grant Award		Jan-25
Construction and Restoration		Dec-28
Duration:	3 yrs	Extension: NA

Hawthorne Hills Park, Future Campground



0 125 250 500 Feet



Ozaukee County Planning
January, 2024

Packet Pg. 29

ORDINANCE NO. 24-1

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF GRAFTON,
SECTION 25

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

Affecting the following described real estates: **Town of Grafton**, T10N-R21E in the SW ¼ of the NE ¼, Section 25, Lot 1 CSM #2077 Vol. 15/269.

Tax Key #05-025-03-028.00, Property address: 758 Nantucket Court, Grafton WI 53024

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 1st day of May 2024.

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Grafton, Section 25

VOTE REQUIRED: Majority

04/04/24

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: K. Schoessow, Supervisor District 23
SECONDER: T. Matera, Supervisor District 7
AYES: Holyoke, Jobs, Ross, Matera, Schoessow

NATURAL RESOURCES COMMITTEE

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	May 1, 2024
DEPARTMENT:	Land and Water Management
DIRECTOR:	Katie Vogeler
PREPARER:	Geoff Schramm

Agenda Summary Shoreland & Floodplain Zoning Map Amendment - Town of Grafton, Section 25

BACKGROUND INFORMATION: Request by Kevin and Ann Kotes, as owners, to petition the Natural Resources Committee for a Zoning Classification change Shoreland-Wetland to Shoreland in the Shoreland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to reflect the results of a wetland delineation report and survey.

Affecting the following described real estates: **Town of Grafton**, T10N-R21E in the SW¼ of the NE ¼, Section 25, Lot 1 CSM #2077 Vol. 15/269.

Tax Key #05-025-03-028.00, Property address: 758 Nantucket Court, Grafton WI 53024

ANALYSIS: The Shoreland and Floodplain is to reflect the wetland delineation report conducted by Stantec Consulting Services Inc. Completed on September 29, 2002.

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

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

RECOMMENDED MOTION: Approval to amend the Shoreland & Floodplain Zoning Map to reflect the change in the wetland boundary as a result of the survey completed by James Schneider of North Shore Engineering Inc. dated January 30, 2024.

ATTACHMENTS:

- Kotes File (PDF)



LAND AND WATER MANAGEMENT DEPARTMENT

RECEIVED

FEB 29 2024

OZAUKEE COUNTY
LAND & WATER
MANAGEMENT DEPT

10.a

Katie Vogeler, Director

Edward J. Pfister, Sanitation & Zoning Coordinat

Geoff Schramm, Land & Water Coordinat

www.co.ozaukee.wi.us

PETITION TO CHANGE ZONING CLASSIFICATION

TO THE OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE:

Ladies & Gentleman:

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

Shoreland-Wetland

(Existing Zoning District)

to

Shoreland

(Proposed Zoning District)

Owner:

KEVIN + ANN KOTES

Telephone Number:

262-388-2416

E-Mail Address:

KEVINKOTES@GMAIL.COM

Mailing Address:

758 NANTUCKET CT

City, State, Zip:

GRAFTON WI 53024

Project Address (if different than mailing address):

Agent:

KEVIN KOTES

Telephone Number:

262-388-2416

E-Mail Address:

KEVINKOTES@GMAIL.COM

Mailing Address:

758 NANTUCKET CT

City, State, Zip:

GRAFTON WI 53024

Tax Key Number:

050250302700

Legal Description (1/4, Section, Township-Range, Municipality):

NE 1/4 of SEC 25, TOWNSHIP 10 N, RANGE 21 E SW THE TOWN OF GRAFTON

Lot Number:

1

Block Number:

N/A

Subdivision Name or CSM #

2077 Vol 15/269

Additional Information:

Recognize wetland delineation Report and Survey to correct the Wisconsin Wetland Inventory Map.

NOTICE TO PETITIONERS:

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

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

- (1) A survey clearly showing the boundaries (wetland / floodplain) of any area to be rezoned, and
- (2) A written statement that addresses the criteria in ordinance Sections 7.1300-7.1305 as they relate to the proposed rezoning, if applicable (see descriptions on back page). Application materials shall be limited to 8.50 x 11.50, 8.50 x 14.00, or 11.00 x 17.00 sheets. Petitions will be considered at the next available committee meeting.

(continue on page 2)

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

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

NOTICE TO PETITIONERS (continued)

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

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

Comprehensive Rezoning

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

Floodplain Rezoning

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

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

Shoreland-Wetland Rezoning

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

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

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

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

Signature (Owner/Agent):



Date:

2/29/24

Petition Fee:

\$330.00

Petition Date:

(For Department use only)

Check / Receipt Number:

3010/17529

Date of NR Committee Approval:

Date of County Board Approval:

Comments:



LAND AND WATER MANAGEMENT DEPARTMENT

Katie Vogeler, Director
 Edward J. Pfister, Sanitation & Zoning Coordinator
 Geoff Schramm, Land & Water Coordinator
www.co.ozaukee.wi.us

Staff Report – Natural Resources Committee Hearing – April 4, 2024

Petition to Change Zoning Classification from Shoreland-Wetland Zoning to Shoreland Zoning by Kevin & Ann Kotes, owners for the property located at 758 Nantucket Court, Lot 1 CSM #2077 Vol. 15/269; Part of the SW ¼ of the NE ¼ Section 25 T10N-R22E Town of Grafton; Tax Key #05-025-03-027.00 –

Requests and findings:

- 1) *To amend the wetland boundary on the Ozaukee County Zoning Map #47 based on the wetland delineation report for the above referenced property.*
- 2) Stantec Consulting Services Inc. conducted the wetland delineation on the above referenced property. The report is dated October 22, 2022.
- 3) The wetland delineation report by Stantec Consulting Services Inc. indicates that there are no wetlands on the referenced property.

The department recommends the recognition of the wetland delineation report and survey to approve the change in zoning classification from Shoreland-Wetland Zoning to Shoreland Zoning.

Attachment: Kotes File (ORD.24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)



Stantec Consulting Services Inc.
12080 Corporate Parkway Suite 200, Mequon, WI 53092-2661

October 22, 2022

Attention: Kevin and Ann Kotes
758 Nantucket Court
Grafton, WI 53024

Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

Dear Kevin and Ann,

Stantec Consulting Services Inc. (Stantec) completed a wetland determination of an approximately 0.5-acre site (the "Study Area") located in Section 25, T10N – R21E in the Town of Grafton, Ozaukee County, Wisconsin (Figure 1). The wetland determination was completed on September 29, 2022 by Sarah Majerus, an assured delineator at Stantec (see Attachment A for delineator qualifications).

There were no wetlands identified within the Study Area. A summary of the methods used and results of the field investigation are summarized below.

Methods

The wetland determination was made using the three criteria (vegetation, soil, and hydrology) and technical approach defined in the *Corps of Engineers Wetlands Delineation Manual*, Technical Report Y-87-1 (1987) and subsequent guidance documents, and applicable Regional Supplement to the *Corps of Engineers Wetland Delineation Manual*. According to procedures described in the 1987 Manual and the Northcentral and Northeast Regional Supplement (2012) areas that under normal circumstances reflect a predominance of hydrophytic vegetation, hydric soils, and wetland hydrology (e.g., inundated or saturated soils) are considered wetlands.

The wetland determination involved the use of available resources to assist in the assessment such as U.S. Geological Survey (USGS) topographic maps, U.S. Department of Agriculture Natural Resources Conservation Service (NRCS) soil survey, Wisconsin Department of Natural Resources/WDNR Wisconsin Wetland Inventory (WWI) mapping, and aerial photography (Attachment B, Figures 1-2).

As recent weather patterns influence the visibility and presence of some wetland hydrology indicators, the antecedent precipitation in the three months leading up to the field investigation was reviewed. The current year's precipitation data were compared to the most recent long-term (30-year) precipitation averages and standard deviation to determine if precipitation was normal, wet, or dry for the area using the Antecedent Precipitation Tool as developed by the U.S. Army Corps of Engineers (Attachment C).

The sample points completed during the field investigation were identified and surveyed with a Global Positioning System (GPS) capable of sub-meter accuracy and mapped using Geographical Information System (GIS) software.

October 22, 2022
Kevin and Ann Kotes
Page 2 of 9

Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

Results

A review of desktop resources found soils mapped within the Study Area by the NRCS Soil Survey of Ozaukee County includes Ritchey silt loam, 0 to 6 percent slopes (RkB) (Attachment B, Figure 2). The Ritchey series consists of well-drained soil over bedrock or glacial till and is mapped as non-hydric. The WDNR WWI mapping identifies one forested wetland (T3K) within the Study Area (Attachment B, Figure 2). The antecedent precipitation evaluation for the three-month period preceding the field investigation indicated wetter than normal site conditions.

The Study Area consists of mowed turf grass with scattered trees, sloping west toward partially vegetated exposed bedrock along the Milwaukee River. The north and south boundaries of the Study Area consist of mesic forest. Topography within the Study Area is relatively flat, with a slight rise in central portion. The east edge of the Study Area is defined by toe of slope that rises approximately 50 feet toward the landowner's home. The west edge of the Study Area is defined by the Milwaukee River. No wetlands were observed during the field investigation.

Two wetland determination sample points were observed to document non-wetland conditions within the Study Area (Attachment B, Figure 2). The data sheets completed for the sample points are provided in Attachment D. Representative photographs of the Study Area are included in Attachment E.

Sample point UPL-1 was recorded at a low point within a shallow depression near the north Study Area boundary. The sample point was located along the west edge of WWI-mapped wetland. Dominant vegetation included hairy crabgrass (*Digitaria ischaemum*, FACU) witchgrass (*Panicum capillare*, FAC), and common ragweed (*Ambrosia artemisiifolia*, FACU). Soils consisted of sand over limestone bedrock. Hydrophytic vegetation, hydric soils, and wetland hydrology were not observed at UPL-1; therefore, the three wetland criteria were not met and this plot was determined to be upland.

Sample point UPL-2 was in a lower landscape position near the south Study Area boundary. Dominant vegetation included silver maple (*Acer saccharinum*, FACW), common buckthorn (*Rhamnus cathartica*, FAC), reed canary grass (*Phalaris arundinacea*, FACW), and white snakeroot (*Ageratina altissima*, FACU). Soils consisted of sand over limestone bedrock. While this plot met the requirements for hydrophytic vegetation and hydrology, no primary hydrology indicators were met, and soils were non-hydric. This plot was therefore determined to be upland.

In summary, based on the results of the on-site investigation, it was determined that no wetlands are present within the Study Area. UPL-1 and UPL-2 were determined to be non-wetland based on the lack of hydric soils and primary wetland hydrology indicators. UPL-2 had dominant hydrophytic vegetation, likely due to adjacent trees and shrubs which were all located south and slightly down slope from the sample point, outside of the Study Area. Neither sample point met all three criteria for wetland.

October 22, 2022
Kevin and Ann Kotes
Page 3 of 9

Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

Please contact me if you have any questions regarding this wetland determination.

Regards,

Stantec Consulting Services Inc.



Sarah Majerus, PWS
Senior Scientist
Phone: (920) 627-3183
Sarah.Majerus@stantec.com

Attachments: Attachment A – Delineator Qualifications
Attachment B – Figures 1-2
Attachment C – APT Analysis
Attachment D – Wetland Determination Data Forms
Attachment E – Study Area Photographs

Attachment: Kotes File (ORD.24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)

October 22, 2022
Kevin and Ann Kotes
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Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

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Kevin and Ann Kotes
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Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

ATTACHMENT A – DELINEATOR QUALIFICATIONS

Attachment: Kotes File (ORD.24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)

Sarah Majerus PWS

Environmental Scientist

Sarah is an experienced wetland ecologist with more than 10 years of experience working with local non-profits, businesses, and municipalities to provide integrated solutions that protect and conserve our resources. Sarah specializes in wetland identification and delineation, wetland and waterway permitting, botanical assessment and characterization, and habitat restoration planning and design. She is certified as a Professional Wetland Scientist (PWS) with the Society of Wetland Scientists and a State Assured Wetland Delineator with the Wisconsin Department of Natural Resources (WDNR).

EDUCATION

Bachelor of Science, Zoology and Biological Aspects of Conservation, University of Wisconsin - Madison, Madison, Wisconsin, 2004

CERTIFICATIONS & TRAINING

Grasses, Sedges & Rushes, University of Wisconsin - La Crosse, La Crosse, Wisconsin, 2018

Wetland Flora, Institute of Botanical Training, LLC, Mukwonago, Wisconsin, 2017

Advanced Hydric Soils, Wetland Training Institute, Portage, Wisconsin, 2014

Advanced Wetland Delineation, University of Wisconsin - La Crosse, Sturgeon Bay, Wisconsin, 2016

Basic Wetland Delineation, University of Wisconsin - La Crosse, Waupaca, Wisconsin, 2008

REGISTRATIONS

Professional Wetland Scientist #2586, Society of Wetland Scientists, 2015-Present

MEMBERSHIPS

Member, Wisconsin Wetlands Association

Member, Society of Wetland Scientists



April 1, 2022

Sarah Majerus, PWS
Stantec
12075 Corporate Parkway Suite 200
Mequon, WI 53092

Subject: 2022 Assured Wetland Delineator Confirmation

Dear Ms. Majerus:

This letter provides Wisconsin Department of Natural Resources (WDNR) confirmation for the wetland delineations you conduct during the 2022 growing season. You and your clients will not need to wait for the WDNR to review your wetland delineations before moving forward with project planning. This will help expedite the review process for WDNR's wetland regulatory program. Your name and contact information will continue to be listed on our website at: <http://dnr.wi.gov/topic/wetlands/assurance.html>.

In the instance where a municipality may require a letter of confirmation for your work prior to moving forward in the local regulatory process, this letter shall serve as that confirmation. Although your wetland delineations do not require WDNR field review, inclusion of a Wetland Delineation Report is required for projects needing State authorized wetland, waterway and/or storm water permit approvals.

In order to comply with Chapter 23.321, State Statutes, please supply the department with a polygon shapefile of the wetland boundaries delineated within the project area. Please do not include data such as parcel boundaries, project limits, wetland graphic representation symbols, etc. If internal upland polygons are found within a wetland polygon, then please label as UPLAND. The shapefile should utilize a State Plane Projection and be overlain onto recent aerial photography. If a different projection system is used, please indicate in which system the data are projected. In the correspondence sent with the shapefile, please supply a brief description of each wetland's plant community (eg: wet meadow, floodplain forest, etc.). Please send these data to Calvin Lawrence (608-266-0756 or email at calvin.lawrence@wisconsin.gov).

If you or any client has a question regarding your status in the Wetland Delineation Professional Assurance Program, contact me by email at kara.brooks@wisconsin.gov or phone at 414-308-6780. Thank you for all your hard work and best wishes for the upcoming field season.

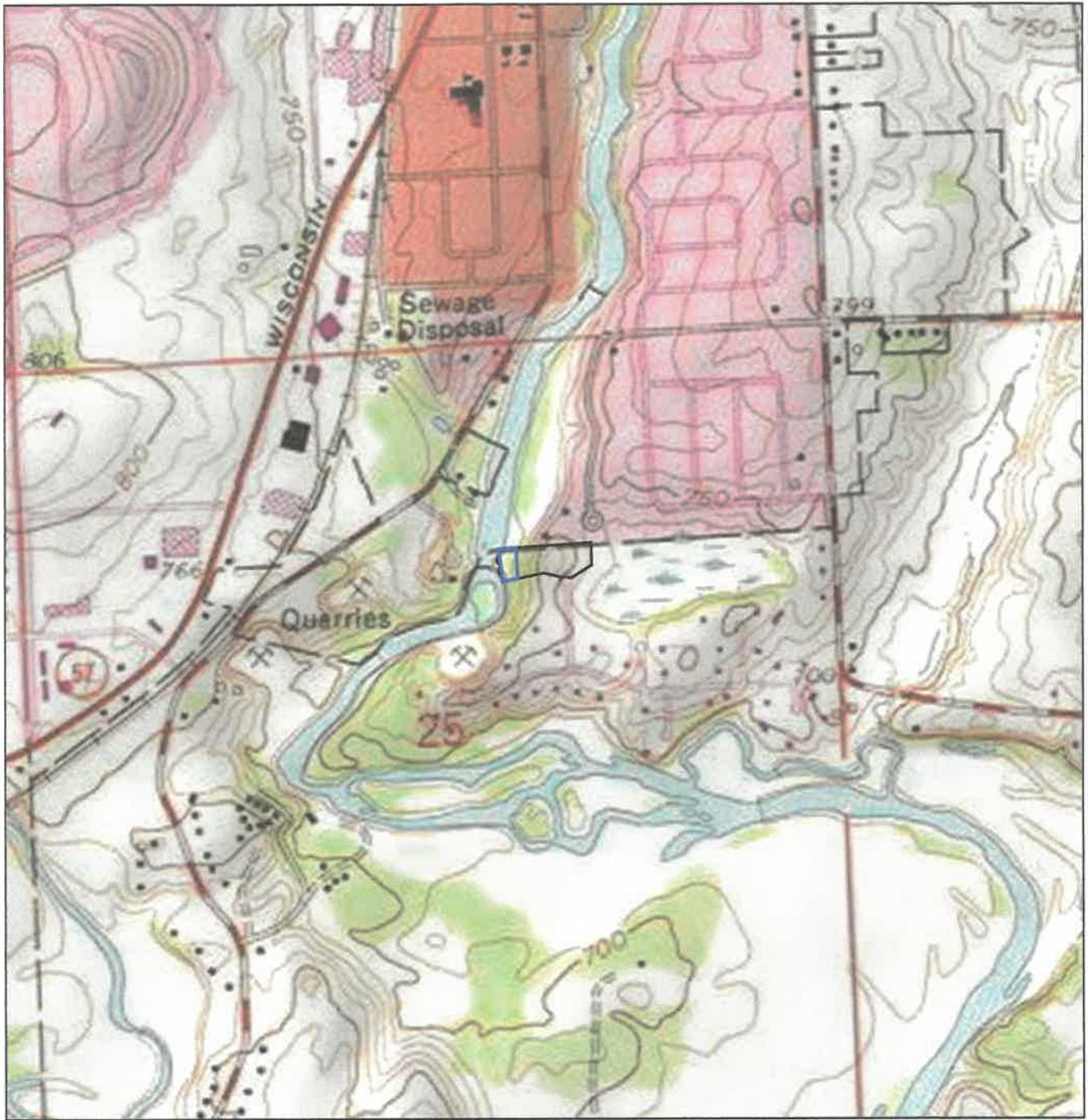
Sincerely,

October 22, 2022
Kevin and Ann Kotes
Page 6 of 9

Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

ATTACHMENT B – FIGURES 1-2

Attachment: Kotes File (ORD.24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)



Legend

- Study Area
- Parcel Boundary

0 500 1,000 Feet
(At original document size of 8.5x11)
1:12,000



Project Location
City of Grafton
Ozaukee Co., WI

Prepared by DBB on 2022-10-10
TR by DG on 2022-10-11
IR by SM on 2022-10-13

Client/Project
Kevin Kotes
Kotes-Wetland Presence/Absence

193709212

Figure No.

1

Title

Study Area and Topography

Page 1 of 1

Notes
1. Coordinate System: NAD 1983 StatePlane Wisconsin South FIPS 4803 Feet
2. Data Sources: Stantec, Kevin Kotes, NADS
3. Background: USGS 7.5' Topographic Quadrangles

\\Corp.ad\data\Virtual_Workspace\workgroup\193709212\193709212\03_data\gis_cad\gis\mxd\193709212_WetlandPresence_AbsenceSurvey.aprx Revised: 2022-10-13 By: dbbians

Disclaimer: This document has been prepared based on information provided by others as cited in the Notes section. Stantec has not verified the accuracy and/or completeness of this information and shall not be responsible for any errors or omissions which may be incorporated herein as a result. Stantec assumes no responsibility for data supplied in electronic format, and the recipient accepts full responsibility for verifying the accuracy and completeness of the data.



Notes
 1. Coordinate System: NAD 1983 StatePlane Wisconsin South FIPS 4803 Feet
 2. Data Sources: Stantec, Kevin Kotes, NADS, WisDOT, NRCS, WDNR
 3. Background: 2021 NAIP

Legend

- Study Area
- Parcel Boundary
- Sample Point
- Field Delineated Open Water
- NRCS Soil Survey Data**
- Hydric Soil Rating**
- Hydric (H)
- Predominantly Hydric (PH)
- Partially Hydric (PaH)
- Predominantly Non-Hydric (PNH)
- Non-Hydric (NH)

WWI Wetland Class Points

■ Wetland Too Small to Delineate*

WWI Wetland Class Areas

- Wetland
- Filled Area*
- Wetland Indicators*
- DNR 24k Hydrography
- Perennial Stream*
- Intermittent Stream*
- Waterbody

0 50 100 Feet
 (At original document size of 8.5x11)
 1:1,200



Project Location
 City of Grafton
 Ozaukee Co., WI

Prepared by DBB on 2022-10-10
 TR by MP on 2022-10-10
 IR by SM on 2022-10-13

Client/Project
 Kevin Kotes
 Kotes-Wetland Presence/Absence

Figure No.

2

Title
Environmental Features

*No Features Within Data Frame

Page 1 of 1

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Kevin and Ann Kotes
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Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

ATTACHMENT C – APT ANALYSIS

Attachment: Kotes File (ORD.24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)

Antecedent Precipitation vs Normal Range based on NOAA's Daily Global Historical Climatology Network



30 Days Ending	30 th Mile (in)	70 th Mile (in)	Observed (in)	Wellness Condition	Condition Value	Month Weight	Product
2022-09-29	2.020079	4.436614	6.252906	Wet	3	3	9
2022-08-30	2.399213	3.715354	5.086614	Wet	3	2	6
2022-07-31	2.181811	4.265748	7.11811	Wet	3	1	3
Result							Wetter than Normal - 18



Figure and tables made by the
Antecedent Precipitation Tool
Version 1.0

**Written by Jason Deters
U.S. Army Corps of Engineers**

October 22, 2022
Kevin and Ann Kotes
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Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

ATTACHMENT D – WETLAND DETERMINATION DATA FORMS

Attachment: Kotes File (ORD.24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)

WETLAND DETERMINATION DATA FORM – Northcentral and Northeast Region

Project/Site: Kotes Property City/County: Town of Grafton/Ozaukee Sampling Date: 09/29/2022
 Applicant/Owner: Kevin and Ann Kotes State: Wis Sampling Point: UPL-1
 Investigator(s): S. Majerus Section, Township, Range: S25 T10N R21E
 Landform (hillside, terrace, etc.): Toeslope Local relief (concave, convex, none): Concave Slope %: 0
 Subregion (LRR or MLRA): LRR K, MLRA 95B Lat: 43.305309 Long: -87.95279 Datum: WGS84
 Soil Map Unit Name: Ritchey silt loam, 0 to 6 percent slopes NWI classification: T3K

Are climatic / hydrologic conditions on the site typical for this time of year? Yes ☐ No ☒ (If no, explain in Remarks.)
 Are Vegetation ☐, Soil ☒, or Hydrology ☐ significantly disturbed? Are "Normal Circumstances" present? Yes ☐ No ☒
 Are Vegetation ☐, Soil ☐, or Hydrology ☐ naturally problematic? (If needed, explain any answers in Remarks.)

SUMMARY OF FINDINGS – Attach site map showing sampling point locations, transects, important features, etc.

Hydrophytic Vegetation Present? Yes ☐ No ☒	Is the Sampled Area within a Wetland? Yes ☐ No ☒
Hydric Soil Present? Yes ☐ No ☒	If yes, optional Wetland Site ID: <u>NA</u>
Wetland Hydrology Present? Yes ☐ No ☒	

Remarks: (Explain alternative procedures here or in a separate report.)
 Soil core was observed at the toe of slope, in a shallow swale atop the bank of the Milwaukee River. Recent disturbance due to dam removal and exposure of limestone bedrock. Landowner noted that his property was used for a bypass during dam removal. Antecedent precipitation evaluation indicates wetter than normal site conditions.

HYDROLOGY

Wetland Hydrology Indicators: <u>Primary Indicators (minimum of one is required; check all that apply)</u> ☐ Surface Water (A1) ☐ Water-Stained Leaves (B9) ☐ High Water Table (A2) ☐ Aquatic Fauna (B13) ☐ Saturation (A3) ☐ Marl Deposits (B15) ☐ Water Marks (B1) ☐ Hydrogen Sulfide Odor (C1) ☐ Sediment Deposits (B2) ☐ Oxidized Rhizospheres on Living Roots (C3) ☐ Drift Deposits (B3) ☐ Presence of Reduced Iron (C4) ☐ Algal Mat or Crust (B4) ☐ Recent Iron Reduction in Tilled Soils (C6) ☐ Iron Deposits (B5) ☐ Thin Muck Surface (C7) ☐ Inundation Visible on Aerial Imagery (B7) ☐ Other (Explain in Remarks) ☐ Sparsely Vegetated Concave Surface (B8)		<u>Secondary Indicators (minimum of two required)</u> ☐ Surface Soil Cracks (B6) ☐ Drainage Patterns (B10) ☐ Moss Trim Lines (B16) ☐ Dry-Season Water Table (C2) ☐ Crayfish Burrows (C8) ☐ Saturation Visible on Aerial Imagery (C9) ☐ Stunted or Stressed Plants (D1) ☒ Geomorphic Position (D2) ☐ Shallow Aquitard (D3) ☐ Microtopographic Relief (D4) ☐ FAC-Neutral Test (D5)
Field Observations: Surface Water Present Yes ☐ No ☒ Depth (inches): _____ Water Table Present Yes ☐ No ☒ Depth (inches): _____ Saturation Present Yes ☐ No ☒ Depth (inches): _____ (includes capillary fringe)	Wetland Hydrology Present? Yes ☐ No ☒	
Describe Recorded Data (stream gauge, monitoring well, aerial photos, previous inspections), if available:		
Remarks:		

VEGETATION – Use scientific names of plants.

Sampling Point: UPL-1

<u>Tree Stratum</u> (Plot size: <u>30 ft</u>)	<u>Absolute % Cover</u>	<u>Dominant Species</u>	<u>Indicator Status</u>
1. <u>Thuja occidentalis</u>	10	Yes	FACW
2. _____			
3. _____			
4. _____			
5. _____			
6. _____			
7. _____			
	10	= Total Cover	
<u>Sapling/Shrub Stratum</u> (Plot size: <u>15 ft</u>)			
1. _____			
2. _____			
3. _____			
4. _____			
5. _____			
6. _____			
7. _____			
	0	= Total Cover	
<u>Herb Stratum</u> (Plot size: <u>5 ft</u>)			
1. <u>Digitaria ischaemum</u>	20	Yes	FACU
2. <u>Panicum capillare</u>	10	Yes	FAC
3. <u>Ambrosia artemisiifolia</u>	10	Yes	FACU
4. <u>Setaria pumila</u>	5	No	FAC
5. <u>Verbena hastata</u>	5	No	FACW
6. <u>Verbascum thapsus</u>	5	No	UPL
7. _____			
8. _____			
9. _____			
10. _____			
11. _____			
12. _____			
	55	= Total Cover	
<u>Woody Vine Stratum</u> (Plot size: <u>30 ft</u>)			
1. _____			
2. _____			
3. _____			
4. _____			
	0	= Total Cover	

Dominance Test worksheet:

Number of Dominant Species That Are OBL, FACW, or FAC: 2 (A)

Total Number of Dominant Species Across All Strata: 4 (B)

Percent of Dominant Species That Are OBL, FACW, or FAC: 50 (A/B)

Prevalence Index worksheet:

Total % Cover of:	Multiply by:
OBL species <u>0</u>	x 1 = <u>0</u>
FACW species <u>15</u>	x 2 = <u>30</u>
FAC species <u>15</u>	x 3 = <u>45</u>
FACU species <u>30</u>	x 4 = <u>120</u>
UPL species <u>5</u>	x 5 = <u>25</u>
Column Totals: <u>65</u> (A)	<u>220</u> (B)
Prevalence Index = B/A = <u>3.38</u>	

Hydrophytic Vegetation Indicators:

- 1 - Rapid Test for Hydrophytic Vegetation
- 2 - Dominance Test is >50%
- 3 - Prevalence Index is $\leq 3.0^1$
- 4 - Morphological Adaptations¹
(Provide supporting data in Remarks or on a separate sheet)

_____ Problematic Hydrophytic Vegetation¹ (Explain)

¹Indicators of hydric soil and wetland hydrology must be present, unless disturbed or problematic.

Definitions of Vegetation Strata:

Tree – Woody plants 3 in. (7.6 cm) or more in diameter at breast height (DBH), regardless of height.

Sapling/shrub – Woody plants less than 3 in. DBH and greater than or equal to 3.28 ft (1 m) tall.

Herb – All herbaceous (non-woody) plants, regardless of size, and woody plants less than 3.28 ft tall.

Woody vines – All woody vines greater than 3.28 ft in height.

Hydrophytic Vegetation Present? Yes _____ No X

Remarks: (Include photo numbers here or on a separate sheet.)

SOIL

Sampling Point: UPL-1

[illegible]

WETLAND DETERMINATION DATA FORM – Northcentral and Northeast Region

Project/Site: Kotes Property City/County: Town of Grafton/Ozaukee Sampling Date: 09/29/2022
 Applicant/Owner: Kevin and Ann Kotes State: Wis Sampling Point: UPL-2
 Investigator(s): S. Majerus Section, Township, Range: S25 T10N R21E
 Landform (hillside, terrace, etc.): Depression Local relief (concave, convex, none): Concave Slope %: 0
 Subregion (LRR or MLRA): LRR K, MLRA 95B Lat: 43.304917 Long: -87.952881 Datum: WGS84
 Soil Map Unit Name: Ritchey silt loam, 0 to 6 percent slopes NWI classification: NA
 Are climatic / hydrologic conditions on the site typical for this time of year? Yes No X (If no, explain in Remarks.)
 Are Vegetation , Soil X, or Hydrology significantly disturbed? Are "Normal Circumstances" present? Yes X No
 Are Vegetation , Soil , or Hydrology naturally problematic? (If needed, explain any answers in Remarks.)

SUMMARY OF FINDINGS – Attach site map showing sampling point locations, transects, important features, etc.

Hydrophytic Vegetation Present?	Yes <u>X</u> No <u> </u>	Is the Sampled Area within a Wetland? Yes <u> </u> No <u>X</u> If yes, optional Wetland Site ID: <u>NA</u>
Hydric Soil Present?	Yes <u> </u> No <u>X</u>	
Wetland Hydrology Present?	Yes <u>X</u> No <u> </u>	
Remarks: (Explain alternative procedures here or in a separate report.) Soil core was observed in a shallow swale at the base of exposed bedrock, adjacent to an open water feature, atop the bank of the Milwaukee River. Antecedent precipitation evaluation indicates wetter than normal site conditions. While dominant hydrophytic vegetation and secondary indicators of hydrology were observed at this plot, hydric soils were lacking, and hydrology was met only by vegetation and landscape position despite a wetter than normal climate. No primary indicators were observed; therefore, this plot was determined to be upland.		

HYDROLOGY

Wetland Hydrology Indicators:		<u>Secondary Indicators (minimum of two required)</u>	
<u>Primary Indicators (minimum of one is required: check all that apply)</u>			
<u> </u> Surface Water (A1)	<u> </u> Water-Stained Leaves (B9)	<u> </u> Surface Soil Cracks (B6)	
<u> </u> High Water Table (A2)	<u> </u> Aquatic Fauna (B13)	<u> </u> Drainage Patterns (B10)	
<u> </u> Saturation (A3)	<u> </u> Marl Deposits (B15)	<u> </u> Moss Trim Lines (B16)	
<u> </u> Water Marks (B1)	<u> </u> Hydrogen Sulfide Odor (C1)	<u> </u> Dry-Season Water Table (C2)	
<u> </u> Sediment Deposits (B2)	<u> </u> Oxidized Rhizospheres on Living Roots (C3)	<u> </u> Crayfish Burrows (C8)	
<u> </u> Drift Deposits (B3)	<u> </u> Presence of Reduced Iron (C4)	<u> </u> Saturation Visible on Aerial Imagery (C9)	
<u> </u> Algal Mat or Crust (B4)	<u> </u> Recent Iron Reduction in Tilled Soils (C6)	<u>X</u> Stunted or Stressed Plants (D1)	
<u> </u> Iron Deposits (B5)	<u> </u> Thin Muck Surface (C7)	<u> </u> Geomorphic Position (D2)	
<u> </u> Inundation Visible on Aerial Imagery (B7)	<u> </u> Other (Explain in Remarks)	<u> </u> Shallow Aquitard (D3)	
<u> </u> Sparsely Vegetated Concave Surface (B8)		<u> </u> Microtopographic Relief (D4)	
		<u>X</u> FAC-Neutral Test (D5)	
Field Observations:			
Surface Water Present	Yes <u> </u> No <u>X</u>	Depth (inches): <u> </u>	Wetland Hydrology Present? Yes <u>X</u> No <u> </u>
Water Table Present	Yes <u> </u> No <u>X</u>	Depth (inches): <u> </u>	
Saturation Present	Yes <u> </u> No <u>X</u>	Depth (inches): <u> </u>	
(includes capillary fringe)			
Describe Recorded Data (stream gauge, monitoring well, aerial photos, previous inspections), if available:			
Remarks:			

Attachment: Kotes File (ORD-24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)

SÒIL

Sampling Point: UPL-2

[illegible]

October 22, 2022
Kevin and Ann Kotes
Page 9 of 9

Reference: Summary of Wetland Presence/Absence Evaluation, Town of Grafton, Ozaukee County, Wisconsin

ATTACHMENT E – STUDY AREA PHOTOGRAPHS

Attachment: Kotes File (ORD.24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)



Attachment: Kotes File (ORD.24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)

View of the Milwaukee River, facing south



View of Study Area, facing south





View of Study Area, facing north

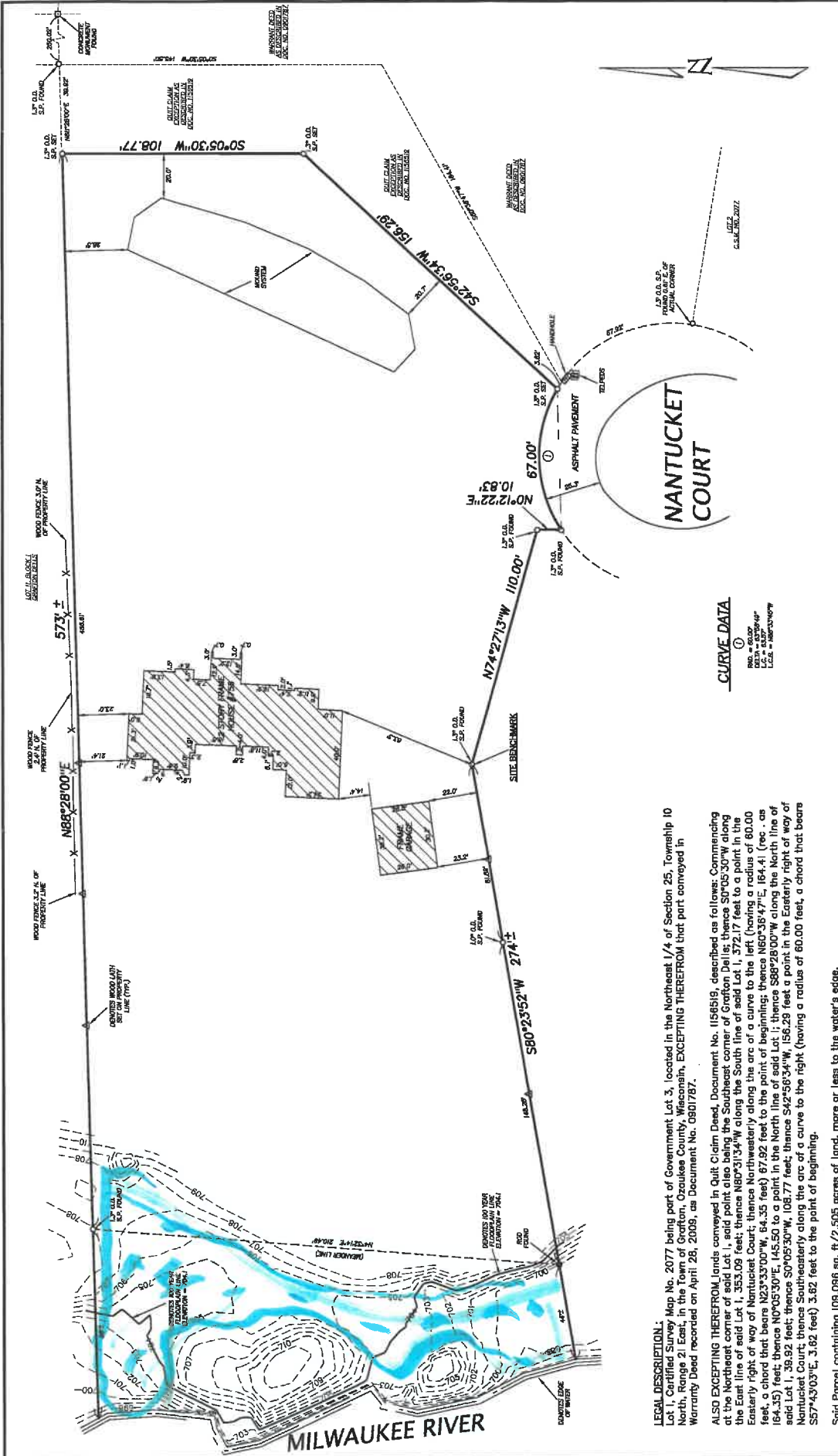


10.a



View of UPL-2, facing southeast





MARK	DATE	LOT/LINE ADJUSTMENT	REVISION	BY	APPROVED
1	2/28/24				

PROPERTY SURVEY

for
Kevin Kotes

758 Nantucket Court
Grafton, WI

DATE: JANUARY 30, 2024

DRAWN BY: A.R.H.

FIELD CREW: B.A.I. & S.F.Z.

Plot No: 1.5-5970-23

NOTES:

1. ALL BEARINGS REFERENCED TO THE SOUTH LINE OF LOT 11 BLOCK 1, NANTUCKET DELLS SUBDIVISION, WHICH BEARS N88°28'00"E PER DEED.

2. SITE BENCHMARK ON TOP OF LOT CORNER AS SHOWN ON SURVEY, TOP OF 1.3" STEEL PIPE. ELEVATION = 753.58

3. MAIN BENCHMARK IS REFERENCE BENCHMARK FOR SECTION CORNER MONUMENT, JUST EAST OF THE MILWAUKEE RIVER, ON THE NORTH SIDE OF POWER AVENUE, 15-04702, ELEVATION = 756.46.

CURVE DATA

①

RC = 60.00'

LC = 83.00'

CLL = N88°30'49"

THIS IS AN ORIGINAL PRINT
ONLY IF STAMPED IN RED

IN CONFORMANCE WITH
JAMES G. SCHNEIDER
9-2287
MEQUON, WI
SURVEYOR

THIS IS AN ORIGINAL PRINT
ONLY IF STAMPED IN RED

SURVEY CERTIFICATE

I have surveyed the above described property and the above map is a true representation thereof and show the size and location of the property, its exterior boundaries, the location and dimensions of all visible structures thereon, boundary fences, apparent easements, roadway, and visible encroachments, if any.

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

Dated at City of Mequon, State of Wisconsin this 30th day of January, 2024.

James G. Schneider
Surveyor - 9-2127

LEGAL DESCRIPTION:

Lot 1, Certified Survey Map No. 2077 being part of Government Lot 3, located in the Northeast 1/4 of Section 25, Township 10 North, Range 21 East, in the Town of Grafton, Ozaukee County, Wisconsin, EXCEPTING THEREFROM that part conveyed in Warranty Deed recorded on April 28, 2009, as Document No. 0901767.

ALSO EXCEPTING THEREFROM lands conveyed in Quit Claim Deed, Document No. 1156519, described as follows: Commencing at the Northeast corner of said Lot 1, said point also being the Southeast corner of Grafton Dells; thence S0°05'30"W along the East line of said Lot 1, 353.09 feet; thence N88°31'34"W along the South line of said Lot 1, 372.17 feet to a point in the Easterly right of way of Nantucket Court; thence Northwesterly along the arc of a curve to the left (having a radius of 80.00 feet, a chord that bears N23°33'00"W, 64.35 feet) 87.92 feet to the point of beginning; thence N60°36'47"E, 164.41 (rec. as 164.35) feet; thence N0°05'30"E, 145.50 to a point in the North line of said Lot 1; thence S88°28'00"W along the North line of said Lot 1, 38.92 feet; thence S0°05'30"W, 108.77 feet; thence S42°56'34"W, 156.29 feet to a point in the Easterly right of way of Nantucket Court; thence Southeasterly along the arc of a curve to the right (having a radius of 60.00 feet, a chord that bears S57°43'03"E, 3.62 feet) 3.62 feet to the point of beginning.

Said Parcel containing 109,096 sq. ft./2.505 acres of land, more or less to the water's edge.

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Attachment: Kotes File (ORD-24-1 : Kevin and Ann Kotes Wetland Delineation Report and Survey)

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	May 1, 2024
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary 2024-2026 Committee Appointments

BACKGROUND INFORMATION: Chairperson Schlenvogt's 2024-2026 Committee Appointments

EXECUTIVE COMMITTEE OF THE COUNTY BOARD

Schlenvogt, Wolf, Foy, Nelson, Holyoke, Stelter

2024

STANDING COMMITTEES OF THE COUNTY BOARD

FINANCE

Stelter, Larson, Richart, Clark, Arnett

HEALTH & HUMAN SERVICES

Foy, Watts, Paape, Khan, Kincaide

NATURAL RESOURCES

Holyoke, Ross, Jobs, Matera, Schoessow

PUBLIC SAFETY

Nelson, Rishel, Maguire, Hansher, Taylor

PUBLIC WORKS

Wolf, Grabow, Strom, Bichler, Vogel

The first named member shall be designated the Chairperson

The second named member shall be designated the Vice-Chairperson

STATUTORY COMMITTEES

AGING & DISABILITY RESOURCE CENTER BOARD

Appoint Ariba Khan to replace S. Scott Rishel

Term expires June 30, 2026

COMPREHENSIVE PLANNING BOARD

Bruce Ross, Thomas Richart, Timothy Maguire, S. Scott Rishel, Rob Holyoke, Daniel Vogel
(Alternate)

COUNTY TRAFFIC SAFETY COMMISSION

Reappoint Richard Nelson and Thomas Grabow

Appoint Whitney Feiertag to replace Luke Warnke

HUMAN SERVICES BOARD

Reappoint Kristen Berns

Term expires April 19, 2027

JOINT WASHINGTON OZAUKEE BOARD OF HEALTH:

Appoint Connie Kincaide to replace James Krane

Term expires April 21, 2026

LOCAL EMERGENCY PLANNING COMMITTEE

David Haas, Becky Ronan, Terry Hoffman, Tom Becker, Mark D. Mitchell, Richard Nelson,
Scott Ziegler, Andy M. Paulus, Timothy Maguire, Justin Rundle, Thomas Czaja and Arthur
Davidson

SPECIAL APPOINTMENTS OF THE COUNTY BOARD

OZAUKEE COUNTY ECONOMIC DEVELOPMENT BOARD

Patrick Foy and Jason Dzwinel (as appointed by Ozaukee County Development Executive
Committee)

EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

Reappoint Marty Wolf and Thomas Winker (citizen)

RADIO SYSTEM USER GROUP

Reappoint Richard Nelson

VILLAGE OF BELGIUM JOINT REVIEW BOARD

Appoint Thomas Bichler to replace Thomas Winker

VILLAGE OF FREDONIA JOINT REVIEW BOARD

Appoint Bruce Paape to replace Joshua Haas

VILLAGE OF GRAFTON JOINT REVIEW BOARD

Reappoint Thomas Richart

VILLAGE OF SAUKVILLE JOINT REVIEW BOARD

Reappoint Donald Clark

VILLAGE OF THIENSVILLE JOINT REVIEW BOARD

Reappoint Rob Holyoke

CITY OF CEDARBURG JOINT REVIEW BOARD

Appoint Eric Stelter to replace David Irish

CITY OF MEQUON JOINT REVIEW BOARD

Appoint Patrick Foy to replace Michelle Godden

CITY OF PORT WASHINGTON JOINT REVIEW BOARD

Reappoint Richard Nelson

**WISCONSIN PROPERTY ASSESSED CLEAN ENERGY (PACE) COMMISSION
BOARD OF DIRECTORS**

Reappoint David Larson

WORKFORCE DEVELOPMENT JOINT EXECUTIVE COMMITTEE

Appoint Timothy Maguire

OZAUKEE COUNTY BOARD