



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2025 – 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

1. January 15, 2025

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

Denial of Lanthier Claim

7. REPORT OF COUNTY ADMINISTRATOR

- a. County Administrator's Report February 2025
- b. Hwy 33/LL Parcel Sale
- c. Employee Engagement
- d. Project Fund Update
- e. Sales Tax and Investment Income

8. RESOLUTIONS

- a. RES.24-46: Increase of Revenue 2025 - Planning and Parks
- b. RES.24-47: Submittal and Acceptance of a Wisconsin Emergency Management Grant for Stream and Habitat Restoration on Sucker Creek

9. ORDINANCES

- a. ORD.24-16: Nonmetallic Mining Reclamation

10. NUMBERED REPORTS

- a. REP. 24-3: Report of County Board/Citizen Attendance and Mileage

11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

- a. February 2025 Appointment - Joint Library Planning Committee

12. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

13. ADJOURNMENT

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	February 5, 2025
DEPARTMENT:	County Clerk
DIRECTOR:	Kellie Kretlow
PREPARER:	Kellie Kretlow

Agenda Summary January 15, 2025

https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/_01152025-3529

OZAUKEE COUNTY BOARD

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	February 5, 2025
DEPARTMENT:	Corporation Counsel
DIRECTOR:	Rhonda Gorden
PREPARER:	Beth Esselman

Agenda Summary Denial of Lanthier Claim

ATTACHMENTS:

- Lanthier.Claim (PDF)

OZAUKEE COUNTY BOARD

January 2, 2025

Kellie Kretlow

County Clerk

Ozaukee County

121 W. Main Street

Port Washington, WI 53074

Dear Kellie,

I am filing this claim due to an incident that happened on September 8, 2024, at Mee Kwon Golf Course. When walking past the stone wall by the clubhouse, I was attacked by black bees resulting in dozens of stings. I immediately left the course and drove home where I took Benadryl and a shower. Shortly after that my wife and I determined that I needed to get medical attention and was driven to the Aurora Urgent Care in Mequon.

At Urgent Care, they immediately saw me, cut off my shirt and started me on IVs. Once they had me stabilized, they had me transported by ambulance to the Aurora Hospital Emergency Room in Grafton. I remained there until they determined that I was not having any side effects from the medications.

Below are the costs occurred from the bee stings. Copies of receipts are also attached.

Ambulance \$544.12

Aurora Urgent Care and Hospital \$3,375.52

Prescriptions \$452.05

Thank you for your assistance.

Sincerely,

David J. Lanthier



01/03/2025

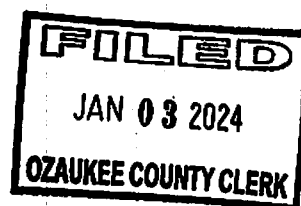
Cell: 414-702-6768

email: lanthierdavid31@yahoo.com

RECEIVED

JAN 3 2025

OFFICE OF
OZAUKEE COUNTY
CORPORATION COUNSEL



Attachment: Lanthier.Claim (Denial of Lanthier Claim)



Aurora Health Care®

PO Box 0909996
Milwaukee, WI 53209-0996

Statement of Hospital and Physician Services

6.a

Statement Date: 11/25/24

Page 1 of 3

Payment Options:

- ☐ Pay Online: aurora.org/billing
- ☐ Phone: 1-800-326-2250
- ☐ Mail: PO Box 809418 Chicago, IL 60680-9418

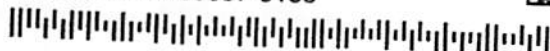
Account Information

Guarantor Name: LANTHIER, DAVID J
Guarantor Account Number: 132320

02900 #

*****AUTO** ALL FOR AADC 530

DAVID J LANTHIER
8926 W POPLAR DR
MEQUON WI 53097-3153



Guarantor Account Summary

Total Amount Owed **\$3,375.52**

Charge, payment, and adjustment detail can be found starting on Page 3

Payment Plan Information

Monthly Amount: \$0.00
Payment Plan Balance: \$0.00
Overdue: \$0.00

Payment Plan Amount Due \$0.00
Amount Due not on Payment Plan \$3,375.52

Amount Due \$3,375.52

Thank you for choosing
Aurora Health Care
for your health care needs!

Sign up for Paperless Bills

- Get email reminders when your statement is ready
- Pay your bills online
- Save time, checks & postage

Visit:
livewell.aah.org

Customer Care

Please contact us for questions, or to discuss a possible payment plan or financial assistance based on need.

Hours: Monday - Friday 8:00am - 5:00pm

Contact us: 1-800-326-2250
customerservice@aaah.org



Aurora Health Care®

Statement Date
11/25/24

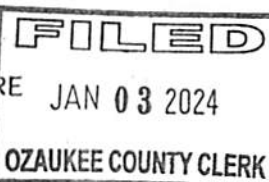
Account	Acct #	Date Due
LANTHIER, DAVID J	132320	12/08/24
Amount Due	Amount I am Paying	
\$3,375.52	\$	

Make check payable to Aurora Health Care

For quick and easy access to your bills online, follow the QR code to LiveWellAAH.org



AURORA HEALTH CARE
PO Box 809418
Chicago IL 60680-9418



Attachment: Lanthier.Claim (Denial of Lanthier Claim)

000000972960 112524 0000132320

Packet Pg. 6

Detail of Previous Services

The amount due remains unpaid and is past due. Pay your full balance or set up an arrangement today at livewell.aah.org/chart.

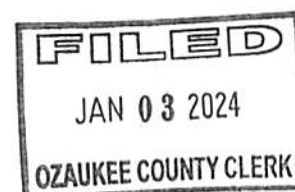
La cantidad adeudada todavía no se ha pagado y está vencida. Pague su saldo total o pague un acuerdo hoy en livewell.aah.org/chart.

Date of Service	Description	Charges	Payments/ Adjustments	Balance Due
Patient Name: LANTHIER, DAVID J 09/08/24 292575702	Provider: JACOBS, EMILY E Location: AURORA ADVANCED HEALTHCARE WEST MEQUON CLINIC			
	Balance Forward	1,525.00	-817.34	\$707.66
	Your Responsibility			\$707.66
Patient Name: LANTHIER, DAVID J 09/08/24 292575949	Location: AMC Grafton Emergency Services			
	Balance Forward	2,469.09	-333.09	\$2,136.00
	Your Responsibility			\$2,136.00
Patient Name: LANTHIER, DAVID J 09/08/24 292576872	Provider: KELLEY, CHRISTOPHER G Location: AURORA MEDICAL CENTER GRAFTON - ED			
	Balance Forward	885.00	-353.14	\$531.86
	Your Responsibility			\$531.86
	Previous Services Outstanding Balance			\$3,375.52
Total Amount Owed to Aurora (As of this Statement)				\$3,375.52

Get the LiveWell app

LiveWell helps you manage appointments, message your doctor, get virtual care, pay your bill and more. And with tools like guided meditation and good-for-you recipes, you'll find more ways to live well. Go to the App Store or Google Play to download.

Visit aah.org/livewell



Attachment: Lanthier.Claim (Denial of Lanthier Claim)



Southern Ozaukee Fire Department
PO BOX 547
WHEELING IL 600900547

PAYMENT REQUIRED
30 DAYS PAST DUE

6.a

The balance listed is past due. You are responsible for the remaining balance unless you have additional insurance.

Your ambulance services claim has been processed or is not covered by your insurance company leaving the outstanding balance listed below. The balance remaining is a result of one of the following reasons from your insurance company:

- charges not covered by your plan
- co-pay, deductible or denial
- payment was made directly to you

Please contact your insurance company directly if you have any questions regarding how your claim was processed. If you would like to provide additional insurance information or make a payment, you may do so using any of the contact options listed in "Need to provide insurance or make a payment?" section. EMSJMC is the Authorized Billing Agent for Southern Ozaukee Fire Department and conducts operations in Wheeling, IL.

Account Details

Statement Date: 11/07/2024
Date of Service: 09/08/2024
Run Number: 24-2011020

Bill To: DAVID J LANTHIER
Patient Name: DAVID J LANTHIER
Origin: MD OFFICE
Destination: AURORA MEDICAL CENTER
GRAFTON

NEED TO PROVIDE INSURANCE OR MAKE A PAYMENT?

ONLINE: www.emsmc.com/patient-portal/

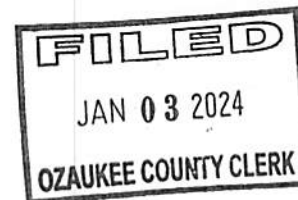
BY MAIL: Complete the reverse side of this statement and return or send check/money order and include the lower portion. An enclosed envelope has been provided for your convenience.

BY PHONE: Call (800)814-5339 Monday through Friday 8am to 8pm EST.

Para asistencia en español, por favor llame a servicio al cliente al (800)814-5339.

Account Activity

Description	Quantity	Total
ALS Emergency Transport	1	\$1,500.00
Mileage	10.6	\$265.00
Total Charges:		\$1,765.00
UNITED HEALTHCARE 1		-\$1,220.80
Total Credits:		-\$1,220.80
Amount Due Upon Receipt:		\$544.12



PLEASE DETACH AND RETURN THE BOTTOM PORTION WITH YOUR PAYMENT. A1

PATIENT / GUARANTOR NAME: DAVID J LANTHIER

STATEMENT DATE:	11/07/2024
DATE OF SERVICE:	09/08/2024
RUN NUMBER:	24-2011020
PAST DUE AMOUNT:	\$544.12
AMOUNT ENCLOSED:	\$

We accept the following for payment (see reverse side):



PLEASE MAKE CHECK OR MONEY ORDER PAYABLE TO:

Southern Ozaukee Fire Department
PO BOX 547
WHEELING IL 60090-0547



Southern Ozaukee Fire Department
PO BOX 547
WHEELING IL 600900547

ELECTRONIC SERVICE REQUESTED

181081 - 2



DAVID J LANTHIER
8926 W POPLAR DR
MEQUON WI 53097-3153

Incident Number: 24-002647

181081-2-23701

Packet Pg. 8

Attachment: Lanthier.Claim (Denial of Lanthier Claim)

Your Walgreens Pharmacy Location
278 N Main St
Thiensville, WI 53092-6118
(262)242-3451

If you have questions about your prescription, please contact your Walgreens pharmacist or call 800-WALGREENS (800-925-4773).

PATIENT BIRTH DATE MEDICATION QUANTITY INSTRUCTIONS	DAVID LANTHER 01/31/85 ALVIZ-O 0.3MG INJ, 2 AUTO INJECTORS 2 ADMINISTER 0.3 ML IN THE MUSCLE 1 TIME AS NEEDED FOR ANAPHYLAXIS	DOCTOR PER: C. KELLEY PATIENT ALLERGIES	DRUG DESCRIPTION TETRACYCLINES & RELATED
---	--	--	---

GENERIC ASSIGNMENT: Calculating Auto-Injector and Proctored
Extractions | 100 min

BRAND NAME: ~~Confidential~~ ~~Trade Secret~~

[illegible][illegible][illegible]

Keep out of reach of children: Store in safety container or secure area.

NOTE: Tell your doctor right away if you have an allergic reaction. Rash, hives, itching, swelling, wheezing, or trouble breathing are signs of an allergic reaction. Tell your doctor right away if you have signs of an infection, such as fever, chills, or sore throat. Tell your doctor about all the medicines you are taking, including over-the-counter medicines.

[illegible][illegible]

Call your doctor for medical advice about side effects. You may report side effects to the FDA at 800-FDA-1088.

117966 6014

[illegible]

Pharmacy use only

SUN 9:26PM
New-E

ALPHABETICALLY BY AUTO DIRECTOR
80842-0023-01
CONSIGNMENT

DAVID LANTHER
CIVIL RIGHTS DIVISION OF DEPT OF JUSTICE
RX # 2832840-04894 DATE: 08/08/84

APV-2 6.3000 BLS. 2 AUTO RELOADERS
OPV-2 NO REFLTS - DR. AUTO RELOADS
NOC-8 NOC-008-8 0003-01
NOC-8 0000-8 Year Renewal Date: 12/27/81

MR. C. CALLEY PLACED BY
MR. CALLEY PLACED BY
MATRAT MATRAT MATRAT CLAIM REF # 34233746281

Walgreens
DIVISION OF WALGREENS, INC. 00000000

• *Walden*

FOR OFFICE OF ORIGIN, OR SUCCESSOR
FBI CHS 21243-2481

CONCLUSIONS

Word Choice

Attachment: Lanthier.Claim (Denial of Lanthier Claim)

Your Walgreens Pharmacy Location
278 N Main St
Thiensville, WI 530921618
(262)242-3451

If you have questions about your prescription, please contact your Walgreens pharmacist or call 800-WALGREENS (800-925-4733).

PATIENT	DAVID LANTHER	DOCTOR	PBR: C. KELLEY	DRUG DESCRIPTION
BIRTH DATE	01/31/82			 WHITE FRONT: 060
MEDICATION	PREDNISONE 20MG TABLETS	PATIENT		
QUANTITY	8	ALLERGIES		
DIRECTIONS	TAKE 1 TABLET BY MOUTH TWICE			
DAILY FOR 4 DAYS, BEGIN TAKING ON SEPTEMBER 8, 2024				

Call your doctor for medical advice about side effects.
You may report side effects to the FDA at 800-FDA-1088.

GENERIC INGREDIENT: Prednisone Tablets USP of equal

COMMON USES: It is used for many health problems like allergy, asthma, enlarged prostate, blood problems, skin rashes, or swelling problems. This is not a list of all health problems that this drug may be used for. Talk with the doctor.

[illegible][illegible][illegible]

POSSIBLE SIDE EFFECTS: WHAT ARE SOME SIDE EFFECTS THAT I NEED TO CALL MY DOCTOR ABOUT RIGHT AWAY?

POSSIBLE SIDE EFFECTS: WHAT ARE SOME SIDE EFFECTS THAT I NEED TO CALL MY DOCTOR ABOUT RIGHT AWAY?
WARNING! CAUTION: Even though it may be new, some people may have very bad and sometimes deadly side effects when taking a drug. Tell your doctor or get medical help right away if you have any of the following side effects that may be related to this drug: severe dizziness, fainting, unusual bleeding or bruising, sudden changes in vision, severe stomach or back pain, severe headache, severe allergic reaction, like rash; hives; itching; no; stomach; bloated; or peaking skin with or without fever;

[illegible]

breast. Many women who identify themselves as breast or ovary cancer survivors are also aware of the fact that breast cancer survivors are at a higher risk of developing a second cancer. This is why it is important to be aware of the effects of this drug. All drugs may cause side effects, and some may cause more serious side effects. Call your doctor if you experience any of the following side effects. If you experience any of the following side effects, you may not be able to take this drug. Call your doctor if you experience any of the following side effects: stomach or intestinal pain, increased sweating, weight gain, trouble swallowing, difficulty breathing, a feeling of fullness, or a feeling of being full. If you experience any of the following side effects, you may not be able to take this drug. Call your doctor for medical advice about side effects. You may report side effects to the FDA at 1-800-338-1088. You may also report side effects to the FDA at 1-800-338-1088.

GENERAL DRUG FACTS: If your symptoms or health problems do not get better or if they become worse, call your doctor. Do not share your drugs with others and do not take anyone else's drugs. Some people may have another potent information leaflet. Check it. If you are a pharmacist, if you have any questions about this drug, please talk with your doctor, nurse, pharmacist, or other health care provider. If you think there has been an overdose, call your poison control center or get medical care right away. Be ready to tell or show what was taken. If necessary, it may be harmful.

Keep out of reach of children: Store in safety container or secure area.

DAVID LANTHIER
8628 W. Peoria St., Naperville, IL 60563-1668
630/772-8280
JUL 2 2013 13:30:48

PREDNISONE 20MG TABLETS
QTY: 8 NO REFILLS
New-E NDC: 70954-0080-20

PER: C. KELLEY
 MFG NOV 1998
 00000000000000000000

PLAN: WFB
 GROUP: 01000000
 CLAIM REF: 1234567890

Walgreens

Pharmacy use only

SUN 9:26PM PREDNISON 20MG T
70954-0060-20

FAST RACK

DAVID LANTHIER
8929 W. Parker Dr., Mesquite, NV 89078-1623
702/470-6396
RX # 2832839-04884 DATE: 08/08/24

PREDNISONE 20MG TABLETS
QTY: 8 NO REFILLS
Name: NDC: 70854-0080-20
Retail Price: \$11.89 Your Insurance Saved You: \$10.42

PBR: C. KELLEY
 MR 240VITRUM
 KERNATANA/ (RMT)

PLAN: WTR
 GROUP: 01004002
 CLAIM REF: 24292046735

Wahlgreens 200 S MAIN ST DOWNSVILLE, OH 45629
PH: (262)242-3481

 WHITE

TY 8
DRAM

FRONT: 060

KEX.MATMAT? MD

Ozaukee County Board**AGENDA INFORMATION SHEET**

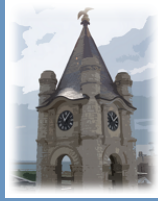
AGENDA DATE:	February 5, 2025
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary County Administrator's Report February 2025

ATTACHMENTS:

- County Administrator's Report February 2025 (PDF)

OZAUKEE COUNTY BOARD



County Administrator's Report

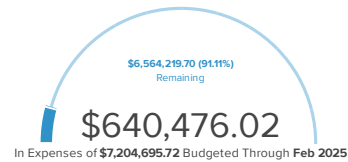
February 5, 2025

FINANCE

- November 2024 was \$478,156 sales tax higher than the 5 prior years average at \$1,281,359.78

Finance Committee

Data Updated Jan 29, 2025, 2:38 PM | Prorated Budget

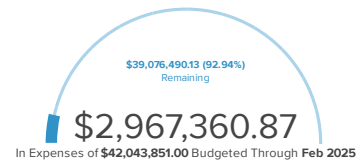


HEALTH & HUMAN SERVICES

- No January Meeting
- CBRF Returns to Plan Commission March 6

Health and Human Services 2025

Data Updated Jan 29, 2025, 2:38 PM | Prorated Budget

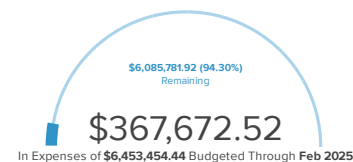


NATURAL RESOURCES

- Approved 5-Year Review of Land & Water Resource Management Plan
- Purchased new Beverage Carts for Golf Courses

Natural Resources

Data Updated Jan 29, 2025, 2:38 PM | Prorated Budget

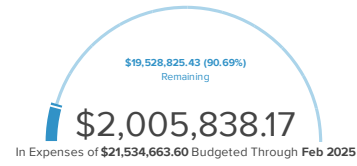


PUBLIC SAFETY

- No January Meeting

Public Safety 2025

Data Updated Jan 29, 2025, 2:38 PM | [Prorated Budget](#)

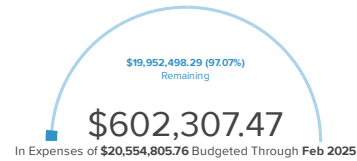


PUBLIC WORKS

- Approved flashing Dangerous Intersection Sign for Jay Road and CTH EE Intersection
- Shared Ride Taxi Ridership up 9,000 rides in 2024

Public Works 2025

Data Updated Jan 29, 2025, 2:38 PM | [Prorated Budget](#)



RESOLUTION NO. 24-46

INCREASE OF REVENUE 2025 - PLANNING AND PARKS

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

<i>Department/Program</i>					
		Account Number	Account Name	Amount	Amount
<i>Planning & Parks</i>					
	Expense	222-01-01-51101-000	Regular Salaries and Wages	\$ 37,500.00	
	Expense	222-01-01-52002-000	Travel/Mileage	\$ 2,500.00	
	Expense	222-01-01-53601-000	Other Material Supplies	\$ 10,000.00	
	Expense	222-01-01-54106-000	Professional Services	\$ 5,000.00	
	Expense	222-01-01-55103-000	Highway - Grounds Maintenance/Construction	\$ 75,000.00	
	Revenue	222-01-01-49501-000	Private Foundations - FFLM Sucker Creek		\$ 130,000.00
	Expense	222-01-01-54106-000	Professional Services	\$ 110,000.00	
	Expense	221-01-01-54501-000	Purchased Services - Construction	\$ 20,000.00	
	Expense	222-01-01-55103-000	Highway - Grounds Maintenance/Construction	\$ 70,000.00	
	Revenue	222-01-01-49501-000	Private Foundations - MMSD AFNPCP		\$ 200,000.00
	Expense	222-01-01-51101-000	Regular Salaries and Wages	\$ 9,600.00	
	Expense	222-01-01-52002-000	Travel/Mileage	\$ 300.00	
	Expense	222-01-01-53601-000	Other Material Supplies	\$ 346.00	
	Expense	222-01-01-54106-000	Professional Services	\$ 1,200.00	
	Revenue	222-01-01-42310-000	State Aid - WDNR LMPN		\$ 11,446.00

Dated at Port Washington, Wisconsin, this 5th day of February 2025.

SUMMARY: Lake Michigan Grant Program for Stream and Wetland Restoration Activities on Sucker Creek In The Town Of Belgium \$130,000. Milwaukee Metropolitan Sewerage District Grant to Support Implementation of a Conservation Easement At The Ansay Family Nature Preserve County Park. \$200,000 Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant to Support Aquatic Invasive Species Vegetation Monitoring And Education And Outreach Activities On The Inland Lakes, Streams And Rivers In Ozaukee County.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVE AND FORWARD [UNANIMOUS]**MOVER:** T. Richart, Supervisor District 12**SECONDER:** D. Clark, Supervisor District 5**AYES:** D. Larson, T. Richart, D. Clark, J. Arnett**EXCUSED:** E. Stelter

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 5, 2025
DEPARTMENT:	County Clerk
DIRECTOR:	Kellie Kretlow
PREPARER:	Kellie Kretlow

Agenda Summary Increase of Revenue 2025 - Planning and Parks

ATTACHMENTS:

- Planning and Parks (PDF)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 9, 2025
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Fund For Lake Michigan Grant for Stream, Wetland, Floodplain and Habitat Restoration on Sucker Creek

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Fund For Lake Michigan (FFLM) grant program to support County-sponsored fish and wildlife habitat restoration projects. Specifically, this grant will support County activities to conduct stream, wetland and floodplain restoration activities on Sucker Creek in the Town of Belgium as a continuation of ongoing fish passage and habitat restoration work on Sucker Creek. Private foundation and landowner funding is supporting the completion of design and engineering to remediate and restore several degraded stream reaches on Sucker Creek as an essential next step in improving the overall ecological diversity and resiliency of the watershed. The Department is coordinating with design consultants, landowners, Krier Foundation and the Ozaukee County Watershed Coalition (OCWC) on overall watershed restoration planning in conjunction with ongoing fish passage remediation or restoration work. The FFLM grant will fund activities to implement design plans to provide in-stream diversity and a suitable gradient in conjunction with wetland and floodplain reconnection and restoration and environmental monitoring (see “leveraged funding area” in the attached map). Department staff and the Ozaukee County Highway Department will complete project activities.

ANALYSIS: The FFLM grant award is \$130,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of the FFLM grant at its September 5, 2024 meeting (Ayes: Holyoke, Jobs, Matera, Schoessow; Excused: Ross). No formal match is required, though the Department will leverage secured National Oceanic and Atmospheric Administration (NOAA) Bipartisan Infrastructure Law and Inflation Reduction Act (BILIRA) (\$3,240,000) and Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) (\$300,000) grants for a total project cost of \$3,670,000. There have been no changes to the project scope or budget since the grant submittal.

FISCAL IMPACT: Balance Current Year: NONE (Additional Program Revenue - \$130,000)

Next Year’s Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: FFLM (awarded), NOAA BILIRA (secured) and WDNR OGW (secured) grants.

Attachment: Planning and Parks (RES.24-46 : Increase of Revenue 2025 - Planning and Parks)

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Fund For Lake Michigan grant to support stream, wetland, floodplain and habitat restoration activities on Sucker Creek.

8.a.a

ATTACHMENTS:

- BA_2025_NRC01092025_FFLM Sucker Creek_BA_ATSFinal121624 (PDF)
- P&P_Dept_9.5.24 FFLM Grant Submittal_SuckerCreek_Downstream Reach_Grant Summary Spreadsheet (PDF)
- P&P_Dept_Sucker Brook Creek Restoration Map (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/23/2025 8:00 AM

MOVER: B. Ross, Vice-Chairperson

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

Attachment: Planning and Parks (RES.24-46 : Increase of Revenue 2025 - Planning and Parks)

GRANT APPLICATION SUMMARY**Project Name:** Stream and Habitat Restoration on Sucker Creek**Grant Name/Agency:** Fund For Lake Michigan**CFDA/State ID:** N/A**Department:** Planning and Parks**Total Project Amount:** \$3,670,000**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. 100, 103, 104, 281, 282, 563)
- Ozaukee County Land and Water Resource Management Plan (P. 23, 109, 136, 137, 144, 189, 190, 197, 219, 243)
- Park and Open Space Plan for Ozaukee County (P. 12, 15, 18, 38, 60, 175)
- Ozaukee County Strategic Plan 2020-2024 (P. 10, 11, 13)

Project Scope and Expectations

- Stream remeandering and restoration
- Wetland restoration
- Native vegetation restoration
- Environmental monitoring

Other Grants Supporting Project

	Status	Amount
▪ WDNR OGW	Secured	\$300,000
▪ NOAA BILIRA	Secured	\$3,240,000

Project Partners:

- NOAA / WDNR OGW / FFLM
- Private Landowners / OCWC / Krier Foundation
- Design and Engineering Consultants
- Ozaukee County Highway Department

Project Landowner Upon Completion:

- Private landowners w/ Conservation Easement

GRANT EXPENSE	
Operational Expense	\$
Salaries & Benefits	\$37,500
Travel	\$2,500
Supplies	\$10,000
Capital Expense	\$
Contractual (HWY)	\$75,000
Contractual (SLOH)	\$5,000
TOTAL	\$130,000
% PROJECT	4%

GRANT/PROJECT MATCH	
Operational Match	\$
Other Grants	\$
WDNR OGW	\$300,000
NOAA BILIRA	\$3,240,000
TOTAL	\$3,540,000
% MATCH	96%

GRANT SUPPORTED STAFF	
Positon	\$
Director	
Program Manager	
Conservation Biologists	
Admin/Nat Res Analyst	
Natural Res & GIS Tech	
TOTAL	

DEPARTMENT REVENUES	
Department	\$
Salaries & Benefits	\$37,500
Travel	\$2,500
Supplies	\$10,000
TOTAL	\$50,000

Project Risks:

- Weather/site conditions
- Contractor (HWY) availability
- Timelines
- Permitting
- Landowner coordination

Comments

- Completed in conjunction with fish passage projects
- Serve as match for other grants
- Overall project costs ~ \$3,665,000

Major Milestones

Major Milestones		Date
Award Notification		Jan-25
Permitting		Apr-25
Construction and Restoration		Jul-29
Final Reporting		Dec-29
Duration:	5 years	Extension: NA

Sucker Creek

Northern Post-Restoration Reach: ~5,935 linear ft

Southern Post-Restoration Reach: ~13,215 linear ft

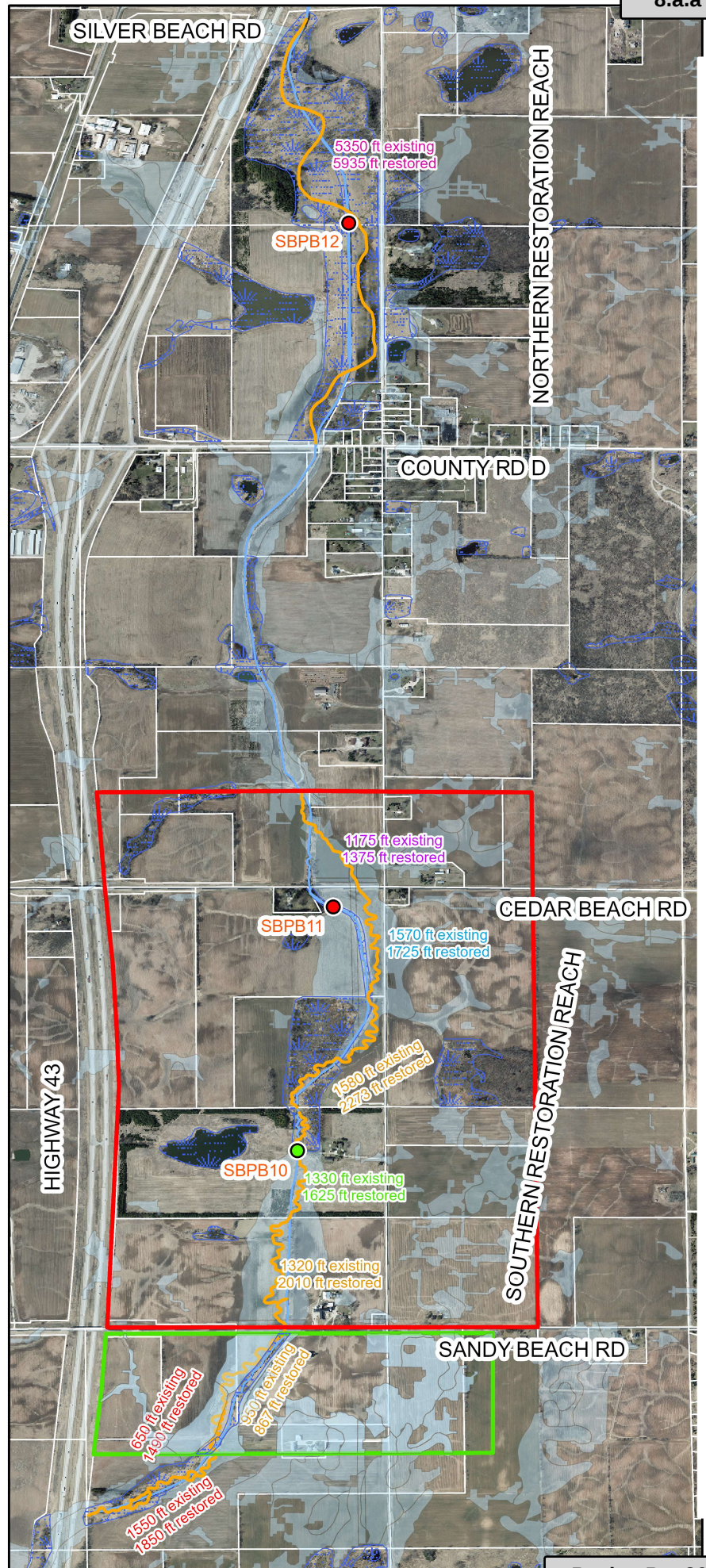
Total: ~19,150 linear ft of stream restored

0 0.19 0.38 0.75 Miles



Legend

- Removed Impediment
- Existing Culvert Impediment
- Proposed Channel
- Sucker Creek Existing Channel
- Wetland (WI Wetland Inventory 2019)
- Potentially Restorable Wetland
- Parcels
- NOAA BIL Project Area
- Leveraged Funding Project Area
- PotentiallyRestorableWetland_Clip
- Wetland_Clip



Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 9, 2025
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Milwaukee Metropolitan Sewerage District Grant for Implementation of a Conservation Easement for the Ansay Family Nature Preserve

BACKGROUND INFORMATION: On November 6, 2024, the Ozaukee County Board of Supervisors approved Resolution 24-34 accepting the donation of the title to the properties located at 2200 Stonecroft Drive including approximately 61.05 acres (Parcel ID 160040900000) and the approximately 34.93 acre parcel identified as Lot 3 of Certified Survey Map #2294 (Parcel ID 160041200100), both (totaling approximately 95.98 acres) located west and north of Stonecroft Drive in the City of Port Washington. Resolution 24-34 noted the property will be managed within the Ozaukee County Park System, under the County Park System ordinance as a Nature Preserve entitled Ansay Family Nature Preserve County Park and also under a permanent conservation easement with the Milwaukee Metropolitan Sewerage District (MMSD), which was a requirement of the Ansay Family land donation. Ozaukee County formally closed on the properties on December 26, 2024 via a Special Warranty Deed. MMSD has awarded the Ozaukee County Planning and Parks Department (Department) a grant for the recorded conservation easement on the properties to be used for closing costs (per Ansay agreement) and implementation of land improvements as described under the recorded MMSD conservation easement and Agreement for Donation of Real Estate with the Ansay Family, which includes ecological restoration and maintenance and construction and maintenance of amenities for public use including parking lots, trails, signage, informational kiosk, benches, property fencing, tower/overlook/observation platforms, bridges, boardwalks and other approved compatible public access and ecological restoration items.

ANALYSIS: The total MMSD grant award is \$200,000. The Ozaukee County Natural Resources Committee unanimously approved acceptance of the donation of the title to the properties located at 2202 Stonecroft Drive (Parcel ID 160040900000) and Lot 3 of Certified Survey Map #2294 (Parcel ID 160041200100), Port Washington, WI for addition to the Ozaukee County Park System Per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes at its October 1, 2024 meeting (Ayes: Holyoke, Jobs, Matera, Schoessow; Excused: Ross), and the Ozaukee County Board of Supervisors unanimously approved Resolution 24-37 at its November 6, 2024 meeting (Ayes - 22, Nays - 0, Absent - 4). No match is required. Per the Ansay Family/Ozaukee County agreement, a payment of \$100,000 to the Ansay Family is required for closing costs to be paid within 30 days of the property closing.

FISCAL IMPACT: Balance Current Year: \$100,000.00 (Additional Program Revenue of \$200,000.00).

Next Year's Estimated Cost: N/A

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Milwaukee Metropolitan Sewerage District Grant for Implementation of a permanent Conservation Easement at the Ansay Family Nature Preserve County Park.

ATTACHMENTS:

- BA_2025_NRC01092025_MMSD_ConservationEasementBA_AFNPCP_ATSFinal010225 (PDF)
- Grant Application Summary_MMSD Conservation Easement BA_AFNPCP_ATSFinal010225 (PDF)
- Ansay Nature Preserve Master Map, BMW 1.2.2025 (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/23/2025 8:00 AM

MOVER: B. Ross, Vice-Chairperson

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

GRANT APPLICATION SUMMARY

Project Name: Ansay Family Nature Preserve Conservation Easement Implementation
Grant Name/Agency: Milwaukee Metropolitan Sewerage District **CFDA/State ID: NA**
Department: Planning and Parks
Total Project Amount: \$200,000 **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. 77, 92, 95, 110, 112)
- POSP for Ozaukee County (P. 10, 78, 198, 199, 203, 240, 265)
- Ozaukee County Strategic Plan 2020-2024 (P. 13, 14)
- Ozaukee County Land and Water Management Plan (P. 50, 110, 136, 138)
- Park Master Plan for AFNPCP

Project Scope and Expectations

- Contribution to Ansay Family for Closing Costs (\$100,000)
- Public access amenities - Land Improvements
- Ecological management and restoration
- Activities guided by MMSD conservation easement and Ansay Family Agreement
- Activities guided by Park Master Plan

Other Grants Supporting Project

Status	Amount
	\$0
	\$0
	\$0
	\$0

Project Partners:

- Ansay Family
- Milwaukee Metropolitan Sewerage District

Project Landowner Upon Completion:

- Ozaukee County

GRANT EXPENSE	
Operational Expense	\$
Capital Expense	\$
Professional Services Ansa	\$100,000
Contractual (E&D)	\$10,000
Contractual (Construction)	\$20,000
Contractual (HWY)	\$70,000
TOTAL	\$200,000
% PROJECT	100%

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

GRANT SUPPORTED STAFF	
Positon	\$
TOTAL	\$0

DEPARTMENT REVENUES	
Department	\$
Contractual (E&D)	\$10,000
Contractual (Construction)	\$20,000
Contractual (HWY)	\$70,000
TOTAL	\$100,000

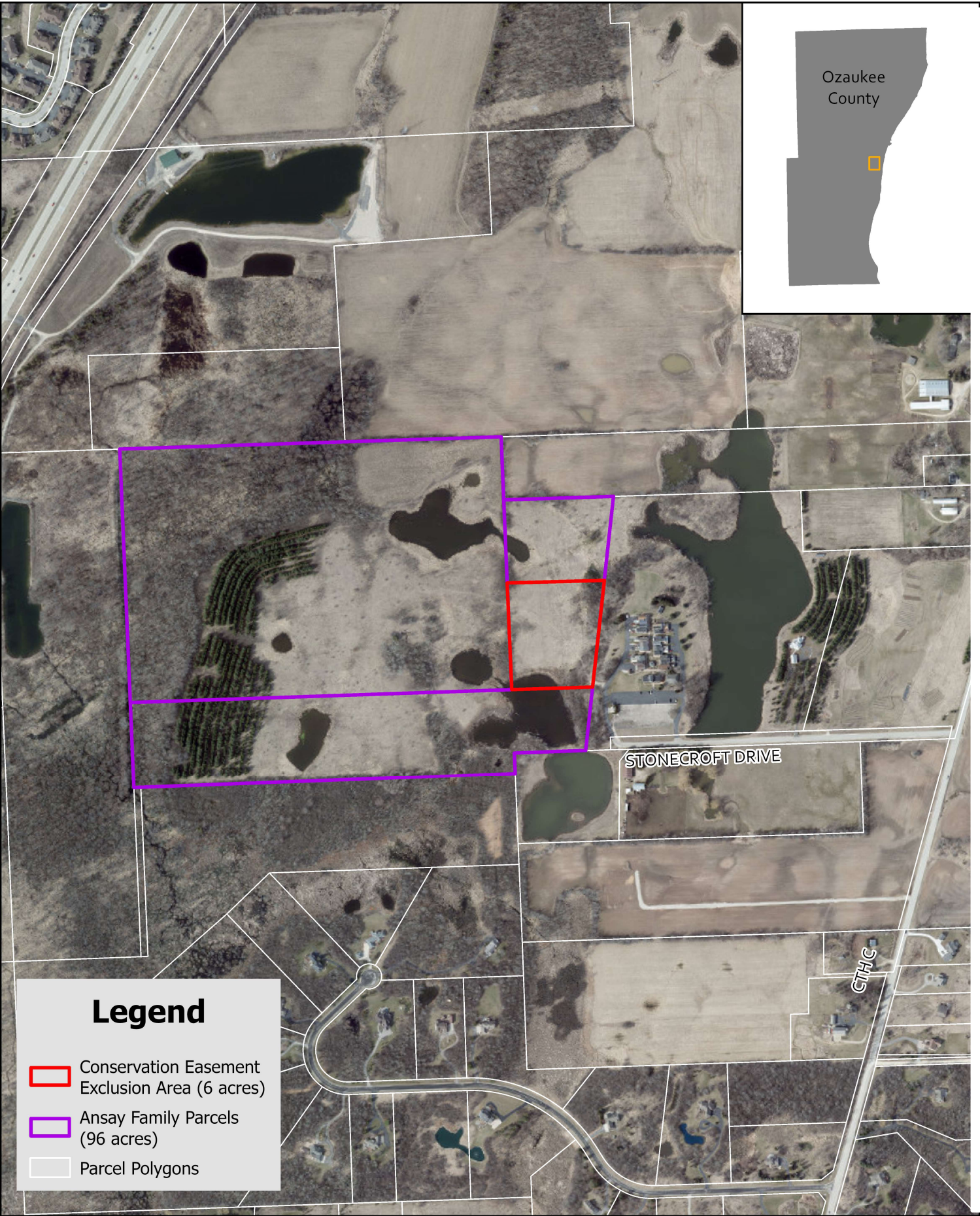
Project Risks:

Project Risks:	Comments
▪ Implementation Timeline Land Improvements per Agreement	▪ Serve as Local Match to Other Grants
▪ Permitting for Land Improvements	▪ Continuation of Park Development and Restoration
▪ Timeline Other Grants Supporting Implementation Land Improvements	▪ Per Ansay Agreement and MMSD Easement
▪ Contractor / HWY availability for Implementaiton Land Improvements	▪ Per Developed Master Plan for Property
▪ Additional Funding for Land Improvements	▪ Timeline for Public Accessibility

Major Milestones		Date
Inventory, Site Planning, Master Planning		Dec-25
Signage (Property, Entrance, Etc.)		Dec-25
Public Access (Parking lot, trails & pavilion/visitor center)		Dec-27
Ecological management and restoration		Dec-29
Duration:	3 - 5 year	Extension: NA

Ansay Family Nature Preserve

Stonecroft Drive, Port Washington, WI 53024



Attachment: Planning and Parks (RES.24-46 : Increase of Revenue 2025 - Planning and Parks)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 9, 2025
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 to Support Aquatic Invasive Species Vegetation Monitoring and Education and Outreach Activities on Inland Lakes, Rivers and Streams 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 and 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 conduct AIS education and outreach activities on inland lakes, rivers and streams 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 in 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. The Department participated in the LMPN program in 2024 and this project is a continuation and expansion of Department efforts to monitor and control 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 October 1, 2024 meeting (Ayes: Holyoke, Jobs, Matera, Schoessow) and the Ozaukee County Board of Supervisors unanimously approved Resolution 24-32 at its November 6, 2024 meeting (Ayes - 22, Nays - 0, Absent - 4). No project match is required, but the Department will leverage in-kind Department staff time, travel, supplies and contractual funds (e.g., SEWRPC). The original grant request was \$11,500. The object class category budget allocations in the grant application summary were revised in the application submittal, but there have been no other changes to the project scope or budget since grant submittal.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$11,446)

Next Year's Estimated Cost: NONE

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).

8.a.a

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

ATTACHMENTS:

- BA_2025_NRC01092025_WDNR_LMPNGrant_ATSFinal123024 (PDF)
- P&P_Dept_10.1.24 WDNR LMPN Grant Application Summary (PDF)
- P&P_Dept_Ozaukee County Lakes Map (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 1/23/2025 8:00 AM**

MOVER: B. Ross, Vice-Chairperson

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

Attachment: Planning and Parks (RES.24-46 : Increase of Revenue 2025 - Planning and Parks)

GRANT APPLICATION SUMMARY

Project Name: Aquatic Invasive Species and Water Quality Monitoring and Education and Outreach Activities on Inland Lakes, Rivers and Streams in Ozaukee County
Grant Name/Agency: WDNR Lake Monitoring Protection Network **CFDA/State ID:**
Department: Planning and Parks
Total Project Amount: \$14,600 **Grant Match Required:** 0% **Exp Acct. Rev Acct.** **Preparer:** Tina Kroening **Approver:** Andrew Struck

Strategy: (Linkages to other planning efforts)

- Comprehensive Plan for Ozaukee County: 2035 (P. 71, 271, 273, 276-277, 283, 287-288)
- POSP for Ozaukee County (P. 77-92, 111)
- Land and Water Resource Mgmt Plan for Ozaukee County: 2021-2030 (P. 189-191, 197-201)
- SEWRPC Regional Water Quality Mgmt Plan for SE WI 2000 (P. 99-102)
- Farmland Preservation Plan for Oz Co (Appendix J-6, section VI-14)

Project Scope and Expectations

- Aquatic invasive species and water quality monitoring on inland lakes, rivers and streams in Ozaukee Co.
- Education and outreach programming regarding aquatic invasive species and water resources

Other Grants Supporting Project

Status	Amount
	\$0
	\$0
	\$0
	\$0

Project Partners:

- SEWRPC
- Private Landowners within Ozaukee County
- WDNR
- Participating Municipalities

Project Landowner Upon Completion:

- Ozaukee County, Municipalities and Private Landowners within Ozaukee County

GRANT EXPENSE

Operational Expense	\$
Staff	\$10,200
Travel	\$500
Supplies	\$500
Contractual	\$300
Capital Expense	\$
TOTAL	\$11,500
% PROJECT	79%

GRANT/PROJECT MATCH

Operational Match	\$
Salaries & Benefits	\$1,000
Contractual (SEWRPC)	\$2,000
Travel	\$100
Other Grants	\$
TOTAL	\$3,100
% MATCH	21%

GRANT SUPPORTED STAFF

Position	\$
Conservation Biologist	
Nat Res & GIS Tech	
Department Intern	
TOTAL	\$0

DEPARTMENT REVENUES

Department	\$
Staff	\$10,200
Travel	\$500
Supplies	\$500
TOTAL	\$11,200

Project Risks:

- Weather/site conditions
- Timelines
- Permissions from Landowners
- Availability of SEWRPC

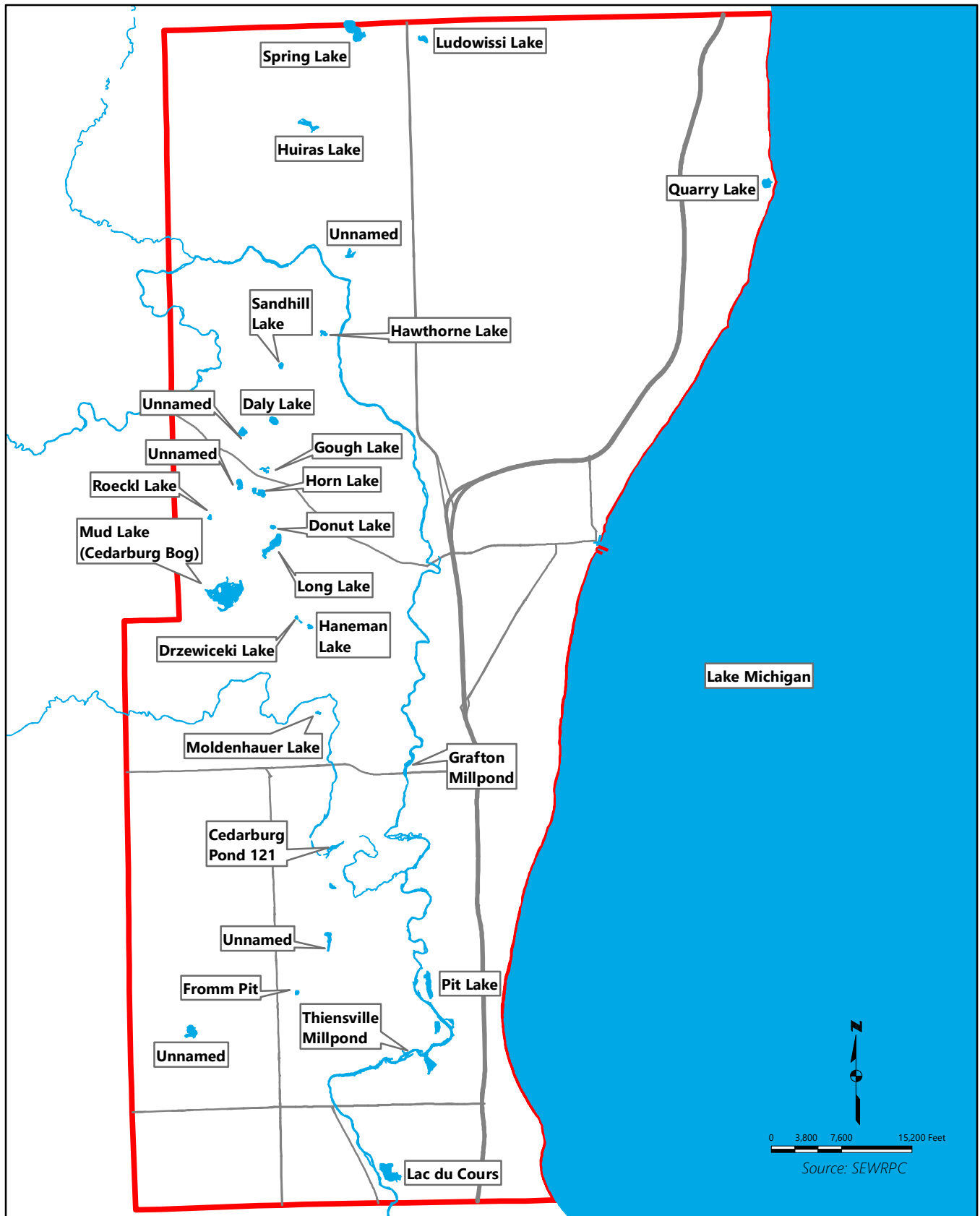
Comments

- Continuation of monitoring and education programming
- Non-federal match for other grants
- \$11,500 is estimated allocation for Ozaukee County

Major Milestones

Major Milestones	Date
Grant Acceptance	Jan-25
AIS and Water Quality Monitoring	Oct-25
Education and Outreach	Oct-25
End of Grant Period	Dec-25
Duration: 1 Year	Extension: NA

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



Attachment: Planning and Parks (RES.24-46 : Increase of Revenue 2025 - Planning and Parks)

RESOLUTION NO. 24-47

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN EMERGENCY MANAGEMENT GRANT FOR STREAM AND HABITAT RESTORATION ON SUCKER CREEK

WHEREAS, the Ozaukee County Planning and Parks Department is applying for Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation grant funding under a competitive request for proposals; and

WHEREAS, Ozaukee County, through the Planning and Parks Department, is implementing a comprehensive resiliency and ecological restoration project on Sucker Creek in the Town of Belgium;

WHEREAS, the primary goal of the project is to fund County activities to conduct streambank and in-stream grading, stabilization and native vegetation restoration to improve in-stream and riparian fish, avian and wildlife habitat, resiliency, and protect critical infrastructure on Sucker Creek; and

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

WHEREAS, this project is consistent with the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*, the adopted *Park and Open Space Plan for Ozaukee County: 2035*, the *Ozaukee County Land and Water Resource Management Plan* and the *Ozaukee County Strategic Plan 2020 - 2024*; and

WHEREAS, this project will continue the Planning and Parks Department Ecological Division's goal to reestablish ecological and biological connections in conjunction with protecting and restoring habitat throughout the watershed; and

WHEREAS, the Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation grant funding grant has a 25% cost share requirement, which will be provided by secured National Oceanic and Atmospheric Administration Bipartisan Infrastructure Law and Inflation Reduction Act and Wisconsin Department of Natural Resources Office of Great Waters grants and a pending Fund For Lake Michigan grant which will cover any costs in excess of the estimated budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department attests to the validity and veracity of the statements and representations contained in the grant application, requests a grant agreement to carry out the project, has budgeted a sum sufficient to fully and satisfactorily complete the project, and authorizes the Director of the Planning and Parks Department to act on behalf of Ozaukee County to sign and submit a Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation grant application, accept and sign a grant agreement between Ozaukee County and Wisconsin Emergency Management, act as the primary contact on the project, submit interim and/or final reports to Wisconsin Emergency Management to satisfy the grant agreement, submit grant reimbursement requests to Wisconsin Emergency Management along with necessary supporting documentation, and sign and submit other required documentation and forms, take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline, and fulfill all requirements of the program contained in state program guidelines as well as other appropriate state requirements.

BE IT FURTHER RESOLVED, that Ozaukee County will comply with all local, state and/or federal rules, regulations and ordinances for the program/project and the cost share agreement; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; and will maintain complete and accurate project accounting and records according to the Wisconsin Emergency Management project agreement for these funds; and

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

Dated at Port Washington, Wisconsin, this 5th day of February 2025.

SUMMARY: Application and acceptance by the Planning and Parks Department of a Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation grant to support resiliency, stream and habitat restoration on Sucker Creek.

VOTE REQUIRED: Majority

11/07/24

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: B. Ross, Vice-Chairperson
SECONDER: T. Matera, Supervisor District 7
AYES: Holyoke, Ross, Jobs, Matera, Schoessow

NATURAL RESOURCES COMMITTEE

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	February 5, 2025
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Submittal and Acceptance of a Wisconsin Emergency Management Grant for Stream and Habitat Restoration on Sucker Creek

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to submit an application to the Wisconsin Emergency Management (WEM) Pre-Disaster Flood Resilience Implementation (PDFRI) grant program to support County-sponsored flood resilience, fish and wildlife habitat restoration projects. Specifically, this grant will support County activities to conduct stream and habitat restoration activities on Sucker Creek in the Town of Belgium as a continuation of ongoing fish passage, habitat restoration and resiliency work on Sucker Creek. Private foundation and landowner funding is supporting completion of design and engineering to remeander and restore several degraded stream reaches on Sucker Creek as an essential next step in improving the overall ecological diversity and resiliency of the watershed. The Department is coordinating with the design consultant, landowners, Krier Foundation and the Ozaukee County Watershed Coalition (OCWC) on overall watershed restoration planning in conjunction with ongoing fish passage remediation or restoration work. The WEM PDFRI grant will fund activities to implement design plans to provide in-stream diversity and a suitable gradient in conjunction with wetland and floodplain reconnection and restoration and environmental monitoring (see “leveraged funding area” in the attached map). Department staff and the Ozaukee County Highway Department will complete project activities. This project is supported by the County Park and Open Space Plan [≤https://www.co.ozaukee.wi.us/645/Park-Open-Space≥](https://www.co.ozaukee.wi.us/645/Park-Open-Space) within the standards set for the preservation and management of open spaces including natural areas, critical species habitats, wetlands, primary and secondary environmental corridors and isolated natural resource areas to maintain their natural value (pages 12, 15, 18, 38, 60, 175), the Comprehensive Plan for Ozaukee County: 2035 [≤http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf≥](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) related to the importance of aquatic connectivity projects, wetland protection, restoration and enhancement, and natural communities identified as ecological priorities for Ozaukee County (100, 103-104, 107, 282, 563), 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≥](https://www.sewrpc.org/SEWRPCFiles/Environment/LandWaterResourceManagementPla/capr-338-OZ-County-Land-and-Water-Resource-Management-Draft.pdf) related to the protection and preservation of land and water resources including protecting and enhancing wetlands and stream corridors (pages 23, 109, 136-137, 144, 189-190, 197, 219, 243-247), and the County Strategic Plan 2020-2024 [≤https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-](https://www.co.ozaukee.wi.us/DocumentCenter/View/14493/Ozaukee-County-Strategic-Plan-)

2020-24≥ (pages 10, 11, 13) related to the enhance quality of life assets strategic goal.

ANALYSIS: Full proposals for the WEM PDFRI grant are due November 30, 2024. The WEM PDFRI grant request is \$250,000 and the grant program has a 25% cost share requirement, which will be provided by secured National Oceanic and Atmospheric Administration (NOAA) Bipartisan Infrastructure Law and Inflation Reduction Act (BILIRA) (\$3,240,000) and Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) (\$300,000) grants and a pending Fund For Lake Michigan (FFLM) (\$130,000) grant for a total project cost of \$3,920,000

(FISCAL IMPACT: Balance Current Year: NONE

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

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

Indicate source: Pending WEM PDFRI and FFLM grants and secured NOAA BILIRA and WDNR OGW 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 Emergency Management Pre-Disaster Flood Resilience Implementation grant program for resiliency, stream and habitat restoration activities on Sucker Creek in the Town of Belgium.

ATTACHMENTS:

- P&P Dept_WEM Grants Summary (PDF)
- AS2024_NRC11072024_Grant Application
Summary_WEM_SuckerCreekRestoration_ATSFinal102824 (PDF)
- P&P_Dept_Sucker Brook Creek Restoration Map (PDF)



Wisconsin Emergency Management

Pre-Disaster Flood Resilience Grant: Fact Sheet

Authority

2023 Wisconsin Act 265 created Wisconsin Statute 323.63.

Purpose

1. Identify flood vulnerabilities
2. Identify options to improve flood resiliency
3. Restore hydrology in order to reduce flood risk and damages in flood-prone communities

Eligible Applicants

- Municipalities (cities, villages, towns)
- Counties
- Regional planning commissions
- Federally recognized American Indian tribes or bands in Wisconsin
- Nonprofit organizations and private consulting organizations on behalf of one or more of the eligible applicants above

Cost Sharing Requirement

- 75% state funds
- 25% non-state funds; may be federal, local, private, or nonprofit; may include in-kind

Implementation Grants

Eligible projects will be for implementation of hydrologic restoration projects that have been identified or designed through an assessment grant or comparable assessment process. Shall support the following activities:

- regulatory coordination
- engineering and design
- construction
- post-construction monitoring

for a hydrologic restoration project that does the following:

- reconnects streams and floodplains;
- reestablishes healthy channel form and condition;
- mitigates erosion hazards;
- removes or reduces wetland drainage;
- restores or improves natural flow and movement of water or sediment; or
- reestablishes vegetation to support site stability and help manage flow and infiltration.

Implementation grant maximum award amount: \$250,000.

GRANT APPLICATION SUMMARY**Project Name:** Stream and Habitat Restoration on Sucker Creek**Grant Name/Agency:** Wisconsin Emergency Management**CFDA/State ID:** N/A**Department:** Planning and Parks**Total Project Amount:** \$3,920,000**Grant Match Required:**

25%

Exp Acct.**Preparer:** Matt Aho**Rev Acct.****Approver:** Andrew Struck**Strategy: (Linkages to other planning efforts)**

- Comprehensive Plan for Ozaukee County: 2035 (P. 100, 103, 104, 281, 282, 563)
- Ozaukee County Land and Water Resource Management Plan (P. 23, 109, 136, 137, 144, 189, 190, 197, 219, 243)
- Park and Open Space Plan for Ozaukee County (P. 12, 15, 18, 38, 60, 175)
- Ozaukee County Strategic Plan 2020-2024 (P. 10, 11, 13)

Project Scope and Expectations

- Stream remeandering and restoration
- Native vegetation restoration
- Environmental monitoring

Other Grants Supporting Project

	Status	Amount
▪ WDNR OGW	Secured	\$300,000
▪ NOAA BILIRA	Secured	\$3,240,000
▪ FFLM	Pending	\$130,000

Project Partners:

- NOAA / WDNR OGW / FFLM / WEM
- Private Landowners / OCWC / Krier Fdn.
- Design and Engineering Consultants
- Ozaukee County Highway Department

Project Landowner Upon Completion:

- Private landowners

GRANT EXPENSE	
Operational Expense	\$
Salaries & Benefits	\$75,000
Travel	\$2,500
Supplies	\$10,000
Capital Expense	\$
Contractual (HWY)	\$152,500
Contractual (NEPA)	\$10,000
TOTAL	\$250,000
% PROJECT	6%

GRANT/PROJECT MATCH	
Operational Match	\$
Other Grants	\$
WDNR OGW	\$300,000
NOAA BILIRA	\$3,240,000
FFLM	\$130,000
TOTAL	\$3,670,000
% MATCH	94%

GRANT SUPPORTED STAFF	
Positon	\$
Director	
Program Manager	
Conservation Biologists	
Adm Asst/Nat Res Analyst	
Senior Planner	
TOTAL	

DEPARTMENT REVENUES	
Department	\$
Salaries & Benefits	\$75,000
Travel	\$2,500
Supplies	\$10,000
TOTAL	\$87,500

Project Risks:

- Weather/site conditions
- Contractor (HWY) availability
- Timelines
- Permitting
- Landowner coordination

Comments

- Completed in conjunction with fish passage projects
- Serve as match for other grants
- Overall project costs ~ \$3,920,000

Major Milestones

Major Milestones		Date
Award Notification		Jan-25
Permitting		Apr-25
Construction and Restoration		Oct-26
Final Reporting		Dec-26
Duration:	2 years	Extension: NA

Sucker Creek

Northern Post-Restoration Reach: ~5,935 linear ft

Southern Post-Restoration Reach: ~13,215 linear ft

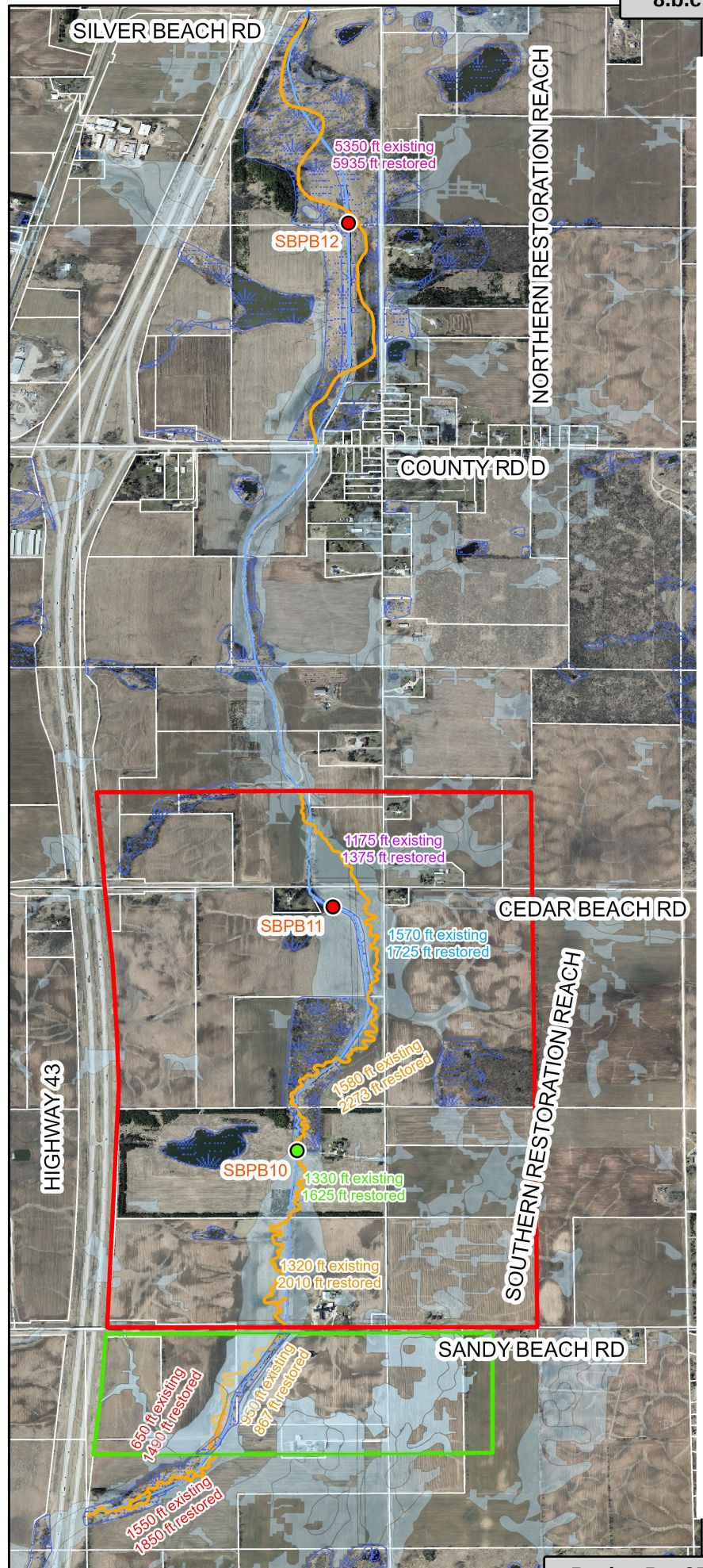
Total: ~19,150 linear ft of stream restored

0 0.19 0.38 0.75 Miles



Legend

- Removed Impediment
- Existing Culvert Impediment
- Proposed Channel
- Sucker Creek Existing Channel
- Wetland (WI Wetland Inventory 2019)
- Potentially Restorable Wetland
- Parcels
- NOAA BIL Project Area
- Leveraged Funding Project Area
- PotentiallyRestorableWetland_Clip
- Wetland_Clip



Attachment: P&P_Dept_Sucker Brook Creek Restoration Map (RES.24-47 :

ORDINANCE NO. 24-16

NONMETALLIC MINING RECLAMATION

An Ordinance amending Chapter 11 Nonmetallic Mining Reclamation Ordinance in the Ozaukee County Code of Ordinances.

The County Board of Supervisors of the County of Ozaukee does ordain that Chapter 11 Nonmetallic Mining Reclamation Ordinance of the Ozaukee County Code of Ordinances be amended as follows:

CHAPTER XI

NONMETALLIC MINING RECLAMATION

11.01 NONMETALLIC MINING RECLAMATION FOR OZAUKEE COUNTY

- 11.011 Purpose.** The purpose of this chapter is to establish a local program to ensure the effective reclamation of nonmetallic mining sites on which nonmetallic mining takes place in Ozaukee County after the effective date of this chapter, in compliance with Chapter NR 135, Wisconsin Administrative Code and Subchapter I of Chapter 295, Wisconsin Statutes.
- 11.012 Statutory Authority.** This chapter is adopted under authority of Section 295.13 (1), Wisconsin Statutes, Section NR 135.32, Wisconsin Administrative Code and Section 59.51, Wisconsin Statutes.
- 11.013 Restrictions Adopted Under Other Authority.** The purpose of this chapter is to adopt and implement the uniform statewide standards for nonmetallic mining required by Section 295.12 (1)(a), Wisconsin Statutes, and contained in Chapter NR 135, Wisconsin Administrative Code. It is not intended that this chapter repeal, abrogate, annul, impair or interfere with any existing rules, regulation, ordinances or permits not concerning nonmetallic mining reclamation previously adopted pursuant to other Wisconsin law.
- 11.014 Interpretation.** In their interpretation and application, the provisions of this chapter shall be held to be the applicable requirements for nonmetallic mining reclamation and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes outside the reclamation requirements for nonmetallic mining sites required by subchapter I of Chapter 295, Wisconsin Statutes and Chapter NR 135, Wisconsin Administrative Code. Where any terms or requirements of this chapter may be inconsistent or conflicting, the more restrictive requirements or interpretation shall apply. Where a provision of this chapter is required by Wisconsin Statutes, or by a standard in Chapter NR 135, Wisconsin Administrative Code, and where the provision

is unclear, the provision shall be interpreted to be consistent with the Wisconsin Statutes and the provisions of Chapter NR 135, Wisconsin Administrative Code.

11.015 Severability. Should any portion of this chapter be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this chapter shall not be affected.

11.016 Overall Applicability. The requirements of this chapter apply to all operators of nonmetallic mining sites within Ozaukee County except as exempted in subsection 11.017 and for nonmetallic mining sites located in a city, village or town within Ozaukee County that has adopted an ordinance pursuant to Section 295.14, Wisconsin Statutes, and Section NR 135.32 (2), Wisconsin Administrative Code. This chapter does not apply to nonmetallic mining sites where nonmetallic mining permanently ceased before August 1, 2001. This chapter applies to nonmetallic mining conducted by or on behalf of a county, municipality or for the benefit or use of the state or any state agency, board, commission or department, except for the waiver of financial assurance in subsection 11.054.

11.017 Exemptions. This chapter does not apply to the following activities:

- (1) Nonmetallic mining at a site or that portion of a site that is subject to permit and reclamation requirements of the Wisconsin Department of Natural Resources under Sections 30.19, 30.195 or 30.20, Wisconsin Statutes, and complies with Chapter NR 340, Wisconsin Administrative Code.
- (2) Excavations subject to the permit and reclamation requirements of Sections 30.30 or 30.31, Wisconsin Statutes,
- (3) Excavations or grading by a person solely for domestic or farm use at that person's residence or farm.
- (4) Excavations or grading conducted for the construction, reconstruction, maintenance or repair of a highway, railroad, airport facility, or any other transportation facility where the excavation or grading is entirely within the property boundaries of the transportation facility.
- (5) Grading conducted for preparing a construction site or restoring land following a flood or natural disaster.
- (6) Excavations for building construction purposes conducted on the building site.
- (7) Nonmetallic mining at nonmetallic mining sites where less than one acre of total affected acreage occurs over the life of the mine.
- (8) Any mining operation, the reclamation of which is required in a permit obtained under Chapter 293, Wisconsin Statutes,
- (9) Any activities required to prepare, operate or close a solid waste disposal facility under Chapter 289, Wisconsin Statutes, or a hazardous waste disposal facility under Chapter 291, Wisconsin Statutes, that are conducted on the property where the facility is located, but an applicable nonmetallic mining reclamation ordinance and the standards established in this chapter apply to activities related to solid waste or hazardous waste disposal that are conducted at a nonmetallic mining site that is not on the property where the solid waste or hazardous waste disposal facility is located, such as activities to obtain nonmetallic minerals to be used for lining, capping, covering or constructing berms, dikes or roads.

(10) (a) Nonmetallic mining conducted to obtain stone, soil, sand or gravel for construction, reconstruction, maintenance or repair of a highway, railroad, airport, or any other transportation facility or part thereof, if the nonmetallic mining is subject to the requirements of the Wisconsin Department of Transportation concerning the restoration of the nonmetallic mining site.

(b) This exemption only applies to a nonmetallic mining operation with limited purpose and duration where the Wisconsin Department of Transportation actively imposes reclamation requirements and the operator reclaims the nonmetallic mining site in accordance with these requirements. The duration of the exemption shall be specific to the length of the Wisconsin Department of Transportation contract for construction of a specific transportation project.

(c) If a nonmetallic mining site covered under subsections (a) and (b) is used to concurrently supply materials for projects unrelated to the Wisconsin Department of Transportation project, the exemption in this paragraph still applies, provided that the site is fully reclaimed under Wisconsin Department of Transportation contract and supervision.

(11) Dredging for navigational purposes, to construct or maintain farm drain- age ditches and for the remediation of environmental contamination and the disposal of spoils from these activities.

(12) Removal of material from the bed of Lake Michigan or Lake Superior by a public utility pursuant to a permit under Section 30.21, Wisconsin Statutes,

11.018 Administration. The provisions of this chapter shall be administered by the Ozaukee County Department of Land and Water Management.

11.019 Effective Date. The provisions of this chapter shall take effect on ~~April 26, 2007~~ [February 5th, 2025.](#)

11.020 Definitions

(1) **"Alternative requirement"** means an alternative to the reclamation stan- dards of this chapter provided through a written authorization granted by the County of Ozaukee pursuant to Section 11.09.

(2) **"Applicable reclamation ordinance"** means a nonmetallic mining reclamation ordinance, including this chapter, that applies to a particular nonmetallic mining site and complies with the requirements of this Chapter NR 135, Wisconsin Administrative Code and subchapter I of Chapter 295, Wisconsin Statutes, unless the Wisconsin Department of Natural Resources is the regulatory authority as defined in subsection (20) ~~(b)-3~~ (c). If the Wisconsin Department of Natural Resources is the regulatory authority, "applicable reclamation ordinance" means the relevant and applicable provisions of Chapter NR 135, Wisconsin Administrative Code.

(3) **"Borrow site"** means an area outside of a transportation project site from which stone, soil, sand or gravel is excavated for use at the project site, except the term does not include commercial sources.

(4) **"Contemporaneous reclamation"** means the sequential or progressive reclamation of portions of the nonmetallic mining site affected by mining operations that is performed in advance of final site reclamation, but which may or may not be

final reclamation, performed to minimize the area exposed to erosion, at any one time, by nonmetallic mining activities.

(5) **"Department"** means the Wisconsin Department of Natural Resources

(6) **"Environmental pollution"** has the meaning in Section 295.11 (2), Wisconsin Statutes.

(7) **"Financial assurance"** means a commitment of funds or resources by an operator to a regulatory authority that satisfies the requirements in Section 11.05 and is sufficient to pay for reclamation activities required by this chapter.

(8) **"Highwall"** means a vertical or nearly vertical face in solid rock or a slope of consolidated or unconsolidated material that exceeds 3:1.

(9) **"Landowner"** means the person who has title to land in fee simple or who holds a land contract for the land. A landowner is not a person who owns nonmetallic mineral rights to land, if a different person possesses title to that land in fee simple or holds a land contract for that land.

(10) **"Licensed professional geologist"** means a person who is licensed as a professional geologist pursuant to Chapter 470, Wisconsin Statutes.

(11) **"Municipality"** means any city, town, or village [as defined in S. 299.01\(8\) Stats.](#)

(12) **"Nonmetallic mineral"** means a product, commodity or material consisting principally of naturally occurring, organic or inorganic, nonmetallic, nonrenewable material. Nonmetallic minerals include, but are not limited to, stone, sand, gravel, asbestos, beryl, diamond, clay, coal, feldspar, peat, talc and topsoil.

(13) **"Nonmetallic mining" or "mining"** means all of following:

(a) Operations or activities at a nonmetallic mining site for the extraction from the earth of mineral aggregates or nonmetallic minerals for sale or use by the operator. Nonmetallic mining includes use of mining equipment or techniques to remove materials from the in-place nonmetallic mineral deposit, including drilling and blasting, as well as associated activities such as excavation, grading and dredging. Nonmetallic mining does not include removal from the earth of products or commodities that contain only minor or incidental amounts of nonmetallic minerals, such as commercial sod, agricultural crops, ornamental or garden plants, forest products, Christmas trees or plant nursery stock.

(b) Processes carried out at a nonmetallic mining site that are related to the preparation or processing of the mineral aggregates or nonmetallic minerals obtained from the nonmetallic mining site. These processes include, but are not limited to stockpiling of materials, blending mineral aggregates or nonmetallic minerals with other mineral aggregates or nonmetallic minerals, blasting, grading, crushing, screening, scalping and dewatering.

(14) **"Nonmetallic mining reclamation" or "reclamation"** means the rehabilitation of a nonmetallic mining site to achieve a land use specified in a nonmetallic mining reclamation plan approved under this chapter, including removal or reuse of nonmetallic mining refuse, grading of the nonmetallic mining site, removal, storage and replacement of topsoil, stabilization of soil conditions, reestablishment of vegetative

cover, control of surface water and groundwater, prevention of environmental pollution and if practicable the restoration of plant, fish and wildlife habitat.

(15) **"Nonmetallic mining refuse"** means waste soil, rock and mineral, as well as other natural site material resulting from nonmetallic mining. Nonmetallic mining refuse does not include marketable by-products resulting directly from or displaced by the nonmetallic mining. ~~that are scheduled to be removed from the nonmetallic mining site within a reasonable period of time after extraction.~~

(16) **"Nonmetallic mining site" or "site"** means all contiguous areas of present or proposed mining described in subparagraph (a), subject to the qualifications in subparagraph (b).

(a) **Nonmetallic mining site means the following:**

1. The location where nonmetallic mining is proposed or conducted.
2. Storage and processing areas that are in or contiguous to areas excavated for nonmetallic mining.
3. Areas where nonmetallic mining refuse is deposited.
4. Areas affected by activities such as the construction or improvement of private roads or haulage ways for nonmetallic mining.
5. Areas where grading or regrading is necessary.
6. Areas where nonmetallic mining reclamation activities are carried out or structures needed for nonmetallic mining reclamation, such as topsoil stockpile areas, revegetation test plots, or channels for surface water diversion, are located.

(b) **"Nonmetallic mine site" does not include any of the following areas:**

1. Those portions of sites listed in subparagraph (a) not used for nonmetallic mining or purposes related to nonmetallic mining after August 1, 2001.
2. Separate, previously mined areas that are not used for nonmetallic mineral extraction after August 1, 2001 and are not contiguous to mine sites, including separate areas that are connected to active mine sites by public or private roads.
3. Areas previously mined but used after August 1, 2001 for a non-mining activity, such as stockpiles of materials used for an industrial process unrelated to nonmetallic mining.

(17) **"Operator"** means any person who is engaged in, or who has applied for a permit to engage in, nonmetallic mining, whether individually, jointly or through subsidiaries, agents, employees, contractors or subcontractors.

(18) **"Person"** means an individual, owner, operator, corporation, limited liability company, partnership, association, county, municipality, interstate agency, state agency or federal agency.

(19) **"Registered professional engineer"** means a person who is registered as a professional engineer pursuant to Sections 443.04, Wisconsin Statutes,

(20) **"Regulatory authority"** means one the following:

1. The county in which the nonmetallic mining site is located, that has an applicable reclamation ordinance under s. 295.13, Wisconsin Statutes, except where a municipality has adopted an applicable reclamation ordinance pursuant to subparagraph 2.
2. The municipality in which the nonmetallic mining site is located and which has adopted an applicable reclamation ordinance under Section 295.14, Wisconsin Statutes.
3. The Wisconsin Department of Natural Resources, in cases where a county mining reclamation program is no longer in effect under Section 295.14 Wisconsin Statutes, but only if there is no applicable reclamation ordinance enacted by the municipality in which the nonmetallic mining site is located.

(21) **"Replacement of topsoil"** means the replacement or redistribution of topsoil or topsoil substitute material to all areas where topsoil was actually removed or affected by nonmetallic for the purposes of providing adequate vegetative cover and stabilization of soil conditions needed to achieve the approved post-mining land use and as required by the reclamation plan approved pursuant to this chapter.

(22) **"Solid waste"** means any garbage, refuse, sludge from a waste treatment plant, water supply treatment plant or air pollution control facility and other discarded or salvageable materials, including solid, liquid, semisolid or contained gaseous materials resulting from industrial, commercial, mining and agricultural operations, and from community activities, but does not include solids or dissolved material in domestic sewage, or solid or dissolved materials in irrigation return flows or industrial discharges which are point sources subject to permits under Chapter 283, Wisconsin Statutes, or source material, special nuclear material or by-product material, as defined in Section 254.31 (1), Wisconsin Statutes,

(23) **"Topsoil"** means the surface layer of soil which is generally more fertile than the underlying soil layers, which is the natural medium for plant growth and which can provide the plant growth, soil stability and other attributes necessary to meet the success standards approved in the reclamation plan.

(24) **"Topsoil substitute material"** means soil or other unconsolidated material either used alone or mixed with other beneficial materials and which can provide the plant growth, site stability and other attributes necessary to meet the success standards approved in the reclamation plan.

(25) (a) **"Unreclaimed acre" or "unreclaimed acres"** means those unreclaimed areas in which nonmetallic mining has occurred after August 1, 2001 and areas where nonmetallic mining reclamation has been completed but is not yet certified as reclaimed under subsection 11.203. However, the term does not include any areas described in subparagraph (b).

(b) **"Unreclaimed acre" or "unreclaimed acres" does not include:**

1. Those areas where reclamation has been completed and certified as reclaimed under subsection 11.203.
2. Those areas previously affected by nonmetallic mining but which are not used for nonmetallic mining after August 1, 2001.

3. Those portions of nonmetallic mining sites which are included in a nonmetallic mining reclamation plan approved pursuant to this chapter but are not yet affected by nonmetallic mining.

4. Areas previously mined but used after August 1, 2001 for a non-mining activity, such as stockpiling of materials used for an industrial activity such as an asphalt plant, concrete batch plant, block and tile operation or other industry that uses products produced from nonmetallic mining.

5. For purposes of fees under Section 11.18, those areas within a nonmetallic mining site which the County of Ozaukee has determined to have been successfully reclaimed on an interim basis in accordance with subsection 11.203.

11.021 Standards. All nonmetallic mining sites subject to this chapter shall be reclaimed in conformance with the standards contained below.

(1) General Standards.

(a) Refuse and Other Solid Wastes. Nonmetallic mining refuse shall be reused in accordance with a reclamation plan. Other solid wastes shall be disposed of in accordance with applicable rules of the Wisconsin Department of Natural Resources adopted pursuant to Chapters 289 and 291, Wisconsin Statutes,

(b) Area Disturbed and Contemporaneous Reclamation. Nonmetallic mining reclamation shall be conducted, to the extent practicable, to minimize the area disturbed by nonmetallic mining and to provide for nonmetallic mining reclamation of portions of the nonmetallic mining site while nonmetallic mining continues on other portions of the nonmetallic mining site.

(c) Public Health, Safety and Welfare. All nonmetallic mining sites shall be reclaimed in a manner so as to comply with federal, state and local regulations governing public health, safety and welfare.

(d) Habitat Restoration. When the land use required by the reclamation plan approved pursuant to this chapter requires plant, fish or wildlife habitat, it shall be restored, to the extent practicable, to a condition at least as suitable as that, which existed before the lands were affected by nonmetallic mining operations.

(e) Compliance with Environmental Regulations reclamation of nonmetallic mining sites shall comply with any other applicable federal, state and local laws including those related to environmental protection, zoning and land use control.

(2) Surface Water and Wetlands Protection. Nonmetallic mining reclamation shall be conducted and completed in a manner that assures compliance with the Wisconsin Department of Natural Resources' water quality standards for surface waters and wetlands contained in Chapters NR 102 to NR 105, Wisconsin Administrative Code. Before disturbing the surface of a nonmetallic mining site and removing topsoil, all necessary measures for diversion and drainage of runoff from the site to prevent pollution of waters of the state shall be installed in accordance with the reclamation plans approved pursuant to this chapter. Diverted or channelized runoff resulting from reclamation may not adversely affect neighboring properties.

(3) Groundwater Protection.

(a) Groundwater Quantity. A nonmetallic mining site shall be reclaimed in a manner that does not cause a permanent lowering of the water table that results in adverse effects on surface waters or a significant reduction in the quantity of groundwater reasonably available for future users of groundwater.

(b) Groundwater Quality. Nonmetallic mining reclamation shall be conducted in a manner which does not cause groundwater quality standards in Chapter NR 140, Wisconsin Administrative Code to be exceeded at a point of standards application defined in that chapter.

(4) Topsoil Management.

(a) Removal. ~~Topsoil and topsoil substitute material shall be removed, protected and redistributed to support reclamation and site stabilization.~~ Topsoil and topsoil substitute material shall be ~~managed~~ provided as specified in the reclamation plan ~~approved pursuant to this chapter~~ in order to achieve reclamation to the approved post-mining land use. ~~Topsoil~~ Removal of on-site topsoil and topsoil substitute material removal, when specified in the reclamation plan, shall be performed, ~~as required by the reclamation plan,~~ prior to any mining activity associated with any specific phase of the mining operation.

(b) Volume. The operator shall obtain the volume of soil required to perform final reclamation by removal of on-site topsoil or topsoil substitute material or by obtaining topsoil or substitute material as needed to make up the volume of topsoil as specified in the reclamation plan approved pursuant to this chapter.

(c) Storage. Once removed, topsoil or topsoil substitute material shall, as required by the reclamation plan approved pursuant to this chapter, either be used in contemporaneous reclamation or stored in an environmentally acceptable manner. The location of stockpiled topsoil or topsoil substitute material shall be chosen to protect the material from erosion or further disturbance or contamination. Runoff water shall be diverted around all locations in which topsoil or topsoil substitute material is stockpiled.

(5) Final Grading and Slopes.

(a) All areas affected by mining shall be addressed in the approved reclamation plan, pursuant to Section ~~13~~ 11.04 to provide that a stable and safe condition consistent with the post-mining land use is achieved. The reclamation plan may designate highwalls or other unmined and undisturbed natural solid bedrock as stable and safe and not in need of reclamation or designate other areas affected by mining including slopes comprised of unconsolidated materials that exceed a 3:1 slope, whether or not graded, as stable and safe. For slopes designated as stable under this subsection, the regulatory authority may require that either: a site-specific engineering analysis be performed by a registered professional engineer to demonstrate that an acceptable slope stability factor is attainable at a steeper slope, or the operator perform a field test plot demonstration to demonstrate that a stable and safe condition will be achieved and that the post-mining land use specified in the reclamation plan will not be adversely affected.

(b) Final reclaimed slopes covered by topsoil or topsoil substitute material may not be steeper than a 3:1 horizontal to vertical incline, unless found acceptable through one or more the following: alternative requirements are approved under Section 11.09, and steeper slopes are shown to be stable through a field plot demonstration approved as

part of an approved reclamation plan; or stable slopes can be demonstrated based on site-specific engineering analysis performed by a registered professional engineer. All areas in the nonmetallic mine site where topsoil or topsoil substitute material is to be reapplied shall be graded or otherwise prepared prior to topsoil or topsoil substitute material redistribution to provide the optimum adherence between the topsoil or topsoil substitute material and the underlying material.

(c) When the approved post-mining land use includes a body of water, the approved final grade at the edge of a body of water shall extend vertically 6 feet below the lowest seasonal water level. A slope no steeper than 3:1 shall be created at a designated location or locations, depending on the size of the water body to allow for a safe exit.

(6) Topsoil Redistribution for Reclamation. Topsoil or topsoil substitute material shall be redistributed in accordance with the reclamation plan approved pursuant to this chapter in a manner, which, minimizes compaction and prevents erosion. Topsoil or topsoil substitute material shall be uniformly redistributed except where uniform redistribution is undesirable or impractical. Topsoil or topsoil substitute material redistribution may not be performed during or immediately after a precipitation event until the soils have sufficiently dried.

(7) Revegetation and Site Stabilization. Except for permanent roads or similar surfaces identified in the reclamation plan approved pursuant to this chapter, all surfaces affected by nonmetallic mining shall be reclaimed and stabilized by revegetation or other means. Revegetation and site stabilization shall be in accordance with the approved reclamation plan and shall be performed as soon as practicable after mining activity has permanently ceased in any part of the mine site.

(8) Assessing Completion of Successful reclamation.

(a) The criteria for assessing when reclamation is complete and, therefore, when the financial assurance may be released shall be specified in the reclamation plan approved pursuant to this chapter. Criteria to evaluate reclamation success shall be quantifiable.

(b) Compliance with the revegetation success standards in the approved reclamation plan shall be determined by:

1. On-site inspections by the Ozaukee County Department of Land and Water Management or its agent;
2. Reports presenting results obtained during reclamation evaluations including summarized data on revegetation, photo documentation or other evidence that the criteria approved in the reclamation plan to ascertain success have been met; or
3. A combination of inspections and reports.

(c) In those cases where the post mining land use specified in the reclamation plan requires a return of the mining site to a pre-mining condition, the operator shall obtain baseline data on the existing plant community for use in the evaluation of reclamation success pursuant to this section.

(d) Revegetation success may be determined by:

1. Comparison to an appropriate reference area;

2. Comparison to baseline data acquired at the mining site prior to its being affected by mining; or
 3. Comparison to an approved alternate technical standard.
- (e) Revegetation using a variety of plants indigenous to the area is favored.
- (9) **Intermittent Mining.** Intermittent mining may be conducted provided that the possibility of intermittent cessation of operations is addressed in an operator's reclamation permit, no environmental pollution or erosion of sediments is occurring, and financial assurance for reclamation pursuant to Section 11.05 is maintained covering all remaining portions of the site that have been affected by nonmetallic mining and that have not been reclaimed.
- (10) **Maintenance.** During the period of the site reclamation, after the operator has stated that reclamation is complete but prior to release of financial assurance, the operator shall perform any maintenance necessary to prevent erosion, sedimentation or environmental pollution, comply with the standards of this subchapter, or to meet the goals specified in the reclamation plan approved pursuant to this chapter.

11.03 PERMITS

11.031 Nonmetallic Mining Reclamation Permit Application Required. No person may engage in nonmetallic mining or in nonmetallic mining reclamation without possessing a nonmetallic mining reclamation permit issued pursuant to the applicable reclamation ordinance unless the activity is specifically exempted in subchapters 11.016, 11.017 or 11.020(16)(b).

11.032 Required Submittal. All operators of nonmetallic mining sites shall apply for a reclamation permit from Ozaukee County. All applications for reclamation permits under this section shall be accompanied by the following information:

- (1) A brief description of the general location and nature of the nonmetallic mine.
- (2) A legal description of the property on which the nonmetallic mine is located or proposed, including the parcel identification number.
- (3) The names, addresses and telephone numbers of all persons or organizations who are owners or lessors of the property on which the nonmetallic mining site is located.
- (4) The name, address and telephone number of the person or organization who is the operator.
- (5) A certification by the operator of his or her intent to comply with the statewide nonmetallic mining reclamation standards established by Subsection 11.021.

11.034 Reclamation Permit Application Contents. The operator of any nonmetallic mine site shall submit an application that meets the requirements specified below to the Ozaukee County Department of Land and Water Management located at Administration Center, P.O. Box 994, 121 West Main Street, Port Washington, Wisconsin 53074-0994 prior to beginning operations.

- (1) The information required by subsection 11.032.
- (2) The plan review and annual fees required by Sections 11.17 and 11.18.

- (3) A reclamation plan conforming to Section 11.04.
- (4) A certification that the operator will provide, as a condition of the reclamation permit, provide financial assurance as required by Section 11.05 upon granting of the reclamation permit and before mining begins.

To avoid duplication, the permit application and submittals required under this subsection may, by reference, incorporate existing plans or materials that meet the requirements of this chapter.

11.04 RECLAMATION PLAN

11.041 Reclamation Plan Required (1) All operators who conduct or plan to conduct nonmetallic mining shall submit to Ozaukee County a reclamation plan that meets all of the following requirements and complies with the reclamation standards of Subsection 11.021.

(2) ~~Post Mining Land Use~~ Site Information. The reclamation plan shall include information sufficient to describe the existing natural and physical conditions of the site, including, but not limited to:

(a) Maps of the nonmetallic mining site including the general location, property boundaries, the areal extent, geologic composition and depth of the nonmetallic mineral deposit, the distribution, thickness and type of topsoil, the location of surface waters and the existing drainage patterns, the approximate elevation of ground water, as determined by existing hydrogeologic information. In specific instances where the existing hydrogeologic information is insufficient for purposes of the reclamation plan, the applicant may supplement the information with the opinion of a licensed professional geologist or hydrologist.

(b) Topsoil or topsoil substitute material, if required to support revegetation needed for reclaiming the site to approved post-mining land use, can be identified from using Ozaukee County soil surveys or other available information, including that obtained from a soil scientist or the University of Wisconsin soil science extension agent or other available information resources.

(c) Information available to the mine operator on biological resources, plant communities, and wildlife use at and adjacent to the proposed or operating mine site.

(d) Existing topography as shown on contour maps of the site at 2-foot contour intervals.

(e) Location of manmade features on or near the site.

(f) For proposed nonmetallic mining sites that include previously mined areas, a plan view drawing showing the location and extent of land previously affected by nonmetallic mining, including the location of stockpiles, wash ponds and sediment basins.

(3) Post-Mining Land Use.

(a) The reclamation plan shall specify a proposed post-mining land use for the nonmetallic mine site. The proposed post-mining land use shall be consistent with local

land use plans and local zoning at the time the plan is submitted, unless a change to the land use plan or zoning is proposed. The proposed post-mining land use shall also be consistent with all applicable local, state, or federal laws in effect at the time the plan is submitted.

(b) Land used for nonmetallic mineral extraction in areas zoned under ~~an exclusive agricultural use ordinance pursuant to Section 91.75~~ a farmland preservation zoning ordinance pursuant to subch. III of ch. 91, Wisconsin Statutes, shall be restored to agricultural use.

(4) Reclamation Measures. The reclamation plan shall include a description of the proposed reclamation, including methods and procedures to be used and a proposed schedule and sequence for the completion of reclamation activities for various stages of reclamation of the nonmetallic mining site. The following shall be included:

(a) A description of the proposed earthwork and reclamation, including final slope angles, high wall reduction, benching, terracing and other structural slope stabilization measures and if necessary a site-specific engineering analysis performed by a registered professional engineer as provided by subs. 11.021(5)(a) or (b).

(b) The methods of topsoil or topsoil substitute material removal, storage, stabilization and conservation that will be used during reclamation.

(c) A plan or map, which shows anticipated topography of the reclaimed site and any water impoundments or artificial lakes needed to support the anticipated future land use of the site.

(d) A plan or map which shows surface structures, roads and related facilities after the cessation of mining.

(e) The estimated cost of reclamation for each stage of the project or the entire site if reclamation staging is not planned.

(f) A revegetation plan, which shall include timing and methods of seed bed preparation, rates and kinds of soil amendments, seed application timing, methods and rates, mulching, netting and any other techniques needed to accomplish soil and slope stabilization.

(g) Quantifiable standards for revegetation adequate to show that a sustainable stand of vegetation has been established which will support the approved post-mining land use. Standards for revegetation may be based on the percent vegetative cover, productivity, plant density, diversity or other applicable measures.

(h) A plan and, if necessary, a narrative showing erosion control measures to be employed during reclamation activities. These shall address how reclamation activities will be conducted to minimize erosion and pollution of surface and groundwater.

(i) A description of any areas which will be reclaimed on an interim basis sufficient to qualify for the waiver of fees pursuant to subsections 11.202 and 11.204, and which will be subsequently disturbed prior to final reclamation. Descriptions shall include an identification of the proposed areas involved, methods of reclamation to comply with the standards in Subsection 11.021 and timing of interim and final reclamation.

(j) A description of how the reclamation plan addresses the long-term safety of the reclaimed mining site. The description shall include a discussion of site-specific safety

measures to be implemented at the site and include measures that address public safety with regard to adjacent land uses.

(5) Criteria for Successful Reclamation. The reclamation plan shall contain criteria for assuring successful reclamation in accordance with Subsection 11.021 (8).

(6) Certification of reclamation plan. The operator shall provide a signed certification that reclamation will be carried out in accordance with the reclamation plan. If the operator does not own the land, the landowner or lessor, if different from the operator, shall also provide signed certification that they concur with the reclamation plan and will allow its implementation.

11.042 Existing Plans and Approvals. To avoid duplication of effort, the reclamation plan required by this section may, by reference, incorporate existing plans or materials that meet the requirements of this chapter.

11.043 Approval of Reclamation Plan. Ozaukee County shall approve, conditionally approve or deny the reclamation plan submitted under this section in writing in accordance with subsection 11.074 for mines that apply for a reclamation permit in conformance with subsection 11.03. Conditional approvals of reclamation plans shall be made according to subsection 11.077 and denials of reclamation plans shall be made pursuant to Section 11.08. The operator shall keep a copy of the reclamation plan approved under this subsection at the mine site or, if not practicable, at the operator's nearest place of business.

11.05 FINANCIAL ASSURANCE

11.051 Requirements. All operators of nonmetallic mining sites in the County of Ozaukee shall prepare and submit a proof of financial assurance that meets the following requirements:

(1) Notification. The regulatory authority shall provide written notification to the operator of the amount of financial assurance required under subsection (3).

(2) Filing. Following approval of the nonmetallic mining reclamation permit, and as a condition of the permit, the operator shall file a financial assurance with the County of Ozaukee. The financial assurance shall provide that the operator shall faithfully perform all requirements in this chapter, an applicable reclamation ordinance and the reclamation plan. Financial assurance shall be payable exclusively to Ozaukee County. In cases where one or more other regulatory authorities regulate a nonmetallic mining site, all financial assurance shall be made payable to Ozaukee County only if it currently has primary regulatory responsibility.

(3) Amount and Duration of Financial Assurance. The amount of financial assurance shall equal as closely as possible to the cost of the County of Ozaukee to hire a contractor to complete either final reclamation or progressive reclamation according to the approved reclamation plan. The amount of financial assurance shall be reviewed periodically by Ozaukee County to assure it equals outstanding reclamation costs. Any financial assurance filed with the County of Ozaukee shall be in an amount equal to the estimated cost for reclaiming all sites the operator has under project permits. Ozaukee County may accept a lesser initial amount of financial assurance provided that the permittee initiates a process to continuously increase the amount of financial assurance

until it is adequate to effect reclamation. An escrow account may be established that is based on production gross sales and serves to provide regular payments to an account that is designed to grow to the amount necessary to guarantee performance of reclamation by the expected time of final reclamation. The period of the financial assurance is dictated by the period of time required to establish the post mining land use declared and approved of in the reclamation plan. This may extend beyond the permit if required to accomplish successful and complete implementation of the reclamation plan.

(4) Form and Management. Financial assurance shall be provided by the operator and shall be by a bond or an alternate financial assurance. Financial assurance shall be payable to Ozaukee County and released upon successful completion of the reclamation measures specified in the reclamation plan. Alternate financial assurances may include, but are not limited to cash, certificates of deposits, irrevocable letters of credit, irrevocable trusts, established escrow accounts, demonstration of financial responsibility by meeting net worth requirements, or government securities. Any interest from the financial assurance shall be paid to the operator. Certificates of deposit shall be automatically renewable or other assurances shall be provided before the maturity date. Financial assurance arrangements may include, at the discretion of Ozaukee County, a blend of different options for financial assurance including a lien on the property on which the nonmetallic mining site occurs or a combination of financial assurance methods.

(5) Multiple Projects. Any operator who obtains a permit from Ozaukee County for 2 or more nonmetallic mining sites may elect, at the time the second or subsequent site is approved, to post a single financial assurance in lieu of separate financial assurance instruments for each nonmetallic mining site. When an operator elects to post a single financial assurance in lieu of separate financial assurances for each mining site, no financial assurances previously posted on individual mining sites shall be released until the new financial assurance has been accepted by the County of Ozaukee.

(6) Multiple Jurisdictions. In cases where more than one regulatory authority has jurisdiction, a cooperative financial security arrangement may be developed and implemented by the regulatory authorities to avoid requiring the permittee to prove financial assurance with more than one regulatory authority for the same nonmetallic mining site. Financial assurance is required for each site and two or more sites of less than one acre by the same operator, except that governmental units are not required to obtain financial assurance.

(7) Certification of Completion and Release.

(a) The operator shall notify the regulatory authority, by filing a notice of completion, at the time that he or she determines that reclamation of any portion of the mining site or the entire site is complete. Ozaukee County shall inspect the mine site or portion thereof that was the subject of the notice of completion to determine if reclamation has been carried out in accordance with the approved reclamation plan. The County of Ozaukee may partially release the financial assurance if it determines that compliance with a portion of the reclamation plan has been achieved and requires no waiting period. After

determining that reclamation is complete, the County of Ozaukee shall issue a certificate of completion and shall release the financial assurance or appropriately reduce the financial assurance in the case of reclamation of a portion of the mining site.

(b) The County of Ozaukee shall make a determination of whether or not the certification in subparagraph (a) can be made within 60 days that the request is received.

(c) The County of Ozaukee may make a determination under this subsection that:

1. Reclamation is not yet complete;
2. It is not possible to assess whether reclamation is complete due to weather conditions, snow cover or other relevant factors;
3. Reclamation is complete in a part of the mine; or
4. Reclamation is fully complete.

(8) Forfeiture. Financial assurance shall be forfeited if any of the following occur:

(a) A permit is revoked under Section 11.15 and the appeals process has been completed.

(b) An operator ceases mining operations and fails to reclaim the site in accordance with the reclamation plan.

(9) Cancellation. Financial assurance shall provide that it may not be cancelled by the surety or other holder or issuer except after not less than a 90 day notice to Ozaukee County in writing by registered or certified mail. Not less than 30 days prior to the expiration of the 90-day notice of cancellation, the operator shall deliver to the County of Ozaukee a replacement proof of financial assurance. In the absence of this replacement financial assurance, all mining shall cease until the time it is delivered and in effect.

(10) Changing Methods of Financial Assurance. The operator of a nonmetallic mining site may change from one method of financial assurance to another. This may not be done more than once a year unless required by an adjustment imposed pursuant to subsection (12). The operator shall give the County of Ozaukee at least 60 days notice prior to changing methods of financial assurance and may not actually change methods without the written approval of Ozaukee County.

(11) Bankruptcy Notification. The operator of a nonmetallic mining site shall notify the regulatory authority by certified mail of the commencement of voluntary or involuntary proceeding under bankruptcy code, 11 USC, et seq., naming the operator as debtor, within 10 days of commencement of the proceeding.

(12) Adjustment of Financial Assurance. Financial assurance may be adjusted when required by Ozaukee County. The County of Ozaukee may notify the operator in writing that adjustment is necessary and the reasons for it. Ozaukee County may adjust financial assurance based upon prevailing or projected interest or inflation rates, or the latest cost estimates for reclamation.

(13) Net Worth Test.

(a) Only an operator that meets the definition of “company” in Section 289.41 (1)(b), Wisconsin Statutes, may use the net worth method of providing financial assurance.

(b) The operator shall submit information to the regulatory authority in satisfaction of the net worth test requirements of Section 289.41 (4), Wisconsin Statutes, The criteria in Sections 289.41 (6)(b), (d), (e), (f), (g), (h) and (i), Wisconsin Statutes, shall apply.

(c) An operator using the net worth test to provide financial assurance for more than one mine shall use the total cost of compliance for all mines in determining the net worth to reclamation cost ratio in accordance with Section 289.41 (6), Wisconsin Statutes,

(d) Determinations under the net worth test shall be done in accordance with Section 289.41 (5), Wisconsin Statutes,

(e) In addition, the operator shall submit a legally binding commitment to faithfully perform all compliance and reclamation work at the mine site that is required under this chapter.

11.052 Private Nonmetallic Mines. The operator of any nonmetallic mining site that applies for a reclamation permit in conformance with Section 11.03 shall submit the proof of financial assurance required by subsection 11.05 as specified in the reclamation permit issued to it under this chapter.

11.053 Public Nonmetallic Mining. The financial assurance requirements of this section do not apply to nonmetallic mining conducted by the State of Wisconsin, a state agency, board, commission or department, or a municipality.

11.06 PUBLIC NOTICE AND RIGHT OF HEARING.

11.061 Reclamation Plan Hearing. Ozaukee County shall provide public notice and the opportunity for a public informational hearing as set forth below:

(1) Public Notice.

(a) When the County of Ozaukee receives an application to issue a reclamation permit, it shall publish a public notice of the application no later than 30 days after receipt of a complete application that satisfies subsection 11.03.

(b) The notice shall briefly describe the mining and reclamation planned at the nonmetallic mining site. The notice shall be published as a class 1 notice pursuant to Section 985.07 (1), Wisconsin Statutes, in the official newspaper of Ozaukee County. The notice shall mention the opportunity for public hearing pursuant to this section and shall give the locations at which the public may review the application and all supporting materials including the reclamation plan.

(c) Copies of the notice shall be forwarded by the County of Ozaukee to the county or applicable municipal zoning board, the county and applicable local planning organization, the county land conservation officer, and owners of land within 300 feet of the boundaries of the parcel or parcels of land on which the site is located.

(2) Hearing. The County of Ozaukee shall provide for an opportunity for a public informational hearing on an application or request to issue a nonmetallic mining reclamation permit as follows.

(a) If it conducts a zoning-related hearing on the nonmetallic mine site, Ozaukee County shall provide the opportunity at this hearing to present testimony on reclamation-related

matters. This opportunity shall fulfill the requirement for public hearing for a nonmetallic mining reclamation permit required by this section. The County of Ozaukee shall consider the reclamation-related testimony in the zoning-related hearing in deciding on a permit application pursuant to this chapter.

- (b) 1. If there is no opportunity for a zoning-related hearing on the nonmetallic mine site as described in subparagraph (a), opportunity for public hearing required by this section shall be provided as follows. Any person residing within, owning property within, or whose principal place of business is within 300 feet of the boundary of the parcel or parcels of land in which the nonmetallic mining site is located or proposed may request a public informational hearing. The County of Ozaukee shall hold a public hearing if requested by any of these persons within 30 days of the actual date of public notice under subsection (1). This public informational hearing shall be held no sooner than 30 days nor later than 60 days after being requested. The hearing shall be conducted as an informational hearing for the purpose of explaining and receiving comment from affected persons on the nature, feasibility and effects of the proposed reclamation. A Class 1 public notice will be provided in the official county newspaper of any hearing under this section and public participation will be encouraged. The notice shall mention the opportunity for public participation and shall reference the location where the public may review the application, request and supporting materials for the reclamation plan. In addition to those identified in 11.061 (2)(b)1 as requiring hearing notification the Clerk in any Municipality containing the site and the County Board Supervisor of the District containing the site shall receive formal notification of any hearing under this section.

2. The subject matter and testimony at this informational hearing shall be limited to reclamation of the nonmetallic mine site.

11.062 Local Transportation-Related Mines. No public notice or informational hearing is required for a nonmetallic mining reclamation permit issued to a local transportation-related mine pursuant to subsection 11.075.

11.07 ISSUANCE OF PERMITS.

11.071 Permit Required. No person may engage in nonmetallic mining or nonmetallic mining reclamation in the County of Ozaukee without first obtaining a reclamation permit issued under this section, except for nonmetallic mining sites that are exempt from this chapter under subsections 11.016, 11.017 or 11.020(16)(b).

11.072 Permit Issuance. Applications for reclamation permits for nonmetallic mining that satisfy Section 11.03 shall be issued a reclamation permit or otherwise acted on as provided below.

(1) Unless denied pursuant to Section 11.08, Ozaukee County shall approve in writing a request that satisfies the requirements of subsection 11.03 to issue a nonmetallic mining reclamation permit for the proposed nonmetallic mine.

(2) The County of Ozaukee may not issue an approval without prior or concurrent approval of the reclamation plan that meets the requirements of Section 11.04. The regulatory authority may issue a reclamation permit subject to conditions in subsection

11.077 if appropriate. The permit decision shall be made no sooner than 30 days nor later than 90 days following receipt of the complete reclamation permit application that meets the requirements in Section 11.03 and reclamation plan that meets the requirements in Section 11.04 unless a public hearing is held pursuant to Section 11.06. If a public hearing is held, the regulatory authority shall issue the reclamation permit, subject to conditions pursuant to subsection 11.077 if appropriate, or shall deny the permit as provided in Section 11.08, no later than 60 days after completing the public hearing.

(3) Permits issued pursuant to this subsection shall require compliance with a reclamation plan that has been approved and satisfies the requirements of Section 11.04 and provision by the applicant of financial assurance required under Section 11.05 and payable to the County of Ozaukee prior to beginning mining.

11.073 Automatic Permit for Local Transportation-Related Mines

(1) Ozaukee County shall automatically issue an expedited permit under this subsection to any borrow site that:

(a) Will be opened and reclaimed under contract with a municipality within a period not exceeding 36 months;

(b) Is a nonmetallic mine which is intended to provide stone, soil, sand or gravel for the construction, reconstruction, maintenance or repair of a highway, railroad, airport facility or other transportation facility under contract with the municipality;

(c) Is regulated and will be reclaimed under contract with the municipality in accordance with the requirements of the Wisconsin Department of Transportation concerning the restoration of nonmetallic mining sites;

(d) Is not a commercial source;

(e) Will be constructed, operated and reclaimed in accordance with applicable zoning requirements, if any and;

(f) Is not otherwise exempt from the requirements of this chapter under subsection 11.017 (10).

~~(2) In this subsection, "municipality" has the meaning defined in Section 299.01 (8), Wisconsin Statutes;~~

~~(3)~~ (2) Automatic permits shall be issued under this subsection in accordance with the following provisions:

(a) The applicant shall notify Ozaukee County of the terms and conditions of the contract with respect to reclamation of the proposed borrow site.

(b) The applicant shall provide evidence to Ozaukee County to show that the borrow site and its reclamation will comply with applicable zoning requirements, if any.

(c) The County of Ozaukee shall accept the contractual provisions incorporating requirements of the Wisconsin Department of Transportation in lieu of a reclamation plan under Section 11.04.

(d) The County of Ozaukee shall accept the contractual provisions in lieu of the financial assurance requirements in Section 11.05.

- (e) The public notice and hearing provisions of Section 11.06 do not apply to nonmetallic mining sites that are issued automatic permits under this subsection.
- (f) Mines permitted under this subsection shall pay an annual fee to Ozaukee County as provided in Section 11.18, but shall not be subject to the plan review fee provided in Section 11.17. The total annual fee, including the share of the Department of Natural resources, shall not exceed the amount in Table 3 of Section 11.183.
- (g) Ozaukee County shall issue the automatic permit within 7 days of the receipt of a complete application.
- (h) If the borrow site is used to concurrently supply materials for other than the local transportation project, the automatic permitting in this subsection still applies provided the site will be reclaimed under a contractual obligation with the municipality in accordance with the Wisconsin Department of Transportation requirements.
- (i) Notwithstanding Section 11.16, the operator of a borrow site under this subsection is required to submit only the information in an annual report necessary to identify the borrow site and to determine the applicable annual fee.

11.074 Expedited Review. Any operator of a nonmetallic mining site may request expedited review of a reclamation permit application under subsection (1) or subsection (2) as follows:

- (1) The operator may submit a request for expedited permit review with payment of the expedited review fee specified in Section 11.172. This request shall state the need for such expedited review and the date by which such expedited review is requested.
- (2) The operator may submit a request for expedited review under this subsection if the applicant requires a reclamation permit to perform services under contract with a municipality. This request for expedited review shall state the need for expedited review and shall include a copy of the applicable sections of the contract and the date by which the expedited review is requested.
- (3) Following receipt of a request under this subsection, the County of Ozaukee shall inform the applicant of the estimated date for decision on issuance of the permit. If the applicant then elects not to proceed with the expedited review, the fee paid under subsection (1) shall be returned.
- (4) Expedited review under this subsection shall not waive, shorten or otherwise affect the public notice and right of hearing pursuant to Section 11.06. This subsection does not impose an obligation upon the regulatory authority to act upon a permit application under this subsection by a specific date.

11.075 Permit Conditions. Any decision under this section may include conditions as provided below:

- (1) The County of Ozaukee may issue a reclamation permit or approve a reclamation plan subject to general or site-specific conditions if needed to assure compliance with the nonmetallic mining reclamation requirements of this chapter. The approvals may not include conditions that are not related to reclamation.
- (2) One required condition of the issued permit shall be that the new mine obtain financial assurance pursuant to Section 11.05 prior to beginning mining.

11.08 PERMIT DENIAL. An application for a nonmetallic mining reclamation permit shall be denied as set forth below:

(1) An application to issue a nonmetallic mining reclamation permit shall be denied, within the time frame for permit issuance specified in Section 11.07, if the County of Ozaukee finds any of the following:

(a) The applicant has, after being given an opportunity to make corrections, failed to provide to Ozaukee County an adequate permit application, reclamation plan, financial assurance or any other submittal required by Chapter NR 135, Wisconsin Administrative Code or this chapter.

(b) The proposed nonmetallic mining site cannot be reclaimed in compliance with the reclamation standards contained in this chapter, Chapter NR 135, Wisconsin Administrative Code or subchapter I. of Chapter 295, Wisconsin Statutes.

(c) 1. The applicant, or its agent, principal or predecessor has, during the course of nonmetallic mining in Wisconsin within 10 years of the permit application or modification request being considered shown a pattern of serious violations of this chapter or of federal, state or local environmental laws related to nonmetallic mining reclamation.

2. The following may be considered in making this determination of a pattern of serious violations:

a. Results of judicial or administrative proceedings involving the operator or its agent, principal or predecessor.

b. Suspensions or revocations of nonmetallic mining reclamation permits pursuant to this chapter, other reclamation ordinances or Chapter NR 135, Wisconsin Administrative Code.

c. Forfeitures of financial assurance.

(d) A denial under this subsection shall be in writing and shall contain documentation of reasons for denial.

(2) A decision to deny an application to issue a reclamation permit may be reviewed under Section 11.13.

11.09 ALTERNATIVE REQUIREMENTS

11.091 Scope of Alternative Requirements Approvable. An operator of a nonmetallic mining site may request an alternative requirement to the reclamation standard established in Subsection 11.021. The County of Ozaukee may approve an alternative requirement to the reclamation standards established in this chapter if the operator demonstrates and the County of Ozaukee finds that all of the following criteria are met:

(1) The nonmetallic mining site, the surrounding property or the mining plan or reclamation plan has a unique characteristic which requires an alternative requirement.

(2) Unnecessary hardship which is peculiar to the nonmetallic mining site or plan will result unless the alternative requirement is approved.

(3) Reclamation in accordance with the proposed alternative requirement will achieve the planned post-mining land use and long term site stability in a manner that will not cause environmental pollution or threaten public health, safety or welfare.

11.092 Procedures.

(1) The operator of a nonmetallic mining site requesting an alternate requirement in subsection 11.091 shall demonstrate all the criteria in subsection 11.091. This shall be submitted in writing to the Ozaukee County Department of Land and Water Management, at Administration Center, P.O. Box 994, 121 West Main Street, Port Washington, Wisconsin 53074-0994.

(2) (a) The Board of Adjustment shall fix a reasonable time for a hearing on the proposed alternative requirement application. The Board shall give public notice thereof by publishing a Class 2 notice under Chapter 985 of the Wisconsin Statutes, specifying the date, time, and place of the hearing and the matters to come before the Board. Notice shall be mailed to the parties-in-interest. Written notice shall be given to the appropriate office of the DNR at least 10 days prior to hearings on proposed alternate requirements.

(b) A Decision regarding the proposed alternative requirements shall be made as soon as practical. Copies of all decisions shall be submitted to the appropriate office of the DNR within 10 days after they are granted or denied.

(c) Majority Rule. A majority vote of the Board of Adjustment shall be necessary to approve/deny any order, requirement, decision, or determination of the Zoning Administrator, to decide in favor of an applicant on any other matter upon which the Board is required to approve under this ordinance.

(d) The Final Disposition of an appeal or application to the Board of Adjustment shall be in the form of a written resolution or order signed by the Chairperson of the Board. Such resolution shall state the specific facts which are the basis of the Board's determination and shall either affirm, reverse, vary, or modify the request, requirement, decision, or determination appealed, in whole or in part; dismiss the appeal for lack of jurisdiction or prosecution; or grant or deny the application for alternative requirements.

(e) At the Public Hearing, any party may appear in person or by agent or by attorney.

(f) Withdrawal. Requests for a withdrawal of the application for alternative requirements must be made before the date the notice of public hearing is submitted for publication and notice to the parties-in-interest is mailed may be re-submitted at any time. Requests for a withdrawal made after the notice of public hearing has been submitted or notice to the parties-in-interest has been mailed shall not be re-submitted for a period of one year following the withdrawal.

(g) Postponement. The Board of Adjustment may postpone a public hearing if it determines that it needs additional information.

(h) Resubmission. No appeal or application which has been denied shall again be considered unless the applicant can show a material change in circumstances, as determined by the Zoning Administrator.

(i) Rehearing. No rehearing of any issue shall take place except upon the affirmative vote of a majority of the members of the Board upon finding that substantial new material or new evidence is submitted which could not have been reasonably presented at the previous hearing. Requests for rehearing shall be in writing and shall state the reasons for the request and be accompanied by necessary data. A rehearing shall be subject to the same notice requirements and fees as the original hearing.

(3) A request for an alternative requirement may be incorporated as part of an application to issue or modify a nonmetallic mining reclamation permit.

(4) Opportunity for public hearing under this section shall be provided as follows. Any person residing within, owning property within, or whose principal place of business is within 300 feet of the boundary of the parcel or parcels of land in which the nonmetallic mining site is located or proposed may request a public informational hearing. The Ozaukee County Natural Resources Committee shall hold a public hearing if requested by any of these persons within 30 days of the actual date of public notice. This public informational hearing shall be held no sooner than 30 days nor later than 60 days after being requested. The hearing shall be conducted as an informational hearing for the purpose of explaining and receiving comment from affected persons on the nature, feasibility and effects of the proposed reclamation. A **Class 2** public notice will be provided in the official county newspaper of any hearing under this section and public participation will be encouraged. The notice shall mention the opportunity for public participation and shall reference the location where the public may review the application, request and supporting materials for the reclamation plan. In addition to those identified in 11.061 (2)(b)1 as requiring hearing notification the Clerk in any Municipality containing the site and the County Board Supervisor of the District containing the site shall receive formal notification of any hearing under this section.

11.093 Transmittal of Decision on Request for Alternative Requirement. The decision on a request for alternate reclamation requirements shall be in writing to the applicant and shall include documentation of why the alternate requirement was or was not approved.

11.094 Notice to Wisconsin Department of Natural Resources. The County of Ozaukee shall provide notice to the Wisconsin Department of Natural Resources as set forth in this subsection. Written notice shall be given to the Wisconsin Department of Natural Resources at least 10 days prior to any public hearing held under subsection 11.092 on a request for an alternate requirement under this section. A copy of any written decision on alternative requirements shall be submitted to the Wisconsin Department of Natural Resources within 10 days of issuance.

11.10 PERMIT DURATION

(1) A nonmetallic mining reclamation permit issued under this chapter shall last through operation and reclamation of the nonmetallic mining site, unless suspended or revoked pursuant to subsection 11.152.

(2) If the mine operator is not the landowner, the reclamation permit duration shall not exceed the duration of the mine lease unless the lease is renewed or the permit is transferred to a subsequent lessee pursuant to Section 11.11.

11.11 PERMIT TRANSFER. A nonmetallic mining reclamation permit issued under this chapter shall be transferred to a new owner or operator upon satisfaction of the following conditions:

(1) A nonmetallic mining reclamation permit may be transferred to a new operator upon submittal to Ozaukee County of proof of financial assurance and a certification in writing by the new permit holder that all conditions of the permit will be complied with.

(2) The transfer is not valid until financial assurance has been submitted by the new operator and accepted by the County of Ozaukee and Ozaukee County makes a written finding that all conditions of the permit will be complied with. The previous operator shall maintain financial assurance until the new operator has received approval and provided the financial assurance under this section.

11.12 PREVIOUSLY PERMITTED SITES. For any nonmetallic mining site which had a reclamation permit previously issued by another regulatory authority pursuant to Chapter NR 135, Wisconsin Administrative Code that becomes subject to reclamation permitting authority of Ozaukee County the terms and conditions of the previously-issued municipal reclamation permit shall remain in force until modified by the County of Ozaukee pursuant to subsection 11.142

11.13 REVIEW. Any permitting decision or action made by the County of Ozaukee under this chapter may be reviewed as set forth in this section. Notwithstanding Sections 68.001, 68.03 (8) and (9), 68.06 and 68.10 (1) (b), Wisconsin Statutes, any person who meets the requirements of Section 227.42 (1), Wisconsin Statutes, may obtain a contested case hearing under Section 68.11, Wisconsin Statutes, on Ozaukee County's decision to issue, deny or modify a nonmetallic mining reclamation permit.

11.14 ADMINISTRATION

11.141 Permit Modification.

11.142 By Ozaukee County. A nonmetallic mining reclamation permit issued under this chapter may be modified by the County of Ozaukee if it finds that, due to changing conditions, the nonmetallic mining site is no longer in compliance with Chapter NR 135, Wisconsin Administrative Code or this chapter. Such modification shall be by an order modifying the permit in accordance with Section 11.23. This modifying order may require the operator to amend or submit new application information, reclamation plan, proof of financial assurance or other information needed to ensure compliance with Chapter NR 135, Wisconsin Administrative Code or this chapter.

11.143 At the Operator's Option. If operator of any nonmetallic mine that holds a reclamation permit issued under this chapter desires to modify such permit or reclamation plan approved under this chapter, it may request such modification by

submitting a written application for such modification to the Ozaukee County Department of Land and Water Management located at Administration Center, P.O. Box 994, 121 West Main Street, Port Washington, Wisconsin 53074-0994. The application for permit or plan modification shall be acted on using the standards and procedures of this chapter.

- 11.144 Required by the Operator.** The operator of any nonmetallic mine that holds a reclamation permit issued under this chapter shall request a modification of such permit if changes occur to the area to be mined, the nature of the planned reclamation, or other aspects of mining required by the reclamation plan approved pursuant to this chapter. Such application for permit modification shall be acted on using the standards and procedures of this chapter.
- 11.145 Review.** All actions by the County of Ozaukee on permit modifications requested or initiated under this section are subject to review under Section 11.13.

11.15 PERMIT SUSPENSION AND REVOCATION

- 11.151 Grounds.** Ozaukee County may suspend or revoke a nonmetallic mining reclamation permit issued pursuant to this chapter if it finds the operator has done any of the following:
- (1) Failed to submit a satisfactory reclamation plan within the time frames specified in this chapter.
 - (2) Failed to submit or maintain financial assurance as required by this chapter.
 - (3) Failed on a repetitive and significant basis to follow the approved reclamation plan.
- 11.152 Procedures.** If the County of Ozaukee finds grounds for suspending or revoking a nonmetallic mining reclamation permit set forth in subsection 11.151, it may issue a special order suspending or revoking such permit as set forth in subsection 11.232.
- 11.153 Consequences.**
- (1) If Ozaukee County makes any of the findings in subsection 11.151, it may suspend a nonmetallic mining reclamation permit for up to 30 days. During the time of suspension, the operator may not conduct nonmetallic mining at the site, except for reclamation or measures to protect human health and the environment as ordered by the regulatory authority pursuant to Section 11.23.
 - (2) If Ozaukee County makes any of the findings in subsection 11.151, it may revoke a nonmetallic mining reclamation permit. Upon permit revocation, the operator shall forfeit the financial assurance it has provided pursuant to this chapter to Ozaukee County. The County of Ozaukee may use forfeited financial assurance to reclaim the site to the extent needed to comply with this chapter and the applicable reclamation ordinance.

11.16 ANNUAL OPERATOR REPORTING

11.161 Contents and Deadline. Annual reports that satisfy the requirements of this section shall be submitted by the operators of nonmetallic mining sites.

(1) Contents. The annual report required by this section shall include all of the following:

- (a) The name and mailing address of the operator.
- (b) The location of the nonmetallic mining site, including legal description, tax key number or parcel identification number if available.
- (c) The identification number of the applicable nonmetallic mining permit, if assigned by Ozaukee County.
- (d) The acreage currently affected by nonmetallic mining extraction and not yet reclaimed.
- (e) The amount of acreage that has been reclaimed to date, on a permanent basis and the amount reclaimed on an interim basis.
- (f) A plan, map or diagram accurately showing the acreage described in subparagraphs (d) and (e).

(g) The following certification, signed by the operator: "I certify that this information is true and accurate, and that the nonmetallic mining site described herein complies with all conditions of the applicable nonmetallic mining reclamation permit and Chapter NR 135, Wisconsin Administrative Code."

(2) **Deadline.** The annual report shall cover activities on unreclaimed acreage for the previous calendar year and be submitted by January 31.

(3) When Reporting May End. Annual reports shall be submitted by an operator for all active and intermittent mining sites to the County of Ozaukee for each calendar year until nonmetallic mining reclamation at the site is certified as complete pursuant to subsection 11.203 or at the time of release of financial assurance pursuant to subsection 11.051 (7).

11.162 Inspection in Lieu of Report. Ozaukee County may, at its discretion, obtain the information required in subsection 11.161 for a calendar year by written documentation of an inspection it completes during a calendar year, as set forth in this subsection. If the County of Ozaukee obtains and documents the required information, the annual report need not be submitted by the operator. If Ozaukee County determines that the operator need not submit an annual report pursuant to this subsection, it shall advise the operator in writing at least 30 days before the end of the applicable calendar year. In that case, the County of Ozaukee shall require the operator to submit the certification required in subsection 11.161 (1)(g).

11.163 Retention of Annual Reports. Annual reports submitted under subsection 11.161 or inspection records that replace them under subsection 11.162 shall be retained by Ozaukee County at Administration Center, P.O. Box 994, 121 West Main Street, Port Washington, Wisconsin 53074-0994 for at least 10 years after the calendar year to which they apply. These records, or complete and accurate copies of them, shall be made available to the Wisconsin Department of Natural Resources upon written request or during its inspection or audit activities carried out pursuant to Chapter NR 135, Wisconsin Administrative Code.

11.17 PLAN REVIEW FEES

- 11.171 Amount and Applicability.** A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under subsection 11.03 shall submit a non-refundable plan review fee in accord with the following fee schedule payable to Ozaukee County Department of Land and Water Management, P.O. Box 994, 121 W. Main St. Port Washington, WI 53074.

Fee Schedule

1 to 5 acres (does not include mines < 1 acre)	\$900.00
6 to 10 acres	\$900.00
11 to 15 acres	\$900.00
16 to 25 acres	\$900.00
26 to 50 acres	\$1,200.00
51 acres or larger	\$1,500.00

No plan review fee may be assessed under this section for any local transportation-related mining receiving an automatic permit under subsection 11.075. A separate plan review fee shall be paid under this section for any modification to an existing reclamation plan submitted pursuant to Section 11.141.

- 11.172 Expedited Plan Review Fee.** A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under subsection 11.03 may obtain expedited reclamation plan review by paying a fee of five hundred dollars (\$500.00) payable to Ozaukee County. Such fee shall be in addition to that required in subsection 11.171.
- 11.173 Relation to Annual Fee.** Any reclamation plan review fee or expedited reclamation plan review fee collected under this section shall be added to and collected as part of the first annual fee collected under Section 11.18.

11.18 ANNUAL FEES

- 11.181 Areas Subject to Fees, Procedures, Deadline and Amount.**

(1) Operators of all nonmetallic mining sites subject to reclamation permits issued under this chapter shall pay annual fees to Ozaukee County located at Administration Center, P.O. Box 994, 121 West Main Street, Port Washington, Wisconsin 53074-0994.

(2) Fees paid under this section shall be calculated based on the unreclaimed acres of a nonmetallic mining site, as defined below:

(a) "Unreclaimed acre" or "unreclaimed acres" means those unreclaimed areas in which nonmetallic mining has occurred after August 1, 2001 and areas where nonmetallic mining reclamation has been completed but is not yet certified as reclaimed under subsection 11.051 (7). However the term does not include any areas described in subparagraph (b).

(b) Those areas defined as not included in a nonmetallic mining site under subsection 11.020 (16)(b).

(c) Fees shall be assessed on active acres only and shall not be assessed on acreage where nonmetallic mining is proposed and approved but where no nonmetallic mining has yet taken place.

(3) Fees assessed pursuant to this section shall be based on unreclaimed acres at the end of the year. Such fees apply to a calendar year or any part of a year in which nonmetallic mining takes place, until final reclamation is certified as complete under Section 11.20. Fees shall be paid no later than January 31 for the previous year. The submittal and the form that is to accompany the payment is to be mailed to Ozaukee County Department of Land and Water Management, P.O. Box 994, 121 W. Main Street, Port Washington WI 53074

(4) If reclamation has already occurred on portions of a nonmetallic mining site, the fees for such portions may be submitted with a request that they be held by the County of Ozaukee pending certification of completed reclamation pursuant to subsection 11.203 and subsection 11.051 (7). Upon such certification Ozaukee County shall refund that portion of the annual fee that applies to the reclaimed areas. If the County of Ozaukee fails to make a determination under subsection 11.203 and subsection 11.051 (7) within 60 days of the request, it shall refund that portion of the annual fee that applies to the reclaimed areas.

(5) The amount collected shall equal the Wisconsin Department of Natural Resource's share as described in subsection 11.182, the share of Ozaukee County described in subsection 11.183, and, if applicable, the reclamation plan review fee described in Section 11.17.

11.182 Wisconsin Department of Natural Resources Share of Fee.

(1) Fees paid under this section shall, except where provided in subsection (2), include a share for the Wisconsin Department of Natural Resources equal to the amount specified in Table 1.

TABLE 1:

Wisconsin Department of Natural Resources
Share of Annual Fees Collected by

Ozaukee County

Mine Size in Unreclaimed Acres, Annual Fee
Rounded to the Nearest Whole Acre

1 to 5 acres (does not include mines < 1 acre)	\$35.00
6 to 10 acres	\$70.00
11 to 15 acres	\$105.00
16 to 25 acres	\$140.00
26 to 50 acres	\$160.00
51 acres or larger	\$175.00

(2) For nonmetallic mining sites at which no nonmetallic mining has taken place during a calendar year, the share for the Wisconsin Department of Natural Resources shall be \$15.00.

(3) The County of Ozaukee shall forward fees collected under this subsection to the Wisconsin Department of Natural Resources by March 31.

11.183 Ozaukee County Annual Fee. (1) Fees paid under this section shall also include an annual fee due to Ozaukee County according to the schedule per Table 2:

TABLE 2:

Ozaukee County's Annual Fees Collected by Ozaukee County
(Includes DNR Fee as per Table 1)

Mine Size in Unreclaimed Acres, Annual Fee
Rounded to the Nearest Whole Acre

1 to 5 acres (does not include mines < 1 acre)	\$155.00 <u>\$255.00</u>
6 to 10 acres	\$310.00 <u>\$440.00</u>
11 to 15 acres	\$465.00 <u>\$555.00</u>
16 to 25 acres	\$620.00 <u>\$740.00</u>
26 to 50 acres	\$720.00 <u>\$1060.00</u>
51 acres or larger	\$775.00 <u>\$1275.00</u>

(1) The annual fee collected by Ozaukee County under this subsection for local transportation – related mines issued permits under sub.11.075 may not exceed the amounts set forth in Table 3. The amount listed below shall be the total fee assessed on such nonmetallic mines, and shall include both a share for the Wisconsin Department of Natural Resources and Ozaukee County.

TABLE 3:

Limit on Total Annual Fees For
Automatically-Permitted Local
Transportation Project-Related Mines.

Mine Size in Unreclaimed Acres, Annual Fee Rounded to the Nearest Whole Acre	
1 to 5 acres (does not include mines < 1 acre)	\$175.00
6 to 10 acres	\$350.00
11 to 15 acres	\$525.00
16 to 25 acres	\$700.00
26 to 50 acres	\$810.00
51 acres or larger	\$870.00

11.184 Reduced Fee for Inactive Mines. Any site on which no nonmetallic mining activity has taken place in a calendar year shall be assessed a one hundred (\$100) fee per 5 acres.

11.185 Documentation of Ozaukee County's Share of Fee. Ozaukee County shall document in writing its estimated program costs and the need for fee established in subsection 11.183 on or before June 1, 2001. This documentation shall be available for public

inspection at Administration Center, P.O. Box 994, 121 West Main Street, Port Washington, Wisconsin 53074-0994.

11.19 REGULATORY REPORTING AND DOCUMENTATION.

11.191 Reporting. The County of Ozaukee shall send an annual report to the Wisconsin Department of Natural Resources by March 31, for the previous calendar year. The reports shall include the following information for the previous year's nonmetallic mining reclamation program:

- (1) The total number of nonmetallic mining reclamation permits in effect.
- (2) The number of new permits issued within the jurisdiction of Ozaukee County.
- (3) The number of acres approved for nonmetallic mining and the number of acres newly approved in the previous year.
- (4) The number of acres being mined.
- (5) The number of acres that have been reclaimed and have had financial assurance released pursuant to subsection 11.051 (7).
- (6) The number of acres that are reclaimed and awaiting release from the financial assurance requirements of this subchapter pursuant to subsection 11.201 and 11.202.
- (7) The number and nature of alternative requirements granted, permit modifications, violations, public hearings, enforcement actions, penalties that have been assessed and bond or financial assurance forfeitures.

11.192 Documentation. The County of Ozaukee shall, to the best of its ability, maintain the information set forth below, and make it available to the Wisconsin Department of Natural Resources for that agency's audit of Ozaukee County's reclamation program pursuant to Chapter NR 135, Wisconsin Administrative Code:

- (1) Documentation of compliance with Chapter NR 135, Wisconsin Administrative Code and this chapter.
- (2) The procedures employed by the County of Ozaukee regarding reclamation plan review, and the issuance and modification of permits.
- (3) The methods for review of annual reports received from operators.
- (4) The method and effectiveness of fee collection.
- (5) Procedures to accurately forward the Wisconsin Department of Natural Resources' portion of collected fees in a timely fashion.
- (6) Methods for conducting on-site compliance inspections and attendant reports, records and enforcement actions.
- (7) Responses to citizen complaints.
- (8) The method of and accuracy in determining the amount of the financial assurance obtained from the operator to guarantee reclamation performance.
- (9) The maintenance and availability of records.

(10) The number and type of approvals for alternative requirements issued pursuant to Section 11.09.

(11) The method of determining the success of reclamation in meeting the criteria contained in the reclamation plan and subsequently releasing the financial assurance pursuant to subsection 11.051 (7).

(12) Any changes in local regulations, ordinances, funding and staffing mechanisms or any other factor which might affect the ability of Ozaukee County to implement its nonmetallic mining reclamation program under this chapter.

(13) The amount of fees collected in comparison to the amount of money actually expended for nonmetallic mining reclamation program administration.

(14) Any other performance criterion necessary to ascertain compliance with Chapter NR 135, Wisconsin Administrative Code.

11.20 COMPLETED RECLAMATION - REPORTING, CERTIFICATION AND EFFECT

- 11.201 Reporting, Certification of Completion and Release.** ~~The operator of a nonmetallic mining site shall file a notice of completion of reclamation with County of Ozaukee when the operator deems reclamation activities to be completed for a portion or all of the nonmetallic mining site or for the entire site pursuant to a reclamation plan prepared and approved pursuant to this chapter and Chapter NR 135, Wisconsin Administrative Code.~~ Certification. (a) The operator shall notify Ozaukee County Land and Water Management Department, by filing a notice of completion, at the time that he or she determines that reclamation of any portion of the mining site or the entire site is complete. The regulatory authority shall inspect the mine site or portion thereof that was the subject of the notice of completion to determine if reclamation has been carried out in accordance with the approved reclamation plan. The regulatory authority may partially release the financial assurance if it determines that compliance with a portion of the reclamation plan has been achieved and requires no waiting period. After determining that reclamation is complete, the regulatory authority shall issue a certificate of completion and shall release the financial assurance.
- (b) Ozaukee County Land and Water Management Department shall make a determination of whether or not the certification in par. (a) can be made within 60 days that the request is received.
- (c) Ozaukee County Land and Water Management Department may make a determination under this subsection that:
1. Reclamation is not yet complete;
 2. It is not possible to assess whether reclamation is complete due to weather conditions, snow cover or other relevant factors;
 3. Reclamation is complete in a part of the mine; or
 4. Reclamation is fully complete.

~~Notice of requests shall be submitted to the Ozaukee County Department of Land and Water Management located at Administration Center, P.O. Box 994, 121 West Main Street, Port Washington, Wisconsin 53074-0994.~~

- 11.202 Reporting of Interim Reclamation.** The operator of a nonmetallic mining site may report completion of interim reclamation as specified in the reclamation plan for the site prepared and approved pursuant to this chapter and Chapter NR 135, Wisconsin Administrative Code. Reporting of interim reclamation shall be done according to the procedures in subsection 11.201.
- 11.203 Certification of Completed Reclamation.** The County of Ozaukee shall inspect a nonmetallic mining site for which reporting of reclamation or interim reclamation has been submitted pursuant to this subsection within 60 days of receipt, and make a determination in writing in accordance with subsection 11.051 (7)(c). If it is determined that interim or final reclamation is complete, including revegetation as specified in a reclamation plan that conforms with Section 11.04, Ozaukee County shall issue the mine operator a written certificate of completion.
- 11.204 Effect of Completed Reclamation.** If reclamation is certified by Ozaukee County as complete under subsection 11.203 for part or all of a nonmetallic mining site, then:
- (1) No fee shall be assessed under Section 11.18 for the area so certified.
 - (2) The financial assurance required by Section 11.05 shall be released or appropriately reduced in the case of completion of reclamation for a portion of the mining site.
 - (3) For sites which are reported as interim reclaimed under subsection 11.202 and so certified under subsection 11.203, financial assurance for reclaiming the certified area shall be reduced by 50% from the specified amount.
- 11.205 Effect of Inaction Following Report of Completed Reclamation.** If no written response as required by subsection 11.203 for an area of the mine site reported as reclaimed or interim reclaimed is given within 60 days of receiving such request, any annual fee paid to the County of Ozaukee for it under Section 11.18 shall be refunded.
- 11.21 PERMIT TERMINATION.** When all final reclamation required by a reclamation plan conforming to Section 11.04 and required by this chapter is certified as complete pursuant to subsection 11.051 (7) and 11.203, Ozaukee County shall issue a written statement to the operator of the nonmetallic mining site, thereby terminating the reclamation permit.
- 11.22 ENFORCEMENT**
- 11.221 Right of Entry and Inspection.** For the purpose of ascertaining compliance with the provisions of Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, or this chapter, any authorized officer, agent, employee or representative of the County of Ozaukee may inspect any nonmetallic mining site subject to this chapter as provided below:
- (1) No person may refuse entry or access onto a nonmetallic mining site of a duly authorized officer, employee or agent of Ozaukee County or the Wisconsin Department of Natural Resources who presents appropriate credentials to inspect the site for

compliance with the nonmetallic mining reclamation permit, this chapter, Chapter NR 135, Wisconsin Administrative Code or subchapter I of Chapter 295, Wisconsin Statutes,

(2) Any person who enters the site under this right of inspection shall obtain training and provide their own safety equipment needed to comply with any federal, state or local laws or regulations controlling persons on the nonmetallic mining site.

11.23 ORDERS

11.231 Enforcement Orders. The County of Ozaukee may issue orders as set forth in Section 295.19 (1)(a), Wisconsin Statutes, to enforce Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, this chapter, a permit issued pursuant to this chapter or a reclamation plan required by Section 11.04 and a permit issued under this chapter. A violation of this chapter, an order or permit issued pursuant to this chapter or a reclamation plan required by Section 11.04 and a permit issued under this chapter shall be considered a violation of Subchapter I of Chapter 295, Wisconsin Statutes and Chapter NR 135, Wisconsin Administrative Code.

11.232 Special Orders. The County of Ozaukee may issue a special order as set forth in Sections 295.19 (1)(b) and (c), Wisconsin Statutes suspending or revoking a nonmetallic mining reclamation permit pursuant to Section 11.15 or directing an operator to immediately cease an activity regulated under Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code or this chapter until the necessary plan approval is obtained.

11.233 Review of Orders. A person holding a reclamation permit who is subject to an order pursuant this section shall have the right to review the order in a contested case hearing under Section 68.11, Wisconsin Statutes, notwithstanding the provisions of Sections 68.001, 68.03 (8) and (9), 68.06 and 68.10 (1) (b), Wisconsin Statutes,

11.234 Enforcement. The County of Ozaukee may submit any order issued under Section 11.23 to abate violations of this chapter to a district attorney, corporation counsel, municipal attorney or the attorney general for enforcement. The district attorney, corporation counsel, municipal attorney or the attorney general may enforce those orders.

11.24 PENALTIES. Any violation of Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, this chapter, a permit issued pursuant to this chapter or a reclamation plan required by Section 11.04 and a permit issued under this chapter may result in forfeitures as provided in Section 295.19 (3), Wisconsin Statutes, as follows:

(1) Any person who violates Chapter NR 135, Wisconsin Administrative Code or an order issued under Section 11.23 may be required to forfeit not less than \$25 nor more than \$1,000 for each violation. Each day of continued violation is a separate offense. While an order issued under Section 11.23 is suspended, stayed or enjoined, this penalty does not accrue.

(2) Except for the violations referred to in subsection (1), any person who violates subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin

Administrative Code, any reclamation plan approved pursuant to this chapter or an order issued pursuant to Section 11.23 shall forfeit not less than \$10 nor more than \$5,000 for each violation. Each day of violation is a separate offense. While an order issued under Section 11.23 is suspended, stayed or enjoined, this penalty does not accrue.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 5th day of February, 2025.

SUMMARY: Nonmetallic Mining Reclamation Ordinance Amendment, to maintain compliance with WI DNR.

VOTE REQUIRED: Majority

01/09/25

Natural Resources Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Matera, Supervisor District 7
SECONDER: B. Ross, Vice-Chairperson
AYES: Holyoke, Ross, Jobs, Matera, Schoessow

NATURAL RESOURCES COMMITTEE

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 5, 2025
DEPARTMENT:	Land and Water Management
DIRECTOR:	Katie Vogeler
PREPARER:	Katie Vogeler

Agenda Summary Nonmetallic Mining Reclamation

BACKGROUND INFORMATION: A formal Audit took place on July 23rd, 2024 by the WI DNR NMM Reclamation Coordinator, Roberta Walls, and LWM Staff. The final Audit report was returned with the following tasks to bring our NMM Program into compliance: Update Ordinance language, update fees to bring program into balance of expenses and revenue.

ANALYSIS: Amend Chapter 11 Nonmetallic Mining Reclamation Ordinance to reflect approved WI DNR model ordinance language, and to update the fee schedule into a balanced checkbook.

FISCAL IMPACT: Revenues over Expenses are estimated to be balanced in a fiscal year based on historical values.

Next Year's Estimated Revenue with Fee Changes: \$21,000

Next Year's Estimated Cost: \$20,000

FUNDING SOURCE: Nonmetallic Mining Fees

County Levy: X

Non-County Levy: X

Indicate source: Active Mining Operations and their annual fee requirements

RECOMMENDED MOTION: To approve this amendment reflecting the approved WI DNR model ordinance language provided and amend the fee schedule per WI DNR recommendation to balance expenses and revenues.

ATTACHMENTS:

- Chapter XI - Draft Summary (PDF)
- 2024 Audit Report Ozukee Co (PDF)
- Financials Audit 2024 (DOCX)



LAND AND WATER MANAGEMENT

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

Summary of Proposed Ordinance Changes

- 1) Section 11.019 (page 11-3) – Effective Date – Change from April 26, 2007 to new date of adopted changes by County Board (February 5, 2025)
- 2) Section 11.020 (page 11-3) – Definitions – (2) “Applicable reclamation ordinance” – change subsection (20) (b) 3 to subsection (20) (c)
- 3) Section 11.020 (page 11-4 – Definitions – (11) “Municipality” – add “as defined in S. 299.01(8) Stats.”
- 4) Section 11.020 (page 11-4) -Definitions – (15) “Nonmetallic mining refuse” – remove language – not in NR 135 Administrative Code.
- 5) Section 11.021 (page 11-8) - (4) (a) – Removal – remove language – not in NR 135 Administrative Code.
- 6) Section 11.021 (page 11-8) – (5) (a) – amend Section “13” to “11.04” – this to reflect the correct section number.
- 7) Section 11.041 (page 11-11) – (2) correct language from “Post – Mining Land Use” to “Site Information” – this is to follow NR 135 Administrative language.
- 8) Section 11.041 (page 11-12) – (3) (b) – amend language to reflect NR 135 Administrative Code language.
- 9) Section 11.041 (page 11-13) – (6) – add the word “or” to match NR 135 Administrative Code language.
- 10) Section 11.073 (page 11-18) – remove entire (2) “In this subsection, “municipality” has the same meaning defined in Section 299.01(8), Wisconsin Statutes.”
- 11) Section 11.073 (page 11-18) – renumber (3) to (2)
- 12) Section 11.08 (page 11-20) – (1) (b) – change “comma (,)” to a “period (.)” after word Statutes to match NR 135 Administrative Code language.
- 13) Section 11.183 (page 11-29) – Table 2 – amend Annual fee amounts upward – this is to cover Department’s administrative costs. The program is to pay for itself. No part of the program is to be funded by taxpayers per NR 135 Administrative Code.

14)Section 11.201 (page 11-31) – remove the entire paragraph – “~~**Reporting.** The operator of a nonmetallic mining site shall file a notice of completion of reclamation with the County of Ozaukee when the operator deems reclamation activities to be completed for a portion or all of the nonmetallic mining site or for the entire site pursuant to a reclamation plan prepared and approved pursuant to this chapter and Chapter NR 135, Wisconsin Administrative Code. Certification.~~

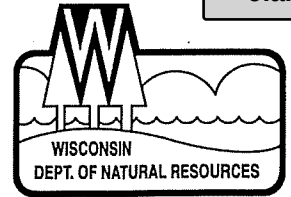
And replace it with –

“Certification of Completion and Release. - (a) The operator shall notify Ozaukee County Land and Water Management Department, by filing a notice of completion, at the time that he or she determines that reclamation of any portion of the mining site or the entire site is complete. The regulatory authority shall inspect the mine site or portion thereof that was the subject of the notice of completion to determine if reclamation has been carried out in accordance with the approved reclamation plan. The regulatory authority may partially release the financial assurance if it determines that compliance with a portion of the reclamation plan has been achieved and requires no waiting period. After determining that reclamation is complete, the regulatory authority shall issue a certificate of completion and shall release the financial assurance.

(b) Ozaukee County Land and Water Management Department shall make a determination of whether or not the certification in par. (a) can be made within 60 days that the request is received.

(c) Ozaukee County Land and Water Management Department may make a determination under this subsection that:

1. Reclamation is not yet complete;
2. It is not possible to assess whether reclamation is complete due to weather conditions, snow cover or other relevant factors;
3. Reclamation is complete in a part of the mine; or
4. Reclamation is fully complete.



August 8, 2024

Barry Sullivan
Ozaukee County Sanitation and Zoning Specialist
121 W. Main Street
Port Washington, WI 53074

Subject: Performance Review Audit of Ozaukee County (55-089-00000) NR 135 Reclamation Program

I want to thank you for your cooperation on July 23, 2024, for a performance audit of your reclamation program. This report is to summarize the findings of the audit and materials provided. Currently your program is administered by the Ozaukee County Land and Water Management Department.

As required in ch. NR 135.47, Wis. Adm. Code, the Department must periodically review the nonmetallic mining program of each regulatory authority.

The intent of the audit process is to:

- Assess the administration of the reclamation program for compliance in accordance with WI Statute 295 Subchapter I and WI Adm Code NR135.
- Gather and verify information on program administration.
- Provide technical assistance.
- Learn about any challenges and concerns you might have.

An audit review worksheet is provided (attached). Included with this report is a summary of compliance and a table of recommendations and actions required following the review.

As part of the performance audit, field inspections were conducted to evaluate your inspection process and answer questions you have regarding implementation of the program. This is included in your audit review worksheet.

Review of Annual Reports

Information provided by the annual reports submitted since your last audit was provided as a summary on July 23, 2024. Trends from the summary show the following:

- The number of permitted sites decreased by 2 mines
- The area subject to mining decreased by 37 acres
- The combined area released and waiting release was 137 acres

Review Summary

24 categories within the reclamation program were reviewed and pursuant to NR 135.47 (4), written determination, the following summary provides compliance status:

- 15 categories are compliant with NR135:
 - o Reclamation plan review
 - o Permit application

- Public notice and hearing
- Permit issuance
- Denial of application
- Permit transfer
- Fee collection
- Forwarding DNR fee portion
- Conducting inspections
- Enforcement actions
- Complaints
- Determining financial assurance amount
- Reclamation success and release
- Alternative requirements
- Changes to program
- 6 categories are compliant but risk in the process or method may lead to non-compliance. Recommendations are provided to reduce risk and maintain compliance:
 - Reclamation plan content
 - Automatic and expedited permits
 - Modifications
 - Permit duration
 - Operator annual report
 - On-site review
- 3 Categories are considered non-compliant. Required actions are provided:
 - Ordinance
 - Maintenance of records (financial assurance)
 - Reasonableness of fees

Required Actions

Actions to be completed to be compliant in NR135 requirements.

NR135/Ordinance Reference	Corrective Action Required	Date to Complete Corrective Action
Ordinance	Ozaukee County will need to amend the Non-Metallic Mining Ordinance to be consistent with and neither more nor less restrictive than NR135 WI Adm Code.	Date: 02/28/2025
Maintenance of records (financial assurance)	Develop a method to ensure no site is operating without financial assurance. Ensure certificates provide 90-day notification prior to cancellation, provide language for automatic renewal and any interest accrued from a cash deposit is returned to the operator.	Date: 12/31/2024
Reasonableness of fees	Ensure the county administers a balanced program based on nonmetallic reclamation related administration costs. Provide justification for the deficit and planned corrective actions to balance the revenue to expenses.	Date: 12/31/2024

For each category listed in the action table above, please develop a plan as to how you will meet the requirements and submit to me for review.

Thank you for your time and cooperation during the DNR performance audit of the Ozaukee County Nonmetallic Mining Reclamation Program. It has been a pleasure working with you. If you have questions or concerns, feel free to contact me at (608) 797-8510 or Roberta.Walls@Wisconsin.gov

Sincerely,



Roberta Walls
Non-Metallic Mining Coordinator
Wisconsin Department of Natural Resources

cc: Kyle McLaughlin, Section Manager – Integration Services

Attachments: Auditor Review Worksheet

General Program Information	
Regulatory Authority/ Audit year	OZAUKEE COUNTY / 2024
Administered by:	Barry Sullivan, Sanitation & Zoning Specialist, Ozaukee County Land & Water Management Dept.
Fee structure (How you set your fees, as well as any recent fee changes) - Revised with amended ordinance? - Other?	Fee Table is part of the Ozaukee Count Non-metallic Mining Ordinance Chapter 11 – No fee changes since inception of program.
Overhead costs - Expenditures on Program Administration	
Supplies	\$ 1500.00 +/- - this is estimated
Salary & Fringe Benefits	\$ 20,895.00 +/-
Transportation and office space etc./ Administrative Support/ Data Management	\$ 2,111.00 +/- - this based on current government milage
Equipment or services (GPS or fees to access data base or contract services).	\$ 0.00
Total administrative expenses	\$ 24,506.00 +/-
Fees collected on unreclaimed acres	\$27,640.00
(+) Permit Review Fees	\$2575.00 (Charmoli/Ponfil & Dippmanns
(-) Amount transferred to DNR	\$8450.00
Total operating revenue	\$21,765.00 +/-
(-) Total administrative expenses	\$24,506.00 +/-
Surplus or (deficit)	\$2741.00 - Deficit
Other Information	
Total permits	6
Total acres being mined	153 Acres currently active mined
Comments: 2 Quarries under final reclamation – Charmoli/Ponfil -16 acres Elsa Dippmann Trust – 1 acre Currently training Tony Austin and Nick Mikkelson to take over duties upon Barry Sullivan’s expected retirement sometime between June 1, 2025 and March 31, 2026.	

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 5, 2025
DEPARTMENT: County Clerk
DIRECTOR: Kellie Kretlow
PREPARER: Kellie Kretlow

Agenda Summary Report of County Board/Citizen Attendance and Mileage

ATTACHMENTS:

- REP 24-3 Report of County Board and Citizen Attendance Mileage (PDF)
- County Board (RTF)
- Citizens (RTF)

HISTORY:

01/23/25 Finance Committee APPROVED AND FORWARDED

Supervisor Richart asked the County Clerk to review and report back in February how mileage is determined for Supervisors when the meeting is not at the Administration building.

Motion to approve the report for the County Board/Citizen Attendance and Mileage for July 1 - December 31, 2024. The report will move forward to the County Board for final action.

RESULT:	APPROVED AND FORWARDED [3 TO 1]	Next: 2/5/2025 9:00 AM
MOVER:	J. Arnett, Supervisor District 17	
SECONDER:	D. Clark, Supervisor District 5	
AYES:	D. Larson, D. Clark, J. Arnett	
NAYS:	T. Richart	
EXCUSED:	E. Stelter	

FINANCE COMMITTEE

REPORT NO. 24-3

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 67¢ cents per mile from 07/01/2024 through 12/31/2024. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings	Total Meetings Attended	Total Miles	Mileage Due
ARNETT, JACK	19	17	273	\$182.91
BICHLER, THOMAS R	17	15	289	\$193.63
CLARK, DONALD	21	16	169	\$113.23
FOY, PATRICK	22	21	552	\$369.84
GRABOW, THOMAS	19	14	189	\$126.63
HANSHER, JEFFREY	16	16	607	\$406.69
HOLYOKE, ROB	30	29	745	\$499.15
JOBS, BARBARA J	18	17	295	\$197.65
KHAN, ARIBA	19	15	293	\$196.31
KINCAIDE, CONNIE	19	18	292	\$195.64
LARSON, DAVID	18	11	33	\$22.11
MAGUIRE, TIMOTHY	24	19	299	\$200.33
MATERA, TONY	18	17	0	\$0.00
NELSON, RICHARD C	27	25	204	\$136.68
PAAPE, BRUCE S	17	16	290	\$194.30
RICHART, THOMAS H	26	26	254	\$170.18
RISHEL, SCOTT	22	14	194	\$129.98
ROSS, BRUCE	24	17	303	\$203.01
SCHLENOGT, LEE	18	18	220	\$147.40

	Total Meetings	Total Meetings Attended	Total Miles	Mileage Due
<i>SCHOESSOW, KURT</i>	18	16	515	\$345.05
<i>STELTER, ERIC</i>	24	23	371	\$248.57
<i>STROM, JUSTIN</i>	21	16	533	\$357.11
<i>TAYLOR, CLAUDE</i>	16	15	193	\$129.31
<i>VOGEL, DANIEL E</i>	28	27	202	\$135.34
<i>WATTS, ANNE</i>	16	13	370	\$247.90
<i>WOLF, MARTY</i>	24	18	362	\$242.54
GRAND TOTAL	541	469	8047	\$5,391.49

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 67¢ 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	3	3	\$75.00	25	\$16.75
COSENTINE, LYNN	3	3	\$0.00	0	\$0.00
COUWENHOVEN, TERESA	3	2	\$50.00	0	\$0.00
GRESCH, DEBORAH	3	3	\$75.00	75	\$50.25
HERTZ, KARL	1	1	\$25.00	0	\$0.00
MYERS, KATHLEEN	3	3	\$75.00	63	\$42.21
PECHIVA, SHARON	3	3	\$75.00	108	\$72.36
QUEEN, KIM	3	2	\$50.00	0	\$0.00
WILT, MICHAEL	3	3	\$75.00	42	\$28.14
<i>Totals for committee:</i>	25	23	\$500.00	313	\$209.71

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	6	6	\$150.00	108	\$72.36
<i>Totals for committee:</i>	6	6	\$150.00	108	\$72.36

County Traffic Safety Commission

	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	1	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$33.50
<i>Totals for committee:</i>	6	5	\$50.00	50	\$33.50

East WI Counties Railroad Consortium

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
WINKER, THOMAS	3	3	\$75.00	600	\$402.00
<i>Totals for committee:</i>	3	3	\$75.00	600	\$402.00

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BERNS, KRISTEN	5	3	\$75.00	75	\$50.25
KULICK, STEVEN	5	4	\$0.00	0	\$0.00
SIGURDSON, CHUCK	5	4	\$0.00	0	\$0.00
<i>Totals for committee:</i>	15	11	\$75.00	75	\$50.25

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BUNTROCK, DOREEN	3	2	\$0.00	0	\$0.00
JABLONSKI, DANIEL	3	2	\$50.00	0	\$0.00
MCMANUS, DOUG	3	1	\$0.00	0	\$0.00
PANNLA, MEHEZA	3	3	\$0.00	0	\$0.00
ZILS, STEVEN	3	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	15	10	\$50.00	0	\$0.00

Local Emergency Planning Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
CZAJA, THOMAS	1	0	\$0.00	0	\$0.00
DAVIDSON, ARTHUR	1	1	\$0.00	0	\$0.00
DEBOER, JOE	1	1	\$0.00	0	\$0.00
HAAS, DAVID	1	1	\$0.00	0	\$0.00
HOFFMAN, TERRY	1	1	\$0.00	0	\$0.00
PAULUS, ANDY	1	0	\$0.00	0	\$0.00
RUNDLE, JUSTIN	1	0	\$0.00	0	\$0.00
<i>Totals for committee:</i>	7	4	\$0.00	0	\$0.00

Monarch Library System

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
KATZKA, JOHN	10	9	\$0.00	181	\$121.27
SPRENGER, WENDY	8	5	\$125.00	202	\$135.34
<i>Totals for committee:</i>	18	14	\$125.00	383	\$256.61

<u>Radio System User Group</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	1	1	\$25.00	16	\$10.72
RAMTHUN, ROBERT	1	1	\$0.00	0	\$0.00
RICE, WILLIAM	1	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	3	3	\$25.00	16	\$10.72
<u>Saukville Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	5	5	\$125.00	45	\$30.15
<i>Totals for committee:</i>	5	5	\$125.00	45	\$30.15
GRAND TOTAL	103	84	\$1,175.00	1590	\$1,065.3

Dated at Port Washington, Wisconsin, this 5th day of February 2025.

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

ARNETT, JACK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		20	County Board
7/25/2024	X		20	Finance Committee
8/7/2024	X		20	County Board
8/21/2024	X		0	Comprehensive Planning Board
8/21/2024	X		20	County Board
8/29/2024	X		20	Finance Committee
9/4/2024	X		20	County Board
9/18/2024	X		10	County Board
9/26/2024	X		20	Finance Committee
10/2/2024	X		20	County Board
10/16/2024	X		3	County Board
10/24/2024	X		20	Finance Committee
11/4/2024		X	0	County Board
11/6/2024	X		20	County Board
11/20/2024	X		20	County Board
11/22/2024	X		20	Finance Committee
12/4/2024	X		0	Finance Committee
12/4/2024	X		20	County Board
12/20/2024		X	0	Finance Committee
<i>Six months total:</i>	17	2	273	

BICHLER, THOMAS R

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		18	County Board
7/18/2024		X	0	Public Works Committee
8/7/2024	X		18	County Board
8/21/2024	X		18	County Board
8/22/2024	X		18	Public Works Committee
9/4/2024	X		18	County Board
9/18/2024	X		33	County Board
9/19/2024	X		18	Public Works Committee
10/2/2024	X		18	County Board
10/2/2024	X		0	Public Works Committee
10/16/2024	X		40	County Board
10/17/2024	X		18	Public Works Committee
11/4/2024		X	0	County Board
11/6/2024	X		18	County Board
11/20/2024	X		18	County Board
11/21/2024	X		18	Public Works Committee
12/4/2024	X		18	County Board
<i>Six months total:</i>	15	2	289	

Attachment: County Board (Report of County Board/Citizen Attendance and Mileage)

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		11	County Board
7/12/2024		X	0	Joint Washington Ozaukee Board of Health
7/25/2024	X		11	Finance Committee
8/7/2024	X		11	County Board
8/21/2024	X		11	County Board
8/29/2024	X		11	Finance Committee
9/4/2024	X		11	County Board
9/13/2024		X	0	Joint Washington Ozaukee Board of Health
9/18/2024	X		11	County Board
9/26/2024	X		11	Finance Committee
10/2/2024	X		11	County Board
10/16/2024	X		15	County Board
10/24/2024	X		11	Finance Committee
11/4/2024	X		11	County Board
11/6/2024		X	0	County Board
11/8/2024		X	0	Joint Washington Ozaukee Board of Health
11/20/2024	X		11	County Board
11/22/2024		X	0	Finance Committee
12/4/2024	X		0	Finance Committee
12/4/2024	X		11	County Board
12/20/2024	X		11	Finance Committee
<i>Six months total:</i>	16	5	169	

FOY, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2024	X		30	Executive Committee
7/3/2024	X		30	County Board
7/23/2024	X		30	Health & Human Services Committee
8/7/2024	X		30	County Board
8/21/2024	X		30	County Board
8/26/2024	X		30	Executive Committee
8/27/2024	X		30	Health & Human Services Committee
9/4/2024	X		30	County Board
9/18/2024	X		19	County Board
9/30/2024	X		30	Executive Committee
10/2/2024	X		0	Executive Committee
10/2/2024	X		30	County Board
10/16/2024	X		23	County Board
10/22/2024	X		30	Health & Human Services Committee
11/4/2024	X		0	Executive Committee
11/4/2024	X		30	County Board
11/6/2024	X		30	County Board
11/20/2024	X		30	County Board

Attachment: County Board (Report of County Board/Citizen Attendance and Mileage)

11/26/2024	X		30	Health & Human Services Committee
12/2/2024	X		30	Executive Committee
12/4/2024		X	0	County Board
12/17/2024	X		30	Health & Human Services Committee
Six months total:	21	1	552	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		14	County Board
7/18/2024	X		14	Public Works Committee
7/24/2024		X	0	County Traffic Safety Commission
8/7/2024	X		14	County Board
8/21/2024	X		14	County Board
8/22/2024	X		14	Public Works Committee
9/4/2024	X		14	County Board
9/18/2024	X		10	County Board
9/19/2024	X		14	Public Works Committee
10/2/2024	X		14	County Board
10/2/2024		X	0	Public Works Committee
10/16/2024	X		11	County Board
10/17/2024	X		14	Public Works Committee
10/23/2024	X		14	County Traffic Safety Commission
11/4/2024		X	0	County Board
11/6/2024	X		14	County Board
11/20/2024		X	0	County Board
11/21/2024		X	0	Public Works Committee
12/4/2024	X		14	County Board
Six months total:	14	5	189	

HANSHER, JEFFREY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		40	County Board
7/16/2024	X		40	Public Safety Committee
8/7/2024	X		40	County Board
8/20/2024	X		40	Public Safety Committee
8/21/2024	X		40	County Board
9/4/2024	X		40	County Board
9/17/2024	X		40	Public Safety Committee
9/18/2024	X		28	County Board
10/2/2024	X		40	County Board
10/16/2024	X		19	County Board
11/4/2024	X		40	County Board
11/6/2024	X		40	County Board
11/19/2024	X		40	Public Safety Committee
11/20/2024	X		40	County Board
12/4/2024	X		40	County Board

12/10/2024	X		40	Public Safety Committee
<i>Six months total:</i>	16	0	607	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2024	X		34	Executive Committee
7/2/2024	X		34	Natural Resources Committee
7/3/2024	X		34	County Board
7/17/2024	X		0	Comprehensive Planning Board
7/17/2024	X		34	Natural Resources Committee
8/7/2024	X		34	County Board
8/8/2024	X		34	Natural Resources Committee
8/21/2024	X		34	County Board
8/21/2024	X		0	Comprehensive Planning Board
8/26/2024	X		34	Executive Committee
9/4/2024	X		34	County Board
9/5/2024	X		34	Natural Resources Committee
9/18/2024	X		0	Comprehensive Planning Board
9/18/2024	X		19	County Board
9/30/2024	X		34	Executive Committee
10/1/2024	X		34	Natural Resources Committee
10/2/2024	X		0	Executive Committee
10/2/2024	X		34	County Board
10/16/2024	X		12	County Board
10/16/2024	X		0	Comprehensive Planning Board
11/4/2024	X		34	County Board
11/4/2024		X	0	Executive Committee
11/6/2024	X		34	County Board
11/7/2024	X		34	Natural Resources Committee
11/20/2024	X		0	Comprehensive Planning Board
11/20/2024	X		34	County Board
12/2/2024	X		34	Executive Committee
12/4/2024	X		34	County Board
12/5/2024	X		34	Natural Resources Committee
12/18/2024	X		34	Comprehensive Planning Board
<i>Six months total:</i>	29	1	745	

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/2/2024	X		18	Natural Resources Committee
7/3/2024	X		18	County Board
7/17/2024	X		18	Natural Resources Committee
8/7/2024	X		18	County Board
8/8/2024	X		18	Natural Resources Committee
8/21/2024	X		18	County Board
9/4/2024	X		18	County Board

9/5/2024	X		18	Natural Resources Committee
9/18/2024	X		22	County Board
10/1/2024	X		18	Natural Resources Committee
10/2/2024	X		18	County Board
10/16/2024	X		21	County Board
11/4/2024		X	0	County Board
11/6/2024	X		18	County Board
11/7/2024	X		0	Natural Resources Committee
11/20/2024	X		18	County Board
12/4/2024	X		18	County Board
12/5/2024	X		18	Natural Resources Committee
Six months total:	17	1	295	

KHAN, ARIBA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		24	County Board
7/23/2024		X	0	Health & Human Services Committee
8/7/2024	X		24	County Board
8/12/2024	X		0	Aging & Disability Resource Center Board
8/21/2024	X		24	County Board
8/27/2024	X		24	Health & Human Services Committee
9/4/2024	X		24	County Board
9/18/2024	X		13	County Board
10/2/2024	X		24	County Board
10/14/2024	X		0	Aging & Disability Resource Center Board
10/16/2024	X		16	County Board
10/22/2024	X		24	Health & Human Services Committee
11/4/2024		X	0	County Board
11/6/2024		X	0	County Board
11/20/2024	X		24	County Board
11/26/2024	X		24	Health & Human Services Committee
12/4/2024		X	0	County Board
12/9/2024	X		24	Aging & Disability Resource Center Board
12/17/2024	X		24	Health & Human Services Committee
Six months total:	15	4	293	

KINCAIDE, CONNIE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		20	County Board
7/12/2024	X		0	Joint Washington Ozaukee Board of Health
7/23/2024	X		20	Health & Human Services Committee
8/7/2024	X		20	County Board
8/21/2024	X		20	County Board
8/27/2024		X	0	Health & Human Services Committee
9/4/2024	X		20	County Board
9/13/2024	X		0	Joint Washington Ozaukee Board of Health

9/18/2024	X		10	County Board
10/2/2024	X		20	County Board
10/16/2024	X		2	County Board
10/22/2024	X		20	Health & Human Services Committee
11/4/2024	X		20	County Board
11/6/2024	X		20	County Board
11/8/2024	X		20	Joint Washington Ozaukee Board of Health
11/20/2024	X		20	County Board
11/26/2024	X		20	Health & Human Services Committee
12/4/2024	X		20	County Board
12/17/2024	X		20	Health & Human Services Committee
Six months total:	18	1	292	

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		3	County Board
7/25/2024	X		3	Finance Committee
8/7/2024	X		3	County Board
8/21/2024		X	0	County Board
8/29/2024	X		3	Finance Committee
9/4/2024	X		3	County Board
9/18/2024		X	0	County Board
9/26/2024	X		3	Finance Committee
10/2/2024	X		3	County Board
10/16/2024		X	0	County Board
10/24/2024		X	0	Finance Committee
11/4/2024	X		3	County Board
11/6/2024	X		3	County Board
11/20/2024	X		3	County Board
11/22/2024		X	0	Finance Committee
12/4/2024		X	0	Finance Committee
12/4/2024	X		3	County Board
12/20/2024		X	0	Finance Committee
Six months total:	11	7	33	

MAGUIRE, TIMOTHY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		18	County Board
7/16/2024	X		18	Public Safety Committee
7/17/2024	X		18	Comprehensive Planning Board
8/7/2024	X		18	County Board
8/8/2024	X		18	Natural Resources Committee
8/20/2024	X		18	Public Safety Committee
8/21/2024	X		18	County Board
8/21/2024		X	0	Comprehensive Planning Board
9/4/2024	X		18	County Board

9/17/2024	X		18	Public Safety Committee
9/18/2024	X		6	County Board
9/18/2024		X	0	Comprehensive Planning Board
10/2/2024	X		18	County Board
10/16/2024	X		0	Comprehensive Planning Board
10/16/2024	X		5	County Board
11/4/2024	X		18	County Board
11/6/2024	X		18	Local Emergency Planning Committee
11/6/2024	X		18	County Board
11/19/2024		X	0	Public Safety Committee
11/20/2024		X	0	County Board
11/20/2024		X	0	Comprehensive Planning Board
12/4/2024	X		18	County Board
12/10/2024	X		18	Public Safety Committee
12/18/2024	X		18	Comprehensive Planning Board
Six months total:	19	5	299	

MATERA, TONY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/2/2024	X		0	Natural Resources Committee
7/3/2024	X		0	County Board
7/17/2024	X		0	Natural Resources Committee
8/7/2024	X		0	County Board
8/8/2024	X		0	Natural Resources Committee
8/21/2024	X		0	County Board
9/4/2024	X		0	County Board
9/5/2024	X		0	Natural Resources Committee
9/18/2024	X		0	County Board
10/1/2024	X		0	Natural Resources Committee
10/2/2024	X		0	County Board
10/16/2024	X		0	County Board
11/4/2024	X		0	County Board
11/6/2024	X		0	County Board
11/7/2024	X		0	Natural Resources Committee
11/20/2024	X		0	County Board
12/4/2024	X		0	County Board
12/5/2024		X	0	Natural Resources Committee
Six months total:	17	1	0	

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2024	X		8	Executive Committee
7/3/2024		X	0	County Board
7/16/2024	X		8	Public Safety Committee
7/24/2024	X		8	County Traffic Safety Commission
8/7/2024	X		8	County Board

8/20/2024	X		8	Public Safety Committee
8/21/2024	X		8	County Board
8/26/2024	X		8	Executive Committee
9/4/2024	X		8	County Board
9/17/2024	X		8	Public Safety Committee
9/18/2024	X		19	County Board
9/26/2024	X		8	Radio System User Group
9/30/2024	X		8	Executive Committee
10/2/2024	X		0	Executive Committee
10/2/2024	X		8	County Board
10/16/2024	X		25	County Board
10/23/2024	X		8	County Traffic Safety Commission
11/4/2024	X		0	Executive Committee
11/4/2024	X		8	County Board
11/6/2024		X	0	Local Emergency Planning Committee
11/6/2024	X		8	County Board
11/19/2024	X		8	Public Safety Committee
11/20/2024	X		8	County Board
12/2/2024	X		8	Executive Committee
12/4/2024	X		0	Finance Committee
12/4/2024	X		8	County Board
12/10/2024	X		8	Public Safety Committee
<i>Six months total:</i>	25	2	204	

PAAPE, BRUCE S

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		17	County Board
7/23/2024	X		17	Health & Human Services Committee
8/7/2024	X		17	County Board
8/21/2024	X		17	County Board
8/27/2024	X		17	Health & Human Services Committee
9/4/2024	X		17	County Board
9/18/2024	X		24	County Board
9/19/2024	X		17	Public Works Committee
10/2/2024	X		17	County Board
10/16/2024	X		28	County Board
10/22/2024	X		17	Health & Human Services Committee
11/4/2024		X	0	County Board
11/6/2024	X		17	County Board
11/20/2024	X		17	County Board
11/26/2024	X		17	Health & Human Services Committee
12/4/2024	X		17	County Board
12/17/2024	X		17	Health & Human Services Committee
<i>Six months total:</i>	16	1	290	

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		14	County Board
7/17/2024	X		14	Comprehensive Planning Board
7/23/2024	X		4	Other Meetings
7/25/2024	X		14	Finance Committee
8/7/2024	X		14	County Board
8/21/2024	X		14	County Board
8/21/2024	X		0	Comprehensive Planning Board
8/29/2024	X		14	Finance Committee
9/4/2024	X		14	County Board
9/18/2024	X		0	Comprehensive Planning Board
9/18/2024	X		4	County Board
9/26/2024	X		14	Finance Committee
10/2/2024	X		14	County Board
10/2/2024	X		0	Executive Committee
10/16/2024	X		0	Comprehensive Planning Board
10/16/2024	X		8	County Board
10/24/2024	X		14	Finance Committee
11/4/2024	X		14	County Board
11/6/2024	X		14	County Board
11/20/2024	X		0	Comprehensive Planning Board
11/20/2024	X		14	County Board
11/22/2024	X		14	Finance Committee
12/4/2024	X		0	Finance Committee
12/4/2024	X		14	County Board
12/18/2024	X		14	Comprehensive Planning Board
12/20/2024	X		14	Finance Committee
<i>Six months total:</i>	26	0	254	

RISHEL, SCOTT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		17	County Board
7/16/2024	X		17	Public Safety Committee
7/17/2024	X		17	Comprehensive Planning Board
8/7/2024	X		17	County Board
8/20/2024	X		17	Public Safety Committee
8/21/2024		X	0	County Board
8/21/2024		X	0	Comprehensive Planning Board
9/4/2024		X	0	County Board
9/17/2024	X		17	Public Safety Committee
9/18/2024		X	0	Comprehensive Planning Board
9/18/2024		X	0	County Board
10/2/2024	X		17	County Board
10/16/2024	X		0	Comprehensive Planning Board
10/16/2024	X		7	County Board

11/4/2024		X	0	County Board
11/6/2024		X	0	County Board
11/19/2024	X		17	Public Safety Committee
11/20/2024	X		17	County Board
11/20/2024	X		0	Comprehensive Planning Board
12/4/2024	X		17	County Board
12/10/2024		X	0	Public Safety Committee
12/18/2024	X		17	Comprehensive Planning Board
<i>Six months total:</i>	14	8	194	

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/2/2024	X		22	Natural Resources Committee
7/3/2024	X		22	County Board
7/17/2024		X	0	Natural Resources Committee
7/17/2024	X		22	Comprehensive Planning Board
8/7/2024	X		22	County Board
8/8/2024	X		22	Natural Resources Committee
8/21/2024	X		0	Comprehensive Planning Board
8/21/2024	X		22	County Board
9/4/2024		X	0	County Board
9/5/2024		X	0	Natural Resources Committee
9/18/2024	X		11	County Board
9/18/2024	X		0	Comprehensive Planning Board
10/1/2024		X	0	Natural Resources Committee
10/2/2024	X		22	County Board
10/16/2024		X	0	County Board
10/16/2024		X	0	Comprehensive Planning Board
11/4/2024		X	0	County Board
11/6/2024	X		22	County Board
11/7/2024	X		28	Natural Resources Committee
11/20/2024	X		0	Comprehensive Planning Board
11/20/2024	X		22	County Board
12/4/2024	X		22	County Board
12/5/2024	X		22	Natural Resources Committee
12/18/2024	X		22	Comprehensive Planning Board
<i>Six months total:</i>	17	7	303	

SCHLENOGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2024	X		12	Executive Committee
7/3/2024	X		12	County Board
8/7/2024	X		12	County Board
8/21/2024	X		12	County Board
8/26/2024	X		12	Executive Committee
9/4/2024	X		12	County Board

9/18/2024	X		22	County Board
9/30/2024	X		12	Executive Committee
10/2/2024	X		0	Executive Committee
10/2/2024	X		12	County Board
10/16/2024	X		30	County Board
11/4/2024	X		12	County Board
11/4/2024	X		0	Executive Committee
11/6/2024	X		12	County Board
11/20/2024	X		12	County Board
11/21/2024	X		12	Public Works Committee
12/2/2024	X		12	Executive Committee
12/4/2024	X		12	County Board
<i>Six months total:</i>	18	0	220	

SCHOESSOW, KURT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/2/2024	X		34	Natural Resources Committee
7/3/2024	X		34	County Board
7/17/2024		X	0	Natural Resources Committee
8/7/2024	X		34	County Board
8/8/2024	X		34	Natural Resources Committee
8/21/2024	X		34	County Board
9/4/2024	X		34	County Board
9/5/2024	X		34	Natural Resources Committee
9/18/2024	X		22	County Board
10/1/2024	X		34	Natural Resources Committee
10/2/2024	X		34	County Board
10/16/2024	X		15	County Board
11/4/2024	X		34	County Board
11/6/2024	X		34	County Board
11/7/2024	X		36	Natural Resources Committee
11/20/2024	X		34	County Board
12/4/2024	X		34	County Board
12/5/2024		X	0	Natural Resources Committee
<i>Six months total:</i>	16	2	515	

STELTER, ERIC

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2024	X		19	Executive Committee
7/3/2024	X		19	County Board
7/25/2024	X		19	Finance Committee
8/7/2024	X		19	County Board
8/21/2024	X		19	County Board
8/26/2024	X		19	Executive Committee
8/29/2024	X		19	Finance Committee
9/4/2024	X		19	County Board

9/18/2024	X		10	County Board
9/26/2024	X		19	Finance Committee
9/30/2024	X		19	Executive Committee
10/2/2024	X		19	County Board
10/2/2024	X		0	Executive Committee
10/16/2024		X	0	County Board
10/24/2024	X		19	Finance Committee
11/4/2024	X		19	County Board
11/4/2024	X		0	Executive Committee
11/6/2024	X		19	County Board
11/20/2024	X		19	County Board
11/22/2024	X		19	Finance Committee
12/2/2024	X		19	Executive Committee
12/4/2024	X		19	County Board
12/4/2024	X		0	Finance Committee
12/20/2024	X		19	Finance Committee
Six months total:	23	1	371	

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		32	County Board
7/11/2024		X	0	Monarch Library System
7/11/2024		X	0	Monarch Library System
7/18/2024		X	0	Public Works Committee
8/7/2024	X		32	County Board
8/21/2024	X		32	County Board
8/22/2024	X		32	Public Works Committee
9/4/2024	X		32	County Board
9/12/2024	X		73	Monarch Library System
9/18/2024	X		21	County Board
9/19/2024	X		32	Public Works Committee
10/2/2024	X		32	County Board
10/2/2024	X		0	Public Works Committee
10/16/2024	X		19	County Board
10/17/2024		X	0	Public Works Committee
11/4/2024	X		32	County Board
11/6/2024	X		32	County Board
11/14/2024	X		68	Monarch Library System
11/20/2024	X		32	County Board
11/21/2024	X		32	Public Works Committee
12/4/2024		X	0	County Board
Six months total:	16	5	533	

TAYLOR, CLAUDE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		14	County Board

7/16/2024	X		14	Public Safety Committee
8/7/2024	X		14	County Board
8/20/2024	X		14	Public Safety Committee
8/21/2024	X		14	County Board
9/4/2024	X		14	County Board
9/17/2024	X		14	Public Safety Committee
9/18/2024	X		4	County Board
10/2/2024	X		14	County Board
10/16/2024	X		7	County Board
11/4/2024	X		14	County Board
11/6/2024	X		14	County Board
11/19/2024	X		14	Public Safety Committee
11/20/2024	X		14	County Board
12/4/2024		X	0	County Board
12/10/2024	X		14	Public Safety Committee
<i>Six months total:</i>	15	1	193	

VOGEL, DANIEL E

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/2/2024	X		9	Natural Resources Committee
7/3/2024	X		9	County Board
7/17/2024	X		9	Natural Resources Committee
7/17/2024	X		0	Comprehensive Planning Board
7/18/2024	X		9	Public Works Committee
8/7/2024	X		9	County Board
8/8/2024	X		9	Natural Resources Committee
8/21/2024	X		9	County Board
8/21/2024	X		0	Comprehensive Planning Board
8/22/2024	X		9	Public Works Committee
9/4/2024	X		9	County Board
9/5/2024	X		9	Natural Resources Committee
9/18/2024	X		0	Comprehensive Planning Board
9/18/2024	X		4	County Board
9/19/2024	X		9	Public Works Committee
10/2/2024	X		0	Public Works Committee
10/2/2024	X		9	County Board
10/16/2024	X		0	Comprehensive Planning Board
10/16/2024	X		14	County Board
10/17/2024	X		9	Public Works Committee
11/4/2024		X	0	County Board
11/6/2024	X		9	County Board
11/7/2024	X		22	Natural Resources Committee
11/20/2024	X		9	County Board
11/20/2024	X		0	Comprehensive Planning Board
11/21/2024	X		9	Public Works Committee
12/4/2024	X		9	County Board

12/5/2024	X		9	Natural Resources Committee
<i>Six months total:</i>	27	1	202	

WATTS, ANNE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/3/2024	X		30	County Board
7/23/2024		X	0	Health & Human Services Committee
8/7/2024	X		30	County Board
8/21/2024	X		30	County Board
8/27/2024		X	0	Health & Human Services Committee
9/4/2024	X		30	County Board
9/18/2024	X		18	County Board
10/2/2024		X	0	County Board
10/16/2024	X		22	County Board
10/22/2024	X		30	Health & Human Services Committee
11/4/2024	X		30	County Board
11/6/2024	X		30	County Board
11/20/2024	X		30	County Board
11/26/2024	X		30	Health & Human Services Committee
12/4/2024	X		30	County Board
12/17/2024	X		30	Health & Human Services Committee
<i>Six months total:</i>	13	3	370	

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2024		X	0	Executive Committee
7/3/2024	X		21	County Board
7/10/2024	X		84	East WI Counties Railroad Consortium
7/18/2024	X		21	Public Works Committee
8/7/2024	X		21	County Board
8/21/2024	X		21	County Board
8/22/2024	X		21	Public Works Committee
8/26/2024		X	0	Executive Committee
9/4/2024	X		21	County Board
9/18/2024		X	0	County Board
9/19/2024	X		21	Public Works Committee
9/30/2024		X	0	Executive Committee
10/2/2024	X		0	Public Works Committee
10/2/2024	X		21	County Board
10/2/2024	X		0	Executive Committee
10/16/2024	X		5	County Board
10/17/2024	X		21	Public Works Committee
11/4/2024	X		21	County Board
11/4/2024	X		0	Executive Committee
11/6/2024	X		21	County Board
11/20/2024	X		21	County Board

11/21/2024		X	0	<i>Public Works Committee</i>
12/2/2024		X	0	<i>Executive Committee</i>
12/4/2024	X		21	<i>County Board</i>
<i>Six months total:</i>	18	6	362	

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/26/2024	X		16
<i>Total for committee:</i>	1	0	16
<i>Six months total:</i>	1	0	16

BERNS, KRISTEN

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2024	X		25
10/14/2024	X		0
12/9/2024	X		0
<i>Total for committee:</i>	3	0	25

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/23/2024	X		25
8/27/2024		X	0
10/22/2024	X		25
11/26/2024	X		25
12/17/2024		X	0
<i>Total for committee:</i>	3	2	75
<i>Six months total:</i>	6	2	100

BUNTROCK, DOREEN

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/12/2024	X		0
9/13/2024	X		0
11/8/2024		X	0
<i>Total for committee:</i>	2	1	0
<i>Six months total:</i>	2	1	0

COSENTINE, LYNN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2024	X		0
10/14/2024	X		0

Attachment: Citizens (Report of County Board/Citizen Attendance and Mileage)

12/9/2024	X		0
<i>Total for committee:</i>	3	0	0
<i>Six months total:</i>	3	0	0

COUWENHOVEN, TERESA*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2024	X		0
10/14/2024	X		0
12/9/2024		X	0
<i>Total for committee:</i>	2	1	0
<i>Six months total:</i>	2	1	0

CZAJA, THOMAS*Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
11/6/2024		X	0
<i>Total for committee:</i>	0	1	0
<i>Six months total:</i>	0	1	0

DAVIDSON, ARTHUR

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
11/6/2024	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	1	0	0

DEBOER, JOE

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
11/6/2024	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	1	0	0

GRESCH, DEBORAH*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
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8/12/2024	X		25
10/14/2024	X		25
12/9/2024	X		25
<i>Total for committee:</i>	3	0	75
<i>Six months total:</i>	3	0	75

HAAS, DAVID EXEMPT PER DIEM EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
11/6/2024	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	1	0	0

HANSEN, MARY JO

Saukville Library Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/9/2024	X		9
8/13/2024	X		9
9/10/2024	X		9
10/8/2024	X		9
11/12/2024	X		9
<i>Total for committee:</i>	5	0	45
<i>Six months total:</i>	5	0	45

HERTZ, KARL

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2024	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	1	0	0

HOELL, JOHN EXEMPT PER DIEM EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/24/2024	X		0
10/23/2024	X		0
<i>Total for committee:</i>	2	0	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
11/6/2024	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	1	0	0

JABLONSKI, DANIEL EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/12/2024	X		0
9/13/2024	X		0
11/8/2024		X	0
<i>Total for committee:</i>	2	1	0
<i>Six months total:</i>	2	1	0

KATZKA, JOHN EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2024	X		0
7/11/2024	X		0
8/6/2024	X		34
9/4/2024	X		34
9/12/2024	X		45
9/12/2024	X		0
10/28/2024	X		0
11/11/2024	X		34
11/12/2024	X		34
11/14/2024		X	0
<i>Total for committee:</i>	9	1	181
<i>Six months total:</i>	9	1	181

KULICK, STEVEN EXEMPT PER DIEM EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/23/2024	X		0
8/27/2024	X		0
10/22/2024		X	0
11/26/2024	X		0
12/17/2024	X		0

Total for committee: 4 1 0

Six months total: 4 1 0

MCMANUS, DOUG EXEMPT PER DIEM EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/12/2024	X		0
9/13/2024		X	0
11/8/2024		X	0
<i>Total for committee:</i>	1	2	0
<i>Six months total:</i>	1	2	0

MYERS, KATHLEEN

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2024	X		21
10/14/2024	X		21
12/9/2024	X		21
<i>Total for committee:</i>	3	0	63
<i>Six months total:</i>	3	0	63

OHLIS, CHRISTINE EXEMPT PER DIEM EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/24/2024	X		0
10/23/2024		X	0
<i>Total for committee:</i>	1	1	0
<i>Six months total:</i>	1	1	0

PANNLA, MEHEZA EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/12/2024	X		0
9/13/2024	X		0
11/8/2024	X		0
<i>Total for committee:</i>	3	0	0
<i>Six months total:</i>	3	0	0

PAULUS, ANDY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
11/6/2024		X	0
<i>Total for committee:</i>	0	1	0
<i>Six months total:</i>	0	1	0

PECHIVA, SHARON*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2024	X		36
10/14/2024	X		36
12/9/2024	X		36
<i>Total for committee:</i>	3	0	108
<i>Six months total:</i>	3	0	108

PRITZLAFF, PATRICIA*Cedar Grove Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/10/2024	X		18
8/7/2024	X		18
9/4/2024	X		18
10/2/2024	X		18
11/4/2024	X		18
12/12/2024	X		18
<i>Total for committee:</i>	6	0	108
<i>Six months total:</i>	6	0	108

QUEEN, KIM*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2024		X	0
10/14/2024	X		0
12/9/2024	X		0
<i>Total for committee:</i>	2	1	0
<i>Six months total:</i>	2	1	0

RAMTHUN, ROBERT

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/26/2024	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	1	0	0

RICE, WILLIAM EXEMPT PER DIEM EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/26/2024	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	1	0	0

ROHERTY, MARK

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/24/2024	X		25
10/23/2024	X		25
<i>Total for committee:</i>	2	0	50
<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
11/6/2024		X	0
<i>Total for committee:</i>	0	1	0
<i>Six months total:</i>	0	1	0

SIGURDSON, CHUCK EXEMPT PER DIEM EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/23/2024	X		0
8/27/2024	X		0
10/22/2024	X		0
11/26/2024		X	0
12/17/2024	X		0
<i>Total for committee:</i>	4	1	0
<i>Six months total:</i>	4	1	0

SPRENGER, WENDY*Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2024		X	0
7/11/2024		X	0
7/18/2024	X		30
8/6/2024		X	0
9/4/2024	X		30
9/12/2024	X		52
11/12/2024	X		38
11/14/2024	X		52
<i>Total for committee:</i>	5	3	202
<i>Six months total:</i>	5	3	202

WILT, MICHAEL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/12/2024	X		14
10/14/2024	X		14
12/9/2024	X		14
<i>Total for committee:</i>	3	0	42
<i>Six months total:</i>	3	0	42

WINKER, THOMAS*East WI Counties Railroad Consortium*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2024	X		240
10/24/2024	X		240
11/13/2024	X		120
<i>Total for committee:</i>	3	0	600
<i>Six months total:</i>	3	0	600

ZILS, STEVEN

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/12/2024		X	0
9/13/2024	X		0
11/8/2024	X		0
<i>Total for committee:</i>	2	1	0
<i>Six months total:</i>	2	1	0

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	February 5, 2025
DEPARTMENT:	County Clerk
DIRECTOR:	Kellie Kretlow
PREPARER:	Kellie Kretlow

Agenda Summary February 2025 Appointment - Joint Library Planning Committee

OZAUKEE COUNTY BOARD