AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 5, 2016 – 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:

1. CALL TO ORDER
   Roll Call

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES
   September 7, 2016
   September 21, 2016

4. COMMUNICATIONS

5. CLAIMS

6. PUBLIC COMMENT
   Legislative Update
   Chairperson's Proclamation

7. REPORT OF COUNTY ADMINISTRATOR
   CA Report October 2016

8. NON-COMMENDATION RESOLUTIONS
   RES.16-25: Increase of Revenue-2016-Planning & Parks; Public Health
   RES.16-26: "Just Fix It" Encouraging the Development of Sustainable Solutions to Fund Wisconsin's Transportation System

9. ORDINANCES
   ORD.16-4: Amending Ozaukee County Shoreland and Floodplain Zoning Ordinance

10. REPORTS
    REP. 16-2: Annual Dog Listing Report

11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

12. COMMITTEE REPORTS

13. ADJOURNMENT

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

AGENDA INFORMATION SHEET

AGENDA DATE: October 5, 2016
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary September 7, 2016

ATTACHMENTS:

- CountyBoardMinutesSeptember72016 (PDF)
OZAUKEE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
ADMINISTRATION CENTER
121 W. MAIN ST.
PORT WASHINGTON, WISCONSIN

DRAFT MINUTES PENDING BOARD APPROVAL

Port Washington, WI
September 7, 2016

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Korinek and Slater.

Board members and guests stood and recited the Pledge of Allegiance.

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that the August 3, 2016 minutes be approved as submitted. All members present voting aye, the motion was declared adopted.

There were no communications.

The following claim was reviewed by the Corporation Counsel: A Notice of Claim filed on behalf of Gabriel F. Fritz. Motion made by Supervisor Hertz, seconded by Supervisor Richart to deny the claim. All members present voting aye, the motion was declared adopted.

Under public comment, Supervisor Nelson announced the Community Resource Fair to be held on September 8; Supervisor Wirth noted the Wisconsin County Mutual Insurance Corporation Annual Representative Assembly on September 8 can be attended through a webinar; and Supervisor Geracie reminded the members of the 9th Annual Ozaukee County Autumn Open to be held on September 9.

Chairperson Schlenvogt presented Dr. Celestino Perez with a proclamation of sincere gratitude for his service to Ozaukee County and acknowledged Sheriff Jim Johnson for 25 years of service with the county.

Erich Schwenker, President of Cardinal Capital Management, Inc. presented a proposed plan for adult housing units on the STH 33 & CTH LL property. Questions followed the presentation.

County Administrator Meaux presented his monthly report which included information on upcoming County Board meeting and road trip on September 21 to begin at Lasata Care Center and noted the proposed 2017 budget process with the departments has begun.

RESOLUTION NO. 16-18

INCREASE OF REVENUE - 2016 - PUBLIC HEALTH

SUMMARY: State of Wisconsin Department of Health Services Adult Immunization funding - $14,225.

VOTE REQUIRED: Two-Thirds Vote of Members Elect

FINANCE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Nelson, Vice-Chairperson
SECONDER: J. Strom, Supervisor District 21
AYES: R. Nelson, G. Wirth, J. Strom, L. Schlenvogt
EXCUSED: D. Becker, D. Gall

Motion made by Supervisor Haeuser, seconded by Supervisor Hertz, that Resolution No. 16-18 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 16-19
APPROVE THE SALE OF +/-6.1-ACRES OF STH 33 & CTH LL EXCESS RIGHT-OF-WAY PORTION OF TAX KEY #16-030-13-004.00

SUMMARY: Approve the sale of the northern portion of the property located at STH 33 & CTH LL, Tax Key #16-030-13-004.00, for the amount of $406,500.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: L. Haeuser, Supervisor District 19
SECONDER: B. Jobs, Supervisor District 3
AYES: K. Geracie, B. Jobs, L. Haeuser
EXCUSED: J. Slater, D. Korinek

Motion made by Supervisor Geracie, seconded by Supervisor Becker, that Resolution No. 16-19, as revised, be adopted. Supervisor Stumpf requested a report be sent out on the balance in the account for the Highland Road Interchange. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 16-20
SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF NATURAL RESOURCES - COUNTY CONSERVATION AIDS GRANT FOR BIRD BOXES AND TREE PLANTING ACTIVITIES IN THE OZAUKEE COUNTY PARK SYSTEM AND HABITAT RESTORATION PROJECTS

SUMMARY: Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids grant for bird boxes and tree planting activities in the Ozaukee County Park System and habitat restoration projects.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: G. Stumpf, Supervisor District 11
SECONDER: R. Bauzenberger, Supervisor District 20
AYES: Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow

Motion made by Supervisor Stumpf, seconded by Supervisor Becker, that Resolution No. 16-20 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 16-21
SUBMIT AND ACCEPT A BAY-LAKE REGIONAL PLANNING COMMISSION / WISCONSIN DEPARTMENT OF NATURAL RESOURCES EMERALD ASH BORER IMPACT MITIGATION GRANT FOR TREE PLANTING ACTIVITIES IN THE OZAUKEE COUNTY PARK SYSTEM AND HABITAT RESTORATION PROJECTS

SUMMARY: Acceptance of a Bay-Lake Regional Planning Commission / Wisconsin Department of Natural Resources grant for Emerald Ash Borer Impact Mitigation Grant for Tree Planting Activities in the Ozaukee County Park System and habitat restoration projects.

VOTE REQUIRED: Majority
NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: G. Stumpf, Supervisor District 11
SECONDER: D. Dohrwardt, Vice-Chairperson
AYES: Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow

Motion made by Supervisor Nelson, seconded by Supervisor Rothstein, that Resolution No. 16-21 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 16-22
SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF NATURAL RESOURCES – URBAN FORESTRY GRANT FOR INVASIVE SPECIES MANAGEMENT AND TREE PLANTING ACTIVITIES IN THE OZAUKEE COUNTY PARK SYSTEM AND HABITAT RESTORATION PROJECTS

SUMMARY: Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Invasive Species Management and Tree Planting Activities in the Ozaukee County Park System and habitat restoration projects.

VOTE REQUIRED: Majority
NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Grabow, Supervisor District 9
SECONDER: R. Bauzenberger, Supervisor District 20
AYES: Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow

Motion made by Supervisor Nelson, seconded by Supervisor Bauzenberger, that Resolution No. 16-22 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 16-3
AMENDING SECTION 5.03 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO ADMINISTRATION CENTER'S PARKING REGULATIONS

SUMMARY: Amending Section 5.03 (1)(2) of the Ozaukee County Code of Ordinances

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: D. Korinek, Supervisor District 13
SECONDER: B. Jobs, Supervisor District 3
AYES: K. Geracie, B. Jobs, D. Korinek
ABSENT: L. Haeuser
EXCUSED: J. Slater

Motion made by Supervisor Haeuser, seconded by Supervisor Rothstein, that Ordinance No. 16-3 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Meaux recommended the appointment of Jeanne Peterson to replace Donna Kolanko as a member of the Aging & Disability Resource Center Board. Motion made by Supervisor Richart, seconded by Supervisor Wirth to confirm the appointment. All members present voting aye, the motion was declared adopted.

Under committee reports, Health & Human Services Committee Chairperson Hertz reported on the Lasata Care Center renovation project; Public Safety Committee Chairperson Melotik reported that the Mine-Resistant Ambush Protected (MRAP) vehicle has been acquired; Natural Resources Committee Chairperson Rothstein noted the 25 year anniversary of Alliance for the Great Lakes and the Wisconsin Coastal Management Program Grant was awarded to Ozaukee County for $1M towards the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve; and Public Works Committee Chairperson Geracie provided an update on the Historic Courthouse masonry tower project; completion of Lakefield Road and Green Bay Road intersection; and CTH V & CTH W intersection project.

Motion made by Supervisor Wirth, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, September 21, 2016 at 8:30 AM. at Lasata Care Center. All members present voting aye, the motion was declared adopted.
Meeting declared adjourned at 10:13 AM.

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CERTIFICATE OF CLERK

STATE OF WISCONSIN
COUNTY OF OZAUKEE

I, Julianne B. Winkelhorst, County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors’ meeting held on September 7, 2016. Reports are filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 19th day of September 2016.

Julianne B. Winkelhorst, County Clerk
Ozaukee County Board
AGENDA INFORMATION SHEET

AGENDA DATE:  October 5, 2016
DEPARTMENT:  County Clerk
DIRECTOR:  Julie Winkelhorst
PREPARER:  Julie Winkelhorst

Agenda Summary  September 21, 2016

ATTACHMENTS:
  - CountyBoardMinutesSeptember 21 2016  (PDF)
Cedarburg, WI
September 21, 2016

The County Board reconvened at 8:34AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Haeuser, Henrichs, and Slater. Absent – Supervisors: Dohrwardt and Becker.

Board members and guests stood and recited the Pledge of Allegiance.

There was no public comment.

There were no communications.

RESOLUTION NO. 16-23

APPROVING A $68,000 LOAN FOR DRAEGER HOLDINGS, LLC FROM THE REVOLVING LOAN FUND PROGRAM

SUMMARY: Approve a $68,000 Revolving Fund Loan to Draeger Holdings, LLC.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: J. Rothstein, Supervisor District 26
SECONDER: D. Becker, Supervisor District 7
AYES: Schlenvogt, Melotik, Rothstein, Becker, Geracie, Hertz

Motion made by Supervisor Geracie, seconded by Supervisor Korinek, that Resolution No. 16-23 be adopted. Supervisor Winker recognized Ozaukee Economic Development Educator Kathleen Schilling to provide an update on current Revolving Loans. A roll call voice vote was taken as follows: Ayes – 19 (Winker, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Stumpf, Korinek, Rishel, Geracie, Gall, Krieg, Wirth, Strom, Hertz, Braverman, Rothstein), Nays – 2 (Richart, Bauzenberger), Absent – 5 (Dohrwardt, Becker, Haeuser, Henrichs, Slater). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 16-24

ESTABLISHMENT OF AN ANNUAL CLEAN SWEEP PROGRAM FOR COLLECTION AND DISPOSAL OF HOUSEHOLD AND AGRICULTURAL HAZARDOUS WASTE*

SUMMARY: Establishment of Annual Clean Sweep Program to provide county residents with an affordable opportunity to safely dispose of household and agricultural hazardous
Motion made by Supervisor Rothstein, seconded by Supervisor Stumpf, that Resolution No. 16-24 be adopted. Chairperson Schlenvogt recognized Land & Water Management Director Holschbach to answer questions. After discussion a roll call voice vote was taken as follows: Ayes – 19 (Winker, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Stumpf, Richart, Korinek, Rishel, Geracie, Gall, Krieg, Wirth, Bauzenberger, Braverman, Rothstein), Nays – 2 (Strom, Hertz), Absent – 5 (Dohrwardt, Becker, Haeuser, Henrichs, Slater). The majority of the members present voting aye, the motion was declared adopted.

8:50AM Board members boarded a bus to view various Public Works and Parks projects which included projects completed, currently under construction, planned for completion in 2016, and proposed future projects.

Supervisors Winker, Jobs, Clark and Larson excused.

11:55AM The Clerk took the roll. All members were present except: Excused - Supervisors: Clark, Haeuser, Henrichs, and Slater. Absent – Supervisors: Dohrwardt and Becker.

The 2017 County Administrator’s Budget Proposal was presented by Mr. Meaux. The presentation included an overview of the current 2016 budget; levy growth comparison; budget assumptions; governmental debt payments; budget highlights; budgeted use of reserves; proposed budget compared to current budget; 10 year county levy and rate history.

12:12 PM Supervisor Strom excused.
12:22 PM Supervisor Grabow excused.

There were no committee reports.

Lasata Campus Administrator Luedtke provided a brief presentation on the Lasata Care Center Project.

Due to loss of quorum for the Lasata Care Center tour, Chairperson Schlenvogt declared the meeting adjourned, subject to call by the Chairperson, or until Wednesday, October 5, 2016 at 9:00 A.M.

Meeting declared adjourned at 1:05PM.

After adjournment remaining Board members toured the Lasata Care Center Renovation Project.
CERTIFICATE OF CLERK

STATE OF WISCONSIN}
COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors’ meeting held on September 21, 2016. Reports are filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 29th day of September 2016.

Julianne B. Winkelhorst, County Clerk
Ozaukee County Board
AGENDA INFORMATION SHEET

AGENDA DATE: October 5, 2016
DEPARTMENT: Administrator
DIRECTOR: Tom Meaux
PREPARER: Julie Winkelhorst

Agenda Summary CA Report October 2016

ATTACHMENTS:

- OCT 5 2016 ADM Report (PDF)
PUBLIC WORKS:
- Approved: Bids on Advocates Fire Alarm system and Fairgrounds Horse Barn roof repair, purchases of 3 ADA mini-buses and 1 mini-van, shared ride taxi boundary policy, resolution “Just Fix It” encouraging solutions to transportation funding in Wisconsin.
- Reviewed: Courthouse Tower, taxi fleet fuel efficiency analysis, & highway reports.

HHSB:
- Approved: increase of revenue and budget amendment for Washington-Ozaukee Public Health Department for Women, Infants and Children (WIC) Grant, Lasata Care Center Change Orders for Renovation project.
- Reviewed: Public Hearing for 2017 Proposed Human Services Budget per Statutes.

PUBLIC SAFETY: no meeting this month.

FINANCE:
- Approved: Resolution providing for increase of revenue for 2016 affecting Planning & Parks Department and Washington-Ozaukee Public Health Department, 90 day notice of cancellation as required by Group Health Trust for employee health insurance, dog listing payout report and county wire transfers and schedule of vouchers for August 2016.
- Reviewed: Status of proposals regarding the employee health insurance plans for 2017, radio system planning including designation of Finance Committee to determine user policies due by June 2017.

NATURAL RESOURCES:
- Approved: Ordinance to Amend Shoreland and Floodplain Zoning and fee schedule, Resolution to establish annual clean sweep program, Bids for post frame building at Hawthorne Hills Golf Course & playground equipment at Virmond County Park, contract for artistic work on chimney swift tower at Virmond Park, and grant contract/budget amendment for acquisition of Clay Bluffs Cedar Gorge Nature Preserve.
- Reviewed: Public Hearing on Shoreland and Floodplain Zoning Ordinance

TM MTGS: Executive Committee meeting approving revolving loan fund for Draeger Holdings and other timely topics including capital projects, funding options, salary requests and wage studies, use of employee bonus program, met with all Departments some more than once to discuss, review and edit their 2017 budget requests, CJCC to review status of Heroin Task Force and their request for funding to help market their message, Cedar Springs open house to review their operations, facilities and meet their new executive director Michele Oostdyk, Department of Human Services re plans for Aging Services in County, funeral services for former EM Director Bill Stolte, Employee Health Clinic backyard barbecue to help build awareness of clinic, Road trip showcasing county projects, Starting Point strategic review with Executive Director and various Board members, Washington County Administrator identifying potential collaborative opportunities, WCEA meeting at WCA annual conference, Workforce Development Annual meeting, Mel’s Charities Inc. funding for local non-profit organizations, Advocates social highlighting the value to Ozaukee County, OED Economic Forecast Breakfast at Fairgrounds and Executive Committee closed session on potential litigation and bargaining purposes.
RESOLUTION NO. 16-25

INCREASE OF REVENUE-2016-PLANNING & PARKS; PUBLIC HEALTH

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

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<tr>
<th>Department / Program</th>
<th>Account Number</th>
<th>Account Name</th>
<th>AMOUNT</th>
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<tr>
<td><strong>PLANNING &amp; PARKS</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Expense</td>
<td>115-1-15-63315-000</td>
<td>Land Improvement-Clay Bluffs/Cedar Gorge Park</td>
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<td>Revenue</td>
<td>115-1-15-42310-000</td>
<td>State Aid - WCMP CELCP Grant</td>
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<td><strong>PUBLIC HEALTH</strong></td>
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<tr>
<td>Expense</td>
<td>204.2.09.51101.000</td>
<td>Regular Salaries &amp; Wages</td>
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<td>Social Security Tax</td>
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<td>Expense</td>
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Dated at Port Washington, Wisconsin, this 5th day of October 2016.


VOTE REQUIRED: Two-Three Majority of Members Elect

FINANCE COMMITTEE

09/23/16    Finance Committee APPROVED
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Nelson, Vice-Chairperson
SECONDER: J. Strom, Supervisor District 21
AYES: Becker, Nelson, Wirth, Strom, Gall
NATURAL RESOURCES COMMITTEE

AGENDA INFORMATION SHEET

AGENDA DATE: September 6, 2016
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary: Review / Approve Grant Contract and Budget Amendment for Wisconsin Coastal Management Program – Coastal and Estuarine Land Conservation Program Grant Funding for Acquisition of the 101+/ Acre Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

BACKGROUND INFORMATION: On March 4, 2015 the Ozaukee County Board of Supervisors adopted Resolution 14-71 outlining the conditions of the acquisition and designation of approximately 101+/ acres, part of the NW ¼ and SW ¼, Section 3 and part of the NW ¼, Section 10, T. 10 N., R. 22 E., City of Port Washington, Ozaukee County, Wisconsin, as an official Ozaukee County Park in the Ozaukee County Park System for passive-use, non-motorized, outdoor recreational public use, access and development. Pursuant to adopted Resolution 14-71, the Ozaukee County Board of Supervisors then adopted Resolution 15-20 on September 2, 2015, an authorizing resolution to fund the proposed land acquisition, transferring sufficient funds in the amount of $1 Million from the County’s undesignated general fund and/or capital reserve or other sources as recommended by the Finance Committee to fund the proposed land acquisition. On March 3, 2016, the Natural Resources Committee approved an Intergovernmental Agreement by and between Ozaukee County and the City of Port Washington which specifies in detail the agreement for financing and payment for closing on the 101+/ acre Clay Bluffs Cedar Gorge Nature Preserve property, including Cedar Heights Gorge Natural Area and Clay Banks Critical Species Habitat Site. Conditions were negotiated to minimize the risk and maximize the County’s acquisition investment including limiting the County’s net cost to $200,000, collateralizing the developer’s promissory contribution of $325,000 within 5 years from the closing on the property to be secured by necessary specified residential lots, guaranteeing the anticipated $500,000 contribution from a WDNR Knowles-Nelson Stewardship grant or from other sources and securing an agreement that specifies the developer and/or successor will provide an annual payment to Ozaukee County to cover 100% of the estimated annual maintenance costs estimated at $15,000-$20,000.

ANALYSIS: On August 28, 2016, Wisconsin Coastal Management Program (WCMP) staff announced that Ozaukee County was awarded a One Million Dollar ($1,000,000) WCMP Coastal and Estuarine Land Conservation Program (CELP) grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve including the Cedar Heights Gorge Natural Area and Clay Banks Critical Species Habitat Site as part of the Ozaukee County Park System. The WCMP CELCP grant requires a 50% match, which will be provided through $1,000,000 in donated land value by the Ozaukee Washington Land Trust through conveyance of the property. This budget amendment amends the current budget to reflect a $1,000,000 WCMP CELCP Grant for acquisition, a $325,000 contribution from the Developer (over 5 years) and a $200,000 County...
contribution for land improvements. The acquisition and designation of approximately 101+/- acres as described above as a Park in the Ozaukee County Park System for passive-use, non-motorized, outdoor recreational public use, access and development including: access to the Lake Michigan shoreline, access for the National Lake Michigan Water Trail, limited hunting, trapping, fishing, cross-country skiing, snowshoeing, hiking, wildlife viewing and bird watching, restoration and management of the native landscape / natural area / critical species habitat, scientific research, nature-based education, appreciation of coastal resources, enjoyment of Ozaukee County’s unique cultural and natural resources and other consistent, passive, non-motorized outdoor recreational uses per the recommendation in the Park and Open Space Plan for Ozaukee County: 2035.

FISCAL IMPACT:
Balance Current Year: $1,000,000 Next Year’s Estimated Cost: N/A

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

Indicate source: WCMP CELCP grant, OWLT land value donation, Developer contribution, County contribution.

RECOMMENDED MOTION: Approve the budget amendment and authorize the acceptance and implementation of the Wisconsin Coastal Management Program - Coastal and Estuarine Land Conservation Program grant funds by the Planning and Parks Department for acquisition of the 101+/- acre Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 9/23/2016 8:30 AM
MOVER: R. Bauzenberger, Supervisor District 20
SECONDER: D. Dohrwardt, Vice-Chairperson
AYES: Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow
Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 21, 2016
DEPARTMENT: Public Health
DIRECTOR: Kirsten Johnson
PREPARER: Julie Dzwinel

**Agenda Summary** Review/Approve Increase in Revenue Budget Amendment for Joint Public Health Department Women, Infants and Children (WIC) Grant

BACKGROUND INFORMATION: The purpose of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) is to promote and maintain the health and well-being of nutritionally at-risk pregnant, breastfeeding and postpartum women, infants and children. WIC provides nutrition education, breastfeeding education and support, supplemental nutritious foods, and referrals to other health and nutrition services.

ANALYSIS: Ozaukee and Washington County had two separate WIC contracts each with their own funding. The State combined the funding into one contract due to the merger, with Ozaukee County serving as the fiscal agent.

FISCAL IMPACT: $265,683

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: State of Wisconsin Dept of Health Services

RECOMMENDED MOTION: Staff respectfully requests that the Committee approve the budget amendment combining the WIC funding into one contract.

HEALTH & HUMAN SERVICES COMMITTEE

| RESULT: | APPROVED AND FORWARDED [UNANIMOUS] Next: 9/23/2016 8:30 AM |
| MOVER:  | T. Richart, Vice-Chairperson |
| SECONDER: | D. Clark, Supervisor District 5 |
| AYES: | K. Hertz, T. Richart, D. Clark |
| EXCUSED: | D. Henrichs, J. Braverman |
RESOLUTION NO. 16-26

"JUST FIX IT" ENCOURAGING THE DEVELOPMENT OF SUSTAINABLE SOLUTIONS TO FUND WISCONSIN'S TRANSPORTATION SYSTEM

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, transit systems provide a critical link to employment and attract new talent enhancing economic development, transit can reduce congestion on busy roads; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are vital to economic development in WI. Specialized transportation provides alternatives to driving and ensures older adults and individuals with disabilities have access to the workplace and marketplace enabling them to remain in their communities and participate in the local economy; and

WHEREAS, Wisconsin residents over age 65 currently make up over 14% of the population and the percentage is quickly rising. One in five adults in WI over 65 do not drive and the need for specialized transportation and transit services will continue to outpace available capacity; and

WHEREAS, according to “Filling Potholes: A New Look at Funding Local Transportation in Wisconsin,” commissioned by the Local Government Institute of Wisconsin (LGI), the condition of Wisconsin’s highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades, adversely affecting local transportation finances. According to “Filling Potholes,” municipal transportation spending has declined from $275 per capita in 2000 to $227 in 2012; and

WHEREAS, levy limits do not allow local government to make up for the reduction in state funding; and

WHEREAS, Wisconsin’s over-reliance on borrowing eats away at the state’s segregated funding sources - the state gas tax and vehicle registration fees - which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Ozaukee County Board of Supervisors recognizes that our state highway and interstate system and transit systems are the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads and transit systems and specialized transportation programs need to be properly maintained and
funded in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature, clearly found that if Wisconsin does not adjust its user fees the condition of both our state and local roads and transit systems will deteriorate significantly over the next decade as well not meet the growing need for transportation alternatives.

NOW, THEREFORE, BE IT RESOLVED THAT the Ozaukee County Board of Supervisors urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin’s transportation system; and

FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, Ozaukee County’s Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Dated at Port Washington, Wisconsin, this 5th day of October 2016.

SUMMARY: Urging the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin’s transportation system.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

09/22/16 Public Works Committee APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: D. Korinek, Supervisor District 13
SECONDER: B. Jobs, Supervisor District 3
AYES: K. Geracie, J. Slater, B. Jobs, D. Korinek
EXCUSED: L. Haeuser
Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: October 5, 2016
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

**Agenda Summary** "Just Fix It" Encouraging the Development of Sustainable Solutions to Fund Wisconsin's Transportation System

**BACKGROUND INFORMATION:** The Transportation Development Association (TDA) with the support from the Wisconsin Counties Association (WCA), League of Municipalities and Wisconsin Towns Association (WTA) is encouraging communities across Wisconsin to pass the “Just Fix It” resolution (Sample attached).

**ANALYSIS:** The resolution recognizes the difficulties in funding transportation and the deteriorating quality of our infrastructure, and requests that the Governor and State Legislators work to agree upon a sustainable solution.

**FISCAL IMPACT:** N/A

**FUNDING SOURCE:** N/A

**RECOMMENDED MOTION:** Following review and discussion of the sample resolution, and if acceptable to the Committee members, approve the resolution as discussed, and forward to the County Board for final approval.
ORDINANCE NO. 16-4

AMENDING OZAUKEE COUNTY SHORELAND AND FLOODPLAIN ZONING ORDINANCE

An Ordinance amending Chapter 7 of the Ozaukee County Code of Ordinances pertaining to Shoreland and Floodplain Zoning.

The County Board of Supervisors of the County of Ozaukee does ordain that Chapter 7 of the Ozaukee County Code of Ordinances be amended as follows:

A copy of the Ordinance is on file in the Land & Water Management Department and on the County website at <http://www.co.ozaukee.wi.us/DocumentCenter/View/9608>

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 5th day of October 2016.

SUMMARY: Amending Chapter 7 Shoreland and Floodplain Zoning Ordinance.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

________________________________
Lee Schlenvoigt
CHAIRPERSON - COUNTY BOARD
Agenda Summary: Amending Ozaukee County Shoreland and Floodplain Zoning Ordinance

BACKGROUND INFORMATION: The State Budget Bill known as Wisconsin Act 55, Wisconsin Act 167 and Wisconsin Act 391 resulted in revisions to NR 115 Wisconsin’s Shoreland Management Program. As a result of this legislation, Ozaukee County is required to amend the Shoreland and Floodplain Zoning Ordinance to include the recent changes. Since 2006 changes have also occurred in the DNR Floodplain Model Ordinance requiring changes to the floodplain portion of the ordinance. Lastly, some revisions are intended to streamline the permitting process. This ordinance does not exceed state requirements.

Provided is a summary of the major changes.

ANALYSIS: The Ordinance is required to be amended to include the recent changes made by the State Legislature.

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approval

ATTACHMENTS:

- Summary of Ordinance Revisions 10-4-16 (PDF)
- Summary of Ordinance Revisions DNR 9-27-16 (PDF)
September 27, 2016

To: Natural Resources Committee

From: Andy Holschbach
    Director

Re: Revisions to County Shoreland & Floodplain Zoning Ordinance

Background
Under Wisconsin law, counties are required to adopt and administer regulations to protect shoreland and floodplain areas in unincorporated (town) areas in accordance with State regulations set forth in Chapter NR 115, Wisconsin’s Shoreland Protection Program and Chapter NR 116 Wisconsin’s Floodplain Management Program of the Wisconsin Administrative Code. The original Shoreland and Floodplain Zoning Ordinance for Ozaukee County was adopted in 1969, amended periodically since that time, with the latest amendment taking place in 2006.

The Wisconsin State Legislature recently passed legislation (Act 55, Act 167, and Act 391) directly impacting NR 115, requiring counties to update the shoreland parameters of the ordinance. Since 2006 changes have also occurred in the DNR Floodplain Model Ordinance requiring changes to the floodplain portion of the ordinance. Lastly, some revisions are intended to streamline the permitting process. This ordinance does not exceed state requirements.

Summary of Major Revisions

- **To streamline the permitting process** the Stipulated Permit and Conditional Use Permit is eliminated and the activities under those permits are being transferred and included under the “Shoreland Permit”. All the activities then will be under one permit, eliminating the need for our department to issue several permits for the same project. This change further reflects the decision to have projects involving fill in the floodplain to be issued administratively by staff instead of through the Board of Adjustment.

- **Height Standards** (Section 7.0307). Restricts structures from being taller than 35’ within 75’ of the Ordinary High Water Mark.

- **Minor Exemption** (Section 7.0505 C). Creates a permit exemption for filling, grading, lagooning, dredging, ditching, excavating or paving of areas less than 450 sq.ft. with a depth of filling less than 6” and on less than 12% slopes.

- **Rip-Rap Maintenance** (Section 7.0502 D). Requires permit only for the initial placement of rip-rap, not for maintenance.
• **Impervious Surfaces** (Section 7.0600) Impervious Surface Standards have been added. Maximum imperviousness limits have been established. When imperviousness is greater than 15% mitigation is required. Impervious surface standards apply on that part of the riparian lot that is within 300 feet of the Ordinary High Water Mark (OHWM) and on non-riparian lots that are entirely within 300 feet of the OHWM only. A mitigation schedule has been established under Section 7.1000.

• **Nonconforming Structures** (Section 7.0901 C). Allows nonconforming structures outside the floodplain that were lawfully placed when constructed, but do not comply with the required shoreland setback to be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure. No permit or mitigation required.

• **Nonconforming Structures** (Section 7.0901 D). Allows nonconforming principal structures at least 35’ from the ordinary high water mark to expand 200 sq.ft. laterally over the life of the structure. No portion of the expansion may be any closer to the ordinary high water mark than the closest point of the existing principal structure. Requires a permit and mitigation.

• **Nonconforming Structures** (Section 7.0901 E). Allows an existing principal structure that was lawfully placed when constructed but that does not comply with the 75’ setback to be expanded horizontally, landward, or vertically provided the expanded area meets the 75’ setback. Permit required but no mitigation.

• **Nonconforming Structures** (Section 7.0901 F). Allows an existing principal structure that was lawfully placed when constructed but does not comply with the 75’ setback to be relocated on the property provided use has not been discontinued for 12 months, structure is at least 35’ from ordinary high water mark, no portion of the relocated structure is located any closer to the ordinary high water mark than the closest point of the existing structure, the county determines no other location is available on the property to build a principal structure of comparable size, to the structure proposed for relocation that will result in compliance with the shoreland setback requirement. Permit and mitigation required.

• **Structures Allowed by Variance** (Section 7.0901 G). Allows a structure of which any part has been authorized to be located within the shoreland setback by a variance granted before July 15, 2015 to be maintained, repaired, replaced, restored, rebuilt, or remodeled if the activity does not expand the footprint.

• **Historical Structures** (Section 7.0902 B. 10). Exempts alterations or repairs of nonconforming historical structures in the floodplain from the 50% Rule (allows the cost to exceed 50% of the equalized assessed value of the structure). The proposed repair or alteration cannot preclude the structure’s continued designation as a historic structure and is the minimum necessary to preserve the character and design of the structure.

• **Floodplain** (Section 7.0806) No floodplain development shall cause any increase in the regional flood height due to flood storage lost. Presently a 0.01 foot or less increase was acceptable.
September 27, 2016

To: Natural Resources Committee

From: Andy Holschbach
Director

Re: Shoreland and Floodplain Zoning Ordinance - Additional Revisions per DNR Final Review

Background
Since the September 6, 2016 Natural Resources Committee meeting at which time the Draft Shoreland & Floodplain Zoning Ordinance was approved, the Land & Water Management Department received additional review comments from the WDNR. The comments identified several items needing to be revised in the ordinance.

Additional Revisions per DNR Final Review
- Section 7.0305 F. Removed provision that “No Boathouse shall be constructed where the existing slope is more than 20%.”
- Section 7.0201 4. Added, “December 4, 2007” as the FIRM Panel Revised Date.
- Section 7.0201 5. Added, “The boundary of the floodplain districts as indicated on LOMR 08-05-1362P”
- Section 7.0902 B. 7. The maintenance and repair of nonconforming boathouses that extend waterward beyond the ordinary high water mark of any navigable water shall comply with the requirements of Section 30.121 of the Wisconsin Statutes “in addition to all other requirements of this Section 7.0902B.”
Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: October 5, 2016
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary
Annual Dog Listing Report

BACKGROUND INFORMATION: Per WI State Statute §174.06, the listing official in a city or village is the municipal clerk. In a town, the town board shall designate a person to be the listing official. A listing official who is not a full-time, salaried municipal employee shall receive as compensation 50 cents for each dog listed to be audited and allowed by the county board as other claims against the county and to be paid out of the dog license fund. A listing official who is a full-time, salaried municipal employee shall receive this compensation from the county board but shall be required to pay the compensation into the town, village, or city treasury.

ANALYSIS: Annual payout of dog listings for reports that Municipal Treasurers submitted per Wis. State Stat. §174.06(7). The list is delivered to the County by September 15 to receive compensation at $.50 per dog listed.

FISCAL IMPACT: N/A

FUNDING SOURCE: Dog License Fund

RECOMMENDED MOTION: All municipalities met the September 15 deadline, therefore approval is recommended.

ATTACHMENTS:
- Report for Dog Listing Payout (PDF)

HISTORY:
09/23/16 Finance Committee APPROVED AND FORWARDED

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 10/5/2016 9:00 AM
MOVER: R. Nelson, Vice-Chairperson
SECONDER: J. Strom, Supervisor District 21
AYES: Becker, Nelson, Wirth, Strom, Gall
The following claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes, are recommended for allowance in the amounts set forth opposite the claimant’s name for 2016:

<table>
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<tr>
<th>MUNICIPALITY</th>
<th>NAME/TITLE</th>
<th>NUMBER OF DOGS LISTED</th>
<th>AMOUNT ALLOWED</th>
<th>DATE REPORT RECEIVED</th>
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<tbody>
<tr>
<td>Town of Belgium</td>
<td>Dayle Parks, Treasurer</td>
<td>68</td>
<td>$34.00</td>
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<td>Town of Cedarburg</td>
<td>Charles M. Pretty, Treasurer</td>
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<td>Town of Fredonia</td>
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<td>Town of Grafton</td>
<td>Bonnie Bartel, Treasurer</td>
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<td>Town of Port Washington</td>
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<tr>
<td>Town of Saukville</td>
<td>Gloria Arredondo, Treasurer</td>
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<tr>
<td>Village of Belgium</td>
<td>Kelly Brinkman, Treasurer</td>
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<td>Village of Fredonia</td>
<td>Sandra Tretow, Treasurer</td>
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<td>Village of Grafton</td>
<td>Paul Styduhar, Treasurer</td>
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<td>Rick Goeckner, Deputy Treasurer</td>
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<td>Village of Saukville</td>
<td>Victoria Lee, Treasurer</td>
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<td>Village of Thiensville</td>
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<td>City of Cedarburg</td>
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<td>City of Mequon</td>
<td>Thomas Watson, Director of Finance</td>
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TOTALS                    |                              | 4409                  | $2,204.50       |

Dated at Port Washington, Wisconsin, this 5th day of October 2016.

SUMMARY: Claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes are recommended for the amounts set forth.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED AND FORWARD [UNANIMOUS]Next: 10/5/2016 9:00 AM
MOVER: R. Nelson, Vice-Chairperson
SECONDER: J. Strom, Supervisor District 21
AYES: Becker, Nelson, Wirth, Strom, Gall