

CALL TO ORDER AND MEMBER INTRODUCTIONS

Chairman Beimborn called the meeting to order at 5:34 PM. All the members present did self-introductions.

Members Present:

Al Schlecht, Angie Cope, Bob Rathsack, Dave Verley, Ed Beimborn, Francis Kleckner, Jill Hapner, Joette Heckenbach, John Bauer, Kit Keller, Lou Hefle, Michael Heili, Nina Look, Phil Beitz, Randy Tetzlaff, Roger Strohm and Susan Nelson

Members Excused:

Eric Ryer, Katie Smith and Pat Marchese

Members Absent:

Andy Pederson, Brian Biernat, Bill McGill, Cathy Stern, Dave Belfus, Eric Rathke, Jon Censky, John Treffert, Lila Mueller, Ron Stadler and Scott Heatwole

Staff Present:

Andrew Struck – Ozaukee County - Planning, Resources and Land Management Department
Paul Roback - UW-Extension, Ozaukee County
Ben McKay - Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Additional Participants and Guests:

Hans Dawson - Lannon Stone Products, Inc.

AVAILABLE HANDOUTS

- PowerPoint presentation entitled “Chapter VII- Agricultural, Natural, and Cultural Resources Element”

ASSURANCE THAT THE MEETING WAS PROPERLY NOTICED

Andrew Struck noted that the agenda was properly noticed and posted.

ADOPTION OF AGENDA

A motion was made by Mike Heili and seconded by Nina Look to adopt the agenda as written. All members present voting aye, the motion carried unanimously.

APPROVAL OF MINUTES

A motion was made by Phil Beitz and seconded by Randy Tetzlaff to approve the minutes of the July 10, 2007 meeting of the Ozaukee County Comprehensive Planning Citizen Advisory Committee. All members present voting aye, the motion carried unanimously.

UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROCESS, WDOA COMPREHENSIVE PLANNING GRANT, AND THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035

- **UPDATE FOR CHAPTER III, “INVENTORY OF AGRICULTURAL, NATURAL AND CULTURAL RESOURCES” OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew Struck stated that Chapter III has been revised with CAC comments and corrections.

Susan Nelson commented that in Appendix I, Table I-1, item number 7 should be listed as the Mequon Community Park. Item number 18 is a private park.

Dave Verley commented that some of the land has been transferred to the Port Washington-Saukville School District for item number 38 on page 3.

Hans Dawson commented that on Page 9 of Chapter III, the average person now uses 10.7 tons of construction aggregate per year. 9.2 tons is an older estimate as documented.

Jill Hapner commented that Table III-2 should include a reference to the legend on Map III-4 so that the table can stand alone and people will not have to look through the chapter text to understand it. Jill also commented that on page 14 under the section for restored wetlands, the sentence should read "additional wetlands are being restored in the county landscape." Lastly, Jill commented that Table III-39 should state that the items are listed by date.

Susan Nelson suggested including data from the County's farmland soil erosion "windshield" survey in the inventory chapter as a source of documentation on the soil erosion problem in the County

It was also suggested by several CAC members to move the listing of invasive species from Chapter VII to Chapter III as it serves as a current inventory and provides the status of invasive species in the County.

A motion was made by Nina Look and seconded by Joette Heckenbach to approve Chapter III: Inventory of Agricultural, Natural and Cultural Resources with the additions and corrections discussed. All present voting aye, the motion carried unanimously.

▪ **REVIEW, DISCUSSION AND POSSIBLE ACTION ON CHAPTER VII, "AGRICULTURAL, NATURAL AND CULTURAL RESOURCES ELEMENT" OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew Struck read a letter by Tim Kaul, President of the Land Conservation Partnership of Ozaukee County. Overall, the Partnership is very supportive of the information outlined in Chapter VII, but recommends strengthening the language pertaining to studying the creation of a countywide Purchase of Development Rights (PDR) Program. They would like the language to recommend implementing a countywide PDR program.

The Committee reviewed Part I of Chapter VII and offered the following comments:

- Define run-off to include farm pollutants. Do we have a plan of action to monitor who is polluting?
- On page 6 (and page 8 under Local Government Recommendation), the suggested language is "study, develop and encourage implementation of a countywide PDR and/or TDR program."
- Can the county limit conversion of agricultural land to residential use by limiting the number of mound systems permitted in the county?
- Educate land owners about conservation easements under the farmland protection issue.
- Include schools and larger residential facilities, such as Lasata, as places to market local agriculture products.

A motion was made by Susan Nelson and seconded by Mike Heili to approve Part I of Chapter VII: Agricultural, Natural and Cultural Resources Element" with the additions and corrections discussed. All present voting aye, the motion carried unanimously.

The Committee reviewed Part II of Chapter VII and offered the following comments:

- Include the percentage from the Countywide Public Opinion Survey instead of saying "a large majority support the creation of a dedicated fund."
- On page 12, strike the words "through the plan design year 2035 and beyond" in reference to the operation of non-metallic mining sites.
- The invasive species list should be moved to Chapter III
- On page 13, define "urban land use" in a foot note.
- On page 14, second last Policy on the page change "as recommended in Table VII-3" to "as listed".
- On page 14, can a program be developed to utilize public participation to develop an inventory of vistas in the County to preserve rural character (e.g. photographs)?
- On page 15, encourage local governments to require and enforce stewardship plans for open space in conservation subdivisions.

- On page 16, work with the pharmaceutical, medical providers and hospices to develop an unused pharmaceutical recycling program. Also, add an item that includes "Supporting the pilot program initiated by the County Public Health Department in regards to medical waste pick up and disposal".
- Maintain the County household hazardous waste program with a dedicated funding source and encourage local municipal participation.
- On page 16, add enforcement to the program on stormwater and construction site erosion control.
- On page 17, include a program to identify and improve fish spawning in surface waters.
- On page 17, require the inclusion of Best Management Practices (BMPs) such as rain gardens, rain barrels and other "green" Best Management Practices through land division reviews.
- On page 25, promote County participation in the Southeastern Wisconsin Cooperative Weed Management Area program.
- On page 25, implementing weed ordinances may meet with local municipal resistance because they are having difficulty managing invasive plants on their publicly owned lands. The language should be tempered by the cost implications to local governments on the management of a full list of invasive species on public properties.

The Committee did not have enough time to review the chapter page by page. However, Committee members were given the opportunity to comment on the entire chapter with comments that they had prepared in anticipation of the meeting. CAC members were encouraged to send their additional comments, if not addressed, to staff and they will be read as public comments to the Comprehensive Planning Board.

A motion was made by Phil Beitz and seconded by Nina Look to approve Chapter VII: Agricultural, Natural and Cultural Resources Element in its entirety with the additions and corrections discussed. Eleven of the members present voted aye, one member voted nay. The motion carried.

UPDATE AND DISCUSSION ON IMPLEMENTING PUBLIC PARTICIPATION PLANS (PPP) FOR OZAUKEE COUNTY AND PARTICIPATING LOCAL GOVERNMENTS

- **LOCAL GOVERNMENT "DESIGN WORKSHOPS" / MEETINGS WITH PLAN COMMISSIONS ON EXISTING AND PLANNED LAND USE**

There was nothing reported.

- **SPECIAL PRESENTATION – WATER RESOURCES**

There was nothing reported.

- **COUNTY FAIR – COMPREHENSIVE PLANNING DISPLAY / BOOTH**

There was nothing reported.

UPDATES FROM PARTICIPATING LOCAL GOVERNMENTS

There was nothing reported.

UPDATE/REPORT OF THE COMPREHENSIVE PLANNING TECHNICAL STAFF WORK GROUP, VARIOUS (PPP, HEDCR, ANR, LUTU & LESA) ELEMENT WORK GROUPS, COUNTY COMPREHENSIVE PLANNING BOARD, ENVIRONMENT AND LAND USE COMMITTEE AND OZAUKEE COUNTY BOARD OF SUPERVISORS

There was nothing reported.

PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES

There was nothing reported.

PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

There was no public comment and Andrew Struck read a letter (written communication) from Tim Kaul, President of the Land Conservation Partnership of Ozaukee County. The letter was documented in the discussion on Chapter VII. Andrew Struck also noted several other written communications from

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members of the Land Conservation Partnership of Ozaukee County and similar recommendations. Andrew Struck did not read each letter, but made these written communications available to the Committee for review.

CPB REPORT/LOGIN REPORT/ COMMUNITY EMAIL UPDATES

There was nothing reported.

ANY OTHER BUSINESS AS ALLOWED BY LAW

There was nothing reported.

NEXT MEETING DATES: TUESDAY, SEPTEMBER 11, 2007 AND 2007 MEETING SCHEDULE

ADJOURNMENT

A motion was made by Mike Heili and seconded by Phil Beitz to adjourn the meeting. All members present voting aye, the motion carried unanimously. The meeting adjourned at 7:56 PM.

Respectfully recorded and submitted by Paul Roback, Ben McKay, Nancy Anderson and Andrew Struck as proofed by Angie Cope, Secretary.