

The Environment and Land Use Committee met in Room A-200 of the Administration Center.

Present: Supervisors Richart, Hazelwood, Leider, Brooks and FSA Representative Dobberfuhl. Staff: County Administrator Meaux, PRLM Director Holschbach, Soil & Water Conservationist Schramm, Land & Water Coordinator Bell and County Clerk Winkelhorst.

Others Present: Mike Hahn, Chief Environmental Engineer, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Absent: Supervisors Sopko and Niehaus

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Vice-Chairperson Richart at 8:32 AM Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Hazelwood, seconded by Supervisor Leider to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence and Communications: Mr. Holschbach introduced the new Soil & Water Conservationist Geoff Schramm.

Approve Minutes of the March 7 and March 14 Meetings: Motion made by Supervisor Leider, seconded by Supervisor Hazelwood to approve the March 7 and March 14 minutes as written. All members present voting aye. Motion carried. (5-0).

Planning, Resources & Land Management Department Items:
Review/Endorse Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds: Motion made by Supervisor Brooks, seconded by Supervisor Hazelwood to endorse the Regional Water Quality Management Plan. All members present voting aye. Motion carried. (5-0)

Review/Approve Resolution for the Endorsement of the Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds: Motion made by Supervisor Brooks, seconded by Supervisor Hazelwood to approve the resolution for the endorsement of the Regional Water Quality Management Plan and forward to the County Board. All members present voting aye. Motion carried. (5-0)

Review/Approve Amendment to Wisconsin Wildlife Damage Program Plan of Administration for Ozaukee County: Mr. Bell provided a summary of the Wildlife Damage Abatement & Claims Program (WDC) expenditures to landowners from the beginning of the program to date. Mr. Bell stated that 90% of the money comes from the hunting license fund through the Wisconsin Department of Natural Resources (WIDNR) and 10% from revenue funds of the state.

Mr. Holschbach explained that the committee has the authority to reduce eligible crops covered under the Plan of Administration. This plan was adopted in 2004 and will expire in 2009. He feels that the plan is a good plan to have available. Discussion on the sheet analysis provided.

Motion made by Supervisor Brooks, seconded by Supervisor Leider to leave the program as it currently is. All members present voting aye. Motion carried. (5-0)

Review/Approve Conservation Reserve Enhancement Program Contract: There were no contracts for approval.

Review/Approve Soil and Water Resource Management Program Cost-Share Contract: Mr. Holschbach stated that there is one contract for Perry Paulus for 24 acres with a total amount of \$672 for a nutrient management plan. Motion made by Supervisor Leider, seconded by Supervisor Hazelwood to approve the cost share amount of \$672 for Perry Paulus. All members present voting aye. Motion carried. (5-0)

Review/Approve Request to Apply for State Urban Nonpoint Source & Stormwater Planning Program Grant: Mr. Holschbach stated that this is in partnership with the Cities of Cedarburg, Mequon and Port Washington, the Villages of Grafton, Saukville and Thiensville and the Towns of Cedarburg and Grafton. The Partnership will be coordinated by the County PLRM Department "Stormwater Educator", hired specifically to coordinate meetings, develop educational materials and activities. The total grant request is for \$121,450 for 2009 and 2010. State cost sharing is 65% with the balance split between all the municipalities. The county's share would be approximately \$2,361. The idea would be for the county to have a part-time person to work strictly on stormwater education or to enter into a contractual basis for someone to provide the education.

8:57 AM UW Extension Director O'Neil joined the meeting.

This does not pertain to the northern area of the county as it only encompasses the stormwater permitted communities those being the urban areas. Discussion on what type of education is required and the need for additional staff. Mr. Holschbach explained that the grant cannot be used for existing staff. Supervisor Brooks questioned the cost break down and the amount of printing and mailings. Further discussion on additional staff, contracting out, utilizing Southeastern Wisconsin Regional Planning Commission staff, UW Extension rolled in as a partner and the use of community newsletters for educational uses.

Motion made by Supervisor Brooks, seconded by Supervisor Leider to approve the submittal of the grant application with the assumption that we retain no additional staff subject to the cost share funding from the involved municipalities. All members present voting aye. Motion carried. (5-0)

Review/Approve Land & Water Conservation Camp Scholarships: Mr. Holschbach explained that this would be for two students to go to camp. This promotes youth to get involved in land & water conservation. The amount would be \$100 per student. Motion made by Supervisor Hazelwood, seconded by Supervisor Leider to approve two scholarships to be awarded to attend the Land & Water Conservation Camp Scholarships. All members present voting aye. Motion carried. (5-0)

Management/Financial/Organizational Reports: Mr. Holschbach stated that the department is dealing with some issues regarding errors on the newly approved floodplain maps. An educational session on the Function and Maintenance of Septic Systems will be held on May 14 at the Administration Center.

Planning & Parks Items:

Management Reports: There were no questions.

Register of Deeds/Land Information Items:

Management/Financial Reports: Comment on the lower revenue budgeted for 2008.

UW-Extension Items:

Management/Financial Reports: Mr. O'Neil explained that the waiver he requested on the internal search for the 4-H position was approved. The final interviews will be conducted by this committee on May 14 at 9:00 am. The process is moving along fairly rapidly so Mr. O'Neil has elected not to hire the interim position that was approved. He is confident that someone will be in quickly to fill the position. The lack of experience in the applicants for the interim position would not allow them to come in and take over temporarily. So if you include training that would be necessary, a new person will most likely be on board by then.

The final interview process is the same that was implemented with the Community Development Educator position. Mr. O'Neil would like to include the President of the 4-H Leaders Association to attend the discussion part of the interview process.

Supervisor Leider would like to see the new 4-H Youth Development Agent included in a car in the Flag Day parade.

Mr. O'Neil stated that Supervisor Leider will receive her 20 year Wisconsin Associated County Extension Committees, Inc. (WACEC) membership at the annual state meeting. This will be held on June 16-18 in Stevens Point.

Next Meeting Date: (Tentative) Regular Scheduled Meeting – Friday, May 9 – 8:30 AM
Interviews – Wednesday, May 14 – 9:00AM

Adjournment: Motion made by Supervisor Hazelwood, seconded by Supervisor Leider to adjourn. All members present voting aye. Motion carried. (5-0).

Meeting adjourned at 9:40AM.

Julianne B. Winkelhorst, County Clerk