

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

Present: Supervisors Sopko, Richart, Hazelwood, Niehaus and Leider. Staff: County Administrator Meaux, PRLM Director Holschbach, Planning & Parks Director Struck, UW Extension Director O'Neil, Land & Water Coordinator Bell and County Clerk Winkelhorst.

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

Public Comments/Correspondence and Communications: Supervisor Leider received a letter from the Wisconsin Farm Bureau Service Cooperative regarding informational meetings for farm operators and land owners regarding carbon credits. A copy of the letter and dates for meetings was distributed.

Approve Minutes of the January 4 & January 16 Meetings: Motion made by Supervisor Richart, seconded by Supervisor Hazelwood to approve the January 4 & 16 minutes as written. All members present voting aye. Motion carried. (5-0).

Planning, Resources & Land Management Department Items:

Review/Approve Request for Carryover of Funds: Mr. Holschbach reviewed the carryover request for landowner reimbursement. The total amount of \$22,301.72 reflects \$2,361.72 of State Soil & Water Resource Management Program Funds for an animal waste project which was not completed in 2007 due to weather and \$19,940 of State DNR Office of the Great Lakes Landowner Incentive Funds for buffers intended to get installed in 2008. Motion made by Supervisor Leider, seconded by Supervisor Hazelwood to approve the carryover request. All members present voting aye. Motion carried. (5-0)

Review/Approve Wildlife Damage Abatement & Claims Program: Mr. Bell stated that the final claim for Larry Lanser in the amount of \$985.22 for the loss of 357 bushels of corn due to goose damage. The second claim is from Brian Strauss for a final total of \$2,943.35 for the loss of 87 nursery trees destroyed by deer. Mr. Bell stated that electric fence material was purchased and installed. Maintenance was a problem but has been corrected. It is Mr. Bell's recommendation that if the damage continues to occur, Mr. Strauss will need to put up a permanent fence. Mr. Bell will provide the state specifications for a permanent fence to Mr. Strauss and a cost analysis will be done. The program will pay 100% for the materials and the owner must pay for the labor to put the fence up. Discussion on whether this committee has the power to vote against this and is questioning the entire program.

Motion made by Supervisor Leider, seconded by Supervisor Richart to approve the payment of the claims for Larry Lanser \$985.22 and Brian Strauss for \$2,943.35. The majority of members present voting aye. Motion carried. (3-2) Sopko, Hazelwood opposed.

Further discussion on possibly an objection letter and what the criteria are to turn down applications. Consensus of the committee is to have Mr. Bell draft an objection letter and present it at the next meeting.

Review/Approve Authorization to Apply for National Association of Counties Coastal Counties Restoration Initiative Grant: Mr. Holschbach stated that he looked into applying for the National Association of Counties Coastal Counties Restoration Initiative Grant but after speaking to the Department of Natural Resources (DNR) he considers it a waste of time. The DNR indicated that it has never funded any great lake counties.

Mr. Holschbach presented a powerpoint on the findings on the inventory that has been done in 2006. There is a program called the Great Lakes Fish & Wildlife Restoration Grant due the end of February. In 2005 \$15,000 was received through a Coastal Management Grant to look at stream impediments. The target species is the Northern Pike. They located and evaluated barriers on 11 warm water streams, found 100 barriers and 29 potential habitat sites. This will lay the groundwork for reconnecting many miles of stream and aquatic habitat by removing existing artificial barriers and preventing new ones.

Management/Financial/Organizational Reports: Reports were included in the packet. There were no questions.

Planning & Parks Items:

Review/Approve Brian Wentlandt, 11103 Hwy 60, *the Property*, Cedarburg, WI 53012, is Requesting Land Division Approval for the Wentlandt Minor Land Division in Accord with Section 7.1200(Land Division Requirements) of the County Ordinance to Create a Division of Land in the Shoreland Area which Results in a "Minor Land Division". Affecting the following described real estate: *the Property*, Hwy 60(11103 Hwy 60), Town of Cedarburg, Ozaukee County, being all that part of the NE ¼ and SE ¼ of the NE ¼ of Section 19, T.10N., R.21 E., Parcel Key #03-019-01-000.00 (18.31 acres): Mr. Wentlandt is now in attendance. Mr. Struck reviewed the staff report regarding the minor land division for the property. Portions of this property are under the County Shoreland and Floodplain Zoning jurisdiction and some portions are in the 100-year floodplain. Mr. Struck reviewed the zoning and future land use.

Supervisor Leider questioned the reason for basement restrictions-groundwater as stated on the Certified Survey Map. Mr. Struck responded that it has to do with the soils that have a high groundwater table, usually associated with wetlands. This was a requirement of the town. Mr. Wentlandt stated the elevation of the house has to be built high enough to distribute the groundwater.

Motion made by Supervisor Richart, seconded by Supervisor Hazelwood to approve the minor land division for "*the Property*," Hwy 60(11103 Hwy 60), Town of Cedarburg, Ozaukee County, being all that part of the NE ¼ and SE ¼ of the NE ¼ of Section 19, T.10N., R.21 E., Parcel Key #03-019-01-000.00 (18.31 acres) with the conditions set forth in the staff report dated February 8, 2008. All members present voting aye. Motion carried. (5-0)

9:19 AM Recess

9:24 AM Reconvene. Register of Deeds Voigt and GIS Coordinator Pearson joined the meeting.

Management/Financial/Organizational Reports: There was nothing further to report at this time

Register of Deeds/Land Information Items:

Review/Approve Request for GIS Hardware/Software and Data Acquisitions Covered Under Computer Aided Dispatch Funds: Mr. Voigt introduced Cristina Pearson, GIS Coordinator. Mr. Voigt stated that they have a proposal to enhance not only the land information system but also the wireless 9-1-1 system. Ms. Pearson stated that the Computer Aided Dispatch System was installed and data was developed in order to provide location maps to the dispatch when a cellular and landline call is received in dispatch. There were some substantial errors in the data that will need to be corrected in order to provide accurate location maps to the Dispatchers. This data needs to be cleaned up as fast as possible. Ms. Pearson further explained that one way to do that is to obtain software within the County which will allow multiple staff members to be correcting the data at the same time. After speaking with Finance Director Lamb and the Sheriff's Department she is requesting that the committee approve the Land Information Office to spend approximately \$26,000 out of the Wireless Grant and \$26,000 out of the Sheriff's CAD funds in order to be able to provide accurate mapping data to the Sheriff's Dispatch system. Ms. Pearson reviewed the description and the funding sources with the total request of \$50,735.59. The Sheriff's Department has approved the funds pending the Environmental & Land Use Committee approval. Mr. Meaux stated that these monies are budgeted and are being shifted based upon the circumstances.

Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to approve the request to spend \$50,735.59 to purchase the hardware/software needs, clean up the data and obtain training as needed. All members present voting aye. Motion carried. (5-0)

Management/Financial/Organizational Reports: There was nothing further to report at this time.

9:45AM Youth Agent Schroeder joined the meeting.

UW-Extension Items:

Review/Approve Request to Increase Annual Hours for Community Resource Development Educator Position from 1950 to 2080: Mr. O'Neil stated that the county's intention is when the opportunities occur to increase the hours from 37.5 to 40 per week. This position is vacant so it would be the appropriate time to do this as there would be no change in salary.

Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to approve the request to increase the hours of the Community Resource Development Educator position. All members present voting aye. Motion carried. (5-0)

Review/Approve Annual Employment Contracts: Mr. O'Neil explained that these are the annual employment base agreements between the County and UW Extension for the three individual Agent or Educator. Contract language and wording is exactly identical between the three. The only difference is the salary rates and splits.

Motion made by Supervisor Leider, seconded by Supervisor Richart to approve the three annual contracts. The majority of members present voting aye. Motion carried. (4-1) Sopko opposed.

Review/Approve Attendance at WACEC District Meeting, February 29, 2008: Mr. O'Neil stated that the WACEC meeting will be hosted by Washington County on February 29 from 9:00am-3:15pm. Supervisors Leider and Richart will be attending.

Management/Financial/Organizational Reports:

Limited Term Employee for 4-H Youth Development: Mr. O'Neil stated that with the upcoming retirement of the 4-H Youth Development Educator position on March 3, the position will take approximately 5-6 months to fill. He is requesting to hire a limited term employee for approximately 30 hours per week starting April 1 with a maximum of 599 hours. It is the consensus of the committee to endorse the need for a limited term employee. This will be going to the Administrative Committee for approval.

Community Resource Development Educator-Final Interviews-3/14-9:30 AM: The application process closes February 12. Mr. O'Neil stated that he will review all applications in Madison next week. Preliminary interviews are set for March 4 with the Assistant Program Director for Community Development, Mr. O'Neil and the District Director at the Green Bay campus. This committee will then do the final interviews on March 14 with Mr. O'Neil and the District Director. There could be 3-5 applicants and approximately 30 minutes will be allowed per applicant.

Presentation by Greg Hutchins, State Program Director for 4-H/Youth Development on Priority Setting for the Ozaukee County 4-H Youth Position: Mr. O'Neil introduced Greg Hutchins, State Program Director for 4-H Youth Development. Mr. Hutchins presented an overview of the diversity of programs that 4-H is involved in and an overview of the Gateway Academy. Discussion on the criteria of the position. Mr. Hutchins reviewed some of the areas of the job description, which he stated is very broad. Mr. O'Neil reviewed the nine primary duties. The education required is a Masters Degree. Discussion on priorities. Mr. O'Neil requested that the committee forward their priorities to him this week and he will send a draft of the proposal.

Next Meeting Date: Friday, March 7 – 10:00 AM

Adjournment: Motion made by Supervisor Niehaus, seconded by Supervisor Leider to adjourn. All members present voting aye. Motion carried. (4-0).

Meeting adjourned at 10:25 AM.

Julianne B. Winkelhorst, County Clerk