

The Environment and Land Use Committee met in Room 118 of the Administration Center.

Present: Supervisors Hazelwood, Stumpf, Niehaus and FSA Representative Dobberfuhl. Staff: County Administrator Meaux, PRLM Director Holschbach, Planning & Parks Director Struck and County Clerk Winkelhorst.

Absent: Supervisors Dohrwardt and Kaul

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Vice-Chairperson Hazelwood at 8:30AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Niehaus, seconded by FSA Representative Dobberfuhl to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence and Communications: There were none.

Approve Minutes from the October 3 & 15 Meetings: Motion made by Supervisor Stumpf, seconded by Supervisor Niehaus to approve the October 3 & 15 minutes as written. Vice-Chairperson Hazelwood noted a friendly amendment on page 2 to insert the word “in-kind” when referencing the 50% match from the Public Works employees under the Wisconsin Coastal Management Program Grant. Accepted by Stumpf and Niehaus. The vote was taken. All members present voting aye. Motion carried. (4-0).

Planning, Resources & Land Management:

Action Items:

Soil & Water Resource Management Grant Cost-Share Agreements: Mr. Holschbach explained that the first one is for the John Pipkorn to do a critical area stabilization project for a cost share amount of \$2,185.15.

The second agreement is for Mark Mayer. This is an amendment to the previous cost share which was approved for \$20,000 for a manure storage facility. Mr. Mayer has since received federal monies through the Environmental Quality Incentive Program. The cost share monies would be reduced to \$9,918.81.

Motion made by Supervisor Niehaus, seconded by Supervisor Stumpf to approve the cost share agreement in the amount of \$2,185.15 for John Pipkorn and the amendment to reduce the cost share amount from \$20,000 to \$9,918.81 for Mark Mayer. All members present voting aye. Motion carried. (4-0)

Mr. Holschbach stated that there remains \$39,828 for Nutrient Management Planning. These cost share agreements still need to be signed by the landowners. Mr. Holschbach is asking for authorization to sign these cost share agreements as the deadline is December 1. The monies have been appropriated for these practices.

Motion made by Supervisor Stumpf, seconded by Supervisor Niehaus to authorize the PRLM Director to sign these cost share agreements on behalf of the ELU Committee. Discussion on giving the Director permission to sign cost share agreements in perpetuity. Consensus to defer this subject to the next meeting. The vote was then taken on the motion. All members present voting aye. Motion carried. (4-0)

Amendment to POWTS Plan Review Fees: Mr. Holschbach explained that the fee increases reflect the increase in fees recently established by the Wisconsin Department of Commerce. Motion made by Supervisor Niehaus, seconded by Supervisor Hazelwood to approve the increase in fees for 2009. Discussion on the reason for the increase in fees. The increase in fees was not assumed in the 2009 budget. The vote was then taken on the motion. All members present voting aye. Motion carried. (4-0)

Discussion Items:

Draft Construction Site Erosion Control and Stormwater Management Ordinance: Mr. Holschbach explained that he spoke with Brian Bell, USEPA Regional Stormwater Manager in regards to changing the “Urbanized Area”. This “Urbanized Area” is established by the US Census Bureau and once the area is included it cannot be removed. Mr. Holschbach spoke with Town of Saukville Chairman Kadow and he stated that he does not have the staff to do this and would hope that the county would take this on. Vice-Chairperson Hazelwood would like the first provision to state in this new chapter of the ordinance that this applies within this county only to the Town of Saukville 600 acres. This would show that it has a limited application. Discussion on using the “Urbanized Area” definition.

Mr. Holschbach reiterated that Ozaukee County is the only county in southeast Wisconsin that does not have a construction site erosion control and stormwater ordinance. Mr. Holschbach believes that once the current permit expires in 2010, a requirement of the next permit will be that the county has a county-wide ordinance. This ordinance only applies to sites that are one acre or more. This is also part of the EPA Phase II Stormwater regulations.

Mr. Holschbach will define the area within the ordinance. Mr. Meaux suggested linking a map to the ordinance so the area is clear. Mr. Struck suggested a link to the Comprehensive Plan map for this area. There is no action today. The next step would be to hold a public hearing at the next meeting and the final ordinance for approval.

Renaming Department to Land & Water Management: Mr. Holschbach explained that currently the *Planning*, Resources and Land Management are confusing with the *Planning* and Parks Department. There is a need for clarification to the public. Mr. Meaux stated that this would codify the changes that have been made. The county is also in the process of signing the Administration Center so this would be the opportune time to make this change. This is not an action item at this time. Discussion on suggestions made for different names instead of *Land & Water Management*. Mr. Struck will be making the changes in the Policy and Procedure Manual for both departments and will provide that at the next meeting.

Management/Financial/Informational Reports:

Management and Financial Reports: Mr. Holschbach will present a visual on the projects that have been completed in 2008 at the next meeting. Discussion on the budget reporting. Mr. Holschbach explained how the revenues are applied. Mr. Holschbach will speak with the Finance Director to see if there is a way to modify the report with an explanation of coverage received.

Mr. Holschbach stated that Supervisor Kaul will be attending the annual meeting of the Wisconsin Land & Water Conservation Association and is suggesting that Supervisor Kaul be authorized to vote proxy at the business meeting. Vice-Chairperson Hazelwood will sign the papers authorizing Supervisor Kaul to vote proxy.

Planning and Parks Department:

Action Items: There were no action items.

Discussion Items:

Formalizing Department Name to Planning & Parks: Included in the previous discussion with Planning, Resources and Land Management.

Management/Financial/Informational Reports:

Management Reports: Mr. Struck reported that the quarterly meeting for the Ozaukee Interurban Trail Advisory Council met on October 21. They work very closely with We Energies on a number of projects including some recent signage in the right of way. We Energies has formally codified that they want approval to go through the council for their permit issuing so that there is an understanding of the uniform standard procedures. There are a number of signage applications and the council will be working on a comprehensive signage package.

Mr. Struck also reported that he is working diligently with Southeastern Wisconsin Regional Planning Commission for developing the new GIS shoreland floodplain zoning maps and database.

Two communities and the county have adopted the Comprehensive Plan thus far. It looks as though about half of the remaining 12 will be adopted by the end of the year. The county will need to request an extension from the Wisconsin Department of Administration to finalize the remaining community plans in 2009.

Mr. Struck met with Supervisors Rothstein and Kaul regarding the Farmland and Natural Areas Preservation tour that they attended. Suggestion to have Supervisors Rothstein and Kaul report at the next meeting on their tour.

9:30AM Register of Deeds Voigt joined the meeting.

Register of Deeds/Land Information:

Action Items: There were no action items.

Discussion Items: There were no discussion items.

Management/Financial/Informational Reports:

Management and Financial Reports: Mr. Voigt reported that revenues will not make the projections for 2008 and he is expecting \$60,000 less for 2009. The vendor has installed all of the components for the GIS mapping system but there were some issues in getting it running. So training has been delayed.

9:40AM UW Extension Director O'Neil joined the meeting.

University Extension Office:

Action Items: There were no action items.

Discussion Items:

Tri-County Agricultural Specialization Meeting: Mr. O'Neil reported on the annual Tri-County Agricultural Specialization Meeting that was held on October 24. The meeting was hosted by Sheboygan County. Topics of discussion were the Specialization history and its benefits; needs assessment; University support for Ag & Natural Resources program area and each agriculture agent provided a brief overview of the 2008 program impacts. The purpose of the meeting is to inform County Supervisors. There were supervisors representing Sheboygan and Washington County only. Mr. O'Neil was the only representative from Ozaukee County. The annual program review will be hosted by Ozaukee County Environment and Land Use Committee in 2009. This will be a night meeting which is different from the usual day meeting that has been held.

Management/Financial/Informational Reports:

Management and Financial Reports: Mr. O'Neil provided an update on the Family Educator position. Discussion on invasive plant species control.

Next Meeting Date: Friday, December 5 – 10:00 AM (Please note time change due to First Friday's Forum)

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

Meeting adjourned at 10:04AM

Julianne B. Winkelhorst, County Clerk