

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

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

Others Present: William J. Mitchell, Wisconsin Department of Natural Resources and Kris Halbig Ziehm, Ozaukee Press.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Dohrwardt at 8:30AM. Assurance that the meeting was properly noticed, so noted by Ms. Henning. Motion made by Supervisor Niehaus, seconded by Supervisor Stumpf to adopt the agenda as presented. All members present voting aye. Motion carried. (6-0)

Public Comments/Correspondence and Communications: There were none.

Approve Minutes from the September 5, 2008 Meeting: Motion made by Supervisor Kaul, seconded by Supervisor Niehaus to approve the September 5 minutes as written. All members present voting aye. Motion carried. (6-0).

Planning, Resources & Land Management:

Action Items:

Draft Construction Site Erosion Control and Stormwater Management Ordinance: Mr. Holschbach summarized the letter received from Susan Eichelkraut with the Wisconsin Department of Natural Resources which states that at a minimum, Ozaukee County is to adopt a stormwater and erosion control ordinance per the stormwater permit issued to the county. Basically the County is responsible for taking care of the unincorporated areas but the unincorporated area has the option to create their own ordinance. There is a small area on the western edge of the Town of Saukville that requires an ordinance at this time. Mr. Holschbach indicated that the Town of Saukville is also exempt from the stormwater permit.

10:10 a.m. UW Extension Director O'Neil and Kraus joined the meeting.

Currently 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 have a county-wide ordinance. Mr. Holschbach reiterated that the intent is to improve water quality and to have proper erosion and stormwater control. He also recommends moving forward to adopt an ordinance and suggests beginning to work closely with municipalities throughout the entire county. With the understanding it is not required for all townships at this time, Supervisor Dohrwardt suggests touching base with each of the town governments to ask if they would like the County to initiate the ordinance for them. Discussion as to whether the area in the Town of Saukville could be challenged. The County would submit the challenge as the County is the permitted body. According to the permit, an ordinance is to be in place by November 1, 2008. Motion made by Supervisor Niehaus, seconded by Supervisor Hazelwood that the County make an inquiry to the EPA to see if the parcel under consideration in the Town of Saukville can be withdrawn from the requirement to have a construction site erosion control and stormwater management ordinance. All members present voting aye. Motion carried. (6-0)

Mr. Holschbach hopes to obtain an answer from the EPA by the November committee meeting. The item will be brought back at the November agenda in hopes that decisive action will be taken at that time.

10:17 a.m. Corporation Counsel Kenealy joined the meeting.

Approval to Apply for Wisconsin Coastal Management Program Grant: Mr. Holschbach indicated that Ozaukee County is a coastal county and is interested in applying for a grant specifically for the installation of six rain gardens in the county. The town of Cedarburg, village of Grafton, village of Belgium and village of Fredonia have been contacted regarding the installation of rain gardens on either county or municipal owned property in their communities. This money cannot be distributed to private land owners. The total project cost would be \$18,000 and the Wisconsin Coastal Management Program would provide 50% of that equaling a \$9,000 grant. A 50% in-kind match would be from Public Works employees who actually do the installation of the rain garden. The grant application is due November 2, 2008. Discussion on potential sites for the rain gardens. Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to approve the application for the Wisconsin Coastal Management Program Grant. All members present voting aye. Motion carried. (6-0)

Discussion Items:

Regulation Relating to the Shining of Animals: Supervisor Kaul stated that he has had several constituents stress concern regarding shining which seems to have escalated to somewhat of a nuisance level to citizens living in close proximity to former and/or current fields. Conservation Warden William Mitchell from the Wisconsin Department of Natural Resources spoke on the history of shining and also relayed recent incidents involving shining; of which some were quite dangerous. Warden Mitchell indicated that the Town of Trenton in Washington County passed an ordinance several years ago prohibiting shining which is strictly enforced and Buffalo County has a county-wide ordinance prohibiting the shining of animals from public highways. Motion made by Supervisor Niehaus, seconded by Supervisor Hazelwood to have Corporation Counsel Kenealy draft an ordinance prohibiting shining from the highway and to hold a joint meeting with the Public Safety Committee to discuss. All members present voting aye. Motion carried. (6-0)

Management/Financial/Informational Reports:

Management and Financial Reports: Mr. Holschbach stated that the County took in \$85,000 from the Wisconsin Department of Agriculture which is not reflected on the financial reports included in the packet. In addition, a potential name change for the department to Land and Water Management is under consideration.

Wisconsin Land and Water Conservation Association Conference, December 10-12, 2008: Mr. Holschbach reminded the committee of the conference and that each member should have received an invitation.

Planning and Parks Department:

Action Items:

Appointment of an ELU Representative to the County Park Naming Ad-Hoc Committee: Mr. Struck explained that the County Board designated the County Administration Center Hillside Landscape as a new Ozaukee County Park. In addition the Board requested that a process be set up by the oversight committee for the naming of the new park. The Public Works Committee approved the establishment of a County Park Naming Ad-Hoc Committee with appointments to be made by the Chairperson of the Public Works Committee and one appointment from the ELU Committee. Motion made by Supervisor Stumpf, seconded

by Supervisor Hazelwood to appoint Supervisor Dohrwardt to the County Park Naming Ad-Hoc Committee. All members present voting aye. Motion carried (6-0)

Appointment of an Alternate Member to the Comprehensive Planning Board (CPB): Mr. Struck stated that the County Board Supervisors established the members of the Comprehensive Planning Board to serve a two year term and that an alternate member should also be appointed. The CPB Chairman has requested that the ELU Committee consider appointing an alternate member to serve on the Comprehensive Planning Board. Motion made by Supervisor Kaul, seconded by Supervisor Hazelwood to appoint Supervisor Stumpf as an alternate member to the Comprehensive Planning Board. All members present voting aye. Motion carried. (6-0)

Discussion Items:

Emerald Ash Borer and County Parks and Golf Courses: Mr. Struck presented information and a PowerPoint presentation regarding treatment options for Emerald Ash Borer and depending on the situation at hand whether it would be best to treat ash or replant affected areas with other tree species. Discussion and questions followed.

Management/Financial/Informational Reports:

Management and Financial Informational Reports: Department and financial information was included in the packet; there were no questions.

11:50 a.m. Ron Voigt and Cristina Pearson join the meeting.

Register of Deeds/Land Information:

Action Items:

Redevelopment of the Ozaukee County GIS System by means of a New Development Tool for 2008: Mr. Voigt and Ms. Pearson stated that through the budget process, they would like to enhance the website-based GIS mapping system. The current website-based GIS system was installed by RA Smith & Associates and the GIS division of that company is now non-existent; therefore there is no longer support for the mapping system. Mr. Voigt explained that the goal is to enhance the portal on the internet and to possibly provide subscriber access to more detailed data. The proposal from mPower Technologies, which is a division of Taylor Technologies, Inc. will allow the Register of Deeds/Land Information office to have the tools to develop multiple websites; not just for the County but to possibly partner with municipalities to develop their websites by connecting the data already acquired and place it into an internet environment. The proposal cost is \$20,000 which includes the cost of the software and training. Fees in the future would be \$2500/year to maintain the software and for upgrades. Ms. Pearson stated that the County receives recording fees and \$1 of that fee is to be allocated to public access; therefore this project would be funded through the retained public access fees. Mr. Voigt and Ms. Pearson request to move forward on this project at this time. Motion made by Supervisor Niehaus, seconded by Supervisor Kaul to redevelop the Ozaukee County website-based GIS System by means of a New Development Tool. All members present voting aye. Motion carried. (6-0)

Discussion Items: There were no discussion items.

University Extension Office:

Action Items: There were no action items.

Discussion Items:

Introduction of the New Ozaukee County 4-H Youth Educator: Mr. O'Neil introduced Gail Kraus, the new Ozaukee County 4-H Youth Educator.

Tri-County Agricultural Specialization Meeting, October 24, 2008: The meeting will be held in Sheboygan County from 9-Noon on October 24 at the new UW Extension center.

Management/Financial/Informational Reports:

Management and Financial Reports: Mr. O'Neil distributed the department and financial reports.

Next Meeting Dates: Wednesday, October 15 – 8:45 AM
Friday, November 7 – 8:30 AM

Adjournment: Motion made by Supervisor Niehaus, seconded by Mr. Dobberfuhl to adjourn. All members present voting aye. Motion carried. (6-0).

Meeting adjourned at 12:25 PM

Lisa M. Henning, Deputy County Clerk