Port Washington, Wisconsin
November 4, 2009

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

Present: Supervisors Dohrwardt, Hazelwood, Stumpf, Kaul, Niehaus and FSA Representative Dobberfuhl. Staff: County Administrator Meaux, Land & Water Management Director Holschbach, Planning & Parks Director Struck, UW Extension Director O'Neil, Community Resource Development Educator Sidoff, Program Manager Aho, Program Assistant II McCone, Program Assistant I Disterhaft and County Clerk Winkelhorst.

Others Present: Supervisors Walerstein and Winker.

Note: * FSA Representative vote included.

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. Winkelhorst. Motion made by Supervisor Niehaus, seconded by FSA Representative Dobberfuhl 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 October 9 Meeting*: Motion made by Supervisor Stumpf, seconded by Supervisor Kaul to approve the October 9 minutes as submitted. All members present voting aye. Motion carried. (6-0).

Land & Water Management Department:
Action Items:
Approve Wisconsin Coastal Management Program Grant*: Mr. Holschbach stated that the project is to assess and further evaluate the water quality of Sucker Creek Watershed. The goal would be to do an inventory of and monitor the outfalls; do a habitat assessment of the watershed; develop a friend's group to get citizens involved; public education and outreach. This is the first initial step to learn where all of the pollution sources are coming from within the watershed and then develop a plan to find additional funding sources.

Several letters of support for the project have been received. Cedarburg Science assisted in the preparation of the grant. The total cost of the project is $84,370. Mr. Holschbach is requesting from the Wisconsin Coastal Management Program $33,725. The applicant's share is $50,645 of which assistance is coming from Sheboygan County, Milwaukee River Keeper, Riveredge Nature Center, as well as other in-kind contributions. He will be applying for a River Protection Planning Grant for $25,000 in the future.

Ozaukee County's share would be three quarter and one quarter Sheboygan County for staffing. There are no additional funds. It will be in-kind contributions.

Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to approve applying for the Wisconsin Coastal Management Program Grant. All members present voting aye. Motion carried. (6-0)

Management/Financial/Informational Reports: Included in the packet. There were no further questions.

Planning and Parks Department: Mr. Struck introduced new staff members for the Fish Passage Program - Program Manager Matt Aho, Program Assistant II Ryan McCone and Program Assistant I Katherine Disterhaft.

Mr. Struck is requesting a special meeting for approval of contract amendments for the Fish Passage Program. The consensus of the committee is to meet at 8:30AM on November 18.

Mr. Struck provided an update and there was discussion on the Grafton Bridge Street Dam.

Management/Information Reports: Included in the packet. There were no further questions.

Register of Deeds/Land Information:
Management/Financial/Informational Reports: Included in the packet. There were no further questions.

University Extension Office:
Discussion Items:
Tri-County Agriculture Specialization Meeting: Mr. O'Neil is looking for direction as to when the committee would like to hold the Tri-County Agriculture Specialization meeting. This is Ozaukee County's turn to host the annual/biannual meeting with corresponding Washington and Sheboygan County committees. The consensus of the committee is to hold the meeting in June after the new board/committee is in place.

Participation in Leadership Wisconsin Program: Mr. O'Neil explained that this is a two year workshop to develop leaders to strengthen communities. Ozaukee County has had four participants over the years including Supervisor Winker.

Supervisor Winker summarized the purpose of the seminar. He stated that it is one of the elite leadership programs in the United States. There is an application process and there are only 30 participants. Supervisor Winker would like to offer his support to sponsor Ms. Sidoff.

8:33AM Supervisor Hazelwood excused.

Ms. Sidoff explained that the overall cost of the program is $18,000. $12,000 is paid by Leadership of Wisconsin and the remaining $6,000 is fund raising among different service groups throughout the county. She would pay her own travel costs. There is no direct cost to the county. The topics that are covered apply directly to projects she is working on in the county.

Informational only at this time. Mr. O'Neil will bring this forth for a vote of support at the next meeting.

Management/Financial/Informational Reports: Mr. O'Neil commented, as he has for the last couple of months, that he will run out of funds in the conference and meeting account. At last year's budget 1/4 of the funds were removed because the Family Living Educator position was proposed to be eliminated. Through the budget process the position was reinstated but the funds were not replaced in this account for the conferences and meetings that would need to be attended. Informational only.

Next Meeting Date: Special Meeting – Wednesday, November 18 – 8:30AM
Regular Meeting - Friday, December 4 – **10:00AM** (Note time change)

Adjournment*: Motion made by Supervisor Stumpf, seconded by Supervisor Kaul to adjourn. All members present voting aye. Motion carried. (6-0)

Meeting adjourned at 8:42AM

Julianne B. Winkelhorst, County Clerk