

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

Present: Supervisors Dohrwardt, Hazelwood, Stumpf, Kaul, Niehaus (9:08am) and FSA Representative Dobberfuhl. Staff: County Administrator Meaux, Land & Water Management Director Holschbach, Planning & Parks Director Struck and County Clerk Winkelhorst.

Note: \* FSA Representative vote included.

Call to Order/Proper Notice/Adoption of Agenda\*: Meeting called to order by Chairperson Dohrwardt at 8:31AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Hazelwood, seconded by Supervisor Stumpf to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence and Communications: There were none.

Approve Minutes from the September 4 Meeting\*: Motion made by Supervisor Kaul seconded by FSA Representative Dobberfuhl, to approve the September 4 minutes as submitted. All members present voting aye. Motion carried. (5-0).

Land & Water Management Department:

Action Items:

Approve Wisconsin Wildlife Damage Program Plan of Administration for Ozaukee County\*: Mr. Holschbach stated the present Plan of Administration will expire shortly. This Plan outlines the relationships and duties of the County and the Wisconsin Department of Natural Resources (WDNR) in administering the Wildlife Damage Abatement and Claims Program. It is a five year plan. There are no changes since the last plan.

Motion made by Supervisor Hazelwood, seconded by Supervisor Stumpf to approve the execution of the Plan of Administration with the WDNR. All members present voting aye. Motion carried. (5-0)

Approve Proposal for Professional Services to Complete Stormwater Pollutant Loading Analysis for Ozaukee County's Municipal Separate Storm Sewer System (MSR)\*: These are the proposals for the County-wide Source Loading and Management Model (SLAMM) Analysis for Ozaukee County. This is part of the compliance with the County's Storm Water Discharge Permit. Mr. Holschbach explained that this is to look at stormwater conveyance from all of the County land and facilities. He further reviewed the areas included.

There were three bids received – Miller Engineers & Scientists for \$25,000; Bonestroo for \$7,800 and AECOM for \$7,870. Mr. Holschbach's recommendation is to award the contract to Bonestroo.

Mr. Holschbach further noted that in addition the department will be writing a Stormwater Pollution Prevention Plan for all the County facilities.

Motion made by Supervisor Stumpf, seconded by Supervisor Kaul to award the contract to Bonestroo for the bid of \$7,800. All members present voting aye. Motion carried. (5-0)

Management/Financial/Informational Reports: Mr. Holschbach reported that there were no additional changes to the proposed 2010 Budget after meeting with the Administrative Committee.

Mr. Holschbach updated the committee on the issue regarding the septic discharge into the right-of-way of Lake Church Road which flows toward Sucker Creek. Three residents will be installing holding tanks and one will install a mound system. Completion to be November 1.

An update was given on the Private Onsite Wastewater Treatment System (POWTS) Maintenance Software demonstration that was held here by the vendor, Transcendent Solutions. Seven counties were in attendance from the southeast region. The software was very well received. A demonstration may be given at the next statewide meeting.

Two meetings will be held regarding the Emerald Ash Borer – October 20 for municipalities and October 24 for residents within three miles of Newburg, held at Riveredge Nature Center.

November meeting of this committee to be rescheduled to Thursday November 5 at 2:00 PM.

Mr. Holschbach mentioned \$475 million of federal funds is likely to be targeted to the Great Lakes through the Great Lakes Restoration Initiative. The department is considering a development of a proposal to improve the water quality of Sauk Creek and Sucker Creek. Discussed was the idea of a comprehensive sanitation survey, establishment of a pilot cost-share program to correct failing septic systems, a pilot buffer initiative and funds to reduce agricultural runoff.

9:08AM Supervisor Niehaus in attendance.

Planning and Parks Department:

Action Items:

Approve Proposal for Professional Services for Soil and Geotechnical Investigation for the Installation of a Box Culvert/Clear Span at Trinity Creek and Hwy 57 in the City of Mequon for the Implementation of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”:

Mr. Struck reported that three proposals were received for geotechnical investigation for the STH 57 culvert replacement at Trinity Creek. These proposals provide recommendations regarding design and construction of foundations for a new clear span bridge structure. The proposals were from Wisconsin Testing Laboratories LLC for \$3,669; Wagner Komurka Geotechnical Group, Inc. for \$4,901.60 and Giles Engineering Associates, Inc. for \$5,642.50. Mr. Struck’s recommendation is to go with the low cost proposal from Wisconsin Testing Laboratories LLC.

Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to award the work per the proposal to Wisconsin Testing Laboratories LLC for \$3,669. All members present voting aye. Motion carried. (5-0)

Approve Proposal for Professional Services for Preliminary and Final Design Work for State Hwy 57 and Trinity Creek Crossing for the Implementation of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”:

Mr. Struck reviewed the memorandum, dated October 8, 2009 from Bill Hoppe, City of Mequon Engineer, outlining the scope of the Request for Proposals and the professional service costs. Mr. Hoppe and Mr. Struck felt that there was a clear understanding on the basic requirements, but the proposals were presented differently. Mr. Hoppe attempted to normalize the proposals to an anticipated/estimated fee for the following: Bonestroo – \$35,515; Crispell-Snyder Inc. - \$46,000 and AECOM - \$49,187.50. Allowing for a 15% contingency on top of the normalized fee of \$35,515 for Bonestroo would be \$40,842.25. The staff recommendation is to award the project and professional services agreement to Bonestroo for a proposed contract fee of \$40,842.25.

Motion made by Supervisor Stumpf, seconded by Supervisor Dohrwardt to approve award of the project and professional services agreement to Bonestroo for a proposed contract fee not to exceed \$40,842.25. All members present voting aye. Motion carried. (5-0)

Approve Proposal for Professional Services for Final Design, Engineering and Abandonment Permit for Lime Kiln Dam in the Village of Grafton for Implementation of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”:

Mr. Struck stated that proposals were sought from three firms with verbal requests for proposals. There was a very tight timeline for responses, limited detail available for the request for proposals and only one proposal was received. The other two will probably be submitted, but were not received in time for today’s meeting. The proposal from Bonestroo is for \$18,900 and does not include construction staking, full-time construction administration and ARRA/NOAA construction documentation administration. This will be negotiated at a later time.

Chairperson Dohrwardt questioned as to what Mr. Struck would expect in cost from the other two proposals. Mr. Struck has not seen the other proposals, but would expect that this proposal (Bonestroo) would be cost effective based on their other work. Supervisor Stumpf questioned the deadline date for the submittal of the proposals. Mr. Struck stated that the original date was Wednesday, October 7; however, part of the problem with the engineering services request for proposals was that there were a lot of ongoing design changes up until the last minute with this effort. Discussion on the missed deadline and suggestion to approve the project not to exceed a certain amount.

Motion made by Supervisor Stumpf, seconded by Supervisor Hazelwood to award the project to Bonestroo for the contract amount of \$18,900. All members present voting aye. Motion carried. (5-0)

Approve Proposal for Professional Services for Design, Engineering and Permitting for Phase II of the Mequon Thiensville Dam Natural Fishway in the Village of Thiensville for the Implementation of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”: Mr. Struck would like to postpone this item at this time for further review.

Approve Proposal for Professional Services per Contractual Agreement – Amendment #4 with Bonestroo/Northern Environmental to Assist in the Preparation of Survey Data, Final Design and Culvert Permits with the WDNR for the Implementation of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”: Mr. Struck would like to postpone this item at this time.

Management/Information Reports: Mr. Struck commented that a successful Grand Opening Celebration and Ceremony for the Interurban Trail Bridge Project was held on October 3. There are still some punch list items that need to be completed by the Highway Department. Signage will be placed on the bridge that faces the freeway. Mr. Meaux commented on an area where there was some ponding of water. Mr. Struck will look into that with the Highway Department. Mr. Struck complimented the Highway Department on the great job that was done on the boardwalk on the Trail portion leading to the bridge.

A Public Informational Meeting and Hearing regarding the Grafton Bridge Street Dam will be held on October 22 at John Long Middle School in Grafton at 6:30pm with an open house forum beginning at 5:30pm.

A special Grafton Village Board meeting will be held on October 29. A decision is likely expected at that time.

The program staff from NOAA in Maryland attended a Great Lakes Area of Concern Conference in Milwaukee at which Mr. Struck did a presentation. The NOAA program staff was then taken on a tour of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed” sites by Mr. Struck and Bonestroo staff. The NOAA program staff were very impressed by the scope of the Fish Passage Program.

Register of Deeds/Land Information:

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

University Extension Office:

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

Next Meeting Date: **THURSDAY, November 5 – 2:00PM** (Note date and time change)

Adjournment\*: Motion made by FSA Representative Dobberfuhl, seconded by Supervisor Hazelwood, to adjourn. All members present voting aye. Motion carried. (6-0)

Meeting adjourned at 9:48AM

*Julianne B. Winkelhorst, County Clerk*