

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

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

Others Present: Supervisors Rothstein and Richart

Absent: Supervisors Kaul and Dohrwardt

Note: \* FSA Representative vote included.

Call to Order/Proper Notice/Adoption of Agenda\*: Meeting called to order by Vice Chairperson Hazelwood at 8:31AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Stumpf, seconded by Supervisor Niehaus 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 August 7 Meeting\*: Motion made by Supervisor Niehaus seconded by FSA Representative Dobberfuhl, to approve the August 7 minutes as submitted. All members present voting aye. Motion carried. (4-0).

Land & Water Management Department:

Action Item:

Approve Private Onsite Wastewater Treatment System (POWTS) Maintenance Software License Agreement: Mr. Holschbach reviewed the proposed contract with Transcendent Solutions to market the POWTS Maintenance Software. Discussion on the royalty amount to be received by the County. Mr. Holschbach stated that he is satisfied with the contractual agreement and feels that the program is very sound and is not expecting much more development of the software. The software would be tweaked by Transcendent Solutions to fit into whatever current system each county may have. The contract has been reviewed by Corporation Counsel.

8:38AM Corporation Counsel Kenealy joined the meeting.

Supervisor Stumpf questioned as to the accountability on how many units have been sold. Vice Chairperson Hazelwood stated that the county should utilize the provision in the agreement to review the records.

Motion made by Supervisor Stumpf, seconded by Supervisor Niehaus to approve the agreement with Transcendent Solutions for the marketing of the POWTS Maintenance Software. All members present voting aye. Motion carried. (3-0)

Delegation of Signatory Authority to LWM Director to Administer & Sign Documents Relating to USDA Natural Resources Conservation Service Contribution Agreement\*: This would grant Mr. Holschbach full authority to represent Ozaukee County and sign all documents pertaining to actions of the Contribution Agreements between the County and the Department of Agriculture (USDA), Natural Resources Conservation Service.

Motion made by FSA Representative Dobberfuhl, seconded by Supervisor Stumpf to delegate authority to Mr. Holschbach for all Contribution Agreements between the County and USDA. All members present voting aye. Motion carried. (4-0)

Management/Financial/Informational Reports: Mr. Holschbach reported that \$102,000 was received from the Wisconsin Department of Agriculture as partial reimbursement for staff support.

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. Dye tests were completed on all five properties. Four of the five septic systems were found to discharge in the road right-of-way. The point

of discharge could not be determined on the remaining system. Orders were issued to have replacement systems installed by November 1.

Supervisor Rothstein reported on the Clean Rivers Clean Lakes VI Conference that she and Mr. Meaux attended.

Planning and Parks Department:

Action Items:

Contractual Agreement – Amendment #2 with Bonestroo/Northern Environmental to Assist in the Preparation of a Feasibility Study of Bridge Street Dam Alternatives for the Implementation of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”: Mr. Struck stated that this is specifically related to the hosting of a second public informational meeting to be held in Grafton. The Village of Grafton has requested that Ozaukee County, through the NOAA Fish Passage Program funding provide a higher level of detail, through a feasibility study, to present data and information regarding the Bridge Street Dam removal and fishway alternatives. NOAA is supportive of the study and has agreed to a reallocation of funding to gather information. NOAA is requiring a very quick timeline on completing the study to meet the program milestones.

Mr. Struck reviewed the scope of services the Bonestroo/Northern Environmental will provide. The Village of Grafton has reviewed and compromised that the study will meet the County and NOAA’s needs, be cost effective and meet most of the Village’s needs.

Mr. Struck reviewed the data that has been collected to date by the County through mapping of the river channel. Additional historical research has been done as well. Discussion on the project.

Motion made by Supervisor Stumpf, seconded by Supervisor Niehaus to approve the Contractual Agreement – Amendment #2 with Bonestroo/Northern Environmental for a sum not-to-exceed \$20,000 to assist in the preparation of a Feasibility Study of Bridge Street Dam alternatives. All members present voting aye. Motion carried. (3-0).

9:35AM UW Extension Director O’Neil, Family Living Educator Bralich and 4-H Youth Development Agent Kraus joined the meeting.

Contractual Agreement – Amendment #3 with Bonestroo/Northern Environmental to Assist in Completing the Necessary Field Survey for Permitting, Logistical Support and Coordination, and Public Outreach for the Implementation of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”: Mr. Struck stated that the Department of Natural Resources has requested additional design and survey information for the permitting process. A higher level of detail and design is needed along with support at the public meetings.

Motion made by Supervisor Niehaus, seconded by Supervisor Stumpf to approve the Contractual Agreement – Amendment #3 with Bonestroo/Northern Environmental for a sum not-to-exceed \$57,500 to assist in completing the necessary field survey for permitting, logistical support and coordination, and public outreach as provided in the proposal for the implementation of the project. All members present voting aye. Motion carried. (3-0).

Management/Information Reports: Mr. Struck reported that the Interurban Trail Improvement Bridge project is mostly on schedule. The bridge is 90% complete. The fencing still needs to be installed. The fencing was not ordered accordingly therefore the September 1 deadline was not met. The contractor is paying a daily fine until the fence is completed. The Highway Department will be paving on the 9th of September. The Grand Opening Celebration and Ceremony is on schedule for October 3, 2009 at the Ozaukee County Justice Center.

Register of Deeds/Land Information:

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

University Extension Office:

Discussion Items:

Introduce Carol Bralich – Family Living Educator: Ms. Bralich stated that she has met with the Criminal Justice Collaborating Counsel (CJCC) to clarify needs and reviewed her goals for that program.

Ms. Bralich met with the Home & Community Education Group members (HCE); exploring and contacting county agencies for the needs of families and is coordinating financial education and coaches for people with financial difficulties. Discussion on financial programs.

Update on County Fair and 4-H Youth Programs – Gail Kraus: Ms. Kraus provided the Ozaukee County Fair 4-H report and information on the upcoming Robotics Project.

Update on Fairgrounds: Discussion on the County Fairgrounds project. An update was provided at the County Board meeting on September 2.

Management/Financial/Informational Reports: Included in the packet.

Next Meeting Date: Friday, October 9 – 8:30AM

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

Meeting adjourned at 10:37AM

*Julianne B. Winkelhorst, County Clerk*