

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

Present: Supervisors Niehaus, Dohrwardt, Kaul, Slater, Dean, and FSA Representative Dobberfuhl. Staff: County Administrator Meaux, Planning & Parks Director Struck, Land & Water Management Director Holschbach, Planning Intern Catherman, and County Clerk Winkelhorst.

Others Present: Bill and Sue Hass, and Ozaukee County Conservation Warden Matt Groppi.

Note: * FSA Representative vote included.

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

Public Comments/Correspondence and Communications: Supervisor Kaul introduced the new Ozaukee County Conservation Warden. Mr. Groppi reviewed his job duties and in addition to those duties he will be involved in communities and promoting programs for youth to get involved in hunting, fishing and outdoor recreation, and working with local government agencies promoting conservation resources.

Approve Minutes from the June 4 Meeting*: Motion made by Supervisor Kaul, seconded by Supervisor Slater to approve the June 4 meeting minutes as submitted. All members present voting aye. Motion carried. (6-0).

Land & Water Management Department:

Action Items:

Review/Approve State Lake Protection Grant Agreement for NR 115 Ordinance Development: Mr. Holschbach stated that the Shoreland and Floodplain Zoning Ordinance needs to be amended by February 1, 2012 to include the updates to NR115, Wisconsin's Management Protection Program. The Lake Management Protection Grant for \$5,000 will provide financial aid to assist the county with the cost for ordinance development. The grant funds will be applied to the 2011 budget.

Motion made by Supervisor Dean, seconded by Supervisor Dohrwardt to approve the State Lake Protection Grant Agreement accepting the grant funds of \$5,000. All members present voting aye. Motion carried. (5-0)

Review/Approve State River Planning Grant for the Sucker Creek Watershed Project*: Mr. Holschbach stated that this grant will supplement funds being received from the Wisconsin Coastal Management Grant Program (WCMP). These funds will provide an opportunity to start a Sucker creek Friends Group, engage local citizens in the work, and to foster long-term grassroots attention to this watershed with the goal to improve the water quality. The grant amount is \$9,975 and requires a 25% match of \$3,325 which will come from the WCMP. The grant funds will be applied to the 2011 budget.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Slater to approve the River Planning Grant Agreement accepting the grant funds of \$9,975. All members present voting aye. Motion carried. (6-0)

Review/Approve Contribution Agreement with the U.S. Department of Agriculture (USDA) Natural Resources Conservation Service*: The USDA has targeted Great Lakes Restoration Initiative (GLRI) funds to the Sheboygan River Basin which includes Sucker Brook, Sauk Creek and

Onion River Tributary. Through this agreement the county will receive \$20,000 to be used for staff to strategically implement federal, state, and local project initiatives including conservation planning on lands enrolled in the Farmland Preservation Program. These grant funds will be applied to the 2011 budget.

Motion made by FSA Representative Dobberfuhl, seconded by Supervisor Kaul to approve the Contribution Agreement accepting the grant funds of \$20,000. All members present voting aye. Motion carried. (6-0)

Review/Approve Agreement with Wisconsin Department of Natural Resource (WDNR) to Extend Time Period to Provide Financial Incentive for Buffers*: The WDNR Office of the Great Lakes is extending the agreement with Land & Water Management Department to December 31, 2010 to allow the remaining \$16,478.75 of incentive funds to be utilized with the Conservation Reserve Enhancement Program for the installation of buffers on Lake Michigan. The grant was due to expire at the end of June. These funds are made available to eligible landowners for the installation of vegetative buffers.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Dean to approve the amendment to the agreement between the WDNR and Land & Water Management Department to extend the deadline of the agreement from June 30, 2010 to December 31, 2010. All members present voting aye. Motion carried. (6-0)

Review/Approve Applying for Southeast Wisconsin Watersheds Trust, Inc., Green Infrastructure Mini-Grant*: Mr. Holschbach explained that at the county level the Land & Water Management Department administers the stormwater discharge permit for the County. The department is working with all the permitted communities to meet the "Public Outreach and Education" requirement of the WDNR Stormwater Permit. This grant in the amount of \$1,760 supports projects geared towards achieving healthy and sustainable water resources in the Greater Milwaukee River Watersheds and will be used to purchase items to provide information and education. The Land & Water Management Dept. will apply for the grant on behalf of all the communities.

Motion made by Supervisor Kaul, seconded by Supervisor Slater to approve submitting a grant application for the Southeast Wisconsin Watersheds Trust, Inc. Green Infrastructure Mini-Grant in the amount of \$1,760. All members present voting aye. Motion carried. (6-0)

Discussion Items:

Update to County Land & Water Resource Management Plan*: Chapter 92 of the Wisconsin Statutes requires every county to have a Land & Water Resource Management Plan. The current plan written for 2006-2010 needs to be updated to reflect objectives for the next 10 years. This will need approval by the County Board and the Wisconsin Land & Water Conservation Board.

The Land & Water Resource Management Plan Advisory Committee were instrumental in developing the last plan and Mr. Holschbach would like to call back the majority of the members adjusting as necessary to develop the plan. The plan goes to the Wisconsin Land & Water Conservation Board at their December 2010 meeting.

This is information only; Mr. Holschbach is looking for input from the committee.

Supervisor Dohrwardt inquired as to how extensive the changes will be from the last plan and if it was necessary to involve all the members. Mr. Holschbach stated that it is important to get the members' input. His goal is to have the Advisory Board meet in person for the first meeting. He expects two meetings of the group. The majority of correspondence can be done through email.

Review of 2011 Proposed Budget*: Mr. Holschbach reviewed the proposed budget which shows overall expenses of \$753,000, anticipated revenue of \$426,000 and \$326,000 from the levy. The levy increase is 18% over last year's budget. Discussion and questions followed.

Management/Financial/Informational Reports: Reports were included in the packet there were no further questions.

The Southeast Area Land & Water Conservation Association Fall Tour will be hosted by Washington County on September 23.

The 8th Annual Clean Rivers, Clean Lake Conference will be held in Milwaukee on September 15.

Planning and Parks Department:

Action Items:

Review/Approve Proposed Land Division: Freier Fields, LLC, 2635 Sunset Road, David Murphy, Owner, is Requesting Land Division Approval for a Minor Land Division in Accord with Sections 7.1200 of the County Ordinance. The Land Division/Subdivision will create four (4) New Lots in the Town of Port Washington. Affecting the Following Described Real Estate: the Property, Being Part of the NW 1/4 and the SW 1/4 of Section 31, T11N, R22E, Town of Port Washington. Parcel Numbers: #07-031-10-003.00, 07-031-10-004.00, 07-31-10-005.00, 07-031-10-006.00. Site Address: 22635 Sunset Road, Port Washington, WI 53074: Mr. Struck reviewed the findings in the staff report dated August 6. The 100-year floodplain on the property is an unstudied Zone A floodplain. The proposed Certified Survey Map (CSM) represents a study that was conducted by the owner's engineers to look at the unstudied floodplain and further define it. However, that was not filed with the County or the Federal Emergency Management Agency (FEMA) with regards to those boundaries. The shoreland area is not depicted on the current CSM, so that would have to be corrected.

Motion made by Supervisor Dean, seconded by Supervisor Dohrwardt to approve the minor land division subject to either a formal filing for the 100-year floodplain that the study recognized, the study shows a smaller floodplain and the County can draw the shoreland boundary accordingly or acceptance of the current standing FEMA floodplain and subsequent shoreland zoning area, and subject to the conditions as stated in the staff report dated August 6, 2010. All members present voting aye. Motion carried. (5-0)

Review/Approve Resolution to Accept Supplemental Federal Grant Funding from National Oceanic and Atmospheric Administration (NOAA) Through the Federal Register Announcement to Assist with the Currently Funded Implementation of the American Recovery and Reinvestment Act (ARRA)/NOAA Funded Program, Entitled "Fish Passage for the Milwaukee River Watershed": Motion made by Supervisor Dohrwardt, seconded by Supervisor Dean to approve the resolution authorizing acceptance of the ARRA/NOAA supplemental funding in the amount of \$536,350 for the Fish Passage for the Milwaukee River Watershed Program. All members present voting aye. Motion carried. (5-0)

Review/Approve Budget Amendment – Supplemental Federal Grant Funding for the ARRA/NOAA Funded Program, Entitled "Fish Passage for the Milwaukee River Watershed": This is the corresponding budget amendment for the previous item. These funds will pay for unanticipated costs associated with increased permitting, consultant and engineering costs, staffing, and unanticipated construction costs necessary to comply with the original grant and also allow for additional ecological monitoring. The funds will be allocated to the five cost centers including: MT Dam, Lime Kiln Dam, Bridge Street Dam, Other Tributary Barriers (Public Works and Conservation Corps projects) and Administration. These funds will be distributed in the 2010 and 2011 budgets.

Motion made by Supervisor Dean, seconded by Supervisor Slater to approve the budget amendment in the amount of \$536,350. All members present voting aye. Motion carried. (5-0)

Review/Approve Applying to the Southeast Wisconsin Watersheds Trust, Inc., Green Infrastructure Mini-Grant: Mr. Struck is proposing to submit two proposals. One would fund a part-time intern for the remainder of the year in the Fish Passage Program. The second proposal is to re-

quest monies to reimburse mileage to volunteers to assist with Fish Passage Program tasks throughout 2010 and 2011. There is no county match.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Kaul to approve submitting a grant application to the Southeast Wisconsin Watersheds Trust, Inc. Green Infrastructure Mini-Grant with two proposals for an amount of \$2,000 to support a part-time intern and an amount of \$2,000 to support mileage reimbursement for volunteers. All members present voting aye. Motion carried. (5-0)

9:41AM Planning & Parks Specialist Dueppen joined the meeting.

Discussion Items:

Update/Review Final Draft Shoreland/Floodplain Zoning Maps: Mr. Struck presented the digital floodplain zoning maps. Discussion and questions followed.

Mr. Struck recognized Mr. Dueppen for his 10 years of service with the County. The committee and staff extended their congratulations.

Review of 2011 Proposed Budget: Mr. Struck reviewed the proposed 2011 budget. The overall levy increase of 80% is due to capital projects and the majority of those costs are within the Parks Division. The long deferment of bathrooms at Pioneer Village/Hawthorne Hills County Park and bathroom facilities at Covered Bridge Park are some of the major capital projects. Additional capital funds are requested for expanding the parking lot at Lions Den Gorge Nature Preserve. Discussion and questions followed.

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

9:58AM Recess

10:07AM Reconvene. Register of Deeds Voigt and UW Extension Director O'Neil joined the meeting.

Register of Deeds/Land Information:

Discussion Item:

Review of 2011 Proposed Budget: Mr. Voigt reviewed the 2011 proposed budget. There are no significant line item changes. Changes at the State level will impact the budget. A proposed reduction in revenue reduced fees is reflected. The Land Information Office is proposing that the temporary Intern salaries be increased above the 725 annual hours that are currently used. Overall decrease in the budget of 44%. Discussion and questions followed.

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

University Extension Office:

Discussion Item:

Review of 2011 Proposed Budget: Mr. O'Neil reviewed the 2011 proposed budget. There were no significant line item changes. Overall increase in the budget of 5%. Discussion and questions followed.

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

Next Meeting Date: Friday, September 3, 2010 – 8:30 AM

Adjournment*: Chairperson Niehaus adjourned the meeting at 10:33AM

Julianne B. Winkelhorst, County Clerk