

Port Washington, Wisconsin  
September 1, 2010

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

Present: Supervisors Niehaus, Dohrwardt, Kaul, Slater, and Dean. Staff: County Administrator Meaux, Land Information Officer Richards, Land & Water Management Director Holschbach, and County Clerk Winkelhorst.

Others Present: Supervisor Hertz

Absent: FSA Representative Dobberfuhl

Note: \* FSA Representative vote included.

Call to Order/Proper Notice/Adoption of Agenda\*: Meeting called to order by Chairperson Niehaus at 10:25AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Slater, seconded by Supervisor Dohrwardt 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 August 6 Meeting\*: Motion made by Supervisor Dohrwardt, seconded by Supervisor Kaul to approve the August 6 meeting minutes as submitted. All members present voting aye. Motion carried. (5-0).

Chairperson Niehaus requested to move ahead in the agenda. There were no objections.

Register of Deeds/Land Information:

Action Item:

Review/Approve 2011-2016 Land Records Modernization Plan: In 2005 Ozaukee County created its first Land Records Modernization Plan in accordance with the Wisconsin Statutes. The plan was a five year plan and was intended to be updated every five years. The purpose of the plan was for the county to provide a current status of the Land Records Modernization efforts within the County, define goals and objectives over the next five years as well and depict new initiatives the County would like to pursue.

In 2010 Ozaukee County established the Land Information Council and the first goal of the Council was to update the Land Records Modernization Plan. Over the past several months, the Council has updated the plan with revisions to the Current Progress, Goals and Objectives for GIS within the County and new initiatives the County hopes to pursue in the next five years. Each department affected by the Land Information Program has provided input for this plan. Once this plan is adopted at the County level it will be submitted to the Department of Administration for their review and satisfaction of the requirement of the Land Information Program

Ms. Richards reviewed the changes in the Land Records Modernization Plan. Discussion and questions followed.

10:40AM Supervisor Hertz left the meeting.

Supervisor Slater recognized Ms. Richards for her efforts with the plan, the collaboration with all the user groups and complimented her on the great job that was done.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Slater to approve the 2011-2016 Ozaukee County Land Records Modernization Plan. All members present voting aye. Motion carried. (5-0)

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

Land & Water Management Department:

Management/Financial/Informational Reports: Mr. Holschbach commented that official approval is needed of the updated floodplain maps. He is recommending a public hearing at next meeting on October 8.

Overall explanation, for the benefit of new members, what the role is for the committee in reviewing properties in the floodplain was given by Mr. Holschbach. Discussion and questions followed.

10:50AM Family Living Educator Bralich joined the meeting.

The Southeast Area Land & Water Conservation Association Fall Tour will be held on September 23.

Chairperson Niehaus reverted back to the order of the agenda.

University Extension Office:

Discussion Item:

Money Smart Week: Ms. Bralich said that Money Smart Week is a public awareness campaign designed to help consumers better manage their personal finances. Free educational seminars and activities are available throughout the county October 2-9. Sessions will be held at WJ Niederkorn Library in Port Washington, USS Liberty Memorial Library of Grafton, and The Frank L. Weyenberg Library of Mequon-Thiensville.

The goal of Money Smart Week is to stress the importance of financial literacy and inform consumers where they can get help. The Federal Reserve Bank of Chicago works with the Wisconsin Department of Financial Institutions, Governor Doyle's Council on Financial Literacy, and local partner organizations to sponsor this event. The kick-off will be held on October 2 at the Saukville Police Department.

More information can be found at the website [www.moneysmartweekwi.org](http://www.moneysmartweekwi.org)

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

Next Meeting Date: Friday, October 8, 2010 – 8:30 AM

Adjournment\*: Motion made by Supervisor Dean, seconded by Supervisor Slater to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 11:20AM.

*Julianne B. Winkelhorst, County Clerk*