



AGENDA
NATURAL RESOURCES COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 20, 2019 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-209 (CA CONFERENCE)
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENT

4. ACTION ITEMS

- a. Increase of Revenue Budget Amendment for Unspent 2018 Grant Funds

5. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 20, 2019
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Increase of Revenue Budget Amendment for Unspent 2018 Grant Funds

BACKGROUND INFORMATION: In 2018 FEMA awarded Ozaukee County flood hazard mitigation grant funds to acquire the properties at 1980 and 1956 Edgewater Drive in the floodway of the Milwaukee River in the Town of Grafton, and to remove the structures from the floodway. The grant was accepted December 5, 2018 by the County Board. However a delay in issuance of the State Municipal Flood Control Grant to the Town of Grafton resulted in the project moving further into 2019.

The properties will become part of River Oaks County Park and be maintained in perpetuity as open space. River Oaks County Park was newly established as a result of two previous flood hazard mitigation projects completed by the county using similar grants. The Edgewater Subdivision Flood Mitigation Project Area (map provided), which includes the 1980 and 1956 Edgewater Drive properties, is the area recommended for acquisition by the county in the Park and Open Space Plan approved by the county board on June 1, 2011. The project area was designated as a future county park.

The Town of Grafton is again partnering with the county and has been awarded a State Municipal Flood Control Grant to provide the required local match of 25% and 12.5%, respectively. Both property owners are voluntarily participating in the program.

The Ozaukee County Highway Department will do the demolition and site restoration, as was the case for the previous two projects.

ANALYSIS: The combination of federal and state funds will cover the cost of the project. Total estimated cost for acquisition, demolition, and site restoration is \$333,495. The project involves three parcels totaling 1.65 acres.

FISCAL IMPACT: \$333,495

FUNDING SOURCE:

County Levy: \$0 Non-County Levy: \$333,495

Indicate source: FEMA \$250,121.25, WI Emergency Management: \$27,887.50

WI Municipal Flood Control Grant (via Town of Grafton): \$55,486.25

RECOMMENDED MOTION: Approval

ATTACHMENTS:

- 2019 Budget Amendment - Flood Mitigation Grants 1956 and 1980 Edgewater Drive (PDF)
- Edgewater Subdivision Floodway Map (PDF)



Budget Amendment Request Committee Approval Form

TO: Finance Committee
FROM: Land & Water Management
Department Name

Date of Request: 20-Feb-19

Period Transfer Recorded: _____

Resolution No: _____

Type of Budget Amendment (check one)

Fund Transfer: _____

Increase of Revenue: **X**

Year-end Carryover: _____

Debit / Expense		Credit / Revenue	
Acct #	117-2-13-54332-000	\$	151,495
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc	Srv Purch - Flood Control Grant		
Acct #	117-2-13-64101-000	\$	182,000
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc	Land Purchase Flood Control Grant		
Acct #		\$	-
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc			
Acct #		\$	-
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc			
Acct #		\$	-
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc			
Total Debits:			333,495
A/C #	117-2-13-42132-000	\$	250,121
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc	Fed Aid - Flood Grant 4141.2R		
A/C #	117-2-13-42332-000	\$	27,888
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc	St Aid Flood Grant		
A/C #	117-2-13-42632-000	\$	55,486
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc	Local Flood Grant Town of Grafton		
A/C #		\$	-
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc			
A/C #		\$	-
	<i>Pre-request Account's Budget</i> / <i>Changed To</i>		
Cost Ctr & A/C Desc			
Total Credits:			333,495

Reason for Request (Be Specific). Also fill out Support Document for County Board.

This Budget Amendment includes unspent 2018 state and federal flood hazard mitigation grant funds to acquire the 1956 and 1980 Edgewater Drive properties in the floodway of the Milwaukee River and to demolish the structures and restore the site. The FEMA Flood Mitigation Grant Programs will provide \$250,121, Wisconsin Division of Emergency Management \$27,888 and the Municipal Flood Control Grant via the Town of Grafton will provide \$55,486. The objective of the grant programs is to eliminate or reduce future flood damage to improved property and reduce reliance on federal funding from future disasters. The 1956 and 1980 Edgewater Drive property will be added to River Oaks County Park and be managed as open space in perpetuity.

 Department Head Signature

Jennifer K. Rothstein
 TYPE IN Oversight Committee Chairperson's Name

Signatures of Oversight Committee Members

Signatures of Finance Committee Members

Date Amended: _____
 Date of Meeting: _____

Budget Amended By: _____
 Date of Meeting: _____

Attachment: 2019 Budget Amendment - Flood Mitigation Grants 1956 and 1980 Edgewater Drive (5411 : Budget Amendment - LWM)

Edgewater Subdivision Flood Mitigation Project Area



Attachment: Edgewater Subdivision Floodway Map (5411 : Budget Amendment - LWM)

Legend

- OZGIS.GIS.OZGIS_GIS_Road_Centerlines
 - Wetlands
 - 1956_Edgewater
 - 1980_Edgewater
 - River_Oaks_County_Park
 - Edgewater
- s_fld_haz_In LN_TYP**
- - - 1 PCT ANNUAL CHANCE FLOOD HAZARD
 - FLOODWAY



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200 Feet

