



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MARCH 4, 2020 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

February 5 & 19, 2020

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. COUNTY ADMINISTRATOR'S REPORT

County Administrator's Report - March 2020

8. NON-COMMENDATION RESOLUTIONS

RES.19-46: Increase of Revenue 2020 - Planning & Parks; Land & Water Management

RES.19-47: Carryover of 2019 Funds

RES.19-48: Authorizing the Ozaukee County Treasurer to Initiate In Rem Proceedings on the Property Located at 1020 Washington Street, Grafton, Wisconsin 53024

9. ORDINANCES

ORD.19-7: Amending Section 3.02(13)(b) of the Ozaukee County Code of Ordinances Pertaining to Speed Limits on County Trunk Highway "H" in the Town of Fredonia

ORD.19-8: Creating Section 2.50 of the Ozaukee County Code of Ordinances Pertaining to Self-Organized County

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

11. COMMITTEE REPORTS

12. ADJOURNMENT

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: March 4, 2020
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary February 5 & 19, 2020

February 5, 2020

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_02052020-2688

February 19, 2020

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_02192020-2697

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: March 4, 2020
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Report - March 2020

ATTACHMENTS:

- County Administrator's Report - March 2020 (PDF)



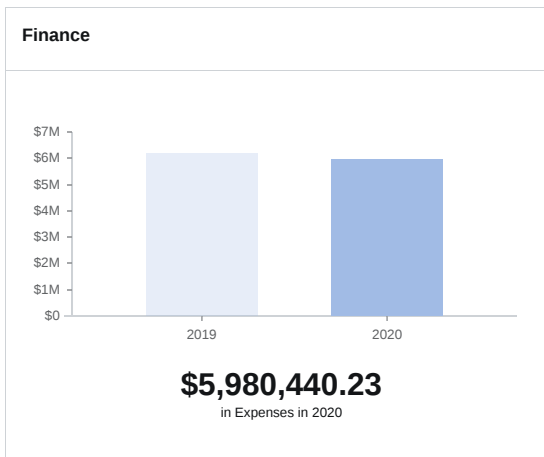
County Administrator's Report

March 4, 2020



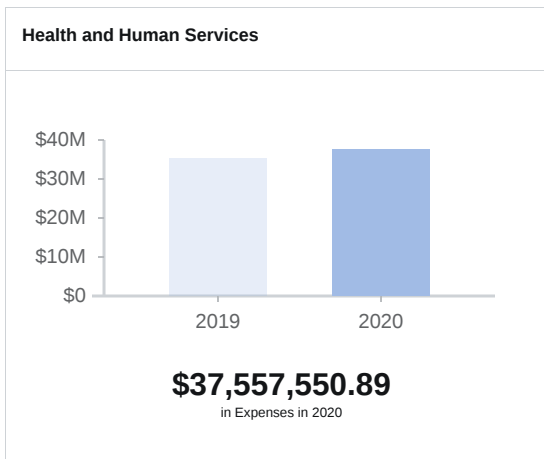
FINANCE

- Revolving Loan Fund Update - \$750,000 in funds available for CDBG project, options to create a county funded business loan program.
- Approved Carryovers of \$582,717
- County 2019 General Fund Results \$1,000 total deficit as of February 27, 2020



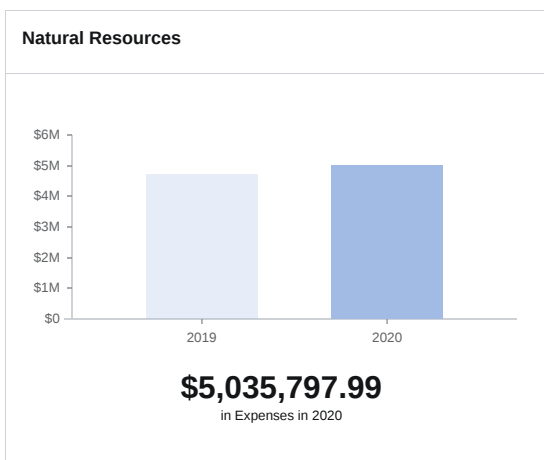
HUMAN SERVICES

- No February meeting.
- CBRF presentation planned for March.
- Advocates requesting additional support of \$37,000.



NATURAL RESOURCES

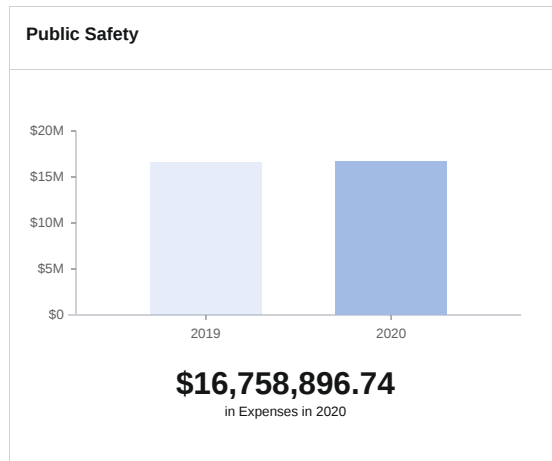
- \$680,000 State of Wisconsin Grant approved for acceptance by county to fund repaving of Interurban Trail.
- Clay Bluffs Project - \$1,000,000 grant application approved. Grant acceptance planned for summer 2020.
- Reviewing proposal for solar panel installation at Mee Kwon Golf Course.



Attachment: County Administrator's Report - March 2020 (6178 : County Administrator's Report - March 2020)

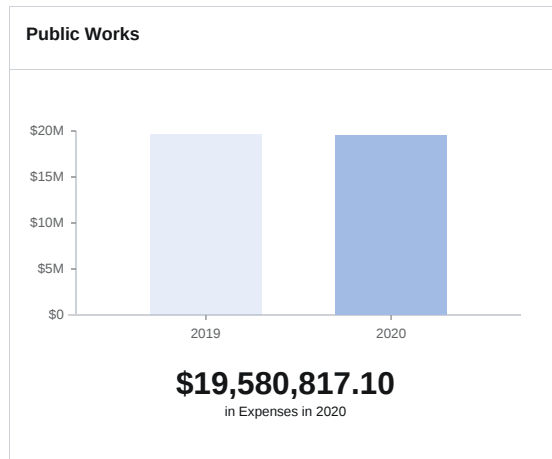
PUBLIC SAFETY

- No February meeting.
- Sheriff Department planning for storage building.



PUBLIC WORKS

- Transit Merger discussions postponed until new committee is appointed in May.
- Approved security improvements at Administration Center



RESOLUTION NO. 19-46

INCREASE OF REVENUE 2020 - PLANNING & PARKS; LAND & WATER
MANAGEMENT

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Planning & Parks</i>				
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$5,000	
Revenue	222-1-01-49501-000	Private Foundations - Riveredge LS Habitat		\$5,000
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$21,000	
Revenue	222-1-01-49501-000	Private Foundations - TNC Contract Award		\$21,000
Expense	222-1-01-51101-000	Regular Salaries and Wages (Including FB)	\$12,000	
Expense	222-1-01-55103-000	Grounds Maintenance/Construction - Highway	48,000	
Revenue	222-1-01-42310-000	State Aid - WDNR OGW - LMRFWACP		\$60,000
<i>Land & Water Management</i>				
Expense	117-2-01-58180-000	Landowner Reimbursement	\$81,930	
Revenue	117-2-01-42375-004	St Aid - Conservation Aid - WDATCP - Landowner		\$81,930
Expense	117-2-01-53601-006	Supplies and Material - Nutr/Farmer Educ Grant	\$2,500	
Revenue	117-2-01-42375-006	St Aid - Nut/Farmer Educ Grant		\$2,500
Expense	117-2-13-54332-000	Srv Purch-Flood Control Grant	\$20,636	
Revenue	117-2-13-42132-000	Fed-Aid - Flood Control Grant 4141.2R		\$20,636

Dated at Port Washington, Wisconsin, this 4th day of March 2020.

SUMMARY: Riveredge Nature Center Contract award - \$5,000; The Nature Conservancy Contract award - \$21,000; Wisconsin Department of Natural Resources Office of Great Waters grant - \$60,000; Wisconsin Department of Agriculture, Trade and Consumer Protection Soil and Water Resource Management Program grant - \$81,930 and Nutrient Management Farmer Education grant - \$2,500; and Federal Emergency Management Agency Flood Hazard Mitigation Program grant - \$20,636.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

02/27/20

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Dohrwardt, Vice-Chairperson
SECONDER:	L. Herro, Supervisor District 14
AYES:	P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED:	J. Strom

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	March 4, 2020
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary Increase of Revenue 2020 - Planning & Parks; Land & Water Management

ATTACHMENTS:

- Planning & Parks (PDF)
- Land & Water Management (PDF)

**Natural Resources Committee
AGENDA INFORMATION SHEET**

AGENDA DATE: February 6, 2020
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Riveredge Nature Center Contract for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River in Ozaukee County

BACKGROUND INFORMATION: Riveredge Nature Center has received a National Fish and Wildlife Foundation (NFWF) Bring Back the Natives (BBN) grant to support the reintroduction of Lake Sturgeon to the Milwaukee River. Under this funding, the Ozaukee County - Planning and Parks Department was awarded a contract from RNC to assist with coordinating and completing a lake sturgeon habitat assessment and management plan for the Milwaukee River in Ozaukee County. The Department is conducting a review on efforts, research and findings related to the status of lake sturgeon habitat in the Milwaukee River, conducting side-scan sonar assessments for the Ozaukee County portion of the Milwaukee River from County Line Road to the Bridge Street Dam and instream habitat on Cedar Creek from its confluence with the Milwaukee River to the Nail Factory Dam, completing targeted field habitat assessments for verification at four locations, and providing recommendations for future assessments and analysis for the management plan.

ANALYSIS: The grant contract is \$5,000. This funding is considered match and/or leveraged funding for multiple secured Planning and Parks Department grants including a WDNR River Protection Planning (RPP) grant unanimously approved by NRC on March 23, 2018 (Ayes: Dohrwardt, Stumpf, Bauzenberger, Grabow; Excused: Rothstein) and a Fund For Lake Michigan (FFLM) grant and a WDNR Office of Great Waters (OGW) grant, both unanimously approved by NRC on April 5, 2018 (Ayes: Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow). This contract will support Personnel and Fringe Benefits for staff time to complete the project activities described above. No changes to the project since award of these grants.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$5,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: Riveredge Nature Center contract, FFLM, WDNR RPP, and WDNR OGW grants.

RECOMMENDED MOTION: Approve the budget amendment for the Riveredge Nature Center Contract with the Planning and Parks Department for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River in Ozaukee County supporting the Return the Sturgeon Reintroduction Project and the overall Fish Passage Program.

NATURAL RESOURCES COMMITTEE		
RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next: 2/27/2020 8:30 AM
MOVER:	B. Ross, Supervisor District 19	
SECONDER:	B. Jobs, Vice-Chairperson	
AYES:	Rothstein, Jobs, Gall, Holyoke, Ross	

Attachment: Planning & Parks (RES.19-46 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 6, 2020
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase in Revenue Budget Amendment for a Contract with The Nature Conservancy to Provide Technical and Support Services to Improve Fish Passage in the Lake Michigan Basin

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) has entered into a contract and cooperative agreement with The Nature Conservancy (TNC) on a joint regional aquatic connectivity project in Ozaukee County and Lake Michigan Basin. Specifically, TNC will compensate the Department the time and material costs of providing technical and support services to assist and train TNC staff in the removal or remediation of two culverts within the Lake Michigan basin in Wisconsin.

ANALYSIS: Anticipated costs to be reimbursed by TNC (time and materials) are \$21,000. The Natural Resources Committee approved contracts with TNC on January 5, 2017 (unanimously approved, Ayes: Rothstein, Dorwardt, Stumpf, Grabow; Excused: Bauzenberger) and on July 18, 2018 (unanimously approved, Ayes: Rothstein, Jobs, Gall, Holyoke, Ross). These contracts and the cooperative agreement were also reviewed and approved by Corporation Counsel. The contracts will support Personnel and Fringe Benefits for staff time to complete the project activities described above. No changes to the project since approval of these contracts.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Department Revenue of \$21,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X Indicate source: TNC contract

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for The Nature Conservancy Contract with the Planning and Parks Department to provide technical and support services to improve fish passage in the Lake Michigan Basin.

NATURAL RESOURCES COMMITTEE		
RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next: 2/27/2020 8:30 AM
MOVER:	R. Holyoke, Supervisor District 22	
SECONDER:	B. Ross, Supervisor District 19	
AYES:	Rothstein, Jobs, Gall, Holyoke, Ross	

Attachment: Planning & Parks (RES.19-46 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 6, 2020
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Office of Great Waters Grant to Support Stormwater Management, Fish and Wildlife Enhancement, and Wetland Restoration Activities at Little Menomonee River Fish and Wildlife Area County Park

BACKGROUND INFORMATION: The Planning and Parks Department was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) to assist with stormwater management, fish and wildlife enhancement, and wetland restoration activities at Little Menomonee River Fish and Wildlife Area County Park (LMRFWA). Work is being completed by the Highway Department and conservation corps.

ANALYSIS: The total grant award is \$60,000. The Natural Resources Committee approved the submittal and acceptance of a \$160,000 Wisconsin Coastal Management Program (WCMP) grant for stormwater management, fish and wildlife enhancement, and wetland restoration activities adjacent to the Little Menomonee River at its October 2, 2018 meeting (Ayes: Rothstein, Jobs, Holyoke, Ross; Nays: Gall). On April 15, 2019, WCMP staff announced that the Planning and Parks Department was awarded a grant of \$100,000 (\$60,000 less than the initial grant request amount), and the Natural Resources Committee unanimously approved the budget amendment for the \$100,000 WCMP award at its May 2, 2019 meeting (Ayes: Rothstein, Jobs, Gall, Holyoke, Ross) and the County Board approved Resolution No. 19-6 (Ayes - 23, Nays - 0, Absent - 3) for this increase in funding at its June 5, 2019 meeting. WDNR OGW staff recently announced that they will award the Planning and Parks Department the \$60,000 for the restoration activities at LMRFWA as described above to meet the WCMP grant submittal/award amount difference. Matching funds will be provided by the secured WCMP grant, a secured Fund for Lake Michigan (FFLM) grant, and secured WDNR River Protection Management (RPM) and River Protection Planning grants (RPP) (see attached spreadsheet). No project changes since the WCMP grant submittal.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Revenue - \$60,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: WDNR OGW, RPM, and RPP grants, WCMP grant, and FFLM grant.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources Grant to assist with stormwater management, fish and wildlife enhancement, and wetland restoration activities at Little Menomonee River Fish and Wildlife Area County Park.

Table with 3 columns: Field (RESULT, MOVER, SECONDER, AYES), Action (APPROVED AND FORWARDED [UNANIMOUS]), and Next Meeting (2/27/2020 8:30 AM)

Attachment: Planning & Parks (RES.19-46 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 6, 2020
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Increase of Revenue Budget Amendments for Unspent 2019 Funds*

BACKGROUND INFORMATION: This increase in revenue budget amendment includes unspent 2019 grant funds: \$81,930 of DATCP Soil and Water Resource Management Program Grant cost-share funds allocated to landowners for conservation practices to be installed in 2020, \$2,500 of unspent DATCP Nutrient Management Farmer Education Grant funds, and \$20,636 of FEMA Flood Hazard Mitigation Grant Program funds to complete site restoration at 1980 and 1956 Edgewater Drive.

ANALYSIS: DATCP Funds were included in the 2019 Budget and approved by the Ozaukee County Board, November 7, 2018.

FEMA Funds: Resolution No 18-32 *Acceptance and Implementation of the WI Division of Emergency Management State-Local Hazard Mitigation Grant Agreements for Acquisition, Demolition, and Restoration of the Properties in the Floodway of the Milwaukee River at 1980 and 1956 Edgewater Drive in the Town of Grafton*, was approved by the Natural Resources Committee November 8, 2018 (Mover: Gall, Seconder: Holyoke) and approved unanimously (Ayes: Rothstein, Jobs, Gall, Holyoke, Ross) further approved by the County Board, December 5, 2018 (Mover: Nelson, Seconder: Dohrwardt) approved unanimously (Ayes 23, Nays 0, Absent 3).

FISCAL IMPACT: \$105,066

FUNDING SOURCE: \$84,430 WI DATCP and \$20,636 FEMA

County Levy: \$0

RECOMMENDED MOTION: Approve Increase of Revenue Budget Amendment for unspent 2019 funds totaling \$105,066

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 2/27/2020 8:30 AM**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Rothstein, Jobs, Gall, Holyoke, Ross, Hilgendorf

RESOLUTION NO. 19-47

CARRYOVER OF 2019 FUNDS

RESOLVED, by the Ozaukee County Board of Supervisors, the following carry-over of funds from 2019 to 2020 be approved:

<u>DEPARTMENT</u> <u>NAME / Account</u> <u>Number</u>	<u>Account Name</u>	<u>Amount</u>	<u>Dept Total</u>
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GENERAL FUND

Information Technology

104-1-01-54107-000	Consulting Services	\$58,134	
			\$58,134

Facilities - Justice Center

109-1-02-55103-000	Highway-Grounds Maintenance	\$45,000	
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Facilities - Advocates House

109-1-03-54303-000	Buildings-Repair and Maintenance	8,500	
			\$53,500

Planning & Parks

Covered Bridge Park

115-1-03-55103-000	Highway - Grounds Maintenance	\$8,000	
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Interurban Recreation Trail

115-1-07-54501-000	Purchased Services-Construction	\$16,000	
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Lion's Den Park

115-1-08-55103-000	Highway - Grounds Maintenance	\$8,800	
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Tendick Nature Park

115-1-12-62105-000	Building	\$54,766	
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Cedar Vineyard Park

115-1-15-63315-000	Land Improvements/Land	\$200,000	
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Planning - Administration

115-2-01-51103-000	Temporary Salaries	\$43,000	
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115-2-01-54106-000	Professional Services - SEWRPC	48,500	
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115-2-01-54505-000	Printing Outside	5,000	
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\$384,066

Total General Fund Carryovers	\$495,700
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SPECIAL REVENUE FUNDS

Human Services

202-1-01-61112-000	Computer Equipment & Software	\$15,000	
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\$15,000

Transit Services

211-1-01-61225-000 Vehicles

\$72,017

\$72,017

Total Carryovers in Other Fund Departments

\$87,017

Total Year End Carryovers

\$582,717

Dated at Port Washington, Wisconsin, the 4th day of March 2020.

SUMMARY: Carryover of Funds from 2019 to 2020 - \$582,717.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

02/27/20

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	D. Dohrwardt, Vice-Chairperson
AYES:	P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED:	J. Strom

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: March 4, 2020
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Tyler Quaas

Agenda Summary Carryover of 2019 Funds

ATTACHMENTS:

- Year End Carry over List 2019 to 2020 (PDF)

Carry over 2019 - 2020

Dept/Account	Description	Request	2019 Balance	Reason
General Fund				
Information Technology				
104-1-01-54107-000	Consulting Services	\$ 58,134	\$ 220,000	
Total Department Carry over:		\$ 58,134	\$ 134,385	Department's 2019 remaining balance
Facilities - Justice Center				
109-1-02-55103-000	Highway Grounds Maintenance	\$ 45,000	\$ 50,500	Sidewalk replacement & parking lot repairs.
Total Department Carry over:		\$ 45,000	\$ 60,703	Department's 2019 remaining balance
Facilities - Advocates House				
109-1-03-54303-000	Buildings Repair & Maintenance	\$ 8,500	\$ 9,140	\$32,000 Grant received to remodel the residence to improve ADA Compliance.
Total Department Carry over:		\$ 8,500	\$ 12,500	Department's 2019 remaining balance
Planning & Parks				
Covered Bridge Park				
115-1-03-55103-000	Highway - Grounds Maintenance	\$ 8,000	\$ 8,007	Highway Dept Tree/Restoration work on newly acquired parcel - Brookby/WDNR Grant
Interurban Recreation Trail				
115-1-07-54501-000	Purchased Services - Construction	\$ 16,000	\$ 16,000	Existing E&D Contract and OIT Grant Construction Project - Port Washington
Lions Den Park				
115-1-08-55103-000	Highway - Grounds Maintenance	\$ 8,800	\$ 8,817	Fix ADA boardwalk/Viewing platform at Lion's Den Gorge
Tendick Nature Park				
115-1-12-62105-000	Building	\$ 54,766	\$ 54,766	Contract - E&D and infrastructure for Maintenance building replacement
Cedar Vineyard Park - Setting up same budget for 2018				
115-1-15-63315-000	Land Improvements	\$ 200,000	\$ 200,000	USFWS JV Grant - Property acquisition and improvements - Clay Bluff's Vineyard
Planning Administration				
115-2-01-51103-000	Temporary Salaries	\$ 43,000	\$ 44,792	Temp Salaries for committed match on existing grants (invasive, trees, FP)
115-2-01-54106-000	Professional Services - SEWRPC	\$ 48,500	\$ 48,500	SEWRPC Planning Assistance per MOU / Agreement - POSP & Comprehensive Plan
115-2-01-54505-000	Printing - Outside Vendor	\$ 5,000	\$ 23,860	WCMP Plan Grant - Technical & Public Reports, POSP & Comp Plan, OIT Trail Map
Total Department Carry over:		\$ 384,066	\$ 396,046	Department's 2019 remaining balance
Total General Fund Carry overs:		\$ 495,700		

Attachment: Year End Carry over List 2019 to 2020 (RES.19-47 : Carryovers)

Dept/Account	Description	Request	2019 Balance	Reason
Special Revenue Funds				
Human Services				
202-1-01-61112-000	Computer Equipment & Software	\$ 15,000	\$ 15,000	Remaining balance of HEIDI Implementation to assist with HS medical billing payments.
Total 202 Fund Balance Carry over:		\$ 15,000	\$ 269,660	Department's 2019 remaining balance
Transit Services				
211-1-01-61225-000	Vehicles	\$ 72,017	\$ 72,017	Vehicles purchases were postponed to 2020
Total 202 Fund Balance Carry over:		\$ 72,017	\$ (87,884)	Department's 2019 remaining balance

Attachment: Year End Carry over List 2019 to 2020 (RES.19-47 : Carryovers)

RESOLUTION NO. 19-48

AUTHORIZING THE OZAUKEE COUNTY TREASURER TO INITIATE IN REM PROCEEDINGS ON THE PROPERTY LOCATED AT 1020 WASHINGTON STREET, GRAFTON, WISCONSIN 53024

WHEREAS, real estate taxes for the Clark property located in the Village of Grafton, County of Ozaukee, State of Wisconsin, located at 1020 Washington Street, bearing Tax Parcel Number 10096708000 ("Property"), are delinquent for each year, commencing with year 2016, to the present and numerous tax certificates have been issued by the County for failure to pay said taxes; and

WHEREAS, the Property was previously a gas station; and

WHEREAS, an environmental assessment of the Property has been conducted and concludes that the subject site is contaminated by one or more hazardous substances; and

WHEREAS, the redevelopment of the Property would enhance the neighborhood and be beneficial to the Village and County; and

WHEREAS, the Village of Grafton has created a tax incremental financing district to provide funds for remediation of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that the County shall initiate and pursue to completion the acquisition of the Property by in rem proceedings pursuant to Chapter 75 of the Wisconsin Statutes; and

FURTHER RESOLVED by the Ozaukee County Board of Supervisors that, upon acquiring the Property, the Ozaukee County Treasurer is authorized to immediately assign the Property to the Village of Grafton Community Development Authority, pursuant to an agreement that includes the following terms and conditions:

1. The Developer and/or Village of Grafton Community Development Authority ("CDA") agrees to accept title and ownership of the Property, in its current condition at the time of conveyance "as is and with all faults." Said conveyance shall be full and final;
2. The Developer and/or CDA shall hold harmless and indemnify the County from any and all liability for any reason, known or unknown, related to the condition of status of the property, whether such liability or condition is known or unknown at the time of transfer of title;
3. The CDA shall reimburse the County for the balance of special assessments on the Property; and
4. The County shall waive the balance of any taxes, penalties, and interest remaining on the Property for tax years 2016, 2017, 2018, and 2019 except insofar as the proceeds from any subsequent sale of the Property by the CDA, shall offset said balance, if applicable; and
5. The Village of Grafton CDA shall be responsible for reimbursing Ozaukee County for all expenses incurred relating to the in-rem tax foreclosure process.

FURTHER RESOLVED by the Ozaukee County Board of Supervisors that additional

terms and conditions may be applicable as the Corporation Counsel, the Finance Director, and the Ozaukee County Treasurer deem necessary and appropriate; and

FURTHER RESOLVED by the Ozaukee County Board of Supervisors that the County Administrator and County Board Chairperson are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Dated at Port Washington, Wisconsin, this 4th day of March 2020.

SUMMARY: Authorizing the Ozaukee County Treasurer to initiate In Rem proceedings on the property located at 1020 Washington Street, Grafton, Wisconsin 53024.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

02/27/20

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Richart, Supervisor District 12
SECONDER:	D. Dohrwardt, Vice-Chairperson
AYES:	P. Melotik, D. Dohrwardt, T. Richart, L. Herro
EXCUSED:	J. Strom

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	March 4, 2020
DEPARTMENT:	Treasurer
DIRECTOR:	Joshua Morrison
PREPARER:	Jason Dzwinel

Agenda Summary Authorizing the Ozaukee County Treasurer to Initiate In Rem Proceedings on the Property Located at 1020 Washington Street, Grafton, Wisconsin 53024

BACKGROUND INFORMATION: The Clark Gas Station property on STH 60 in the Village of Grafton is abandoned and eligible for *in rem* tax foreclosure. The Village is requesting that the county forgive the taxes owed on the property so that the Village of Grafton Community Development Authority may take possession of the property and redevelop it.

ANALYSIS: The use of In Rem proceedings is a common practice as counties partner with municipalities and developers to revitalize blighted properties. The delinquent property taxes are recognized within the counties financial statements and will not impact any fund balances. The delinquencies began in 2016.

FISCAL IMPACT: \$22,660.63 of tax forgiveness.

FUNDING SOURCE: General Fund

RECOMMENDED MOTION: Approve resolution authorizing the Ozaukee County Treasurer to initiate in rem proceedings on the property located at 1020 Washington Street, Grafton, Wisconsin 53024.

FINANCE COMMITTEE

ORDINANCE NO. 19-7

AMENDING SECTION 3.02(13)(B) OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO SPEED LIMITS ON COUNTY TRUNK HIGHWAY "H" IN THE TOWN OF FREDONIA

An Ordinance amending Section 3.02(13)(b) of the Ozaukee County Code of Ordinances pertaining to Speed Limits.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 3.02(13)(b) of the Ozaukee County Code of Ordinances be amended as follows:

3.02 SPEED LIMITS

(13) County Trunk Highway "H"

(b) Town of Fredonia

1. Thirty-five (35) miles per hour from County Trunk Highway "E" to Kohler Drive.
2. Forty-five (45) miles per hour from Kohler Drive westerly to the Ozaukee County line.
3. Thirty (30) miles per hour from a point 0.14 of a mile north of County Trunk Highway "Z" south to County Trunk Highway "A".
4. Forty-five (45) miles per hour from County Trunk Highway "A" at the north 1/4 corner of Section 33 easterly a distance of 1.25 miles.
5. Thirty (30) miles per hour from the west limits of the Village of Fredonia westerly 0.16 of a mile.
6. Forty-five (45) miles per hour from the centerline of State Trunk Highway 57, to a point 0.417 of a mile, southeasterly thereof. (03-42)
7. Forty-five (45) miles per hour from a point 0.14 of a mile north of County Trunk Highway "Z" north to Fredonia-Kohler Road.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 4th day of March 2020.

SUMMARY: Amending Section 3.02(13)(b) of the Ozaukee County Code of Ordinances pertaining to speed limits on a section of County Trunk Highway "H" in the Town of Fredonia.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

02/20/20

Public Works Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Supervisor District 8
SECONDER:	D. Becker, Vice-Chairperson
AYES:	Korinek, Becker, Grabow, Larson, Read

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	March 4, 2020
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Amending Section 3.02(13)(b) of the Ozaukee County Code of Ordinances Pertaining to Speed Limits on County Trunk Highway "H" in the Town of Fredonia

BACKGROUND INFORMATION: Based upon a resident's request to reduce the Speed Limit along CTH H, north of Waubeka, a Speed Study was conducted along CTH H from the Washington County line to Waubeka.

The Ozaukee County Highway or Sheriff's Department occasionally receive requests from residents or local officials regarding lowering speed limits along various stretches of County Highways. If a speed study hasn't been performed in the last several years, the Sheriff's Department will schedule one when practical.

A speed study consists of the Sheriff's Department deploying their speed trailer in multiple locations in the study area in order to obtain the number of passing vehicles and their travel speed data. Upon completion, the data is presented to the Traffic Safety Commission (TSC).

Historically, the TSC has followed the 85th Percentile Rule when reviewing speed limits. The Wisconsin Department of Transportation (WisDOT) Traffic Engineering, Operations & Safety Manual (Chapter 13 - Traffic Regulations, Section 5 - Speed Limits) describes the philosophy as follows:

It has been found that motorists are generally capable of determining the driving speed that is reasonable for prevailing road and traffic conditions unless there are some roadway conditions that they are unaware of or which are not readily apparent and that the majority will subsequently adjust their speed accordingly. The 85th percentile speed, the speed at or below which 85% of the vehicles travel a particular roadway, has been found to best represent this perceived "reasonable" speed. The MUTCD Section 2B.13 states "when a speed limit is to be posted, it *should* be within 5 MPH of the 85th percentile speed of free-flowing traffic." This practice promotes safety as research shows the lowest risk of being involved in a crash occurs at approximately the 85th percentile speed (see "Setting the Speed Limit" in the Wisconsin Statewide Speed Management Guidelines, June 2009). The practice also promotes voluntary speed limit compliance as the majority of drivers would be anticipated to observe the limit. A third benefit of posting speed limits close to the 85th percentile speed is the ability to target law enforcement efforts toward the limited number of motorists that speed.

Unreasonably low speed limits, also called irrational speed limits, are not effective in changing driver behavior and have several negative effects. Research shows that drivers do not reduce their speed to the posted limit on the basis of signage alone (ITE Journal, 2004, “The Effectiveness of Transitional Speed Zones.”). While irrational speed limits do not result in desired driver behavior, resulting negative effects include higher financial cost due to need for increased enforcement, higher potential for crashes due to larger variability in vehicle speeds, and encouragement of motorist disregard of other, rational posted speed limits. Irrationally low speed limits also promote a false sense of security among residents and pedestrians who *may* expect that posting lower limits will change drivers’ speed behavior.

Therefore, based upon the 85th Percentile Speeds, the TSC has historically recommended changes if speeds are well below posted speed limits.

ANALYSIS: Based upon the Speed Study data (map attached), the TSC, at their January 22nd meeting, recommended lowering the Speed Limit from 55 MPH to 45 MPH along CTH H from the north side of Waubeka to Fredonia-Kohler Road.

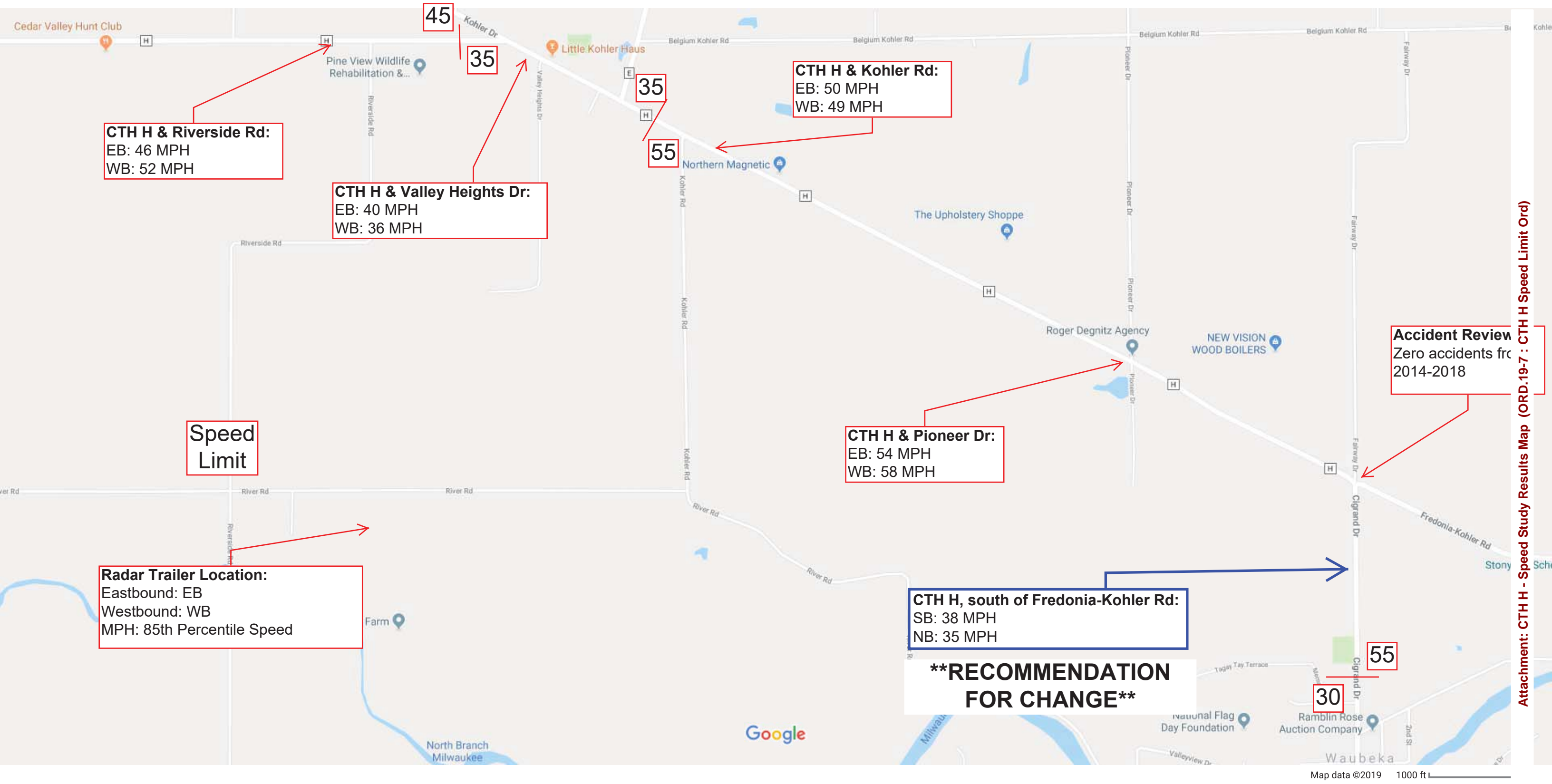
FISCAL IMPACT: N/A **FUNDING SOURCE:** N/A

RECOMMENDED MOTION: Recommend approval of the CTH H Speed Limit reduction as presented, and forward to the County Board for an ordinance revision.

PUBLIC WORKS COMMITTEE

ATTACHMENTS:

- CTH H - Speed Study Results Map (PDF)



Attachment: CTH H - Speed Study Results Map (ORD.19-7 : CTH H Speed Limit Ord)

CTH H Speed Study Washington County to Waubeka

ORDINANCE NO. 19-8

CREATING SECTION 2.50 OF THE OZAUKEE COUNTY CODE OF ORDINANCES
PERTAINING TO SELF-ORGANIZED COUNTY

An Ordinance creating 2.50 of the Ozaukee County Code of Ordinances pertaining to Self-Organized County.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.50 of the Ozaukee County Code of Ordinances be created to read:

2.50 SELF-ORGANIZED COUNTY

(1) Pursuant to Section 59.10 of the Wisconsin Statutes, Ozaukee County elects to become a self-organized county to empower the Board of Supervisors to establish concurrent or staggered supervisor terms, establish the form of compensation for supervisors and establish the method for filling mid-term vacancies on the county board.

(a) Term of office and election of County Supervisors. Supervisors are county officers and shall be elected for two-year terms at the election to be held on the first Tuesday in April in even-numbered years and shall take office on the 3rd Tuesday in April of that year.

(b) Compensation of County Supervisors. Supervisors shall be compensated per subsection 2.05 (4)(a) of the Ozaukee County Policy and Procedural Manual.

(c) Filling vacancies. Mid-term vacancies on the County Board of Supervisors shall be filled according to the procedure in subsection 59.10 (3)(e) of the Wisconsin Statutes.

BE IT FURTHER ORDAINED, that the County Clerk shall file a certified copy of the Self-Organized County Ordinance with the Secretary of State, State of Wisconsin, upon passage by the County Board of Supervisors.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 4th day of March 2020.

SUMMARY: Ordinance Creating Self-Organized County.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

03/02/20

Executive Committee

APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: J. Rothstein, Supervisor District 26
SECONDER: P. Melotik, Vice-Chairperson
AYES: Schlenvogt, Melotik, Rothstein, Krieg, Read
EXCUSED: K. Geracie, D. Korinek

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	March 4, 2020
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Creating Section 2.50 of the Ozaukee County Code of Ordinances Pertaining to Self-Organized County

BACKGROUND INFORMATION: Self-organization is a process used by county boards that provides the board with alternatives to some of the specific procedures otherwise mandated in Chapter 59, Wisconsin Statutes.

A county that has undertaken self-organization has given itself somewhat more flexibility in the manner in which its board of supervisors may operate in three areas.

1. Staggered Terms - Elections annually
2. Compensation
3. Filling Vacancies on County Board

EXECUTIVE COMMITTEE