1. CALL TO ORDER
   Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES
   a. April 4, 2019

5. UNIVERSITY EXTENSION OFFICE
   a. Management/Financial/Informational Reports
      1. UW - Extension Reports

6. REGISTER OF DEEDS/LAND INFORMATION
   a. Action Items:
      1. Approval of Transition from a Hosted GIS Website to ArcGIS Online
   b. Discussion Items:
      1. GIS Update – 2020 Orthophotography
   c. Management/Financial/Informational Reports
      1. Register of Deeds Reports

7. LAND AND WATER MANAGEMENT DEPARTMENT
   a. Action Items:
      1. Southeastern WI Regional Planning Commission Assistance with Preparation of
         Update to Land and Water Resource Management Plan*
      2. Policy Regarding Use of Interseeder Planter and Crimper*
   b. Discussion Item:
      1. Arsenic Testing Program, Chris Berg, Environmental Health Supervisor, Public
         Health Department
      2. Accessory Structures in Floodfringe
   c. Management/Financial/Informational Reports
      1. Land & Water Management Reports*

8. PLANNING AND PARKS DEPARTMENT
   a. Action Items:
      1. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural
         Resources River Protection Management Grant to Support Habitat Restoration and
         Enhancement Activities on Mole Creek
2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources River Protection Management Grant to Support Stormwater Management, Fish and Wildlife Enhancement, and Wetland Habitat Restoration Activities adjacent to the Little Menomonee River

3. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Grant to Support Stormwater Management, Fish and Wildlife Enhancement, and Wetland Habitat Restoration Activities adjacent to the Little Menomonee River

4. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program - Coastal Resiliency Grant for Development and Refinement of a Master Plan at Lions Den Gorge Nature Preserve and Virmond County Park

5. Resolution: Application and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant Program Funding at Covered Bridge County Park

6. Resolution: Application and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program Grant Funding at Hawthorne Hills County Park

b. Management/Financial/Informational Reports

1. Planning & Parks Reports

9. NEXT MEETING DATE

    Thursday, June 6, 2019

10. ADJOURNMENT

* FSA Representative Item
Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 2, 2019
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary April 4, 2019

<http://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_04042019-2527>
Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 2, 2019
DEPARTMENT: UW Extension
DIRECTOR: Cindy Sarkady
PREPARER: Claudia Breitengross

Agenda Summary  UW - Extension Reports

ATTACHMENTS:

- April 2019 Newsletter  (PDF)
- UW Ext Financials  (PDF)
Agriculture

Heart of the Farm

Farm women need time to connect and network with others who wear the same, many hats they do, and face the same daily experiences and challenges. UW-Extension Fond du Lac, Manitowoc, Calumet, Sheboygan, Ozaukee & Washington Counties once again hosted the annual “Heart of the Farm” Farm Women’s Conference at Farm Wisconsin Discovery Center. The goal for the one-day conference was to provide farm women support in farm management and financial decision making, to create support networks, and help connect them with agricultural resources. Over 65 farm women attended this year’s event.

Based on post-meeting evaluations, respondents (n=50) indicated they increased their knowledge (on a scale of 1 to 5, with 1 being low and 5 being high) +1.1 points regarding calf management and +1.09 points regarding taking care of you. Steph Plaster co-developed and presented “The Art of Negotiation”, discussing with the audience how to prepare for successful negotiations, what is worth negotiating, and strategies. Based on post-meeting evaluations, respondents indicated they increased their knowledge +1.31 based on the presentation. Of the respondents, 40 percent agreed and 42 percent strongly agreed they felt more prepared to engage in successful negotiations. Comments included: Wow! Info overload, but excellent!; Not a "normal topic"-liked it; A lot of good points!; and Steph did an AWESOME job!

4-H Youth Development

The 4-H Youth Development Program Coordinator position has been posted.

Interviews will be held after posting closes. Any further questions regarding the position can be directed to Cindy Sarkady, Area Extension Director, at cindy.sarkady@wisc.edu.
Karina recently updated a factsheet that provides information on population, housing costs, and statistics on FoodShare and free and reduced price lunch eligibility rates in Ozaukee County. The factsheet is available at https://ozaukee.extension.wisc.edu/community-development/reports-resources/.

Map One is included in the factsheet and shows free and reduced price lunch eligibility for each school district that falls within Ozaukee County. While this information helps understand cost-burdened households with school-age children, other data sources provide greater detail. Karina developed two additional maps that provide a more detailed look at financial hardship.

Map Two shows the percentage of households below the federal poverty level of $11,880 for a single adult and $24,300 for a family of four in 2016. Map Three shows the percentage of households below the ALICE threshold. ALICE stands for Asset Limited, Income Constrained, Employed and represents the bare-minimum economic survival level based on local cost of living.

Map One: Free and Reduced Price Lunch Eligibility by School District
Map Two: Households Below Federal Poverty Level by Municipality
Map Three: ALICE Households by Municipality

Upcoming Events

May 3, 2019
- Farm Management Update, Kimberly, 10:00 am

May 5, 2019
- Cops & Kids Field Day, Fairgrounds

May 16, 2019
- Supporting Farmers: THRIVE Today for Tomorrow, West Bend, 1:00pm.
- 4-H Leaders Association Board Meeting, Fairgrounds, Pavilion, 6:00pm.
- 4-H Leaders Association Meeting, Fairgrounds, Pavilion, 7:30pm.

May 25, 2019
- Master Gardener Heirloom Herb and Plant Sale, Mequon, 9:00am

June 4, 2019
- 4-H Clothing Revue, Fairgrounds, Pavilion

For more information about Extension–Ozaukee County, please visit our website at https://ozaukee.extension.wisc.edu/ or call 262.284.8288.

An EEO/AA employer. University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and the Americans with Disabilities Act (ADA) requirements.
## General Fund University of Wisconsin Extension

For the Three Months Ending Sunday, March 31, 2019

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

<table>
<thead>
<tr>
<th></th>
<th>Current Month Actual</th>
<th>2019 YTD Actual</th>
<th>2019 Actual</th>
<th>Amended Budget</th>
<th>Budget Balance</th>
<th>% Budget YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intergovernmental Revenues</td>
<td>-</td>
<td>-</td>
<td>$3,890</td>
<td>$3,890</td>
<td>0.00%</td>
<td></td>
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<tr>
<td>Public Charges for Services</td>
<td>-</td>
<td>$8,480</td>
<td>$7,980</td>
<td>($500)</td>
<td>106.27%</td>
<td></td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>-</td>
<td>$8,480</td>
<td>$11,870</td>
<td>$3,390</td>
<td>71.44%</td>
<td></td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$4,470</td>
<td>$11,990</td>
<td>$57,579</td>
<td>$45,589</td>
<td>20.82%</td>
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<tr>
<td>Fringe Benefits</td>
<td>$635</td>
<td>$1,703</td>
<td>$8,263</td>
<td>$6,560</td>
<td>20.61%</td>
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<tr>
<td>Travel/Training</td>
<td>$502</td>
<td>$2,585</td>
<td>$15,500</td>
<td>$12,915</td>
<td>16.68%</td>
<td></td>
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<tr>
<td>Supplies</td>
<td>$110</td>
<td>$3,347</td>
<td>$17,790</td>
<td>$14,443</td>
<td>18.81%</td>
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<tr>
<td>Purchased Services</td>
<td>$97</td>
<td>$306</td>
<td>$102,980</td>
<td>$102,674</td>
<td>0.30%</td>
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<tr>
<td>Interdepartment Charges</td>
<td>$1,681</td>
<td>$5,183</td>
<td>$21,560</td>
<td>$16,377</td>
<td>24.04%</td>
<td></td>
</tr>
<tr>
<td>Other Expenses</td>
<td>($95)</td>
<td>($89)</td>
<td>$1,091</td>
<td>$1,180</td>
<td>-8.16%</td>
<td></td>
</tr>
<tr>
<td><strong>Total Operating Expenditures</strong></td>
<td>$7,400</td>
<td>$25,025</td>
<td>$224,763</td>
<td>$199,738</td>
<td>11.13%</td>
<td></td>
</tr>
<tr>
<td><strong>Capital Outlay</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$7,400</td>
<td>$25,025</td>
<td>$224,763</td>
<td>$199,738</td>
<td>11.13%</td>
<td></td>
</tr>
<tr>
<td><strong>Net Increase (Decrease)</strong></td>
<td>($7,400)</td>
<td>($16,545)</td>
<td>($212,893)</td>
<td>($196,348)</td>
<td>7.77%</td>
<td></td>
</tr>
</tbody>
</table>

**Equity:**
Agenda Summary: Approval of Transition from a Hosted GIS Website to ArcGIS Online

BACKGROUND INFORMATION: Ozaukee County Land Information Office is seeking approval to let the Current GIS website contract expire on December 31, 2019 and utilize the ArcGIS Online environment for applications and Public Access.

ANALYSIS: This will significantly decrease the cost to the County to provide public access of Geographical Information and allow the County to become more self-sufficient in suiting the needs of multiple departments.

FISCAL IMPACT: None

Balance Current Year: Next Year’s Estimated Cost: 0.00

FUNDING SOURCE: Wisconsin Land Information Program Strategic Initiative Grant $30,000
2019 Strategic Initiative Grant $50,000

County Levy: Non-County Levy: $32,265

Indicate source: Wisconsin Land Information Program

RECOMMENDED MOTION: Ozaukee County implement the ArcGIS Online System in 2019 to provide public access of GIS when the current GIS Website contract with Ruekert-Mielke expires on December 31, 2019

ATTACHMENTS:

- ArcGIS (PDF)
ArcGIS Online Vs Ruekert-Mielke GIS Website

Summary: In an attempt to find a more cost effective means of providing Public Access to Geographic data as required by the Wisconsin Land Information Program, the Ozaukee County Land Information Office is looking into alternatives for a GIS Website. The current GIS website is hosted by Ruekert-Mielke and is currently shared with local municipalities willing to add their specific spatial data to our site. Our contract for this hosted GIS website is set to expire on December 31, 2019.

Options: We have multiple options for providing GIS to the public. We can continue on having Ruekert-Mielke host our GIS Website or switch, utilizing software we already have, to ArcGIS Online. Our current GIS Website in an all-encompassing data cataloged mapping system. All data layers are on one website with the ability to turn layers on and off as needed. ArcGIS Online connects people, locations and data using interactive maps. ArcGIS Online allows data specific applications to eliminate the user from having to scroll through multiple data layers to find the one(s) you want. Included in ArcGIS online are data-driven styles and intuitive tools which allow an organization to share data with the world or specific groups.

Current County/Municipal GIS Website: One thing to consider is currently we have many municipalities sharing our GIS website. The County has allowed the Municipalities to add their data onto our website and pay for the hosting of the shared website. Many Municipalities have benefited from this sharing. Because of this sharing, the County has lacked the funds to be able to expand GIS into our many departments. If these municipalities do go off on their own, the County is always willing to share a map service with them or their contractor so they will have up-to-date-maps referenced into their data. If we go to the ArcGIS Online, it will impact the municipalities, some to a greater degree than others. Below is a list of each municipality participating and how this change may impact them.

City of Port Washington – Currently has not utilized any data/GIS website sharing. Easy to go off on their own.

City of Cedarburg – Has been corresponding with Symbiont for an ArcGIS Online Product prior to our considering to drop the shared website

City of Mequon – Unknown at the time of drafting this – call into Kristen Lundeen.

Village of Fredonia – Unknown at the time of drafting this

Village of Grafton – Unknown at the time of drafting this

Village of Saukville – Has been corresponding with Symbiont for an ArcGIS Online Product prior to our considering to drop the shared website.

Village of Theinsville – Transferring off GIS Website for Ruekert-Mielke new product AssetAlly Will not be utilizing the County GIS Website.
### Pro's and Con's

#### Ruekert-Mielke GIS Website

<table>
<thead>
<tr>
<th><strong>Pro's</strong></th>
<th><strong>Con's</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete Hands Off, R-M takes care of everything</td>
<td>Costly, an additional $67,035 more than ArcGIS online over 2 years</td>
</tr>
<tr>
<td>Assists with IT needs, internal and web-based</td>
<td>Limited in amount of apps we can afford to create. Cost per app $1,500-4,000</td>
</tr>
<tr>
<td>Zero learning curve for County Staff</td>
<td>After development of apps, annual subscription fee for tools and applications $500 - $1,000 each</td>
</tr>
<tr>
<td>No visible change for public or users.</td>
<td></td>
</tr>
</tbody>
</table>

#### ArcGIS Online

<table>
<thead>
<tr>
<th><strong>Pro's</strong></th>
<th><strong>Con's</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Less Expensive</td>
<td>May mean Municipalities have to go out on their own</td>
</tr>
<tr>
<td>More Self Sufficient, after initial setup County designs, develops and maintains this system. Unlimited apps</td>
<td>Learning curve – medium to high. Training rather expensive but more people can be trained</td>
</tr>
<tr>
<td>Can utilize expertise of nearby Washington and Waukesha Counties</td>
<td>Noticeable difference from previous website</td>
</tr>
<tr>
<td>Data specific apps rather than scrolling through entire table of contents to find layers. i.e. Zoning app, Parcel app.</td>
<td></td>
</tr>
<tr>
<td>Apps can be configured without programming expertise.</td>
<td></td>
</tr>
<tr>
<td>Applications can be developed in a very short time</td>
<td></td>
</tr>
<tr>
<td>Applications can utilize data from outside sources, ex. NOAA, USGS, etc</td>
<td></td>
</tr>
<tr>
<td>Ability to share map services with State, local and municipal governments. Share a map service with Municipalities when they go on their own.</td>
<td></td>
</tr>
<tr>
<td>No need to purchase additional Software</td>
<td></td>
</tr>
<tr>
<td>15 County Staff members trained vs relying on Consultant</td>
<td></td>
</tr>
</tbody>
</table>
Cost: By dropping the Contracted GIS Website and going to the ArcGIS Online Environment, Ozaukee County would see a cost savings of $67,035 over the next two years. Most of the costs for the GIS System will be covered by the Strategic Initiative Grants: $20,000 for 2018 and $50,000 for 2019.

<table>
<thead>
<tr>
<th>Service</th>
<th>Ruekert-Mielke GIS Website</th>
<th>ArcGIS Online</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>Hosting Charge</td>
<td>$19,650.00</td>
<td>$14,700.00</td>
</tr>
<tr>
<td>Initial Set up (includes 5-6 apps)</td>
<td>$20,000.00</td>
<td>unlimited $0.00</td>
</tr>
<tr>
<td></td>
<td>Not available</td>
<td>$0.00</td>
</tr>
<tr>
<td>Training</td>
<td>Not available</td>
<td>unlimited $0.00</td>
</tr>
<tr>
<td></td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Subscription Fee/Maintance Agreement</td>
<td>$10,900.00</td>
<td>$10,900.00</td>
</tr>
<tr>
<td>Annual License</td>
<td>$5,000.00</td>
<td>Included in Maint. Cost</td>
</tr>
<tr>
<td>Specialised Services (GIS Assistance)</td>
<td>$60,550.00</td>
<td>Included in Maint. Cost $43,165.00</td>
</tr>
<tr>
<td></td>
<td>$121,100.00</td>
<td>$54,065.00</td>
</tr>
</tbody>
</table>

Total over next 2 years: $121,100.00 $54,065.00
Quotation # 20545822
Date: February 22, 2019
Customer # 256990 Contract # 2008MPA2644
County of Oaukee
Land Information Dept
121 W Main St
Port Washington, WI 53074
ATTENTION: Cristina Richards
PHONE: (262) 284-8262
FAX: (262) 284-8100

<table>
<thead>
<tr>
<th>Material</th>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>149859</td>
<td>1</td>
<td>Putting ArcGIS to Use Across Your Organization at Client Site 3 Days per Class Instructor Led Training</td>
<td>17,565.00</td>
<td>17,565.00</td>
</tr>
<tr>
<td>144577</td>
<td>1</td>
<td>The Web GIS Launch Kit – Standard services package provides up to 4 days of on-site support by 1 Esri consultant to configure and populate an ArcGIS Organization (ArcGIS Online or ArcGIS Enterprise) with maps and apps using the data and content available. The Esri consultant will start with a resource assessment to determine the available GIS content, capabilities and information product needs. Based on the results the consultant will work with you to prioritize the maps and apps that can be configured during the time available. During the process of configuring the maps and apps, the Esri consultant will show you how to configure your ArcGIS organizational settings, populate the account with content, and provide best practices on leveraging Web GIS. The Web GIS Launch Kit also includes knowledge transfer on: Authoring, registering and sharing content, creating web maps, management and administrative tools, using Web GIS in workflows, and securing content and governance. If the above activities are completed prior to the end of the engagement remaining on-site time can focus on configuring Esri Foundational Apps or building additional Information Products. Topics outside the scope of the Web GIS Launch Kit include but are not limited to: ArcGIS Enterprise Software Installation, Migration of Databases and Applications, Application Development. Customers will be provided a Web GIS Launch Kit questionnaire prior to the on-site visit. The price includes airfare, hotel, car rental, per diem, and other direct costs. On-site support will be provided at a mutually agreed upon customer location during one trip within the United States on consecutive business days during a single work week. Scheduling will be based on resource availability. Customers will need to prepare in advance for Esri’s visit. The Esri Professional Service Packages terms and conditions shall apply. If not attached, or already incorporated into an existing and current Esri master contract, these terms and conditions, preparation requirements, and covered foundational apps can be viewed on the web at <a href="https://www.esri.com/en-us/legal/terms/services/">https://www.esri.com/en-us/legal/terms/services/</a>.</td>
<td>14,700.00</td>
<td>14,700.00</td>
</tr>
</tbody>
</table>

Item Total: 32,265.00

Espi may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact: Jason Fetch
Email: jfetch@esri.com
Phone: 651-454-0600 ext 2331

The items on this quotation are subject to and governed by the terms of this quotation, the most current product-specific scope of use document found at https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/x300.pdf, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri’s standard terms and conditions found at https://assets.esri.com/content/dam/esrisites/media/legal/a-ful/a-full.pdf apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 52.211 may purchase under the terms of Esri’s GSA Federal Supply Schedule. Supplemental terms and conditions found at https://www.esri.com/en-us/legal/terms/state-supplemental apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri’s offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

If sending remittance, please address to: Esri, P.O. Box 741076, Los Angeles, CA 90074-1076

FETCHJ
Quotation # 20545822

Date: February 22, 2019

Customer # 256990  Contract # 2008MPA2644

County of Ozaukee
Land Information Dept
121 W Main St
Port Washington, WI 53074

ATTENTION: Cristina Richards
PHONE: (262) 284-8262
FAX: (262) 284-8100

Subtotal: 32,265.00
Sales Tax: 0.00
Estimated Shipping & Handling(2 Day Delivery): 0.00
Contract Pricing Adjust: 0.00
Total: $32,265.00

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For questions contact: Jason Fetch 
Email: jfetch@esri.com 
Phone: 651-454-0600 ext 2331

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FETCHU
Quotation # 20545822
Date: February 22, 2019
Customer # 256990 Contract # 2008MPA2644
County of Ozaukee
Land Information Dept
121 W Main St
Port Washington, WI 53074
ATTENTION: Cristina Richards
PHONE: (262) 284-8262
FAX: (262) 284-8100

Attachment: ArcGIS  (5562 : Approval of Transition from a hosted GIS Website to ArcGIS Online)

If you have made ANY alterations to the line items included in this quote and have chosen to sign the quote to indicate your acceptance, you must fax Esri the signed quote in its entirety in order for the quote to be accepted. You will be contacted by your Customer Service Representative if additional information is required to complete your request.

If your organization is a US Federal, state, or local government agency; an educational facility; or a company that will not pay an invoice without having issued a formal purchase order, a signed quotation will not be accepted unless it is accompanied by your purchase order.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

BY SIGNING BELOW, YOU CONFIRM THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION, AND YOU ARE AUTHORIZING ESRI TO ISSUE AN INVOICE FOR THE ITEMS INCLUDED IN THE ABOVE QUOTE IN THE AMOUNT OF $, PLUS SALES TAXES IF APPLICABLE. DO NOT USE THIS FORM IF YOUR ORGANIZATION WILL NOT HONOR AND PAY ESRI'S INVOICE WITHOUT ADDITIONAL AUTHORIZING PAPERWORK.

Please check one of the following:

___ I agree to pay any applicable sales tax.

___ I am tax exempt, please contact me if exempt information is not currently on file with Esri.

Signature of Authorized Representative
Date

Name (Please Print)

Title

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Any estimated sales and/or use tax reflected on this invoice has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state sales tax directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact: Jason Fetch
Email: jfetch@esri.com
Phone: 651-454-0600 ext 2331 x2331

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FETCHU
Natural Resources Committee  
AGENDA INFORMATION SHEET

AGENDA DATE: May 2, 2019  
DEPARTMENT: Register of Deeds  
DIRECTOR: Ron Voigt  
PREPARER: Ron Voigt

Agenda Summary: GIS Update – 2020 Orthophotography

ATTACHMENTS:

- 2020 Ortho (PDF)
2020 Orthophotography Project

The southeast Wisconsin Counties along with the Southeast Wisconsin Regional Planning Commission (SEWRPC) is planning for the 2020 Orthophotography Project. This flight is being coordinated with 32 other Wisconsin Counties known as WROC (Wisconsin Regional Ortho Consortium). Attached is the breakdown of the costs for orthophotography and the breakdown for each County combined with the SEWRPC Contribution to the project. Ozaukee Counties is considering, along with all other counties participating, to obtain 3" pixel resolution and our cost would be $28,001. Because of this, SEWRPC has recommended the base product for the 2020 project be 3" pixel resolution rather than the 6" pixel resolution obtained in 2015 due to the fact the 3" pixel resolution is a more value added product which could potentially generate some revenue back to the County if purchased by the DOT or other public or private entities.

As a side note, SEWRPC was contracted by Ozaukee County to convert our vertical elevation data to NAD83. We were given an estimate of $32,000 to do this conversion. After doing most of the work, SEWRPC determined they did not need to do as much work as initially thought and the cost to Ozaukee County is $22,286 less than originally quoted. Since Ozaukee County submitted the 2018 Strategic Initiative Grant application to include the full $32,000. Rules of the Wisconsin Land Information Program state that all project must be complete within 2 years of the Grant. Due to this 2 year rule, we would not be able to use $22,286 saved from the conversion towards the 2020 Orthophotography project, unless granted permission from the Department of Administration (DOA). Rob Merry with SEWRPC is working with Peter Herried at the DOA on behalf of the seven Counties, to see if the DOA would make an exception to the rule due to this unique situation. If the DOA agrees, we would simply use the 2018 Grant funds to purchase the 3" pixel resolution Orthophotography and Ozaukee County would only have to pay (or use future grant funds) $5,700 for the higher resolution product. I will keep the NRC Committee abreast of the progress as we move closer to the project planning finalization.
### WROC 2020 - 6"

<table>
<thead>
<tr>
<th>County</th>
<th>Area (sq mi)</th>
<th>$80/sq mi</th>
<th>Commission</th>
<th>County</th>
<th>Area (sq mi)</th>
<th>$80/sq mi</th>
<th>Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenosha</td>
<td>272</td>
<td>$21,760</td>
<td>$17,408</td>
<td>$4,352</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Milwaukee</td>
<td>241</td>
<td>$19,280</td>
<td>$15,424</td>
<td>$3,856</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ozaukee</td>
<td>233</td>
<td>$18,640</td>
<td>$14,912</td>
<td>$3,728</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Racine</td>
<td>333</td>
<td>$26,640</td>
<td>$21,312</td>
<td>$5,328</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walworth</td>
<td>577</td>
<td>$46,160</td>
<td>$36,328</td>
<td>$9,232</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Washington</td>
<td>436</td>
<td>$34,880</td>
<td>$27,904</td>
<td>$6,976</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waukesha</td>
<td>581</td>
<td>$46,480</td>
<td>$37,184</td>
<td>$9,296</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals**: 2673 | $213,840 | $171,072 | $42,768 | $668,250 | $200,000 | $468,250 |

### Impervious/Nonimpervious

<table>
<thead>
<tr>
<th>County</th>
<th>Urban</th>
<th>Suburban</th>
<th>Rural</th>
<th>Total</th>
<th>Urban</th>
<th>Suburban</th>
<th>Rural</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenosha</td>
<td>$85,680</td>
<td>$87,040</td>
<td>$106,080</td>
<td>$278,800</td>
<td>$85,680</td>
<td>$87,040</td>
<td>$106,080</td>
<td>$278,800</td>
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<tr>
<td>Milwaukee</td>
<td>$404,880</td>
<td>$77,120</td>
<td>$106,080</td>
<td>$588,080</td>
<td>$404,880</td>
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<td>$588,080</td>
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<tr>
<td>Ozaukee</td>
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<td>$93,200</td>
<td>$83,880</td>
<td>$250,441</td>
<td>$73,359</td>
<td>$93,200</td>
<td>$83,880</td>
<td>$250,441</td>
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<tr>
<td>Racine</td>
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<td>$119,880</td>
<td>$357,975</td>
<td>$104,895</td>
<td>$133,200</td>
<td>$119,880</td>
<td>$357,975</td>
</tr>
<tr>
<td>Walworth</td>
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<td>$147,712</td>
<td>$273,498</td>
<td>$481,895</td>
<td>$60,585</td>
<td>$147,712</td>
<td>$273,498</td>
<td>$481,895</td>
</tr>
<tr>
<td>Washington</td>
<td>$183,120</td>
<td>$111,616</td>
<td>$167,424</td>
<td>$462,159</td>
<td>$183,120</td>
<td>$111,616</td>
<td>$167,424</td>
<td>$462,159</td>
</tr>
<tr>
<td>Waukesha</td>
<td>$183,015</td>
<td>$326,360</td>
<td>$174,300</td>
<td>$682,675</td>
<td>$183,015</td>
<td>$326,360</td>
<td>$174,300</td>
<td>$682,675</td>
</tr>
</tbody>
</table>

**Totals**: $1,095,570 | $975,248 | $925,062 | $2,995,880 | $421,200 | $200,000 | $259,583 |

### LiDAR - 30 PPM / 5cm Vert Accuracy

<table>
<thead>
<tr>
<th>County</th>
<th>Area (sq. mi.)</th>
<th>$360/sq. mi.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenosha</td>
<td>272</td>
<td>$97,920</td>
</tr>
<tr>
<td>Milwaukee</td>
<td>241</td>
<td>$86,760</td>
</tr>
<tr>
<td>Ozaukee</td>
<td>233</td>
<td>$83,880</td>
</tr>
<tr>
<td>Racine</td>
<td>333</td>
<td>$119,880</td>
</tr>
<tr>
<td>Walworth</td>
<td>577</td>
<td>$207,720</td>
</tr>
<tr>
<td>Washington</td>
<td>436</td>
<td>$156,960</td>
</tr>
<tr>
<td>Waukesha</td>
<td>581</td>
<td>$209,160</td>
</tr>
</tbody>
</table>

**Totals**: 2673 | $962,280 |

### WROC 2020 - 3"

<table>
<thead>
<tr>
<th>County</th>
<th>$250/sq mi</th>
<th>Commission</th>
<th>County</th>
<th>$250/sq mi</th>
<th>Commission</th>
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<tbody>
<tr>
<td>Milwaukee</td>
<td>$68,000</td>
<td>$20,352</td>
<td>$47,648</td>
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</tr>
<tr>
<td>Ozaukee</td>
<td>$60,250</td>
<td>$18,032</td>
<td>$42,218</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Racine</td>
<td>$58,250</td>
<td>$17,434</td>
<td>$40,816</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walworth</td>
<td>$83,250</td>
<td>$24,816</td>
<td>$58,334</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Washington</td>
<td>$144,250</td>
<td>$43,172</td>
<td>$101,078</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waukesha</td>
<td>$109,000</td>
<td>$32,622</td>
<td>$76,378</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals**: 2673 | $145,250 | $43,472 | $101,778 |

### Impervious/Nonimpervious

<table>
<thead>
<tr>
<th>Category</th>
<th>Range</th>
<th>Used</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urban</td>
<td>450-600</td>
<td>25</td>
</tr>
<tr>
<td>Suburban</td>
<td>320-480</td>
<td>400</td>
</tr>
<tr>
<td>Rural</td>
<td>120-180</td>
<td>150</td>
</tr>
</tbody>
</table>

*Note: The above costs are based on 1/4 section and are only budgetary and will change based on areas to be mapped. Commission used Rural/Urban percentages from Comprehensive Plan and took some percentages from each to make Suburban Category as provided.*
Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 2, 2019
DEPARTMENT: Register of Deeds
DIRECTOR: Ron Voigt
PREPARER: Ron Voigt

Agenda Summary: Register of Deeds Reports

ATTACHMENTS:

- 2019 May Department Report (PDF)
- 2019 March Register of Deeds Financials (PDF)
- 2019 March Land Information Financial Report (PDF)
Register of Deeds

May 2019 Department Report

Register of Deeds Office: Recorded 967 documents this March compared to 1051 last year. So far for 2019 we recorded 2495 documents compared to 3308 last year.

Land Information Office:

Discussion Item: GIS Update – 2020 Orthophotography. The Southeast Counties are gearing up for the 2020 Orthophotography Project. We will be participating along with the Wisconsin Regional Orthophotography Consortium (WROC) which will enable us to receive reasonable cost savings for the project. The flights will take place in April/May of 2020 and will be 3” pixel resolution rather than the 6” pixel resolution we received in 2015. Please see attached cost estimate. We expect to benefit from DOT contributions in 2020 and this will reduce the County cost
## General Fund Register of Deeds

**For the Three Months Ending Sunday, March 31, 2019**

**Profit and Loss Statement ACTUAL TO AMENDED BUDGET**

### Revenues

<table>
<thead>
<tr>
<th></th>
<th>Current month Actual</th>
<th>2019 YTD Actual</th>
<th>2019 Budget Amended</th>
<th>Budget Balance</th>
<th>% Budget YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Charges for Services</td>
<td>$51,612</td>
<td>$132,903</td>
<td>$830,000</td>
<td>$697,097</td>
<td>16.01%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$51,612</td>
<td>$132,903</td>
<td>$830,000</td>
<td>$697,097</td>
<td>16.01%</td>
</tr>
</tbody>
</table>

### Expenditures

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>2019</th>
<th>Budget</th>
<th>Balance</th>
<th>% Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$15,364</td>
<td>$41,457</td>
<td>$198,836</td>
<td>$157,379</td>
<td>20.85%</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$7,952</td>
<td>$23,336</td>
<td>$97,099</td>
<td>$73,763</td>
<td>24.03%</td>
</tr>
<tr>
<td>Travel/Training</td>
<td>-</td>
<td>-</td>
<td>$2,200</td>
<td>$2,200</td>
<td>0.00%</td>
</tr>
<tr>
<td>Supplies</td>
<td>$26</td>
<td>$211</td>
<td>$1,125</td>
<td>$914</td>
<td>18.76%</td>
</tr>
<tr>
<td>Purchased Services</td>
<td>$8,020</td>
<td>$64,999</td>
<td>$96,000</td>
<td>$31,001</td>
<td>67.71%</td>
</tr>
<tr>
<td>Interdepartment Charges</td>
<td>$2,439</td>
<td>$7,386</td>
<td>$33,667</td>
<td>$26,281</td>
<td>21.94%</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>-</td>
<td>$45</td>
<td>-</td>
<td>($45)</td>
<td>0.00%</td>
</tr>
<tr>
<td><strong>Total Operating Expenditures</strong></td>
<td>$33,801</td>
<td>$137,434</td>
<td>$428,927</td>
<td>$291,493</td>
<td>32.04%</td>
</tr>
</tbody>
</table>

### Capital Outlay

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>2019</th>
<th>Budget</th>
<th>Balance</th>
<th>% Budget</th>
</tr>
</thead>
</table>

| **Total Expenditures** | $33,801 | $137,434 | $428,927 | $291,493 | 32.04%   |

### Net Increase (Decrease)

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>2019</th>
<th>Budget</th>
<th>Balance</th>
<th>% Budget</th>
</tr>
</thead>
</table>

| **Net Increase (Decrease)** | $17,811 | ($4,531) | $401,073 | $405,604 | -1.13%   |

**Equity:**

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>2019</th>
<th>Budget</th>
<th>Balance</th>
<th>% Budget</th>
</tr>
</thead>
</table>

| **Governmental Fund Balance** | -       | ($42,432) | -       | $42,432  | 0.00%    |

---

**Attachment:** 2019 March Register of Deeds Financials (5564 : Register of Deeds/Land Info Monthly Department Report)
## Special Revenue Fund Land Information

For the Three Months Ending Sunday, March 31, 2019

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

<table>
<thead>
<tr>
<th></th>
<th>Current Month Actual</th>
<th>2019 YTD Actual</th>
<th>2019 Amended Budget</th>
<th>2019 Budget Balance</th>
<th>% Budget YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taxes</td>
<td>$96,383</td>
<td>$96,383</td>
<td>-</td>
<td>-</td>
<td>100.00%</td>
</tr>
<tr>
<td>Intergovernmental Revenues</td>
<td>$1,000</td>
<td>$26,000</td>
<td>$25,000</td>
<td>3.85%</td>
<td></td>
</tr>
<tr>
<td>Public Charges for Services</td>
<td>$8,372</td>
<td>$20,572</td>
<td>$130,000</td>
<td>$109,428</td>
<td>15.82%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$8,372</td>
<td>$117,955</td>
<td>$252,383</td>
<td>$134,428</td>
<td>46.74%</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$9,162</td>
<td>$24,704</td>
<td>$119,125</td>
<td>$94,421</td>
<td>20.74%</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$3,469</td>
<td>$10,130</td>
<td>$42,892</td>
<td>$32,762</td>
<td>23.62%</td>
</tr>
<tr>
<td>Travel/Training</td>
<td>$478</td>
<td>$1,593</td>
<td>$6,000</td>
<td>$4,407</td>
<td>26.55%</td>
</tr>
<tr>
<td>Supplies</td>
<td>-</td>
<td>-</td>
<td>$12,900</td>
<td>$12,900</td>
<td>0.00%</td>
</tr>
<tr>
<td>Purchased Services</td>
<td>$44</td>
<td>$21,664</td>
<td>$65,000</td>
<td>$43,336</td>
<td>33.33%</td>
</tr>
<tr>
<td>Interdepartment Charges</td>
<td>$343</td>
<td>$1,036</td>
<td>$4,412</td>
<td>$3,376</td>
<td>23.48%</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>-</td>
<td>-</td>
<td>$2,054</td>
<td>$2,054</td>
<td>0.00%</td>
</tr>
<tr>
<td><strong>Total Operating Expenditures</strong></td>
<td>$13,496</td>
<td>$59,127</td>
<td>$252,383</td>
<td>$193,256</td>
<td>23.43%</td>
</tr>
</tbody>
</table>

### Capital Outlay

|                      |                      |                 |                      |                      |             |
| Total Expenditures   | $13,496              | $59,127         | $252,383             | $193,256             | 23.43%      |

| **Net Increase (Decrease)** | $(5,124) | $58,828 | - | $(58,828) | 0.00% |

### Equity:

- Governmental Fund Balance: 
  - $(182,299)
Southeastern WI Regional Planning Commission Assistance with Preparation of Update to Land and Water Resource Management Plan*

BACKGROUND INFORMATION: The Land and Water Management Plan Update 2020 - 2029 is scheduled to be acted on by the State Land & Water Conservation Board in December 2020. The Land & Water Management Department is requesting assistance from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to update the plan.

ANALYSIS: SEWRPC completed the Land & Water Resource Management Plans for Kenosha, Racine and Milwaukee Counties, as well as the Regional Water Quality Management Plan, Regional Water Supply Plan, A Chloride Impact Study for Southeastern WI Region, and are currently participating in development of the 9 Key Element Plan for a portion of the northern Milwaukee River watershed. The timely and professional planning assistance from SEWRPC will increase planning efficiency and serve as an excellent resource.

Funding Source:

County Levy: $12,000 in 2020, Non-County Levy:

Indicate source: County Levy

RECOMMENDED MOTION: Approval

ATTACHMENTS:

- Ozaukee LWRM Plan 2020 - Scope (00247667xC212E) (PDF)
April 12, 2019
Mr. Andy Holschbach
Director, Ozaukee County Land & Water Management Department
121 W. Main Street
P.O. Box 994
Port Washington, WI 53074

Dear Mr. Holschbach,

This letter is in response to a request that the Commission staff provide a cost estimate for assisting the Land & Water Management Department with preparation of an update to the land and water resources management plan for Ozaukee County, as required under Section 92.10 of the Wisconsin Statutes. The plan that is to be updated will be documented as a SEWRPC Community Assistance Planning Report (CAPR) titled A Land and Water Resource Management Plan for Ozaukee County: 2020 – 2029. The scope and content of the planning program would be consistent with Wisconsin Department of Agriculture Trade and Consumer Protection (DATCP) guidance as set forth in the report Land and Water Resource Management Plan Guidelines, 2003 (revised in 2017), Chapter ATCP 50, “Soil and Water Resource Management Program” of the Wisconsin Administrative Code. This letter constitutes a formal proposal for the requested assistance.

Consistent with the DATCP “Guidelines,” it is proposed that the planning process address the following:

1. Public Participation
2. Assessment of Water Quality and Resource Conditions
3. Identification and Prioritization of Conservation Resource Concerns
4. Establishment of Goals, Objectives, and Actions to Address Resource Concern Issues

We propose that the project be carried out cooperatively under an arrangement involving your Department and the Regional Planning Commission staff during the period beginning upon execution of this agreement and extending through October of 2020. The plan report will focus on items 1 through 5 as listed above. Exhibit A contains a preliminary outline of chapters, tables, maps, and figures to be included in the revised plan report.

In general, the work to be conducted by the Regional Planning Commission staff would consist of:

- Land use and natural resource inventories, mapping, and analyses;
- Preparation of materials for advisory committee meetings, documentation of meetings, and
- Assistance in facilitation of committee meetings; preparation of draft report plan chapters; and publication of the draft and final report.

Specifically, the responsibilities of the Commission and County staffs would be as described in the work description attached hereto as Exhibit B. The report format will be coordinated with you and your staff once the County decides how it wants to proceed with updating the plan.

#247667 revised 4/12/19
The cost of conducting the Regional Planning Commission portions of the project would be $12,000.

Should you find the foregoing proposal to be acceptable, please have the letter endorsed on behalf of Ozaukee County in the signature block below and return one copy of this letter agreement to us.

Sincerely,

Kevin J. Muhs, PE, AICP
Executive Director

Enclosures

bcc: Ms. Elizabeth A. Larsen

ACCEPTED ON BEHALF OF OZAUKEE COUNTY

______________________________ Date________________________
Andy Holschbach, Director
Land & Water Management Department
Exhibit A

OUTLINE FOR
A LAND AND WATER RESOURCE MANAGEMENT PLAN FOR OZAUKEE COUNTY: 2020 – 2029

Chapters
Chapter 1 – Introduction
- Overview of Study Area
- Plan Background and Purpose
- Plan Development and Public Participation

Chapter 2 – Resource Assessment
- Introduction
- Soils and Agricultural Resources
  - Soil Survey
  - Soil Associations
  - Soil Limitations for Development
  - Soil Suitability for Agricultural Production
  - Existing Farmland
  - Farm Production and Revenue
  - Number and Size of Farms
- Natural Resources
  - Topography and Geology
  - Lake Michigan Bluff and Ravine Areas
  - Nonmetallic Mineral Resources
    - Areas Suitable for Sand and Gravel Extraction
  - Surface Water Resources
    - Watershed
    - Lakes and Streams
    - Wetlands
    - Shoreland and Floodplain
  - Groundwater Resources
  - Forest Resources
    - Woodlands
  - Natural Areas and Critical Species Habitat Sites
    - Natural Areas
    - Critical Species Habitat
  - Wisconsin Legacy Places
    - Reestablishment of Grasslands
  - Environmental Corridors and Isolated Natural Resource Areas
  - Park and Open Space Sites
• Park and Open Space Sites Owned by Ozaukee County
• Park and Open Space Sites Owned by the State of Wisconsin
  • Wisconsin Department of Natural Resources
  • Wisconsin Department of Transportation
  • University of Wisconsin
• Private and Public-Interest Resource Oriented Park and Open Space Sites
• WDNR and Land Trust Focus Areas
• Park and Open Space Sites Owned by Local Governments and Public School Districts
• Community, Commercial, and Organizational Park and Open Space Sites

• Cultural Resources
  • Historical Resources
  • Archaeological Resources

• Demographics and Land Use
  • Demographics
  • Land Use
    • Urban Land Uses
    • Nonurban Land Uses

• Summary

Chapter 3 – Related Plans, Regulations, and Programs
• Introduction
• Regional Plans
  • VISION 2050
    • Regional Land Use
    • Regional Transportation System Plan
  • Regional Natural Areas Plan
  • Regional Water Quality Management Plan
    • Total Maximum Daily Loads for Total Phosphorus, Total Suspended Solids, and Fecal Coliform Report
  • Regional Water Supply Plan
• County and Multi-Jurisdictional Plans
  • Ozaukee County Multi-Jurisdictional Comprehensive Plan
  • Ozaukee County Park and Open Space Plan
  • Ozaukee County Farmland Preservation Plan
  • Ozaukee County Land and Water Resources Management Plan
• City, Town, and Village Plans
  • Local Land Use, Master, and Comprehensive Plans
  • City and Village Land Use, Master, and Comprehensive Plan
  • Town Land Use and Comprehensive Plan
• County and Local Ordinances
  • General Zoning

#247667 revised 4/12/19
Floodland Zoning
- Shoreland and Wetland Zoning
- Subdivision Regulations
- Agricultural Zoning District
- Nonmetallic Mining Reclamation Ordinance

State Nonpoint Source Pollution Control Standards and Prohibitions
- Construction Site Erosion Control
- State Standards and Regulations for Control of Nonpoint Source Pollution
  - Agricultural Regulations, Performance Standards, and Prohibitions
  - Nonagricultural (Urban) Performance Standards and Stormwater Discharge Permits
  - Buffer Standards

Conservation Programs
- Federal Programs
  - Conservation Reserve Program
  - Conservation Reserve Enhancement Program
  - Emergency Conservation Program
  - Farmable Wetlands Program
  - Grassland Reserve Program
  - Source Water Protection Program
  - Emergency Forest Restoration Program
  - Environmental Quality Incentives Program
  - Wildlife Habitat Incentives Program
  - Resource Conservation and Development
- State and Local Programs
  - Wisconsin Farmland Preservation Program
  - Soil and Water Resource Management Program
  - Managed Forest Law Program
  - Lake Districts and Associations
  - Targeted Runoff Management Grant Program
  - Urban Nonpoint Source and Stormwater Planning Program

Water Use Objectives and Water Quality Standards

Summary

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- Educational Programming
  - Goals and Workplace Objectives
  - Planned Actions
- Agricultural Performance Standards
  - Goals and Workplan Objectives
  - Planned Actions
• Non-Agricultural Performance Standards
  o Goals and Workplan Objectives
  o Planned Actions
• Invasive and Nonnative Species Management and Control
  o Goals and Workplan Objectives
  o Planned Actions
• Protect and Preserve Land and Water Resources
  o Goals and Workplan Objectives
  o Planned Actions
• Increased Cooperation with Local, State and Federal Partners
  o Goals and Workplan Objectives
  o Planned Actions
• Performance Standards Implementation Strategy
  o Implementation Strategy (Agricultural)
  o Implementation Strategy (Non-Agricultural)
    ▪ Municipal Stormwater Discharge Permits
• Estimated Costs of Plan Implementation

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  o Citizen Surveys
  o Progress Reporting
  o Water Quality Monitoring
  o Wisconsin Department of Natural Resources Water Quality Monitoring
  o U.S. Geological Survey Monitoring
  o Lake Michigan Beach Monitoring
  o Wisconsin’s Self-Help Lake Monitoring Program
• Summary

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Appendix B – Notice of Public Hearing
Appendix C – Conservation-Related Links

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Exhibit B

COUNTY/SEWRPC ROLES IN LAND AND WATER RESOURCE MANAGEMENT PLAN UPDATE

County Roles and Responsibilities
1. Establish planning process and identify roles and responsibilities
2. Prepare final plan outline with assistance from SEWRPC
3. Collect background/current data/maps on known nonpoint source problems and installed best management practices
4. Update Advisory Committee membership and organize committee meetings
5. Facilitate meetings
6. Present information to committee with assistance from SEWRPC
7. Assist SEWRPC in preparing plan drafts, especially prioritization of conservation resource concerns, establishment of goals and objectives, and implementation
8. Present all materials and update the County Natural Resources Committee as needed
9. Present final plan/public hearing/County Board
10. Implement plan/apply for grant funds

SEWRPC Roles and Responsibilities
1. Assist County with preparing plan outline and specification
2. Provide updated resource inventories/maps/data as necessary
3. Lead preparation of materials for committee meetings/hearing
4. Lead writing services for plan drafts
5. Prepare color maps for the plan as necessary
6. Print draft plan/publish 25 copies of the final plan and provide plan digitally on a CD
Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 2, 2019
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary  Policy Regarding Use of Interseeder Planter and Crimper*

BACKGROUND INFORMATION: Together with funding from the Fund For Lake Michigan and County Tree Fund, an interseeder planter and crimper were purchased to support the establishment and management of cover crops to promote healthy soil. The Fund For Lake Michigan also approved funding for cover crop seed. The equipment and seed purchase is to support and promote the healthy soil effort of the Clean Farm Families, Ozaukee County Demonstration Farm Network and Ozaukee County. The Clean Farm Families and Demo Farmers have been integral in obtaining funding from the Fund For Lake Michigan.

Interseeder Planter Usage: The recommended usage fee for the interseeder planter is $6/acre.

Example of Clean Farm Families Promoting Usage of Interseeder: The Clean Farm Families moved at a recent meeting to charge the farmer $12/acre for interseeding which will include the use of the interseeder planter (lease cost of $6.00/acre), tractor, and person doing the planting. From the seed provided by the Fund For Lake Michigan, one-half of the seed needed per farm will be provided up to 30 acres/farm. The farmer will need to provide the fuel and additional seed needed.

This is a pilot project and pricing adjustments may be necessary in the future.

Crimper Usage: It is recommended a $2/acre fee be charged for the use of the crimper to cover maintenance.

The Land & Water Management Department will prepare a lease agreement and be responsible for check-in and check-out of the interseeder and crimper to ensure the equipment is in proper working order as it is used from farm to farm.

ANALYSIS: Request is to establish a fee for use of the interseeder planter and crimper. Recommended fee is $6/acre for interseeder and $2/acre for crimper to cover future maintenance. A non-lapsing account will be established.

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approval
Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE: May 2, 2019
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary: Land & Water Management Reports*

ATTACHMENTS:
- April 2019 news (PDF)
- April 2019  (PDF)
MISSION STATEMENT

To protect, preserve, and enhance natural resources, local ecology, and the quality of life in Ozaukee County

Ozaukee County Administration Center
Room 223
121 W. Main Street, P. O. Box 994
Port Washington, WI 53074-0994
Phone: 262-284-8313
www.co.ozaukee.wi.us/landwatermanagement
Conservation Planning/Farmland Preservation
- No new activity in April
- Conducted aerial photo search for waterway needs; verification of need will be done between now and spring 2019; will conduct field verification of waterway needs, beginning as soil dries, approximately April 1.
- All (96) self-certified Certificates of Compliance have been sent.

Best Management Practices Design and Certification
- Tom/Adriene Pfanner: Low bid for streambank stabilization/critical area stabilization project was Marek Landscaping at $15,104.30.
- Approximately 20 landowners have expressed interest in installing a conservation practice, but only two commitments have been made: (1) Tom/Adriene Pfanner, Grafton, will do a small streambank stabilization and a very steep streambank/bluff shaping-seeding of critical area; and (2) George Roberts has agreed to redo a grassed waterway in the Town of Port Washington.

Administration of Cost-Share Agreement (SWRM Grants)
- Structural Practices carried over into 2019 (bonded funds from 2018 SWRM grant): $19,260 for Ray Lapinski-waste transfer; $4,900 for Century Acres-grassed waterway; $7,500 for Tom/Adriene Pfanner-stream bank stabilization
- SWRM bonded money budget for 2019 is $67,163, completed end of the year.

Nutrient Management
- Contacted Pleasant View crop consultant; no response yet
- SWRM SEG grant carryover money from 2018: $772.00-Pleasant View Farms
- SWRM grant SEG allocation to Ozaukee County for 2019 is $50,400.

Environmental Education
- No activity

NR 151 Compliance Tracking
- No activity

Manure Storage Ordinance
- Andy Large: Working with him on abandonment of two manure storage lagoons.

Stormwater Management & Construction Site Erosion Control-WPDES Permit
- No activity.

Buffer Initiative—Conservation Reserve Enhancement Program (CREP)
- No activity; CREP has not been approved by FSA; Century Acres interested in a buffer strip along tributary.

Wildlife Damage and Abatement
- Exploring having deer donations as a year-round program
- Attended Ozaukee County Deer Advisory Committee meeting; it was suggested the county advertise the deer donation program in local papers in the fall to promote a greater harvest of does.
- Bob Witte of Witte Vegetable Farms, and Jake Bares of Appleland, LLC, have received deer shooting permits; Dave Polzin has received turkey shooting permits due to damage to strawberries.

Tree, Shrub, Prairie Grass & Wildflower Seed Program
- Pick up dates are April 25 & 26

Invasive Species
- No activity

Miscellaneous
- USDA Demonstration Farms: Clean Farm Families/Demonstration Farm network no-till corn planter setup/tune up clinic held on April 3 was very well received by ag community; 84 attendees.
- Clean Sweep: Partnering with Goodwill Industries and Refrigerant Depot to include recycled electronics, TVs, air conditioners, and many appliances.
- Completed DATCP annual work plan.
- Attended: Soil Health Academy with Matt Winker, Jim Melichar, and Bob Roden; meetings of Clean Farm Families, Bacteria Workgroup Committee, and Sheboygan River Basin Partnership.
- Worked with UW-Milwaukee School of Freshwater Science on installation of tile phosphorus recovery unit on Melichar Farm.
- Working with MMSD on possible USDA regional conservation partnership program grant application.
- 2019 LWM summer intern is Kelsey Simon, a graduate of Montana State University.

Sanitation Program
- No sanitation ordinance violations.
- Maintenance: 464 first, 37 second, and 23 third notices were sent in April; the Office of Corporation Counsel continues action with non-compliant owners; 3221 reports filed to date in 2019.
- Nine plan reviews; nine permits; three final inspection reports.

Shoreland and Floodplain Zoning
- No zoning ordinance violations.
- Two shoreland zoning permits.

National Flood Insurance/Community Rating System (CRS)
- Provided floodplain information to numerous landowners.

Technical Advisory—SEWRPC Regional Plans
- No activity.

Non-metallic Mining Reclamation
- No activity.

Miscellaneous
- 1956 & 1980 Edgewater Dr.: Preparing sites for demolition, survey, asbestos inspection.
### Profit and Loss Statement ACTUAL TO AMENDED BUDGET

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**Equity:**
The Ozaukee County - Planning and Parks Department was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) River Protection Management (RPM) grant program to support a County-sponsored fish and wildlife habitat restoration project. Specifically, this grant will fund County activities to conduct construction and restoration activities on a large scale habitat enhancement project on Mole Creek in the Village and Town of Saukville. These activities include in-stream grade controls, stream remeandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation control, and native vegetation planting and restoration. To date, the County has completed 35 fish passage impediment removal or remediation projects on Mole Creek, opening the majority of the Mole Creek watershed to the free passage of aquatic life. In addition, the County has completed stream remeandering activities to restore approximately 4,900 of stream channel north and south of Hillcrest Road (Phase I) and is actively working on restoring approximately 2,700 feet of stream channel north of Cedar Sauk Road (Phase II), which was significantly altered through dredging and artificial straightening, resulting in an incised channel hydrologically disconnected from adjacent riparian floodplain and wetland areas, which provide high quality habitat for spawning northern pike and other aquatic and terrestrial species. This grant will support additional restoration activities at phase I and construction and restoration activities at phase II that would include a combination of stream remeandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation control, native vegetation restoration, and water quality monitoring. This grant is consistent with the Great Lakes Restoration Initiative (GLRI) Action Plan, a plan that alludes to the importance of ecosystem connectivity and the negative ecological impacts of habitat fragmentation. Improving the connectivity and function of aquatic habitat in Ozaukee County will directly improve sustainability and/or population recovery for remnant desirable, native, and/or threatened or endangered species within and beyond the county borders. Furthermore, this project will bolster the Planning and Parks Department Ecological Division Fish Passage Program’s mission to reestablish ecological and biological connections, while protecting and restoring habitat throughout the County’s watersheds. This grant is consistent with the USEPA/GLRI-funded grant “Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds,” the National Fish and Wildlife Foundation (NFWF) Sustain Our Great Lakes (SOGL) grant “Mole Creek Stream and Riparian Enhancement”, the Wisconsin Department of Natural Resources (WDNR) River Protection Management (RPM) grant “Mole Creek Habitat Enhancement - Phase II”, the WDNR RPP-funded grants “Water Quality
Monitoring on Mole Creek and the Little Menomonee River” and the overall Fish Passage Program.

ANALYSIS: On April 9, 2019, WDNR staff announced that the Planning and Parks Department was awarded a grant of $50,000 for the Mole Creek PH II project. The Natural Resources Committee approved the WDNR RPM grant submittal and acceptance at its November 8, 2018 meeting. The WDNR RPM grant requires a 1:3 match (75% of project cost covered by RPM grant funds), which will be provided by a secured NFWF SOGL grant. Total funding awarded under this grant is $50,000. This grant is consistent with on-going, federally-funded Department programs and is consistent with the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035, Park and Open Space Plan for Ozaukee County and the Ozaukee County Land and Water Resource Management Plan.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of $40,000)

Next Year’s Estimated Cost: NONE (Additional Program Revenue of $10,000)

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: WDNR RPM, NFWF SOGL grants

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources River Protection Management grant for habitat restoration and enhancement activities on Mole Creek in the Village and Town of Saukville supporting previous and ongoing Department efforts and the Fish Passage Program.

ATTACHMENTS:

- BA_2019_NRC05022019_WDNR_RPM_MC PH II Construction_ATSFinal042519 (PDF)
- P&P_Dept_MoleCreekHabitatRestoration_Map (PDF)
## Budget Amendment Request

**Committee Approval Form**

**TO:** Finance Committee  
**FROM:** Planning and Parks Department  
**Date of Request:** 4/22/2019

### Debit / Expense

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**Cost Ctr & A/C Desc:** Regular Salaries & Wages (Inc. FB)  
**Cost Ctr & A/C Desc:** State Aid-WDNR RPM-Mole Creek PH II Construction  
**Pre-request Account's Budget:** Regular Salaries & Wages (Inc. FB)  
**Pre-request Account's Budget:** State Aid-WDNR RPM-Mole Creek PH II Construction  
**Changed To:**

### Credit / Revenue

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**Cost Ctr & A/C Desc:** Grounds Maintenance/Construction - Highway  
**Pre-request Account's Budget:** Grounds Maintenance/Construction - Highway  
**Pre-request Account's Budget:** Grounds Maintenance/Construction - Highway  
**Changed To:**

### Reason for Request (Be Specific)

This is an increase in revenue for a grant received to support construction and restoration activities at the Mole Creek Habitat Restoration project from the WDNR River Protection Management grant program. This grant supports regular salaries and wages (including FB) and Highway grounds maintenance/construction for project implementation.

---

**Jennifer Rothstein**  
Department Head Signature  
**TYPE IN Oversight Committee Chairperson's Name**

**Signatures of Oversight Committee Members**

**Signatures of Finance Committee Members**

---

**Date Amended:**

**Budget Amended By:**
Mole Creek Habitat Restoration Project: July 2017

Legend
- Mole Creek Realignment
- Hydroline 2017
- Mole Creek Project Area
- Parcels
- Potentially Restorable Wetlands 2010
- Wetlands

Map Produced By: Ozaukee County Planning and Parks Department
7/5/2017

Attachment: P&P_Dept_MoleCreekHabitatRestoration_Map (5569 : P&PDept_BA_WDNR_BPMGrant_MoleCreekHabitat)
Agenda Summary

Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources River Protection Management Grant to Support Stormwater Management, Fish and Wildlife Enhancement, and Wetland Habitat Restoration Activities adjacent to the Little Menomonee River

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) River Protection Management (RPM) grant program to support a County-sponsored habitat restoration project. Specifically, this grant will support construction of a large-scale wetland habitat restoration project adjacent to the Little Menomonee River (LMR) on a parcel owned by the Milwaukee Metropolitan Sewerage District (MMSD) north of Mequon Road in the City of Mequon (City). Design of these wetland features is currently being conducted with funding from the Fund for Lake Michigan (FFLM). The Department is in the process of designing stream impediment remediation and stream and wetland restoration and enhancements for this parcel along the LMR just north of Mequon Road. Department staff have met with MMSD several times to discuss the project and recently met with City of Mequon staff to discuss the overall project, ensure that all City requirements are met, and ensure that the interests and concerns of the City are also addressed. The Department has also conducted preliminary discussions with a few of the landowners adjacent to this parcel, and Department staff understands that the impact that the project may have on flooding is a local concern. Partly as a result of these discussions, the Department has adopted an objective to reduce flooding on nearby properties to the extent practical by creating storage space for water in locations where water can be used to create an amenity. The Department has identified an opportunity to do this through wetland restoration on the project parcel. Restoring wetlands on the project site provides an opportunity to detain stormwater and decrease flood flow peaks downstream in a manner similar to stormwater detention systems that are routinely required as part of residential development projects. The parcel north of the MMSD parcel appears to experience flooding becauselevies that were left along the LMR when it was dredged many years ago restrict drainage from the lower portions of that property to the river. By reconfiguring the north edge of the MMSD parcel to allow this floodwater to drain onto the project parcel and into restored wetlands, the Department hopes to reduce flooding on the adjacent parcel to the north as well as improve water quality. This wetland system will further be designed to improve the water quality of stormwater runoff, particularly through removal of total suspended solids and total phosphorus. The Department’s ongoing water quality monitoring on the LMR and Little Menomonee Creek (LMC) are designed to develop a better understanding of the extent to which such projects improve water quality. The other goal of the Little Menomonee River project is to enhance wetland and stream habitat for a wide variety of fish and wildlife, including Species of Local Conservation Interest (SLCI), and ensure that habitat is accessible to target fish species.
through fish passage impediment removal. The wetlands that would be created would include
different ecological community zones with very different characteristics with respect to water
depth, vegetation, size, and connectivity to the river to satisfy the habitat requirements for target
species identified by the Department through its GIS-based Fish and Wildlife Habitat Tool as
particularly critical for conservation. The Department and its partners have developed and are
refining a GIS-based fish and wildlife habitat decision support tool and an ecological
prioritization GIS tool (Tools) to prioritize habitat improvement and restoration activities for
maximum benefit. Through utilization of these Tools, coordination with the WDNR Area of
Concern (AOC) program, and discussion with the Mequon Preservation Partners (MPP) and
local fish and wildlife experts, the Department learned that enhancement of the stream and
wetland features on this parcel would provide significant benefits for multiple aquatic and
terrestrial species and improve water quality. Large scale habitat restoration on this and other
publicly owned parcels along the LMR River has been identified as a priority by the Mequon
Preservation Partners (MPP), MMSD, Ozaukee Washington Land Trust, the Conservation Fund,
Wisconsin Wetland Association, and other partners including the WDNR as part of its AOC
Remedial Action Plan recommendations. As part of the project to refine the Tools, the
Department has conducted outreach activities (e.g. public open house) related to the use of the
Tools to identify priority projects for achieving multiple objectives including improved water
quality, stormwater management, biodiversity, and fish and wildlife habitat. This outreach will
include additional meetings with residents and community leaders interested in discussing the
Little Menomonee River project. This grant is consistent with the NOAA/ARRA-funded Fish
Passage Program for the Milwaukee River Watershed, the NOAA/GLRI-funded grant “Stream
and Wetland Restoration in Ulao Creek - Milwaukee Estuary AOC”, the USEPA/GLRI-funded
grant “Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC)
Watersheds”, the WCMP-funded grant “Ozaukee County Coastal Fish and Wildlife Habitat
Protection and Planning,” the NFWF/SOGL-funded grant “Fish Passage Restoration -
Milwaukee River Watershed”, the NFWF/SOGL-funded grant “Mole Creek Stream and Riparian
Enhancement”, the WDNR AOC grant “Habitat and Fisheries Assessments for GIS Database
Development in the Milwaukee River Watershed AOC,” the WDNR RPP-funded grants “Water
Quality Monitoring on Mole Creek and the Little Menomonee River” and “Water Quality
Monitoring on the Little Menomonee River and Ulao Creek”, the Fund for Lake Michigan
funded grant “Little Menomonee River/ Creek Fish Passage and Habitat Restoration” and the
overall Fish Passage Program.

ANALYSIS: On April 9, 2019, WDNR staff announced that the Planning and Parks Department
was awarded a grant of $50,000 for the Little Menomonee River Project. The Natural Resources
Committee approved the WDNR RPM grant submittal and acceptance at its November 8, 2018
meeting. The WDNR RPM grant requires a 1:3 match (75% of project cost covered by RPM
grant funds), which will be provided by secured FFLM and WCMP grants. Total funding
awarded under this grant is $50,000. This grant is consistent with on-going, federally funded
Department programs and is consistent with the Multi-jurisdictional Comprehensive Plan for
Ozaukee County: 2035, Park and Open Space Plan for Ozaukee County and the Ozaukee County

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of $25,000)

Next Year’s Estimated Cost: NONE (Additional Program Revenue of $25,000)

FUNDING SOURCE:
County Levy: Non-County Levy: X

Indicate source: WDNR RPM, WCMP, and FFLM grants

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources River Protection Management grant to support stormwater management, fish and wildlife enhancement and wetland habitat restoration construction activities near the Little Menomonee River in the City of Mequon.

ATTACHMENTS:
- BA_2019_NRC05022019_WDNR_RPM_LMR Construction_ATSFinal042519 (PDF)
- P&P_Dept_LittleMenomoneeRiver_Habitat_Map(Parcel3) (PDF)
Budget Amendment Request
Committee Approval
Form

TO: Finance Committee
FROM: Planning and Parks Department
Date of Request: 4/22/2019

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Reason for Request (Be Specific). Also fill out Support Document for County Board.
This is an increase in revenue for a grant received to support stormwater management, fish and wildlife enhancement/restoration, and wetland habitat restoration activities adjacent to the Little Menomonee River from the WDNR River Protection Management grant program. This grant supports regular salaries and wages and Highway grounds maintenance/construction for project implementation.

Jennifer Rothstein
Department Head Signature

Signatures of Oversight Committee Members

Signatures of Finance Committee Members

Date of Meeting

Budget Amended By:

Attachment: BA_2019_NRC05022019_WDNR_RPM_LMR_Construction_ATSFinal042519 (5570 : 8.a.2.a)
Little Menomonee Corridor Ecosystem Restoration: Stream and Wetland Habitat Construction

Legend
- Suspected Impediments
- Discrete Sampling Locations
- Continuous Monitoring Stations
- Current Project Site
- Future Project Sites
- Conservation Easements
- Public Ownership
- Subwatersheds

Direct Drainage Area
Tributary to Lake Michigan
Kinnickinnic River Watershed
Menomonee River Watershed
Milwaukee River Watershed
Other Watersheds

Project Location
Milwaukee River Basin

Map Produced By: Ozaukee County Planning and Parks Department
09/24/18

Packet Pg. 45
Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 2, 2019
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary
Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Grant to Support Stormwater Management, Fish and Wildlife Enhancement, and Wetland Habitat Restoration Activities adjacent to the Little Menomonee River

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) was awarded a grant from the Wisconsin Coastal Management Program (WCMP) to support a County-sponsored habitat restoration project. Specifically, this grant would support construction of a large scale wetland habitat restoration project adjacent to the Little Menomonee River on a parcel owned by the Milwaukee Metropolitan Sewerage District (MMSD) north of Mequon Road in the City of Mequon (City). Design of these wetland features is currently being conducted with funding from the Fund for Lake Michigan (FFLM). The Department is in the process of designing stream impediment remediation and stream and wetland restoration and enhancements for this parcel along the LMR just north of Mequon Road. Department staff have met with MMSD several times to discuss the project and recently met with City of Mequon staff to discuss the overall project, ensure that all City requirements are met, and ensure that the interests and concerns of the City are also addressed. The Department has also conducted preliminary discussions with a few of the landowners adjacent to this parcel, and Department staff understands that the impact that the project may have on flooding is a local concern. Partly as a result of these discussions, the Department has adopted an objective to reduce flooding on nearby properties to the extent practical by creating storage space for water in locations where water can be used to create an amenity. The Department has identified an opportunity to do this through wetland restoration on the project parcel. Restoring wetlands on the project site provides an opportunity to detain stormwater and decrease flood flow peaks downstream in a manner similar to stormwater detention systems that are routinely required as part of residential development projects. The parcel north of the MMSD parcel appears to experience flooding because levies that were left along the Little Menomonee River when it was dredged many years ago restrict drainage from the lower portions of that property to the river. By reconfiguring the north edge of the MMSD parcel to allow this floodwater to drain onto the project parcel and into restored wetlands, the Department hopes to reduce flooding on the adjacent parcel to the north as well as improve water quality. This wetland system will further be designed to improve the water quality of stormwater runoff, particularly through removal of total suspended solids and total phosphorus. The Department’s on-going water quality monitoring on the LMR and Little Menomonee Creek (LMC) are designed to develop a better understanding of the extent to which such projects improve water quality. The other goal of the Little Menomonee River project is to enhance and restore wetland and stream habitat for a wide variety of fish and wildlife, including Species of Local Conservation Interest (SLCI), and ensure that habitat is accessible to target fish species through fish passage impediment removal. The wetlands that would be created would
include different ecological community zones with very different characteristics with respect to water depth, vegetation, size, and connectivity to the river to satisfy the habitat requirements for target species identified by the Department through its GIS-based Fish and Wildlife Habitat Tool as particularly critical for conservation. The Department and its partners have developed and are refining a GIS-based fish and wildlife habitat decision support tool and an ecological prioritization GIS tool (Tools) to prioritize habitat improvement and restoration activities for maximum benefit. Through utilization of these Tools, coordination with the WDNR Area of Concern (AOC) program, and discussion with the Mequon Preservation Partners (MPP) and local fish and wildlife experts, the Department learned that enhancement and restoration of the stream and wetland features on this parcel would provide significant benefits for multiple aquatic and terrestrial species and improve water quality. Large scale habitat restoration on this and other publicly owned parcels along the Little Menomonee River has been identified as a priority by the Mequon Preservation Partners (MPP), MMSD, Ozaukee Washington Land Trust, the Conservation Fund, Wisconsin Wetland Association, and other partners including the WDNR as part of its AOC Remedial Action Plan recommendations. As part of the project to refine the Tools, the Department has been conducting outreach activities (e.g. public open house) related to the use of the Tools to identify priority projects for achieving multiple objectives including improved water quality, stormwater management, biodiversity, and fish and wildlife habitat. This outreach will include additional meetings with residents and community leaders interested in discussing the Little Menomonee River project. This grant is consistent with the NOAA/ARRA-funded Fish Passage Program for the Milwaukee River Watershed, the NOAA/GLRI-funded grant “Stream and Wetland Restoration in Ulao Creek - Milwaukee Estuary AOC”, the USEPA/GLRI-funded grant “Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds”, the WCMP-funded grant “Ozaukee County Coastal Fish and Wildlife Habitat Protection and Planning,” the NFWF/SOGL-funded grant “Fish Passage Restoration - Milwaukee River Watershed”, the NFWF/SOGL-funded grant “Mole Creek Stream and Riparian Enhancement”, the WDNR AOC grant “Habitat and Fisheries Assessments for GIS Database Development in the Milwaukee River Watershed AOC,” the WDNR RPP-funded grants “Water Quality Monitoring on Mole Creek and the Little Menomonee River” and “Water Quality Monitoring on the Little Menomonee River and Ulao Creek”, the Fund for Lake Michigan funded grant “Little Menomonee River/Creek Fish Passage and Habitat Restoration” and the overall Fish Passage Program.

ANALYSIS: On April 15, 2019, WCMP staff announced that the Planning and Parks Department was awarded a grant of $100,000 for the Little Menomonee River project. The Natural Resources Committee approved the WCMP grant submittal and acceptance at its October 2, 2018 meeting. The WCMP grant requires a 60% match for projects with a total budget larger than $60,000, which will be provided by secured FFLM and WDNR River Protection Management (RPM) grants. Total funding awarded under this grant is $100,000. This grant is consistent with on-going, federally-funded Department programs and is consistent with the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035, Park and Open Space Plan for Ozaukee County and the Ozaukee County Land and Water Resource Management Plan.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of $25,000)

Next Year’s Estimated Cost: NONE (Additional Program Revenue of $75,000)

FUNDING SOURCE:
County Levy: Non-County Levy: X

Indicate source: WCMP, FFLM and WDNR RPM grants

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Coastal Management Program grant to support stormwater management, fish and wildlife enhancement and wetland habitat restoration construction activities near the Little Menomonee River in the City of Mequon.

ATTACHMENTS:

- BA_2019_NRC_05022019_WCMP_LMR_HabitatRestoration_ATSFinal042419 (PDF)
- P&P_Dept_LittleMenomoneeRiver_Habitat_MapParcel3 (PDF)
# Budget Amendment Request Committee Approval Form

**TO:** Finance Committee  
**FROM:** Planning and Parks Department  
**Date of Request:** 4/22/2019  

## Debit / Expense

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**Total Debits:** 100,000

## Credit / Revenue

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**Total Credits:** 100,000

## Reason for Request (Be Specific)

This is an increase in revenue for a grant received to support stormwater management, fish and wildlife enhancement/restoration, and wetland habitat restoration activities adjacent to the Little Menomonee River from the Wisconsin Coastal Management Program. This grant supports regular salaries and wages, travel/mileage, other material supplies, Highway grounds maintenance/construction, and miscellaneous expenses for project implementation.

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**Jennifer Rothstein**  
Department Head Signature

**Signatures of Oversight Committee Members**

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**Signatures of Finance Committee Members**

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Date Amended: ___________________________  
Budget Amended By: ___________________________
Little Menomonee Corridor Ecosystem Restoration:
Stream and Wetland Habitat Construction

Legend

- Suspected Impediments
- Discrete Sampling Locations
- Continuous Monitoring Stations
- Current Project Site
- Future Project Sites
- Conservation Easements
- Public Ownership
- Subwatersheds

Map Produced By: Ozaukee County Planning and Parks Department
09/24/18
BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department (Department) was awarded a grant from the Wisconsin Coastal Management Program (WCMP) Coastal Resilience grant program to support development of a Master Plan for Clay Bluffs Cedar Gorge Nature Preserve. Discussions with WCMP staff have indicated that this grant award would be eligible to support development and refinement of Master Plans for Lion’s Den Gorge Nature Preserve and Virmond County Park in addition to or in replacement for the Clay Bluffs Cedar Gorge Nature Preserve Master Plan. These site-specific Master Plans will address the planned future improvements, restoration and related elements that consider and plan for coastal resiliency challenges, goals and opportunities, which will guide planning and land management decisions for similar coastal areas. The Master Plans will include: (1) an overall ecological restoration plan that will detail the status, timing, and phasing of restoration activities for the various ecological communities; (2) a vegetation and restoration plan that will include measures to address erosion and manage invasive species throughout each park and on the unstable clay bluff and gorge areas and restoration of appropriate areas to native prairie/grassland, woodlands, and wetlands; (3) an overall passive-use, low impact recreation plan that considers the public access requirements; (4) an education and outreach plan that details the process for providing outreach to the community and increasing stewardship awareness as well as builds a catalyst for development of a “Friends Group”/stewardship group; (5) a future improvements plan including a low-impact staircase descending the bluff at Virmond County Park to provide Lake Michigan beach and water access to the National Lake Michigan Water Trail; and (6) a funding plan that will address phasing and funding opportunities for site restoration and passive recreational development (where applicable).

ANALYSIS: On March 13, 2019, WCMP staff announced that the Planning and Parks Department was awarded a Coastal Resiliency grant of $25,000. The Natural Resources Committee approved the WCMP grant submittal at its October 10, 2018 meeting. The RFP requires a 2:1 match, which will be provided by the County through existing grants (e.g. WDNR Urban Forestry and SEWISC grants), in-kind staff time (e.g. Park and Open Space Plan Update), equipment and supplies and travel costs. This grant is consistent with the secured WCMP and WDNR Knowles-Nelson Stewardship grants for improving public access to Lake Michigan at Virmond County Park and recommendations in the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035, Park and Open Space Plan for Ozaukee County and the Ozaukee County Land and Water Resource Management Plan.
Balance Current Year: NONE (Additional Program Revenue of $12,500)

Next Year’s Estimated Cost: NONE (Additional Program Revenue of $12,500)

FUNDING SOURCE:

County Levy: X Non-County Levy: X

Indicate source: WCMP Coastal Resilience Grant funds, WDNR UF and SEWISC Grants and in-kind staff time, equipment and supplies and travel costs.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Coastal Management Program Coastal Resilience grant for development and refinement of a Master Plan for Lion's Den Gorge Nature Preserve and Virmond County Park or Clay Bluffs Cedar Gorge Nature Preserve.

ATTACHMENTS:

- BA_2019_NRC05022019_WCMP_Coastal Resilience_Lions Den_Virmond_MasterPlan_ATSFinal042419 (PDF)
- P&P_Dept_LionsDen_Map (PDF)
- P&P_Dept_Virmond_Map (PDF)
### Budget Amendment Request Committee Approval Form

**TO:** Finance Committee  
**FROM:** Planning and Parks Department  
**Date of Request:** 4/22/2019

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**Reason for Request (Be Specific).** Also fill out Support Document for County Board.  
This is an increase in revenue for a Coastal Resilience grant received for development and refinement of Master Plans for Lion's Den Gorge Nature Preserve and Virmond County Park or Clay Bluffs Cedar Gorge Nature Preserve from the Wisconsin Coastal Management Program (WCMP) grant program. This grant supports regular salaries and wages (including FB), travel, and other material supplies for project implementation.

---

**Total Debits:** 25,000  
**Total Credits:** 25,000

**Jennifer Rothstein**  
Department Head Signature  
**TYPE IN Oversight Committee Chairperson’s Name**

---

**Signatures of Oversight Committee Members**

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**Signatures of Finance Committee Members**

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Date Amended:  
**Budget Amended By:**
RESOLUTION NO. (ID # 5574)

APPLICATION AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT PROGRAM FUNDING AT COVERED BRIDGE COUNTY PARK

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in continuing to maintain, acquire, insure, or develop lands for public outdoor recreation purposes; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, the primary goal of the project is to fund County activities to design, engineer, and construct a permanent, indoor public bathroom facility with an open air picnic shelter and small indoor storage area at Covered Bridge County Park in the Town of Cedarburg; and

WHEREAS, the Ozaukee County Board of Supervisors adopted the Park and Open Space Plan for Ozaukee County: 2035 on June 1, 2011 (Resolution 11-14); and

WHEREAS, pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Board of Supervisors adopted the County comprehensive plan embodied in SEWRPC Community Assistance Planning Report No. 285, A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035 on April 2, 2008 and subsequent Amendment 2009-01 on May 6, 2009 and Amendment 2013-01 on May 1, 2013, which included adoption of the Park and Open Space Plan for Ozaukee County; and

WHEREAS, the park and open space plan was to be prepared within the framework of the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 and is based upon the recommended development pattern set forth in the County comprehensive plan and will refine and detail the park and open space-related recommendations of the County comprehensive plan; and

WHEREAS, the proposed project at Covered Bridge County Park is specifically recommended in A Park and Open Space Plan for Ozaukee County: 2035 adopted by the Ozaukee County Board of Supervisors; and

WHEREAS, the maintenance, acquisition, insurance, and development of lands for public outdoor recreation, park development and use is consistent with A Park and Open Space Plan for Ozaukee County and A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the projects and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance program funding grant application, sign a grant agreement between Ozaukee County and the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation within 6 months of the project completion date, and sign and submit other required documentation and take necessary actions to initiate, direct, and
complete the approved project within the provided funding timeline.

BE IT FURTHER RESOLVED that Ozaukee County will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the project open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 5th day of June 2019.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance grant program funding for construction of a permanent, indoor public bathroom facility with an open air picnic shelter and small indoor storage area at Covered Bridge County Park in the Town of Cedarburg.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
BACKGROUND INFORMATION: The Planning and Parks Department proposes applying to the State of Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance Grant Program (Stewardship Grant) to fund County activities to engineer, design, and construct a bathroom facility with a small open air picnic shelter, indoor bathrooms and a small storage area (similar to Tendick Nature County Park) at Covered Bridge County Park in the Town of Cedarburg. This project is recommended and specifically listed (p. 95) in the County adopted Park and Open Space Plan for Ozaukee County (2011). This project also addresses CIP project 115-32 that was initiated in 2014. This project would include construction of the necessary POWTS and providing electrical service, while utilizing the newly installed (2011) existing well for water. The bathroom facility would be located in an area filled in 2011-2012 for the purposes of the bathroom facility to keep it out of the floodplain, the only location on the property that is outside of the floodplain (floodway). Covered Bridge County Park (Park) is a highly visited park in the Ozaukee County Park System, with approximately 32,070 total visits between 1/1/18 and 9/26/18 with a daily average of 120 visits (though accurate counting is limited by the open access of the park, no constriction point to count; therefore, these counts are probably only 1/3 of the actual counts). Three rental portable toilets currently service the Park, which are overwhelmed with constant use and are not a long-term permitted solution. Visitors have complained about lack of indoor bathrooms at this Park, especially those visitors for weddings (5 scheduled for 2019 to date), family gatherings, and other formal events. For example, the River Valley Ride bicycle event (900 expected riders in 2019) includes the Park as a formal stop. In prior years, portable toilets were inadequate and the River Valley Ride organizers have rented additional portable toilets for this location. Additional large annual events include Tour de Cure (over 100 riders), Wisconsin Women Cycling (50-100 riders), and Tour de Belle Vin Ride (50-100 riders). In addition, the Park is a routine stop for private bus tours and is a draw throughout the Midwest with additional tours guided by the Ozaukee County Historical Society. The WDNR has issued a formal letter requiring the construction of a permanent, public indoor bathroom facility at the Park as part of receiving Federal Land and Water Conservation Fund (LAWCON) grant funding as part of development of the original Park and associated with the removal of the former pit toilets (2010). The pit toilets were located in the floodway along with a flowing water well for drinking water and the WDNR required the removal and relocation of both as these structures as they were not legal. The deadline for replacing these facilities is past due according to the County’s commitment on capital funding and the WDNR inspection. There is also no storage area available for supplies or equipment. Department staff need to haul all supplies and equipment in for all Park maintenance and upkeep,
which is inefficient. In addition, the Park was expanded in 2018 to include 7 new acres. Provision of a small open air picnic shelter with indoor bathrooms (utilizing the existing well on the property) will improve the quality of Department service, increase park rentals and improve the visitors experience to the Park, particularly for larger events. The ongoing maintenance of the bathroom facility would be offset by the additional revenue generated from Park and shelter reservations, the lack of annual expense for the portable toilets and increased staff efficiencies. This would also meet the WDNR’s formal order/requirements per the LAWCON grant. Also, a small storage area for equipment and supplies including trimmers and mowers will increase staff productivity and efficiency.

ANALYSIS: Full applications for the Stewardship grant are due in May 2019. Total funding requested under this grant is $185,000. The grant requires a 1:1 match will be provided for from a pending County Capital Improvement Project Grant ($185,000). Ongoing maintenance costs for the building would be offset by increased revenue from park and shelter reservations, improved staff efficiencies and portable restroom rental savings, which is a cost of $819 annually. This proposal is consistent with on-going, funded Department programs and is consistent with the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 and Park and Open Space Plan for Ozaukee County.

FISCAL IMPACT:

Balance Current Year:  $185,000 (Additional Program Revenue of $92,500)

Next Year’s Estimated Cost:  NONE (Additional Program Revenue of $92,500)

FUNDING SOURCE:

County Levy:  X   Non-County Levy: X

Indicate source:  Levy - County Capital Improvement Grant Funding (GF) and WDNR Stewardship Grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant Program funds to fund County activities for construction of the Covered Bridge County Park bathroom facility including indoor bathrooms, picnic shelter and storage area.

ATTACHMENTS:

- P&P_Dept_About WDNR Stewardship Grants  (PDF)
- P&P_Dept_CoveredBridge_2018Map  (PDF)
Knowles-Nelson Stewardship Program Grants
Local units of government application process

Local units of government (LUGs) are eligible applications for four Stewardship grant programs administered by the DNR. Applicants are advised that grant awards will be subject to the availability of funds and any procedural changes that may result from the forthcoming state budget and Federal appropriations.

Knowles-Nelson Stewardship local assistance grant programs

- Aids for the Acquisition and Development of Local Parks (ADLP)
- Urban Green Space (UGS) grants
- Urban Rivers (UR) grants
- Acquisition of Development Rights (ADR)

The programs listed above are administered under the Local Assistance Stewardship Grant Program and share an application form. Nonprofit conservation organizations (NCOs) are eligible to apply to the Stewardship Local Assistance Grant Program for land acquisition projects. Local sponsors work with a DNR Regional Grant Specialist (RGS) to plan projects, follow program requirements and complete grant applications. The following is an overview of the Stewardship LUG grant process. Potential applicants are highly encouraged to contact their Regional Grant Specialist for further details regarding the grant process and application guidance.

- Applications for Stewardship LUG grants are accepted once a year. Stewardship LUG, LWCF, and RTP grants offer 50% cost share. In typical years, the LUG program receives approximately three times more in grant requests than available grant funds.
- Grant staff then review and rank eligible projects relative to eligibility and priorities for each LUG grant subprogram, as outlined in the LUG program guidance. The scoring reflects provisions outlined in s. 23.09 Wis. Stats., s. 30.277 Wis. Stats., and Ch. NR 51, Wis. Admin. Code. Coordination among grant staff across the state ensures consistency and fairness in application scoring.
- Final scores are used to generate the list of proposed grant awards.
- When approved by the Department, grant staff send tentative award letters to applicants whose projects are selected for funding.
- Grant staff then work with applicants on final project due diligence and execute grant agreements with project sponsors.
- Sponsors can then move forward with their project and submit a reimbursement request to the Department upon project completion. Development projects are eligible for up to a 50% advance payment.
RESOLUTION NO. (ID # 5573)

APPLICATION AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE PROGRAM GRANT FUNDING AT HAWTHORNE HILLS COUNTY PARK

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in continuing to maintain, acquire, insure, or develop lands for public outdoor recreation purposes; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, the primary goal of the project is to fund County activities to construct a new multi-purpose building (including cold storage) with public bathrooms, public external entry showers, office/meeting room and storage space, and develop a public campground in a phased approach at Hawthorne Hills County Park in the Towns of Saukville and Fredonia; and

WHEREAS, the Ozaukee County Board of Supervisors adopted the Park and Open Space Plan for Ozaukee County: 2035 on June 1, 2011 (Resolution 11-14); and

WHEREAS, pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Board of Supervisors adopted the County comprehensive plan embodied in SEWRPC Community Assistance Planning Report No. 285, A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035 on April 2, 2008 and subsequent Amendment 2009-01 on May 6, 2009 and Amendment 2013-01 on May 1, 2013, which included adoption of the Park and Open Space Plan for Ozaukee County; and

WHEREAS, the park and open space plan was to be prepared within the framework of the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 and is based upon the recommended development pattern set forth in the County comprehensive plan and will refine and detail the park and open space-related recommendations of the County comprehensive plan; and

WHEREAS, the proposed project at Hawthorne Hills County Park is specifically recommended in A Park and Open Space Plan for Ozaukee County: 2035 adopted by the Ozaukee County Board of Supervisors; and

WHEREAS, the maintenance, acquisition, insurance, and development of lands for public outdoor recreation, park development and use is consistent with A Park and Open Space Plan for Ozaukee County and A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the projects and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance program funding grant application, sign a grant agreement between Ozaukee County and the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation within 6 months of the project completion date, and sign and submit other required documentation and take necessary actions to initiate, direct, and
complete the approved project within the provided funding timeline.

BE IT FURTHER RESOLVED that Ozaukee County will comply state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the project open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 5th day of June 2019.

SUMMARY: Submittal and acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance program grant funding for construction of a permanent multi-purpose building and campground at Hawthorne Hills County Park in the Towns of Fredonia and Saukville.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 2, 2019
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

**Agenda Summary** Application and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program Grant Funding at Hawthorne Hills County Park

BACKGROUND INFORMATION: The Planning and Parks Department proposes applying to the State of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant Program (Stewardship Grant) to fund County activities to engineer, design, and construct a multi-purpose building and campground at Hawthorne Hills County Park in the Town of Saukville. This project is recommended and specifically listed (p. 95) in the County adopted Park and Open Space Plan for Ozaukee County (2011). This overall project addresses 4 Capital Improvement Projects: 115-06, 115-08, 115-29, and 115-37 that were initiated in 2013. There is a lack of equipment storage and maintenance space with safe working conditions at Tendick Nature Park, Shady Lane, Waubedonia County Park, and Hawthorne Hills County Park, particularly with the pending removal of the barn at Tendick Nature County Park. Several prior space needs analyses have identified a lack of space for existing and new equipment and work areas, and these needs have resulted in significant safety issues and staff injuries. There is no dedicated indoor location for a formal wash pad for equipment cleaning and maintenance. No permanent public bathrooms are available at Hawthorne Hills County Park. The camping locations at Waubedonia County Park are routinely completely booked during the camping season and no additional space is available at Waubedonia County Park currently. Specifically, this grant would fund the construction of a new multi-purpose building (including cold storage) with public bathrooms, public external entry showers, office/meeting room and storage space at Hawthorne Hills County Park. This would also include the installation of the appropriate POWTS for the building, bathroom and shower facilities and also connection to an existing drinking water well. On April 5, 2018, the NRC approved a contract with Kueny Architects for the design, engineering, bid support, and construction related services for the new maintenance shop and equipment storage facility at Hawthorne Hills County Park, and engineering and design is ongoing. The proposed multi-purpose building was a pre-engineered steel building approximately 3,200 sq. ft. in area (80’x40’), with an approximately 800 sq. ft. (20’x40’) of heated vehicle washing and maintenance bay with a concrete floor and drain, an approximately 200 sq. ft. (20’x10’) heated office and lunchroom area, a heated showers and bathroom area accessible from the office and lunchroom and to the public from the exterior of the building, and a heated utility and storage closet area. The remainder of the building will consist of cold storage on either a gravel or concrete floor. An additional storage mezzanine area is proposed to be located above the office and lunchroom. It is anticipated that this centralized multi-purpose building would serve the Parks Division (Tendick Nature County Park, Hawthorne Hills County Park, Shady Lane, Wabedonia County Park, Ehlers, Covered Bridge, etc.), Golf Course Division (Hawthorne Hills Golf Course in close proximity, which would utilize the cold storage area) and
the Ecological Division (equipment storage) of the Planning and Parks Department. This would also address a significant safety issue and meeting area for Parks Division staff. The building would allow inside storage of new equipment that would increase the lifespan of existing and future equipment.

This project also includes developing a campground (up to approximately 25-30 sites) in a phased approach at Hawthorne Hills County Park. Multiple locations have been considered during prior planning, particularly in relation to the requirement that campgrounds must be located within 100 yards of an accessible public bathroom. The campground would be developed to accommodate both tent campers and RV campers. In the phased approach, electrical service would be provided to at least half of the campsite and would be split off from the main line running down to the H.H. Peters Youth Camp. The campground is also planned to be developed in conjunction with the construction of the shared bathrooms / showers at the multi-purpose building. The public bathroom and showers would be constructed with locking outside entry, so that the facility could be shared by visitors to Pioneer Village or campers at the campground. The campground at Hawthorne Hills County Park would capitalize on the overflow from Harrington Beach State Park (as well as Waubedonia County Park), which has been booked almost every week during the summer since it opened. This campground would differ from that at Waubedonia County Park in that most of the sites would accommodate trailer campers and RV campers. In addition, the "build-out" of the campground sites would result in significantly more sites than Waubedonia County Park can accommodate. The campground would also capitalize on being part of the Hawthorne Hills County Park complex where visitors/campers could visit Pioneer Village, go golfing at Hawthorne Hills Golf Course (HHGC), eat at the HHGC restaurant, have access to miles of hiking trails with the addition of the Shady Lane (natural area) property, access to picnicking areas, access to kayaking, canoeing and fishing on the Milwaukee River and fishing in the Hawthorne Hills pond. The camp sites would have wonderful vistas over the pond. The campground complex would also capitalize on the OCHS events including the annual Civil War reenactment and Antique Tractor show where many participants, vendors, and volunteers come in from miles away and stay overnight for the weekend. Currently, this camping activity is not accommodated or permitted for at Hawthorne Hills County Park.

ANALYSIS: Full applications for the Stewardship grant are due in May 2019. Total funding requested under this grant is $220,000. The Stewardship grant would provide funding for the campgrounds and partial offset of the public bathrooms/showers and public space. The grant requires a 1:1 match ($220,000) which will be provided for from Golf Course Enterprise Funds and a pending County Capital Improvement Grant. Ongoing maintenance costs for the building and the bathrooms would be offset by campground revenue (including from existing OCHS events) and portable restroom rental savings. Another capital improvement project for a wash pad at the Shady Lane property estimated at $25,000 would be foregone with the construction of the multi-purpose building. This proposal is consistent with on-going, funded Department programs and is consistent with the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035, and Park and Open Space Plan for Ozaukee County: 2035.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of $110,000)

Next Year’s Estimated Cost: NONE (Additional Program Revenue of $110,000)

FUNDING SOURCE:
County Levy: X    Non-County Levy: X

Indicate source: WDNR Stewardship, County CIP grant, and Golf Course Enterprise Fund

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant funds to fund County activities for construction of the Hawthorne Hills County Park multi-purpose building and campground development.

ATTACHMENTS:

- P&P_Dept_About WDNR Stewardship Grants   (PDF)
- P&P_Dept_HawthorneHillsMap   (PDF)
- Hawthorne Hills Park Campsites2   (PDF)
Knowles-Nelson Stewardship Program Grants
Local units of government application process

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Knowles-Nelson Stewardship local assistance grant programs

- Aids for the Acquisition and Development of Local Parks (ADLP)
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- Sponsors can then move forward with their project and submit a reimbursement request to the Department upon project completion. Development projects are eligible for up to a 50% advance payment.
| AGENDA DATE: | May 2, 2019 |
| DEPARTMENT: | Planning and Parks |
| DIRECTOR: | Andrew Struck |
| PREPARER: | Cindy DeGroot |

**Agenda Summary** Planning & Parks Reports

**ATTACHMENTS:**
- PPMgmt Report_NRC50219_April2019_Final_ATS042519 (PDF)
- CommRpts2019 (PDF)
- March 2019 Park Reservations (PDF)
- April 2019 Park Reservations (PDF)
ECOLOGICAL DIVISION

BIRD CONSERVATION / BIRD CITY WISCONSIN

Ozaukee County was awarded "High Flyer" status for its Bird City Wisconsin renewal in 2019. The "High Flyer" status is the highest level of achievement under Bird City Wisconsin (BCW) and Ozaukee County was the first County in the State to achieve "High Flyer" status and is one of only 24 communities to accomplish this highest level out of 110 Bird City Wisconsin communities in Wisconsin. Continued maintenance and monitoring of nest boxes (Kestrel, Bluebird, Woodduck) per grants.

FISH PASSAGE PROGRAM

Aquatic Connectivity Projects: Coordination with landowners, local municipalities, County Highway Department, and contractors for completion of all planned construction and site restoration work. Continued site surveys and engineering and design work for culvert replacement on Mole Creek in the Town of Saukville, multiple additional impendence removals or restorations of Buser Creek in the Town of Fredonia, Sucker Brook Creek in the Town of Port Washington and Silver Beach Creek in the Town of Belgium. Continued site surveys and project planning and research for improvements to the nature-like fishway at the Mequon-Thiensville Dam including meetings with the Village of Thiensville and project partners. Coordinated with The Nature Conservancy on implementation of future impendence removal or remediation projects, including planning of additional site survey work.

Habitat Improvement Projects: Oversight and coordination of restoration activities at the Ulao Creek and Kaul Creek Habitat Restoration projects with a private contractor. Ongoing general project planning, landowner coordination, and coordination of construction activities at Phase II of the Mole Creek Habitat Restoration Project with WDNR and the County Highway Dept. Ongoing general project planning for the Little Menomonee River impendence remediation and Habitat Restoration project including analysis of survey information, modeling, engineering design and public informational events. Ongoing project planning and data collection for implementation of Lake Sturgeon Habitat Assessment activities in the Milwaukee River including finalization of a QAPP.

Environmental Monitoring: Continued analysis and reporting of fish, avian, wildlife, and water quality sampling data per QAPPs, supplies and materials acquisition, project planning and development of 2019 water quality monitoring activities. Coordinated monitoring of the underwater camera.

Education and Outreach Activities: On-going distribution, release, and impact evaluation of the educational video. Ongoing website and social media development and refinement of multiple education/outreach materials for events. Development of permanent education signage for multiple projects including those on Mineral Springs Creek in conjunction with We Energies, for Lake Michigan public access, wetland restoration, and the chimney swift tower at Virmond County Park and for the Tendick Nature Park wetland and prairie restoration projects.

Reporting and Other Activities: On-going grant (financial and technical) reporting for USEPA, NOAA, USFWS, USFS, WCPM, NTWF SOQL, WDNR (Stewardship, RPM, RPP, CCA), GLFT, SEWISC and FFLM. Submitted multiple grant applications. Quality Assurance Project Plan (QAPP) and NEPA development submittals and approvals for federally-funded projects. Coordinated with the Great Lakes Citizen Conservation Corps Program Officer regarding current and future AmeriCorps members, coordinated with the WisCorps, MCSC and Great Lakes Citizen Conservation Corps (GLCCC) on 2019 work. Coordinated with the consultant (Great Lakes Ecological) regarding the GIS Fish and Wildlife Habitat Tool development and contract. Met with partners (e.g. MMSD, Milwaukee Riverkeeper) on water quality monitoring in Ozaukee County. Coordinated with the City of Port Washington, We-Energies, WDNR, and others regarding stream restoration activities on Mineral Springs Creek. Coordination with the Milwaukee River Estuary AOC Fish & Wildlife Technical Team on the AOC Fisheries Habitat Assessment and GIS Tool grant. Coordinated with Finance Dept. on project accounting system. Attended and presented at the Milwaukee Estuary AOC Fish and Wildlife Technical Team meetings (4/24 and 4/30). Coordinated on the MMSD Fredonia TMDL Meetings (4/17). Conference calls with WWA Re: WCPM grant and LMR project outreach. Attended SWWT Board meeting (4/16). Attended and presented on Fish Passage in Washington DC (4/10-4/12). Attended the AOC MAT Meeting in Milwaukee (4/15). Presented at the City of Port Washington and OWL’s Lake Michigan and natural areas public conversations event (4/17).

INVASIVE SPECIES MANAGEMENT

Continued the removal of ash trees and invasive trees, shrubs and herbaceous at the County Parks including Waubedonia, Ehlers, Tendick, Loni’s Den Gorge Nature Preserve, Mee-Kwon, Hawthorne Hills and Vernondale County Parks with staff and contractors. Coordination with Nature Centers (e.g. SANC) for invasive species education. Continued work on the private foundation grant for invasive species management and native tree planting in the Ozaukee County Park System. Completed the ROW Invasive Species Mapping Contract. Coordination on USFS grants with Partners (e.g. Mee-Kwon & Ulao Project Areas).

DEPARTMENT ADMINISTRATION

Attended the NRC (4/4), County Board (4/3 and 4/16) and Finance (4/25) meetings. Attended OpenGov Training (4/2). Reviewing applications and conducting interviews for several positions including: Planning and GIS Specialist position, two PT Natural Resources Technician positions (grant funded), Virmond Park Caretaker, Parks Maintenance, MKGC Proshop Manager and Department Interns.

Worked on project submittals and grants for 2019 Proposed Capital Projects.

MISSION STATEMENT

To provide an organized framework for Ozaukee County residents and visitors of Ozaukee County to appreciate and enjoy the natural and cultural resources, local ecology, recreational experiences, well planned sustainable growth and improved quality of life in Ozaukee County through the preservation and protection of natural resources, increased awareness and education, stewardship, comprehensive planning, and the acquisition, development, enhancement and operation of large scale, intergovernmental recreational opportunities including exceptionally well-maintained golf courses, multi-use trails and parks.

http://www.co.ozaukee.wi.us/PlanningParks/index.htm

OZAUKEE COUNTY ADMINISTRATION CENTER
121 W. MAIN STREET, BOX 994
PORT WASHINGTON, WI 53074-0994
PHONE: 262-284-8257

Packet Pg. 71
Saukville Project
Prepared the Water Quality Management Plan for the Saukville River (incorporation of FPP) on December 4, 2013. Coordinated on the Fredonia 9 acre prairie restoration (phase III) and the 1 acre wetland restoration / reclamation activities at the Saukville properties (Guenther, Lakeland and Opitz Prairie) and coordinated with multi-Department staff for future land use at these properties. Coordinated with WDNR.

Non-metallic Mining Planning
- Coordinated with the Highway Dept on the implementation of the restoration plan (e.g. tree establishment at the Herzell Pit / Bee-Keeper Bog to comply with the WDNR permit). Coordinated with the Highway Dept. on post mining WDNR flood damage restoration / rehabilitation activities at the Saukville Properties (coordinated with multi-Department staff for future land use at these properties. Coordinated with WDNR, the Town of Saukville and the County Planning Commission.

Regional Technical Review & Planning Assistance (SEWRPC, MMMD, MT, WisDOT, etc.):
- Follow-up on the SEWRPC Regional Land Use & Transportation Advisory Committee meetings.
- Coordinated w/ SWWT & MMMD on 9-Key Element Plans for Ulano, Mole, Cedar, Fredonia creeks.

PARKS, RECREATION, NATURAL AREAS AND CULTURE DIVISION
Parks, Natural Areas, Recreation and Culture Implementation
- Reviewed 2019 park projects with the Parks Superintendent and discussed the 2019 funded Capital Improvment Projects (CIP) for the County parks (e.g. replacement truck). Also, coordinated with the Highway Dept on other Park projects (e.g. Flood Damage—FEMA, culvert grading, etc.). Fish Passage (MT Fishway, Mole Creek, Snowmobile bridge, LMR Habitat, LM culverts) and Ozaukee Interurban Trail (e.g. shoulders) projects.
- Coordinated with the Parks Superintendent on existing trails and proposed Eagle Scout trail projects. Coordinated Snowmobile Bridge, LMR Habitat, LM culverts, and Ozaukee Interurban Trail (e.g. Waubedonia - baseball storage shed and Tendick - property fencing).
- Coordinated and continued intensive invasive species removal (e.g. herbaceous & woody shrubs), removals, and tree plantings at Waubedonia, Lion’s Den Gorge Nature Preserve, Meekeon, Mee-Kwon, Hawthorne, Mequon Nature Center, Mee-Kwon Golf Course, and Mee-Kwon West. Mee-Kwon West, the Town of Mequon, and SEWRPC, Mee-Kwon, Tendick, Covered Bridge, Mee-Kwon Project Area. Area. Course and Habitat Restoration Proje (Mole & Ulaco Creeks) under the private foundation, WDNF, USEPA GLRI, USFGLRI and NOAA grant
- Continued conducting inventory of invasive species and ash trees in various County Parks and USEPA Invasive Management Grant.
- Coordinated with the Parks Superintendent and/or Sweat (e.g. native seeding) an additional 7-8 acre prairie restoration (e.g. plant plugs) at Tendick Nature Park with staff, USFWS, and Pheasants Forever. Coordination
- Discussed recommendations of the POSP with several residents, WDNR, MMSD/Conservation Fund, OWLT, Coordinated with the Steering Committee of the Ozaukee Treasures Network (OTN), a collaboration of organizations working on the implementation of the Park and Open Space Plan for Ozaukee County. Coordination
- Discussed recommendations of the POSP with several residents, WDNR, MMSD/Conservation Fund, OWLT, Coordinated with the WCMP Coastal Hazards Work Group, WDNR Stewardship, engineer, contractors, SHPO, and WDOA WCMP for the public access to the shoreline (e.g. staircase) at Virmond County Park.
- Coordinated with the WCMP Coastal Hazards Work Group, WDNR Stewardship, engineer, contractors, SHPO, and WDOA WCMP for the public access to the shoreline (e.g. staircase) at Virmond County Park.
- Follow-up w/ Washington County regarding planning for trail connections of the OIT to Eisenbahn Trail.
- Continued to conduct Trail user counts and analyze correlations with other survey data. Also, maintained the counters.
- Worked on the new Covered Bridge County Park and River Oaks County Park additions regarding surveying, recreation, tree management, signage, maintenance, and tree plantings.

TRAILS DIVISION
Coordination of 2019 tree plantings at various County Parks (e.g., Lion’s Den Gorge, Waubedonia, Virmond, Mee-Kwon, Tendick, Covered Bridge), Mee-Kwon Project Area, Golf Courses and Habitat Restoration Proje (Mole & Ulaco Creeks) under the private foundation, WDNF, USEPA GLRI, USFGLRI and NOAA grant
- Continued coordination of 2019 tree plantings at various County Parks (e.g., Lion’s Den Gorge, Waubedonia, Virmond, Mee-Kwon, Tendick, Covered Bridge), Mee-Kwon Project Area, Golf Courses and Habitat Restoration Proje (Mole & Ulaco Creeks) under the private foundation, WDNF, USEPA GLRI, USFGLRI and NOAA grant
- Continued discussion of the POSP with several residents, WDNR, MMSD/Conservation Fund, OWLT, Coordinated with the WCMP Coastal Hazards Work Group, WDNR Stewardship, engineer, contractors, SHPO, and WDOA WCMP for the public access to the shoreline (e.g. staircase) at Virmond County Park.
- Extensive stormwater management planning efforts and coordination on projects (e.g. on public right-of-way, private developments, etc.).
- Coordinated with the WCMP Coastal Hazards Work Group, WDNR Stewardship, engineer, contractors, SHPO, and WDOA WCMP for the public access to the shoreline (e.g. staircase) at Virmond County Park.
- Follow-up w/ Washington County regarding planning for trail connections of the OIT to Eisenbahn Trail.
### Ozaukee County Committee Report

#### General Fund Park Commission

**For the Three Months Ending Sunday, March 31, 2019**

**Profit and Loss Statement ACTUAL TO AMENDED BUDGET**

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<td>$39,500</td>
<td>$33,924</td>
<td>14.12%</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>-</td>
<td>$8,754</td>
<td>$23,600</td>
<td>$14,846</td>
<td>37.09%</td>
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<tr>
<td><strong>Total Revenues</strong></td>
<td>$1,592</td>
<td>$14,330</td>
<td>$96,130</td>
<td>$81,800</td>
<td>14.91%</td>
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<tr>
<td><strong>Expenditures</strong></td>
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</tr>
<tr>
<td>Salaries</td>
<td>$22,497</td>
<td>$60,878</td>
<td>$468,553</td>
<td>$407,675</td>
<td>12.99%</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$8,032</td>
<td>$23,330</td>
<td>$126,476</td>
<td>$103,146</td>
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</tr>
<tr>
<td>Travel/Training</td>
<td>$2,225</td>
<td>$2,672</td>
<td>$6,575</td>
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<td>Supplies</td>
<td>$4,256</td>
<td>$8,342</td>
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<td>$82,134</td>
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<td>Purchased Services</td>
<td>$4,356</td>
<td>$14,332</td>
<td>$309,900</td>
<td>$295,568</td>
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<td>Interdepartment Charges</td>
<td>$5,472</td>
<td>$13,715</td>
<td>$128,424</td>
<td>$114,709</td>
<td>10.68%</td>
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<tr>
<td>Other Expenses</td>
<td>-</td>
<td>$97</td>
<td>$17,653</td>
<td>$17,556</td>
<td>0.55%</td>
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<tr>
<td><strong>Total Operating Expenditures</strong></td>
<td>$46,838</td>
<td>$123,366</td>
<td>$1,148,057</td>
<td>$1,024,691</td>
<td>10.75%</td>
</tr>
<tr>
<td><strong>Capital Outlay</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment &amp; Furniture</td>
<td>-</td>
<td>-</td>
<td>$60,000</td>
<td>$60,000</td>
<td>0.00%</td>
</tr>
<tr>
<td>Buildings &amp; Land</td>
<td>-</td>
<td>-</td>
<td>$268,175</td>
<td>$268,175</td>
<td>0.00%</td>
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<tr>
<td><strong>Total Capital Outlay</strong></td>
<td>-</td>
<td>-</td>
<td>$328,175</td>
<td>$328,175</td>
<td>0.00%</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>$46,838</td>
<td>$123,366</td>
<td>$1,476,232</td>
<td>$1,352,866</td>
<td>8.38%</td>
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<tr>
<td><strong>Other Finance (Sources)</strong></td>
<td>-</td>
<td>($80,000)</td>
<td>($80,000)</td>
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<tr>
<td><strong>Net Other Financing Sources/Uses</strong></td>
<td>-</td>
<td>($80,000)</td>
<td>($80,000)</td>
<td>-</td>
<td>100.00%</td>
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<tr>
<td><strong>Net Increase (Decrease)</strong></td>
<td>($45,246)</td>
<td>($29,036)</td>
<td>($1,300,102)</td>
<td>($1,271,066)</td>
<td>2.23%</td>
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</table>

**Equity:**

---

Packet Pg. 73
Ozaukee County Committee Report  
Capital Projects Parks  
For the Three Months Ending Sunday, March 31, 2019  
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>2019 Actual</th>
<th>2019 YTD</th>
<th>Amended Budget</th>
<th>Budget Balance</th>
<th>YTD %</th>
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</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intergovernmental Revenues</td>
<td>($90,006)</td>
<td>($78,450)</td>
<td>-</td>
<td>$78,450</td>
<td>0.00%</td>
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<tr>
<td>Total Revenues</td>
<td>($90,006)</td>
<td>($78,450)</td>
<td>-</td>
<td>$78,450</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>-</td>
<td>-</td>
<td>$60,278</td>
<td>$60,278</td>
<td>0.00%</td>
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<tr>
<td>Fringe Benefits</td>
<td>-</td>
<td>-</td>
<td>$15,350</td>
<td>$15,350</td>
<td>0.00%</td>
<td></td>
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<tr>
<td>Total Operating Expenditures</td>
<td>-</td>
<td>-</td>
<td>$75,628</td>
<td>$75,628</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td><strong>Capital Outlay</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Total Expenditures</td>
<td>-</td>
<td>-</td>
<td>$75,628</td>
<td>$75,628</td>
<td>0.00%</td>
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<tr>
<td><strong>Net Increase (Decrease)</strong></td>
<td>($90,006)</td>
<td>($78,450)</td>
<td>($75,628)</td>
<td>$2,822</td>
<td>103.73%</td>
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<td><strong>Equity</strong></td>
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</tr>
<tr>
<td>Governmental Fund Balance</td>
<td>-</td>
<td>($146,459)</td>
<td>-</td>
<td>$146,459</td>
<td>0.00%</td>
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### Ozaukee County Committee Report

**CP OZ Water Projects**

**For the Three Months Ending Sunday, March 31, 2019**

**Profit and Loss Statement ACTUAL TO AMENDED BUDGET**

<table>
<thead>
<tr>
<th></th>
<th>Current Month Actual</th>
<th>2019 YTD</th>
<th>2019 Amended Budget</th>
<th>2019 Budget Balance</th>
<th>% Budget Balance</th>
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</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Intergovernmental Revenues</td>
<td>($255,012)</td>
<td>($250,897)</td>
<td>$105,136</td>
<td>$356,033</td>
<td>-238.64%</td>
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<td>Other Revenue</td>
<td>-</td>
<td>-</td>
<td>$252,457</td>
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<td>0.00%</td>
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<tr>
<td>Total Revenues</td>
<td>($255,012)</td>
<td>($250,897)</td>
<td>$357,593</td>
<td>$608,490</td>
<td>-70.16%</td>
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<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>-</td>
<td>-</td>
<td>$282,931</td>
<td>$282,931</td>
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<tr>
<td>Fringe Benefits</td>
<td>-</td>
<td>-</td>
<td>$74,662</td>
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<tr>
<td>Travel/Training</td>
<td>$43</td>
<td>$43</td>
<td>-</td>
<td>($43)</td>
<td>0.00%</td>
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<tr>
<td>Purchased Services</td>
<td>$1,171</td>
<td>$1,171</td>
<td>-</td>
<td>($1,171)</td>
<td>0.00%</td>
</tr>
<tr>
<td>Total Operating Expenditures</td>
<td>$1,214</td>
<td>$1,214</td>
<td>$357,593</td>
<td>$356,379</td>
<td>0.34%</td>
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<td><strong>Capital Outlay</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$1,214</td>
<td>$1,214</td>
<td>$357,593</td>
<td>$356,379</td>
<td>0.34%</td>
</tr>
<tr>
<td><strong>Net Increase (Decrease)</strong></td>
<td>($256,226)</td>
<td>($252,111)</td>
<td>-</td>
<td>$252,111</td>
<td>0.00%</td>
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<tr>
<td><strong>Equity</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Governmental Fund Balance</td>
<td>-</td>
<td>($224,897)</td>
<td>-</td>
<td>$224,897</td>
<td>0.00%</td>
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</tbody>
</table>
## Ozaukee County Committee Report
### Enterprise Fund Golf Courses
### For the Three Months Ending Sunday, March 31, 2019

#### Profit and Loss Statement

**ACTUAL TO AMENDED BUDGET**

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>2019</th>
<th>2019</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Month</td>
<td>Actual</td>
<td>YTD</td>
<td>Amended Budget</td>
</tr>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Charges for Services</td>
<td>$4,929</td>
<td>$4,966</td>
<td>$1,784,490</td>
<td>$1,779,524</td>
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<tr>
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<td>$15</td>
<td>$23</td>
<td>$16,500</td>
<td>$16,477</td>
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<tr>
<td><strong>Total Revenues</strong></td>
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<td>$4,989</td>
<td>$1,800,990</td>
<td>$1,796,001</td>
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<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Salaries</td>
<td>$30,943</td>
<td>$82,809</td>
<td>$688,222</td>
<td>$605,413</td>
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<td>$41,657</td>
<td>$200,763</td>
<td>$159,106</td>
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<tr>
<td>Travel/Training</td>
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<td>$2,848</td>
<td>$9,250</td>
<td>$6,402</td>
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<tr>
<td>Supplies</td>
<td>$22,918</td>
<td>$35,519</td>
<td>$317,450</td>
<td>$281,931</td>
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<td>Purchased Services</td>
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<td>$20,394</td>
<td>$124,250</td>
<td>$103,856</td>
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<td>$10,334</td>
<td>$44,501</td>
<td>$34,167</td>
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<td>Depreciation</td>
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<td>-</td>
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<td>$538</td>
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<td>$59,866</td>
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<td><strong>Total Operating Expenditures</strong></td>
<td>$80,484</td>
<td>$194,099</td>
<td>$1,720,990</td>
<td>$1,526,891</td>
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<tr>
<td>Capital Outlay</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment &amp; Furniture</td>
<td>$138,293</td>
<td>$138,293</td>
<td>$289,200</td>
<td>$150,907</td>
</tr>
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<td>Buildings &amp; Land</td>
<td>$5,506</td>
<td>$5,506</td>
<td>$10,000</td>
<td>$4,494</td>
</tr>
<tr>
<td>Contra</td>
<td>-</td>
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<td>-($299,200)</td>
<td>($299,200)</td>
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<td><strong>Total Capital Outlay</strong></td>
<td>$143,799</td>
<td>$143,799</td>
<td>-($299,200)</td>
<td>($143,799)</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>$224,283</td>
<td>$337,898</td>
<td>$1,720,990</td>
<td>$1,383,092</td>
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<tr>
<td>Other Finance Uses</td>
<td>-</td>
<td>$80,000</td>
<td>$80,000</td>
<td>-</td>
</tr>
<tr>
<td>Net Other Financing Sources/Uses</td>
<td>-</td>
<td>$80,000</td>
<td>$80,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>Net Increase (Decrease)</strong></td>
<td>($219,339)</td>
<td>($412,909)</td>
<td>-($412,909)</td>
<td>($412,909)</td>
</tr>
</tbody>
</table>

**Equity:**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Retained Earnings</td>
<td>-</td>
<td>$(385,547)</td>
<td>-</td>
<td>$385,547</td>
</tr>
</tbody>
</table>

*Attachment: CommRpts2019 (5565 : Financials and Department Report)*
## Summary of Parks Revenue

### Fees for Events in March 2019

<table>
<thead>
<tr>
<th>Location</th>
<th>Cur Mo</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Covered Bridge</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Ehlers</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Hawthorne Hills</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>HH Peters Youth Camp</td>
<td>468.75</td>
<td>1,302.08</td>
</tr>
<tr>
<td>Ozaukee I.U. Trail</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Lions Den Gorge</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Mee-Kwon</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tendick Nature</td>
<td>914.77</td>
<td>1,498.10</td>
</tr>
<tr>
<td>Virmond</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Waubedonia</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

**Totals:** 1,383.52  2,800.18

### Revenue Collected During March 2019

<table>
<thead>
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<th>YTD</th>
</tr>
</thead>
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<td></td>
<td>104.16</td>
<td>497.14</td>
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<td></td>
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<tr>
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</tr>
<tr>
<td></td>
<td>260.42</td>
<td>1,638.27</td>
</tr>
<tr>
<td></td>
<td>52.08</td>
<td>52.08</td>
</tr>
<tr>
<td></td>
<td>52.08</td>
<td>156.25</td>
</tr>
<tr>
<td></td>
<td>-</td>
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<tr>
<td></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>758.51</td>
<td>1,493.36</td>
</tr>
<tr>
<td></td>
<td>104.17</td>
<td>719.70</td>
</tr>
<tr>
<td></td>
<td>260.42</td>
<td>1,018.94</td>
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</tbody>
</table>

**Totals:** 1,591.84  5,575.74

### Historic Comparison

#### Fees for Events in March

<table>
<thead>
<tr>
<th>Location</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Covered Bridge</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>Ehlers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Hawthorne Hills</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>HH Peters Youth Camp</td>
<td>260.42</td>
<td>208.33</td>
<td>468.75</td>
</tr>
<tr>
<td>Ozaukee I.U. Trail</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Lions Den Gorge</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Mee-Kwon</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tendick Nature</td>
<td>1,064.39</td>
<td>2,474.43</td>
<td>914.77</td>
</tr>
<tr>
<td>Virmond</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Waubedonia</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total:** 1,324.81  2,682.76  1,383.52

#### Fees for Events in March YTD

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,145.83</td>
<td>1,145.83</td>
<td>1,302.08</td>
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</tr>
<tr>
<td></td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>3,406.29</td>
<td>3,141.10</td>
<td>1,498.10</td>
</tr>
<tr>
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<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>-</td>
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</tr>
<tr>
<td></td>
<td>4,552.12</td>
<td>4,286.93</td>
<td>2,800.18</td>
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</table>

**Totals:** 4,552.12  4,286.93  2,800.18

#### Fee Type

<table>
<thead>
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<th>Fee Type</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Park Fees</td>
<td>260.42</td>
<td>208.33</td>
<td>468.75</td>
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<tr>
<td>Disc Golf Fees</td>
<td>1,064.39</td>
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<td>914.77</td>
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<td>Camping Fees</td>
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</tr>
<tr>
<td>Firewood</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total:** 1,324.81  2,682.76  1,383.52

- Packet Pg. 77
### Summary of Parks Revenue
April 2019

<table>
<thead>
<tr>
<th>Location</th>
<th>Cur Mo</th>
<th>YTD</th>
<th>Cur Mo</th>
<th>YTD</th>
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### Historic Comparison

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### Fee Type

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Historic Comparison of Fees for Events in April

Historic Comparison of Fees for Events YTD April
Historic Comparison for Type of Fees In April

Historic Comparison of Fees for Events YTD April