AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 4, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

1. CALL TO ORDER
   Roll Call
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVAL OF MINUTES
   August 7 and 21, 2019
4. PUBLIC COMMENT
   Legislative Update
   Chairperson's Proclamation
5. COMMUNICATIONS
6. CLAIMS
7. COUNTY ADMINISTRATOR'S REPORT
   County Administrator's Report - September 2019
8. NON-COMMENDATION RESOLUTIONS
   RES.19-18: Increase of Revenue 2019 - Planning & Parks; Public Health
   RES.19-19: Designating Additional Bar Provider to Utilize County Facilities at Fairgrounds
   RES.19-20: Submittal and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant For Tree Planting, Emerald Ash Borer Management and Education/Outreach Activities in the Hawthorne Hills County Park Project Area
   RES.19-21: Submittal and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities at Tendick Nature County Park
9. ORDINANCES
   ORD.19-2: Shoreland and Floodplain Zoning Map Amendment Section 15, Town of Cedarburg and Section 6, Town of Belgium
   ORD.19-3: Amending Section 7.0808, 7.0809, 7.0902, 7.1206, 7.1208 and 7.1502 of Chapter 7 of the Ozaukee County Code of Ordinances pertaining to Floodplain Districts, Non-Conforming Uses and Structures, Board of Adjustment and Definitions
10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS
    September 2019 Appointments/Reappointments
11. COMMITTEE REPORTS
12. ADJOURNMENT

SMILE 😊 !!

County Board Group Photo to be taken on the Steps inside the Historic Courthouse at 8:30 AM. Please be Prompt.

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

AGENDA DATE: September 4, 2019
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary August 7 and 21, 2019

August 7, 2019
<http://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_08072019-2597>

August 21, 2019
<http://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_08212019-2605>
**Agenda Summary**  County Administrator's Report - September 2019

**UPDATE ON PROJECT FUND PROJECTS** - Below is a status report on the projects approved by the County Board in May of 2019.

- Dispatch Center Improvements - Project is in planning stage. Sheriff is working with vendor to properly use space.
- Secure Digital Evidence Storage - 50% complete, furniture installed and equipment on order.
- Telephone System Upgrade - Backroom work 90% complete, planning for the deployment of phones.
- War Memorial - Planning complete, granite removed, work to begin in September.
- Justice Center Roof - Roof complete, punch list items to be addressed.
- Jury Room Remodel - Project is in planning phase.
- Chiller Replacement Administration Center - Project planning complete, awaiting the end of the cooling season.
- Exterior Lighting - Staff working with vendor for final recommendation.
- Nutrition Program Van & Salad Bar Kiosks - Van selected, purchase is underway.
- County Board Technology Update - Planning phases, reviewing recent upgrade plans from other counties.
- Public Safety Network Security - Project complete and installed, awaiting final billing.
- Covered Bridge Bathroom - Contract approved for design and engineering, grant submitted to State of Wisconsin.
- Register of Deeds Records Indexing - Contact executed work to begin in September.
## Project Fund Budget YTD

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Prior YTD Actual</th>
<th>Current YTD Actual</th>
<th>2019 Amended Budget</th>
<th>2019 Budget Balance</th>
<th>2019 Budget YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dispatch Center Improvements</td>
<td>$1,840</td>
<td>$1,840</td>
<td>$60,000</td>
<td>$58,160</td>
<td>3.07%</td>
</tr>
<tr>
<td>Secure Digital Evidence Storage</td>
<td>$11,187</td>
<td>$11,187</td>
<td>$31,000</td>
<td>$19,813</td>
<td>36.09%</td>
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<tr>
<td>Telephone System Upgrade</td>
<td>-</td>
<td>$53,450</td>
<td>$346,000</td>
<td>$292,550</td>
<td>15.45%</td>
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<tr>
<td>War Memorial</td>
<td>-</td>
<td>$20,316</td>
<td>$90,000</td>
<td>$69,684</td>
<td>22.57%</td>
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<tr>
<td>Justice Center - Roof</td>
<td>$17,300</td>
<td>$264,160</td>
<td>$625,000</td>
<td>$360,840</td>
<td>42.27%</td>
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<tr>
<td>Jury Room Remodel</td>
<td>-</td>
<td>$45,000</td>
<td>$45,000</td>
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<td></td>
</tr>
<tr>
<td>Chiller Replacement - Admin Center</td>
<td>-</td>
<td>$43,000</td>
<td>$43,000</td>
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<tr>
<td>Exterior Lighting</td>
<td>-</td>
<td>$77,000</td>
<td>$77,000</td>
<td>0.00%</td>
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</tr>
<tr>
<td>Nutrition Program Van &amp; Salad Bar Kiosks</td>
<td>-</td>
<td>$55,000</td>
<td>$55,000</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>County Board Technology Update</td>
<td>-</td>
<td>$44,000</td>
<td>$44,000</td>
<td>0.00%</td>
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<tr>
<td>Public Safety Network Security</td>
<td>-</td>
<td>$36,000</td>
<td>$36,000</td>
<td>0.00%</td>
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</tr>
<tr>
<td>Covered Bridge Bathroom</td>
<td>-</td>
<td>$185,000</td>
<td>$185,000</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>Register of Deeds Records</td>
<td>-</td>
<td>$110,000</td>
<td>$110,000</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>Covered Bridge Bathroom</td>
<td>-</td>
<td>$185,000</td>
<td>$185,000</td>
<td>0.00%</td>
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<tr>
<td>Indexing</td>
<td>-</td>
<td>$110,000</td>
<td>$110,000</td>
<td>0.00%</td>
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<tr>
<td><strong>Total Project Fund</strong></td>
<td>-</td>
<td><strong>$30,327</strong></td>
<td><strong>$350,953</strong></td>
<td><strong>$1,747,000</strong></td>
<td><strong>20.09%</strong></td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**
- County Administrator's Report - September 2019 (PDF)
FINANCE COMMITTEE

Approved the development of employee gym at the Justice Center

Four county tax foreclosed properties approved for disposition

Finance

$2,589,680.39 (44.57%)

$3,221,229.61

In Expenses of $5,810,910.00 Budgeted Through Jul 2019

Sales Tax to Date

$4,264,045.00

in Period in 2019

ON TRACK
This graph shows the cumulative budgets of the departments reporting to the Health and Human Services Committee. All budgets are in line for the first seven months of 2019.

**Health & Human Services**

- **Lasata Care Center**
  - Revenues Less Expenses in Jul 2019: $7,515.23
  - Year to date: in a positive position of $705,000.

**NATURAL RESOURCES**

- Appointed Committee Member to Ozaukee Interurban Trail Committee
- Approved the development of beer gardens in county parks

**PUBLIC SAFETY**

- No August Meeting

**PUBLIC WORKS**

- Committee did not act on proposal to study Interurban Trail crossing at Pioneer Road
- War Memorial preparation work underway, planned for September/October
- Approved grant submission for hybrid conversion of transit van
RESOLUTION NO. 19-18

INCREASE OF REVENUE 2019 - PLANNING & PARKS; PUBLIC HEALTH

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

Department / Program

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Planning &amp; Parks</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>221-1-01-51101-000</td>
<td>8,950</td>
</tr>
<tr>
<td>Regular Salaries</td>
<td>(Including FB)</td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>221-1-01-52002-000</td>
<td>150</td>
</tr>
<tr>
<td>Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>221-1-01-53601-000</td>
<td>17,900</td>
</tr>
<tr>
<td>Other Material Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>221-1-01-54310-000</td>
<td>3,000</td>
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<tr>
<td>Equipment Leases and</td>
<td>Rentals</td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>221-1-01-42110-000</td>
<td>30,000</td>
</tr>
<tr>
<td>USFWS NAWCA - Tendick Prairie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>222-1-01-51101-000</td>
<td>17,920</td>
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<tr>
<td>Regular Salaries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>222-1-01-52002-000</td>
<td>150</td>
</tr>
<tr>
<td>Travel/Mileage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>222-1-01-53601-000</td>
<td>490</td>
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<tr>
<td>Other Material Supplies</td>
<td></td>
<td></td>
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<tr>
<td>Expense</td>
<td>222-1-01-54533-000</td>
<td>11,720</td>
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<tr>
<td>Purchased Services</td>
<td>Construction</td>
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<tr>
<td>Expense</td>
<td>222-1-01-55103-000</td>
<td>69,720</td>
</tr>
<tr>
<td>Grounds Maintenance/</td>
<td>Construction - Highway</td>
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</tr>
<tr>
<td>Revenue</td>
<td>222-1-01-42110-000</td>
<td>100,000</td>
</tr>
<tr>
<td>USFWS Coastal Program</td>
<td>LMR</td>
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<tr>
<td>Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>204-2-06-51101-000</td>
<td>4,000</td>
</tr>
<tr>
<td>Grants - Salaries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>204-2-06-52002-000</td>
<td>500</td>
</tr>
<tr>
<td>Grants - Travel/Mileage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>204-2-06-55101-000</td>
<td>1,500</td>
</tr>
<tr>
<td>Grants - Highway Vehicle Maintenance</td>
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<tr>
<td>Expense</td>
<td>204-2-06-53101-000</td>
<td>5,000</td>
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<tr>
<td>Grants - Office Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expense</td>
<td>204-2-06-54101-000</td>
<td>5,000</td>
</tr>
<tr>
<td>Grants - Professional Services</td>
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<tr>
<td>Revenue</td>
<td>204-2-06-42335-000</td>
<td>16,000</td>
</tr>
<tr>
<td>Grants - Beach Testing Grant</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Dated at Port Washington, Wisconsin, this 4th day of September 2019.

SUMMARY: U.S. Fish and Wildlife North American Wetlands Conservation Act Grant Program - $30,000; U.S. Fish and Wildlife Service Coastal Program Grant - $100,000; and Wisconsin
VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

08/29/19 Finance Committee APPROVED

RESULT: APPROVED [UNANIMOUS]

MOVER: L. Herro, Supervisor District 14

SECONDER: D. Dohrwardt, Vice-Chairperson

AYES: P. Melotik, D. Dohrwardt, L. Herro

EXCUSED: T. Richart, J. Strom
Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 4, 2019
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Tyler Quaas

Agenda Summary: Increase of Revenue 2019 - Planning & Parks; Public Health

ATTACHMENTS:

- Planning & Parks (PDF)
- Public Health (PDF)
AGENDA INFORMATION SHEET

AGENDA DATE: August 8, 2019
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary: Increase of Revenue Budget Amendment for a U.S. Fish and Wildlife Service North American Wetlands Conservation Act Agreement for Prairie Restoration Activities at Tendick Nature County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department was invited to enter into an agreement with Ducks Unlimited and the U.S. Fish and Wildlife Service (USFWS) under the North American Wetlands Conservation Act (NAWCA) grant program that supports wetland conservation projects in the United States, Canada and Mexico. Specifically, this agreement will support County activities to restore approximately 19 acres of old-field and invasive species to a native warm-season prairie at Tendick Nature County Park, an Ozaukee County Park, in the Town of Saukville in conjunction with a recent 0.6 acre wetland restoration adjacent to the prairie restoration areas. Since 2007, the Department has been managing Tendick Nature County Park for invasive species, restoring woodlands with native vegetation, restoring native warm season prairie (17 acres to date), providing bird habitat through bird box installation (e.g. bluebird, wood duck and kestrel boxes) and restoring wetlands. The Department is planning to restore another 19 acres of old-field and invasive species to native warm season prairie in an effort to provide more contiguous habitat for grassland bird species and pollinators (e.g. bees and butterflies). The Ducks Unlimited and USFWS NAWCA agreement will support Department activities to purchase seed and restore the old fields to native prairie as well as conduct vegetation restoration on several small wetland areas in Tendick Nature County Park. Planning and Parks Department staff, corps members, partner organizations (e.g. Pheasants Forever) and volunteers will complete project activities.

ANALYSIS: The agreement requires a 40% match, which will be provided by existing expenses accrued from the recent prairie and wetland restoration efforts completed at Tendick Nature County Park as well as the County through in-kind staff time, equipment and supplies, and volunteer labor needed for the proposed project. In addition, match will be provided by secured funding from the American Transmission Company (ATC) Tree Planting Program and pending grant funding from the Wisconsin Department of Natural Resources County Conservation Aids grant. This proposal is consistent with ongoing, 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 - $5,000)

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

County Levy: Non-County Levy: X

Indicate source: DU/USFWS NAWCA, ATC Tree Planting Program (secured), WDNR CCA (pending) and other private donations, and in-kind staff time, equipment and materials, and volunteer labor.

RECOMMENDED MOTION: Approve an agreement and acceptance of a grant by the Planning and Parks Department with Ducks Unlimited and the United States Fish and Wildlife North American Wetlands Conservation Act Grant Program to support prairie and wetland restoration activities at Tendick Nature County Park in the Town of Saukville.

ATTACHMENTS:

- TendickProposedRestoration Phase III 2.8.2019 (PDF)
- Tendick Ecological Restoration Master Plan 4.4.19 (PDF)

<table>
<thead>
<tr>
<th>NATURAL RESOURCES COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESULT: <strong>APPROVED AND FORWARDED [UNANIMOUS]</strong> Next: 8/29/2019 8:30 AM</td>
</tr>
<tr>
<td>MOVER: B. Ross, Supervisor District 19</td>
</tr>
<tr>
<td>SECONDER: B. Jobs, Vice-Chairperson</td>
</tr>
<tr>
<td>AYES: Rothstein, Jobs, Gall, Holyoke, Ross</td>
</tr>
</tbody>
</table>
Tendick Nature Park - Proposed Prairie Restoration Project

Legend

- Proposed Prairie Restoration Area 3 (3.6 acres)
- Proposed Prairie Restoration Area 2 (7.2 acres)
- Proposed Prairie Restoration Area 1 (8.6 acres)
- Prairie Restoration: Phase I (12 acres)
- Prairie Restoration: Phase II (5 acres)
- Wetland Scrape (0.54 acres)
- Wetland Restoration Areas (3.1 acres)
- Bluebird Box Trail (10 boxes)
- Wood Duck Box
- Kestrel Boxes
- Existing Wetlands
- Park Boundary

Map Produced By: Ozaukee County Planning and Parks Department
2/8/2019
Tendick Nature County Park - Ecological Restoration Master Plan

Legend
- Savannah Restoration (~29 Acres)
- Prairie Restoration (~22 Acres)
- Woodland Restoration (~44 Acres)
- Wetland Restoration Areas (~9 Acres)
- Bluebird Box Trails (20 boxes)
- Wood Duck Boxes (4 Boxes)
- American Kestrel Boxes (3 Boxes)
- Existing Wetlands
- Park Boundary

Map Produced By: Ozaukee County Planning and Parks Department
4/4/2019

Packet Pg. 13
Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 8, 2019
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary: Increase of Revenue Budget Amendment for a U.S. Fish and Wildlife Service Coastal 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 U.S. Fish and Wildlife Service (USFWS) Coastal Program 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 and the City of Mequon several times to discuss the overall project, ensure that all MMSD and City requirements are met, and ensure that the interests and concerns of the City are also addressed. The Department has also conducted discussions with several 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 allowing 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 primary 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 has included 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-funded 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”, the WDNR RPM-funded grant “Little Menomonee Corridor Ecosystem Restoration”, the WCMP-funded grant “Little Menomonee Corridor Ecosystem Restoration - Wetland Habitat Construction”, and the overall Fish Passage Program.

ANALYSIS: On June 26, 2019, USFWS 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 USFWS Coastal Program grant submittal/acceptance at its January 3, 2019 meeting. No formal match is required, though the Department will leverage existing Fund for Lake Michigan, WCMP, and WDNR funding. 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 $50,000)
Next Year’s Estimated Cost: NONE (Additional Program Revenue of $50,000)

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: USFWS, FFLM, WDNR, and WCMP grants

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the U.S. Fish and Wildlife Service Coastal Program grant to support stormwater management and wetland habitat construction activities near the Little Menomonee River in the City of Mequon.

ATTACHMENTS:

- P&P_Dept_LittleMenomoneeRiver_Habitat_Map_Parcel3 (PDF)

NATURAL RESOURCES COMMITTEE
RESULT: APPROVED AND FORWARDED [4 TO 1] Next: 8/29/2019 8:30 AM
MOVER: B. Ross, Supervisor District 19
SECONDER: R. Holyoke, Supervisor District 22
AYES: J. Rothstein, B. Jobs, R. Holyoke, B. Ross
NAYS: D. Gall
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

Packet Pg. 17
Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 28, 2019
DEPARTMENT: Public Health
DIRECTOR: Kirsten Johnson
PREPARER: Tyler Quaas

**Agenda Summary** Acceptance of Wisconsin Department of Natural Resources 2019 Wisconsin Beach Monitoring Program Funds

**BACKGROUND INFORMATION:** The Washington Ozaukee Public Health Department was awarded $16,000 from the Wisconsin Department of Natural Resources to implement the 2019 Wisconsin Beach Monitoring Program. Funds are intended to be spent on necessary beach testing supplies, maintenance on vehicles used for driving between beaches, and staff time testing beaches between Memorial Day and Labor Day of 2019.

**ANALYSIS:** The dollars were allocated to assure health departments have the infrastructure to support Environmental Health work. The WOPHD intends to spend the dollars to support infrastructure improvements and sustainability.

**FISCAL IMPACT: $16,000**

Balance Current Year: $16,000  Next Year’s Estimated Cost: $0

**FUNDING SOURCE:**

County Levy: $0  Non-County Levy: $16,000

Indicate source: Wisconsin Department of Natural Resources

**RECOMMENDED MOTION:** Approve

<table>
<thead>
<tr>
<th>HEALTH &amp; HUMAN SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESULT: APPROVED AND FORWARD [UNANIMOUS]</td>
</tr>
<tr>
<td>MOVER: M. Wolf, Supervisor District 11</td>
</tr>
<tr>
<td>SECONDER: J. Braverman, Supervisor District 24</td>
</tr>
<tr>
<td>AYES: K. Geracie, D. Clark, J. Braverman, M. Wolf</td>
</tr>
<tr>
<td>EXCUSED: D. Henrichs</td>
</tr>
</tbody>
</table>

Next: 8/29/2019
RESOLUTION NO. 19-19

DESIGNATING ADDITIONAL BAR PROVIDER TO UTILIZE COUNTY FACILITIES AT FAIRGROUNDS

WHEREAS, the County Board has allocated approximately $6M to upgrade the County Fairgrounds including two new year round buildings, the Exposition Center and Pavilion; and

WHEREAS, the County Board has authorized a sales and marketing position, also referred to as an economic development and tourism agent, for the purposes and goals of increasing tourism and employment opportunities in Ozaukee County and supplementing the tax base by securing additional funds for the maintenance of the Exposition Center and Pavilion all for the benefit and welfare of Ozaukee County citizens; and

WHEREAS, the Fairgrounds buildings and grounds have excess capacity designed for leasing when they are not in use by the County Fair, Ozaukee 4-H, Milwaukee Curling Club and other user groups; and

WHEREAS, §125.26(2x) and §125.51(3)(bx), Wis. Stats. authorizes Class “B” fermented malt beverage licensees to provide fermented malt beverages, including its retail sale, and “Class B” intoxicating liquor licensees to provide intoxicating liquor, including its retail sale, at specific locations within the Ozaukee County fairgrounds for consumption at these locations during special events held at the fairgrounds; and

WHEREAS, the approved concessionaires with a “Class B” intoxicating liquor license and/or Class “B” fermented malt beverage license for sanctioned events will help strengthen the county’s ability to lease excess capacity at the facilities and provide and assure a quality vendor supporting and facilitating building use.

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors, upon the recommendation of its Public Works Committee hereby name Cedars III, a licensed premise in Ozaukee County, as an additional designated concessionaire for the Ozaukee County Fairgrounds until further resolution is made changing the designated status:

FURTHER RESOLVED, that the bar providers shall maintain their Class “B” fermented malt beverage license and/or “Class B” liquor license(s) for as long as they remain designated concessionaires for the Ozaukee County Fairgrounds.

Dated at Port Washington, Wisconsin, this 4th day of September 2019.

SUMMARY: To approve fermented malt beverage and intoxicating liquor licensees with licensed premises in Ozaukee County to operate at designated locations at the Ozaukee County fairgrounds as authorized by relevant Wisconsin Statute.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

08/22/19 Public Works Committee APPROVED
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<th>RESULT:</th>
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<tr>
<td>MOVER:</td>
<td>A. Read, Supervisor District 25</td>
</tr>
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<td>SECONDER:</td>
<td>D. Larson, Supervisor District 8</td>
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<tr>
<td>AYES:</td>
<td>D. Korinek, D. Becker, D. Larson, A. Read</td>
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<tr>
<td>EXCUSED:</td>
<td>T. Grabow</td>
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</table>
Designating Additional Bar Provider to Utilize County Facilities at Fairgrounds

BACKGROUND INFORMATION: Wisconsin Statutes §125.26(2x) and §125.51(3)(bx), Wis. Stats. authorizes Class “B” fermented malt beverage licensees to provide fermented malt beverages, including its retail sale, and “Class B” intoxicating liquor licensees to provide intoxicating liquor, including its retail sale, at specific locations within the Ozaukee County fairgrounds for consumption at these locations during special events held at the fairgrounds.

ANALYSIS: The resolution designates Cedars III as an additional bar provider at the Fairgrounds per Wisconsin Statutes §125.26(2x) and §125.51(3)(bx),

FISCAL IMPACT: None

FUNDING SOURCE: N/A

RECOMMENDED MOTION: Staff respectfully requests that the Public Works Committee approve the resolution designating bar providers at the Fairgrounds.

PUBLIC WORKS COMMITTEE
RESOLUTION NO. 19-20

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES REGULAR URBAN FORESTRY GRANT FOR TREE PLANTING, EMERALD ASH BORER MANAGEMENT AND EDUCATION/OUTREACH ACTIVITIES IN THE HAWTHORNE HILLS COUNTY PARK PROJECT AREA

WHEREAS, the Ozaukee County Planning and Parks Department is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects specified in s. 23.097(1g) and (1r), Wis. Stats.; and

WHEREAS, this project will improve the local ecology, aesthetics and native vegetation in the Hawthorne Hills County Park Project Area in the Towns of Saukville and Fredonia and Village of Fredonia, which includes Hawthorne Hills County Park and Golf Course, the Milwaukee River Mesic Woods and Waubedonia County Park by removing ash trees impacted by emerald ash borer (EAB), planting native trees, and conducting education and outreach efforts to Ozaukee County residents to encourage native tree planting and on private property; and

WHEREAS, this funding will support employment of conservation corps (e.g., AmeriCorps NCCC, Milwaukee Community Service Corps, Great Lakes Community Conservation Corps, Wisconsin Youth Conservation Corps) for assistance and will support education, training and outreach to adjacent neighbors, neighboring communities and conservation corps members; and

WHEREAS, this project will continue the Department's goal to maintain the high quality County Parks System reflective of the local ecology by preserving, protecting and restoring the natural resources inclusive of the native plant communities, particularly through tree planting activities; and

WHEREAS, this effort will assist in taking steps to manage the County Parks for Emerald Ash Borer (EAB) and provide related ecological education to adjacent landowners through volunteer workdays; and

WHEREAS, continuation of the Department's management of forestry resources will benefit Ozaukee County residents, visitors and local ecosystems, as well as restore habitat for fish and wildlife, provide for stormwater management, and enhance natural resources and recreational opportunities for County residents and visitors; and

WHEREAS, the required matching funds (50% local match) would be provided by private foundation grant funding, donations, and in-kind County staff time, supplies, and equipment (e.g. GC Enterprise Fund), and volunteer time; and

WHEREAS, this grant is for the 2020 calendar year and is consistent with the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 and Park and Open Space Plan for Ozaukee County.
NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department attests to the validity and veracity of the statements and representations contained in the grant application, requests a grant agreement to carry out the project, has budgeted a sum sufficient to fully and satisfactory complete the project, and authorizes and empowers the Director of the Planning and Parks Department to act on its behalf to sign and submit a Wisconsin Department of Natural Resources Regular Urban Forestry Grant application, sign a grant agreement between Ozaukee County and the Wisconsin Department of Natural Resources, submit interim and/or final reports to the Wisconsin Department of Natural Resources to satisfy the grant agreement, submit grant reimbursement requests to the Wisconsin Department of Natural Resources, 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 all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement, may perform force account work, and will maintain complete and accurate project accounting according to the Wisconsin Department of Natural Resources project agreement for these funds.

Dated at Port Washington, Wisconsin, this 4th day of September 2019.

SUMMARY: Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Tree Planting, Emerald Ash Borer Management and Education/Outreach Activities in the Hawthorne Hills County Park Project Area.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

08/08/19 Natural Resources Committee APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Ross, Supervisor District 19
AYES: Rothstein, Jobs, Gall, Holyoke, Ross
**NATURAL RESOURCES COMMITTEE**

**AGENDA INFORMATION SHEET**

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<th>AGENDA DATE:</th>
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<tr>
<td>DEPARTMENT:</td>
<td>Planning and Parks</td>
</tr>
<tr>
<td>DIRECTOR:</td>
<td>Andrew Struck</td>
</tr>
<tr>
<td>PREPARER:</td>
<td>Andrew Struck</td>
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</table>

**Agenda Summary** Submittal and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant For Tree Planting, Emerald Ash Borer Management and Education/Outreach Activities in the Hawthorne Hills County Park Project Area

**BACKGROUND INFORMATION:** The Planning and Parks Department is proposing to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) Regular Urban Forestry (UF) Grant program to support forestry and ecological projects in the Ozaukee County Park System. This grant will fund improvements to the local ecology, aesthetics and native vegetation in the Hawthorne Hills County Park Project Area in the Towns of Saukville and Fredonia and Village of Fredonia, which includes Hawthorne Hills County Park and Golf Course, the Milwaukee River Mesic Woods and Waubedonia County Park by removing ash trees impacted by emerald ash borer (EAB), planting native trees, and conducting education and outreach efforts to Ozaukee County residents to encourage native tree planting on private property. Specifically, this grant will provide funding for Planning and Parks Department staff operations, contracting with a conservation corps (e.g., AmeriCorps NCCC, Milwaukee Community Service Corps, Great Lakes Community Conservation Corps, Wisconsin Youth Conservation Corps) for assistance, the purchase of native tree stock and education/outreach events and materials. Improving the native tree diversity and canopy at these County Parks will assist the Department in maintaining a high quality County Parks System reflective of the local ecology by preserving, protecting and restoring the natural resources inclusive of the native plant communities. Furthermore, this effort will assist in taking steps to manage the County Parks for EAB and hazard trees, provide education to adjacent landowners, support volunteer activities, and improve Ozaukee County's tree species diversity and canopy coverage.

**ANALYSIS:** The request for proposals (RFP) for the WDNR Regular Urban Forestry grant program has a due date of October 1, 2019. The RFP requires a 50% local match, which would be provided by private foundation grant funding, donations and in-kind County staff time, supplies, and equipment (including the Golf Course Enterprise Fund) and volunteer time. The grant is for the 2020 calendar year, starting on January 1, 2020. This proposal 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: **NONE**

Next Year’s Estimated Cost: **NONE ($25,000 Additional Revenue)**
FUNDING SOURCE:

County Levy: Non
Non-County Levy: X

Indicate source: WDNR UF grant, private foundation grants, donations, and in-kind County staff time, supplies, and equipment (e.g. GC Enterprise Fund) and volunteer time

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning & Parks Department to the Wisconsin Department of Natural Resources Regular Urban Forestry Grant program for Tree Planting Activities, Emerald Ash Borer Management and Education/Outreach in the Ozaukee County Park System.

ATTACHMENTS:

- P&P_Dept_WDNR UF Grant Description (PDF)
- P&P_HawthorneHills Co Park Project Area Map 7.31.19 (PDF)
Regular urban forestry grants

Regular urban forestry grants support projects that improve a community’s capacity to manage trees.

**Application deadline is October 1** for projects to be completed between January 1 and December 31 of the coming year. Resolution required with application.

---

### About regular urban forestry grants

- Grants range from $1,000 to $25,000 and require a 50-50 match (total project cost range is $2,000 to $50,000).
- The project sponsor must initially fund 100 percent of project costs with cash, in-kind contributions and/or donations. Upon completion, the project sponsor requests reimbursement for 50 percent of eligible costs (501[c][3] nonprofit organizations may request an advance when a grant is awarded).
- Projects begin January 1 and must be completed within one calendar year.
RESOLUTION NO. 19-21

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR PRAIRIE RESTORATION ACTIVITIES AT TENDICK NATURE COUNTY PARK

WHEREAS, the Ozaukee County Planning and Parks Department was invited to apply for Wisconsin Department of Natural Resources County Conservation Aids grant funding under a competitive request for proposals; and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and wildlife projects under s. 23.09(12), Wis. Stats; and

WHEREAS, Ozaukee County desires to participate in county fish and wildlife projects pursuant to provisions of s. 23.09(12) of the Wisconsin Statutes; and

WHEREAS, the primary project goal is to restore approximately 19 acres of old-field and invasive species into a native warm-season prairie at Tendick Nature County Park, an Ozaukee County Park, in the Town of Saukville; and

WHEREAS, this project is consistent with the adopted Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035, the adopted Park and Open Space Plan for Ozaukee County: 2035, the Ozaukee County Land and Water Resource Management Plan, and the Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin; and

WHEREAS, this project will assist with invasive species management and improve habitat for native and imperiled species of insects (pollinators) and birds in the park, restoring an approximately 19 acres of native warm-season prairie; and

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for county fish and wildlife projects on the condition that the counties match the state allocation; and

WHEREAS, Ozaukee County has budgeted an amount equal to the local share of project costs and the required match funds would be provided by secured funding from Ducks Unlimited and the United States Fish and Wildlife Service (USFWS) North American Wetlands Conservation Act and the County through in-kind staff time, equipment and supplies, and volunteer labor; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Director of the Ozaukee County Planning and Parks Department is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources County Conservation Aids grant application, accept the grant funding award, take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline, submit to WDNR reimbursement claims along with necessary supporting documentation within one (1)
year of project end date, and will obtain approval in writing from the WDNR before any change is made in the use of the project site; and

BE IT FURTHER RESOLVED that Ozaukee County will comply with all the federal and state laws related to the County Conservation Aids program, may preform force account work, and will maintain complete and accurate project accounting according to the WDNR project agreement for these funds.

Dated at Port Washington, Wisconsin, this 4th day of September, 2019.

SUMMARY: Acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources County Conservation Aids grant for prairie restoration activities at Tendick Nature County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

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<thead>
<tr>
<th>08/08/19</th>
<th>Natural Resources Committee</th>
<th>APPROVED</th>
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</table>

RESULT:  

MOVER: B. Ross, Supervisor District 19

SECONDER: D. Gall, Supervisor District 16

AYES: Rothstein, Jobs, Gall, Holyoke, Ross
Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE: September 4, 2019
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

**Agenda Summary** Submittal and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities at Tendick Nature County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department proposes to submit a grant application to the Wisconsin Department of Natural Resources (WDNR) County Conservation Aids (CCA) grant program to support County-sponsored fish and wildlife habitat restoration projects. Specifically, this grant will support County activities to restore approximately 19 acres of old-field and invasive species into a native warm-season prairie at Tendick Nature County Park, an Ozaukee County Park, in the Town of Saukville. Since 2007, the Department has been managing Tendick Nature County Park for invasive species, restoring woodlands with native vegetation, restoring native warm season prairie (17 acres to date), providing bird habitat through bird box installation (e.g. bluebird, wood duck and kestrel boxes) and restoring wetlands. The Department is planning to restore another 19 acres of old field and invasive species to native warm season prairie in an effort to provide more contiguous habitat for grassland bird species and pollinators (e.g. bees and butterflies). The WDNR CCA grant will support Department activities to purchase seed and restore the old fields to native prairie. Planning and Parks Department staff, corps members, partner organizations (e.g. Pheasants Forever) and volunteers will complete project activities.

ANALYSIS: The request for proposals (RFP) for the WDNR CCA grant program is due October 1, 2019. The CCA grant program revenue comes from sale of hunting and fishing licenses and state sales tax on hunting and fishing equipment. Funding allocations for Wisconsin’s southeast region typically totals approximately $7,100. The RFP requires a 50% match, which will be provided by secured funding from the Ducks Unlimited and United States Fish and Wildlife Service (USFWS) North American Wetlands Conservation Act (NAWCA) and the County through in-kind staff time, equipment and supplies, and volunteer labor. This proposal 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 - $627 up to $7,100)

Next Year’s Estimated Cost: NONE (Additional Program Revenue - $627 up to $7,100)

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

Indicate source: WDNR CCA Grant, DU/USFWS NAWCA agreement, other private donations, and in-kind staff time, equipment and materials, and volunteer labor.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources - County Conservation Aids Program to support prairie restoration activities at Tendick Nature County Park in the Town of Saukville.

ATTACHMENTS:
- P&P_Dept_WDNR CCA Program Guidance_Overview (PDF)
- TendickProposedRestoration Phase III 2.8.2019 (PDF)
Program Guidance:
County Conservation Aids Grant Program

Introduction

County Conservation Aids grant program is authorized under s. 23.09(12), Wis. Stats., and provides financial assistance to counties to enhance county fish and wildlife programs. The Department of Natural Resources (DNR) administers this grant program with the assistance of s. NR 50.14, Wis. Adm. Code.

The program was established by the Wisconsin Legislature in 1965 as an alternative to bounty payments on coyote, foxes, and bobcats. Every year since the bounty program ended, the Legislature has appropriated funding for the Program equal to the average annual bounty payment.

These funds are provided as cost-share to counties for fish and wildlife habitat projects. On an annual basis using moneys appropriated in the current Biennial Budget, funds are offered to each county in proportion to the ratio of the area of each county to the total area of the state.

Application Process & Annual Deadline

Counties have the option to accept their award, accept their award and request additional funds or decline their award. To accept the award amount or accept/request additional funds, the county authorized representatives must sign, date, and return the application/grant agreement form 8700-045A to the DNR grant manager via email no later than October 1. Failure to formally accept the award amount by the October 1 deadline is equivalent to the county declining their grant award.

By affixing a signature on the grant agreement, the county’s authorized representative has entered the county into a binding legal agreement with the DNR. The county may begin its project any time after the signed grant agreement has been returned to the DNR grant manager.

Any grant amount not claimed by a county will become available for the DNR to award to any county that requests more funds than its prescribed share under Wis. Stats.

Counties have two years from the date they sign their grant agreement to complete their project and request reimbursement from the DNR.

Project costs incurred by a county or tribe prior to the date that a county or tribe signed the grant agreement are not eligible for reimbursement by the DNR.

Eligible Applicants

Counties and tribal governing bodies are eligible to apply for County Conservation Aids for eligible projects.

Eligible Projects

Grant funds under this program can only be used for county fish and wildlife projects per s. 23.09 (12), Wis. Stats. See chart on next page.
Tendick Nature Park - Proposed Prairie Restoration Project

Legend
- Proposed Prairie Restoration Area 3 (3.6 acres)
- Proposed Prairie Restoration Area 2 (7.2 acres)
- Proposed Prairie Restoration Area 1 (8.6 acres)
- Prairie Restoration: Phase I (12 acres)
- Prairie Restoration: Phase II (5 acres)
- Wetland Scrape (0.54 acres)
- Wetland Restoration Areas (3.1 acres)
- Bluebird Box Trail (10 boxes)
  - Wood Duck Box
  - Kestrel Boxes
- Existing Wetlands
- Park Boundary

Map Produced By: Ozaukee County Planning and Parks Department
2/8/2019

Packet Pg. 33
ORDINANCE NO. 19-2

SHORELAND AND FLOODPLAIN ZONING MAP AMENDMENT SECTION 15, TOWN OF CEDARBURG AND SECTION 6, TOWN OF BELGIUM

The Ozaukee County Board of Supervisors does ordain that the County Shoreland & Floodplain Zoning Map be amended in accordance with Section 7.1300 of the Ozaukee County Code of Ordinances to indicate the following Zoning Classification Changes:

1. Zoning Classification change from Shoreland-Wetland to Shoreland to recognize the results of the wetland delineation completed by the Southeastern Wisconsin Regional Planning Commission.

Affecting the following described real estate: Town of Cedarburg, T10N-R21E in part of the NE 1/4 of NW 1/4 of Section 15, CSM # 285, Lot 4, Vol.1/513.

Tax Key # 03-015-05-011.00. Site address: 7372 Devonshire Drive, Cedarburg, WI

2. Zoning Classification change from Floodplain District to Non-Floodplain to reflect the results of a fill project for the construction of a new residence.

Affecting the following described real estate: Town of Belgium, T12N-R23E in part of the SE 1/4 of NW 1/4 of Section 06, Lot 61 / N1/3 of Lot 60 Sauk Trail Beach

Tax Key # 02-055-0060.001 and 02-006-08-003.00, Site address: 7160 Sauk Trail Beach Road, Cedar Grove, WI

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 4th day of September, 2019.

SUMMARY: Shoreland & Floodplain Zoning Map Change - Town of Cedarburg and Town of Belgium.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

08/08/19 Natural Resources Committee APPROVED
<table>
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<td>B. Jobs, Vice-Chairperson</td>
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<tr>
<td>AYES:</td>
<td>Rothstein, Jobs, Gall, Holyoke, Ross</td>
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**Agenda Summary**  Shoreland and Floodplain Zoning Map Amendment  Section 15, Town of Cedarburg and Section 6, Town of Belgium

**BACKGROUND INFORMATION:**

1.  Noah M. Wise and Molli J. Rasmussen, Owners, are petitioning for a Zoning Classification change from Shoreland-Wetland to Shoreland to recognize the in-field results of the wetland delineation completed by the Southeastern Wisconsin Regional Planning Commission April 13, 2018.

2.  Jere T. Wickert, Owner, and Mueller Construction & Cabinetry, Inc as agent, are petitioning for a Zoning Classification change from Floodplain District to Non-Floodplain per Section 7.1300 of the Ozaukee County Shoreland and Floodplain Zoning Ordinance to reflect the results of a fill project for the construction of a new residence which was approved by the Ozaukee County Board of Adjustment February 11, 2015. The fill has been placed 2 feet above the regional floodplain elevation as required for rezoning. The certified survey map provided by D & H Land Surveys verifies placement of fill.

**ANALYSIS:** The above rezoning request is in compliance with Section 7.1300 of the Ozaukee County Shoreland and Floodplain Zoning Ordinance and require County Board approval.

**RECOMMENDED MOTION:** Approval

**ATTACHMENTS:**

- Zoning Amendment Packet August 8, 2019 final  (PDF)
PETITION TO CHANGE ZONING CLASSIFICATION

TO THE OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE:

Ladies & Gentleman:

The undersigned hereby petitions the Ozaukee County Natural Resource Committee to change the zoning classification of the following land in Ozaukee County, Wisconsin, from:

Shoreland Wetland
(Existing Zoning District)

to

Shoreland
(Proposed Zoning District)

Owner: Noah Wise
Mollie Rasmussen

Agent: Owners

Telephone Number: 415-846-1791
E-Mail Address: mollieses@gmail.com
Mailing Address: 7372 Devonshire Dr
City, State, Zip: Cedarburg, WI 53012

Project Address (if different than mailing address):

Tax Key Number: 03-015-05-01

Legal Description (X/X, Section, Township-Range, Municipality):
NE 1/4 NW 1/4 Section 15, Town-R2 IE Town of Cedarburg

Lot Number: 4
Block Number: NA
Subdivision Name or CSM #: 285 Vol. 1513

Additional Information:
Recognize wetland delineation survey

NOTICE TO PETITIONERS

The procedure to rezone/amend the Ozaukee County Shoreland and Floodplain Zoning Ordinance must comply with the statute and administrative rule provisions described in Sections 7.1300-7.1305. The criteria that the board must consider to reach a decision on the petition are stated in the ordinance [Sections 7.1300 (comprehensive), 7.1302 (floodplain), and 7.1305 (shoreland-wetland)].

This petition (original only) and any support documents must be filed with the Ozaukee County Land & Water Management Department one month in advance of the applicable Natural Resources Committee meeting date. Required support documents include:

1. A survey clearly showing the boundaries (wetland/floodplain) of any area to be rezoned, and
2. A written statement that addresses the criteria in ordinance Sections 7.1300-7.1305 as they relate to the proposed rezoning, if applicable (see descriptions on back page). Application materials shall be limited to 8.50 x 11.00, 8.50 x 14.00, or 11.00 17.00 sheets. Petitions will be considered at the next available committee meeting.

(continued on page 2)
NOTICE TO PETITIONERS (continued)

Notice of a public hearing on the petition will be published as a Class II notice under CH. 985, Wisconsin Statutes. The applicant will be notified of the date, time, and location of the hearing. It is advisable for the applicant or an agent for the applicant to attend the hearing.

A rezoning application fee of $330.00, payable to Oauke County, is due at the time the petition is filed.

Comprehensive Rezoning

Section 7.1300 - Applies to all areas within the shoreland zoning jurisdictional area except floodplain and wetland areas. Rezoning of floodplain or wetland areas are regulated under Sections 7.1302 & 7.1305 (see below).

Floodplain Rezoning

Section 7.1302 - Floodplain management regulations may only be removed by rezoning the area to remove it from the floodplain provided the property:

(a) is filled to an elevation 2 feet above the regional flood elevation and is contiguous to lands outside the floodplain, or
(b) was above the regional flood elevation at the time of the effective date of the floodplain zoning map (mapped floodplain error).

Shoreland-Wetland Rezoning

Section 7.1305 - A wetland, or portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:
1. Storm and flood water storage capacity;
2. Preservation of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
3. Filtering or storage of sediments, nutrients, heavy metals, or organic compounds that would otherwise drain into navigable waters;
4. Shoreline protection against soil erosion;
5. Fish spawning, breeding, nursery or feeding grounds;
6. Wildlife habitat;
7. Areas of special recreational, scenic, or scientific interest, including scarce wetland types.

Section 7.1305(C) - If the Wisconsin Department of Natural Resources notifies the natural resources committee or county board that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed above, that amendment, if approved by the county board, shall contain the following provision:

"This amendment shall not take effect until more than 30 days have elapsed after written notice of the county board approval of this amendment is mailed to the DNR. During that 30-day period the department may notify the county board that it will adopt a superseding shoreland ordinance for the county under Section 59.692 (6), Wis. Stats. If the department does so notify the county board the effect of this amendment shall be stayed until the Section 59.692 (6) adoption procedure is completed or otherwise terminated.”

Signature (Owner/Agent):

Date:

5/30/19

Petition Fee:

330.00

Petition Date:

5/30/19

Check / Receipt Number:

305 / 16466

Packet Pg. 39
WETLAND DELINEATION REPORT

NOAH WISE AND MOLLI RASMUSSEN PROPERTY
7372 DEVONSHIRE DRIVE

NW Quarter, Section 15, T10N, R21E
TOWN OF CEDARBURG
OZAUKEE COUNTY
WISCONSIN

Lead Investigator:
Christopher J. Jors
Senior Specialist-Biologist
Southeastern Wisconsin Regional Planning Commission
W239 N1812 Rockwood Drive
P.O. Box 1607
Waukesha, WI 53187-1607
(262)547-6721
cjors@sewrpc.org

Report completed: April 13, 2018

RECEIVED
APR 24 2018
OZAUKEE COUNTY
LAND & WATER MANAGEMENT DEPT
Pre Existing Wetland Conditions to Current Delineated Wetland

Legend
- Parcel Line
- Delineated Wetland Line
- Wetlands Within Shoreland Zoning

1 inch = 100 Feet
PETITION TO CHANGE ZONING CLASSIFICATION

TO THE OZAUKEE COUNTY NATURAL RESOURCES COMMITTEE:

Ladies & Gentleman:

The undersigned hereby petitions the Ozaukee County Natural Resource Committee to change the zoning classification of the following land in Ozaukee County, Wisconsin, from:

Flood Plain
(Existing Zoning District)

to
Non-Flood Plain
(Proposed Zoning District)

Owner:
Jere Wickert & Maureen Foley

Agent:
Donald Mueller, Mueller Construction

Telephone Number:
312-953-8414

Telephone Number:
262-285-7184 or 920-946-4330

E-Mail Address:
Jerew@hotmail.com

E-Mail Address:
u Mueller 310@wi.rr.com

Mailing Address:
1516 E. State Parkway #5A

Mailing Address:
310 Elevator Ln.

City, State, Zip:
Chicg, IL 60010

City, State, Zip:
Belgium, WI 53004

Project Address if different than mailing address:
N7160 Sauk Trail Beach Rd, WI 53013

Cedar Grove

Tax Key Number:
02-055-0060001/02-0060-08-003

Legal Description (N/L, Section, Township-Range, Municipality):
S6T49/NW1/4/Section 6, T12N-R23E, Town of Belgium

Lot Number:
Lot 1/3 of U0

Block Number:

Subdivision Name or CSM #:
Sauk Trail Beach

Additional Information:

NOTICE TO PETITIONERS

The procedure to rezone/amend the Ozaukee County Shoreland and Floodplain Zoning Ordinance must comply with the statute and administrative rule provisions described in Sections 7.1300-7.1305. The criteria that the board must consider to reach a decision on the petition are stated in the ordinance [Sections 7.1300 (comprehensive), 7.1302 (floodplain), and 7.1305 (shoreland-wetland)].

This petition (original only) and any support documents must be filed with the Ozaukee County Land & Water Management Department one month in advance of the applicable Natural Resources Committee meeting date. Required support documents include:

(1) A survey clearly showing the boundaries (wetland / floodplain) of any area to be rezoned, and

(2) A written statement that addresses the criteria in ordinance Sections 7.1300-711305 as they relate to the proposed rezoning, if applicable (see descriptions on back page). Application materials shall be limited to 8.50 x 11.00, 8.50 x 14.00, or 11.00 17.00 sheets. Petitions will be considered at the next available committee meeting.

(continued on page 2)
Attachment: Zoning Amendment Packet August 8, 2019 final (ORD:19-2 : Zoning Map Amendments)
7160 SAUK TRAIL BEACH ROAD, BELGIUM

DENOTES THE 100 YEAR FLOODPLAIN ELEVATION 588.2
AREA TO BE REZONED OUT OF 100 YR FLOODPLAIN

Fill Area For New House
EXISTING 100 YEAR FLOODPLAIN
PARCEL

Attachment: Zoning Amendment Packet August 8, 2019 final (ORD.19-2 : Zoning Map Amendments)
ORDINANCE NO. 19-3

AMENDING SECTION 7.0808, 7.0809, 7.0902, 7.1206, 7.1208 AND 7.1502 OF CHAPTER 7 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO FLOODPLAIN DISTRICTS, NON-CONFORMING USES AND STRUCTURES, BOARD OF ADJUSTMENT AND DEFINITIONS

The County Board of Supervisors of the County of Ozaukee does ordain Section 7.0808, 7.0809, 7.0902, 7.1206, 7.1208 and 7.1502 of Chapter 7 of the Ozaukee County Code of Ordinances be amended as follows:

SECTION 7.0800 FLOODPLAIN DISTRICTS

7.0808 FLOODWAY DISTRICT

D. Uses requiring a shoreland permit:

1. An accessory structure associated with a permitted open space use or functionally dependent on a waterfront location, or a historic structure, subject to the following conditions:
   (a) The structure is not designed for human habitation.
   (b) The structure does not have a high flood damage potential.
   (c) The structure is properly anchored to resist flotation, collapse, and lateral movement.
   (d) Any portion of the structure located below the regional flood elevation must be constructed of flood resistant materials.
   (e) The structure must be designed to allow for the automatic entry of flood waters.
   (f) All mechanical and utility equipment must be elevated or flood proofed to or above the regional flood elevation.
   (g) The structure shall not obstruct the flow of flood waters or cause any increase in flood levels during the occurrence of the regional flood.
   (h) The use of the structure shall be limited to parking and/or limited storage.

1. Structures accessory to permanent open space uses, including utility and sanitary facilities, or functionally dependent on a waterfront location may be allowed by permit if the structures comply with the following criteria:
   (a) Not designed for human habitation, does not have a high flood damage potential and is constructed to minimize flood damage;
   (b) Shall either have the lowest floor elevated to or above the flood protection elevation shall meet all the following standards:
      1. Be dry floodproofed so that the structure is watertight with walls substantially impermeable to the passage of water and completely dry to the flood protection elevation without human intervention during flooding;
      2. Have structural components capable of meeting all provisions of Section 7.0808 D.1.(g) and;
      3. Be certified by a registered professional engineer or architect.
through the use of a Federal Emergency Management Agency
Floodproofing Certificate, that the design and methods of construction
are in accordance with Section 7.0808 D.1.(g).

(c) Must be anchored to resist flotation, collapse, and lateral movement;
(d) Mechanical and utility equipment must be elevated to or above the
flood protection elevation; and
(e) Must not obstruct flow of flood waters or cause any increase in flood
levels during the occurrence of the regional flood.

(f) For a structure designed to allow the automatic entry of floodwaters
below the Regional Flood Elevation, the applicant shall submit a plan
that meets or exceeds the following standards:
1. A minimum of two openings having a total net area of not less than
one square inch for every square foot of enclosed area subject to
flooding;
2. The bottom of all openings shall be no higher than one foot above
the lowest adjacent grade: openings may be equipped with screens,
louvers, valves, or other coverings or devices provided that they
permit the automatic entry and exit of floodwaters, otherwise must
remain open.

(g) Certification: Whenever floodproofing measures are required, a
registered professional engineer or architect shall certify that the
following floodproofing measures will be utilized, where appropriate,
and are adequate to withstand the flood depths, pressures, velocities,
impact and uplift forces and other factors associated with the regional
flood:
1. Reinforcement of floors and walls to resist rupture, collapse, or
lateral movement caused by water pressures or debris buildup;
2. Subsurface drainage systems to relieve external pressures on
foundation walls and basement floors;
3. Cutoff valves on sewer lines or the elimination of gravity flow
basement drains; and
4. Placement of utilities above the flood protection elevation.

7.0809 FLOOD FRINGE DISTRICT

D. Standards for development in the flood fringe. Section 7.0806 shall apply in
addition to the following requirements. Any existing structure in the flood fringe must
meet the requirements of Section 7.0902.

4. Accessory structures provided they are constructed on fill with the lowest
floor at or above the regional flood elevation, may be allowed subject to the
following requirements.
(a) Except as provided in paragraph (b), an accessory structure which is not
attached to a principal structure shall be constructed with the lowest floor at
or above the regional flood elevation.
(b) An accessory structure which is not connected to a principal structure
and which is 600 square feet or less in size and does not exceed $10,000 in
value may be constructed with its lowest floor no more than two feet below
the regional flood elevation provided that it is floodproofed and meets all of
the following:
1. The accessory structure is anchored to resist floatation, collapse
2. The portion of the structure located below the Base Flood Elevation must be constructed of flood resistant materials.
3. It must be designed to allow for automatic entry of flood waters (permanent openings in at least two walls which are a ratio of one square inch to every square foot of floor area).
4. Mechanical and utility equipment must be elevated or floodproofed to or above the Flood Protection Elevation.
5. It must comply with floodway encroachment provisions of the NFIP Regulations and any State standards.
6. Its use must be limited to parking and or limited storage (no workshops or other uses and no storage of hazardous materials below the Base Flood Elevation).
7. Lot size is one-half acre or less.
8. An application proposing wet floodproofing shall include a plan or document stamped by a registered professional engineer or architect certifying the floodproofing measures are adequately designed to protect the structure and meet the floodproofing requirements.

SECTION 7.0900 NONCONFORMING USES AND STRUCTURES

7.0902 REQUIREMENTS FOR NONCONFORMING USES AND STRUCTURES LOCATED WITHIN THE FLOODPLAIN

E. Nonconforming structures in a floodplain damaged by certain natural disasters:
   For nonconforming structures that are substantially damaged or destroyed by a nonflood disaster, the repair or reconstruction of any such nonconforming building shall be permitted in order to restore it to the size and use in effect prior to the damage event, provided that the minimum federal code requirements below are met and all required permits have been granted prior to construction.
   1. As provided by Section 87.30 (1d), Wis. Stats., the repair or reconstruction of a nonconforming building that is damaged or destroyed by a non-flood disaster may be allowed, subject to approval of a shoreland permit, provided the repaired or reconstructed nonconforming building will meet all of the minimum requirements of the National Flood Insurance Act of 1968 (42 USC 4001 to 4129) and the regulations promulgated thereunder.
   2. Repairs, improvements, and reconstruction are authorized only to the extent that they are necessary to repair the specific damage caused by the non-flood disaster. To the extent practical, repairs, improvements, and reconstruction shall result in a lesser degree of nonconformity than the conditions that existed prior to the disaster (for example, re-orienting a building so that its long axis is parallel to the direction of flood flow). Repairs, improvements, and reconstruction shall not increase the degree of nonconformity that existed prior to the disaster.

1. Residential Structures
   (a) Shall have the lowest floor, including basement, elevated to or above the base flood elevation using fill, pilings, columns, post or perimeter walls. Perimeter walls must meet Section 7.0811 B.
   (b) Shall be anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including...
the effects of buoyancy and shall be constructed with methods and materials resistant to flood damage.
(c) Shall be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or elevated so as to prevent water from entering or accumulating within the components during conditions of flooding.
(d) In A Zones, obtain, review and utilize any flood data available from a federal, state, or other source.

2. **Nonresidential Structures**
   (a) Shall meet the requirements of Section 7.0902 E.1 (a) - (d).
   (b) Shall have the lowest floor, including basement elevated to or above the regional flood elevation; or together with attendant utility and sanitary facilities, shall meet the standards in Section 7.0811 A. or B.

3. A nonconforming historic structure may be altered if the alteration will not preclude the structure’s continued designation as a historic structure, the alteration will comply with Section 7.0808 B., flood resistant materials are used, and construction practices and floodproofing methods that comply with Section 7.0808 are used. Repair or rehabilitation of historic structures shall be exempt from the development standards of Section 7.0902 E. if it is determined that the proposed repair or rehabilitation will preclude the structure’s continued designation as a historic structure and is the minimum necessary to preserve the historic character and design of the structure.

**SECTION 7.1200 BOARD OF ADJUSTMENT**

7.1206 **VARIANCES**

**C.** Findings: No variance to the provisions of this ordinance shall be granted by the board of adjustment unless it finds that all the following facts and conditions exist and so indicates in the minutes of its proceedings:

8. In addition to the criteria in Section 7.1206 B. 1-4, to qualify for a variance under FEMA regulations for floodplain properties the following criteria must be met:
   (a) Adequate flood protection The variance shall not cause any increase in the regional flood elevation.
   (b) Variances can only be granted for lots that are less than one-half acre and are contiguous to existing structures constructed below the Regional Flood Elevation (RFE).
   (c) Variances shall only be granted upon a showing of good and sufficient cause, shall not cause increased risk to public safety or nuisances, shall not increase costs for rescue and relief efforts and shall not be contrary to the purpose of the ordinance.

**D.** When a variance within a floodplain is granted, the board of adjustment shall notify the applicant in writing that it may increase flood insurance premiums and risks to life and property. A copy of the notification shall be maintained with the variance record.

**E.** A variance shall not allow any alteration of an historic structure, including its use, which would preclude its continued designation as an historic structure.

**F.** Conditions: The board of adjustment may attach conditions that relate to this
ordinance to any variance granted to assure that the public interest and neighboring properties are protected, and to mitigate adverse environmental impacts associated with the proposal.

G. Recording: When a variance is granted, an appropriate record shall be made of the land use and structures permitted and the shoreland permit shall be applicable solely to the structures, use, and property so described. The variance shall be recorded by the zoning administrator with the register of deeds, with the recording fee to be paid by the applicant.

H. Notice to DNR: A copy of any decision on a variance shall be provided to the appropriate office of the DNR within 10 days after it is granted or denied, if applicable.

7.1208 DECISION

B. Any variance or permit granted by the board of adjustment involving floodplain shall expire within 180 days after issuance unless substantial work has commenced pursuant to such grant. The variance permit may be extended by the zoning administrator for a maximum of 180 additional days for good and sufficient cause. Variances and permits granted by the board shall run with the life of the structure or use, provided the construction authorized by the board is completed while the variance or permit is still valid.

C. A variance granted by the board of adjustment not involving the floodplain shall expire within one year after issuance unless substantial work has commenced pursuant to such grant. A one-year extension of a variance or permit may be granted by the zoning administrator prior to its expiration. The zoning administrator or applicant may request that the board of adjustment review the request for extension.

SECTION 7.1500 DEFINITIONS

7.1502 SPECIFIC WORDS AND PHRASES

NAVD (North American Vertical Datum) - Elevations referenced to mean sea level datum, 1988 adjustment

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin this 4th day of September 2019


VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

08/08/19 Natural Resources Committee APPROVED
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Jobs, Vice-Chairperson
AYES: Rothstein, Jobs, Gall, Holyoke, Ross
Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: September 4, 2019
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary: Amending Section 7.0808, 7.0809, 7.0902, 7.1206, 7.1208 and 7.1502 of Chapter 7 of the Ozaukee County Code of Ordinances pertaining to Floodplain Districts, Non-Conforming Uses and Structures, Board of Adjustment and Definitions

BACKGROUND INFORMATION: The floodplain regulations in the Ozaukee County Shoreland and Floodplain Zoning Ordinance are derived from Chapter NR 116, Wisconsin’s Floodplain Management Program and Title 44 Code of Federal Regulations (CFR) administered by FEMA.

The proposed amendments reflect updates mainly from Title 44 Code of Federal Regulations administered by FEMA which pertain to floodplain management. Goal is to update the ordinance to meet the minimum requirements of state and federal regulations.

ANALYSIS: The request is to amend the Ozaukee County Shoreland and Floodplain Zoning Ordinance to meet the requirements of state and federal regulations.

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

RECOMMENDED MOTION: Approval
Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: September 4, 2019
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary September 2019 Appointments/Reappointments

AGING & DISABILITY RESOURCE CENTER BOARD

Appoint Karl Hertz to replace Ginger Ayres with a term to expire September 30, 2021
Reappoint Jeanne Peterson with a term to expire September 30, 2022
Reappoint Ross Rintelman with a term to expire September 30, 2022
Appoint Kim Queen to replace Kathlyn Callen with a term to expire September 30, 2022

JOINT COUNTY LIBRARY PLANNING COMMITTEE

Appoint the following:

Public Library Board Member - Wendy Spenger
County Board member from a municipality with a library - Rob Holyoke
County Board member from a municipality without a library - Donald Dohrwardt
Monarch Library Board member - John Katzka

ATTACHMENTS:

- Kim Queen (PDF)
- Wendy Spenger (PDF)
Date Submitted: 8/12/2019

Boards of Interest (Choose 3)*

- [ ] Aging & Disability Resource Board
- [ ] Board of Adjustment
- [ ] County Board Vacancy
- [ ] County Traffic Safety Commission
- [ ] Monarch Library System Board
- [ ] Health & Human Services Board
- [ ] Vocal Emergency Planning Committee
- [ ] Veterans Service Commission
- [x] Land Preservation Board
- [x] Library Board
- [ ] W-O-W Consortium W-2 Community Steering Committee
- [ ] W-O-W Workforce Development

First Name*  Last Name*
Kim  Queen

Address*
5505 Elmhurst Dr

City*  State*  Zip*
Mequon  Ozaukee  53092

Background Information

I believe my experience, knowledge and professional skills would be an asset to these groups

Why would you like to be appointed to the committee or board you are applying for?
I have a medical as well as business degrees. I worked in hospitals as a staff member and department head. I worked with geriatric patients in the hospital as well as their homes. I am a real-estate broker and have managed sec 42 housing and am very familiar with ADA regulations and housing requirements. I have a member of various local, state and federal committees and task forces dealing with housing issues for all segments of the population. I am retired from the US Army

What related experience / education / interests do you have that would be beneficial for the board or committee that you would like to serve on?

I am a volunteer at the Zablocki VA Medical Center. I am a member of various veterans organizations. I work for veterans programs at a local, state and national level. I participate in many programs in the community that help raise funds for many activities.

List the community or other activities which you have participated in.

Job Information

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<tr>
<th>Occupation*</th>
<th>Current Employer*</th>
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<td>retired</td>
<td>None</td>
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As a High School English teacher, I believe being a part of a library board to facilitate the idea of libraries remaining relevant, accessible, and timely is an important service. Encouraging people, including young adults, to be educated consumers of information is imperative.

Why would you like to be appointed to the committee or board you are applying for?
I am in my 30th year of teaching English and have taught at the secondary and post secondary level. Research is one of my areas of focus.

What related experience / education / interests do you have that would be beneficial for the board or committee that you would like to serve on?

I have served as the chairperson of the Cedarburg Pool Commission. I represent the Grafton School District on the Grafton Library Board, served on the Cedarburg Reads Committee, and have served on various committees at the University level.

List the community or other activities which you have participated in.

Job Information

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<th>Occupation*</th>
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<tbody>
<tr>
<td>High School English Teacher</td>
<td>Grafton School District</td>
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