

RESOLUTION NO. 20-39

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT – SURFACE WATER RESTORATION WETLAND INCENTIVE GRANT TO SUPPORT STORMWATER MANAGEMENT, FISH AND WILDLIFE ENHANCEMENT AND WETLAND HABITAT RESTORATION ACTIVITIES AT THE LITTLE MEMOMONEE RIVER FISH AND WILDLIFE AREA COUNTY PARK

WHEREAS, Ozaukee County, through the Planning and Parks Department, is implementing a comprehensive ecological restoration project at the Little Menomonee River Fish and Wildlife Area County Park; 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 support stormwater management, fish and wildlife enhancement and wetland habitat restoration activities; and

WHEREAS, the objectives of the project are to restore wetlands and a section of the Little Menomonee River as well as manage for invasive species, restore woodlands with native vegetation and plant a variety of prairie types including mesic warm-season prairie, wet/sedge meadow and savannah; 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, the WDNR Surface Water Management - Surface Water Restoration Wetland Incentive program grant will provide up to a \$10,000 grant and the SWM Surface Water Restoration Wetland Incentive program does not require formal match for grantees that have completed a comprehensive land use plan (Comprehensive Plan) that includes a recommendation for wetland enhancement or restoration.

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 satisfactorily complete the project, and authorizes the Director of the Planning and Parks Department to act on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Wetland Incentive grant application, accept and sign a grant agreement between Ozaukee County the WDNR, act as the primary contact on the project, submit interim and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting documentation, 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/or federal rules, regulations and ordinances for the program/project and the cost share

agreement; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; and will maintain complete and accurate project accounting and records according to the WDNR project agreement for these funds; and

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 7th day of October 2020.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Wetland Incentive grant to support stormwater management, fish and wildlife enhancement, and wetland habitat restoration activities at the Little Menomonee River Fish and Wildlife Area County Park in the City of Mequon.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

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VOTE RESULTS: Passed By Majority Vote

YES: **25** NO: **0** ABSTAIN: **0** ABSENT: **1**



Winker	YES
Haas	YES
Jobs	YES
Schlenvogt	YES
Clark	EXCUSED
Nelson	YES
Becker	YES
Larson	YES
Grabow	YES
Melotik	YES
Wolf	YES
Richart	YES
Korinek	YES

Herro	YES
Geracie	YES
Duecker	YES
Irish	YES
Wirth	YES
Ross	Second YES
Marchese	YES
Strom	YES
Holyoke	YES
Henrichs	YES
Braverman	YES
Read	YES
Minkel-Dumit	Motion YES