

RESOLUTION NO. 20-40

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT – MANAGEMENT PLAN IMPLEMENTATION GRANT FOR A LAKE STURGEON HABITAT ASSESSMENT AND MANAGEMENT PLAN FOR THE MILWAUKEE RIVER

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in completing a lake sturgeon habitat assessment and management plan for the Milwaukee River; and

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

WHEREAS, the project will continue to support a review on efforts, research and findings related to the status of lake sturgeon (species of local conservation interest) habitat in the Milwaukee River, conduct a remote analysis to identify potential lake sturgeon habitat, complete targeted field habitat assessments at potential high quality locations, and provide recommendations for future assessments and analysis as well as potential restoration projects for the management plan; and

WHEREAS, this project will continue the Planning and Parks Department Ecological Division Fish Passage Program's mission to reestablish ecological and biological connections in conjunction with protecting and restoring habitat throughout the watershed; and

WHEREAS, this project is consistent with *A Park and Open Space Plan for Ozaukee County*, *the Ozaukee County Land and Water Management Plan*, and *A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*; and

WHEREAS, the WDNR Surface Water Management program grant will provide for up to 75% of the total project cost (or a \$50,000 grant) and the remaining matching funds (\$16,666) would be provided by a pending National Fish and Wildlife (NFWF) Bring Back the Natives (BBN) grant (\$50,000) for an overall total project cost of \$100,000.

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 - Management Plan Implementation 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 - Management Plan Implementation grant for a lake sturgeon habitat assessment and management plan for the Milwaukee River.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Jobs, Vice-Chairperson

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

Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Management Plan Implementation Grant for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River



VOTE RESULTS: Passed By Majority Vote

YES: **24** NO: **1** ABSTAIN: **0** ABSENT: **1**

| | | |
|------------|--------|---------|
| Winker | | YES |
| Haas | | YES |
| Jobs | | YES |
| Schlenvogt | | YES |
| Clark | | EXCUSED |
| Nelson | Motion | YES |
| Becker | | YES |
| Larson | | YES |
| Grabow | | YES |
| Melotik | | YES |
| Wolf | | NO |
| Richart | | YES |
| Korinek | | YES |

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