

RESOLUTION NO. 20-41

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT – SURFACE WATER RESTORATION GRANT FOR WETLAND RESTORATION, STORMWATER MANAGEMENT AND GREEN INFRASTRUCTURE AT MEE-KWON COUNTY PARK

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in improving stormwater management and water quality through wetland restoration and green infrastructure at Mee-Kwon 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 improve water quality at Mee-Kwon County Park by removing an unnecessary portion of asphalt (impervious surface) near the Mee-Kwon Golf Course clubhouse and create a stormwater treatment wetland in its place; and

WHEREAS, the objectives of the project are to reduce the area of impervious pavement and associated maintenance of the removed pavement, treat stormwater runoff from the clubhouse parking lot to improve water quality and reduce peak flows for downstream neighbors and streams, and create a natural aesthetic amenity near the clubhouse and new hiking trail; and

WHEREAS, stormwater management on County-owned lands 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*;

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 the Golf Course Enterprise funds and in-kind County staff time, travel, equipment and supplies.

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 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 grant for wetland restoration, stormwater management and green infrastructure at Mee-Kwon County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

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

Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management
 - Surface Water Restoration Grant for Wetland Restoration, Stormwater Management and Green
 Infrastructure at Mee-Kwon County Park



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	Second YES

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