

RESOLUTION NO. 20-42

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER PLANNING GRANT TO SUPPORT WATER QUALITY MONITORING ACTIVITIES ON MOLE CREEK, ULAO CREEK AND THE LITTLE MENOMONEE RIVER AND CREEK IN OZAUKEE COUNTY

WHEREAS, the Ozaukee County Planning and Parks Department is applying for Wisconsin Department of Natural Resources (WDNR) cost share Surface Water Planning Grant funding under a competitive request for proposals; and

WHEREAS, the project is an integral part of the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* and is complimentary and consistent with other grant funded projects being implemented within the Fish Passage Program and the overall Ecological Division; and

WHEREAS, this project is also consistent with the adopted *Park and Open Space Plan for Ozaukee County*, the *Farmland Preservation Plan for Ozaukee County*, the County Board endorsed *Regional Water Quality Management Plan for Southeastern Wisconsin 2000* prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and partners, the 9 Key Element plan developed for the Cedar, Pigeon, Ulaio and Mole Creek Watersheds, as well as several other State and Federal plans; and

WHEREAS, the primary goal of the project is to fund County activities to monitor water quality in conjunction with large-scale habitat restoration projects on Mole Creek in the Town of Saukville, Ulaio Creek in the Town of Grafton and the Little Menomonee River and Creek in the City of Mequon, and to determine the effectiveness of stream re-meandering and floodplain/wetland restoration as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Load - TMDL's) as well as provide baseline data for TMDL implementation; and

WHEREAS, the project will support continuous water quality monitoring activities (conductivity, water temperature, water depth, dissolved oxygen and pH), and grab sample water quality monitoring (E. coli, total phosphorus, orthophosphate, chloride and total suspended solids) according to approved USEPA Quality Assurance Project Plan (QAPP) procedures and methodologies and consistent with the Total Maximum Daily Loads (TMDL) procedures; and

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

WHEREAS, the Surface Water Planning grants will provide for up to 67% of the total project cost and the remaining matching funds would be provided by a secured Fund for Lake Michigan grant 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 WDNR Surface Water Planning 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 Planning Grant to fund County activities to support water quality monitoring activities within Ozaukee County, specifically County activities to monitor water quality in conjunction with large scale habitat restoration projects on Mole Creek in the Town of Saukville, Ulaio Creek in the Town of Grafton and the Little Menomonee River and Creek in the City of Mequon and to determine the effectiveness of stream meandering and floodplain/wetland restoration as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Loads - TMDL's) as well as provide baseline data for TMDL implementation.

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

Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on Mole Creek, Ulao Creek and the Little Menomonee River and Creek in Ozaukee County



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	YES
Marchese	YES
Strom	Second YES
Holyoke	Motion YES
Henrichs	YES
Braverman	YES
Read	YES
Minkel-Dumit	YES