

RESOLUTION NO. 21-32

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

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

WHEREAS, Ozaukee County, through the Planning and Parks Department, is implementing a comprehensive ecological restoration project at the Little Menomonee River Fish and Wildlife Preserve County Park; 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, financial aid is required to carry out the project; 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*, the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin*; and the *Ozaukee County Strategic Plan 2020 - 2024*; 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 planting a variety of prairie types including mesic warm-season prairie, wet/sedge meadow and savannah; 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 Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant will provide up to 75% of the total project cost with a funding cap of \$25,000 under the rivers restoration category and remaining matching funds will be provided by in-kind Planning and Parks Department supplies, equipment, and staff time (\$8,333) for a total project budget of \$33,333; and

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 6th day of October 2021.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant to support stormwater management, fish and wildlife enhancement, and wetland habitat restoration activities at the Little Menomonee River Fish and Wildlife Preserve 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: D. Korinek, R. Holyoke, B. Ross

EXCUSED: B. Jobs, N. Minkel-Dumit

RES. 21-32

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT - SURFACE WATER RESTORATION GRANT TO SUPPORT

 **Passed By Majority Vote**

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

Rishel		YES
Geracie		YES
Duecker		EXCUSED
Irish		YES
Wirth		YES
Ross	S	YES
Godden		YES
Strom		YES
Holyoke		YES
Henrichs		EXCUSED
Braverman		YES
Read		YES
Minkel-Dumit		YES