

RESOLUTION NO. 22-21

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER PLANNING GRANT TO SUPPORT WATER QUALITY MONITORING ACTIVITIES ON THE LITTLE MENOMONEE RIVER AND CREEK, MOLE CREEK AND ULAO 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 primary goal of the project is to fund County activities to monitor water quality in conjunction with large-scale habitat restoration projects on the Little Menomonee River and Creek in the City of Mequon, Mole Creek in the Town of Saukville and Ulao Creek in the Town of Grafton and 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, financial aid is required to carry out the project; 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, Ulao and Mole Creek Watersheds, as well as several other State and Federal plans; 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 up to \$10,000 and the remaining matching funds would be provided by in-kind staff time, travel and supplies (\$11,708) for a total project cost of \$21,708.

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 5th day of October, 2022.

*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 the Little Menomonee River and Creek in the City of Mequon, Mole Creek in the Town of Saukville and Ulaio Creek in the Town of Grafton and City of Mequon.*

*VOTE REQUIRED: Majority*

NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** B. Ross, Supervisor District 19

**SECONDER:** B. Jobs, Vice-Chairperson

**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

**RES. 22-21**

Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on the Little Menomonee

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson		YES
Matera		YES
Larson		EXCUSED
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Hagen		YES

Rishel		YES
Maguire		YES
Whitworth		YES
Irish		YES
Stelter		YES
Ross	M	YES
Godden		EXCUSED
Strom		YES
Holyoke		YES
Schoessow		YES
Krane		YES
Watts	S	YES
Foy		YES