

The Environment and Land Use Committee met in Room 118 of the Administration Center.

Present: Supervisors Dohrwardt, Hazelwood, Kaul, Niehaus and FSA Representative Dobberfuhl. Staff: County Administrator Meaux, PRLM Director Holschbach and County Clerk Winkelhorst.

Absent: Supervisor Stumpf.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Dohrwardt at 8:30AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Niehaus, seconded by Supervisor Kaul to adopt the agenda as revised. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence and Communications: Mr. Holschbach stated he received an email from County Board Chairperson Brooks with correspondence from Al Shea, Administrator, Division of Air and Waste Management, Department of Natural Resources (WiDNR). This notice stated that Ozaukee County is likely not to meet the federal standard air emissions regarding fine particles.

Approve Minutes from the July 11 Meeting: Motion made by Supervisor Hazelwood, seconded by FSA Representative Dobberfuhl to approve the July 11 minutes as written. All members present voting aye. Motion carried. (5-0).

Chairperson Dohrwardt would like to include on next month's agenda a formal decision by the committee to hand the interviewing and selection process for possible UW Extension candidates over to the Human Resources Department. There were no objections.

Planning, Resources & Land Management:

Action Items:

Soil & Water Resource Management Grant cost-share Contracts: Mr. Holschbach reviewed the cost share contract for Pleasant View Dairy Farm owned by Lee Schlenvogt. This is for a 50.93 waste transfer system. The estimated cost is \$10,715 with the cost share amount of \$7,500.

The second cost share contract is for the Ozaukee County Parks Department. This is for an additional culvert and subsurface drains. The estimated cost is \$2,500 with the cost share amount of \$1,750.

8:39 AM Planning & Parks Director Struck joined the meeting.

Motion made by Supervisor Niehaus, seconded by Supervisor Hazelwood to approve the cost share contract amounts of \$7,500 for Lee Schlenvogt and \$1,750 for Ozaukee County Parks Department. All members present voting aye. Motion carried. (5-0)

Attendance at UW-Extension/DATCP Farmland Preservation/Land Use Study Tour: Supervisor Kaul stated that the Wisconsin Department of Agriculture, Trade and Consumer

Protection (DATCP) and UW Extension are sponsoring a Farmland Preservation/Land Use Study Tour in the states of Maryland, New Jersey and Pennsylvania October 15-20.

8:43AM UW Extension Director O'Neil and Supervisor Rothstein joined the meeting.

Supervisor Kaul explained that the intent of the trip is to increase awareness, knowledge and understanding of alternative land use implementation tools and expand leadership to consider pursuing some of these techniques here in Wisconsin. Discussion on purchasing development rights (PDR) and long term planning.

Supervisor Kaul will be attending the tour representing the Southeast District. There is also one spot reserved for Ozaukee County. The cost is \$950 per person, including airfare, meals, lodging and materials. The cost for the Ozaukee designated person is covered by the Land Conservation Partnership of Ozaukee County, but Supervisor Kaul's is not. It was suggested that the person should not be from the committee but rather someone else from the County Board. Supervisor Rothstein has shown interest in attending.

Motion made by Supervisor Kaul, seconded by Supervisor Hazelwood to send a County Board Supervisor in addition to Supervisor Kaul and to accept donations to fund the positions. All members present voting aye. Motion carried. (5-0)

8:54AM Assistant County Administrator Dzwiniel joined the meeting.

9:02AM Kathy Pielsticker, DATCP and Darrell Zastrow, DNR Division of Forestry joined the meeting.

Chairperson Dohrwardt requested to move ahead in the agenda. There were no objections.

Discussion Items:

Emerald Ash Borer Update: Ms. Pielsticker and Mr. Zastrow updated the committee on the discovery of the Emerald Ash Borer Beetle in a private woodlot in Ozaukee County, near the Village of Newburg. They provided an overview of the location and site details, the confirmation process, the press conference that took place on August 4 and the level of infestation. Discussion and questions followed.

Ms. Pielsticker explained that the next steps would include a survey conducted to determine the extent of the infestation, public education by conducting a meeting for local government officials on Monday, August 11 and a public open house for area residents will be planned for the following week and finally to continue working with the partner agencies and stakeholders. Further discussion and questions.

Draft Construction Site Erosion Control and Stormwater Management Ordinance: Mr. Holschbach reviewed the compliance schedule to date for the General Permit issued to Ozaukee County to Discharge Under The Wisconsin Pollutant Discharge Elimination System. The county must adopt a Construction Site Pollution Control and Stormwater Management Ordinance that at a minimum apply to the urbanized areas and future urbanized areas. In June this committee's recommendation was to develop an ordinance applicable to the unincorporated areas of the county with the exception of towns who presently have an ordinance and desire to continue administration of the ordinance. To help improve water quality it was decided to look at all the townships that do not have an ordinance, those being the Towns of Belgium, Saukville and Fredonia. In reviewing the Urbanized Area Map,

Mr. Holschbach stated that the urbanized area is based on population and that most of those areas already have a plan. There is a small area in the western edge of the Town of Saukville that an ordinance would be needed at this time as it is considered an urbanized area and the ordinance would also include future urbanized areas. Supervisor Hazelwood stated that we should apply to exactly what we are state mandated to do.

Mr. Holschbach met with County Administrator Meaux, Public Works Director Dreblow and Planning & Parks Director Struck to go over the ordinance. He reviewed the changes that were proposed and nothing exceeds the state model ordinance. Chairperson Dohrwardt questioned if the county could define the areas that it applies to and provide to the towns a model for them holding to the minimum standards. The county's requirement is the urbanized and future urbanized areas not presently covered by an ordinance. Discussion on the projected urbanized area and determination of the need for this ordinance.

The consensus of the committee is to seek advice from Corporation Counsel as to whether this ordinance needs to be done at the county level. The following questions need to be answered:

Do we actually have to do this because we have an area in the county that it would apply to or don't we have an area in that it would apply to?

The reasons why we think that the small piece in the Town of Saukville that causes this to be necessary or is that just an assumption which may be inaccurate, is it or isn't it?

Right now it is presented as being in effect for the entire non-incorporated area of Ozaukee County, is that a good thing, do we have to do that or don't we have to do that?

What are the pros and cons of doing the whole area or just that small area?

Do we have to do this at all and if so how far and where?

Chairperson Dohrwardt stated that the questions and concerns need to be addressed and this should be brought back to the committee in September.

SE Area Land & Water Conservation Association Tour: Mr. Holschbach explained that this is sponsored this year by Racine County on September 4. Supervisor Kaul will attend.

Review of 2009 Proposed Budget: Mr. Holschbach reviewed the proposed budget with the committee. The overall expenses and revenues are down. Discussion on the Private Onsite Wastewater Treatment Systems (POWTS) maintenance program. Informational only.

Management/Financial/Informational Reports:

PRLM Management & Financial Reports: Mr. Holschbach distributed the financial report for July. There are revenues still due to the department from the Soil and Water Resource Program Grant. There were no further questions.

Planning & Parks Management & Informational Reports: Department and financial information was included in the packet there were no further questions.

11:10AM Supervisor Rothstein excused.

Register of Deeds/Land Information:

Action Items: There were no action items.

Discussion Items:

Review of 2009 Proposed Budget: Mr. Voigt reviewed the proposed budget for 2009. The first seven months of 2008 have shown that the department will not make the projected revenue with an anticipated loss of \$60,000. He will project the same revenue in 2009 with a \$60,000 decrease.

Mr. Voigt reviewed the Land Information proposed budget and updates on new technology Land Information has been self sufficient and will likely remain so for possibly three more years. Information only.

Management/Financial/Informational Reports:

Management and Financial Reports: Department and financial information was included in the packet there were no further questions.

University Extension Office:

Action Items: There were no action items.

Discussion Items:

4-H Youth Development Educator Process: The position vacancy has been reposted and the applications are due by August 18. Pre-interviews are scheduled for September 4. Mr. O'Neil is expecting a final candidate by mid-late September. Human Resources Director Dzwinel will be involved in the final interview process.

Review of 2009 Proposed Budget: Mr. O'Neil presented an overview of the preliminary budget for 2009. Informational only.

Management/Financial/Informational Reports:

Management and Financial Reports: Department and financial information was included in the packet there were no further questions.

Next Meeting Date: Friday, September 5 – 8:30 AM

Adjournment: Motion made by Supervisor Niehaus, seconded by Supervisor Kaul to adjourn. All members present voting aye. Motion carried. (5-0).

Meeting adjourned at 11:37AM

Julianne B. Winkelhorst, County Clerk