

The Environment and Land Use Committee met in Room A-200 of the Administration Center.

Present: Supervisors Sopko, Richart, Hazelwood, Niehaus and Leider. Staff: County Administrator Meaux, PRLM Director Holschbach, UW Extension Director O'Neil and County Clerk Winkelhorst.

Others Present: Mike Hahn, Chief Environmental Officer, Southeastern Wisconsin Regional Planning Commission (SEWRPC); and Glen Schanen

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Sopko at 10:00A.M. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Leider, seconded by Supervisor Niehaus to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence and Communications: Supervisor Leider spoke with Dorothy Burwell from the Southeast Land Conservation District and she would like to have a meeting of the SE district before the April election. Supervisor Leider questioned about the Wisconsin Land and Water Conservation dues. Mr. Holschbach stated that the dues have already been paid.

Approve Minutes of the February 8 Meeting: Motion made by Supervisor Richart, seconded by Supervisor Niehaus to approve the February 8 minutes as written. All members present voting aye. Motion carried. (5-0).

Planning, Resources & Land Management Department Items:

Consideration/Acceptance of Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds: Mr. Holschbach explained that this plan has been in progress for the last 4-5 years and was recently completed by SEWRPC. Mr. Holschbach introduced Mr. Hahn. Chairperson Sopko questioned as to whether Ozaukee County, 20 years from now, will still be relying on groundwater. Mr. Hahn stated that this is addressed in the *A Regional Water Supply Plan for Southeastern Wisconsin* that looks at these issues and alternatives. Discussion on where the municipalities in the county are currently getting their water. Question on the point / non-point pollution abatement. Mr. Hahn stated that there are noted measurable improvements in surface water in the streams. Supervisor Leider questioned as to whether SEWRPC is working with Milwaukee Metropolitan Sewerage District (MMSD) regarding raw sewage. Mr. Hahn stated that this plan is combined with their facilities plan. Supervisor Leider further questioned on the MMSD extension of their underground sewers. Discussion on the Mequon area where, during heavy rains raw sewage has been put into the lake. Mr. Hahn explained that MMSD have on the order of \$1 billion in upgrades in the plan. Supervisor Richart asked Mr. Hahn to highlight some of the estimated public sector capital costs of \$36 million to implement the plan within the cities, villages, and towns of Ozaukee County.

The Water Quality Plan deals with areas that flow into the basin. There is another plan that deals with the issue of other municipalities wanting water from the basin. The objective of

the plan is to provide a framework for the improvement of water quality in the streams and lakes of the study area, including Lake Michigan.

Mr. Hahn explained that they are looking for endorsement of the plan. Mr. Holschbach is recommending endorsement. Mr. Hahn distributed copies of the plan. Motion made by Supervisor Richart, seconded by Supervisor Leider to table endorsement of the plan until the April 4 meeting. All members present voting aye. Motion carried. (5-0)

Review/Approve Conservation Reserve Enhancement Program Contract: Mr. Holschbach explained that this is for Dennis Dimmer to install a buffer on 5.7 acres for the amount of \$4,901.33 from the Conservation Reserve Enhancement Program. Motion made by Supervisor Leider, seconded by Supervisor Hazelwood to approve the payment of \$4,901.33 to Dennis Dimmer. All members present voting aye. Motion carried. (5-0)

Management/Financial/Organizational Reports: Mr. Holschbach reported that a person has been selected to fill the Soil & Water Conservationist position. Supervisor Leider asked about the Ozaukee Dirt newsletter. Mr. Holschbach will be addressing that at an upcoming staff meeting. Mr. O'Neil stated that the first carbon contract sold in the State of Wisconsin was to a landowner in Ozaukee County.

Mr. Holschbach reported that regarding the Wildlife Damage Abatement & Claims Program and the concern about nursery stock, this committee does have the authority to amend the Plan of Administration document. This item will be put on April 4 agenda.

Register of Deeds/Land Information Items: There were no agenda items.

UW-Extension Items:

Discussion/Approval for the Use of Fairgrounds for Haunted House: Mr. O'Neil stated that last years' function went well and there were no complaints. Mr. Meaux further explained that the issues brought forth by this committee were addressed. Motion made by Supervisor Niehaus, seconded by Supervisor Hazelwood to approve the request for use of the fairgrounds for the 4-H Haunted House. All members present voting aye. Motion carried. (5-0)

Update on Vacant Positions: Mr. O'Neil explained that the request to fill the positions for the 4-H Youth Agent was approved by the Administrative Committee. Mr. O'Neil distributed the packet for the upcoming meeting for the interviews for the Educator Development position. Mr. O'Neil explained the process that will occur.

Report from District WACEC Meeting: Supervisors Richart and Leider attended the meeting and reported the items discussed: State's financial situation, change in the hiring process at UW Extension, the state is reviewing a new 4-5 year plan and areas to focus on, lobbyist spoke promoting the "Extension for Dollars for Programs" and discussion on other counties that went through the prioritization process.

Management/Financial Reports: Mr. O'Neil reported that a new policy was adopted that there will now be a 4 ½ week posting internally before external posting for UW Extension positions. Mr. O'Neil has requested a waiver from the internal process for the filling of the 4-H position as this committee wants to interview more than one candidate which typically is all that is received by the internal posting.

Next Meeting Date: Interviews – Friday, March 14 – 9:00AM
Regular Scheduled Meeting - Friday, April 4 – 8:30AM

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

Meeting adjourned at 11:10AM.

Julianne B. Winkelhorst, County Clerk