

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

Present: Supervisors Dohrwardt, Hazelwood, Stumpf, Niehaus and FSA Representative Dobberfuhl.
Staff: County Administrator Meaux, Land & Water Management Director Holschbach, Planning & Parks Director Struck, UW Extension 4H Youth Educator Kraus and County Clerk Winkelhorst.

Others Present: Sandra Dempsey-Agent for Beachgrass, LLC.

Absent: Supervisor Kaul

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Dohrwardt at 10:00AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. The agenda was adopted as presented. There were no objections.

Public Comments/Correspondence and Communications: There were none.

Approve Minutes from the January 9 Meeting: Motion made by Supervisor Niehaus, seconded by FSA Representative Dobberfuhl to approve the January 9 minutes as submitted. All members present voting aye. Motion carried. (5-0).

Land & Water Management Department:

Action Items:

Wildlife Damage Claim: Mr. Holschbach explained that the claim is from Larry Lanser for damage done to a soybean and corn field from geese. In order for Mr. Lanser to qualify for the program he has to allow hunting on the property and provide another abatement measure. 1.4 acres were damaged in the soybean field at a loss of 57.40 bushels at a cost of \$712.91 and 1.8 acres in the corn field at a loss of 234 bushels at a cost of \$1,235.52. After a \$250 deductible the claim amount is \$1,698.43.

Mr. Dobberfuhl questioned when application was taken as the price per bushel had dropped in the fall. Chairperson Dohrwardt stated that the loss would occur at time of maturity not at application time. Mr. Holschbach stated that the prices are established by the United States Department of Agriculture.

Motion made by Supervisor Stumpf, seconded by Supervisor Hazelwood to approve the Wildlife Claim damage for Larry Lanser in the amount of \$1,698.43. All members present voting aye. Motion carried. (5-0)

Request to Carry-over 2008 Funds: Mr. Holschbach explained that the carryover is state money for Landowner Reimbursement. \$51,915.51 is funds from the State Soil & Water Resource Management Grant Program and \$29,225 of Wisconsin Department of Natural Resources (WDNR) Office of the Great Lakes Grant Funds. These funds have been previously allocated to landowners for projects which were not completed in 2008.

Motion made by Supervisor Stumpf, seconded by Supervisor Niehaus to approve the carryover request in the amount of \$81,141. All members present voting aye. Motion carried. (5-0)

Draft Construction Site Erosion Control/Stormwater Management Ordinance: Mr. Holschbach stated that the WDNR agreed that the County didn't need to follow the State model ordinance but instead use a condensed version. Mr. Holschbach worked together with WDNR and Southeastern Wisconsin Regional Planning Commission (SEWRPC) to put together a two page ordinance. Supervisor Hazelwood would like to see a note added stating that this chapter is limited in application to the small area covered by the state stormwater discharge permit. Mr. Holschbach will provide a link to a map of the area in the ordinance.

10:11AM Supervisor Rothstein joined the meeting.

The committee complimented Mr. Holschbach's efforts on condensing this ordinance.

Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to approve the draft ordinance as presented and allow staff to post for a public hearing. Mr. Holschbach reviewed the general permit information that was attached to the ordinance regarding applicability; fee schedule; permit ap-

plication requirements; turnaround/review time; permit release and who to contact. The vote was then taken on the motion to approve. All members present voting aye. Motion carried. (5-0)

Discussion Item:

Marketing Rain Barrels: Mr. Holschbach explained that this is an educational program which will fulfill some of the requirements set forth by the WDNR stormwater permit. The barrels can be purchased for \$30 from Milwaukee Metropolitan Sewerage District (MMSD) and could be resold at a slightly higher price to cover any miscellaneous expenses.

Discussion on the county selling versus private enterprise. Supervisor Hazelwood suggested possibly selling them once a year as part of the tree sale. Mr. Holschbach stated this could be done in an efficient manner and without purchasing quantities that would have to be stored.

Mr. Holschbach reviewed the benefits of rain barrels and the opportunity to educate the public on other practices that they can do around their property to protect the streams and rivers by controlling stormwater.

The consensus of the committee is to have Mr. Holschbach look into something cooperatively with MMSD so that the county would not be ordering and storing them. The committee will revisit this issue next month.

Management/Financial/Informational Reports: Mr. Meaux explained that he is still working with Finance Director Lamb to provide a financial report that would be clearer for the committee to understand. Discussion on the report itself and whether it is meeting the needs of the committee. This is not unique to this committee so it is a possible discussion at the upcoming County Board retreat.

Mr. Holschbach reported that two sessions have been held for the users of the new Private Onsite Wastewater System reporting program. The sessions were very well attended. They are still waiting for data from Carmody.

The Working Lands Initiative Workshop will be held on February 26, 2:30-4:30pm. It will be held at the Town of Saukville hall. As part of the program Supervisors Kaul and Rothstein will be doing a presentation on the land use tour they attended.

11:00AM Register of Deeds Voigt joined the meeting.

Planning and Parks Department:

Action Item:

Beachgrass, LLC, 6317 West Girard Avenue, Milwaukee, WI 53210 (1442 N. Farwell Avenue, Suite 608, Milwaukee, WI 53202), and their agent(s), Sandra T. Dempsey, 6317 West Girard Avenue, Milwaukee, WI 53210 are Requesting Land Division Approval for the Beachgrass, LLC Minor Land Division in Accord with Section 7.1200 (Land Division Requirements) of the County Ordinance. Affecting the following described Real Estate: The Property, North Lakeshore Road, Town of Grafton, Ozaukee County, Wisconsin being a part of the NE ¼ and the SE ¼ of the NW ¼ of Section 28, T. 10 N., R. 22 E., Parcel Key Number(s) 06-028-05-001.00 (22.376 acres). Total acreage: 22.376 acres: Mr. Struck reviewed the proposed minor land division to create four lots. It falls within the county jurisdiction due to the shoreland areas on the property. There are no flood-plains on the property. The division requested is consistent with the Town of Grafton and the County 2035 Comprehensive Plans. The Town Planning Commission and the Board approved the land division.

Mr. Struck recommends approval with the conditions set forth in the staff report. He reviewed the conditions.

Motion made by Supervisor Hazelwood, seconded by FSA Representative Dobberfuhl to approve the request for the minor land division with the conditions as stated in the staff report dated February 6, 2009. All members present voting aye. Motion carried. (5-0) Mr. Struck commented that the neighbors were glad to see the property was remediated and going to be redeveloped in this way.

Discussion Item:

Stormwater Management (Wis. Stats. Ch.283 and Chs. NR151 and NR216 Wis Adm. Code) Municipal Separate Storm Sewer System (MS4) Mapping for Ozaukee County: Mr. Struck stated the MS4 map-

ping is a requirement of the county stormwater permit with the WDNR and also the subsequent county ordinance. He reviewed the MS4 mapping and how it was compiled using a series of maps. This mapping identifies the MS4 area for the county (facilities and ordinance application) and includes the following: waters of the state; any known threatened or endangered resources, historical property and wetlands; MS4 outfalls; location of any known discharge to the MS4; location of municipality owned or operated structural storm water management facilities; publicly owned parks, recreational areas and other open lands; location of municipal garages, storage areas and other public facilities; and streets.

Mr. Struck reviewed the areas that the County is responsible for under the WDNR stormwater general permit including County facilities and County highways. Discussion on the maps and what the responsibility entails. One example of this responsibility is to track illicit discharges within the county permitted area for reporting to the WDNR.

Management/Financial/Informational Reports: Included in the packet. There were no further comments.

Register of Deeds/Land Information:

Management/Financial/Informational Reports: Mr. Voigt provided a summary of the Register of Deeds 2008 Annual Report citing that the office created surplus monies for Ozaukee County of \$270,150 however there was a loss in revenue due to the economy but expects to see growth as Ozaukee County is not experiencing some of the downturn that has occurred in other areas. The Land Information office is totally self-funded, by statute, through revenue generated specifically for this function collected through the Register of Deeds. It is expected that the Land Information office will spend reserve funds by 2011 if deficit spending continues.

Mr. Voigt further reviewed the Land Information accomplishments, goals and strengths; and website development. Discussion and questions followed.

11:47AM Supervisor Niehaus excused.

University Extension Office:

Action Item:

Approval of the 2009 4-H Activity List: Ms. Kraus presented the 2009 4-H Activity Calendar. For general liability insurance coverage the schedule of events needs to be approved by the committee.

Motion made by Supervisor Hazelwood, seconded by Supervisor Stumpf to adopt the 2009 4-H calendar as presented. All members present voting aye. Motion carried. (4-0)

Discussion Items:

District WACEC Meeting Attendance – February 27: Supervisor Stumpf will be attending the Wisconsin Associated County Extension Committees, Inc. meeting.

Update on Family Living Educator Vacancy: Ms. Kraus reported that the closing date for applications is February 17, a screening session will be held in Madison on February 18, preliminary interviews on March 10 and the final interviews are scheduled for March 23 with this committee. To date seven applications have been received.

Report on 4-H Plan of Work – Gail Kraus: Ms. Kraus reviewed her plan of work for 2009. The focus will be on science, engineering and technology. She further reviewed the program outcomes/objectives and planned activities. Discussion and questions followed.

Management/Financial/Informational Reports: Included in the packet. There were no further comments.

Next Meeting Date: Friday, March 6 – 8:30AM

Adjournment: Motion made by Supervisor Stumpf, seconded by Supervisor Hazelwood to adjourn. All members present voting aye. Motion carried. (4-0)

Meeting adjourned at 12:26PM

Julianne B. Winkelhorst, County Clerk