

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

Present: Supervisors Dohrwardt, Hazelwood, Stumpf, Kaul, and Niehaus. Staff: County Administrator Meaux, Planning & Parks Director Struck, UW Extension Director O'Neil, Community Resource Development Educator Sidoff and County Clerk Winkelhorst.

Others Present: Village of Thiensville Administrator Dianne Robertson.

Excused: FSA Representative Dobberfuhl

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 Hazelwood, seconded by Supervisor Kaul to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence and Communications: Supervisor Kaul commented on an article in the Ashland Daily Press regarding Xcel Energy receiving approval to convert to a coal-fired boiler at Ashland's Bay Front Power Plant to a biomass gasifier, which allows the plant to operate on 100 percent biomass.

8:33AM Supervisor Rothstein joined the meeting.

Planning and Parks Department:

Action Item:

Contractual Agreement – Amendment #4 with Bonestroo/Northern Environmental to Assist in the Preparation of Survey Data, Final Design and Culvert Permits with the WDNR for the Implementation of the ARRA/NOAA Funded Project, Entitled “Fish Passage for the Milwaukee River Watershed”: Mr. Struck reviewed the six tasks addressing the major elements of the project as outlined in the proposal. The following is to be conducted and completed: 1) submit a “sample” of five completed permit applications for culvert work to WDNR, 2) update construction cost estimates for all other barriers, 3) conduct survey work for the currently identified barriers within Trinity and Lac Du Coors Creeks, 4) Conduct a Lime Kiln Impoundment Study for the upcoming tentatively scheduled Public Information Meeting at the Village of Grafton in December and permit submittal to WDNR, 5) address resolving soft sediment issues at Mequon Thiensville Dam millrace and 6) assist with project transition to new County staff for the implementation of the ARRA/NOAA funded program, entitled “Fish Passage for the Milwaukee River Watershed”.

Mr. Struck is recommending removing task #5 as this is being taken care of by the City of Mequon as part of phase one. The total amount would be \$43,150 before removing the \$6,000 for task #5.

Motion made by Supervisor Stumpf, seconded by Supervisor Hazelwood to approve Amendment #4 with Bonestroo/Northern Environmental to assist in the preparation of survey data, update cost estimates, conduct an impoundment study for Lime Kiln Dam, provide project transition with new County staff and file five (5) culvert permits with the WDNR for the implementation of the ARRA/NOAA Funded Project entitled “Fish Passage for the Milwaukee River Watershed” and to remove task #5 addressing the resolution of soft sediment issues at Mequon Thiensville Dam millrace for a project total amount not-to-exceed \$37,150. All members present voting aye. Motion carried. (5-0)

Mr. Struck provided an update and there was discussion on the Grafton Bridge Street Dam.

University Extension Office:

Action Item:

Approval for Community Resource Development Educator to Participate in the Leadership Wisconsin Program: Ms. Sidoff summarized the Leadership Wisconsin Program that is run by UW Extension. Ms. Sidoff further explained that the overall cost of the program is \$18,000. \$12,000 is paid by Leadership of Wisconsin and the remaining \$6,000 is fund raising among different service

groups throughout the county. She would pay her own travel costs. There is no direct cost to the county. The topics that are covered apply directly to projects she is working on in the county.

Discussion on the time commitment, how that will play out with the current duties and the new duties. Ms. Sidoff has a plan of work and does not foresee any problems meeting deadlines. Mr. O'Neil stated that these seminars will substitute for the regular UW Extension seminars that Ms. Sidoff would need to attend. Mr. Struck further stated that he has worked out a timeline for the projects that he is working on with Ms. Sidoff such as Land Preservation Board and the Park and Open Space Plan.

At this time Ms. Sidoff has applied to the program but has not been accepted. Staff will work with Ms. Sidoff on deadline obligations.

Motion made by Supervisor Hazelwood, seconded by Supervisor Niehaus to approve the Community Resource Development Educator's participation in the Leadership Wisconsin Program, if accepted. All members present voting aye. Motion carried. (5-0)

Next Meeting Date: Friday, December 4, 2009 at **10:00AM**. (Note change in time due to First Friday Forum)

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

Meeting adjourned at 9:17AM

Julianne B. Winkelhorst, County Clerk