



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 1, 2017 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

January 4, 2017

4. COMMUNICATIONS

5. CLAIMS

6. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

7. MONARCH LIBRARY SYSTEM REPORT - *Amy Birtell, System Director*

8. REPORT OF COUNTY ADMINISTRATOR

CA Report February 2017

9. NON-COMMENDATION RESOLUTIONS

RES.16-43: Increase of Revenue - 2017 Land & Water Management

RES.16-44: Approving A \$47,465.53 Repayment to the State of Wisconsin

RES.16-45: Supporting the Repeal of Reformulated Gasoline Requirements for Ozaukee County and Five Other Southeastern Wisconsin Counties

RES.16-46: Labor Association of Wisconsin Ozaukee County Deputies Association - Jail Deputies 2017 Wage Agreement

RES.16-47: Amending the Ozaukee County Policy & Procedure Manual - Chapter 3.01(1) - Department of Administration

RES.16-48: Submittal and Acceptance of National Fish and Wildlife Foundation Sustain Our Great Lakes and Five Star and Urban Waters Grants to Support Habitat Restoration Activities on the Little Menomonee River and Creek

RES.16-49: Submittal and Acceptance of a Wisconsin Department of Natural Resources River Protection Management Grant to Support Habitat Restoration Activities on the Little Menomonee River and Creek

10. REPORTS

Rep. 16-3 Report of County Board / Citizen Attendance & Mileage

11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

12. COMMITTEE REPORTS

13. ADJOURNMENT

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: February 1, 2017
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary January 4, 2017

ATTACHMENTS:

- CB Minutes January 4 2017 (PDF)



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 4, 2017 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

DRAFT MINUTES PENDING BOARD APPROVAL

The County Board reconvened at 9:00 A.M. pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Nelson, Bauzenberger, Henrichs, Slater.

Board members and guests stood and recited the Pledge of Allegiance.

Motion made by Supervisor Haeuser, seconded by Supervisor Wirth, that the December 7, 2016 minutes be approved as submitted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

There were no communications or claims.

Under public comment, Chairperson Schlenvogt read communications from Local Union 494; Southeast Wisconsin Professional Baseball Park District and the Wisconsin Counties Association. Supervisor Haeuser requested a report at a future meeting from the Monarch Library System (formerly Eastern Shores Library System).

County Administrator Meaux presented his monthly report which included information on the preliminary 2016 Budget; Department of Administration staff has been awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 11th year; WCA Annual Legislative Exchange on February 7-8; and the Southeastern Wisconsin Regional Planning Commission's Vision 2050 Executive Summary.

RESOLUTION NO. 16-37

INCREASE OF REVENUE - 2016 - PLANNING & PARKS

SUMMARY: Wisconsin Department of Natural Resources - County Conservation Aids Grant - \$2,889.

VOTE REQUIRED: Two-Thirds Vote of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: J. Strom, Supervisor District 21
SECONDER: D. Gall, Supervisor District 16
AYES: G. Wirth, J. Strom, D. Gall
ABSENT: R. Nelson
EXCUSED: D. Becker

Motion made by Supervisor Rothstein, seconded by Supervisor Stumpf, that Resolution No. 16-37 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 16-38

REQUEST FOR STATE LEGISLATURE TO INCREASE NURSING HOME MEDICAID FUNDING

SUMMARY: Request for State Legislature to increase nursing home Medicaid funding.

VOTE: Majority

HEALTH & HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Richart, Vice-Chairperson
SECONDER: D. Henrichs, Supervisor District 23
AYES: Hertz, Richart, Henrichs, Clark, Braverman

Motion made by Supervisor Geracie, seconded by Supervisor Hertz, that Resolution No. 16-38 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 16-39

SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF NATURAL RESOURCES – RIVER PROTECTION PLANNING GRANT FOR WATER QUALITY MONITORING ACTIVITIES ON MOLE CREEK AND THE LITTLE MENOMONEE RIVER IN OZAUKEE COUNTY

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources River Protection 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 on-going and future large scale habitat restoration projects on Mole Creek in the Town and Village of Saukville and the Little Menomonee River originating in the City of Mequon and to determine the effectiveness of stream meandering as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Loads - TMDL's).

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: G. Stumpf, Supervisor District 11
SECONDER: T. Grabow, Supervisor District 9
AYES: Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow

Motion made by Supervisor Stumpf, seconded by Supervisor Rothstein, that Resolution No. 16-39 be adopted. The vote was taken as follows: Ayes – 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 16-40

SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF NATURAL RESOURCES – RIVER PROTECTION PLANNING GRANT FOR FISHERIES MONITORING IN OZAUKEE COUNTY AND THE MILWAUKEE ESTUARY AREA OF CONCERN

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources River Protection Planning Grant to fund County activities to conduct targeted fisheries monitoring activities on several tributaries in the Milwaukee River Watershed and Area of Concern (AOC) in conjunction with the accepted WDNR AOC support grant to develop a GIS-based fisheries habitat database to support County, WDNR, and partner efforts to prioritize and implement future aquatic connectivity and habitat restoration projects for maximum ecological benefit in conjunction with the Department’s GIS-based Fish and Wildlife Decision Support Tool (Tool).

VOTE REQUIRED: Majority

NATURAL RESOURCES

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Grabow, Supervisor District 9
SECONDER: R. Bauzenberger, Supervisor District 20
AYES: Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow

Motion made by Supervisor Stumpf, seconded by Supervisor Dohrwardt, that Resolution No. 16-40 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 16-41

RESOLUTION AND APPLICATION FOR OZAUKEE COUNTY TO RENEW ITS "BIRD CITY WISCONSIN" RECOGNITION AND "HIGH FLYER" STATUS

SUMMARY: Ozaukee County supports efforts to protect and conserve migratory birds and their habitats and declares the second Saturday in May as International Migratory Bird Day having recognized and celebrated this day on May 14, 2016 and having plans to celebrate again in 2017 and intends to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its “Bird City Wisconsin” designation and “High Flyer” status that will further enhance the County’s reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of

Attachment: CB Minutes January 4 2017 (4013 : January 4, 2017)

its citizens in bird conservation.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Dohrwardt, Vice-Chairperson
SECONDER:	T. Grabow, Supervisor District 9
AYES:	Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow

Motion made by Supervisor Rothstein, seconded by Supervisor Strom, that Resolution No. 16-41 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 16-42

THE ESTABLISHMENT OF PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING FOR OZAUKEE COUNTY

SUMMARY: This resolution is to establish "Property Assessed Clean Energy" or "PACE" financings in Ozaukee County, which is a loan program for an energy improvement, a water conservation improvement or a renewable resource application to a real property within Ozaukee County's jurisdiction.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	G. Stumpf, Supervisor District 11
SECONDER:	T. Grabow, Supervisor District 9
AYES:	J. Rothstein, G. Stumpf, T. Grabow
ABSENT:	D. Dohrwardt
EXCUSED:	R. Bauzenberger

Motion made by Supervisor Rothstein, seconded by Supervisor Strom, that Resolution No. 16-42 be adopted. Chairperson Schlenvogt recognized Jon Hochkammer, Wisconsin Counties Association and Jason Stringer, Wisconsin Energy Conservation Corporation to answer questions regarding the foreclosure process and the role of the county.

The vote was taken as follows: Ayes – 21 (Dohrwardt, Jobs, Schlenvogt, Clark, Becker, Larson, Grabow, Melotik, Stumpf, Richart, Korinek, Rishel, Geracie, Gall, Krieg, Wirth, Haeuser, Strom, Hertz, Braverman, Rothstein), Nays – 1 (Winker), Absent – 4 (Nelson, Bauzenberger, Henrichs, Slater). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 16-6

CREATING CHAPTER 16 OF THE OZAUKEE COUNTY CODE OF ORDINANCES AS IT PERTAINS TO PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING

SUMMARY: This ordinance is to establish "Property Assessed Clean Energy" or

Attachment: CB Minutes January 4 2017 (4013 : January 4, 2017)

“PACE” financings in Ozaukee County, which is a loan program for an energy improvement, a water conservation improvement or a renewable resource application to a real property within Ozaukee County’s jurisdiction.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Supervisor District 9
SECONDER:	G. Stumpf, Supervisor District 11
AYES:	J. Rothstein, G. Stumpf, T. Grabow
ABSENT:	D. Dohrwardt
EXCUSED:	R. Bauzenberger

Motion made by Supervisor Dohrwardt, seconded by Supervisor Hertz, that Ordinance No. 16-6 be enacted. The vote was taken as follows: Ayes – 21 (Dohrwardt, Jobs, Schlenvogt, Clark, Becker, Larson, Grabow, Melotik, Stumpf, Richart, Korinek, Rishel, Geracie, Gall, Krieg, Wirth, Haeuser, Strom, Hertz, Braverman, Rothstein), Nays – 1 (Winker), Absent – 4 (Nelson, Bauzenberger, Henrichs, Slater). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 16-7

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT

SUMMARY: Shoreland & Floodplain Zoning Map Change

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Bauzenberger, Supervisor District 20
SECONDER:	D. Dohrwardt, Vice-Chairperson
AYES:	Rothstein, Dohrwardt, Stumpf, Bauzenberger, Grabow

Motion made by Supervisor Stumpf, seconded by Supervisor Rothstein, that Ordinance No. 16-7 be enacted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Geracie, seconded by Supervisor Becker to approve the appointment of Jason Dzwinel as Interim County Administrator effective April 1, 2017. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the reappointment of Alan Richards as a member of the Veterans Service Commission. Motion made by Supervisor Richart, seconded by Supervisor Grabow to confirm the reappointment. All members present voting aye, the motion was declared adopted.

There were no committee reports.

Chairperson Schlenvogt announced the cancellation of the mid-month January 18th meeting.

Attachment: CB Minutes January 4 2017 (4013 : January 4, 2017)

Motion made by Supervisor Wirth, seconded by Supervisor Strom, to adjourn, subject to call by the Chairperson, or until Wednesday, February 1, 2017 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 9:28 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on January 4, 2017. Reports are filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 6th day of January 2017.

Julianne B. Winkelhorst, County Clerk

Attachment: CB Minutes January 4 2017 (4013 : January 4, 2017)

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: February 1, 2017
DEPARTMENT: Administrator
DIRECTOR: Tom Meaux
PREPARER: Julie Winkelhorst

Agenda Summary CA Report February 2017

ATTACHMENTS:

- FEB 1 2017 ADM Report (PDF)



COUNTY ADMINISTRATOR'S OFFICE

Thomas W. Meaux, County Administrator
Jason G. Dzwinel, Assistant County Administrator
www.co.ozaukee.wi.us

8.a

WEDNESDAY, FEBRUARY 1, 2017

PUBLIC WORKS: attended by Jason Dzwinel

- Approved: Fairgrounds Pavilion Office remodel as requested and funded by Ozaukee Agricultural Society, Memorandum of Understanding between Cedarburg Fire Department pertaining to Fairgrounds Gate Access, & 2017 County Surveyor services contract with the Southeastern Wisconsin Regional Planning Commission (SEWRPC).
- Reviewed: Advised County staff re Fairground maintenance priorities.

HEALTH & HUMAN SERVICES: Meeting scheduled but not held due to lack of quorum.

PUBLIC SAFETY: attended by Jason Dzwinel

- Approved: Purchasing 6 vehicles from Ewald Automotive Group for \$196k, certified the promotional eligibility list naming five individuals for patrol deputy.
- Reviewed: Clerk of Courts training, preliminary departmental budget numbers, Coroner's increase of services in 2016, and departmental management and financial reports.

FINANCE:

- Approved: Account write offs as recommended by Corporation Counsel, increase of revenue resolution for Land/Water Management, County Board Attendance & Mileage report, wire transfers and P/P changes separating duties in Dept of Administration.
- Reviewed: Draft language for delegation of surplus cash investment authority, staff will review with Corporation Counsel and have specific recommendation at the Feb. meeting.

NATURAL RESOURCES:

- Approved: An amended employment contract with 4H Youth Coordinator Kathy Butler, various grant application requests submitted by Land & Water Management including DATCP Nutrient Management Farmer Education Grant, WI Targeted Runoff Management Grant, WI Urban Nonpoint Source Water Pollution Abatement & Storm water Management, Cooperative Agreement and Shared Office Space with The Nature Conservancy to Partner on Aquatic Connectivity Activities in Ozaukee County and the Lake Michigan Basin.
- No Recommendation by virtue of tie (2-2) vote: habitat restoration efforts re the Little Menomonee River and Creek located in the City of Mequon (full Board to decide).
- Reviewed: Departmental reports including additional educational efforts re arsenic well testing in Ozaukee County.

TM MEETINGS: City of Port Washington officials regarding potential real estate development in Downtown Port Washington, Breakwater Project along Downtown Lakefront, and couple meetings regarding the potential local commercial space availability for county storage purposes, Feith Family YMCA regarding potential collaborative opportunities, funeral services for former employee and spouse of department head, Public Health Administrative Panel, liquor permit holders at Fairgrounds, economic forecast breakfast held at Cedarburg Cultural Center, conference call with WCEA and UWEX officials regarding organizational changes, retirement party for two Human Services employees Mary Farrell at ADRC and Marion Ballos HS.

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074
Phone: (262) 284-8198 Metro: (262) 238-8198 Fax: (262) 284-8199 Metro Fax: (262) 238-8199

Attachment: FEB 1 2017 ADM Report (4024 : CA REPORT)

RESOLUTION NO. 16-43

INCREASE OF REVENUE - 2017 LAND & WATER MANAGEMENT

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
LAND & WATER MANAGEMENT				
Expense	117-2-01-53601-006	Supplies & Materials	\$2,500	
Revenue	117-2-01-42375-006	St. Aid - Nutr/Farmer Educ Grant		\$2,500

Dated at Port Washington, Wisconsin, this 1st day of February 2017.

SUMMARY: WI Department of Agriculture, Trade and Consumer Protection Nutrient Farmer Education Grant - \$2,500.

VOTE REQUIRED: Two-Thirds Members Elect

FINANCE COMMITTEE

01/26/17 Finance Committee APPROVED

RESULT: APPROVED [UNANIMOUS]

MOVER: G. Wirth, Supervisor District 18

SECONDER: D. Gall, Supervisor District 16

AYES: R. Nelson, G. Wirth, D. Gall

ABSENT: J. Strom

EXCUSED: D. Becker

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE: February 1, 2017
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary Increase of Revenue - 2017 Land & Water Management

BACKGROUND INFORMATION: The Land & Water Management Department was awarded a Nutrient Management Farmer Education Grant from the WI Dept. of Agriculture, Trade and Consumer Protection.

ANALYSIS: The grant will be utilized to provide educational workshops on the principles of soil testing and nutrient management planning. The ultimate goal is to provide farmers with a greater understanding of the value in nutrient management planning. The educational workshops will be done in partnership with the Milwaukee River Watershed Clean Farm Families.

FISCAL IMPACT: \$2,500

FUNDING SOURCE: \$2,500

County Levy: \$0 Non-County Levy: \$2,500

Indicate source: Wisconsin Department of Agriculture, Trade and Consumer Protection

RECOMMENDED MOTION: Approval

NATURAL RESOURCES COMMITTEE

RESULT:	APPROVED AND FORWARDED [UNANIMOUS]Next: 1/26/2017 8:30 AM
MOVER:	D. Dohrwardt, Vice-Chairperson
SECONDER:	T. Grabow, Supervisor District 9
AYES:	J. Rothstein, D. Dohrwardt, G. Stumpf, T. Grabow
EXCUSED:	R. Bauzenberger

RESOLUTION NO. 16-44

APPROVING A \$47,465.53 REPAYMENT TO THE STATE OF WISCONSIN

WHEREAS, Ozaukee County manages the Ozaukee County Revolving Loan Fund (RLF) Program with Community Development Block Grant (CDBG) monies provided by the Wisconsin Department of Administration; and

WHEREAS, Ozaukee County has received CDBG grant money for direct loans to businesses, including Advanced Manufacturing Technologies and Health and Wellness Solutions; and

WHEREAS, per an audit by the Department of Administration, the 2011 State CDBG loan to Advanced Manufacturing Technologies has not met its HUD requirements; and

WHEREAS, Ozaukee County currently has over \$700,000 in its local Revolving Loan Fund; and

WHEREAS, the Department of Administration has requested repayment of the current Advanced Manufacturing Technologies loan to the State to be repaid through the local RLF program; and

WHEREAS Ozaukee Economic Development has reviewed the request and provided a memo, dated January 18, 2017, detailing this request; and

WHEREAS, the Ozaukee County Executive Committee has reviewed the Department of Administration request and recommended approval of this request subject to the conditions contained in the OED memo.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors does hereby approve a repayment of \$47,465.53 from its Revolving Loan Fund to State of Wisconsin, per the request from the Department of Administration.

Dated at Port Washington, Wisconsin, this 1st day of February 2017.

SUMMARY: Approve a repayment of \$47,465.53 from the Ozaukee County Revolving Loan Fund to the State of Wisconsin.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2017
DEPARTMENT:	Economic Development
DIRECTOR:	Kathleen Schilling
PREPARER:	Julie Winkelhorst

Agenda Summary Approving A \$47,465.53 Repayment to the State of Wisconsin

BACKGROUND INFORMATION: The State's Department of Administration has done an audit of the County's former CDBG loan program. Per its review, Advanced Manufacturing Technologies has not met its HUD jobs requirement and the loan is now in default. The State is requesting repayment of the loan by the County. The loan is to be repaid utilizing the County's Revolving Loan Fund. The Fund will then be repaid by the business on its normal repayment schedule.

ANALYSIS: Please see the attached MEMORANDUM dated January 18, 2017 regarding the conditions and analysis of the loan application.

FISCAL IMPACT: There is no direct fiscal impact for Ozaukee County. The Revolving Loan Fund is money granted to the County through the State's Community Development Block Grant Program. Revolving Loan funds can only be used to loan funds to businesses that qualify, as outlined in the policy and procedures manual.

Balance Current Year: current RLF Balance is \$737,830 (9/30/2016)

Next Year's Estimated Cost:

FUNDING SOURCE:

County Levy: Non-County Levy: X Indicate source: Revolving Loan Fund

RECOMMENDED MOTION: Staff recommends the approval of this repayment.

ATTACHMENTS:

- CDBG RLF request (PDF)



MEMORANDUM

TO: Ozaukee County Executive Committee

FROM: Kathleen Cady Schilling, Executive Director
Ozaukee Economic Development

DATE: January 18, 2017

SUBJECT: Community Development Block Grant Audit

Background

In the spring of 2016, Ozaukee County's Community Development Block Grant (CDBG) loans were audited by the Department of Administration. The CDBG program was previously administered by the former Department of Commerce and the Wisconsin Economic Development Corporation. Businesses looking for large loans could work with the State to receive a CDBG loan. The process works that the County is provided a grant and then it loans the money to the business. All underwriting and legal work was done by the State. OED administers the program for County. Under the current system, we are not currently doing any new CDBG loans. CDBG loans are not monitored by the Wisconsin Department of Administration. All funds are then repaid back to the State as the County's Revolving Loan Fund has already met its revenue cap and can receive no further funds.

For the audit, two loans were examined – a Health Wellness \$100,000 loan from 2010 and an Advanced Manufacturing Technologies \$150,000 loan from 2011. Per the monitoring, both loan files were in complete accordance with the requirements for administration. However, each loan had one finding. "A finding represents an issue of non-compliance with CDBG policy or regulatory requirements." Each of the two loans was that the targeted jobs creation goals were not met.

Health and Wellness was to create 16 positions within a two year window. The business has created the positions, but it was not within the two year window. However, the loan has been paid off and is currently closed. No further action for this loan is required.

Advanced Manufacturing Technologies (AMT) was to create 30 jobs by 2013. Due to a loss of a major contract and the economic downturn, AMT was not able to create these positions. The State has requested that the County repay the remaining amount of the loan as the loan is now in default per the contract requirements. On a conference call with the Charles Androsky and David Pawlisch from the Department of Administration, we discussed potential options for the loan.

The loan was underwritten by the State and not the County (including all of the job creation requirements). However, if the State were to pull the loan, it could put the business in a difficult position. Therefore, the State agreed that the loan could be paid back from the County's Revolving Loan Fund and that all repayments by the business would then be put back into our fund. The County's RLF fund currently has over \$700,000 in it. The loan repayment amount would be \$47,465.53. By doing this, the State would fulfill their requirements to HUD, the County would not be required to repay any dollars out of its fund and the business would simply continue paying its loan as planned. The current repayment plan will have the loan closed on December 1, 2018.

Request

Approve the repayment of the CDBG loan by Advanced Manufacturing Technologies by the County's Revolving Loan Fund.

* * *

RESOLUTION NO. 16-45

SUPPORTING THE REPEAL OF REFORMULATED GASOLINE REQUIREMENTS FOR OZAUKEE COUNTY AND FIVE OTHER SOUTHEASTERN WISCONSIN COUNTIES

WHEREAS, gasoline typically contains multiple types of additives to improve vehicle performance or improve the chemical stability of the product, and in some counties gasoline is required to be reformulated with the goal of decreasing air pollution; and

WHEREAS, the federal Clean Air Act of 1990 required the use of reformulated gasoline with oxygen additives in certain areas that have substantial ozone pollution, and subsequent amendments in 1995 required reformulated gasoline to be used in Ozaukee, Washington, Waukesha, Milwaukee, Racine, and Kenosha counties in southeastern Wisconsin; and

WHEREAS, reformulated gasoline is a contributing factor towards higher gas prices and can lead to local prices that are 25 cents or more in additional costs per gallon due to additional processing and labor; and

WHEREAS, this has led to Ozaukee County residents paying an additional \$5 to \$12, depending upon the size of their gas tank; the time of year; and other market conditions, for every trip to a gas station to fill up their entire gas tank compared to motorists in other parts of the State of Wisconsin; and

WHEREAS, the US Environmental Protection Agency, Wisconsin Department of Natural Resources, and other research has suggested that reformulated gasoline does not have a significant impact in improving air quality; and

WHEREAS, since the passage of the rule requiring use of reformulated gasoline, there have been significant improvements in technology including the development and sale of nearly 3.7 million hybrid and electric vehicles through 2014; better emission-control technology on vehicles; better fuel mileage; and overall quality improvements in conventional fuel blends; and

WHEREAS, the number of miles driven per year in the United States has remained flat for 8 consecutive years as reported by the US Department of Transportation, and fewer miles being driven will also result in less air pollution; and

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors urge the Governor and Legislature to ask Congress for a full repeal of rules requiring usage of reformulated gasoline with the specific intent of reducing air pollution for Ozaukee, Washington, Waukesha, Milwaukee, Racine, and Kenosha counties in southeastern Wisconsin.

FURTHER RESOLVED, that upon adoption the County Clerk shall submit copies of the resolution to the affected counties encouraging those County Boards to consider and adopt the same or similar resolution as well as passing along a certified copy of the resolution to the members of the Ozaukee County Congressional and Legislative Delegation and Governor Scott Walker.

Dated at Port Washington, Wisconsin, this 1st day of February 2017.

SUMMARY: Request for Repeal of Reformulated Gasoline Requirements for Ozaukee County and Five Other Southeastern Wisconsin Counties.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Executive Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 1, 2017

DEPARTMENT: Administrator

DIRECTOR: Tom Meaux

PREPARER: Chad Balke

Agenda Summary Supporting the Repeal of Reformulated Gasoline Requirements for Ozaukee County and Five Other Southeastern Wisconsin Counties

BACKGROUND INFORMATION: The Clean Air Act of 1990 contains provisions for multiple types of air quality regulations. Amendments occurred in 1995 to impose requirements that Ozaukee, Washington, Milwaukee, Waukesha, Racine, and Kenosha counties use special reformulated gasoline along with other metro areas of the country. The intent of the rule was to introduce reformulated gasoline with the goal of contributing to decreasing air pollution in the Greater Milwaukee area.

Reformulated gasoline includes certain additives that can help reduce air pollution. However, multiple other factors have helped reduce air pollution in the last two decades as well. Significant technological improvements have resulted in approximately 3.7 million hybrid and electric vehicles on the roadways at the end of 2014. Additionally, conventional blends of gasoline (whether reformulated or not) have consistently improved over time. When refiners improve gasoline blends it leads to cleaner burning, more efficient, and more chemically stable fuels compared to the products produced more than 20 years ago. Vehicles in general have also become more fuel-efficient and emissions-control technology has improved greatly. Finally, when people drive less it leads to less emissions. According to the US Department of Transportation, the number of miles driven annually has been flat for nearly eight consecutive years after many years of growth.

Wisconsin Department of Natural Resources, US Environmental Protection Agency, and other organizations have conducted research on the results of reformulated gasoline. Some of this research is inconclusive that reformulated gasoline has a significant impact on air quality.

This reformulated gasoline takes more processing and labor to produce, and this results in higher costs which is then passed on to the consumer. In some examples (the AAA daily fuel gauge website can be used to compare prices) prices in the Milwaukee Metro area have been 25 to 35 cents more expensive than other areas of the State. Various factors like, economic conditions, time of the year, location, and the size of a gasoline tank will influence the amount paid at the pump by consumers. The added costs associated with reformulated gasoline results in Ozaukee County residents paying \$5 to \$12 more than other metro areas. Retailers have also reported

cases of citizens avoiding businesses within the area to purchase fuel in counties where the reformulated gasoline is not required.

ANALYSIS: N/A

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approve the resolution requesting the State of Wisconsin to seek approval from the US Environmental Protection Agency to remove Ozaukee County and five other Wisconsin counties from requirements to use reformulated gasoline.

RESOLUTION NO. 16-46

LABOR ASSOCIATION OF WISCONSIN OZAUKEE COUNTY DEPUTIES ASSOCIATION
- JAIL DEPUTIES 2017 WAGE AGREEMENT

RESOLVED, by the Ozaukee County Board of Supervisors, based on contract negotiations, the 2017 labor agreement between Ozaukee County and the Ozaukee County Deputies Association - Jail Deputies, which will be on file in the Department of Human Resources, is hereby ratified and approved. Said contract provides:

Wage Rates for Current Employees:

2017 Wages, effective January 1, 2017 - 2% increase across the board.

Dated at Port Washington, Wisconsin, this 1st day of February 2017.

SUMMARY: Approval of the 2017 labor agreement between Ozaukee County and the Ozaukee County Deputies Association - Jail Deputies.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE: February 1, 2017
DEPARTMENT: Human Resources
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Labor Association of Wisconsin Ozaukee County Deputies Association - Jail Deputies 2017 Wage Agreement

BACKGROUND INFORMATION: Act 10 made various changes to limit collective bargaining for all public employees, with the exception of protected service Wisconsin Retirement System (WRS) employees to wages. This agreement reflects the results of bargaining with the County's Jail Unit Deputies under Act 10 this contract is limited to one year.

ANALYSIS: This agreement on wages provides internal equity with all other employees for a wage increase of 2% in 2017. The 2% increase was budgeted in the 2017 budget as approved by the County Board in November in Resolution 16-30.

(4) Labor Association of Wisconsin Jail Deputies Union Wage Scale

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
Jailor - Hired after 7/1/2011	\$23.35	\$23.99	\$24.62	\$25.27	\$25.90	\$26.54		
Jailor - Hired before 7/1/2011	\$22.06	\$23.28	\$24.47	\$25.66	\$26.86	\$28.05	\$29.26	\$30.45
Jail Sergeant	\$26.09	\$27.50	\$28.63	\$30.29	\$31.71	\$33.11	\$34.52	\$35.91

FISCAL IMPACT: \$30,000

FUNDING SOURCE: Budgeted County Levy

RECOMMENDED MOTION: Staff respectfully requests that the Committee and Board approve the Labor Agreement with the Labor Association of Wisconsin Jail Unit representing Sworn Jail Deputies and Jail Sergeants of the Ozaukee County Sheriff's Department and implement the wage rates approved in Resolution 16-30 effective January 1, 2017.

EXECUTIVE COMMITTEE

RESOLUTION NO. 16-47

AMENDING THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - CHAPTER 3.01(1) - DEPARTMENT OF ADMINISTRATION

RESOLVED, by the Ozaukee County Board of Supervisors that Section 3.01 (1) of the Policy and Procedure Manual be amended to read:

3.01 POSITION AND PAY GRADES

POSITION	GRADE	UNION	HOURS	#
1. DEPARTMENT OF ADMINISTRATION				
<u>Policy and</u> Budget Analyst	108 110	NON REP	40	1

HUMAN RESOURCES DEPARTMENT

Assistant County Administrator	115	NON REP	40	1
<u>Human Resources Director</u>	113	NON REP	40	1

Dated at Port Washington, Wisconsin, this 1st day of February 2017.

SUMMARY: This resolution amends Chapter 3 of the Ozaukee County Policy and Procedure Manual in preparation for transition in the Department of Administration, creating a Human Resources Director Position and upgrading the Budget Analyst position.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

01/26/17 Finance Committee APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: D. Gall, Supervisor District 16
SECONDER: G. Wirth, Supervisor District 18
AYES: R. Nelson, G. Wirth, D. Gall
ABSENT: J. Strom
EXCUSED: D. Becker

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2017
DEPARTMENT:	Human Resources
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Amending the Ozaukee County Policy & Procedure Manual - Chapter 3.01(1) - Department of Administration

BACKGROUND INFORMATION: This resolution amends Chapter 3 of the Policy and Procedure Manual in preparation for transition in the Department of Administration, creating a Human Resources Director Position and upgrading the Budget Analyst position.

ANALYSIS: Proper transition in the County Administrator's Office, the Finance Department, the Human Resources Department and the Information Technology Department will directly influence the preparation of the 2018 Ozaukee County Budget. The budget staff that prepared the 2017 budget included sixty-four years of combined experience in the roles of County Administrator (16 years), Assistant County Administrator (14 years), Finance Director (13 years) and Budget Manager (21 years). The 2018 budget staff will include less than fourteen years' experience including the Interim County Administrator (14 years) and the Budget Manager (less than one year). Experience in the position will by no means determine success in the preparation of the budget, however, the possibility of two open positions lingering well into the second quarter will present challenges to the staff charged with this effort. As of January 1, 2017, four of the five positions who play a role in developing the budget for presentation to the Executive Committee were filled. As of April 1, 2017, three of the five positions will be filled with the retirement of the Finance Director announced as of June 1, 2017. Given that the recruitment of management level positions requires at least sixty days, under a very aggressive and optimistic recruitment schedule the following recruitment schedule based on the budget preparation schedule is presented to the Committee and the Board.

- 2/1/2017 February County Board - Amend Chapter 3 to Create Human Resources Director Position from Assistant County Administrator Position
- 4/1/2017 County Administrator Interim Appointment
- 4/1/2017 Human Resources Director On board
- 4/24/2017 Capital Budgets Due

- 5/3/2017 Executive Committee Budget Directive
- 5/3/2017 Finance Director Appointed by County Board
- 5/8/2017 Departments Begin Budget Development
- 7/17/2017 Departmental Budgets Due
- 8/2017 Committee Review of Budget Documents
- 8/7/2017 County Administrator Budget Development
- 9/20/2017 County Board Road Trip/County Administrator's Proposed Budget Presentation
- 10/6/2017 Executive Committee Budget Adoption

The recommendation to the Board is that the Assistant County Administrator position, pay grade 115, be eliminated and recreated as a Human Resources Director position, pay grade 113. This will allow the Human Resources Director to acclimate to the new role and assist with budget preparation, the Human Resource function will be understaffed by two positions as of April 1, 2017 if a successor is not recruited. The recommendation includes that the current Budget Analyst position in the Budget Office, pay grade 108, be upgraded to pay grade 110 to allow the position to assume some administrative duties and assist with project oversight in the Information Technology Department.

FISCAL IMPACT: The differences in the rates of the current Assistant County Administrator and Budget Analyst and the positions of Human Resource Director and Budget and Policy Analyst is an approximate savings of \$4,000

FUNDING SOURCE:

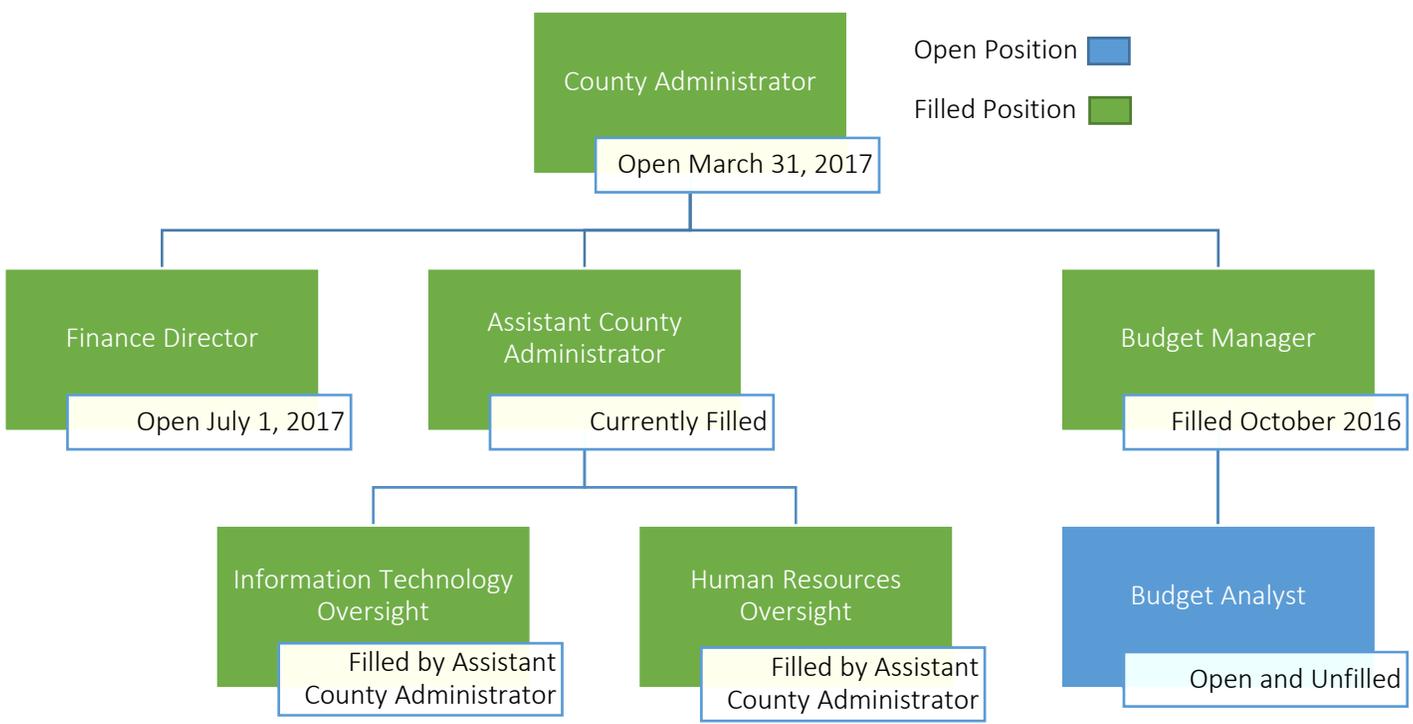
County Levy: (\$4,000)

RECOMMENDED MOTION: Staff respectfully requests that Chapter 3.01(1) of the Policy and Procedure Manual be amended to eliminate the Assistant County Administrator position, pay grade 115, create a Human Resources Director position, pay grade 113, and upgrade the Budget Analyst position to pay grade 110 and rename it Budget and Policy Analyst.

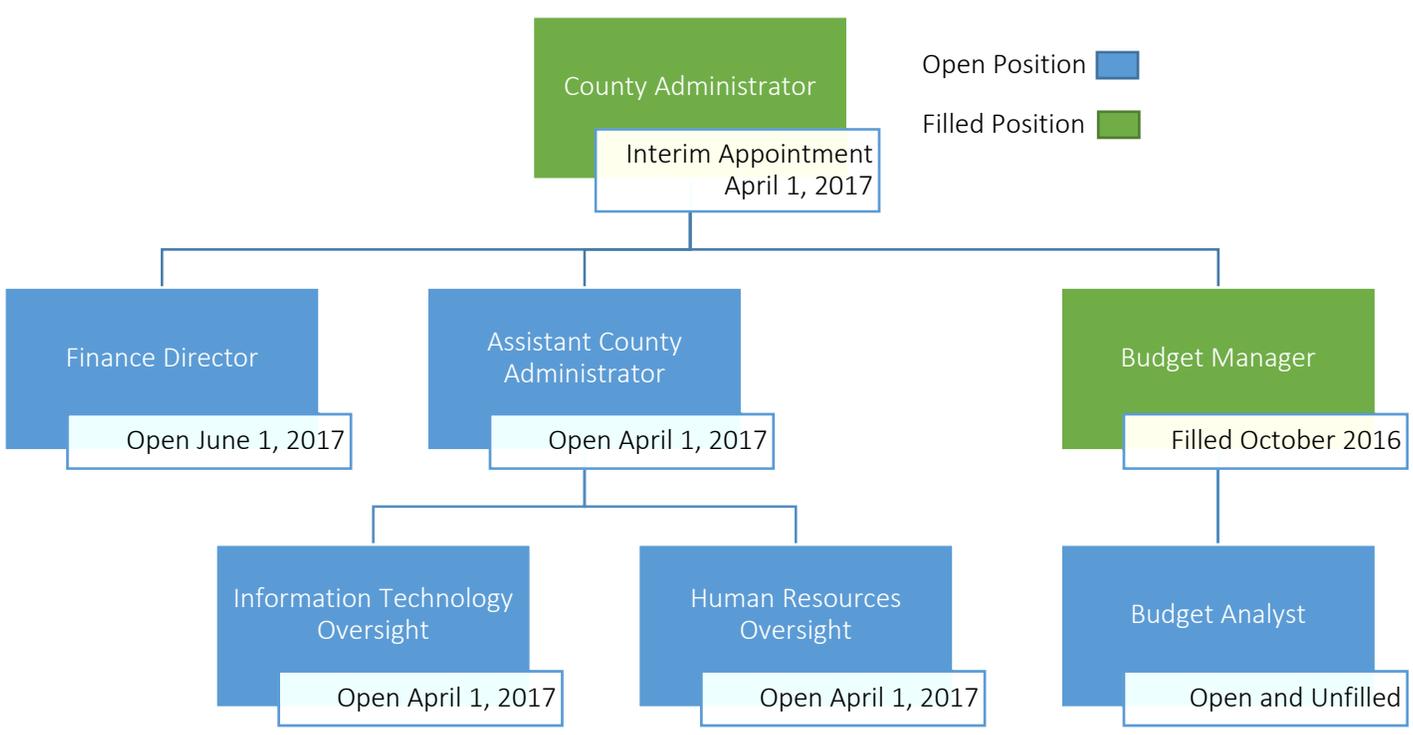
ATTACHMENTS:

- DOA Transitioning (PDF)

CURRENT STATE



FUTURE STATE – INTERIM APPOINTMENT APRIL 1, 2017



Attachment: DOA Transitioning (RES.16-47 : Amending Chapter 3 - Transitioning in Department of Administration)

RESOLUTION NO. 16-48

SUBMITTAL AND ACCEPTANCE OF NATIONAL FISH AND WILDLIFE FOUNDATION
SUSTAIN OUR GREAT LAKES AND FIVE STAR AND URBAN WATERS GRANTS TO
SUPPORT HABITAT RESTORATION ACTIVITIES ON THE LITTLE MENOMONEE
RIVER AND CREEK

WHEREAS, the Ozaukee County Planning and Parks Department is applying for National Fish and Wildlife Foundation (NFWF) Sustain Our Great Lakes and Five Star Urban Waters cost share grant funding under competitive requests for proposals; and

WHEREAS, the project is an integral part of the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*, is identified in the *Ozaukee County Land and Water Resource Management Plan*, and is complimentary and consistent with ongoing work under the NOAA/ARRA-funded Fish Passage Program for the Milwaukee River Watershed, the USEPA/GLRI-funded grant “Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds”, the WCMP-funded grant “Ozaukee County Coastal Fish and Wildlife Habitat Protection and Planning,” the NOAA/GLRI-funded grant “Stream and Wetland Restoration in Ulao Creek - Milwaukee Estuary AOC”, the NFWF/SOGL-funded grant “Fish Passage Restoration - Milwaukee River Watershed”, the NFWF/SOGL-funded grant “Mole Creek Fish and Wildlife Habitat Enhancement Project”, the Wisconsin Department of Natural Resources (WDNR) AOC grant “Habitat and Fisheries Assessments for GIS Database Development in the Milwaukee River Watershed AOC” and the overall Fish Passage Program; and

WHEREAS, this project is also consistent with the adopted *Park and Open Space Plan for Ozaukee County: 2035*, which includes comprehensive analyses and recommendations in the Open Space Preservation Element consistent with the Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin for Ozaukee County, and the Outdoor Recreation Element; whereby, the plan recommends restoration and protection of critical species habitat and specifically improved connectivity to this habitat for fish and other aquatic species; and

WHEREAS, the project is also consistent with the County Board endorsed *Regional Water Quality Management Plan Update* prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and partners, as well as several other State and Federal plans; and

WHEREAS, the primary goal of the project is to fund County activities to restore habitat on the Little Menomonee River and Creek in the City of Mequon through a combination of culvert replacement/remediation, in-stream grade controls, stream (re)meandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation control, native vegetation planting and restoration, and water quality monitoring; and

WHEREAS, approximately 3.77 miles of mainstem channel on the Little Menomonee River and Little Menomonee Creek between County Line Road and Freistadt Road was

constructed through dredging and artificial straightening of historic wetlands and stream corridors, resulting in an incised channel hydrologically disconnected from adjacent riparian floodplain and wetland areas, which provide high quality habitat for spawning northern pike and other aquatic and terrestrial species; and

WHEREAS, the County Planning and Parks Department and its partners have developed and are refining a GIS-based fish and wildlife habitat decision support tool and an ecological prioritization GIS tool (Tool) to prioritize habitat improvement and restoration activities for maximum benefit. Tool outputs, coordination with the WDNR AOC program, discussions with the Mequon Preservation Partners and discussions with local fish and wildlife experts identified that projects on degraded portions of the Little Menomonee River and Little Menomonee Creek in the City of Mequon would provide significant benefits for multiple aquatic and terrestrial species as well as water quality improvements; and

WHEREAS, the County Planning and Parks Department will work with multiple partners including the Southeast Wisconsin Watersheds Trust and the Southeastern Wisconsin Regional Planning Commission on engineering and design activities and the Wisconsin Department of Natural Resources in conjunction with the Ozaukee County Highway Department, as practical, on construction and restoration activities to significantly reduce overall project costs; and

WHEREAS, the engineering and design plans for the project activities will be developed to provide additional flood control benefits on the existing project parcels and recognize flooding concerns on adjacent private parcels; and

WHEREAS, the proposed work will restore function and value for fish and aquatic life within the stream corridors and historic wetland areas, and is not intended to restore the landscape to pre-settlement conditions, and

WHEREAS, this project is consistent with the Great Lakes Restoration Initiative (GLRI) Action Plan, a plan that alludes to the importance of ecosystem connectivity and the negative ecological impacts of habitat fragmentation; and

WHEREAS, improving the function and connectivity of aquatic habitat in Ozaukee County will directly improve sustainability and/or population recovery for remnant desirable, native, and/or threatened or endangered species within and beyond the county borders and promotes the long-term restoration of naturally reproducing, native migratory fish, important game fish species and other fish and wildlife species; and

WHEREAS, this project will continue the Planning and Parks Department - Fish Passage Program's mission to reestablish biological connections in conjunction with protecting and restoring habitat throughout the County's watersheds; and

WHEREAS, the required matching funds would be provided by pending WDNR grants and in-kind County equipment, supplies, and staff time; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that a grant agreement is requested to carry out the project, the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project,

the Department attests to the validity and veracity of the statements and representations contained in the grant application, and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit National Fish and Wildlife Foundation Sustain Our Great Lakes and Five Star Urban Waters grant applications, sign grant agreements between Ozaukee County the NFWF submit interim and/or final reports to the NFWF to satisfy the grant agreements, submit grant reimbursement requests to the NFWF, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

FURTHER RESOLVED that Ozaukee County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement, may perform force account work, and will maintain complete and accurate project accounting according to the NFWF project agreements for these funds.

Dated at Port Washington, Wisconsin, this 1st day of February, 2017.

SUMMARY: Submittal and acceptance of National Fish and Wildlife Foundation Sustain Our Great Lakes and Five Star Urban Waters grants to support habitat restoration activities on the Little Menomonee River and Creek in the City of Mequon supporting the overall Fish Passage Program.

VOTE REQUIRED: Majority

Jennifer K. Rothstein, Supervisor District 26

Glenn F. Stumpf, Supervisor District 11

Lee Schlenvogt, Supervisor District 4

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2017
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Julie Winkelhorst

Agenda Summary Submittal and Acceptance of National Fish and Wildlife Foundation Sustain Our Great Lakes and Five Star and Urban Waters Grants to Support Habitat Restoration Activities on the Little Menomonee River and Creek

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department proposes submitting grant applications to the National Fish and Wildlife Foundation (NFWF) Sustain Our Great Lakes (SOGL) and Five Star and Urban Waters (Five Star) grant programs to support a County-sponsored fish and wildlife habitat project. Specifically, these grants will fund County activities to design, engineer, and construct a large scale habitat restoration project on the Little Menomonee River and Little Menomonee Creek in the City of Mequon. These activities may include culvert replacement/remediation, in-stream grade controls, stream remeandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation control, and native vegetation planting and restoration. Approximately 3.77 miles of mainstem channel on the Little Menomonee River and Little Menomonee Creek between County Line Road and Freistadt Road was constructed through dredging and artificial straightening of a historic wetlands and stream corridors, resulting in an incised channel hydrologically disconnected from adjacent riparian floodplain and wetland areas which provide high quality habitat for spawning northern pike and other aquatic and terrestrial species. The County and its partners have developed and are refining a GIS-based fish and wildlife habitat decision support tool and an ecological prioritization GIS tool (Tool) to prioritize habitat improvement and restoration activities for maximum benefit. Tool outputs, coordination with the WDNR AOC program, discussions with the Mequon Preservation Partners and discussions with local fish and wildlife experts identified that projects on degraded portions of the Little Menomonee River and Little Menomonee Creek in the City of Mequon would provide significant benefits for multiple aquatic and terrestrial species as well as water quality improvements. The City of Mequon and Milwaukee Metropolitan Sewerage District (MMSD) own 8 parcels along the Little Menomonee River and Creek in Ozaukee County, consisting of approximately 247.6 acres and containing 1.77 degraded stream miles. Large scale habitat restoration projects on these publically owned lands have been identified as a priority by the Mequon Preservation Partners (MPP), MMSD, City of Mequon, Ozaukee Washington Land Trust, the Conservation Fund, Wisconsin Wetland Association, and other partners using GIS Tool outputs including the WDNR as part of its Area of Concern Remedial Action Plan recommendations. In addition, the Department will also be conducting water quality

monitoring activities on the Little Menomonee River and Creek under other grant funding to provide pre and post habitat restoration data to analyze water quality impacts as a result of restoration activities to determine the effectiveness of stream re-meandering as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Loads - TMDL's). Specifically, these grants would support the engineering, design, construction and restoration activities at multiple phases of a large scale habitat restoration project on the Little Menomonee River and/or Little Menomonee Creek that would include a combination of culvert replacement/remediation, in-stream grade controls, stream (re)meandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation control, native vegetation planting and restoration, and water quality monitoring.

Overall project costs will be significantly reduced through multiple partnerships. Specifically, the Department will work with the Southeast Wisconsin Watersheds Trust (SWWT) and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) on engineering and design activities, which will significantly reduce professional services fees. Similarly, construction and restoration activities would be completed by WDNR fisheries staff (who is completing similar work at the Mole Creek habitat restoration projects) and the Ozaukee County Highway Department (as practical). These 8 publically-owned parcels provide for significant flood retention benefits, and engineering and design plans for the proposed project activities will be developed to provide additional flood control benefits on the existing parcels while recognizing flooding concerns on adjacent private parcels. The proposed work will restore function and value for fish and aquatic life within the stream corridors and historic wetland areas, as is not intended to restore the landscape to pre-settlement conditions.

The County received NFWF funding in 2012, 2013, 2014, 2015, and 2016 to support multiple aquatic connectivity projects in the Milwaukee River Watershed and Lake Michigan Basin in Ozaukee County. These proposals are consistent with the Great Lakes Restoration Initiative (GLRI) Action Plan, a plan that alludes to the importance of ecosystem connectivity and the negative ecological impacts of habitat fragmentation. Improving the function and connectivity of aquatic habitat in Ozaukee County will directly improve sustainability and/or population recovery for remnant desirable, native, and/or threatened or endangered species within and beyond the county borders. Specifically, improved connectivity promotes the long-term restoration of naturally reproducing, native migratory fish, important game fish species and other fish and wildlife species. Furthermore, this project will bolster the Planning and Parks Department - Fish Passage Program's mission to reestablish biological connections, while protecting and restoring habitat throughout the County's watersheds. These grant submittals are consistent with the NOAA/ARRA-funded Fish Passage Program for the Milwaukee River Watershed, the NOAA/GLRI-funded grant "Stream and Wetland Restoration in Ulao Creek - Milwaukee Estuary AOC", the USEPA/GLRI-funded grant "Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds", the WCMP-funded grant "Ozaukee County Coastal Fish and Wildlife Habitat Protection and Planning," the NFWF/SOGL-funded grant "Fish Passage Restoration - Milwaukee River Watershed", the NFWF/SOGL-funded grant "Mole Creek Fish and Wildlife Habitat Enhancement Project", the WDNR AOC grant "Habitat and Fisheries Assessments for GIS Database Development in the Milwaukee River Watershed AOC" and the overall Fish Passage Program.

ANALYSIS: The request for proposals (RFP)'s for each grant are due in early February 2017 and confirm the eligibility of stream and riparian habitat projects. The NFWF grants encourage a

1:1 match which would be provided through the pending WDNR RPM, WDNR River Protection Planning (RPP), and other pending grants and in-kind County equipment, supplies, and staff time. Total funding requested under these grants is \$140,000 (NFWF SOGL = \$100,000; NFWF Five Star = \$40,000). These proposals are consistent with on-going, federally-funded Department programs and are consistent with the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035, Park and Open Space Plan for Ozaukee County* and the *Ozaukee County Land and Water Resource Management Plan*.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$140,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: NFWF SOGL, NFWF Five Star, WDNR RPM, WDNR RPP, and other pending grants and in-kind County equipment, supplies, and staff time.

ATTACHMENTS:

- P&P_Dept_NFWFSOGL_FactSheet (PDF)
- P&P_Dept_NFWF_5Star_RFPOverview (PDF)
- P&P_Dept_LMR Habitat Enhancement Map (PDF)

SUSTAIN OUR GREAT LAKES



NFWF CONTACTS

Todd Hogrefe

Great Lakes Program Director
612-564-7286
todd.hogrefe@nfwf.org

Caroline Oswald

Great Lakes Program Manager
612-564-7253
caroline.oswald@nfwf.org

To learn more, go to
www.sustainourgreatlakes.org

Follow us on Twitter @SOGL

Search "Sustain Our Great Lakes" on Facebook



Big Sable Point Lighthouse on the Lake Michigan shoreline

BACKGROUND

Sustain Our Great Lakes is a public-private partnership that supports habitat restoration in the Great Lakes basin. Administered by the National Fish and Wildlife Foundation, the program receives funding and other support from ArcelorMittal, U.S. Environmental Protection Agency, U.S. Fish and Wildlife Service, U.S. Forest Service, National Oceanic and Atmospheric Administration, and the U.S. Department of Agriculture Natural Resources Conservation Service. A significant portion of program funding is provided by the Great Lakes Restoration Initiative, a federal program designed to protect, restore and enhance the Great Lakes ecosystem.

Sustain Our Great Lakes offers funding annually, with grant awards ranging from \$25,000 to \$1.5 million. Eligible recipients include non-profit organizations, educational institutions, and state, tribal, and local governments.

ACCOMPLISHMENTS

Since 2006, the program has awarded **245 grants** worth **\$54.8 million**. Grantees matched this funding with an additional **\$58.8 million**, for a total investment of more than **\$113 million**.

This investment has provided support for the restoration of:

- **1,698 stream miles** of aquatic connectivity
- **29,024 acres** of wetland and associated upland habitat
- **198 miles** of stream and riparian habitat
- **4,160 acres** of shoreline habitat

ABOUT NFWF

The National Fish and Wildlife Foundation (NFWF) protects and restores our nation's fish and wildlife and their habitats. Created by Congress in 1984, NFWF directs public conservation dollars to the most pressing environmental needs and matches those investments with private funds. Learn more at www.nfwf.org

NATIONAL HEADQUARTERS

1133 15th Street, NW
Suite 1100
Washington, D.C., 20005
202-857-0166



Five Star and Urban Waters Restoration Grant Program

2017 REQUEST FOR PROPOSALS

Full Proposal Due Date: **Tuesday, January 31, 2017 by 11:59 PM Eastern Time**

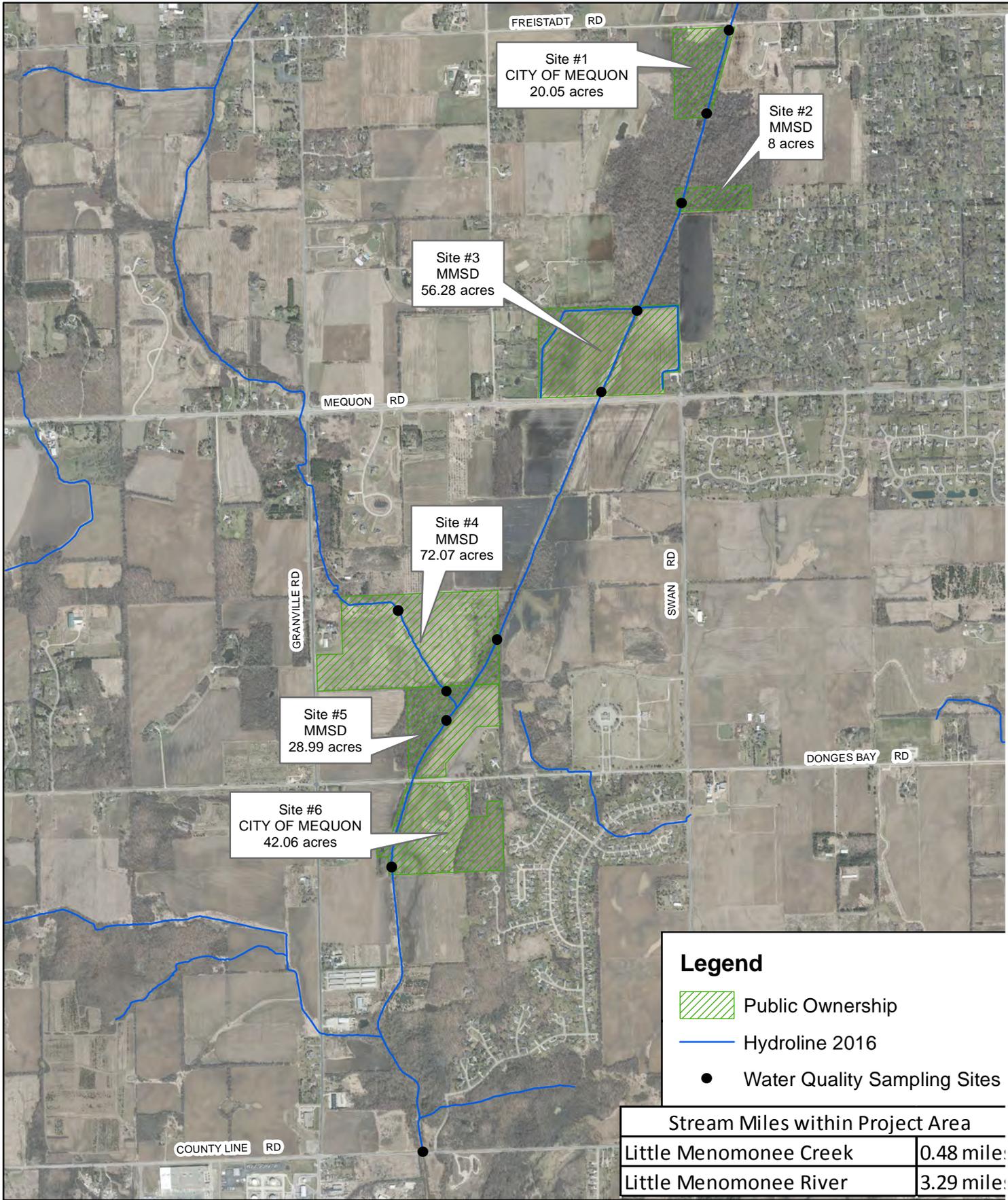
OVERVIEW

The National Fish and Wildlife Foundation (NFWF) and the Wildlife Habitat Council (WHC), in cooperation with the U.S. Environmental Protection Agency (EPA), USDA Forest Service (USFS), U.S. Fish and Wildlife Service (USFWS), FedEx, Southern Company and Alcoa Foundation are pleased to solicit applications for the 2017 Five Star and Urban Waters Restoration program. The Five Star and Urban Waters program will award approximately \$2.5 million in grants nationwide.

The Five Star and Urban Waters Restoration grant program seeks to develop community capacity to sustain local natural resources for future generations by providing modest financial assistance to diverse local partnerships focused on improving water quality, watersheds and the species and habitats they support. Projects include a variety of ecological improvements including: wetland, riparian, forest and coastal habitat restoration; wildlife conservation; community tree canopy enhancement; and/or water quality monitoring and stormwater management; along with targeted community outreach, education and stewardship. NFWF may use a mix of public and private funding sources to support any grant made through this program.

Priority will be given to projects in urban, suburban and/or rural areas that advance water quality goals in environmental justice communities such as neighborhoods with high concentrations of minority and low-income populations. Projects that increase access to the benefits of nature, reduce the impact of environmental hazards and engage these communities in the project planning, outreach and implementation will have priority for funding. We expect at least 50% of the grants made under this RFP to go to projects engaging these communities.

Little Menomonee River and Creek Habitat Restoration Project



Attachment: P&P_Dept_LMR Habitat Enhancement Map (RES.16-48 : NFWLFSOGL and Five Star grants)



Map Produced By: Ozauxee Coun
 Planning and Parks Department
 12/22/2016

RESOLUTION NO. 16-49

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES RIVER PROTECTION MANAGEMENT GRANT TO SUPPORT HABITAT RESTORATION ACTIVITIES ON THE LITTLE MEMOMONEE RIVER AND CREEK

WHEREAS, the Ozaukee County Planning and Parks Department is applying for Wisconsin Department of Natural Resources (WDNR) cost share River Protection Management Grant funding under a competitive request for proposals; and

WHEREAS, the project is an integral part of the adopted *Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*, is identified in the *Ozaukee County Land and Water Resource Management Plan*, and is complimentary and consistent with ongoing work under the NOAA/ARRA-funded Fish Passage Program for the Milwaukee River Watershed, the USEPA/GLRI-funded grant “Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds”, the WCMP-funded grant “Ozaukee County Coastal Fish and Wildlife Habitat Protection and Planning,” the NOAA/GLRI-funded grant “Stream and Wetland Restoration in Ulao Creek - Milwaukee Estuary AOC”, the NFWF/SOGL-funded grant “Fish Passage Restoration - Milwaukee River Watershed”, the NFWF/SOGL-funded grant “Mole Creek Fish and Wildlife Habitat Enhancement Project”, the WDNR AOC grant “Habitat and Fisheries Assessments for GIS Database Development in the Milwaukee River Watershed AOC” and the overall Fish Passage Program; and

WHEREAS, this project is also consistent with the adopted *Park and Open Space Plan for Ozaukee County: 2035*, which includes comprehensive analyses and recommendations in the Open Space Preservation Element consistent with the Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin for Ozaukee County, and the Outdoor Recreation Element; whereby, the plan recommends restoration and protection of critical species habitat and specifically improved connectivity to this habitat for fish and other aquatic species; and

WHEREAS, the project is also consistent with the County Board endorsed *Regional Water Quality Management Plan Update* prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and partners, as well as several other State and Federal plans; and

WHEREAS, the primary goal of the project is to fund County activities to restore habitat on the Little Menomonee River and Creek in the City of Mequon through a combination of culvert replacement/remediation, in-stream grade controls, stream (re)meandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation control, native vegetation planting and restoration, and water quality monitoring; and

WHEREAS, approximately 3.77 miles of mainstem channel on the Little Menomonee River and Little Menomonee Creek between County Line Road and Freistadt Road was constructed through dredging and artificial straightening of historic wetlands and stream corridors, resulting in an incised channel hydrologically disconnected from adjacent riparian floodplain and wetland areas which provide high quality habitat for spawning northern pike and other aquatic and terrestrial species; and

WHEREAS, the County Planning and Parks Department and its partners have developed and are refining a GIS-based fish and wildlife habitat decision support tool and an ecological

prioritization GIS tool (Tool) to prioritize habitat improvement and restoration activities for maximum benefit. Tool outputs, coordination with the WDNR AOC program, discussions with the Mequon Preservation Partners and discussions with local fish and wildlife experts identified that projects on degraded portions of the Little Menomonee River and Little Menomonee Creek in the City of Mequon would provide significant benefits for multiple aquatic and terrestrial species as well as water quality improvements; and

WHEREAS, the County Planning and Parks Department will work with multiple partners including the Southeast Wisconsin Watersheds Trust and the Southeastern Wisconsin Regional Planning Commission on engineering and design activities and the Wisconsin Department of Natural Resources in conjunction with the Ozaukee County Highway Department, as practical, on construction and restoration activities to significantly reduce overall project costs; and

WHEREAS, the engineering and design plans for the project activities will be developed to provide additional flood control benefits on the existing project parcels and recognize flood concerns on adjacent private parcels; and

WHEREAS, the proposed work will restore function and value for fish and aquatic life within the stream corridors and historic wetland areas, and is not intended to restore the landscape to pre-settlement conditions, and

WHEREAS, this project is consistent with the Great Lakes Restoration Initiative (GLRI) Action Plan, a plan that alludes to the importance of ecosystem connectivity and the negative ecological impacts of habitat fragmentation; and

WHEREAS, improving the function and connectivity of aquatic habitat in Ozaukee County will directly improve sustainability and/or population recovery for remnant desirable, native, and/or threatened or endangered species within and beyond the county borders and promotes the long-term restoration of naturally reproducing, native migratory fish, important game fish species and other fish and wildlife species; and

WHEREAS, this project will continue the Planning and Parks Department - Fish Passage Program's mission to reestablish biological connections in conjunction with protecting and restoring habitat throughout the County's watersheds; and

WHEREAS, the required matching funds would be provided by pending National Fish and Wildlife Foundation (NFWF) grants and in-kind County equipment, supplies, and staff time; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that a grant agreement is requested to carry out the project, the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project, the Department attests to the validity and veracity of the statements and representations contained in the grant application, and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources River Protection Management Grant application, sign a grant agreement between Ozaukee County the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

FURTHER RESOLVED that Ozaukee County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement, may perform force account work, and will maintain complete and accurate project accounting according to the WDNR project agreement for these funds.

Dated at Port Washington, Wisconsin, this 1st day of February, 2017.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources River Protection Management Grant to support habitat restoration activities on the Little Menomonee River and Creek in the City of Mequon supporting the overall Fish Passage Program.

VOTE REQUIRED: Majority

Jennifer K. Rothstein, Supervisor District 26

Glenn F. Stumpf, Supervisor District 11

Lee Schlenvogt, Supervisor District 4

Ozaukee County Board
AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2017
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Julie Winkelhorst

Agenda Summary Submittal and Acceptance of a Wisconsin Department of Natural Resources River Protection Management Grant to Support Habitat Restoration Activities on the Little Menomonee River and Creek

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department proposes submitting a grant application to the Wisconsin Department of Natural Resources (WDNR) River Protection Management (RPM) grant program to support a County-sponsored fish and wildlife habitat project. Specifically, this grant will fund County activities to design, engineer, and construct a large scale habitat restoration project on the Little Menomonee River and Little Menomonee Creek in the City of Mequon. These activities may include culvert replacement/remediation, in-stream grade controls, stream re-meandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation control, and native vegetation planting and restoration. Approximately 3.77 miles of mainstem channel on the Little Menomonee River and Little Menomonee Creek between County Line Road and Freistadt Road was constructed through dredging and artificial straightening of historic wetlands and stream corridors, resulting in an incised channel hydrologically disconnected from adjacent riparian floodplain and wetland areas which provide high quality habitat for spawning northern pike and other aquatic and terrestrial species. The County and its partners have developed and are refining a GIS-based fish and wildlife habitat decision support tool and an ecological prioritization GIS tool (Tool) to prioritize habitat improvement and restoration activities for maximum benefit. Tool outputs, coordination with the WDNR AOC program, discussions with the Mequon Preservation Partners and discussions with local fish and wildlife experts identified that projects on degraded portions of the Little Menomonee River and Little Menomonee Creek in the City of Mequon would provide significant benefits for multiple aquatic and terrestrial species as well as water quality improvements. The City of Mequon and Milwaukee Metropolitan Sewerage District (MMSD) own 8 parcels along the Little Menomonee River in Ozaukee County, consisting of approximately 247.6 acres and containing 1.77 degraded stream miles. Large scale habitat restoration projects on these publically owned lands have been identified as a priority by the Mequon Preservation Partners (MPP), MMSD, City of Mequon, Ozaukee Washington Land Trust, the Conservation Fund, Wisconsin Wetland Association, and other partners using GIS Tool outputs including the WDNR as part of its Area of Concern Remedial Action Plan recommendations. In addition, the Department will also be conducting water quality monitoring

activities on the Little Menomonee River and Creek under other grant funding to provide pre and post habitat restoration data to analyze water quality impacts as a result of restoration activities to determine the effectiveness of stream re-meandering as a best management practice to reduce pollutant loads (e.g., Total Maximum Daily Loads - TMDL's). Specifically, this grant would support the engineering, design, construction, and restoration activities at multiple phases of a large scale habitat restoration project on the Little Menomonee River and/or Little Menomonee Creek that would include a combination of culvert replacement/remediation, in-stream grade controls, stream (re)meandering, restoration of hydrologically and biologically functional floodplains, bank and in-stream structure restoration, wetland enhancements, invasive vegetation control, native vegetation planting and restoration, and water quality monitoring.

Overall project costs will be significantly reduced through multiple partnerships. Specifically, the Department will work with the Southeast Wisconsin Watersheds Trust (SWWT) and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) on engineering and design activities, which will significantly reduce professional services fees. Similarly, construction and restoration activities would be completed by WDNR fisheries staff (who is completing similar work at the Mole Creek habitat restoration projects) and the Ozaukee County Highway Department (as practical). These 8 publically-owned parcels provide for significant flood retention benefits, and engineering and design plans for the proposed project activities will be developed to provide additional flood control benefits on the existing parcels while recognizing flooding concerns on adjacent private parcels. The proposed work will restore function and value for fish and aquatic life within the stream corridors and historic wetland areas, as is not intended to restore the landscape to pre-settlement conditions.

The County received WDNR RPM funding in 2012, 2015, and 2016 to support multiple aquatic connectivity projects in the Milwaukee River Watershed and Lake Michigan Basin in Ozaukee County. This proposal is consistent with the Great Lakes Restoration Initiative (GLRI) Action Plan, a plan that alludes to the importance of ecosystem connectivity and the negative ecological impacts of habitat fragmentation. Improving the function and connectivity of aquatic habitat in Ozaukee County will directly improve sustainability and/or population recovery for remnant desirable, native, and/or threatened or endangered species within and beyond the county borders. Specifically, improved connectivity promotes the long-term restoration of naturally reproducing, native migratory fish, important game fish species and other fish and wildlife species. Furthermore, this project will bolster the Planning and Parks Department - Fish Passage Program's mission to reestablish biological connections, while protecting and restoring habitat throughout the County's watersheds. This grant submittal is consistent with the NOAA/ARRA-funded Fish Passage Program for the Milwaukee River Watershed, the NOAA/GLRI-funded grant "Stream and Wetland Restoration in Ulao Creek - Milwaukee Estuary AOC", the USEPA/GLRI-funded grant "Enhancing Ecological Productivity of the Milwaukee Estuary Area of Concern (AOC) Watersheds", the WCMP-funded grant "Ozaukee County Coastal Fish and Wildlife Habitat Protection and Planning," the NFWF/SOGL-funded grant "Fish Passage Restoration - Milwaukee River Watershed", the NFWF/SOGL-funded grant "Mole Creek Fish and Wildlife Habitat Enhancement Project", the WDNR AOC grant "Habitat and Fisheries Assessments for GIS Database Development in the Milwaukee River Watershed AOC" and the overall Fish Passage Program.

ANALYSIS: The request for proposals (RFP) is due in early February 2017 and confirms the eligibility of stream and riparian habitat projects. The RFP encourages a 1:3 match (75% of project cost covered by grant funds), which would be provided through the pending NFWF

grants and in-kind County equipment, supplies, and staff time. Total funding requested under this grant is \$50,000. This proposal is consistent with on-going, federally-funded Department programs and is consistent with the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035, Park and Open Space Plan for Ozaukee County* and the *Ozaukee County Land and Water Resource Management Plan*.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$50,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X Indicate source: NFWF grants, other pending grants, and in-kind County equipment, supplies, and staff time.

ATTACHMENTS:

- P&P_Dept_RiverGrantOverview (PDF)

River Management Grants *NR 195.05, Wis. Admin. Code*

Purpose:

Cost-sharing to assist eligible applicants in the implementation of management activities that will help protect or improve streams, rivers, and riverine ecosystems.

Eligible Projects:

- Development of local regulations or ordinances that will protect or improve the water quality of a river or its natural ecosystem.
- Installation of practices to control nonpoint sources of pollution
- River restoration projects including dam removal, restoration of in-stream or shoreland habitat
- An activity that is approved by the DNR and that is needed to implement a recommendation made as a result of a river plan to protect or improve the water quality of a river or its natural ecosystem
- Education, planning and design activities necessary for the implementation of a management project.

Ineligible Projects:

- Dam repair and operation
- Purchase of property on which a dam is located unless for the purpose of facilitating dam removal
- Dredging
- Design, installation, operation or maintenance of sanitary sewers, treatment plants or onsite sewerage systems

Ordinance Development Projects:

The DNR has developed model ordinances (e.g., shoreland, wetland, and floodplain) that are available to you free of charge. Your regional River Coordinator will have information on these models as well as other department contacts that can assist you with ordinance development.

Funding Possibilities: Maximum amount of grant funding is 75% of the total project costs, not to exceed \$50,000.

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 1, 2017
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary Rep. 16-3 Report of County Board / Citizen Attendance & Mileage

ATTACHMENTS:

- Report of CB / Citizen Attendance & Mileage (PDF)
- County Board (PDF)
- Citizens (PDF)

HISTORY:

01/26/17 Finance Committee **APPROVED AND FORWARDED**

RESULT:	APPROVED AND FORWARDED [UNANIMOUS] Next: 2/1/2017 9:00 AM
MOVER:	G. Wirth, Supervisor District 18
SECONDER:	D. Gall, Supervisor District 16
AYES:	R. Nelson, G. Wirth, D. Gall
ABSENT:	J. Strom
EXCUSED:	D. Becker

REVISED
REPORT NO. 16-3

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

TO THE HONORABLE BOARD OF SUPERVISORS,
OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.05 (4)(a)2.d.1c of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 54¢ cents per mile from 07/01/2016 through 12/31/2016. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings	Total Meetings Attended	Total Miles	Mileage Due
<i>BAUZENBERGER, RICHARD</i>	19	17	382	\$206.28
<i>BECKER, DANIEL P</i>	24	19	60	\$32.40
<i>BRAVERMAN, JANETTE M</i>	18	14	434	\$234.36
<i>CLARK, DONALD</i>	16	12	136	\$73.44
<i>DOHRWARDT, DONALD</i>	28	25	561	\$302.94
<i>GALL, DOUGLAS</i>	21	21	333	\$179.82
<i>GERACIE, KATHLYN</i>	23	20	199	\$107.46
<i>GRABOW, THOMAS</i>	18	16	180	\$97.20
<i>HAEUSER, LEROY</i>	22	16	334	\$180.36
<i>HENRICHS, DAVID</i>	16	8	320	\$172.80
<i>HERTZ, KARL</i>	35	35	640	\$345.60
<i>JOBS, BARBARA J</i>	17	17	265	\$143.10
<i>KORINEK, DONALD</i>	19	17	207	\$111.78
<i>KRIEG, LINDA</i>	17	17	293	\$158.22
<i>LARSON, DAVID</i>	15	14	69	\$37.26
<i>MELOTIK, PAUL</i>	23	20	229	\$123.66
<i>NELSON, RICHARD C</i>	20	17	100	\$54.00
<i>RICHART, THOMAS H</i>	24	24	258	\$139.32
<i>RISHEL, STEVEN</i>	15	11	133	\$71.82

	Total Meetings	Total Meetings Attended	Total Miles	Mileage Due
<i>ROTHSTEIN, JENNIFER</i>	26	25	554	\$299.16
<i>SCHLENOGT, LEE</i>	21	21	158	\$85.32
<i>SLATER, JOHN</i>	17	8	220	\$118.80
<i>STROM, JUSTIN</i>	18	14	372	\$200.88
<i>STUMPF, GLENN</i>	19	19	368	\$198.72
<i>WINKER, THOMAS</i>	18	15	400	\$216.00
<i>WIRTH, GUSTAV</i>	36	36	283	\$152.82
GRAND TOTAL	545	478	7488	\$4,043.52

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 54¢ per mile.
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging & Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
AYRES, GINGER	5	5	\$125.00	140	\$75.60
CALLEN, KATHLYN M	5	5	\$125.00	106	\$57.24
FARNSWORTH, CHERI	5	3	\$0.00	0	\$0.00
HELM, CYNTHIA	3	3	\$0.00	0	\$0.00
KASPER, COLLEEN	5	5	\$0.00	0	\$0.00
KASUM, JAMES	5	4	\$0.00	128	\$69.12
KOLANKO, DONNA	3	3	\$75.00	52	\$28.08
LAUBENSTEIN, ARTHUR	5	4	\$100.00	98	\$52.92
PETERSON, JEANNE	2	2	\$0.00	0	\$0.00
RINTELMAN, ROSS	2	2	\$0.00	0	\$0.00
ROHERTY, MARK	5	5	\$125.00	125	\$67.50
Totals for committee:	45	41	\$550.00	649	\$350.46

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	5	5	\$125.00	90	\$48.60
Totals for committee:	5	5	\$125.00	90	\$48.60

<u>County Traffic Safety Commission</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
AAGERUP, BARBARA	2	1	\$25.00	10	\$5.40
CLEMENT, JEAN	2	2	\$50.00	36	\$19.44
GRAFF, STEVEN	2	1	\$0.00	0	\$0.00
LIEUALLEN, PERRY P	2	1	\$25.00	4	\$2.16
ROHERTY, MARK	2	1	\$25.00	25	\$13.50
Totals for committee:	10	6	\$125.00	75	\$40.50

Attachment: Report of CB / Citizen Attendance & Mileage (3991 : attendance report)

<u>Eastern Shores Library System Board of Trustees</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
DREDGE, KAREN	5	2	\$50.00	76	\$41.04
FULLER, MATTHEW	3	3	\$75.00	144	\$77.76
RUGGIERI, STEPHEN	3	2	\$50.00	144	\$77.76
SZATKOWSKI, NANCY S	6	5	\$125.00	220	\$118.80
Totals for committee:	17	12	\$300.00	584	\$315.36

<u>Health & Human Services Committee / HS Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
TREFFERT, PATRICIA	6	6	\$150.00	210	\$113.40
WIRTH, MARY JO	6	5	\$0.00	115	\$62.10
Totals for committee:	12	11	\$150.00	325	\$175.50

<u>Joint Washington Ozaukee Board of Health</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Mileage Due
ANDERSON, BETH	2	0	\$0.00	0	\$0.00
CERO-JAEGER, CATHY	2	2	\$50.00	112	\$60.48
Totals for committee:	4	2	\$50.00	112	\$60.48

<u>Local Emergency Planning Committee</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HAAS, DAVID	1	1	\$0.00	0	\$0.00
HOFFMAN, TERRY	1	1	\$0.00	0	\$0.00
KING, GEORGE	1	1	\$0.00	0	\$0.00
MITCHELL, MARK	1	1	\$0.00	0	\$0.00
PAULUS, ANDY	1	1	\$0.00	0	\$0.00
SZATKOWSKI, NANCY S	1	1	\$25.00	28	\$15.12
YUHAS, MIKE	1	1	\$25.00	10	\$5.40
ZABRANSKY, RONALD	1	1	\$0.00	26	\$14.04
Totals for committee:	8	8	\$50.00	64	\$34.56

Attachment: Report of CB / Citizen Attendance & Mileage (3991 : attendance report)

<u>Natural Resources Committee</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HILGENDORF, MARK	7	2	\$50.00	80	\$43.20
Totals for committee:	7	2	\$50.00	80	\$43.20

<u>Radio System User Group</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	2	2	\$50.00	32	\$17.28
BIRENBAUM, DANIEL	2	2	\$0.00	0	\$0.00
GRISSOM, EMMETT	2	1	\$0.00	0	\$0.00
PRYOR, PATRICK	2	2	\$0.00	0	\$0.00
Totals for committee:	8	7	\$50.00	32	\$17.28

<u>Saukville Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	3	3	\$75.00	27	\$14.58
Totals for committee:	3	3	\$75.00	27	\$14.58

<u>Veterans Service Commission</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BATTY, ROBERT	1	0	\$0.00	0	\$0.00
RICHARDS, ALAN	1	1	\$25.00	15	\$8.10
WATRY, CHARLES	1	1	\$0.00	14	\$7.56
Totals for committee:	3	2	\$25.00	29	\$15.66

Grand Total	122	99	\$1,550.00	2067	\$1,116.18
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Dated at Port Washington, Wisconsin, this 1st day of February 2017.

Attachment: Report of CB / Citizen Attendance & Mileage (3991 : attendance report)

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen Members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 2/1/2017 9:00 AM
MOVER: G. Wirth, Supervisor District 18
SECONDER: D. Gall, Supervisor District 16
AYES: R. Nelson, G. Wirth, D. Gall
ABSENT: J. Strom
EXCUSED: D. Becker

Attachment: Report of CB / Citizen Attendance & Mileage (3991 : attendance report)

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

BAUZENBERGER, RICHARD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016		X	0	<i>Natural Resources Committee</i>
7/6/2016	X		28	<i>County Board</i>
7/7/2016	X		28	<i>Natural Resources Committee</i>
8/3/2016	X		28	<i>County Board</i>
8/3/2016	X		0	<i>Executive Committee</i>
8/4/2016	X		28	<i>Natural Resources Committee</i>
9/6/2016	X		28	<i>Natural Resources Committee</i>
9/7/2016	X		28	<i>County Board</i>
9/21/2016	X		0	<i>County Board</i>
9/21/2016	X		18	<i>County Board</i>
9/21/2016	X		0	<i>Natural Resources Committee</i>
10/4/2016	X		28	<i>Natural Resources Committee</i>
10/5/2016	X		28	<i>County Board</i>
10/19/2016		X	0	<i>County Board</i>
10/31/2016	X		28	<i>County Board</i>
11/2/2016	X		28	<i>County Board</i>
11/3/2016	X		28	<i>Natural Resources Committee</i>
12/7/2016	X		28	<i>County Board</i>
12/8/2016	X		28	<i>Natural Resources Committee</i>
<i>Six months</i>	17	2	382	

Attachment: County Board (3991 : attendance report)

BECKER, DANIEL P

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	<i>Executive Committee</i>
7/6/2016	X		5	<i>County Board</i>
7/28/2016	X		5	<i>Finance Committee</i>
8/3/2016	X		0	<i>Executive Committee</i>
8/3/2016	X		5	<i>County Board</i>
8/25/2016		X	0	<i>Finance Committee</i>
9/7/2016	X		5	<i>County Board</i>
9/7/2016	X		0	<i>Executive Committee</i>
9/21/2016		X	0	<i>County Board</i>
9/21/2016		X	0	<i>County Board</i>
9/23/2016	X		5	<i>Finance Committee</i>
9/25/2016	X		0	<i>WCA other Committees</i>
10/5/2016	X		0	<i>Executive Committee</i>
10/5/2016	X		5	<i>County Board</i>
10/6/2016	X		5	<i>Executive Committee</i>
10/19/2016	X		5	<i>County Board</i>
10/27/2016		X	0	<i>Finance Committee</i>
10/31/2016	X		0	<i>Executive Committee</i>
10/31/2016	X		5	<i>County Board</i>
11/2/2016	X		5	<i>County Board</i>
11/18/2016	X		5	<i>Finance Committee</i>
12/7/2016	X		5	<i>County Board</i>
12/7/2016	X		0	<i>Finance Committee</i>
12/22/2016		X	0	<i>Finance Committee</i>
<i>Six months</i>	19	5	60	

Attachment: County Board (3991 : attendance report)

BRAVERMAN, JANETTE M

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		36	County Board
7/20/2016		X	0	Health & Human Services Committee / HS Board
8/3/2016	X		36	County Board
8/17/2016	X		36	Health & Human Services Committee / HS Board
9/7/2016	X		36	County Board
9/21/2016	X		18	County Board
9/21/2016	X		0	County Board
9/21/2016		X	0	Health & Human Services Committee / HS Board
9/25/2016	X		28	WCA other Committees
9/26/2016	X		28	WCA other Committees
10/5/2016	X		36	County Board
10/19/2016	X		36	County Board
10/19/2016	X		36	Health & Human Services Committee / HS Board
10/31/2016	X		36	County Board
11/2/2016	X		36	County Board
11/16/2016		X	0	Health & Human Services Committee / HS Board
12/7/2016		X	0	County Board
12/21/2016	X		36	Health & Human Services Committee / HS Board
<i>Six months</i>	14	4	434	

Attachment: County Board (3991 : attendance report)

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		11	County Board
7/20/2016	X		11	Health & Human Services Committee / HS Board
8/3/2016	X		11	County Board
8/17/2016		X	0	Health & Human Services Committee / HS Board
9/7/2016	X		11	County Board
9/21/2016	X		11	Health & Human Services Committee / HS Board
9/21/2016	X		15	County Board
9/21/2016		X	0	County Board
10/5/2016	X		11	County Board
10/19/2016	X		11	Health & Human Services Committee / HS Board
10/19/2016	X		11	County Board
10/31/2016	X		11	County Board
11/2/2016		X	0	County Board
11/16/2016		X	0	Health & Human Services Committee / HS Board
12/7/2016	X		11	County Board
12/21/2016	X		11	Health & Human Services Committee / HS Board
<i>Six months</i>	12	4	136	

Attachment: County Board (3991 : attendance report)

DOHRWARDT, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		16	County Board
7/6/2016	X		0	Natural Resources Committee
7/7/2016	X		16	Natural Resources Committee
7/25/2016	X		48	Eastern Shores Library System Board of Trustees
8/3/2016	X		16	County Board
8/4/2016	X		16	Natural Resources Committee
8/10/2016	X		32	Eastern Shores Library System Board of Trustees
8/23/2016	X		39	Eastern Shores Library System Board of Trustees
9/6/2016	X		16	Natural Resources Committee
9/7/2016	X		16	County Board
9/13/2016	X		29	Eastern Shores Library System Board of Trustees
9/21/2016		X	0	Natural Resources Committee
9/21/2016		X	0	County Board
9/21/2016		X	0	County Board
9/26/2016	X		46	Eastern Shores Library System Board of Trustees
9/29/2016	X		53	Eastern Shores Library System Board of Trustees
10/4/2016	X		16	Natural Resources Committee
10/5/2016	X		16	County Board
10/13/2016	X		42	Eastern Shores Library System Board of Trustees
10/19/2016	X		16	County Board
10/31/2016	X		0	Executive Committee
10/31/2016	X		16	County Board
11/2/2016	X		16	County Board
11/3/2016	X		16	Natural Resources Committee
11/9/2016	X		0	East WI Counties Railroad Consortium
11/28/2016	X		48	Eastern Shores Library System Board of Trustees
12/7/2016	X		16	County Board
12/8/2016	X		16	Natural Resources Committee
<i>Six months</i>	25	3	561	

Attachment: County Board (3991 : attendance report)

GALL, DOUGLAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		22	County Board
7/6/2016	X		0	Executive Committee
7/28/2016	X		22	Finance Committee
8/3/2016	X		22	County Board
8/25/2016	X		22	Finance Committee
9/7/2016	X		22	County Board
9/21/2016	X		3	County Board
9/21/2016	X		0	County Board
9/23/2016	X		22	Finance Committee
10/5/2016	X		22	County Board
10/5/2016	X		0	Executive Committee
10/6/2016	X		22	Executive Committee
10/19/2016	X		22	County Board
10/27/2016	X		22	Finance Committee
10/31/2016	X		0	Finance Committee
10/31/2016	X		22	County Board
11/2/2016	X		22	County Board
11/18/2016	X		22	Finance Committee
12/7/2016	X		22	County Board
12/7/2016	X		0	Finance Committee
12/22/2016	X		22	Finance Committee
<i>Six months</i>	21	0	333	

GERACIE, KATHLYN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	<i>Executive Committee</i>
7/6/2016	X		0	<i>Public Works Committee</i>
7/6/2016	X		20	<i>County Board</i>
8/3/2016	X		20	<i>County Board</i>
8/3/2016	X		0	<i>Public Works Committee</i>
8/3/2016	X		0	<i>Executive Committee</i>
8/18/2016	X		17	<i>Public Works Committee</i>
9/7/2016	X		0	<i>Executive Committee</i>
9/7/2016	X		20	<i>County Board</i>
9/7/2016	X		0	<i>Public Works Committee</i>
9/21/2016	X		0	<i>County Board</i>
9/21/2016	X		4	<i>County Board</i>
9/22/2016	X		17	<i>Public Works Committee</i>
10/5/2016		X	0	<i>County Board</i>
10/5/2016		X	0	<i>Executive Committee</i>
10/6/2016		X	0	<i>Executive Committee</i>
10/19/2016	X		20	<i>County Board</i>
10/20/2016	X		4	<i>Public Works Committee</i>
10/31/2016	X		0	<i>Executive Committee</i>
10/31/2016	X		20	<i>County Board</i>
11/2/2016	X		20	<i>County Board</i>
12/7/2016	X		20	<i>County Board</i>
12/15/2016	X		17	<i>Public Works Committee</i>
<i>Six months</i>	20	3	199	

Attachment: County Board (3991 : attendance report)

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		14	County Board
7/6/2016	X		0	Natural Resources Committee
7/7/2016		X	0	Natural Resources Committee
8/3/2016	X		14	County Board
8/4/2016	X		14	Natural Resources Committee
9/6/2016	X		14	Natural Resources Committee
9/7/2016	X		14	County Board
9/21/2016	X		12	County Board
9/21/2016	X		0	Natural Resources Committee
9/21/2016	X		0	County Board
10/4/2016	X		14	Natural Resources Committee
10/5/2016	X		14	County Board
10/19/2016	X		14	County Board
10/31/2016		X	0	County Board
11/2/2016	X		14	County Board
11/3/2016	X		14	Natural Resources Committee
12/7/2016	X		14	County Board
12/8/2016	X		14	Natural Resources Committee
<i>Six months</i>	16	2	180	

HAEUSER, LEROY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		30	County Board
7/6/2016	X		0	Public Works Committee
7/27/2016	X		26	County Traffic Safety Commission
8/3/2016	X		0	Public Works Committee
8/3/2016	X		0	Executive Committee
8/3/2016	X		30	County Board
8/18/2016		X	0	Public Works Committee
9/7/2016	X		30	County Board
9/7/2016	X		0	Public Works Committee
9/21/2016		X	0	County Board
9/21/2016		X	0	County Board
9/22/2016		X	0	Public Works Committee
9/25/2016	X		60	WCA other Committees
10/5/2016	X		30	County Board
10/5/2016	X		0	Executive Committee
10/19/2016	X		30	County Board
10/20/2016	X		10	Public Works Committee
10/26/2016		X	0	County Traffic Safety Commission
10/31/2016		X	0	County Board
11/2/2016	X		30	County Board
12/7/2016	X		30	County Board
12/15/2016	X		28	Public Works Committee
<i>Six months</i>	16	6	334	

Attachment: County Board (3991 : attendance report)

HENRICHS, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		40	County Board
7/20/2016		X	0	Health & Human Services Committee / HS Board
8/3/2016		X	0	County Board
8/17/2016	X		40	Health & Human Services Committee / HS Board
9/7/2016	X		40	County Board
9/21/2016		X	0	Health & Human Services Committee / HS Board
9/21/2016		X	0	County Board
9/21/2016		X	0	County Board
10/5/2016		X	0	County Board
10/19/2016	X		40	County Board
10/19/2016	X		40	Health & Human Services Committee / HS Board
10/31/2016		X	0	County Board
11/2/2016		X	0	County Board
11/16/2016	X		40	Health & Human Services Committee / HS Board
12/7/2016	X		40	County Board
12/21/2016	X		40	Health & Human Services Committee / HS Board
<i>Six months</i>	8	8	320	

Attachment: County Board (3991 : attendance report)

HERTZ, KARL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	Executive Committee
7/6/2016	X		29	County Board
7/11/2016	X		26	Aging & Disability Resource Center Board
7/20/2016	X		29	Health & Human Services Committee / HS Board
7/21/2016	X		36	Joint Washington Ozaukee Board of Health
8/3/2016	X		29	County Board
8/3/2016	X		0	Executive Committee
8/3/2016	X		0	Public Works Committee
8/8/2016	X		29	Aging & Disability Resource Center Board
8/17/2016	X		29	Health & Human Services Committee / HS Board
8/29/2016	X		0	Other Meetings
9/7/2016	X		0	Public Works Committee
9/7/2016	X		0	Executive Committee
9/7/2016	X		29	County Board
9/12/2016	X		29	Aging & Disability Resource Center Board
9/15/2016	X		36	Joint Washington Ozaukee Board of Health
9/21/2016	X		0	County Board
9/21/2016	X		29	Health & Human Services Committee / HS Board
9/21/2016	X		10	County Board
9/25/2016	X		0	WCA other Committees
10/5/2016	X		0	Executive Committee
10/5/2016	X		29	County Board
10/6/2016	X		29	Executive Committee
10/10/2016	X		29	Aging & Disability Resource Center Board
10/19/2016	X		29	County Board
10/19/2016	X		29	Health & Human Services Committee / HS Board
10/31/2016	X		0	Executive Committee
10/31/2016	X		29	County Board
11/2/2016	X		29	County Board
11/4/2016	X		0	WCA other Committees
11/16/2016	X		29	Health & Human Services Committee / HS Board
11/28/2016	X		0	Other Meetings
12/7/2016	X		29	County Board
12/12/2016	X		10	Aging & Disability Resource Center Board
12/21/2016	X		29	Health & Human Services Committee / HS Board
<i>Six months</i>	35	0	640	

Attachment: County Board (3991 : attendance report)

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	<i>Public Works Committee</i>
7/6/2016	X		18	<i>County Board</i>
8/3/2016	X		0	<i>Public Works Committee</i>
8/3/2016	X		18	<i>County Board</i>
8/18/2016	X		18	<i>Public Works Committee</i>
9/7/2016	X		0	<i>Public Works Committee</i>
9/7/2016	X		18	<i>County Board</i>
9/21/2016	X		23	<i>County Board</i>
9/21/2016	X		23	<i>County Board</i>
9/22/2016	X		18	<i>Public Works Committee</i>
10/5/2016	X		18	<i>County Board</i>
10/19/2016	X		18	<i>County Board</i>
10/20/2016	X		21	<i>Public Works Committee</i>
10/31/2016	X		18	<i>County Board</i>
11/2/2016	X		18	<i>County Board</i>
12/7/2016	X		18	<i>County Board</i>
12/15/2016	X		18	<i>Public Works Committee</i>
<i>Six months</i>	17	0	265	

KORINEK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		18	County Board
7/6/2016	X		0	Public Works Committee
8/3/2016	X		0	Public Works Committee
8/3/2016	X		18	County Board
8/18/2016	X		16	Public Works Committee
9/7/2016		X	0	Public Works Committee
9/7/2016		X	0	County Board
9/21/2016	X		0	County Board
9/21/2016	X		8	County Board
9/22/2016	X		16	Public Works Committee
10/5/2016	X		0	Executive Committee
10/5/2016	X		18	County Board
10/6/2016	X		18	Executive Committee
10/19/2016	X		18	County Board
10/20/2016	X		7	Public Works Committee
10/31/2016	X		18	County Board
11/2/2016	X		18	County Board
12/7/2016	X		18	County Board
12/15/2016	X		16	Public Works Committee
<i>Six months</i>	17	2	207	

KRIEG, LINDA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	<i>Public Safety Committee</i>
7/6/2016	X		24	<i>County Board</i>
7/19/2016	X		20	<i>Public Safety Committee</i>
8/3/2016	X		24	<i>County Board</i>
8/16/2016	X		20	<i>Public Safety Committee</i>
9/7/2016	X		24	<i>County Board</i>
9/8/2016	X		20	<i>Local Emergency Planning Committee</i>
9/21/2016	X		0	<i>County Board</i>
9/21/2016	X		1	<i>County Board</i>
9/25/2016	X		0	<i>WCA other Committees</i>
10/5/2016	X		24	<i>County Board</i>
10/18/2016	X		20	<i>Public Safety Committee</i>
10/19/2016	X		24	<i>County Board</i>
10/31/2016	X		24	<i>County Board</i>
11/2/2016	X		24	<i>County Board</i>
12/7/2016	X		24	<i>County Board</i>
12/20/2016	X		20	<i>Public Safety Committee</i>
<i>Six months</i>	17	0	293	

Attachment: County Board (3991 : attendance report)

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	<i>Public Safety Committee</i>
7/6/2016	X		3	<i>County Board</i>
7/19/2016	X		2	<i>Public Safety Committee</i>
8/3/2016	X		3	<i>County Board</i>
8/16/2016	X		2	<i>Public Safety Committee</i>
9/7/2016	X		3	<i>County Board</i>
9/21/2016	X		20	<i>County Board</i>
9/21/2016	X		20	<i>County Board</i>
10/5/2016	X		3	<i>County Board</i>
10/18/2016	X		2	<i>Public Safety Committee</i>
10/19/2016	X		3	<i>County Board</i>
10/31/2016		X	0	<i>County Board</i>
11/2/2016	X		3	<i>County Board</i>
12/7/2016	X		3	<i>County Board</i>
12/20/2016	X		2	<i>Public Safety Committee</i>
<i>Six months</i>	14	1	69	

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	Public Safety Committee
7/6/2016	X		0	Executive Committee
7/6/2016	X		20	County Board
7/19/2016	X		15	Public Safety Committee
7/27/2016		X	0	County Traffic Safety Commission
8/3/2016	X		0	Executive Committee
8/3/2016	X		20	County Board
8/16/2016	X		15	Public Safety Committee
9/7/2016	X		20	County Board
9/7/2016	X		0	Executive Committee
9/21/2016	X		9	County Board
9/21/2016	X		0	County Board
10/5/2016	X		0	Executive Committee
10/5/2016	X		20	County Board
10/6/2016	X		20	Executive Committee
10/18/2016	X		15	Public Safety Committee
10/19/2016	X		20	County Board
10/26/2016		X	0	County Traffic Safety Commission
10/31/2016	X		0	Executive Committee
10/31/2016	X		20	County Board
11/2/2016	X		20	County Board
12/7/2016		X	0	County Board
12/20/2016	X		15	Public Safety Committee
<i>Six months</i>	20	3	229	

Attachment: County Board (3991 : attendance report)

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		5	County Board
7/28/2016	X		5	Finance Committee
8/3/2016	X		5	County Board
8/25/2016	X		5	Finance Committee
9/7/2016	X		5	County Board
9/8/2016	X		10	Radio System User Group
9/21/2016	X		30	County Board
9/21/2016	X		0	County Board
9/23/2016	X		5	Finance Committee
10/5/2016	X		5	County Board
10/19/2016	X		5	County Board
10/27/2016	X		5	Finance Committee
10/31/2016	X		5	County Board
10/31/2016	X		0	Finance Committee
11/2/2016	X		5	County Board
11/18/2016		X	0	Finance Committee
12/7/2016	X		5	County Board
12/7/2016	X		0	Finance Committee
12/8/2016		X	0	Radio System User Group
12/22/2016		X	0	Finance Committee
<i>Six months</i>	17	3	100	

Attachment: County Board (3991 : attendance report)

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		14	County Board
7/6/2016	X		0	Executive Committee
7/20/2016	X		14	Health & Human Services Committee / HS Board
7/21/2016	X		20	Joint Washington Ozaukee Board of Health
8/3/2016	X		14	County Board
8/3/2016	X		0	Executive Committee
8/17/2016	X		14	Health & Human Services Committee / HS Board
9/7/2016	X		14	County Board
9/7/2016	X		0	Public Works Committee
9/15/2016	X		20	Joint Washington Ozaukee Board of Health
9/21/2016	X		8	County Board
9/21/2016	X		0	County Board
9/21/2016	X		14	Health & Human Services Committee / HS Board
10/5/2016	X		0	Executive Committee
10/5/2016	X		14	County Board
10/6/2016	X		14	Executive Committee
10/19/2016	X		14	Health & Human Services Committee / HS Board
10/19/2016	X		14	County Board
10/31/2016	X		14	County Board
10/31/2016	X		0	Executive Committee
11/2/2016	X		14	County Board
11/16/2016	X		14	Health & Human Services Committee / HS Board
12/7/2016	X		14	County Board
12/21/2016	X		14	Health & Human Services Committee / HS Board
<i>Six months</i>	24	0	258	

Attachment: County Board (3991 : attendance report)

RISHEL, STEVEN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	<i>Public Safety Committee</i>
7/6/2016	X		17	<i>County Board</i>
7/19/2016		X	0	<i>Public Safety Committee</i>
8/3/2016	X		17	<i>County Board</i>
8/16/2016	X		14	<i>Public Safety Committee</i>
9/7/2016	X		17	<i>County Board</i>
9/21/2016	X		0	<i>County Board</i>
9/21/2016	X		6	<i>County Board</i>
10/5/2016	X		17	<i>County Board</i>
10/18/2016	X		14	<i>Public Safety Committee</i>
10/19/2016		X	0	<i>County Board</i>
10/31/2016		X	0	<i>County Board</i>
11/2/2016		X	0	<i>County Board</i>
12/7/2016	X		17	<i>County Board</i>
12/20/2016	X		14	<i>Public Safety Committee</i>
<i>Six months</i>	11	4	133	

ROTHSTEIN, JENNIFER

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	<i>Natural Resources Committee</i>
7/6/2016	X		34	<i>County Board</i>
7/6/2016	X		0	<i>Executive Committee</i>
7/7/2016	X		34	<i>Natural Resources Committee</i>
8/3/2016	X		0	<i>Executive Committee</i>
8/3/2016	X		34	<i>County Board</i>
8/4/2016	X		34	<i>Natural Resources Committee</i>
9/6/2016	X		34	<i>Natural Resources Committee</i>
9/7/2016	X		34	<i>County Board</i>
9/7/2016	X		0	<i>Executive Committee</i>
9/21/2016	X		26	<i>County Board</i>
9/21/2016	X		0	<i>County Board</i>
9/21/2016	X		0	<i>Natural Resources Committee</i>
9/25/2016	X		26	<i>WCA other Committees</i>
9/26/2016	X		26	<i>WCA other Committees</i>
10/4/2016	X		34	<i>Natural Resources Committee</i>
10/5/2016	X		0	<i>Executive Committee</i>
10/5/2016	X		34	<i>County Board</i>
10/6/2016	X		34	<i>Executive Committee</i>
10/19/2016	X		34	<i>County Board</i>
10/31/2016	X		0	<i>Executive Committee</i>
10/31/2016	X		34	<i>County Board</i>
11/2/2016	X		34	<i>County Board</i>
11/3/2016		X	0	<i>Natural Resources Committee</i>
12/7/2016	X		34	<i>County Board</i>
12/8/2016	X		34	<i>Natural Resources Committee</i>
<i>Six months</i>	25	1	554	

Attachment: County Board (3991 : attendance report)

SCHLENOVGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		6	County Board
7/6/2016	X		0	Executive Committee
8/3/2016	X		0	Executive Committee
8/3/2016	X		6	County Board
8/3/2016	X		0	Public Works Committee
8/25/2016	X		6	Finance Committee
9/7/2016	X		0	Executive Committee
9/7/2016	X		6	County Board
9/21/2016	X		0	County Board
9/21/2016	X		30	County Board
9/25/2016	X		62	WCA other Committees
10/5/2016	X		0	Executive Committee
10/5/2016	X		6	County Board
10/6/2016	X		6	Executive Committee
10/19/2016	X		6	County Board
10/27/2016	X		6	Finance Committee
10/31/2016	X		6	County Board
10/31/2016	X		0	Executive Committee
11/2/2016	X		6	County Board
12/7/2016	X		6	County Board
12/7/2016	X		0	Finance Committee
<i>Six months</i>	21	0	158	

Attachment: County Board (3991 : attendance report)

SLATER, JOHN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		34	County Board
7/6/2016	X		0	Public Works Committee
8/3/2016		X	0	County Board
8/3/2016		X	0	Public Works Committee
8/18/2016		X	0	Public Works Committee
9/7/2016		X	0	Public Works Committee
9/7/2016		X	0	County Board
9/21/2016		X	0	County Board
9/21/2016		X	0	County Board
9/22/2016	X		31	Public Works Committee
10/5/2016	X		34	County Board
10/19/2016	X		34	County Board
10/20/2016	X		22	Public Works Committee
10/31/2016		X	0	County Board
11/2/2016	X		34	County Board
12/7/2016		X	0	County Board
12/15/2016	X		31	Public Works Committee
<i>Six months</i>	8	9	220	

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016		X	0	County Board
7/28/2016	X		32	Finance Committee
8/3/2016	X		32	County Board
8/25/2016	X		32	Finance Committee
9/7/2016	X		32	County Board
9/21/2016	X		20	County Board
9/21/2016	X		0	County Board
9/23/2016	X		32	Finance Committee
10/5/2016	X		32	County Board
10/19/2016	X		32	County Board
10/27/2016	X		32	Finance Committee
10/31/2016	X		0	Finance Committee
10/31/2016	X		32	County Board
11/2/2016	X		32	County Board
11/18/2016		X	0	Finance Committee
12/7/2016		X	0	Finance Committee
12/7/2016		X	0	County Board
12/22/2016	X		32	Finance Committee
<i>Six months</i>	14	4	372	

Attachment: County Board (3991 : attendance report)

STUMPF, GLENN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		26	County Board
7/6/2016	X		0	Natural Resources Committee
7/7/2016	X		26	Natural Resources Committee
8/3/2016	X		26	County Board
8/4/2016	X		26	Natural Resources Committee
9/6/2016	X		26	Natural Resources Committee
9/7/2016	X		26	County Board
9/21/2016	X		0	County Board
9/21/2016	X		4	County Board
9/21/2016	X		0	Natural Resources Committee
10/4/2016	X		26	Natural Resources Committee
10/5/2016	X		0	Executive Committee
10/5/2016	X		26	County Board
10/19/2016	X		26	County Board
10/31/2016	X		26	County Board
11/2/2016	X		26	County Board
11/3/2016	X		26	Natural Resources Committee
12/7/2016	X		26	County Board
12/8/2016	X		26	Natural Resources Committee
<i>Six months</i>	19	0	368	

Attachment: County Board (3991 : attendance report)

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		0	Public Safety Committee
7/6/2016	X		20	County Board
7/19/2016		X	0	Public Safety Committee
8/3/2016	X		20	County Board
8/16/2016	X		26	Public Safety Committee
9/7/2016	X		0	Public Works Committee
9/7/2016	X		20	County Board
9/21/2016	X		44	County Board
9/21/2016	X		44	County Board
10/5/2016	X		20	County Board
10/18/2016		X	0	Public Safety Committee
10/19/2016	X		20	County Board
10/31/2016		X	0	County Board
11/2/2016	X		20	County Board
11/9/2016	X		120	East WI Counties Railroad Consortium
12/7/2016	X		0	Finance Committee
12/7/2016	X		20	County Board
12/20/2016	X		26	Public Safety Committee
<i>Six months</i>	15	3	400	

WIRTH, GUSTAV

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2016	X		20	County Board
7/6/2016	X		0	Executive Committee
7/14/2016	X		0	WCA Group Health Trust Board
7/15/2016	X		0	WCA Group Health Trust Board
7/21/2016	X		0	WCA Mutual Insurance Claims Review
7/28/2016	X		20	Finance Committee
7/28/2016	X		0	Southeastern WI Regional Planning Commission
8/3/2016	X		20	County Board
8/11/2016	X		0	WCA other Committees
8/12/2016	X		0	WCA other Committees
8/18/2016	X		0	Southeastern WI Regional Planning Commission
8/18/2016	X		0	Southeastern WI Regional Planning Commission
8/25/2016	X		20	Finance Committee
9/7/2016	X		20	County Board
9/7/2016	X		0	WCA Mutual Insurance Claims Review
9/8/2016	X		0	WCA Mutual Insurance Claims Review
9/14/2016	X		0	Southeastern WI Regional Planning Commission
9/21/2016	X		3	County Board
9/21/2016	X		0	County Board
9/23/2016	X		20	Finance Committee
9/25/2016	X		0	WCA other Committees
9/26/2016	X		0	WCA other Committees
9/27/2016	X		0	WCA other Committees
10/5/2016	X		20	County Board
10/19/2016	X		20	County Board
10/26/2016	X		0	Southeastern WI Regional Planning Commission
10/26/2016	X		0	Southeastern WI Regional Planning Commission
10/27/2016	X		20	Finance Committee
10/31/2016	X		0	Finance Committee
10/31/2016	X		20	County Board
11/2/2016	X		20	County Board
11/7/2016	X		0	Other Meetings
11/18/2016	X		20	Finance Committee
12/7/2016	X		20	County Board
12/7/2016	X		0	Finance Committee
12/22/2016	X		20	Finance Committee
<i>Six months</i>	30		283	

Attachment: County Board (3991 : attendance report)

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

AAGERUP, BARBARA

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2016	X		10
10/26/2016		X	0
<i>Six months</i>	1	1	10

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		16
12/8/2016	X		16
<i>Six months</i>	2		32

ANDERSON, BETH EXEMPT PER DIEM EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/21/2016		X	0
9/15/2016		X	0
<i>Six months</i>	0	2	0

AYRES, GINGER

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		30
8/8/2016	X		32
9/12/2016	X		32
10/10/2016	X		32
12/12/2016	X		14
<i>Six months</i>	5	0	140

BATTY, ROBERT EXEMPT PER DIEM

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/14/2016		X	0
<i>Six months</i>	0	1	0

Attachment: Citizens (3991 : attendance report)

BIRENBAUM, DANIEL EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		0
12/8/2016	X		0
<i>Six months</i>	2	0	0

CALLEN, KATHLYN M

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		21
8/8/2016	X		23
9/12/2016	X		23
10/10/2016	X		23
12/12/2016	X		16
<i>Six months</i>	5	0	106

CERO-JAEGER, CATHY

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/21/2016	X		78
9/15/2016	X		34
<i>Six months</i>	2	0	112

CLEMENT, JEAN

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2016	X		18
10/26/2016	X		18
<i>Six months</i>	2	0	36

DREDGE, KAREN

Eastern Shores Library System Board of Trustees

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/25/2016	X		76
8/10/2016	X		0
9/26/2016		X	0
9/29/2016		X	0
10/13/2016		X	0
<i>Six months</i>	2	3	76

Attachment: Citizens (3991 : attendance report)

FARNSWORTH, CHERI EXEMPT PER DIEM EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		0
8/8/2016		X	0
9/12/2016	X		0
10/10/2016		X	0
12/12/2016	X		0
<i>Six months</i>	3	2	0

FULLER, MATTHEW

Eastern Shores Library System Board of Trustees

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/25/2016	X		38
9/26/2016	X		68
11/28/2016	X		38
<i>Six months</i>	3	0	144

GRAFF, STEVEN EXEMPT PER DIEM EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2016	X		0
10/26/2016		X	0
<i>Six months</i>	1	1	0

GRISSOM, EMMETT EXEMPT PER DIEM EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016		X	0
12/8/2016	X		0
<i>Six months</i>	1	1	0

HAAS, DAVID EXEMPT PER DIEM EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		0
<i>Six months</i>	1	0	0

HANSEN, MARY JO

Saukville Library Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/12/2016	X		9
9/13/2016	X		9
11/15/2016	X		9

Attachment: Citizens (3991 : attendance report)

Six months 3 0 27

HELM, CYNTHIA

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		0
8/8/2016	X		0
9/12/2016	X		0
Six months	3	0	0

HILGENDORF, MARK

Natural Resources Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/7/2016	X		40
8/4/2016		X	0
9/6/2016	X		40
9/21/2016		X	0
10/4/2016		X	0
11/3/2016		X	0
12/8/2016		X	0
Six months	2	5	80

HOFFMAN, TERRY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		0
Six months	1	0	0

KASPER, COLLEEN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		0
8/8/2016	X		0
9/12/2016	X		0
10/10/2016	X		0
12/12/2016	X		0
Six months	5	0	0

KASUM, JAMES

EXEMPT PER DIEM

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		29
8/8/2016		X	0
9/12/2016	X		35

Attachment: Citizens (3991 : attendance report)

10/10/2016	X		35
12/12/2016	X		29
<i>Six months</i>	4	1	128

KING, GEORGE EXEMPT PER DIEM EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		0
<i>Six months</i>	1	0	0

KOLANKO, DONNA

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		16
8/8/2016	X		18
9/12/2016	X		18
<i>Six months</i>	3	0	52

LAUBENSTEIN, ARTHUR

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		22
8/8/2016	X		24
9/12/2016		X	0
10/10/2016	X		24
12/12/2016	X		28
<i>Six months</i>	4	1	98

LIEUALLEN, PERRY P

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2016		X	0
10/26/2016	X		4
<i>Six months</i>	1	1	4

MITCHELL, MARK EXEMPT PER DIEM EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		0
<i>Six months</i>	1	0	0

Attachment: Citizens (3991 : attendance report)

PAULUS, ANDY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		0
<i>Six months</i>	1	0	0

PETERSON, JEANNE

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/10/2016	X		0
12/12/2016	X		0
<i>Six months</i>	2	0	0

PRITZLAFF, PATRICIA

Cedar Grove Library Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/3/2016	X		18
9/7/2016	X		18
10/5/2016	X		18
11/2/2016	X		18
12/7/2016	X		18
<i>Six months</i>	5	0	90

PRYOR, PATRICK

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		0
12/8/2016	X		0
<i>Six months</i>	2	0	0

RICHARDS, ALAN

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/14/2016	X		15
<i>Six months</i>	1	0	15

RINTELMAN, ROSS

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/10/2016	X		0
12/12/2016	X		0
<i>Six months</i>	2	0	0

Attachment: Citizens (3991 : attendance report)

ROHERTY, MARK

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/11/2016	X		26
8/8/2016	X		29
9/12/2016	X		29
10/10/2016	X		29
12/12/2016	X		12
<i>Total for committee:</i>	5	0	125

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2016	X		25
10/26/2016		X	0
<i>Total for committee:</i>	1	1	25
<i>Six months</i>	6	1	150

RUGGIERI, STEPHEN

Eastern Shores Library System Board of Trustees

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/25/2016	X		72
9/26/2016		X	0
11/28/2016	X		72
<i>Six months</i>	2	1	144

SZATKOWSKI, NANCY S

Eastern Shores Library System Board of Trustees

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/25/2016		X	0
8/10/2016	X		48
9/26/2016	X		68
9/29/2016	X		16
10/13/2016	X		4
11/28/2016	X		84
<i>Total for committee:</i>	5	1	220

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		28
<i>Total for committee:</i>	1	0	28
<i>Six months</i>	6	1	248

Attachment: Citizens (3991 : attendance report)

TREFFERT, PATRICIA

Health & Human Services Committee / Human Service Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/20/2016	X		35
8/17/2016	X		35
9/21/2016	X		35
10/19/2016	X		35
11/16/2016	X		35
12/21/2016	X		35
<i>Six months</i>	6	0	210

WATRY, CHARLES EXEMPT PER DIEM

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/14/2016	X		14
<i>Six months</i>	1	0	14

WIRTH, MARY JO EXEMPT PER DIEM

Health & Human Services Committee / Human Service Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/20/2016	X		23
8/17/2016	X		23
9/21/2016	X		23
10/19/2016		X	0
11/16/2016	X		23
12/21/2016	X		23
<i>Six months</i>	5	1	115

YUHAS, MIKE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		10
<i>Six months</i>	1	0	10

ZABRANSKY, RONALD EXEMPT PER DIEM

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/8/2016	X		26
<i>Six months</i>	1	0	26

Attachment: Citizens (3991 : attendance report)