NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE AND EXTENSION COMMITTEE

February 13, 2024 3:00 PM

UW Extension Office UW Sheboygan Campus 5 University Drive Sheboygan, WI Room 5024

<u>Remote Access:</u> (312) 626-6799 Meeting ID: 956 6404 0989 Passcode: 856197 https://zoom.us/j/95664040989?pwd=dGJrYIZ5Tmx2RVcvRDFsdU5Ld0IXZz09

* AGENDA *

Call Meeting to Order Certification of Compliance with Open Meeting Law Approval of December 12, 2023 Minutes Correspondence

Register of Deeds-

Consideration of the 2023 4th Quarter Variance

Planning & Conservation -

Consideration of the 2023 4th Quarter Variance

Consideration of 2024 Stewardship Application

Consideration of Equity Adjustment

Consideration of Referred Resolutions

Regional Conservation Partnership Program Updates

Other Department Project and Program Management Updates- This report is a summary of key activities in the Department. No action will be taken resulting from the report unless it is a specific item on the agenda.

Consideration and Approval of Attendance at Other Meetings/Functions Travel Report and Report of Meetings and Functions Attended by Committee Members Review and Approve Vouchers Adjournment Next scheduled meetings - February 27, 2024 at 3:00 PM (UW-Extension Focus) - March 12, 2024 at 3:00 PM (Planning & Conservation Focus) Prepared by: Sharon Harvey, Recording Secretary (920) 459-1370 Approved by: Keith Abler, Chairperson (920) 207-9351

- NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so, except for the Public Hearing portion of this meeting where any interested person can speak. Person with disabilities needing assistance to attend or participate should contact the County Planning & Conservation Department at 920/459-1370 prior to the meeting so that accommodations may be arranged.
- NOTE: A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE MINUTES

Sheboygan County UW-Extension Office 5 University Drive Sheboygan, WI Room 5024 and Remote

| December 12, 2023 | Called to Order: 3:02 PM | Adjourned: 4:10 PM |
|-------------------|--|--------------------------|
| MEMBERS PRESENT: | Chairman Keith Abler, Supervisor Rebecca Clarke, Supervisor Paul Nelson, Ag Community Member S | Gruber, Supervisor Henry |
| MEMBERS ABSENT: | None | |

OTHERS PRESENT: Aaron Brault, Ellen Schleicher (remote), Dave Huenink (remote)

Chairperson Abler called the meeting to order at 3:02 PM and verified the meeting notice had been posted on December 7, 2023 at 4:15 PM and the meeting complied with the Wisconsin Open Meeting Law.

Supervisor Henry Nelson motioned to approve the minutes from the November 14, 2023 committee meeting. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Correspondence: None

Register of Deeds-

Consideration of an Addition to the Register of Deeds Table of Organization. Ms. Schleicher presented the revised table of organization. Supervisor John Nelson moved to approve the variance. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Planning & Conservation-

Consideration of Carryover Request. Mr. Brault requested a carryover for Planning and Conservation Department funds. Supervisor Henry Nelson moved to approve the carryover. Motion seconded by Supervisor Clarke. Motion carried with no opposition.

Consideration of Updated Vendor Contract. Mr. Brault presented the updates to the contract for the Marsh vendor. Supervisor Henry Nelson moved to approve the updated contract. Motion seconded by Supervisor Gruber. Motion carried with no opposition.

Consideration of Vacant Position Request. Mr. Brault requested approval to fill the Department's summer LTE position. Supervisor Clarke moved to approve the position. Motion seconded by Mr. Lammers. Motion carried with no opposition.

Discussion and Update on Elkhart Lake Boat Landing Activities. Mr. Brault gave an update on the boat landing at Elkhart Lake. He discussed the overflow lot, use of the lake, wake boats, and a potential new design of the landing to decrease the slope.

Other Department Project and Program Management Updates. Mr. Brault updated the committee on a nonmetallic mining operation.

Consideration and Approval of Attendance at Other Meetings/Functions. None.

Travel Report and Report of Meetings and Functions Attended. None.

Review and Approve Vouchers. Mr. Lammers motioned and Supervisor Clarke seconded to approve the vouchers. Motion carried with no opposition.

Supervisor Gruber motioned to adjourn the meeting. Supervisor Henry Nelson seconded the motion. Motion carried with no opposition. Meeting adjourned at 4:10 PM.

Next meeting (Planning & Conservation Focus) is scheduled for January 9, 2024 at 3:00 PM.

Aaron Brault Recording Secretary John Nelson Committee Secretary

VARIANCE REPORT FOR DEPARTMENT -- REGISTER OF DEEDS FOR THE QUARTER ENDING 12/31/2023

//

| MING | G/L CATEGORY | VARIANCE FROM BUDGET | EXPLANATION OF VARIANCE |
|-----------|--------------------------------------|-------------------------|---|
| Public C | harges for Services | | |
| | I Government | (57,463.58) | Revenue fluctuates due to real estate and encumbrance activity which i based upon the local, state and national economy. |
| Personn | el Related Expenditure | | |
| Wages | | 12,207.10 | Savings from staffing vacancy. |
| Benefits | 5 | 3,738.31 | Savings from staffing vacancy |
| Operatin | g Expenses | | |
| | sed Services | 12,090.78 | Anticipated increases have not yet been charged. |
| Repairs | and Maintenance | 4,027.13 | Most of maintenance fees have been paid. So far not repairs have bee needed. |
| Genera | I Operating | 9,839.45 | Postage is down slightly due to more documents being e-recorded along with more documents being sent bulk, office supplies have not been ordered. |
| Interdepa | artmental Charges | | |
| | ee Related Insurance | (5,420.63) | Change in benefit elections by staff vacancy |
| Variance | es Less Than Justification Threshold | (3,515.75) | |
| TOTAL | | (24,497.19) N | egative |

VARIANCE REPORT FOR DEPARTMENT -- COUNTY PLANNING & RESOURCES FOR THE QUARTER ENDING 12/31/2023

| BUDGET | EXPLANATION OF VARIANCE |
|--------------|---|
| | |
| | |
| (124,631.54) | Timing of payments for Sustain Our Great Lakes grant expenses. Budge neutral. |
| 31,868.02 | Timing of payments for Snowmobile grant. Budget neutral. |
| 2,116.68 | Employee wages no longer being reimbursed for working at City of Plymouth. |
| 60,681.02 | More revenue received from Tree Sale program. And anticipated RCPP reimbursement |
| | |
| (6,116.04) | Less rent for Kohler Center for Marsh Education building. |
| 69,436.60 | ATC Old Plank Road Trail easement reimbursement. Past stewardship funds of closed underbudget/unfinished projects moved to use again for new stewardship projects approved in the future. |
| | |
| 33,983.40 | Less expense due to full-time employee reduced hours and retirement |
| 6,718.78 | Less expense due to full-time employee reduced hours and retirement |
| | |
| (19,924.53) | More expense for sewer pumping and LIO-related contracted services. L expenses are budget neutral. |
| | |
| (48,061.37) | More expense for relocation of boat landing light posts and Household Hazardous Waste events disposal costs. |
| | 2,116.68 60,681.02 (6,116.04) 69,436.60 33,983.40 6,718.78 |

| Interdepartmental Charges Employee Related Insurance | 15,210.45 | Less expense due to full-time employee reduced hours and retirement. |
|---|---------------|---|
| Repairs & Maintenance Charges | (23,763.07) | More expense from highway department for Marsh bypass/dam reconstruction and erosion control, Marsh bog removal, and other activities at the Parks. Also a number of unexpected electrical and plumbing expenses at the Marsh. |
| Capital Outlay | (57,086.96) | More expense for computer software and licensing, budget neutral through LIO. |
| Variances Less Than Justification Threshold | 5,978.01 | |
| TOTAL | (49,957.28) N | egative |

SHEBOYGAN COUNTY STEWARDSHIP FUND GRANT PROGRAM RATING AND RANKING FACTORS

The Sheboygan County Stewardship Fund Grant Program rating and ranking system provides a process for evaluating applications submitted by local governmental units and non-profit organizations.

The rating and rating forms consist of three separate sections:

- Part A evaluates each project against the overall goals and priorities of the Sheboygan County Stewardship Fund Grant Program, as well as the Sheboygan County Outdoor Recreation & Open Space Plan and any other relevant plans. This form is used for all applications, regardless of project type.
- Part B is used for development projects only.
- Part C is used for real estate projects only, and ranks projects whether they involve fee title
 ownership or any other type of transfers of interest for a property <u>(except for Purchase of
 Development Rights (PDR) projects; please contact the Planning & Conservation Department
 before moving forward with a PDR project).
 </u>

Each application will be evaluated using the criteria in Part A. If the application is written for a development project, Part B will be used in conjunction with Part A. It the application is written for real estate acquisition, Part C will be used in conjunction with Part A.

Part A, Part B, and Part C are worth 29 points each. Therefore, all applications will be scored out of a total possible 58 points:

| Development projects | Part A (29 points) | + | Part B (29 points) | = | 58 possible points |
|----------------------|--------------------|---|--------------------|---|--------------------|
| Real estate projects | Part A (29 points) | + | Part C (29 points) | = | 58 possible points |

New for 2024. Five (5) additional points will be added to Development projects that are implementing former planning projects funded through this program.

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For definitions of any terms used in the Rating and Ranking Factors form, please contact the Sheboygan County Planning & Conservation Department.

Applicant: ____

Project Name: _____

PART A: OVERALL STEWARDSHIP GOALS

Water

12 points available: each worth 1 point

- 1. Protects aquatic land and/or animal habitat (i.e. fish or waterfowl).
- 2. Protects endangered, rare, or threatened water species.
- 3. Improves water quality and/or reduces erosion.
- 4. Project area is identified or connected to an area identified as part of an existing environmental corridor water quality plan (i.e. stormwater management).

- Project is identified as an 'objective for the future' in the Sheboygan River Basin or Milwaukee River Basin 'State of the Basin' reportsin a 9 Key Element Plan or other approved water quality improvement plan.
- Project is on or adjacent to an identified 303(d) water body (impaired lake, stream, creek, or other water body classified by the Wisconsin DNR).
- 7. Project is on or adjacent to a waterway identified in the Sheboygan County Outdoor Recreation & Open Space Plan.
- 8. Project is on or adjacent to a priority stream, trout stream, or river as classified by the Wisconsin DNR.
- 9. Project has been determined to be an area of existing or restorable wetlands as identified by the Wisconsin DNR.
- 10. Applicant has a plan in place to restore the <u>a</u> wetland.
- 11. Project is consistent with local land use plans and relevant community zoning.
- 12. Project area is a mapped floodway or floodplain.

Section total _____

Land

8 points available: each worth 1 point

- 1. Protects land habitat, natural features, or resources.
- 2. Protects an area of significant terrestrial plant or animal life (rare, threatened, or endangered species), or a unique ecosystem.
- 3. Protects areas of historic land use (i.e. old growth, pristine woodlot).
- 4. Protects glacial and/or geologic features.
- 5. Project is of significant scenic value (i.e. visible from roads or public lands).
- 6. Allows/provides access to other public lands.
- 7. Project area provides a buffer to streams, lakes, and/or other waterways.

8. Project is identified as a priority in the Sheboygan County Land & Water Resource Management Plan.

Section total _____

Community Cooperation

6 points available: each worth 1 point

- Project provides a natural resource open space between municipal boundaries.
- 2. Project helps guide urban growth.

1.

- 3. Project provides linkage to other natural or cultural resources.
- 4. Project leverages matching funds from at least one other source.
- 5. Project has written support from at least one government agency (excluding the County).
- 6. Project is consistent with the Sheboygan County Outdoor Recreation & Open Space Plan.

Section total _____

Density Standards

3 points available: each worth 1 point

- 1. The zoning code of the local government allows developers to apply for the creation of Planned Unit Developments.
- 2. The local government has adopted a Traditional Neighborhood Development Ordinance.
- 3. The local government has adopted a Conservation Subdivision Ordinance.

Section total _____

PART A TOTAL POINTS _____ / 29 points

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ADD an additional Five (5) points if project implements a past planning project funded through this program.

PART B: PROJECT DEVELOPMENT APPLICANTS ONLY

Planning Factors

1.

6 points available: each worth 1 point

- Project is located in other defined conservation/preservation-related project area
- boundary(ies) (DNR, National Park Service, etc.) or helps redevelop a brownfield.
- 2. Project is identified in a local municipal land use plan(s).
- 3. Threat of changing land use to something other than agriculture, open space, and/or recreational areas.
- 4. Smart Growth Plan adopted and is being maintained at least on a 10 year interval.
- 5. Project site has a significant natural resources value (i.e. it is targeted for preservation by a land protection agency, conservation association, etc.).
- 6. Project site has significant archaeological/<u>historical</u> value (i.e. it is registered or eligible for registry as an archaeological site with a federal, state, or local archaeological organization).

Section total _____

Recreation

13 points available: each worth 1 point

- 1. Offers passive public recreational opportunities (i.e. hiking, bird-watching, etc.).
- 2. Offers active public recreational activities (i.e. soccer, disc golf, etc.).
- 3. Provides accessibility according to Americans with Disabilities Act standards.
- 4. Offers public access to a recreational area where none existed previously.
- 5. Provides recreational opportunity adjacent to an area of high population.
- 6. Offers year-round recreation.
- 7. Creates linkages to other recreational opportunities.
- 8. Offers environmental education and/or interpretive opportunities.
- 9. Provides recreational opportunity for individuals of all ages.
- 10. Increases the overall size and connectivity of an existing natural resource area.
- 11. Enhances water-based outdoor recreational activities (i.e. canoeing, fishing, etc.).
- 12. Project provides support for a multi-purpose, local, regional, or statewide recreational trail system.

Section total _____

Management Factors

3 points available: each worth 1 point

- 1. Applicant has developed a mangement plan for the project site.
- 2. Applicant has the ability (i.e. available labor) to manage the project.
- 3. Applicant has demonstrated appropriate funding for long-term site/project management.

Section total _____

Economic Factors

4 points available: each worth 1 point

- 1. Landowner contribution or donation of land on which project is or will be located.
- 2. An organization other that the project sponsor is contributing to the project cost.
- 3. The project involves the use of recycled or re-used materials.
- 4. The project has the potential to create a positive economic impact on the municipality in which it is located.

Section total _____

Cooperative Factors

3 points available: each worth 1 point

1. Project involves partnerships.

- 2. Project improves the quality of life of the community by promoting educational, healthy living, economic, and/or social benefits to it.
- 3. There is a current development threat to the project site if it is not used for the purposes outlined in the application.

Section total _____

PART B TOTAL POINTS _____ / 29 points

PART C: REAL ESTATE ACQUSITION APPLICANTS ONLY

Project Availability 3 points available: each worth 1 point IF FEE TITLE ACQUISITION:

- 1. One time opportunity with seller.
- 2. Time sensitivity (acquisition will occur within one year of award).
- An option or offer to purchase is signed.
 IF OTHER FORM OF INTEREST (INC. CONSERVATION EASEMENT, ETC.):
- 1. Existing easements (other than those for conservation purposes) do not currently exist on property.
- 2. Current landowner has agreed in written form to offer easement.
- 3. Applicant has the ability to execute the drafting and recording of the easement.

Section total _____

Economic Factors 4 points available: each worth 1 point FOR ALL TYPES OF PROPERTY ACQUISITION (I.E. FEE TITLE AND EASEMENT):

- 1. Landowner contribution or donation.
- 2. County share is 25% of purchase price or market value, whichever is less.
- 3. Acquisition has the potential to create a positive economic impact on the municipality in which it is located.
- 4. Applicant has demonstrated appropriate funding for long-term site management.

Section total _____

Management Factors

2 points available: each worth 1 point

FOR ALL TYPES OF PROPERTY ACQUISITION (I.E. FEE TITLE AND EASEMENT):

1. Applicant has developed a management plan for the project site.

2. Applicant has the ability to manage the project (or an agreement with the landowner or another appropriate agency to do so).

Section total _____

Planning Factors

7 points available: each worth 1 point FOR ALL TYPES OF PROPERTY ACQUISITION (I.E. FEE TITLE AND EASEMENT):

- 1. Acquisition meets other County goals (water quality plans, farmland preservation, soil conservation, transportation).
- Project is located in other defined <u>conservation/preservation-related</u> project area boundary(ies) (DNR, National Park Service, etc.) <u>or helps redevelop a brownfield</u>.
- 3. Threat of changing land use to something other than agriculture, open space, and or recreational areas.
- The subject parcel will be permanently protected for natural resources, conservation, or outdoor recreation purposes, or is adjacent to such land.
- 5. Without the ownership of or easement over it, the subject parcel has the potential for commercial or industrial development.
- 6. Smart Growth Plan adopted and is being maintained at least on a 10 year interval.
- 7. Acquisition of the subject parcel has been identified for preservation in the community's Smart Growth Plan.

Section total _____

Natural Resources Factors 6 points available: each worth 1 point FOR ALL TYPES OF PROPERTY ACQUISITION (I.E. FEE TITLE AND EASEMENT):

- 1. The project will acquire, preserve, and/or rehabilitate wetlands defined in WI Wetlands Inventory or another approved wetlands delineation.
- 2. The project has frontage on a navigable river, stream, or lake.
- 3. Acquisition of the property will restrict or reduce rural fragmentation (will maintain continuity of rural lands).
- 4. The site has strong aesthetic value by acquiring and protecting existing green space.
- 5. The property has unique geological or physical characteristics (i.e. physical features having outstanding values).
- 6. Property is registered or eligible for registry as an archaeological or historical site with a federal, state, or local archaeological or historical organization.

Section total _____

Cooperative Factors

3 points available: each worth **1** point IF FEE TITLE ACQUISITION:

- 1. Title is clear and without encumberancesencumbrances.
- 2. Grant amount has been based upon a recently performed appraisal (within the last year).
- 3. Applicant has funding in place to close transaction.
 - IF OTHER FORM OF INTEREST (INC. CONSERVATION EASEMENT, ETC.):
- 1. Title of subject parcel does not contain limiting factors (i.e. other easements in acquisition area).
- 2. Applicant has the ability to monitor the easement so that it is being preserved for its intended use and/or has demonstrated experience in doing so in the past.

3. Applicant has verified that landowner will provide easement at no cost or at a very reduced rate when compared to similar transactions.

Section total _____

Recreation

4 points available: each worth 1 point

- 1. Subject parcel will offer active and/or passive public recreational opportunities (i.e. hiking, birdwatching, etc.).
- 2. Acquisition will provide public access to a recreational area where none existed previously.
- 3. Enhances water-based outdoor recreational activities (i.e. canoeing, fishing, etc.).
- 4. Acquisition provides support for a multi-purpose local, regional, or state-wide recreational trail system.

Section total _____

PART C TOTAL POINTS _____ / 29 points

TOTAL SCORE: PROJECT DEVELOPEMNT (PART A + PART B) _____/ 58 points

TOTAL SCORE: REAL ESTATE ACQUISITION (PART A + PART C) _____/ 58 points

Sheboygan County Stewardship Fund Grant Program Year 2024 Application Materials

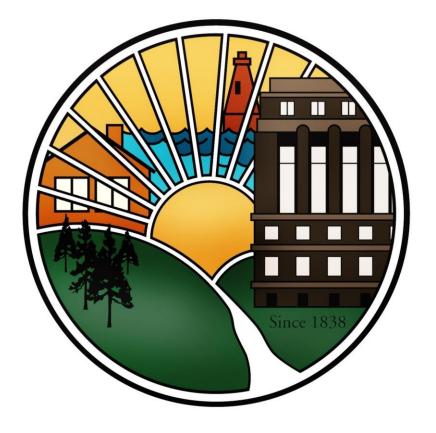


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Introduction

In November of 2000, approximately 70% of voters in Sheboygan County voted in favor of establishing a County-wide Stewardship Fund to create and enhance recreational opportunities, and also to conserve valuable natural resources.

Funding was allocated for the first round of projects in 2002, with monies received in part from a fee charged to developers of subdivisions in Sheboygan County's towns. In order to achieve public involvement in the process of grant distribution, an ad-hoc committee was formed that was tasked with deciding to whom grants would be awarded. Although most of the early funding was provided to communities to assist with creation of Smart Growth Plans, which became a requirement after State legislation, it has now also spread to other well-deserving applications.

Since 2007, the Sheboygan County Stewardship Fund has received its funding through the County's portion of its tax levy. Funding has fluctuated over the years depending on the availability of revenue, although the Stewardship Fund has always remained a high priority program for the Planning & Conservation Department. Since land conservation and recreational opportunities have always been cornerstones of the Department, it has maintained a sincere effort to distribute Stewardship Funds equitably.

Projects are meant to align with the goals established in the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan, which is updated at approximately five year intervals, and other relevant plans. The Plan can be found online at sheboygancounty.com or made available upon request.

Potential applicants are encouraged to contact the Planning & Conservation Department before beginning the process. Staff can be reached at 920-459-3060 or tyler.betry@sheboygancounty.com.

Goals of the Sheboygan County Stewardship Fund

- Ensure citizen involvement in the County's Stewardship process
- Cultivate environmental stewardship within individuals, organizations, and government entities
- Help implement projects identified in the Sheboygan County Outdoor Recreation & Open Space Plan, and other relevant plans
- Provide matching funds by the County for leveraging dollars from federal, state, local, and private entities for conservation activities
- Coordinate County stewardship activities to be in harmony with other conservation and recreational activities already occurring in or planned for the County
- Initiate only those stewardship activities that cannot be accomplished by current or upcoming regulatory tools, such as land use planning, zoning, land division ordinances, and shorelandwetland-floodplain regulations
- Preserve the County's natural resources while minimizing the loss of property tax revenues
- Form green space and wildlife habitat corridors by linking existing natural areas together
- Acquire, protect, and restore only those resources that can adequately be maintained by specific public or private custodians in the future
- Preserve the natural resources of the County while continuing to promote wise growth and economic development
- Promote beautiful, healthy, and thriving cities, villages, and towns so that new and existing County residents will always have attractive and useful quality of life amenities
- Provide higher priority for Stewardship funding to those municipalities that have adopted Smart Growth-compliant comprehensive plans

Eligible Applicants

- Towns, villages, or cities in Sheboygan County
- Non-profit organizations as reported in federal form 501(c)(3)
- Other government units (such as school districts)

Potential applicants are strongly encouraged to contact the Planning & Conservation Department before beginning the application process.

Eligible Projects (must be located in Sheboygan County)

- Land acquisition examples include the following (this list is not all-inclusive):
 - Easement acquisition (such as conservation easements)
 - Property acquisition of sensitive or significant lands
 - o Fee title acquisition of lands for future recreational purposes or to restrict development
 - Purchase of development rights (PDR) (before beginning Narrative (Attachment D) for a PDR project, please remember to always contact the Planning & Conservation Department first)
- Project development examples include the following (this list is not all-inclusive):
 - o Park or trail development or restoration
 - $\circ~$ Creation or restoration of public access to significant water resources
 - o Vegetative buffers along surface water resources
 - o Fish and wildlife habitat restoration
 - Forest, prairie, and flora restoration
 - Wetland restoration
 - Lake Michigan bluff protection
- Discretionary/<u>Planning</u> these projects will be considered on a case-by-case basis where the project has significant merit to promote the goals of the Stewardship program

Non-Eligible Projects

- Funding for projects that were already completed prior to submitting the application. The only
 exceptions to this are for real estate expenditures needed for acquisition (typically an appraisal,
 survey, title insurance, historical or cultural assessments, or environmental inspections).
- Playground equipment.
- Funding will not be provided to cover wage reimbursements.
- Invasive species removal must be part of a larger restoration effort. Funding for invasive species removal alone will not be considered.
- __Routine property maintenance (tree clearing, stump grinding, brush cutting, etc.). Funding for this type of maintenance must be part of a larger restoration effort as well.
- Projects that do not allow the general public to access the site and/or enjoy the project.

Match Requirements

Sheboygan County Stewardship Fund grant award amounts are not to exceed 50% of the total acquisition or project development costs (or both). The applicant is responsible for obtaining funding matches, sources of which might include state or federal grants, contributions from the municipality in which the project lays, or private donations (wages cannot be used to cover matched funds or for part of the total project cost). For eligible County Stewardship reimbursable costs, see the proper Budget Worksheet (Attachments B & C).

Application, Evaluation, and Selection Process

Formal applications are due <u>April 268, 20234 by 4:30 pm</u>. Planning & Conservation Department staff will then review applications and prioritize projects based on the Rating and Ranking Form. Projects that align with the goals established in the Sheboygan County Outdoor Recreation & Open Space Plan generally receive higher placement₇₂ additional <u>pP</u>oints are awarded for meeting criteria provided in the Rating and Ranking Form.

Staff provides the full applications, with a narrative for each and a recommendation to approve or deny funding –and the specific amount of funding if the recommendation is for approval – to the Sheboygan County Recreational Facilities Management Advisory Committee (SCRFMAC). During its meeting, the SCRFMAC votes on its funding recommendations; this is then passed along to the Planning, Resources, Agriculture, and Extension Committee (PRAECOM) of the Sheboygan County Board. This committee, which oversees the Planning & Conservation Department, ultimately votes on the final funding allocation at one of its regular meetings.

If a project is awarded funding, the awardee will receive a formal award letter from the Department. An agreement will be included with the letter, which also explains the exact dollar amount of funding to be awarded. Prior to the project's commencement, the applicant shall coordinate a site visit with the Department. The applicant will also be notified via a formal letter if funding has not been awarded. Awardees are encouraged to work with Department staff throughout the grant process; those that were denied funding are also encouraged to discuss ways in which the application can be improved for a better possibility of funding in the next cycle. Those awarded funding shall notify the Department when the project commences and when it is completed.

Important Dates to Remember

- April 2<u>6</u>8, 202<u>34</u>: Deadline to submit final application materials to the Planning & Conservation Department by <u>5:004:30</u> pm
- May <u>310</u>, 202<u>34</u>: Sheboygan County Planning & Conservation staff begins technical review and scoring
- Late May/Early June_2024: Sheboygan County Recreational Facilities Management Advisory Committee reviews applications and recommends projects for funding to the PRACEOM PRAECOM (applicants will be notified of meeting dates so they may attend if they wish)
- June-July 20243: The PRAECOM makes its decision regarding project funding at its regular meeting

• July-August 20234: Applicants are notified whether or not their project was chosen for funding and contracts signed.

Awardees are required to post a Sheboygan County Stewardship Fund Grant sign, provided by the County, during the project development process or after the land acquisition has been completed. Grant recipients should contact the Planning & Conservation Department for up to two signs, which are provided free of charge. The signage is to be posted at the site.

Project Tracking

The Planning & Conservation Department may request annual progress reports from awardees. At the conclusion of the acquisition or project development, the awardee will be required to provide a brief report. In it, the organization's representative is to provide a short narrative describing for what the funding was used (this should be general and not item-specific), lessons learned from the project, and what benefits the Stewardship allocation provided the organization or community. The report is due 60 days after the final reimbursement to the awardee. At least two pictures taken before the project has begun and after it has been completed are also due with the report; for acquisition projects, pictures of the acquisition site are required. Staff also reserves the right to visit the site with the purpose of evaluating the project or acquisition on-site and take pictures; this information is to be used for Department reporting purposes and can be shared with the awardee upon request. <u>Also, invoices and/or receipts for specific items or services purchased must be submitted to the Department for reimbursement. For acquisition projects, a copy of the deed and any other associated documents for which the applicant is seeking reimbursement (such as recording fees) must be submitted.</u>

Application Checklist

The following is a list of required documents to be submitted to the Department for the completed application. The application packet <u>should not be bound</u>, and those submitted by email or fax <u>only</u> will notbeaccepted. **Onehardcopy(and_digitalcopy_preferably)** of the entire application packet **must be delivered** to the Department via mail or in person by 4:30 pm on or before the due date:

Sheboygan County Planning & Conservation Department 508 New York Avenue Sheboygan, WI 53081

For questions, contact 920-459-30602 or tyler.betry@sheboygancounty.com

- Qualifying Questions (from page 9)
- Applicant and Project Information (Attachment A)
- Budget Worksheet
 - For land acquisition projects, use Attachment B
 - For discretionary or project development proposals, use Attachment C
- Narrative Outline (Attachment D)
- Resolution (Attachment E)

- o This exact form is not required, but the form or a version of it is strongly encouraged
- 501(c)(3) letter of determination from the IRS (if the applicant is a non-profit organization)
- Letters of support
 - \circ $\;$ These are not required, but will strengthen an application
- Property information
 - Include details such as ownership, known encumbrances (i.e. deed restrictions, etc.), legal description if available, property characteristics, etc.
- Map(s)

- Must show proposed location and boundary of project with the property highlighted
 Additional maps will strengthen the application (orthographic, topographic, etc.)
- Copies of at least two pictures taken at the project site

Checklist for Grantees of Real Estate

This checklist includes information required if the applicant is intending to acquire real estate (whether via fee title, easement, or another form of ownership).

- Property data
 - Name of current property owner
 - o Location (including legal description, if possible)
 - Description of current conditions of the property
 - Encumbrances (to the best knowledge of the applicant, and can include deed restrictions, easements, etc.)
 - o Existing improvements (such as buildings or trails)
- Management plan
 - If the project applicant will retain title or hold an easement to the property, a plan should be prepared for the long-term management and oversight of that property. This plan should include an indication of the ability of the applicant to oversee management and oversight responsibilities, its experience with management and enforcement, and should specify any endowment that has been established for the long-term management of the property or easement enforcement.
- DNR Environmental Hazards Assessment Form (Form #1800-001) or Phase I Environmental Site Assessment
- Letter of interest OR option to purchase OR offer to purchase from landowner
- Real estate appraisal
- Not required but strongly recommended
- Title insurance policy
- Deed or easement documentation

To view the Sheboygan County Outdoor Recreation & Open Space Plan, visit sheboygancounty.com and navigate to the Planning & Conservation Department's page.

Qualifying Questions

Proposals not qualifying in this section will not move forward in the grant selection process.

| Ap | plica | nt: |
|------|-------|-----|
| / \P | P | |

Municipality/organization: ____

501(c)(3) non-profit organization

Town, Village, or City in Sheboygan County

Other governmental agency

In what manner is this project consistent with the Sheboygan County Outdoor Recreation & Open Space Plan?

Project has been identified in the Plan and its boundaries are entirely within the Plan
 Project has partially been identified and/or buffers a project identified in the Plan
 Project fits the intent of one or more of the goals of the Plan
 This project is not identified in the Plan, but is identified in the following local, state, or federal plan:

Project applies to which of the following categories:

Project developmentReal estate acquisition

Discretionary/Planning

(explain):___

Please complete this form and attach to the front of the application packet.

Applicant Information

| Municipality / organization | |
|-----------------------------|------|
| Contact person / title | |
| Address | |
| City, state, zip code | |
| | |

| Phone number | |
|-----------------|--------|
| Fax number | |
| Email | |
| Organization we | ebsite |

Project Information

| Project location: | Township | Range | 1/4 | 1/4 | Section | | |
|--|---------------------------------|----------------|-------|-----|---------------------|------------------------------------|--|
| | Project develo Property acqu | | nent) | | Propert Discreti | y acquisition (fee title) onary | |
| Total project cost (if p Total purchase price (i Total grant request (uj | f land acquisit | ion): | | y): | | \$ \$ \$ | |
| Ultimate title or easeme | nt holder (if la | nd acquisitior | ו): | | | | |
| Brief project description | : | | | | | | |

I certify that the information in this application and its supporting materials are true and correct to the best of my knowledge.

Name / Title

| Appraisal(s) | \$ |
|-----------------|-------|
| Survey | .\$ |
| Title insurance | .\$ |
| | · · · |

| Recording fees\$ |
|--|
| Relocation payments\$\$ |
| Historical or cultural assessments |
| Environmental inspection\$ |
| 3. Estimated total acquisition costs (line 1 + line 2)\$ |
| 4. Matching grant fund(s) |
| Pending\$ |
| Committed\$ |
| Applied for\$ |
| Total of matching fund(s)\$ |
| 5. Appraised value of land to be acquired |
| 6. Stewardship Grant funding request (50% of line 3)\$ |

List sources and associated values of any matching grant funds (from Line 5):

| Source: | Amount: | |
|---------|---------|--|
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |
| | | |

Note: Stewardship Grant funds granted for acquisition are based on the appraised value of the property unless the purchase price is lower. If the purchase price is higher than the appraised value, a 2/3 vote of the present Committee members will be required to approve funding.

| Development Project Items (list by individual item or break down by use areas) (include donated materials and/or time) | Indicate Contract (C), Force Account (F), or Donated (D) | Quantity and unit of measure | Component Cost | Estimated total item cost |
|--|---|------------------------------------|-------------------|---------------------------------|
| | | | | |
| | | | | |
| | | | | |

| | | Total: | <u> </u> | |
|---|--|--------|----------|--|
| Stewardship Fund Grant request amount (50% of total): | | \$ | | |

Attachment C – Budget Worksheet for Project Development Applications

Make photocopies for additional pages if necessary.

Attachment D - Narrative Outline

All Sheboygan County Stewardship Fund Grant proposals <u>must include</u> a stand-alone narrative that includes a summary describing how the proposal is consistent with the Sheboygan County Outdoor Recreation & Open Space Plan and other relevant plans. Applicants can refer to the Rating & Ranking Guidelines and Forms, beginning on page 15, for guidance. The form of the narrative can follow the factors as they are outlined in the Rating and Ranking Forms specifically (see below for guidance); the applicant is welcome to write independently and without the guidance of the Forms, although the narrative must be presented in a complete, structured format.

The narrative should not exceed 5 pages.

A clear, concise narrative will improve the applicant's probability of being awarded a Stewardship Fund grant. Proposals can also include additional documentation that supports and enhances the narrative.

Form A (all project types)

Introduction Natural resources: water Natural resources: land Community cooperation Density standards

Form B (project development)

Introduction Planning factors Recreation Management factors Economic factors Cooperative factors

Form C (land acquisition)

Introduction Project availability Economic factors Management factors Planning factors Natural resources factors Cooperative factors Recreation

Sheboygan County Planning & Conservation Department staff is not responsible for researching various local, State, and/or Federal plans in which the project may be identified. It is the responsibility of the applicant to include this information in the proposal in order to receive points for those items.

If you would like a copy of a past successful Stewardship Fund Grant application, please contact 920-459-30620 or tyler.betry@sheboygancounty.com.

Attachment E – Sample Resolution

Requesting a Sheboygan County Stewardship Fund Grant

BE IT RESOLVED, that the ____

(Board of Directors or other authorized governing unit)

of the _

(name of municipality / organization)

headquartered at _____

HEREBY AUTHORIZES _____

(name and title)

to act on its behalf to submit an application for financial assistance to the County of Sheboygan under the Sheboygan County Stewardship Fund Grant Program for the acquisition of property or for other qualified conservation and recreation project purposes described below; to sign documents; and to take action necessary to undertake, direct, and complete an approved Sheboygan County Stewardship Fund Grant project:

(description of grant proposal project)

BE IT FURTHER RESOLVED THAT THE _____

(name of municipality / organization)

recognizes and acknowledges the long-term ownership and management responsibilities (when applicable) associated with this Sheboygan County Stewardship Fund Grant Program, and will meet its obligations under the Stewardship Grant Agreement for the project.

| Adopted this | day of | , 20 |
|-----------------------|--------|------|
| Authorized signature | | |
| Printed or typed name | | |
| Title | | |
| Date | | |

RESOLUTION NUMBER 23-2023

Resolution in opposition to Wisconsin Legislative Reference Bureau 2023 Bill Proposal LRB-3518/1

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 14th day of November, 2023, does resolve as follows:

- 1 WHEREAS, a proposed bill to amend and create statutory authority regulating
- 2 wakesurfing and wakeboarding has been created in the form of LRB-3518/1.
- WHEREAS, said bill proposes to create restrictions specifically on wakeboarding and
 wakesurfing on Wisconsin waters.
- 5 **WHEREAS**, said bill would significantly hinder a local municipality's ability to create and 6 pass its own laws, tailored to address its own unique, local issues.
- 7 WHEREAS, said bill would establish parameters at the state level that would apply the
- 8 same to all Wisconsin waters, regardless of size and circumstances.
- 9 WHEREAS, said bill fails to mention any scientific data supporting its proposed actions.
- 10 No fiscal impact anticipated.

per an a

11 Majority vote is needed to pass.

Roll Call on Resolution No. 23-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Passed and Adopted/Rejected this 14th day of November, 2023.

/s/ David Abendroth County Board Chairman

/s/ Elizabeth Otto ATTEST: County Clerk Approve as to Form:

/s/ Jeffrey Mann Corporation Counsel Submitted by Land Conservation Committee:

/s/ Bob Schweder Bob Schweder, Chair

Approved via remote access Ken Bates, Vice-Chair

/s/ Bill Boutwell Bill Boutwell

/s/ Nancy Hiestand Nancy Hiestand

/s/ Arnold Dahlke Arnold Dahlke

- 12 NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of
- 13 Supervisors recognizes that wakeboarding and wakesurfing possess the potential to
- 14 impact multiple public waters located within Green Lake County.
- BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors does
 not support 2023 LRB-3518/1 in its current form.
- 17 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors prefers 18 for local municipalities to maintain a higher degree of autonomy in addressing this issue.
- 19 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors
- 20 believes that any proposal be based upon reliable, scientific findings and that any
- 21 proposed legislation refer to the same.

Sec. ma

- 22 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to all counties,
- 23 Wisconsin Counties Association, the legislature, Governor, and secretary of the DNR.



Sawyer County Administrator's Office

10610 Main Street, Suite 23 - Hayward, WI 54843 Phone: 715-638-3245 Email andy.albarado@sawyercountygov.org

December 18, 2023

Hello –

Sawyer County has approved the attached Resolution on Enhance Wage Regulations in regards to proposed wakeboarding and wakesurfing legislation that was being discussed and has recently been introduced. There is a set of bills (AB 656/SB 680) that have been assigned to legislative committees that are proposing to establish statewide standards for wakesurfing and wakeboarding.

This legislation is concerning to Sawyer County, as a one-size fits all approach. In addition, a number of Sawyer County towns have already adopted wakesurfing/wakeboarding ordinances with more restrictive regulations. As proposed the legislation would not allow a local government to adopt more restrictive regulations than what the legislation establishes.

We are circulating our Resolution to other Counties, local governments, State Legislators, and the Governor and requesting that there can be meaningful discussions to pass standards that balance the right of everyone to recreate on the waters of the State of Wisconsin, and local governments retain control to set their own standards for wakeboarding and wakesurfing.

We encourage other legislative bodies to consider adopting similar resolutions and communicate those expectations to the State Legislature.

Sincerely,

afarbara

Andy Albarado County Administrator

| 1 | | | | |
|--|---|--|--|--|
| 2 | Resolution 2023- 27 | | | |
| 3 | RESOLUTION ON ENHANCED WAKE REGULATIONS | | | |
| 4 5 | WHEREAS: the lakes of Sawyer County, Wisconsin are integral to the recreational base of the economy in Sawyer County. | | | |
| 6 | AND WHEREAS: Legislation has been proposed to regulate wakesurfing and wakeboarding, | | | |
| 7 8 | AND WHEREAS: the legislation as currently written fails to set minimum standards for the protection of private property, public safety and enjoyment, and aquatic environments, | | | |
| 9 10 11 | AND WHEREAS: several towns in Sawyer County have already set standards that use evidence from aquatic and engineering studies which protect shorelines of lakes in Sawyer County from erosion by these enhanced wakes, | | | |
| 12 13 | AND WHEREAS: the legislation fails to include a standard related to wake depth that would protect water quality in lakes from scouring by enhanced wakes, | | | |
| 14 | AND WHEREAS: The legislation repeats standards already in place in other statutes, | | | |
| 15 16 17 | THEREFORE, be it resolved that the Sawyer County Board of Supervisors does recommend that the Wisconsin Legislature engage in meaningful discussions to pass standards that balance the right of everyone to recreate on waters of the State of Wisconsin, by affirming that; | | | |
| 18 19 20 | Wisconsin's local governments deserve local control to set their own standards beyond state minimums, of at least 700 feet from the shore, and to prohibit enhanced wake creation in waters shallower than at least 30 feet in depth. | | | |
| 21 22 23 24 25 26 27 28 29 30 | Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on November 14, 2023, by the Land, Water and Forest Resources Committee at their November 8, 2023 meeting. Image: Committee at their Noveeting. I | | | |
| 31 32 33 34 | Jason Weaver, Member Kevin Sheptick, Member | | | |
| 35 36 37 38 39 | This Resolution is hereby adopted by the Sawyer County Board of Supervisors 14 th day of November, 2023. Tweed Shuman, Sawyer County Board of Supervisors Tweed Shuman, Sawyer County Board of Supervisors | | | |