## SHEBOYGAN COUNTY RESOLUTION NO. 14 (2021/22)

Re: Approving Easement with Department of Natural Resources for Amsterdam Dunes Wetland Mitigation Bank Conservation

**WHEREAS**, in three phases between September 2014 and July 2015, Sheboygan County purchased the 328-acre property commonly known as Amsterdam Dunes, and

**WHEREAS**, the Sheboygan County Board directed the County Administrator and County Planning & Conservation Director to establish a wetland mitigation bank on a portion of the property, and

**WHEREAS**, the wetland mitigation bank preserves wetlands, offsets the unavoidable impacts to aquatic resources through the form of credits that may be sold to third-party developers, and provides an effective relationship between environmental protection and economic expansion, and

**WHEREAS**, the Agreement to Establish the Amsterdam Dunes Wetland Mitigation Bank has been approved for implementation by the US Army Corps of Engineers, the Wisconsin Department of Natural Resources, and the US Environmental Protection Agency, and

**WHEREAS**, to utilize the wetland mitigation bank to generate mitigation credits, the County must record the Wetland Compensatory Mitigation Easement, a copy of which is on file with the County Clerk, on the mitigation bank portion of the property;

**NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County Board authorizes and directs the County Board Chairman and County Clerk to sign and record the Wetland Compensatory Mitigation Easement allowing the use of mitigation bank credits.

Respectfully submitted this 20th day of July, 2021.

## PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\*

| Keith Abler, Chairperson  | Michael S. Ogea, Vice-Chairperson |
|---------------------------|-----------------------------------|
| Rebecca Clarke            | Paul A. Gruber                    |
| Rebecca Clarke, Secretary | Paul A. Gruber                    |
|                           | Henry Nelson                      |
|                           | Henry Nelson                      |
| Орр                       | posed to Introduction:            |
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Adopted 08/17/2021