

SHEBOYGAN COUNTY RESOLUTION NO. 31 (2021/22)

Re: **Approving Easement with Wisconsin Department of Natural Resources (WDNR) for Amsterdam Dunes In-Lieu Fee Project Site**

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 restore the remainder, and

WHEREAS, in 2018, an opportunity to secure funding for restoration of approximately 31 acres of the property presented itself through the WDNR's In-Lieu Fee Wetland Conservation Trust program, and

WHEREAS, the restoration plans for this portion of the property are complete, and

WHEREAS, to capture the approximately \$400,000 available for the restoration work, a Wetland In-Lieu Fee Compensatory Mitigation Easement must be recorded for the aforementioned approximate 31 acres, a copy of which is on file with the County Clerk;

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 In-Lieu Fee Compensatory Mitigation Easement allowing the restoration project to commence.

Respectfully submitted this 21st day of December, 2021.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler
Keith Abler, Chairperson

Michael S. Ogea, Vice-Chairperson

Rebecca Clarke, Secretary

Paul A. Gruber
Paul A. Gruber

Henry Nelson
Henry Nelson

Opposed to Introduction:

*County Board members signing only

Adopted 01/18/2022