



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 5, 2023 – 9:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Natural Resources Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
R. Holyoke	Chairperson	Present	
B. Jobs	Vice-Chairperson	Present	
B. Ross	Supervisor District 19	Excused	
T. Matera	Supervisor District 7	Present	
K. Schoessow	Supervisor District 23	Present	
Rick Lanser	FSA Committee Member	Excused	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Land & Water Management Director Vogeler, Sanitation & Zoning Coordinator Pfister, Technical Support Specialist Austin, Extension Area Director Sarkady (9:24am) and County Clerk Winkelhorst.

Others present: Associate Area Extension Director Amy Mangan Fischer, Dan Benson-Ozaukee Press, Town of Grafton Clerk Sara Jacoby, Richard Weber-AV Land Holdings, LLC, and Tom Latzell.

2. PROPER NOTICE

Chairperson Holyoke called the meeting to order at 9:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. October 26 & November 3, 2022

Motion to approve the October 26 & November 3, 2022 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	T. Matera, Supervisor District 7
AYES:	Holyoke, Jobs, Matera, Schoessow
EXCUSED:	Ross, Lanser

5. PUBLIC HEARING

Chairperson Holyoke opened the public hearing at 9:02 AM.

No one was present to address the committee.

Chairperson Holyoke closed the public hearing at 9:04 AM.

6. LAND & WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Ordinance: Amending Section 9.024 (7) of the Ozaukee County Code of Ordinances - Sanitary Permit Fees

Mr. Pfister spoke to the request to change the fee schedule.

Discussion and questions on cost data to support the increase in fees.

Motion to postpone to the February 2, 2023 meeting.

NATURAL RESOURCES COMMITTEE

RESULT: POSTPONED [UNANIMOUS] Next: 2/2/2023 9:00 AM

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Matera, Schoessow

EXCUSED: Ross

7. PLANNING & PARKS DEPARTMENT

a. Action Items:

1. Minor Land Division - Wisconsin Electric Power Company (WE Energies), owner, and AV Land Holdings, LLC, applicant and/or agent, 231 W. Michigan Street, Milwaukee, WI 53201, and 366 W. Thornapple Lane, Grafton, WI 53024, are requesting land division approval for a minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, located East of/adjacent to 967 Ulao Parkway, Town of Grafton, Ozaukee County, Wisconsin, being a redivision of Lot 1 of Certified Survey Map No. 4130 and lands in the Northwest ¼, Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 8, Township 10N, Range 22E, in the Town of Grafton, Ozaukee County, Wisconsin. Parcel Number(s): 06-008-010-0300. Total Acreage to be divided: approximately +/- 37.39 acres.

Mr. Struck reviewed the minor land division findings and staff report. The Planning and Parks Department has no objection to the land division and recommends approval of the Certified Survey Map with conditions and corrections as outlined in the Staff Report.

Motion to approve the minor land division for Parcel Number(s): 06-008-010-0300 in the Town of Grafton with the conditions and corrections as outlined in the Staff Report dated December 21, 2022.

Chairperson Holyoke requested to move ahead to the LWM report until UW Extension staff arrive. There were no objections.

NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: B. Jobs, Vice-Chairperson
SECONDER: K. Schoessow, Supervisor District 23
AYES: Holyoke, Jobs, Matera, Schoessow
EXCUSED: Ross

8. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Madison Division of Extension Reports

Ms. Fischer reported on UW Extension Strategic Planning process, recruitment for the Community Development Educator position, statewide training that will support volunteers and leaders for 4-H, and entries for the 2023 Tri-County Visual Arts Festival.

9. REGISTER OF DEEDS/LAND INFORMATION

a. *Management/Financial/Informational Reports*

1. Register of Deeds Reports

There were no questions.

10. LAND AND WATER MANAGEMENT DEPARTMENT (CONT.)

a. *Management/Financial/Informational Reports*

1. Land & Water Management Reports*

Ms. Voegler reported on carryover of grant funds, recruitment for Conservation Planner/Soil Health Specialist position, and online permitting.

Chairperson Holyoke reverted to the order of the agenda.

11. PLANNING AND PARKS DEPARTMENT

a. *Action Items:*

1. Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Engineering and Design of a Stormwater Wetland Restoration at Virmond County Park

Motion to approve the increase of revenue budget amendment recognizing \$2,500 from the We Energies Foundation Grant for engineering and design of a stormwater wetland restoration at Virmond County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
1/26/2023 8:00 AM
MOVER: K. Schoessow, Supervisor District 23
SECONDER: T. Matera, Supervisor District 7
AYES: Holyoke, Jobs, Matera, Schoessow
EXCUSED: Ross

- 2. Increase of Revenue Budget Amendment for an American Transmission Company (ATC) Community Planting Program Grant for Native Tree Planting Activities in Clay Bluffs Cedar Gorge Nature Preserve County Park

Motion to approve the increase of revenue budget amendment recognizing \$5,000 from the American Transmission Company (ATC) Community Planting Program Grant to support native tree planting activities in Clay Bluffs Cedar Gorge Nature Preserve County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
1/26/2023 8:00 AM
MOVER: T. Matera, Supervisor District 7
SECONDER: B. Jobs, Vice-Chairperson
AYES: Holyoke, Jobs, Matera, Schoessow
EXCUSED: Ross

- 3. Increase of Revenue Budget Amendment for a Clean Farm Families Soil Health Program Grant for Restoration at Clay Bluffs Cedar Gorge Nature Preserve

Motion to approve the increase of revenue budget amendment recognizing \$3,000 from the Clean Farm Families Soil Health Program grant for restoration activities at Clay Bluffs Cedar Gorge Nature Preserve. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
1/26/2023 8:00 AM
MOVER: K. Schoessow, Supervisor District 23
SECONDER: B. Jobs, Vice-Chairperson
AYES: Holyoke, Jobs, Matera, Schoessow
EXCUSED: Ross

- 4. Increase of Revenue Budget Amendment for a City of Port Washington Contribution for Mineral Springs Creek Resiliency and Habitat Restoration

Motion to approve the increase of revenue budget amendment recognizing \$65,000 for the City of Port Washington contribution for Mineral Springs Creek resiliency and habitat restoration activities in the City of Port Washington. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 1/26/2023 8:00 AM

MOVER: T. Matera, Supervisor District 7

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Matera, Schoessow

EXCUSED: Ross

5. Increase of Revenue Budget Amendment Increase of Revenue for a Secured Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Construction of Public Bathrooms and Showers at the Hawthorne Hills County Park – Multipurpose Parks Maintenance Facility

Motion to approve the increase of revenue budget amendment recognizing \$37,050 from the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant to fund County activities for construction of public bathrooms and showers at the Hawthorne Hills County Park multi-purpose parks maintenance facility. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 1/26/2023 8:00 AM

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Matera, Schoessow

EXCUSED: Ross

6. Resolution: We Energies Underground Easement for Electrical and Gas Service at Hawthorne Hills County Park

Motion to approve the resolution for a We Energies underground easement at Hawthorne Hills County Park. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Matera, Schoessow

EXCUSED: Ross

7. Resolution: Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain Its “Bird City Wisconsin” Recognition Status

Motion to approve the resolution declaring the second Saturday in May as World Migratory Bird Day in Ozaukee County and authorize the submittal of a renewal application by the Planning and Parks Department for retaining “Bird City

Wisconsin” recognition and “High Flyer” status. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Matera, Supervisor District 7
SECONDER: K. Schoessow, Supervisor District 23
AYES: Holyoke, Jobs, Matera, Schoessow
EXCUSED: Ross

8. Golf Course Division Equipment Purchase Per 2023 Budget – Utility Carts

Motion to approve the purchase of three 2023 Club Car Carryall 500 Electric Powered Utility Vehicles for the Planning and Parks Department - Golf Division for \$56,220.48 per the 2023 budget.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: K. Schoessow, Supervisor District 23
SECONDER: B. Jobs, Vice-Chairperson
AYES: Holyoke, Jobs, Matera, Schoessow
EXCUSED: Ross

9. Golf Course Division Equipment Purchase Per 2023 Budget – Zero Turn Mowers

Motion to approve the purchase of two TORO Z Master 7500-D Yanmar 44HP 144 inch zero-turn mowers from Reinders Inc. at a total cost of \$131,972.66 for the Planning and Parks Department - Golf Division per the 2023 budget.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: K. Schoessow, Supervisor District 23
SECONDER: T. Matera, Supervisor District 7
AYES: Holyoke, Jobs, Matera, Schoessow
EXCUSED: Ross

10. Submittal and Acceptance of Wisconsin Department of Natural Resources Office of Great Waters Grant for Fish Passage Activities on Sucker Creek

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Office of Great Waters grant program for fish passage activities on Sucker Creek.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** K. Schoessow, Supervisor District 23**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Matera, Schoessow**EXCUSED:** Ross

11. Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium, Inc. Grant for Invasive Species Management at Covered Bridge County

Motion to approve the submittal and acceptance of a grant by the Planning & Parks Department to the Southeastern Wisconsin Invasive Species Consortium, Inc. Assistance Program for invasive species management in Covered Bridge County Park.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Matera, Supervisor District 7**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Jobs, Matera, Schoessow**EXCUSED:** Ross

12. Submittal and Acceptance of a Grant for an AmeriCorps NCCC Team to Assist Park, Trail and Ecological Division Staff with 2023 Field Activities

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to AmeriCorps to host an AmeriCorps National Civilian Community Corps (NCCC) - North Central Region team to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2023 field activities.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Matera, Supervisor District 7**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Matera, Schoessow**EXCUSED:** Ross

13. Submittal and Acceptance of a US Fish and Wildlife Service Grant for Stormwater Wetland Vegetation and Prairie Restoration at Virmond County Park and Mee-Kwon and Hawthorne Hills County Parks and Golf Courses

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the US Fish and Wildlife Service for Stormwater Wetland Vegetation and Prairie Restoration at Virmond County Park and Mee-Kwon and Hawthorne Hills County Parks and Golf Courses.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** K. Schoessow, Supervisor District 23**SECONDER:** T. Matera, Supervisor District 7**AYES:** Holyoke, Jobs, Matera, Schoessow**EXCUSED:** Ross**b. Discussion Items:**

1. Update on Community Forest Plan for Clay Bluffs Cedar Gorge Nature Preserve County Park

The final draft of the Community Forest Program Plan was recently completed and is on the website for review and comment.

2. Update on Hawthorne Hills County Park Multipurpose Maintenance Building Construction

The Change Request Log was included in the packet. Mr. Struck pointed out change orders that were rejected as staff completed the work in-house.

3. Update on Planning and Parks Department Capital Projects and Ecological Division Grant Projects

Review of PowerPoint pictures of projects that was included in the packet.

4. Update on Annual Gun Deer Hunt at Lion's Den Gorge Nature Preserve - Survey Summary

Discussion on survey included in the packet.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

Golf course profits and parks revenue showed an increase for 2022.

12. NEXT MEETING DATE

February 2, 2023

13. ADJOURNMENT

Motion made by Supervisor Jobs, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 10:37 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Committee Member Items