



MINUTES  
NATURAL RESOURCES COMMITTEE  
REGULAR MEETING  
**THURSDAY, MAY 4, 2023 – 9:00 AM**  
**ADMINISTRATION CENTER - ROOM A-200**  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A regular meeting of the Natural Resources Committee was held in room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
R. Holyoke	Chairperson	Present	
B. Jobs	Vice-Chairperson	Present	
B. Ross	Supervisor District 19	Present	
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 Specialist Sullivan, Extension Area Director Sarkady, Register of Deeds Voigt (9:18 AM), GIS Coordinator Lewis (9:18 AM), Office Assistant Laurin (9:18 AM) and Chief Deputy County Clerk Henning.

Others present: John Bowers and Mary Lutzen

**2. PROPER NOTICE**

Chairperson Holyoke called the meeting to order at 9:00 AM. The clerk noticed the meeting as required.

**3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

There were none.

**4. APPROVAL OF MINUTES**

a. April 6, 2023

Motion to approve the April 6, 2023 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	B. Jobs, Vice-Chairperson
<b>SECONDER:</b>	B. Ross, Supervisor District 19
<b>AYES:</b>	Holyoke, Jobs, Ross, Matera, Schoessow
<b>EXCUSED:</b>	Lanser

**5. PUBLIC HEARING**

Chairperson Holyoke opened the public hearing at 9:01 AM.

Mr. Sullivan provided a synopsis of the request.

Ms. Lutzen inquired as to the ultimate objective for the rezoning of the four (4) properties and whether there could be an impact to adjacent land owners.

Ms. Vogeler clarified that this request to amend the zoning map is to define the wetland and non-wetland areas only.

Chairperson Holyoke closed the public hearing at 9:12 AM.

## 6. LAND & WATER MANAGEMENT DEPARTMENT

### a. Action Items:

1. ORD.23-2:Shoreland & Floodplain Zoning Map Amendment - Town of Belgium, Section 7

Motion to approve the ordinance amending the Shoreland and Floodplain Zoning Map to reflect the changes to Section 7, Town of Belgium. This ordinance will move forward to the County Board for final action.

#### NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** K. Schoessow, Supervisor District 23

**SECONDER:** B. Ross, Supervisor District 19

**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

## 7. UNIVERSITY EXTENSION OFFICE

### a. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Ozaukee County Written & Financial Reports Update on staffing.

9:18 AM Register of Deeds Voigt, GIS Coordinator Lewis and Office Assistant Laurin joined the meeting.

## 8. REGISTER OF DEEDS/LAND INFORMATION

### a. Management/Financial/Informational Reports

1. Register of Deeds Reports

Ms. Lewis provided an update on Geo-HUB, 2024 Orthoimagery and 2025 LiDAR.

## 9. LAND AND WATER MANAGEMENT DEPARTMENT (CONT.)

### a. Action Items:

1. Joint DATCP/DNR Nonpoint Source Grant Application for Calendar Year 2024\*

Motion to approve submittal of Joint DATCP/DNR Nonpoint Source Grant Application for Calendar Year 2024.

NATURAL RESOURCES COMMITTEE  
**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        T. Matera, Supervisor District 7  
**SECONDER:**    B. Ross, Supervisor District 19  
**AYES:**         Holyoke, Jobs, Ross, Matera, Schoessow  
**EXCUSED:**     Lanser

*b. Management/Financial/Informational Reports*

1. LWM Monthly Reports\*

Update on the National Flood Insurance/Community Rating System audit and the Ozaukee County Demo Farm Network contract with the USDA/NRCS.

**10. PLANNING AND PARKS DEPARTMENT**

*a. Action Items:*

1. Increase of Revenue Budget Amendment for a Wisconsin Department of Agriculture, Trade and Consumer Protection Farmland Preservation Planning Grant to update the Certified Farmland Preservation Plan for Ozaukee County per State Statute

Motion to approve the increase of revenue budget amendment recognizing \$30,000 for the Wisconsin Department of Agriculture, Trade and Consumer Protection Farmland Preservation Planning Grant to update the Certified Farmland Preservation Plan for Ozaukee County per state statute. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE  
**RESULT:**        **APPROVED AND FORWARDED [UNANIMOUS]**  
**MOVER:**        B. Ross, Supervisor District 19  
**SECONDER:**    B. Jobs, Vice-Chairperson  
**AYES:**         Holyoke, Jobs, Ross, Matera, Schoessow

2. Increase of Revenue Budget Amendment for a US Forest Service Great Lakes Restoration Initiative Forest Restoration Grant for Native Tree Planting in the Ozaukee County Coastal Parks Project Area (Phase II)

Motion to approve the increase of revenue budget amendment recognizing \$200,000 for the U.S. Forest Service - Great Lakes Restoration Initiative Forest Restoration grant program for native tree planting in the Ozaukee County Coastal Parks Project Area (Phase II). This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE  
**RESULT:**        **APPROVED AND FORWARDED [UNANIMOUS]**  
**MOVER:**        B. Ross, Supervisor District 19  
**SECONDER:**    K. Schoessow, Supervisor District 23  
**AYES:**         Holyoke, Jobs, Ross, Matera, Schoessow

3. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Grant for Public Access Improvements and Wetland Restoration at Clay Bluffs Cedar Gorge Nature Preserve

Motion to approve the increase of revenue budget amendment recognizing \$166,700 for the Wisconsin Coastal Management Program grant for public access improvements and wetland restoration at 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]**

**MOVER:**         T. Matera, Supervisor District 7

**SECONDER:**    B. Ross, Supervisor District 19

**AYES:**           Holyoke, Jobs, Ross, Matera, Schoessow

**b. Discussion Items:**

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

Update on utilities, supply chain delays, Phase II construction and landscaping around the building.

2. Update on Planning and Parks Department Capital Projects

Update on electric gate and security camera installation, new roof at Hawthorne Hills clubhouse and Waubedonia Park caretaker house, siding and painting of Mee-Kwon Park outbuildings and Virmond Park staircase.

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

Update on Mee-Kwon Park stormwater wetland construction, tree planting and invasive species events.

Conservation Corps teams will be performing invasive species and trail work as well as tree planting.

**c. Management/Financial/Informational Reports**

1. Planning & Parks Management and Financial Reports

There were no questions.

**11. NEXT MEETING DATE**

June 8, 2023

**12. ADJOURNMENT**

Motion made by Supervisor Ross, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 9:59 AM.

*Lisa M. Henning, Chief Deputy County Clerk*

\* FSA Committee Member Items