



MINUTES
NATURAL RESOURCES COMMITTEE
SPECIAL MEETING
WEDNESDAY, JULY 19, 2023 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special 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	Late	8:32 AM
T. Matera	Supervisor District 7	Present	
K. Schoessow	Supervisor District 23	Present	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck and Chief Deputy County Clerk Henning.

Others present: Supervisor Schlenvogt (8:32 AM)

2. PROPER NOTICE

Chairperson Holyoke called the meeting to order at 8:31 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

8:32 AM Supervisor Ross in attendance and Supervisor Schlenvogt joined the meeting.

4. ACTION ITEMS

- a. Increase of Revenue Budget Amendment for a Wisconsin Department of Transportation - Transportation Alternatives Program (TAP) Grant for an East/West Extension of the Ozaukee Interurban Trail along STH 60

Motion to approve the increase of revenue budget amendment recognizing \$437,500 for the Wisconsin Department of Transportation - Transportation Alternatives Program Grant for construction of a new multi-use off-road trail in the right-of-way along State Highway 60 between 1st Avenue in the Village of Grafton and Washington Avenue in the Town of Cedarburg. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Schoessow, Supervisor District 23

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

- b. Submittal and Acceptance of a Rails-to-Trails Conservancy 2023 Trails Grant for Engineering and Design of an East/West Extension of the Ozaukee Interurban Trail along STH 60

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Rails-to-Trails Conservancy 2023 Trails Grant Program for engineering and design of an east/west extension of the Ozaukee Interurban Trail along STH 60.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

5. ADJOURNMENT

Motion made by Supervisor Matera, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 8:37 AM.

Lisa M. Henning, Chief Deputy County Clerk