



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, SEPTEMBER 7, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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, Land & Water Management Director Vogeler, Extension Area Director Sarkady, Deputy Register of Deeds Van Eimeren, Office Assistant Laurin, Program Manager Aho (9:30 AM) and Chief Deputy County Clerk Henning.

Staff attending remotely: Planning & Parks Director Struck

Others present: Dan Benson, Ozaukee Press

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. August 3, 2023

Motion to approve the August 3, 2023 minutes as submitted.

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

5. UNIVERSITY EXTENSION OFFICE

a. Discussion Items:

1. Introduction of UW-Madison Division of Extension Ozaukee County 4-H Program Educator

Ms. Sarkady noted Tania Spofford is the new 4-H Program Educator.

b. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Ozaukee County Reports
Update on the Community Development Educator vacancy.

6. REGISTER OF DEEDS/LAND INFORMATION*a. Management/Financial/Informational Reports*

1. Register of Deeds/Land Info Monthly Department Report
Question on the digitizing of books.

7. LAND AND WATER MANAGEMENT DEPARTMENT*a. Action Items:*

1. 2023 Wisconsin Clean Sweep Grant

Motion to accept the WI DATCP 2023 Clean Sweep Grant for the amount of \$10,525.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

b. Management/Financial/Informational Reports

1. LWM Monthly Reports*

Update on upcoming demonstrations, construction of grass waterways and Clean Farm Families grants for next year.

8. PLANNING AND PARKS DEPARTMENT*a. Action Items:*

1. Blakesville Real Estate LLC, owner, 1122 North Astor Street, Milwaukee, Wisconsin 53202, and Karl M. Dickson, applicant, 1122 North Astor Street, Milwaukee, Wisconsin 53202, 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 is located in part of the Southeast ¼ of the Southeast ¼ of Section 2, Township 11 North, Range 22 East, in the Town of Port Washington, Ozaukee County, Wisconsin. Parcel Number(s): 070021600300; 070021600400; 070021600500. Total Acreage to be Divided: approximately +/- 8.295 acres.

Mr. Struck stated that the certified survey map / land division is conditional upon the approval of the land division / CSM by the Town of Port Washington.

Mr. Struck proceeded to review 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 (CSM) with the conditions and corrections as outlined in the Staff Report.

9:30 AM Program Manager Aho joined the meeting.

Question and discussion on wetland delineations of the five (5) acre parcel, how it is being divided and how it will be used in the future.

Motion to approve the minor land division for Parcel Numbers 07-002-16-003.00, 07-002-16-004.00 and 07-002-16-005.00 in the Town of Port Washington with the conditions and corrections as outlined in the Staff Report dated September 7, 2023.

2. **Resolution: Application and Acceptance of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant to Support Aquatic Invasive Species Vegetation Monitoring and Education and Outreach Activities on Inland Lakes and the Milwaukee River in Ozaukee County**

Motion to approve the resolution for the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources - Lake Monitoring Protection Network grant program for aquatic invasive species vegetation monitoring and education and outreach activities on inland lakes and the Milwaukee River in Ozaukee County. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

3. **Resolution: Application and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Education Grant to Support Fisheries Monitoring and Education and Outreach Activities in Ozaukee County**

Motion to approve the resolution for the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Surface Water Management - Surface Water Education grant program to support education and outreach activities in Ozaukee County. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

4. **Resolution: Application and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Restoration Grant to Support Wetland Enhancement Activities in Tendick Nature Park**

Motion to approve the resolution for the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant program to support wetland enhancement activities in Tendick Nature Park. 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: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

5. Resolution: Application and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Management Plan Implementation Grant to Support Stream Restoration Activities in Tendick Nature Park

Motion to approve the resolution for the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Surface Water Management - Management Plan Implementation grant program to support stream restoration activities in Tendick Nature Park. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

6. Application and Acceptance of a We Energies Foundation Grant for Public Access Improvements and Wetland and Prairie Restoration at Clay Bluffs Cedar Gorge Nature Preserve County Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the We Energies Foundation to fund public access improvements and wetland and prairie restoration at Clay Bluffs Cedar Gorge Nature Preserve County Park.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

7. Application and Acceptance of a Mequon Thiensville Community Foundation Grant for the Lake Michigan Access Stairway at Virmond County Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Mequon Thiensville Community Foundation for an ecologically sensitive Lake Michigan Public Access Stairway at Virmond County Park.

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

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

Update on utilities and Phase II construction.

Reviewed the change orders included in the packet.

2. Update on Planning and Parks Department Capital Projects

Update on electric gate and security camera installation at Virmond, Tendick and Lion's Den Parks. The staircase at Virmond Park opened to the public on August 18.

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

Update on Mee-Kwon stormwater wetland construction project, Sucker Creek stream restoration culvert project and invasive species work performed by WisCorps Conservation crews.

c. Management/Financial/Informational Reports

1. Planning & Parks Department Management and Financial Reports

Significant increase in golf course revenue.

9. NEXT MEETING DATE

TUESDAY, October 3, 2023

10. ADJOURNMENT

Motion made by Supervisor Matera, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 9:39 AM.

Lisa M. Henning, Chief Deputy County Clerk

* FSA Committee Member Items