



MINUTES  
 NATURAL RESOURCES COMMITTEE  
 REGULAR MEETING  
**TUESDAY, OCTOBER 3, 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, Land & Water Management Director Vogeler, Planning & Parks Director Struck, Extension Area Director Sarkady, 4-H Program Educator Spofford, Deputy Register of Deeds Van Eimeren, Office Assistant Laurin and Chief Deputy County Clerk Henning.

**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. September 7, 2023

Motion to approve the September 7, 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                                 |

Supervisor Ross requested to move ahead in the agenda to University Extension Office items. After discussion, the committee followed the order of the agenda.

**5. DISCUSSION ITEMS**

1. Natural Resources Committee 2024 Budget Recommendations

Mr. Dzwinel reviewed the budget highlights for the departments under the Natural Resources Committee's oversight including:

Planning & Parks Department

Review of performance metrics. Slight levy increase in expenses due to salaries and benefits, supplies and purchased services. One expansion request for an upgraded position.

Golf Courses

Golf courses continue to remain off the levy.

Land & Water Management

Review of strategic objectives and performance metrics. Increase in tax levy due to decrease in revenue. Two expansion requests; new position for Office Administrator and a position upgrade.

UW Extension

Status quo budget. One expansion request for additional marketing purposes.

Register of Deeds & Land Information

Reduction in levy due to increasing expenditures.

Land Information

Increase in levy due to decrease in revenue.

Discussion on the four (4) expansion requests under the Natural Resources Committee's oversight.

**6. UNIVERSITY EXTENSION OFFICE****a. Discussion Items:**

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

Ms. Sarkady introduced 4-H Program Educator Tania Spofford. Update on enrollments.

**b. Management/Financial/Informational Reports**

1. UW-Madison Division of Extension Ozaukee County Reports

Update on the Community Development Educator vacancy.

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

1. Register of Deeds/Land Info Monthly Department Report

There were no questions.

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

1. WI DATCP 2024 Producer-Led Watershed Protection Grant Application and Acceptance for Milwaukee River Watershed, Clean Farm Families\*

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to the Wisconsin Department of Agriculture, Trade and

Consumer Protection (DATCP) - Producer-Led Watershed Protection 2024 grant program in support of the Clean Farm Families.

**NATURAL RESOURCES COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

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

**SECONDER:**   B. Jobs, Vice-Chairperson

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

**EXCUSED:**     Lanser

2. Fund for Lake Michigan 2024 Grant Application and Acceptance to Support Clean Farm Families\*

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to the Fund for Lake Michigan 2024 grant program in support of the Clean Farm Families.

**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

3. The Nature Conservancy Grant 2024 Application and Acceptance for the Clean Farm Families\*

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to The Nature Conservancy 2024 grant program in support of the Clean Farm Families.

**NATURAL RESOURCES COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

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

**SECONDER:**   B. Jobs, Vice-Chairperson

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

**EXCUSED:**     Lanser

4. WI Land & Water Cons. Assoc. Great Lakes Committee Grant 2024 Application and Acceptance\*

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to the WI Land & Water Conservation Association Great Lakes Committee grant for water quality sampling.

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

5. Clean Sweep 2024 Grant Application and Acceptance\*

Discussion on offering collection of latex paint, associated cost and promoting education of proper disposal of latex paint.

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to the Wisconsin Department of Agriculture, Trade and Consumer Protection for the 2024 Clean Sweep.

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

6. Nutrient Management Farmer Education 2024 Grant Application and Acceptance\*

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to the Wisconsin Department of Agriculture, Trade and Consumer Protection - Nutrient Management Farmer Education 2024 grant program.

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

*b. Management/Financial/Informational Reports*

1. LWM Monthly Reports\*

Grant reimbursement funds have been received from the 1930 and 1936 Edgewater properties.

Working with UW-Extension to implement a Traffic Education Safety Course for the area.

Questions on NR151 compliance tracking and Concentrated Animal Feeding Operation (CAFO) expansion plans.

**9. PLANNING AND PARKS DEPARTMENT**



## NATURAL RESOURCES COMMITTEE

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
**10/26/2023 8:00 AM**

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

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

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

4. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Public Access Improvements at Little Menomonee River Fish and Wildlife Preserve County Park
- Motion to approve the increase of revenue budget amendment recognizing \$40,000 from the Wisconsin Department of Natural Resources - Knowles-Nelson Stewardship Local Assistance Program grant to fund public access improvements at the Little Menomonee River Fish and Wildlife 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:**  
**10/26/2023 8:00 AM**

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

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

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

5. Application and Acceptance of a U.S. Forest Service Great Lakes Restoration Initiative Forest Restoration Grant for Native Tree Planting in Riparian and Wetland Areas of the Ozaukee County Park System to Address Emerald Ash Borer
- Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the U.S. Forest Service - Great Lakes Restoration Initiative Forest Restoration grant program for native tree planting in riparian and wetland areas of the Ozaukee County Park System to address emerald ash borer.

## NATURAL RESOURCES COMMITTEE

**RESULT:**       **APPROVED [UNANIMOUS]**

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

**SECONDER:**   B. Jobs, Vice-Chairperson

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

6. Application and Acceptance of a Wisconsin Coastal Management Program Grant to Support Stream and Wetland Restoration Activities in Tendick Nature Park
- Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Coastal Management Program to support stream and wetland restoration activities at Tendick Nature Park.

NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** B. Jobs, Vice-Chairperson

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

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

- 7. Application and Acceptance of a Wisconsin Bird Conservation Partnership Grant for Wetland and Vegetation 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 Wisconsin Bird Conservation Partnership to fund public access improvements and wetland and vegetation restoration at Clay Bluffs Cedar Gorge Nature Preserve County Park.

NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

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

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

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

- 8. Contract for Professional Services for Design and Engineering for Habitat Restoration on Ulao Creek

Questions and discussion on cost and funding source for construction of the potential enhancement project, easements on the property and who benefits from the project.

Mr. Struck explained that the U.S. Army Corps of Engineers and the Department of Natural Resources are implementing a Stream Quantification Tool which will be required for future permitting for mitigation to streams.

Questions and discussion on wetland mitigation banking.

Motion to approve negotiation and signing of a professional services contract, contingent upon contract terms satisfactory to the Planning and Parks Department and Corporation Counsel, with Inter-Fluve, Inc. for a not to exceed sum of \$11,443, which includes a 15% contingency to cover any potential change orders, for value-added design and engineering to augment the Ulao Creek Habitat Restoration project.

NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [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 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**

Electric gate and security camera installation is complete and fully operational at Virmond, Tendick and Lion's Den Parks.

Construction of the boardwalk and observation dock and platform at Lion's Den Gorge Nature Preserve is scheduled to begin in November.

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

10:34 AM Supervisor Jobs out of attendance

Mee-Kwon stormwater wetland construction project is complete. Update on invasive species work and tree planting to be performed by AmeriCorps crews.

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

1. **Planning & Parks Department Management and Financial Reports**

The Clay Bluffs Cedar Gorge Nature Preserve conservation easement was officially signed and codified on October 2.

Treasures of OZ Eco-Tour to be held October 7.

10:39 AM Supervisor Jobs in attendance.

Update on NOAA National Marine Sanctuary Facilities Study.

Question regarding signage at Little Menomonee Fish & Wildlife Preserve.

**10. NEXT MEETING DATE**

November 2, 2023

**11. ADJOURNMENT**

Motion made by Supervisor Ross, seconded by Supervisor Matera to adjourn. Motion carried. Meeting adjourned at 10:47 AM.

*Lisa. M. Henning, Chief Deputy County Clerk*

\* FSA Committee Member Items