



P. O. Box 994 Port Washington, Wisconsin 53074

Minutes of the Ulaao Creek Partnership Meeting Jan. 23rd 2006

PRESIDENT

Mike Grisar
We Energies

VICE-PRESIDENT

Tim Kaul
Landowner

SECRETARY

August Hoppe
Landowner

TREASURER

Karin Manley
Landowner

BOARD OF DIRECTORS

Dale Buser,
Principal Hydrogeologist,
Northern Environmental

Noel Cutright, Ecologist
WE Energies

Tom Latzl
Landowner

Andy Holschbach
Director,
Ozaukee County
Planning, Resources & Land
Management

David A. Schwengel
Concerned Citizen

Paul Helms
Landowner

Andrew Struck
Assistant Director/Community
Planner, Ozaukee County
Planning, Resources & Land
Management Dept.

TECHNICAL ADVISORY MEMBERS

Armin O. Schwengel
Wetland
Specialist♦USFWS/DNR Retired

Cindy Bock
Ozaukee County Board
Supervisor and Land
Conservation & Zoning
Committee

Shawn Graff
Executive Director
Oz/Wash Land Trust, Inc.

William Wawrzyn
DNR Water Resources Biologist

Ginny Plumeau
Cedarburg Science

The meeting was called to order at 6:34 p.m. by President Mike Grisar.

In attendance were Noel Cutright, Tom Latzl, Ginny Plumeau, Cindy Bock, Andrew Struck, Marko Musich, Lesley Zuehls Brotkowski, Ed Brotkowski, Elle Vitt, Karin Manley, Tim Kaul, Tom Latzl, Marjorie Tomter, Mike Grisar, and Andy Holschbach

A motion was made by Cindy Bock to approve the June 20, 2005 meeting minutes, seconded by Andy Holschbach. Motion carried.

Treasurer's Report

Karin Manley presented the Treasurer's Report which included an itemized listing of expenses and revenue for 2005 and a detailed transaction report since the last meeting. It was decided that a report since last meeting would be adequate throughout the year with the annual summary presented at the first meeting of a new year. Karin Manley questioned the printing cost of the latest newsletter.

Cindy Bock noted membership forms should be made readily available. The 143 people attending the Open House should also be added to the UCP mailing list. Ginny Plumeau will see if she can locate the membership forms and decals.

A motion was made by Tim Kaul to approve the Treasurer's Report, seconded by Cindy Bock. Motion carried.

Conservation In Common Conference

Mike Grisar reported the Conservation In Common Conference will provide an excellent opportunity to partner with the River Alliance of Wisconsin and other conservation partners, therefore he signed up the UCP to be a co-sponsor of the conference which required a \$50 contribution.

The Oz/Wash Land Trust is sponsoring a UCP member to attend the Conservation In Common Conference. The registration fee is \$100. The conference will be held March 31 thru April 1, 2006 at Camp Matawa in the Northern Kettle Moraine State Forest and April 28 – 29 in Rhinelander, each having unique agendas. It was recommended that 4 members participate, 2 attend the Camp Matawa session and another 2 attend the Rhinelander session. A motion was made by Andy Holschbach to have the UCP sponsor 3 UCP members to attend the conference and join the River Alliance of Wisconsin as an Organization member for \$100. Total cost: \$400.00. Seconded by Cindy Bock. Motion carried.

Tim Kaul will contact Paul Helms to see if he is available to attend. It was suggested Mike Grisar attend both sessions. Lesley Zuehls Brotkowski indicated she would be interested in attending the conference. Lesley will help with the UCP display for the conference. Mike Grisar will serve as the coordinator/contact person regarding the conference.

2005 Open House

Cindy Bock commented the Open House was worthwhile, presentations were excellent. It should be an annual event held at a similar time each year. Early October is more favorable versus during the summer. Marko Musich cautioned not to conduct in October during the pumpkin season.

Goals and Objectives for 2006

Marjorie Tomter suggested a calendar of events be developed to include a variety of events...dinner gathering, bonfire, session on fisheries (fish shocking), invasive species, etc.

Tim Kaul suggested 4 mini events and 4 mini newsletters be completed. Tim and Marjorie Tomter will develop a calendar of events and present at the next meeting. Ideas should be sent to Tim. Andrew Struck will contact Will Wawrzyn, DNR Fisheries Biologist to get his ideas.

Andy Holschbach suggested a land preservation project be sought which will naturally attract additional members.

Andrew Struck suggested directing a membership drive or activities to encourage participation by those moving into the area, for example, the Blank's Crossing Development. Noel Cutright suggested a "welcome wagon" packet containing information on the partnership and other topics of potential interest be assembled and provided.

Cindy Bock will begin developing a list of potential partners that we may be able to partner with to do various projects.

Noel Cutright and Lesley Zuehls Brotkowski will work on putting together a welcome wagon packet.

Mike Grisar, August Hoppe and Karin Manley will serve as the newsletter committee and work towards developing future newsletters.

Other Business

Tim Kaul reported the Town of Grafton Open Space Committee is looking for some new members, planning on doing a mailing, and plans to poll some landowners regarding land preservation activities.

By general consensus it was felt the UCP could partner with the Town of Grafton Open Space Committee and promote land preservation. Mike Grisar will contact Shawn Graff to discuss. Funds to help with the mailing were discussed.

GLNPO Grant. Mike Grisar was informed that the UCP should again seek funds from USEPA Great Lakes National Program Office (GLNPO). The pre-proposal is due the end of February.

Mike Grisar mentioned he has 50 tree protectors that are 5' tall available to use.

Tim Kaul reported on the Conservation Congress and DNR award application for organizations.

Dave Schwengel stressed the need to be abreast of events involving the VK Development.

Walmart Preservation Fund was mentioned as a potential source of funds.

Next Meeting Date

Next meeting is scheduled for February 20, 2006.

A motion was made by Tom Latzl to adjourn, seconded by Andrew Struck. Motion carried.

Meeting adjourned at 9:10 P.M.

Recorded by Andy Holschbach

