



P. O. Box 994 Port Washington, Wisconsin 53074

**Minutes
Ulaao Creek Partnership Meeting
Monday March 27th 2006**

Room 218, Ozaukee Co. Administration Bldg.

PRESIDENT

Mike Grisar
Cedar Science

The meeting was called to order at 6:36 pm. The minutes of the last meeting were read and approved by a voice vote.

VICE-PRESIDENT

Tim Kaul
Landowner

In attendance were Marjie Tomter, Karin Manley, Paul Helms, Noel Cutright, Mike Grisar, Andy Holschbach, Leslie Brotkowski, Paul Weise Tim Kaul and August Hoppe.

SECRETARY

August Hoppe
Landowner

The treasurer's report was given and approved by a voice vote.

TREASURER

Karin Manley
Landowner

Proposed Gas Station at STH 60 and I-43

BOARD OF DIRECTORS

Dale Buser,
Principal Hydrogeologist,
Northern Environmental

This site is being developed by Paul Weise Real Estate Corp. Currently the site has 16 acres at the Mr. Z's Pizza site. Meyer's Pressure washing is currently located in one site. Weise has proposed a Texas Roadhouse Restaurant, a Gas Station and a Hampton Inn hotel. Paul Weise says that the site will not be developed unless Grafton gives the approval for all three sites.

Tom Latzl
Landowner

A chapter 30 permit has been approved by the DNR for straightening out of the road on the site. This will destroy a certain amount of wetlands within the site. Mitigation of wetlands will occur on the site. Three containment ponds will be located on the site, with a vortanic separation system on all three ponds. The gas station will use the latest technology to reduce or try to eliminate gas and oil runoff.

Paul Helms
Landowner

Members of the UCP voiced questions and added suggestions to help improve the environmental and aesthetic appeal of the site. The three main suggestions include: porous concrete to allow water infiltration within the watershed, downlighting to reduce light pollution, and native vegetation landscape within depressed planting beds, along with a substantial wetland buffer.

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

Paul Weise Real Estate Corp. has agreed to donate a conservation easement of 8 acres on the site. The agreement will be drafted so that Weise has responsibility to manage noxious weeds within the easement. There is a question on who will be the grantee of the easement, as the UCP is not set up to hold easements into perpetuity.

David A. Schwengel
Concerned Citizen

Andrew Struck
Planner/Conservationist
Ozaukee County
Planning, Resources & Land
Management Dept.

TECHNICAL ADVISORY MEMBERS

Armin O. Schwengel
Wetland Specialist • USFWS

Wanda Davies
Ozaukee County Board
Supervisor and Land
Conservation Committee

Event Planning & Newsletter

Shawn Graff
Executive Director
Oz/Wash Land Trust, Inc

Wings Over Wisconsin
Barn Dance
Fish Shocking
Watershed Tours.

William Wawrzyn
DNR Water Resources Biologist

Ginny Plumeau
Cedarburg Science

Preliminary planning is underway for all of these activities. August Hoppe will send and mail a news bulletin regarding our upcoming events. The Wings over Wisconsin event along with trash pick up is scheduled for April 16th.

The City of Mequon is having an Arborday celebration located at the Lodgemann Center on Mequon Road. The UCP has the opportunity to have a booth at the Arborday event.

Other Business

Noel Cutright stepped down as a member of the Board of Directors of the Ulao Creek Partnership. Noel provided a summary of the goals of the UCP in its inception in 1996, along with our current goals. This summary allowed reflection of how far the group has come, and what it needs to focus on in the upcoming years. There was great support and appreciation given to Noel Cutright for his hard work and vision for the watershed over the years.

A motion was made to adjourn the meeting at 8:17pm, this carried on a voice vote.

The New Resident Welcome Package handouts were put together after the meeting had been adjourned. About 6-7 members stayed later package approx. 50 packets. These packets will be handed out in new subdivisions and to new residents within the watershed.