



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 3, 2022 – 9:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Natural Resources Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
B. Jobs	Chairperson	Present	
R. Holyoke	Vice-Chairperson	Present	
N. Minkel-Dumit	Supervisor District 26	Present	
B. Ross	Supervisor District 19	Present	
Mark Hilgendorf	Land Conservation Member	Absent	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Community Development Educator Ward, Land & Water Management Director Holschbach, and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Jobs called the meeting to order at 9:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Mr. Holschbach introduced new staff members Tony Austin, Technical Support Specialist and Katie Werner, Conservation Planner - Soil Health Specialist.

4. APPROVAL OF MINUTES

a. February 3, 2022

Motion to approve the February 3, 2022 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	R. Holyoke, Vice-Chairperson
AYES:	Jobs, Holyoke, Minkel-Dumit, Ross
ABSENT:	Hilgendorf

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW Extension Reports

Ms. Ward provided an update on the racially restrictive covenant mapping project and her planning for the monthly County-wide series of conversation.

6. REGISTER OF DEEDS/LAND INFORMATION

a. *Management/Financial/Informational Reports*

1. Register of Deeds Reports

There were no questions.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Update on Edgewater properties; Fund For Lake Michigan grant application for supporting Clean Farm Families; tree sale; Clean Sweep on May 14; and the Soil Health event.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on the Little Menomonee River and Creek and Mole Creek in Ozaukee County

Motion to approve the increase of revenue budget amendment recognizing \$10,000 from the Wisconsin Department of Natural Resources Surface Water Planning grant for water quality monitoring activities on Little Menomonee River and Creek and Mole Creek in Ozaukee County in conjunction with large-scale habitat restoration projects. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
3/24/2022 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Holyoke, Minkel-Dumit, Ross

2. Submittal and Acceptance of a Brookby Foundation Grant for Engineering and Construction of a Stormwater Wetland Restoration and Groundwater Investigation at Virmond County Park

Motion to approve the submittal and acceptance of a grant application by the Planning and Parks Department to the Brookby Foundation for engineering and construction of a stormwater wetland restoration and groundwater investigation at Virmond County Park.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Vice-Chairperson

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Holyoke, Minkel-Dumit, Ross

3. Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium, Inc. Grant for Invasive Phragmites Management in the Public Road Right-of-Ways throughout Ozaukee County

Motion to approve the submittal, acceptance, and implementation of a grant by to the Planning and Parks Department to the Southeastern Wisconsin Invasive Species

Consortium, Inc. to support invasive phragmites management in the public road right-of-ways throughout Ozaukee County.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Vice-Chairperson

AYES: Jobs, Holyoke, Minkel-Dumit, Ross

4. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Acquiring (or portions of) Parcel ID(s): (110500506003, 110500504001, 110500510001, 110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration per §§ 59.52(6)(a) AND 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Restoration Project

Discussion and questions on Village of Saukville Schowalter Park, long term vision of the area acquired, can property be transferred to the Village in the future, discussions with the neighbors, timeline with road project, considerations by landowners, and history of the road.

Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance grant program for acquiring up to four parcels in the Village of Saukville for floodplain and wetland mitigation and habitat restoration as part of the CTH W road reconstruction and restoration project in partnership with the Ozaukee County Highway Department. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Vice-Chairperson

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Holyoke, Minkel-Dumit, Ross

5. Resolution: Application and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Construction of Public Bathrooms and Showers at the Hawthorne Hills County Park – Multipurpose Parks Maintenance Facility

Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant funds to fund County activities for construction of public bathrooms and showers at the Hawthorne Hills County Park multi-purpose parks maintenance facility. 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:** N. Minkel-Dumit, Supervisor District 26**AYES:** Jobs, Holyoke, Minkel-Dumit, Ross

6. Resolution: WE Energies Underground Easement for Electrical Service at Lion's Den Gorge Nature Preserve

Motion to approve the resolution for a We Energies underground easement at Lion's Den Gorge Nature Preserve for required electric service. 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:** R. Holyoke, Vice-Chairperson**AYES:** Jobs, Holyoke, Minkel-Dumit, Ross

7. 2022 Golf Course Operations Summary and Recommended 2022 Golf Course Fees/Rates and Programs

Mr. Struck provided a brief summary of the 2021 golf season. Overall, there will be improved technology services and upgrades in course conditions and a 5% increase in green fees across the board is recommended for 2022.

Motion to approve the recommended Golf Course fees and programs for the 2022 golf season at Hawthorne Hills and Mee-Kwon Park Golf Courses.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** N. Minkel-Dumit, Supervisor District 26**AYES:** Jobs, Holyoke, Minkel-Dumit, Ross**b. Discussion Items:**

1. Update on Lion's Den Gorge Nature Preserve Pavilion Construction Change Order

Mr. Struck reported on the change orders for the locksets for the Lion's Den Gorge Park Shelter at a cost of \$3,327 and insulation of the bathroom ceilings at a cost of \$2,255.

Two change orders that are working through the process are an outdoor wall mount bottle filler and fountain and replacing urinals in the men's bathroom with waterless.

2. Update on Planning and Parks Department Capital Projects and Ecological Division Projects

Mr. Struck updated the committee on Virmond Park stairway project.

3. Update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition

Mr. Struck provided a summary of the grant funding to date and critical deadlines.

Discussion and questions on the objection at the Joint Finance Committee, contract with the bank, and opportunity for County Board discussion.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

There were no questions.

9. NEXT MEETING DATE

April 7, 2022

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 10:54 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Committee Member Items