



P. O. Box 994 Port Washington, Wisconsin 53074

PRESIDENT
August Hoppe
Landowner

VICE-PRESIDENT
Mike Grisar
We Energies

SECRETARY
Debra Davis
Concerned Citizen

TREASURER
Karin Manley
Landowner

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Consulting Hydrologist, PE, PH

Kurt Gruetzmacher
Landowner

Paul Helms
Landowner

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Ozaukee County Land
& Water Management

Tom Latzl
Landowner

David A. Schwengel
Concerned Citizen

Andrew Struck
Ozaukee County
Planning & Parks

Marjie Tomter
Landowner

Steve Wilkinson
Landowner

TECHNICAL ADVISORY MEMBERS

Noel Cutright
We Energies

Shawn Graff
Oz/Wash Land Trust, Inc.

Ginny Plumeau
TRC Solutions

William Wawrzyn
DNR

**Ulao Creek Partnership Meeting Minutes
April 9, 2013 5:30pm
Room 218 Ozaukee County Administration Building**

The meeting was called to order by August at 5:41 p.m.

In attendance were August Hoppe, Karin Manley, Andrew Struck, Marjie Tomter, Steve Wilkerson, Kurt Gruetzmacher, Debbie Davis, and Paul Helms.

Approval of Minutes

Steve made a motion, seconded by Marjie to approve the minutes as corrected. Motions carried.

Treasurer's Report

Karin noted that there were 10 membership renewals, taxes were done and the annual report has been filed. Marjie made a motion, seconded by Kurt to approve the treasurer's report. Motion carried.

New Business Elections

Officers: Paul made a motion, seconded by Marjie to retain current officers. Motion carried.

Board of Directors: Marjie made a motion, seconded by Andrew, to keep the current the board of directors as listed. Motion carried.

Membership Renewal Update. 10 members renewed and were eligible for the tree give away drawing.

Tree Give Away

Three winners were selected from membership renewal.

Pat Iwanski
Marjie Tomter
Blankberg

UCP Presence at the Treasures of Oz

Treasurers of Oz will take place on June 15th from 9 a.m. - 3 p.m. UCP will be involved and August will bring the UCP booth to the Armin Schwengel site.

Garlic Mustard Pull-a-thon

A garlic mustard pull-a-thon is being planned. We will sign up as team and get sponsors. Sponsorship forms can be found on SEWISC website. The date, time, and location to be announced.

Chief River Nursery Seedlings

Chief River Nursery would like to donate extra tree seedlings to the UCP that will be available in May. August will email details to the membership around May 1st.

Old Business

Update on Oz. County Ulao Creek Channelization

This is expected to begin at the end May and continue through the Summer and Fall of 2013. Phase One is expected to be completed in 2013. A public informational meeting is being planned.

Other Business

Next Meeting Time

To be announced.

Adjournment

A motion was made by Paul, seconded by Andrew, to adjourn at 7:10 p.m. Motion carried.

Respectfully submitted by
Debra Davis, Secretary