



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 2, 2022 – 9:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

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
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	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Land & Water Management Director Holschbach, Extension Area Director Cindy Sarkady, 4-H Program Educator Hintz, and County Clerk Winkelhorst.

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

Mr. Holschbach introduced new staff members Chase Brouillette, Soil & Water Conservationist and Brayden Mueller, Conservation Intern.

4. APPROVAL OF MINUTES

a. May 5, 2022

Motion to approve the May 5, 2022 minutes as submitted.

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

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Madison Division of Extension Reports

Ms. Sarkady reported on changes within the Regional Agriculture Program and as part of the State regional model a new position was created, Vegetable Production Outreach Specialist, who will be housed here at Ozaukee County.

Questions and discussion on the role of the committee as it relates to UW Extension, specifically the Community Development Educator's project on the Ozaukee Talks series.

Ms. Hintz distributed and shared the data from a survey on the 4-H Thriving Model and reported on programs to raise awareness of 4-H opportunities and summer camp.

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. Action Items:

1. Memorandum of Understanding Between Glacierland Resource Conservation & Development Council, Inc. and Ozaukee County Land & Water Management*

Motion to approve Memorandum of Understanding to establish membership through December 31, 2026 with Glacierland Resource Conservation & Development Council, Inc.

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

b. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Soil Health Field Day - June 24; Closing on 1936 Edgewater Drive in July; FEMA Flood Map Information Open House was held on June 1; and the Clean Sweep Program was held on May 14.

Discussion on flood map revisions and soil health.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Bid and Contract for Construction Related Services for a Holding Tank System at the new Hawthorne Hills County Park – Multipurpose Parks Maintenance Facility

Two bids were received with the base bid as follows: WM Hilgart & Sons, LLC - \$41,540 and Korff Plumbing - \$54,400.

Motion to accept the bid from WM Hilgart & Sons, LLC, and approve a contractual services contract, contingent upon Corporation Counsel approval, with WM Hilgart & Sons, LLC for a not to exceed sum of \$45,694, which includes a 10% contingency to cover any potential change orders and associated expenses, for a holding tank system at the new Hawthorne Hills County Park - Multipurpose Parks Maintenance Facility.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** K. Schoessow, Supervisor District 23**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

2. Parks Division Equipment Purchase – Cabbed Tractor per Approved Capital Funding
Motion to approve the purchase of the Kubota L6060HSTC from John P. Lochen Co. Inc. for the Planning and Parks Department - Parks Division for \$35,600 after trade in value (\$14,000).

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow**b. Discussion Items:**

1. Update on Minor Land Division – Nick Gripentrog and Kelly Welsh, owner and agent/applicant, 175 Sunset Lane, Cedarburg, WI (postponed from May 5, 2022)
Landowner has been contacted regarding required information before the committee will consider the request. No further information at this time.
2. Update on Lion's Den Gorge Nature Preserve Pavilion, Covered Bridge County Park Pavilion, and HH Peters Youth Camp Building ADA Remodel Construction and Change Orders
HH Peters Youth Camp Building ADA Remodel Construction - walk through being done today. There was an additional change order regarding the installation of new locksets for \$4,536. Total change orders for the project were approximately \$30,000. The total cost of the project is \$178,321 which is over the grant award of \$108,000. The overage will come from the Capital Budget.

Covered Bridge County Park Pavilion - staff working on landscaping and water testing, and update on punch list items.

Lion's Den Gorge Nature Preserve Pavilion - update on electrical power, septic installation, grading, parking lot construction, and change order for hardware upgrade and additional outlets for approximately \$6,474. Project expected to come in under budget.
3. Update on Closure of the Historic Covered Bridge at Covered Bridge County Park
One of the main trusses is split and Wisconsin Department of Transportation has issued a closure of the bridge. An assessment was completed and awaiting the final report.
4. Update on Planning and Parks Department Capital Projects and Ecological Division Grant Projects

Update on Virmond Park stairway access; Hawthorne Hills maintenance building; invasive species and tree planting; Eagle Scout projects; additional campsites at Waubedonia Park; and vehicle lease program.

5. Update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition

Mr. Struck will provide a status update in July on grants and fundraising efforts.

Discussion on funding.

c. Management/Financial/Informational Reports

1. Management and Financial Reports

The Little Menomonee River Fish and Wildlife Preserve County Park Restoration was the winner of the 2022 National Association of Counties (NACo) Achievement Award.

Mr. Dzwiniel indicated that committees will begin the Strategic Planning discussion soon which could extend the meeting time. The consensus of the committee was to have the discussion at a regular meeting with a start time of 8:00 AM.

9. NEXT MEETING DATE

July 7, 2022

10. ADJOURNMENT

Motion made by Supervisor Matera, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 10:59 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Committee Member Items