



NATURAL RESOURCES COMMITTEE

REGULAR MEETING

Thursday, May 8, 2025, 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)

AGENDA

1. CALL TO ORDER

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES

April 3, 2025

5. UNIVERSITY EXTENSION OFFICE

- a. Management/Financial/Informational Reports
 - 1. UW Madison Division of Extension Ozaukee County Monthly Reports

6. REGISTER OF DEEDS / LAND INFORMATION

- a. Management/Financial/Informational Reports
 - 1. Register of Deeds/Land Information Monthly and Financial Reports

7. LAND AND WATER MANAGEMENT DEPARTMENT

- a. Discussion Items
 - 1. Clean Farm Families & LWM Presentation
- b. Management/Financial/Informational Reports
 - 1. LWM Monthly Reports

8. PLANNING AND PARKS DEPARTMENT

- a. Action Items
 - 1. Increase of Revenue Budget Amendment for a Great Lakes Sportfisherman Donation for Fish Passage and Stream, Wetland, Floodplain and Habitat Restoration on Sucker Creek
 - 2. Proposal and Contract for Professional Services for Design and Engineering for the Milwaukee River Oxbow Nature Preserve Floodplain, Wetland and Historic Oxbow Restoration Project (via the CTH W Reconstruction)
 - 3. Parks Division Equipment Purchase – Zero Turn Mowers per the Approved 2025 Capital Project Funds
 - 4. Bid and Contract for Repaving County-Managed Portions of the Ozaukee Interurban Trail
 - 5. Golf Course Division Equipment Purchase - HVAC Condenser Coil per 2025 Budget
- b. Discussion Items
 - 1. Update on Planning and Parks Department Capital Project and Ecological Division Grant Projects

c. Management/Financial/Informational Reports

1. Planning & Parks Department Management and Financial Reports

9. NEXT MEETING DATE

June 5, 2025

10. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.