



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 7, 2021 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
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
D. Korinek	Chairperson	Present	
B. Jobs	Vice-Chairperson	Present	
R. Holyoke	Supervisor District 22	Present	
N. Minkel-Dumit	Supervisor District 26	Present	
B. Ross	Supervisor District 19	Excused	
Mark Hilgendorf	FSA Representative	Present	

Staff present: County Administrator Dzwinel, Land & Water Management Director Holschbach and County Clerk Winkelhorst.

Staff attending remotely: Planning & Parks Director Struck, UW Extension Director Sarkady, and Agriculture Educator Plaster.

Others present: Dan Benson-Ozaukee Press.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

FSA Representative Hilgendorf inquired about the Little Menomonie River projects. Mr. Struck will provide an update at the February meeting.

4. APPROVAL OF MINUTES

a. November 5, 2020

Motion to approve the November 5, 2020 minutes as submitted.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Hilgendorf

EXCUSED: Ross

5. UNIVERSITY EXTENSION OFFICE

Due to technical issues, Chairperson Korinek suggested moving ahead in the agenda to the

Land & Water Management items. There were no objections.

a. Management/Financial/Informational Reports

1. UW Extension Reports

Ms. Sarkady noted that Area 15 4-H Educators comprised of Ozaukee, Fond Du Lac, Sheboygan and Washington Counties received a grant for a recruitment to reach other youth organizations that are not currently involved in 4-H programs.

Update on staffing amid the pandemic.

Ms. Plaster provided an update on the Eastern Wisconsin Farm Management series and the Midwest Manure Summit.

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. Submittal of Fund For Lake Michigan Grant Application To Support the Clean Farm Families*

Motion to approve the submittal of an application to the Fund for Lake Michigan for the Clean Farm Families.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Hilgendorf

EXCUSED: Ross

b. Management/Financial/Informational Reports

1. Land & Water Management Reports*

February 11 - Soil Health Workshop

Received notice from the Wisconsin Department of Natural Resources awarding a Municipal Flood Control Grant to the Town of Grafton for the purchase of the 1930 & 1936 Edgewater Drive properties.

May 8 - Clean Sweep Program tentatively scheduled.

National No-Tillage Conference will be held virtually and begins next week.

Chairperson Korinek reverted to the order of the agenda.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for an American Transmission Company Community Tree Planting Grant Program for Community Tree Planting at Tendick Nature County Park

Motion to approve the increase of revenue budget amendment recognizing \$2,500 from the American Transmission Company Community Tree Planting Program Grant to support tree planting activities at Tendick Nature County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 1/28/2021 8:30 AM

MOVER: B. Jobs, Vice-Chairperson

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

2. Increase of Revenue Budget Amendment for an American Transmission Company Community Pollinator Habitat Grant for Prairie Seeding/Restoration at Tendick Nature County Park

Motion to approve the increase of revenue budget amendment recognizing \$2,500 from the American Transmission Company Community Pollinator Habitat Program Grant to support prairie/savannah restoration activities at Tendick Nature County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 1/28/2021 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Jobs, Vice-Chairperson

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

3. Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Invasive Species Management in the Ozaukee County Park System and Habitat Restoration Areas

Motion to approve the increase of revenue budget amendment recognizing \$4,000 from the We Energies Foundation Grant for invasive species management in the Ozaukee County Park System and habitat restoration project areas. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 1/28/2021 8:30 AM

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Jobs, Vice-Chairperson

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

4. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Office of Great Waters Grant for Fish Passage and Habitat Restoration Activities on Mineral Springs Creek

Motion to approve the increase of revenue budget amendment recognizing \$175,000 from the Wisconsin Department of Natural Resources Office of Great Waters Grant for fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 1/28/2021 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

5. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Urban Nonpoint Source & Stormwater Management Grant for Stormwater Management and Green Infrastructure at Mee-Kwon County Park

Motion to approve the increase of revenue budget amendment recognizing \$45,000 from the Wisconsin Department of Natural Resources Urban Non-Point Source & Stormwater Management Grant for stormwater management and green infrastructure at Mee-Kwon County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 1/28/2021 8:30 AM

MOVER: B. Jobs, Vice-Chairperson

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

6. Submittal and Acceptance of a US Forest Service Community Forest Program Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the U.S. Forest Service Community Forest Program for the acquisition

of Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

b. Management/Financial/Informational Reports

1. Planning & Parks Reports

Updates provided on the reconstruction of Mequon-Thiensville Fishway; forthcoming request for plowing of the Interurban Trail; ADA projects for the CDBG funds; Virmond staircase project; Little Menomonee River project; ash tree removal in the county parks; and 2020 golf course revenue.

9. NEXT MEETING DATE

Thursday, February 4, 2021

10. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 8:55 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item