



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 4, 2021 – 8:00 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
D. Korinek	Chairperson	Present	
B. Jobs	Vice-Chairperson	Remote	
R. Holyoke	Supervisor District 22	Remote	
N. Minkel-Dumit	Supervisor District 26	Remote	
B. Ross	Supervisor District 19	Present	
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 and Communities Extension Educator Ward.

Others present: Sandra Large.

Others attending remotely: Tim Hoelter.

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

Sandra Large addressed the committee in support of plowing the Interurban Trail north of the City of Port Washington.

4. APPROVAL OF MINUTES

a. January 7, 2021

Motion to approve the January 7, 2021 minutes as submitted.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: D. Korinek, Chairperson

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

5. PUBLIC HEARING

1) *Request by Timothy Hoelter Residuary Trust, Owners, and Brett Becker with Meridian Surveying LLC, as Agent, to petition the Natural Resources Committee for a Zoning Classification change from Floodplain to Non-floodplain in the Shoreland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to recognize the results of a certified survey indicating the 100-year Lake Michigan floodplain.*

Chairperson Korinek opened the public hearing at 8:06 AM.

Mr. Holschbach provided a synopsis of the project request.

Chairperson Korinek closed the public hearing at 8:09 AM.

6. LAND & WATER MANAGEMENT DEPARTMENT

a. Action Item:

1. Ordinance: Shoreland and Floodplain Zoning Map Amendment - Town of Belgium, Section 6

Motion to approve the ordinance to amend the Shoreland and Floodplain Zoning Map to reflect the changes to Section 6, Town of Belgium. This ordinance will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

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

7. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW Extension Reports

Ms. Ward shared information on the projects she is working on which included strategic planning with organizations, community conversations around race in Ozaukee County and working with Law Enforcement talking about race and bias.

8. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

2. Land Information Summary of Activities with Departments

Not presented.

9. LAND AND WATER MANAGEMENT DEPARTMENT (CONT.)

a. Action Items:

1. 2021 DATCP Clean Sweep Grant & County Clean Sweep Event*

Motion to accept the WI DATCP 2021 Clean Sweep Grant for the amount of \$13,697.10.

NATURAL RESOURCES COMMITTEE

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

2. Clean Sweep Agreements: Liberty Tire Route Service Agreement and Refrigerant Depot Appliance & Electronic Event Agreement*

Motion to approve the Clean Sweep Agreements with Liberty Tire Recycling and Refrigerant Depot for the 2021 Clean Sweep Event.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** N. Minkel-Dumit, Supervisor District 26**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross, Hilgendorf

3. Crop Damage Claims - State Wildlife Damage Abatement & Claims Program*

Motion to approve the crop damage claims from Larry Lanser for \$1,037.29 and to Dave Polzin for \$8,200.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross, Hilgendorf

4. Increase of Revenue Budget Amendment for Unspent 2020 Funds*

Motion to approve the increase of revenue budget amendment recognizing unspent 2020 grant funds from Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) Soil and Water Resource Management Program Grant cost-share funds of \$47,409, DATCP Nutrient Management Farmer Education Grant funds of \$804 and Department of Natural Resources Targeted Runoff Management Program Grant funds of \$225,000. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 2/25/2021 8:30 AM**MOVER:** B. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross, Hilgendorf

5. Carryover of 2020 Funds - Land & Water Management

Motion to approve the request to carryover \$18,129 from 2019 and additional funds from 2020 from four entities that have wastewater permits. This request will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 2/25/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

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

b. Management/Financial/Informational Reports

1. Land and Water Management Reports*

Feb. 11 Soil Health Workshop at Karrels Farm shop.

Update on 1930 & 1936 Edgewater Dr. properties in the Town of Grafton.

2. Virtual WI Land & Water Annual Conference, March 2-5, 2021

10. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Coastal Resiliency Grant for Surface Water, Stormwater, and Groundwater Drainage Studies at Virmond County Park

Motion to approve the increase of revenue budget amendment recognizing \$20,000 from the Wisconsin Coastal Management Program Coastal Resiliency Grant to support development of Master Plans for Virmond County Park, Lion's Den Gorge Nature Preserve and the proposed Clay bluffs Cedar Gorge Nature Preserve. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 2/25/2021 8:30 AM

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: R. Holyoke, Supervisor District 22

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

2. Contracts for Conservation Corps Teams to Assist Parks and Ecological Division Staff with 2021 Field Activities

Motion to approve the contract with WisCorps, Milwaukee Community Conservation Corps and Great Lakes Community Conservation Corps conservation corps teams to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2021 field activities.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

3. Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium Grant for Invasive Species Management in the Ozaukee County Park System - Covered Bridge County Park

Motion to approve the submittal and acceptance of a grant by the Planning & Parks Department to the Southeastern Wisconsin Invasive Species Consortium, Inc. Assistance Program for invasive species management in the Ozaukee County Park System - Covered Bridge County Park.

NATURAL RESOURCES COMMITTEE

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

4. Golf Course Division Equipment Purchase Per 2021 Budget – Golf Carts

Motion to approve the purchase of forty Yamaha Drive2 golf carts for the Planning and Parks Department - Golf Division for \$193,200 per the 2021 budget.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

5. Golf Course Division Equipment Purchase Per 2021 Budget – Utility Tractor

Chairperson Korinek requested to combine the next three equipment items, there were no objections.

6. Golf Course Division Equipment Purchase Per 2021 Budget – Utility Carts

7. Golf Course Division Equipment Purchase Per 2021 Budget – Track Loaders

Motion to approve the purchases of the Kubota MX6000HSTC utility tractor for \$36,755, four Club Car Carryall 700 utility carts for \$49,688, and two Case TR310 track loaders and attachments for \$123,375.86 for the Planning and Parks Department - Golf Division per the 2021 budget.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

8. Carryover of 2020 Funds - Planning & Parks

Motion to approve the request to carryover \$359,200 from ongoing projects not completed in 2020 and existing contractual work. This request will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 2/25/2021 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Jobs, Vice-Chairperson

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

9. Recommendation of Natural Resources Project Submittals to Executive Committee

Several building projects were submitted by the Planning and Parks Department which staff recommends removing from consideration and to possibly consider funding those projects through a 2021/2022 debt issuance: Covered Bridge Park Open Air Shelter & Bathroom; Hawthorne Hills Park Multi-Purpose Building; and Lion's Den Bathrooms and Storage Room.

Motion to support the staff recommendations of Lion's Den Gorge Nature Preserve Boardwalk; Shady Lane Caretakers House Roof Repairs; and Lion's Den Gorge Nature Preserve Paved Parking for consideration by the Executive Committee. The recommendations will move forward to the Executive Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 3/1/2021 3:00 PM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

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

b. Discussion Items:

1. Little Menomonee River Corridor Ecosystem Restoration Project

Mr. Struck noted that he will be giving a presentation on this project for the Wisconsin Wetlands Association in February.

An overview of the progress of the project was given.

2. Lions Den Gorge Nature Preserve - Recent Bluff Rescues and Tree Vandalism

Mr. Struck reviewed County Ordinance violations regarding dogs off leash and off trail, enforcement, citations, emergency personnel costs, signage, consideration of an ordinance restricting access on the bluff face, and education regarding recent bluff rescues.

Update on tree vandalism.

3. Snowplowing the Ozaukee Interurban Trail on the County-managed portion north of the City of Port Washington

Mr. Struck provided the background information on the managing of snow removal on the portions of the trail in the incorporated areas and the county's responsibility of the unincorporated areas of the Interurban Trail.

Citizens have volunteered to remove snow on the trail, however, the county is the only one allowed to maintain the trails in the unincorporated areas per the agreement with We Energies.

Mr. Struck does recognize the safety concerns raised by the citizens. There would be a budgetary impact due to staff time and the need for effective equipment.

c. Management/Financial/Informational Reports

1. Lion's Den Gorge Nature Preserve 2020 Hunting Update

Six hunted for the season, three surveys were returned and zero deer were removed. This was the first time in years that the hunt was not successful.

2. Planning & Parks Reports

Update on Phase II of the Virmond Staircase project.

11. NEXT MEETING DATE

Thursday, March 4, 2021

12. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Ross to adjourn. Motion carried. Meeting adjourned at 9:58 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item