



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 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	Present	
R. Holyoke	Supervisor District 22	Remote	
N. Minkel-Dumit	Supervisor District 26	Remote	
B. Ross	Supervisor District 19	Present	
Mark Hilgendorf	FSA Representative	Absent	

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

Staff attending remotely: Planning & Parks Director Struck, Extension Area Director Sarkady, 4-H Youth Program Coordinator Hintz and Corporation Counsel Gorden (9:00am).

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:03 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There was none.

4. APPROVAL OF MINUTES

a. February 4, 2021

Motion to approve the February 4, 2021 minutes as submitted.

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

5. UNIVERSITY EXTENSION OFFICE

a. Action Items:

1. Ozaukee County 4-H Use of County Fairgrounds Fee Schedule 2021-2025

Motion to approve the Fee Schedule for 4-H use of the fairgrounds for 2021-2025 and to direct the County Administrator to authorize any changes that are less than \$1,500.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross**b. Management/Financial/Informational Reports****1. UW Extension Reports**

Ms. Hintz received a Communication Award for the Key Award video that recognized the 2020 Key Award recipients.

Agriculture Educator Plaster was awarded the North Central Extension Risk Management Education Exploratory Grant for \$10,000. This grant will focus on exploring micro learning methods for farm strategy leadership and management education.

Ms. Sarkady reported on the Extension involvement in the pilot program for the State Reporting System.

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 WI Targeted Runoff Management Program Grant Applications***

Motion to approve submittal of 2 Small Scale TMDL project applications and 1 Small Scale Non-TMDL project application.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Jobs, Vice-Chairperson**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross**ABSENT:** Hilgendorf**b. Management/Financial/Informational Reports****1. Land & Water Management Reports***

The Soil Health Workshop on February 11 was well attended.

A No-Till Planter Set-up Clinic will be held in April.

8. PLANNING AND PARKS DEPARTMENT**a. Action Items:****1. Submittal and Acceptance of a Grant for an AmeriCorps NCCC Team to Assist Parks, Trail and Ecological Division Staff with 2021 Field Activities**

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to AmeriCorps to host an AmeriCorps National Civilian Community Corps (NCCC) - North Central Region team 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

2. Submittal and Acceptance of a Bird City Wisconsin Grant for Bird Habitat Enhancements at the Little Menomonee River Fish and Wildlife Area County Park

Motion to approve the submittal, acceptance, and implementation of a grant by the Planning and Parks Department to the Bird City Wisconsin grant program for bird habitat enhancements at the Little Menomonee River Fish and Wildlife Area 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

3. Resolution: Application and Acceptance of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding through the Wisconsin Department of Natural Resources

Motion to approve and recommend the submittal and acceptance of a grant under the WDNR Outdoor Motorized Recreation Trail Aids grant funding program for the 2021-2022 Snowmobile Trail Maintenance funding and recommend to the Ozaukee County Board of Supervisors the resolution for the application and acceptance of Outdoor Recreational Trail funds through the WDNR. This resolution 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

4. Resolution: Application and Acceptance of Knowles-Nelson Stewardship Local Assistance Grant Program Funding Through the Wisconsin Department of Natural Resources

Motion to approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance Grant Program for a boardwalk and observation deck replacement at Lion's Den Gorge Nature Preserve. This resolution will move forward to the County

Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

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

5. Golf Course Division Equipment Rental Per 2021 Budget – Golf Carts Contract

Motion to approve the rental/lease of the forty golf carts from Harris Golf Cars for the Planning and Parks Department - Golf Division for \$12,000.

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

6. 2020 Golf Course Operations Summary and Recommended 2021 Golf Course Fees and Programs

Mr. Struck provided a brief summary of the 2020 golf season. The new golf program proposed in 2020 for the wellness initiative for the employees was not implemented, but expect to implement in 2021.

There is no proposed fee increase for 2021; however, Wisconsin State sales tax, which has always been included in the fee, must be separated out. State sales tax law requirements include separating sales tax from the fee charge; therefore, a slight increase will be from the sales tax as the fee structure will not change.

Motion to approve the recommended Golf Course fees and programs for the 2021 golf season at Hawthorne Hills and Mee-Kwon Park Golf Courses.

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

b. Discussion Items:

1. Wisconsin Department of Tourism Joint Effort Marketing (JEM) Grant for the Ozaukee Interurban Trail

Mr. Struck shared the Executive Summary from the Wisconsin Department of Tourism Joint Effort Marketing Grant. The goal of the grant was to increase use of the Interurban Trail during the Fall and Winter shoulder season. This grant was a shared goal of the Planning & Parks Department and Ozaukee Tourism Council.

2. Snowplowing the Ozaukee Interurban Trail on the County-Managed Portion North of the City of Port Washington

9:05 AM Corporation Counsel Gorden joined the meeting.

Inquiries made on the use of trail counts to determine use during the winter season. Mr. Struck indicated that there may be a significant increase if the trail was cleared; however, a more in-depth analysis needs to be done. In a typical year there has not been consistent snow cover for winter use.

3. County Liability Regarding Public Use of Parks Properties

Discussion and questions on signage of park rules; County liability; closing of staircase in winter; and public training.

c. Management/Financial/Informational Reports

1. Planning & Parks Financials & Department Report

There were no questions.

9. NEXT MEETING DATE

April 8, 2021

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 9:32 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item