



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, APRIL 8, 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	Present	
N. Minkel-Dumit	Supervisor District 26	Excused	
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.

Others present: Supervisor Marchese.

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

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

There was none.

4. APPROVAL OF MINUTES

a. March 4, 2021

Motion to approve the March 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, Ross, Hilgendorf
EXCUSED:	Minkel-Dumit

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW Extension Reports

Ms. Sarkady noted that all staff will return to the office on July 1 and she would appreciate any feedback on the new format of the department report included in the packet.

Ms. Plaster reported on the North Central Extension Risk Management Education Exploratory Grant that she was awarded that will focus on exploring micro learning methods for farm strategy leadership and management education; an update on the Master Gardeners Program; and the Farm Management Program.

6. REGISTER OF DEEDS/LAND INFORMATION

a. *Management/Financial/Informational Reports*

1. Register of Deeds Reports

There were no questions.

2. Land Information Update

Land Information Coordinator will provide an update at the next meeting.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. *Action Items:*

1. Joint DATCP/DNR Nonpoint Source Grant Application for Year 2022*

Motion to approve submittal of the 2022 Joint DATCP/DNR Nonpoint Source Grant Application.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Ross, Hilgendorf

EXCUSED: Minkel-Dumit

2. DATCP Nutrient Management Farmer Education Grant*

Motion to approve submittal of the DATCP Nutrient Management Farmer Education Grant Application for 2022.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: Mark Hilgendorf, FSA Representative

AYES: Korinek, Jobs, Holyoke, Ross, Hilgendorf

EXCUSED: Minkel-Dumit

b. *Discussion Item:*

1. Clean Farm Families & Demo Farm Network Support and Presentation to County Board*

The Clean Farm Families and Demo Farm Network will conduct a presentation at the April 20 County Board meeting.

c. Management/Financial/Informational Reports

1. Land & Water Management Reports*

NO-Till Corn Planter Setup/Tune-Up Clinic will be held today.

The winning poster from the 2021 poster contest was included in the packet. This poster placed first in the state-level middle division and will move on to the national contest.

8:24 AM FSA Member Hilgendorf excused.

8. PLANNING AND PARKS DEPARTMENT*a. Action Items:*

1. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on Mole Creek, Ulao Creek and the Little Menomonee River and Creek in Ozaukee County

Motion to approve the increase of revenue budget amendment recognizing \$10,000 from the Wisconsin Department of Natural Resources Surface Water Planning grant program grant for water quality monitoring activities on Mole and Ulao Creeks and the Little Menomonee River and Creek in Ozaukee County. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 4/29/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Ross

EXCUSED: Minkel-Dumit

2. Increase of Revenue Budget Amendment for a US Fish and Wildlife Service National Coastal Wetlands Conservation Program Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

Motion to approve the increase of revenue budget amendment recognizing \$538,290 from the US Fish and Wildlife Service National Coastal Wetlands Conservation Program Grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 4/29/2021 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

AYES: Korinek, Jobs, Holyoke, Ross

EXCUSED: Minkel-Dumit

3. Increase of Revenue Budget Amendment for Tree Damage Restitution at Lion's Den Gorge Nature Preserve

Motion to approve the increase of revenue budget amendment recognizing \$72,800 for the tree damage restitution at Lion's Den 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:**
 4/29/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Korinek, Jobs, Holyoke, Ross

EXCUSED: Minkel-Dumit

4. Bid and Contract for Tree Planting and Maintenance Services in the Ozaukee County Park System and Habitat Restoration Areas

Motion to accept the bid from Property Solutions Contracting, LLC and approve contractual services contract, contingent upon Corporation Counsel approval, with Property Solutions Contracting, LLC for a not to exceed sum of \$46,523, which includes a 15% contingency to cover any potential change orders, for tree planting and maintenance in the Ozaukee County Park System.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Ross

EXCUSED: Minkel-Dumit

5. Submittal and Acceptance of a US Fish and Wildlife Great Lakes Basin Fish Habitat Partnership Grant for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the US Fish and Wildlife Service Great Lakes Basin Fish Habitat Partnership program for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River.

NATURAL RESOURCES COMMITTEE

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

6. Resolution: Application to the Wisconsin Department of Revenue for a Class B Intoxicating Liquor Permit Renewal and Designating Concessionaire(s) to Utilize County Facilities at Hawthorne Hills Golf Course

Motion to approve the resolution for the application to the Department of Revenue under the Airport/Public Facility Permit to renew a Class "B" Intoxicating Liquor permit and this application will be made on a biannual basis for Milwaukee B&E Partners I LLC, the designated Concessionaire, for as long as they remain the designated Concessionaire for the Hawthorne Hills Golf Course. 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, Ross**EXCUSED:** Minkel-Dumit

7. Resolution: Supporting State Re-Authorization of, and Funding For, the Knowles-Nelson Stewardship Program

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to approve the resolution supporting State re-authorization, and funding for, the Knowles-Nelson Stewardship Program.

Supervisor Ross spoke to the reasons for requesting that this resolution be brought forward to the committee and ultimately the County Board. Through this resolution, his intent is to let the legislators know that the county recognizes the benefit and has benefited from the program. The program should be re-authorized at an amount that would be substantially significant to benefit from increasing costs and over a number of years to allow for long term planning.

Supervisor Marchese voiced his support for the intent of the resolution and felt it is consistent with county policy.

Discussion on political environment; effect of a positive or negative vote; and funding amount.

Mr. Struck spoke to the Program benefits that have had a direct and significant impact on tourism and tourism dollars that come into Ozaukee County that would have not occurred had the funding not been there.

Discussion continued on what the funding amount should be listed in the resolution.

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to amend the resolution in the second *Whereas* paragraph as follows: "...and recommends funding the program ~~close to the Governor's budget of \$70 million per year~~ at a level that meets the growing natural resource protection and recreational needs of our state and county;" and in the first *Now Therefore, Be It Resolved* paragraph ".....fund the program ~~at \$70 million per year~~ at a level that meets the growing natural resource protection and recreational needs of our state and county;" The vote was taken on the amendment. Motion carried. (4-0)

The vote was then taken on the resolution as amended. 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: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Ross

EXCUSED: Minkel-Dumit

b. Discussion Items:

1. Senior Golf ID Card Rate

Mr. Struck responded to a communication included in an email sent to the County Board inquiring about the golf course ID rate for seniors.

2. Signage at Lion's Den Gorge Nature Preserve

Update on signage that was discussed at the previous meeting.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

There were no questions.

9. NEXT MEETING DATE

Thursday, May 6, 2021

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 9:53 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item