



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, MAY 6, 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	Remote	
B. Ross	Supervisor District 19	Present	
Mark Hilgendorf	FSA Representative	Absent	

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

Others present: Mike Patin

Staff attending remotely: Planning & Parks Director Struck, Extension Area Director Sarkady, and Community Development Educator Ward.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:05 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. April 8, 2021

Motion to approve the April 8, 2021 minutes as submitted.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

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

ABSENT: Hilgendorf

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Extension Reports

Ms. Sarkady noted that the department is preparing for staff to return to the office on July 1 and working on the civil rights review.

Ms. Ward noted that she participated in the Joint Council of Extension Professionals Conference. Ms. Ward and Erica Turner from Bridge the Divide presented Bridging the Divide - Helping Communities Talk About Race at the conference.

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. 2022 Wisconsin Clean Sweep Grant Application*

Motion to approve submittal of the 2022 Clean Sweep Grant application.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

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

ABSENT: Hilgendorf

b. Discussion Item:

1. Interseeding & Soil Health Evaluation Projects - University of WI on Farm Research Network & Milwaukee River Watershed Soil Health Assessment Program*

Working with UW-Madison on an interseeding evaluation of three (3) different seed mixes and the effectiveness on growing crops and a five year soil health evaluation project through the Regional Conservation Partnership Program.

2. USDA- Natural Resources Conservation Service Update - Michael Patin, District Conservationist*

Mr. Patin spoke to the environmental quality incentive programs that are available.

c. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Mr. Holschbach provided an update on the Edgewater properties in the Town of Grafton.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Minor Land Division – Karen Welton Properties LLC, owner, and Greg Welton, applicant and/or agent, 3073 Green Bay Road, Port Washington, WI 53074, and 2563 Applewood Drive, Port Washington, WI 53074, are requesting land division approval for Isaac Court, a minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, 3085 Green Bay Road, Town of Port Washington, Ozaukee County, Wisconsin, being part of Lot 4 of Certified Survey Map # 3313 located in the Southwest 1/4 and the Southeast 1/4 of the Northwest 1/4 of Section 30, Township 11 North, Range 22 East, Town of Port Washington, Ozaukee County, Wisconsin. Parcel Number(s): 07-030-07-010.00, 07-030-07-009.00. Total Acreage: approximately +/-10.76 acres.

Mr. Struck reviewed the minor land division findings and staff report. The Planning and Parks Department has no objection to the land division and recommends approval of the Preliminary Plat with the conditions and corrections as outlined in the Staff Report.

Motion to approve the minor land division for Parcel Number(s): 07-030-07-010.00 and 07-030-07-009.00 in the Town of Port Washington with the conditions and corrections as outlined in the Staff Report dated May 6, 2021.

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. Modification to the Building Setback Requirement in the Ozaukee County-owned Lands Zoning Ordinance for the Proposed Communication Tower at the County-owned Pinnacle Property

Motion by Supervisor Holyoke to approve setback modification request, per 5.0112 (B) of the Ozaukee County-Owned Lands Zoning Ordinance, for final design of a 300' self-support public safety communications tower to be shared by both Ozaukee and Washington counties at the Ozaukee County property known as the "Pinnacle Property" in the Town of Fredonia. Motion failed due to lack of a second.

Discussion on location of tower and as to whether or not the neighbors have been contacted regarding the setback modification.

Motion to postpone this item to the next meeting to bring in the tower engineer and to communicate with the neighbors.

NATURAL RESOURCES COMMITTEE

RESULT: POSTPONE [UNANIMOUS] Next: 6/3/2021 8:00 AM**MOVER:** B. Ross, Supervisor District 19**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

3. Amendment of a Professional Services Contract for Design, Engineering, Bid Support, and Construction Related Services for a Shelter (including Bathrooms) Building at Lion's Den Gorge Nature Preserve

Motion to approve negotiation and signing of a professional services contract amendment by the Planning and Parks Department with Kueny Architects for a not to exceed sum (including a 15% contingency) of \$15,496 for the design, engineering, bid support, and construction related services for the multi-purpose shelter building with a small open air picnic shelter, indoor bathrooms and a small storage area with necessary POWTS, drinking water well and electric service at Lion's Den Gorge Nature Preserve County Park in the Town of Grafton.

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

4. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Grant for Stormwater Management and Green Infrastructure at Mee-Kwon County Park

Motion to approve the increase of revenue budget amendment recognizing \$38,000 from the Wisconsin Coastal Management Program 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: 5/27/2021 8:30 AM**MOVER:** B. Ross, Supervisor District 19**SECONDER:** N. Minkel-Dumit, Supervisor District 26**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

5. Increase of Revenue Budget Amendment for an Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and Ozaukee County for Lake Sturgeon Habitat Mapping on the Milwaukee River

Motion to approve the increase of revenue budget amendment recognizing \$2,500 and to approve the intergovernmental cooperation agreement between the Milwaukee Metropolitan Sewerage District and the Planning and Parks Department for fisheries habitat assessment mapping on the Milwaukee River and Milwaukee AOC for the sharing of fisheries habitat data and information for mutual benefit. The budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 5/27/2021 8:30 AM

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

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

6. Submittal and Acceptance of a Brookby Foundation Grant for Habitat and Public Access Improvements in Mee-Kwon, Little Menomonee River Fish and Wildlife Preserve, and Virmond County Parks

Motion to approve the submittal, acceptance, and implementation of a grant by the Planning and Parks Department to the Brookby Foundation for habitat and public access improvements at Virmond, Mee-Kwon and Little Menomonee River Fish and Wildlife Preserve County Parks.

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. Resolution: Memorandum of Agreement For Sale of the Barn at Tendick Nature Park in the Town of Saukville, Ozaukee County, Wisconsin

Motion to approve the resolution for the Memorandum of Agreement for the sale of the barn at Tendick Nature County Park. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

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

b. Discussion Items:

1. Volunteer Work Days - Earth Day and Arbor Day - Partnerships with Kohler Company, Colders Company and American Transmission Company

Working to bring on corporate partners to participate in work days and sponsorships.

2. Donation of Land (Isolated Natural Resource Area) for a County Park Along the Ozaukee Interurban Trail - Town of Grafton

Potential donation of approximately six (6) acres of land to create a county park along the Ozaukee Interurban Trail. This "wayside park" would be accessible by the interurban trail only.

3. Little Menomonee River Fish and Wildlife Preserve County Park and Restoration Project Update

Significant construction activity at the site has been completed by the Highway Department. The next phase of restoration is largely vegetation.

4. Lake Michigan Bluff Erosion Research and Outreach - Partnerships with UW-Madison, UW Sea Grant and WCMP

Update on three (3) ongoing partnership projects:

Wisconsin Coastal Management - Collaborative Action for Lake Michigan Coastal Resilience (CALM)

UW Sea Grant - Bluffs, Beaches and Bars

UW Madison - Nature Based Integrated Coastal Habitat and Engineering Niche Solutions Along the Wisconsin Coast of Lake Michigan Research, Education and Outreach.

5. Lion's Den Gorge Nature Preserve Soil Borings

Moving forward with soil borings to identify places for on-site wastewater treatment and septic.

6. Update on Planning and Parks Department Capital Projects

Update on shelter buildings at Lion's Den and Covered Bridge Parks, maintenance building at Hawthorne Hills, paving and boardwalk reconstruction at Lion's Den and roofing projects at Shady Lane and Mee-Kwon.

7. Update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition

The Knowles Nelson Stewardship Grant tentative award is \$1.326 million. A possible second award could bring that amount up to around \$2 million.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

There were no questions.

9. NEXT MEETING DATE

Thursday, June 3, 2021

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 9:52 AM.

Lisa M. Henning, Chief Deputy County Clerk

* FSA Representative Item