



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 3, 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	Present	
B. Ross	Supervisor District 19	Present	
Mark Hilgendorf	FSA Representative	Present	

Staff present: County Administrator Dzwinel, Land & Water Management Director Holschbach, Extension Area Director Sarkady, 4-H Program Educator Hinze, and County Clerk Winkelhorst.

Others present: Village of Fredonia President Don Dohrwardt and Director of Public Works Roger Strohm.

Staff attending remotely: Planning & Parks Director Struck and Policy & Budget Analyst Wittek (8:47am).

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Under public comment, the following citizens addressed the committee speaking against the proposed communication tower at the County-owned Pinnacle Property: Karen Densow, Sharon Schuh and Gene Weyker and Don Dohrwardt requested support for the minor land division agenda item.

4. APPROVAL OF MINUTES

a. May 6, 2021

Motion to approve the May 6, 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, Hilgendorf

Supervisor Ross requested to move ahead in the agenda to the communications tower agenda item, there were no objections.

5. DISCUSSION ITEMS:**a. Ozaukee County Strategic Plan 2020-24**

Mr. Wittek explained that the Ozaukee County Strategic Plan 2020-2024 is comprised of six (6) strategic goals and reviewed Goal #3 - Enhance Our Quality of Life Assets. The strategic objectives and performance indicators and metrics of each objective were reviewed by Mr. Wittek, Mr. Struck and Mr. Holschbach.

Discussion on farmland preservation metrics and goal; and process expectations.

9:59 AM Supervisor Ross excused.

b. Performance Management Metrics

Mr. Wittek shared the performance metrics while Mr. Holschbach, Mr. Struck, and Ms. Sarkady discussed the metrics being measured in the Land & Water Management Department, Planning & Parks Department, and UW Extension Department respectively.

Chairperson Korinek requested to move ahead to the minor land division, there were no objections.

6. UNIVERSITY EXTENSION OFFICE**a. *Management/Financial/Informational Reports*****1. UW-Madison Division of Extension Reports**

There were no questions.

7. REGISTER OF DEEDS/LAND INFORMATION**a. *Management/Financial/Informational Reports*****1. Register of Deeds Reports**

There were no questions.

8. LAND AND WATER MANAGEMENT DEPARTMENT**a. *Discussion Items:***

1. Shoreland & Floodplain Zoning Ordinance Update
2. Clean Farm Families and Ozaukee County Demonstration Farm Network Presentation to County Board, July 21, 2021*

b. *Management/Financial/Informational Reports***1. Land & Water Management Reports***

There were no questions.

9. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Minor Land Division - Ron Ansay and Christine Ansay, owner, and Village of Fredonia and Roger Strohm, applicant(s) and/or agent(s), N5133 Hwy 57, Fredonia, WI 53021 and PO Box 159, Fredonia, WI 53021 respectively, are requesting land division approval for the minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, N5133 Hwy 57, Town and Village of Fredonia, Ozaukee County, Wisconsin, being part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Northeast $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 35, Township 12 North, Range 21 East, Town and Village of Fredonia, Ozaukee County, Wisconsin. Parcel Number(s): 04-035-04-001.00, 09-035-04-002.00. Total Acreage: approximately +/- 87.60 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): 04-035-04-001.00, 09-035-04-002.00 in the Town and Village of Fredonia with the conditions and corrections as outlined in the Staff Report dated June 3, 2021.

Chairperson Korinek reverted to the order of the agenda.

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**EXCUSED:** 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

This item was postponed from the May 6 meeting in order for staff to bring in the tower engineer and to communicate with the neighbors.

Mr. Dzwiniel indicated, that at the request of the committee, letters were sent to property owners within a 300 foot radius and a public meeting was held at Pioneer Village last week. Following the meeting, staff is the process of investigating other areas in the county and are withdrawing the application.

It should be noted that the Pinnacle Property was identified as the best site and may still come back to a committee. Priority will be given to sites that have allowable uses in the district and that parklands would be secondary sites. This item came forward to this committee due to the need for a setback modification; otherwise, the committee that has oversight of the communication systems would most likely be the committee that will review the final property selection.

8:47 AM Policy & Budget Analyst Wittek joined the meeting.

Discussion on the need for the tower; distance for notification of neighbors; and other possible sites under consideration.

Chairperson Korinek reverted to the order of the agenda.

3. Increase of Revenue Budget Amendment for a U.S. Forest Service Community Forest Program Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

10:29 AM FSA Hilgendorf excused.

Motion to approve the increase of revenue budget amendment recognizing \$600,000 from the U.S. Forest Service Community Forest Program grant for the acquisition of the 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:**
6/24/2021 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

4. Submittal and Acceptance of a National Fish and Wildlife Foundation National Coastal Resilience Fund Grant for Mineral Springs Creek Resiliency and Habitat Restoration

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the National Fish and Wildlife Foundation National Coastal Resilience Fund for resiliency, fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

5. Submittal and Acceptance of a U.S. Forest Service Great Lakes Restoration Initiative - Cooperative Weed Management Areas Grant through the Southeastern Wisconsin Invasive Species Consortium, Inc. for Invasive Species Management in Hawthorne Hills County Park

Motion to approve the submittal and acceptance of a grant by the Planning & Parks Department to the U.S. Forest Service Great Lakes Restoration Initiative - Cooperative Weed Management Areas grant program through the Southeastern Wisconsin Invasive Species Consortium, Inc. for Invasive Species Management in Hawthorne Hills County Park.

NATURAL RESOURCES COMMITTEE

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

6. Contract for Professional Services for a Surface Water and Groundwater Study for Virmond County Park

Motion to approve negotiation and signing of a professional services contract by the Planning and Parks Department with Stormwater Solutions Engineering, LLC for a not to exceed sum of \$26,113 for a surface water and groundwater study at Virmond County Park for refinement of the Virmond County Master Plan. This contract is contingent upon negotiation of professional services contract terms satisfactory to the Ozaukee County Planning and Parks Department.

NATURAL RESOURCES COMMITTEE

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

7. Bid and Contract for Construction Related Services for the new Covered Bridge Park Bathrooms, Picnic Shelter and Storage Area

Motion to accept the bid from JH Hassinger, and approve contractual services contract, contingent upon Corporation Counsel approval, with JH Hassinger for a not to exceed sum of \$422,492.75, which includes a 15% contingency to cover any potential change orders, for the new Covered Bridge Park bathrooms, picnic shelter, and storage area.

NATURAL RESOURCES COMMITTEE

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

b. Discussion Items:

1. Update on Planning and Parks Department Capital Projects

Update given on shelter/bathroom project at Lion's Den Gorge Nature Preserve; Maintenance Facility project at Hawthorne Hills; ADA improvement project at Hawthorne Hills; and Mequon-Thiensville Fishway reconstruction project.

2. Update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition

Update on grants for acquisition.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

There were no questions.

10. NEXT MEETING DATE

Thursday, July 8, 2021

11. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 10:44 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item