



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

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

Others present: Donald Levy, Minal Hahm, Seth Omernick, Joy Hayward, and Lani Klassen.

Staff attending remotely: Planning & Parks Director Struck

2. PROPER NOTICE

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

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. June 3, 2021

Motion to approve the June 3, 2021 minutes as submitted.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Holyoke, Minkel-Dumit

EXCUSED: Korinek, Ross

5. PUBLIC HEARING

Chairperson Jobs opened the first public hearing at 8:03 AM.

Town of Cedarburg

Mr. Holschbach reviewed the project request.

No one was present to address the committee.

Chairperson Jobs closed the first public hearing at 8:09 AM and opened the next public hearing.

Amendment to Chapter 7 of the Ozaukee County Code of Ordinances, *Shoreland and Floodplain Zoning Ordinance*.

Mr. Holschbach reviewed the project request.

No one was present to address the committee.

Chairperson Jobs closed the second public hearing at 8:11 AM.

The committee was not aware of citizens that wanted to speak to the minor land division in the Town of Port Washington; therefore, the committee had no objections to allowing them to offer their comments under the action item.

6. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Ordinance: Shoreland & Floodplain Zoning Map Amendment - Town of Cedarburg, Section 5

Motion to approve the ordinance to amend the Shoreland and Floodplain Zoning Map to reflect the changes to Section 5, Town of Cedarburg. The ordinance will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Holyoke, Minkel-Dumit

EXCUSED: Korinek, Ross

2. Ordinance: Amending Section 7.0201 of the Shoreland and Floodplain Zoning Ordinance to Adopt Letter of Map Revision 19-05-5425P and Associated Flood Insurance Study

Motion to approve the ordinance amending the Shoreland and Floodplain Zoning Ordinance to adopt the Letter of Map Revision. This ordinance will move forward to County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** N. Minkel-Dumit, Supervisor District 26**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Jobs, Holyoke, Minkel-Dumit**EXCUSED:** Korinek, Ross**7. PLANNING AND PARKS DEPARTMENT****a. Action Items:**

1. Minor Land Division - Donald Levy, owner, N61 W6058 Columbia Road, Cedarburg, WI 53012 and Minal Hahm applicant and/or agent, N19 W6719 Commerce Court, Cedarburg, WI 53012, are requesting land division approval for a minor land division by Plat in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, located at the end of Brandt Drive, Cedarburg, WI 53012, Town of Cedarburg, Ozaukee County, Wisconsin, being part of the Northeast $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 5, Township 10 North, Range 21 East, Town of Cedarburg, Ozaukee County, Wisconsin. Parcel Number(s): 03-005-05-000.00. Total Acreage to be divided: approximately +/-83.60 acres.

Motion to approve the minor land division for Parcel Number 03-005-05-000.00 in the Town of Cedarburg with the conditions and corrections as outlined in the Staff Report dated July 8, 2021.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** N. Minkel-Dumit, Supervisor District 26**AYES:** Jobs, Holyoke, Minkel-Dumit**EXCUSED:** Korinek, Ross

2. Minor Land Division - Seth Omernick and Samantha Omernick, owner, applicant and/or agent, 5800 Six Mile Road, Belgium, WI 53004, are requesting land division approval for a minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, 4211 County Highway KW, Town of Port Washington, Ozaukee County, Wisconsin, being part of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 9, Township 11 North, Range 22 East, Town of Port Washington, Ozaukee County, Wisconsin. Parcel Number(s): 07-009-09-000.00. Total Acreage to be Divided: approximately +/-58.972 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.

Joy Hayward and Lani Klassen addressed the committee speaking in opposition to the proposed land division. Mr. Omernick addressed the concerns raised.

Mr. Struck noted that per the staff report, the plat/land division is conditional upon the approval of the land division /Plat by the Town of Port Washington. There were some minor changes to the Plat CSM and was resubmitted. This is working its way through the town process.

Motion to approve the minor land division for Parcel Number 07-009-09-000.00 in the Town of Port Washington with the conditions and corrections as outlined in the Staff Report dated July 8, 2021.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Holyoke, Minkel-Dumit

EXCUSED: Korinek, Ross

3. Submittal and Acceptance of a U.S. Forest Service Great Lakes Restoration Initiative Forest Restoration Grant for Native Tree Planting in the Ozaukee County Coastal Parks Project Area

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 Forest Restoration grant program for native tree planting in the Ozaukee County Coastal Parks Project Area.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: R. Holyoke, Supervisor District 22

AYES: Jobs, Holyoke, Minkel-Dumit

EXCUSED: Korinek, Ross

8. LAND & WATER MANAGEMENT DEPARTMENT (CONT.)

a. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Soil Health Field Day went very well with approximately 80 attending.

9. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. Extension Reports

Positive feedback has been received on the virtual programs that were offered to the agriculture community.

Through the grant received, Ms. Plaster is developing a module on determining a mission, vision and values for farmers and agribusiness professionals.

10. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

11. PLANNING & PARKS DEPARTMENT (CONT.)**a. Discussion Items:**

1. Use of County Park Tennis Courts (Virmond and Waubedonia) for Pickleball

Several residents have contacted Mr. Struck to request striping to allow for pickleball on the tennis courts. The expenses would be minor for additional striping and staff labor. There is consistent play on the tennis courts and those residents have expressed concern about getting court time.

Discussion on usage at each of the parks and using one court at each park on a trial basis. The committee agreed to the use of one court at each park for a trial.

2. Presentation on New Online Ozaukee County Park System Reservation System
3. Donation of Land (Environmental Corridor and Department Project Area) for a County Park Along Ulao Creek - Village of Grafton

Potential donation of an out lot of land to create a county park by the project area along Ulao Creek. The property is not developable as it is floodplain and wetlands. It is all environmental corridor which is listed in the County Park and Open Space Plan. The landowner would like to attend a committee meeting.

b. Management/Financial/Informational Reports

1. Planning & Parks Reports

Question on the staircase at Virmond Park.

2. Update on Planning and Parks Department Capital Projects

Update given on the shelter facilities at Covered Bridge and Lion's Den parks, maintenance facility for Hawthorne Hills, upgrade of bathrooms at HH Golf Course Clubhouse, ADA improvements at HH Peters Youth Camp and parking expansion and boardwalk at Lion's Den.

3. Update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition

Nothing further to report.

4. Update on Colder's Donation for Trees and Tree Planting (Ulao Creek)

Colder's Furniture held a promotional event for Earth Day and have donated \$1500 for tree planting at Ulao Creek property.

5. Update on Designation of the Mid Lake Michigan National Marine Sanctuary

12. NEXT MEETING DATE

August 5, 2021

13. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Minkel-Dumit to adjourn. Motion carried. Meeting adjourned at 9:38 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item