



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 5, 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	8:02 AM
N. Minkel-Dumit	Supervisor District 26	Present	
B. Ross	Supervisor District 19	Present	
Mark Hilgendorf	FSA Representative	Present	

Staff present: County Administrator Dzwinel, Sanitation & Zoning Coordinator Pfister, Soil & Water Conservationist Bell, UW Extension Director Sarkady, Agriculture Educator Plaster, and County Clerk Winkelhorst.

Staff attending remotely: Planning & Parks Director Struck

Others present: Glenn Jonas and Kenneth Greve.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. July 8, 2021

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

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: B. Ross, Supervisor District 19

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

ABSENT: Holyoke

5. PUBLIC HEARING

Chairperson Korinek opened the public hearing at 8:01 AM.

Town of Cedarburg - Section 7

8:02 AM Supervisor Holyoke in attendance.

No one was present to address the committee.

Chairperson Korinek closed the public hearing at 8:03 AM.

6. LAND AND WATER MANAGMENT DEPARTMENT

a. Action Item:

1. Ordinance: Shoreland & Floodplain Zoning Map Amendment - Town of Cedarburg, Section 7

Motion to approve the ordinance to amend the Shoreland and Floodplain Zoning Map to reflect the changes to Zoning Classification to reflect the wetland delineation in Section 7, Town of Cedarburg. This ordinance 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

7. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW-Extension Reports

Ms. Sarkady spoke and Ms. Plaster offered comments as well, to the requests in the proposed 2022 Budget for a marketing specialist and regionalization of the Agriculture Program.

8. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

9. LAND AND WATER MANAGEMENT DEPARTMENT (CONT.)

a. Action Items:

1. Fund for Lake Michigan Grant Award to Support the Clean Farm Families and Associated Budget Amendment*

Motion to accept the \$30,000 Fund for Lake Michigan grant award to support the Clean Farm Families and to approve the increase of revenue budget amendment. The budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 8/26/2021 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Jobs, Vice-Chairperson

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

2. Increase of Revenue Budget Amendment from the State Wildlife Damage Abatement & Claims Program*

Motion to approve the increase of revenue budget amendment recognizing \$37,735 from the Wisconsin Department of Natural Resources Wildlife Damage Abatement & Claims Program. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 8/26/2021 8:30 AM

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

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

3. Tractor Purchase to Support Soil Health Initiatives of the Clean Farm Families & Associated Budget Amendment*

Mr. Bell explained that the tractor would be county-owned, like the interseeder. The rental fees are county funds, which would pay for the maintenance. Discussion on the need for and use of the equipment.

Motion to authorize the purchase of the CaseIH Maxxum 140 from Farmers' Implement, and to approve the Supplemental Appropriation Budget Amendment to utilize \$65,000 from the Capital Project Fund for the purchase. The Supplemental Appropriation Budget Amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 8/26/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

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

b. Management/Financial/Informational Reports

1. Land & Water Management Reports*

There were no questions.

10. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Ulao Creek Partnership Southeastern Wisconsin Watersheds Trust Grant for Tree Planting at the Ulao Creek Habitat Restoration Area

Motion to approve the increase of revenue budget amendment recognizing \$4,997 from the Ulao Creek Partnership - Southeastern Wisconsin Watersheds Trust Grant for Tree Planting in the Ulao Creek Habitat Restoration Area. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 8/26/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

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

2. Resolution: Application and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Virmond County Park

Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources - County Conservation Aids Program to support prairie restoration activities in Virmond County Park in the City of Mequon. This resolution 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: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

3. Resolution: Application and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Native Tree Planting and Inventory, Emerald Ash Borer Management and Education/Outreach Activities in the Ozaukee County Coastal Parks Project Area

Motion to approve the resolution for submittal and acceptance of a grant by the Planning & Parks Department to the Wisconsin Department of Natural Resources Regular Urban Forestry Grant program for Tree Planting and Inventory Activities, Emerald Ash Borer Management and Education/Outreach in the Ozaukee County Coastal Parks Project Area. 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

4. Submittal and Acceptance of a Natural Resource Foundation C.D. Besadny Conservation Fund Grant for Purchase and Installation of Bird Boxes and Prairie Restoration at the Little Menomonee River Fish and Wildlife Preserve

Motion to approve the submittal, acceptance, and implementation of a grant by the Planning and Parks Department to the Natural Resources Foundation C.D. Besadny Conservation Fund grant program to support bird box purchase and installation and prairie restoration at the Little Menomonee River Fish and Wildlife Preserve.

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

5. Bid and Contract for Construction Related Services for the Shady Lane Parks Superintendent Residence Roof Replacement

Motion to accept the bid from Ramz General Construction, LLC, and approve the contractual services contract, contingent upon Corporation Counsel approval, with Ramz General Construction, LLC, for a not to exceed sum of \$58,535, which includes a 15% contingency to cover any potential change orders, for the Shady Lane Parks Superintendent Residence roof replacement project.

NATURAL RESOURCES COMMITTEE

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

6. Resolution: Acceptance of the Title to the Property Located at Outlot 1 of Certified Survey Map #3719 at Gateway Drive, Grafton, WI (Parcel ID 100200801500) for Addition to the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes

Discussion and questions on tax implications; long term plan for maintenance, trails, and parking.

Mr. Dzwinel suggested a short presentation at the County Board mid-month meeting on August 18 to address questions raised today and any other issues.

Motion to approve the Resolution for the acceptance of the title to the Gateway property, via warranty deed with title policy, located adjacent to and east of Gateway Drive in the Village of Grafton, WI 53024 as part of the Ozaukee County Park

System. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Jobs, Vice-Chairperson

SECONDER: N. Minkel-Dumit, Supervisor District 26

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

7. Resolution: Amending Chapter 5.01 (3)(b) of the Ozaukee County Policy and Procedure Manual - County Finance - Authorization for Independent Bank Accounts
Motion to approve the resolution amending Chapter 5.01(3)(b) of the Ozaukee County Policy and Procedure Manual to authorize the Planning and Parks Department to open an independent depository checking account for reservation payments, fees, and donations for the Parks Division. This resolution will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVE AND FORWARD [UNANIMOUS] Next: 8/26/2021 8:30 AM

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

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

b. Discussion Items:

1. WCMP Coastal Resiliency Grants - Coastal Parks Master Plans and Surface & Groundwater Study at Virmond County Park

Mr. Struck conducted a PowerPoint presentation on the Ozaukee County Coastal Parks Master Plans for Virmond Park, Lions Den Gorge Nature Preserve, and the future Clay Bluffs Cedar Gorge Nature Preserve. The presentation included Goals of the Master Plans, Overview of the Properties, Master Plan Example Pages, and Project Completion Date. In addition, the Surface Water and Groundwater Study for Virmond Park was reviewed.

An update was given on the funding to date for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve.

2. National Association of County Park and Recreation Officials (NACPRO) - 2021 Planning Initiative Award for the Ozaukee County Planning and Parks Department's Ecological Prioritization GIS Tool

Mr. Struck acknowledged present and past staff that have worked on this National award which recognized the Department's Planning Division's efforts.

c. Management/Financial/Informational Reports

1. Update on Planning and Parks Department Capital Projects
2. Update on Invasive Species Management Grant - WisCorps Assistance
3. Update on Eagle Scout Projects - Virmond County Park Kiosk and Historical Signage, Hawthorne Hills County Park Boot Scrapes and Woodsplitting Shelter and Ehlers County Park Kayak/Canoe Launch

4. Update on the Ozaukee County Mequon-Thiensville Nature-like Fishway Reconstruction Project
5. Update on the Mole Creek Habitat Restoration Project
6. Planning and Parks Reports

There were no questions.

11. NEXT MEETING DATE

Thursday, September 2, 2021

12. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 9:51 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item