



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, SEPTEMBER 2, 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	Excused	
R. Holyoke	Supervisor District 22	Present	
N. Minkel-Dumit	Supervisor District 26	Excused	
B. Ross	Supervisor District 19	Present	
Mark Hilgendorf	FSA Representative	Absent	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Land & Water Management Director Holschbach, 4-H Program Educator Hintz and County Clerk Winkelhorst.

Staff attending remotely: Extension Director Sarkady.

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. August 5, 2021

Motion to approve the August 5, 2021 minutes as submitted.

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

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. Extension Reports

Ms. Sarkady noted that staff is in preparation for the civil rights review.

Ms. Hintz reported on the 4-H summer activities including summer camp, County Fair, and the County Board Exchange; training opportunities; and enrollment kickoff for the new 4-H year.

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. Discussion Items:

1. A Regional Food System Plan For Southeastern Wisconsin*
2. Edgewater Drive Flood Hazard Mitigation Project Update

b. Management/Financial/Informational Reports

1. Land and Water Management Reports*

The 2022 dates have been set for the Soil Health Workshop on February 10 and the Clean Sweep Program on May 14.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Minor Land Division - Eric Froemming and Erin Froemming, owner/applicant, 1375 Horns Corner Road, Cedarburg, WI 53012, 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, 1375 Horns Corner Road, Town of Cedarburg, Ozaukee County, Wisconsin, located in part of the Southeast ¼ of the Southeast ¼ of Section 17, Township 10 North, Range 21 East, Town of Cedarburg, Ozaukee County, Wisconsin. Parcel Number(s): 03-017-16-004.00. Total Acreage to be Divided: approximately +/-32.096 acres.

Mr. Struck reviewed the minor land division findings and conditions included in the staff report. In addition, Mr. Struck received communication from the Wisconsin Department of Transportation requesting that some language be recorded with regards to no access to STH 60 and a previous division error.

Mr. Struck noted that per the staff report, the certified survey map/land division is conditional upon the approval of the land division /CSM by the Town of Cedarburg and the City of Cedarburg with regards to extraterritorial.

The Planning and Parks Department has no objection to the land division and recommends approval of the Preliminary Plat with the condition and corrections as outlined in the Staff Report and additional conditions as noted by Mr. Struck.

Motion to approve the minor land division for Parcel Number 03-017-16-004.00 in the Town of Cedarburg with the conditions and corrections as outlined in the Staff Report dated September 2, 2021 and additional conditions cited.

NATURAL RESOURCES COMMITTEE

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

2. Increase of Revenue Budget Amendment for 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 increase of revenue budget amendment recognizing \$25,000 from the Brookby Foundation grant for habitat and public access improvements at Virmond, Mee-Kwon and Little Menomonee River Fish and Wildlife Preserve County Parks. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 9/23/2021 8:30 AM**MOVER:** B. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Korinek, Holyoke, Ross**EXCUSED:** Jobs, Minkel-Dumit

3. Increase of Revenue Budget Amendment for Knowles-Nelson Stewardship Local Assistance Grant Program Funding Through the Wisconsin Department of Natural Resources

Motion to approve the increase of revenue budget amendment recognizing \$40,000 from the Knowles-Nelson Stewardship Local Assistance grant through the Wisconsin Department of Natural Resources for a boardwalk and observation deck replacement 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: 9/23/2021 8:30 AM**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** B. Ross, Supervisor District 19**AYES:** Korinek, Holyoke, Ross**EXCUSED:** Jobs, Minkel-Dumit

4. Contract for Professional Services for Design and Engineering for ADA Compliant Infrastructure and Buildings in the Ozaukee County Park System

Mr. Struck distributed a revised support document and bid proposal summary. The reason for the revised documents is that the Federal grant requires receipt of at least three written proposals for professional services. Two (2) proposals were received by

the deadline; therefore, the deadline was extended to receive additional proposals.

Four (4) qualified proposals were received. The recommended proposal remains the same to approve the contract with Kueny Architects.

Motion to approve negotiation and signing of a professional services contract by the Planning and Parks Department with Kueny Architects for a not to exceed sum (including a 15% contingency) of \$18,055 for the design, engineering, bid support, and construction related services for ADA compliant infrastructure and buildings in the Ozaukee County Park System. 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: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Holyoke, Ross

EXCUSED: Jobs, Minkel-Dumit

5. Contract for Professional Services for Design and Engineering for Green Infrastructure and Stormwater Management at Mee-Kwon County Park

Motion to approve negotiation and signing of a professional services contract by the Planning and Parks Department with M Squared Engineering, LLC for a not to exceed sum (including a 15% contingency) of \$36,774 for the design, engineering, bid support, and construction related services to improve stormwater management and water quality through green infrastructure at Mee-Kwon County Park. 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: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Holyoke, Ross

EXCUSED: Jobs, Minkel-Dumit

6. Submittal and Acceptance of an American Transmission Company - Community Planting Program Grant for Native Tree Planting Activities at Tendick Nature County Park

Motion to approve the submittal, acceptance and implementation of a grant by the Planning & Parks Department to the American Transmission Company Community Planting Grant Program to support native tree planting activities at Tendick Nature County Park.

NATURAL RESOURCES COMMITTEE

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

7. Submittal and Acceptance of an American Transmission Company – Pollinator Habitat Program Grant for Native Prairie Restoration at the Little Menomonee River Fish and Wildlife Preserve County Park

Motion to approve the submittal, acceptance and implementation of a grant by the Planning and Parks Department to the American Transmission Company Pollinator Habitat Grant Program to support native prairie restoration activities at the Little Menomonee River Fish and Wildlife Preserve County Park.

NATURAL RESOURCES COMMITTEE

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

8. Submittal and Acceptance of a We Energies Foundation Grant for Native Prairie Restoration in the Little Menomonee River Fish and Wildlife Preserve County Park

Motion to approve the submittal, acceptance and implementation of a grant by the Planning and Parks Department to the We Energies Foundation for native prairie restoration in the Little Menomonee River Fish and Wildlife Preserve County Park.

NATURAL RESOURCES COMMITTEE

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

9. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on the Little Menomonee River and Creek and Mole Creek in Ozaukee County

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 Surface Water Planning grant program for water quality monitoring activities on Little Menomonee River and Creek and Mole Creek in Ozaukee County in conjunction with large-scale habitat restoration projects. 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, Holyoke, Ross**EXCUSED:** Jobs, Minkel-Dumit

10. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant to Support Stormwater Management, Fish and Wildlife Enhancement and Wetland Habitat Restoration Activities at the Little Menomonee River Fish and Wildlife Preserve 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 Surface Water Management - Surface Water Restoration grant program to support stormwater management, fish and wildlife enhancement, and wetland habitat restoration activities at the Little Menomonee River Fish and Wildlife Preserve 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:** B. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Korinek, Holyoke, Ross**EXCUSED:** Jobs, Minkel-Dumit

11. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant for Reconnection of the Milwaukee River to Historic Floodplain, Wetlands and Oxbow
Discussion and questions on design, expected timeline, and outreach plan.

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 Surface Water Management - Surface Water Restoration grant program to support reconnection of the Milwaukee River to historic floodplain, wetlands and oxbow as part of the CTH W road reconstruction project in the Village of Saukville. 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:** B. Ross, Supervisor District 19**AYES:** Korinek, Holyoke, Ross**EXCUSED:** Jobs, Minkel-Dumit

12. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Land Acquisition Grant for Acquiring (or Portions of) Parcel ID(S): 110500506003, 110500504001, 110500510001, 110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Restoration Project

Discussion and questions on land acquisition, sufficiency of grant funds, long-term interest for the county, and timeline.

Motion to approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Surface Water Management - Land Acquisition grant program for acquiring up to four parcels in the Village of Saukville for floodplain and wetland mitigation and habitat restoration as part of the CTH W road reconstruction project in partnership with the Ozaukee County Highway Department. 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:** B. Ross, Supervisor District 19**AYES:** Korinek, Holyoke, Ross**EXCUSED:** Jobs, Minkel-Dumit

13. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

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 Surface Water Land Acquisition grant program for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve (132 +/- acres) 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. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Korinek, Holyoke, Ross**EXCUSED:** Jobs, Minkel-Dumit**b. Discussion Items:**

1. Update on Planning and Parks Department Capital Projects and Covered Bridge Building Change Order(s)

Update on the following projects:

Covered Bridge bathrooms & pavilion: Change order was needed for excavating and upgrade to roofing. Change orders are within the contingency of \$55,000, currently contingency used is \$38,000.

Lion's Den Gorge boardwalk and pavilion building.

Shady Lane house roof: contract finalized.

Mee-Kwon caretaker house roof completed.

Virmond Park staircase construction.

2. Ozaukee Interurban Trail Damage and Repairs from Union Pacific Railroad Train Derailment
3. Additional Campsites for Waubedonia County Park

Mr. Struck would like to add 4-5 additional campsites that could be managed within the budget.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

There were no questions.

9. NEXT MEETING DATE

TUESDAY, October 5, 2021

10. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Ross to adjourn. Motion carried. Meeting adjourned at 9:43 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item