



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 4, 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	Absent	

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

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. October 5, 2021

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

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

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. Extension Reports

Update on staffing given by Ms. Sarkady.

Ms. Plaster reported on the development of a financial planning curriculum.

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. Wisconsin Department of Agriculture, Trade and Consumer Protection Clean Sweep Agriculture and Household Hazardous Waste Collection Grant Contract*

Motion to accept the Clean Sweep Agriculture and Household Hazardous Waste Collection Grant Contract between the State of WI Department of Agriculture, Trade and Consumer Protection and Ozaukee County Land & Water Management.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

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

ABSENT: Hilgendorf

b. Discussion Items:

1. Compliance with Wisconsin Department of Natural Resources General Permit to Discharge Under the WI Pollutant Discharge Elimination System*

Mr. Holschbach informed the committee of the Environmental Protection Agency (EPA) Rule that the State is implementing to improve water quality. He reviewed the areas of the county impacted and the requirements.

Discussion and questions on total maximum daily load (TMDL), penalties for not meeting model standards, and department budget for additional costs.

c. Management/Financial/Informational Reports

1. Land and Water Management Reports*

There were no questions.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for 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 increase of revenue budget amendment for the 2022 budget recognizing \$200,000 for the U.S. Forest Service - Great Lakes Restoration Initiative Forest Restoration grant for native tree planting in the Ozaukee County Coastal Parks Project Area. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 11/19/2021 8:30 AM**MOVER:** B. Ross, Supervisor District 19**SECONDER:** N. Minkel-Dumit, Supervisor District 26**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Virmond County Park

Motion to approve the increase of revenue budget amendment for the 2022 budget recognizing \$2,040 for the Wisconsin Department of Natural Resources - County Conservation Aids Program grant to support prairie restoration activities in Virmond County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 11/19/2021 8:30 AM**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** B. Ross, Supervisor District 19**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

3. Bid and Contract for Construction Related Services for the new Lion's Den Gorge Nature Preserve Bathroom Pavilion

Mr. Struck reported the project is slightly over budget; however, he expects to use savings from the Covered Bridge project which is significantly under budget.

Discussion and questions on placement of mound system and difference in concrete price within the bids.

Motion to accept the bid from Mike Koenig Construction Co., Inc. and approve contractual services contract, contingent upon Corporation Counsel approval, with Mike Koenig Construction Co., Inc. for a not to exceed sum of \$517,958, which includes a 13% contingency to cover any potential change orders and the associated expenses for the We Energies utility service of \$10,000 and \$30,000 for the mound system.

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

4. Submittal and Acceptance of a Wisconsin Department of Administration Tourism Capital Grant program for repaving and re-shouldering the Ozaukee Interurban Trail and installing wayfinding signage along the Ozaukee Interurban Trail

Mr. Struck noted there is not a required match, but hopes to leverage contributions from local municipalities to enhance wayfinding signage throughout the trail. In

addition, is considering part of the department's maintenance budget for 2022 for the trails for the match. Although a match is not required it would assist with the competitiveness of the grant.

Discussion on municipal budgets and consideration of letter of support from municipalities.

Motion to approve the submittal and acceptance of a grant application by the Planning and Parks Department to the Wisconsin Department of Administration's Tourism Capital Grant program for repaving, re-shouldering and developing and installing wayfinding signage along the Ozaukee Interurban Trail.

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

b. Discussion Items:

1. Presentation by Tom Mlada, Executive Director Lakeshore Natural Resource Partnership, on the Ozaukee County Watershed Coalition
Informational only.
2. Presentation by Russ Green National Oceanic and Atmospheric Administration, on the Wisconsin Shipwreck Coast National Marine Sanctuary
Postponed until next meeting.
3. Update on Planning and Parks Department Capital Projects and Ecological Division Projects

Mr. Struck updated the committee on the following capital projects: Covered Bridge bathrooms and pavilion; Lion's Den Gorge Nature Preserve bathrooms, pavilion, boardwalk overlook, and parking lot; ADA improvements at Hawthorne Hills Golf Course and HH Peters Youth Camp; maintenance building at Hawthorne Hills Park; completion of Shady Lane and Mee-Kwon caretakers' house roofing projects; Invasive species management at Tendick Nature Park; Mequon-Thiensville Fishway reconstruction; Quality Insurance Project Plan; Virmond Park stairway; and Little Menomonee Fish & Wildlife Preserve.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

Information given on utility projects at Mee-Kwon and Hawthorne Hills County Parks.

9. NEXT MEETING DATE

December 2, 2021

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 9:46 AM.