



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, DECEMBER 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	Excused	
B. Jobs	Vice-Chairperson	Present	
R. Holyoke	Supervisor District 22	Excused	
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, 4-H Program Educator Hintz, and Chief Deputy County Clerk Henning.

2. PROPER NOTICE

Vice Chairperson Jobs 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. November 4, 2021

Motion to approve the November 4 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	Jobs, Minkel-Dumit, Ross
ABSENT:	Hilgendorf
EXCUSED:	Holyoke

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Madison Division of Extension Reports

Ms. Hintz reported on 4-H leadership training and outreach at the Port Washington and Mequon libraries to promote 4-H in the communities.

6. PUBLIC HEARING

Per Section 59.69(9) of Wisconsin State Statute, for amending the Ozaukee County-Owned Lands Zoning Ordinance (Chapter XV) and County-Owned Lands Zoning Map through addition of parcel number 07-020-07-000.01 and subsequent rezone to G-1, as well as modification to the height limitation setback

Vice Chairperson Jobs opened the public hearing at 8:06AM.

There was no one present to speak.

Vice Chairperson Jobs closed the public hearing at 8:09AM.

7. PLANNING & PARKS DEPARTMENT

a. Action Items:

1. Ordinance: Amendment to the County-Owned Lands Zoning Ordinance/Map through addition of the “County Highway KK Property”, parcel number 07-020-07-000.01, and subsequent rezone to G-1

Motion to approve the amendment to Attachment 1, Tax Key Numbers for County-Owned Lands Proposed to be Zoned Under County Zoning Ordinance, of the Ozaukee County-owned Lands Zoning Ordinance (Chapter XV) and Ozaukee County-owned Lands Zoning Ordinance Map (Section 15.022) through addition of the “County Highway KK Property” (parcel #07-020-07-000.01) and subsequent rezone to G-1. This ordinance will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Minkel-Dumit, Ross

EXCUSED: Holyoke

2. Modification to the Height Limitation Setback for the “County Highway KK Property” (parcel number 07-020-07-000.01) in the Ozaukee County-Owned Lands Zoning Ordinance (Chapter XV)

Motion to approve setback modification request, per 5.0112 (B) of the Ozaukee County-Owned Lands Zoning Ordinance, for the existing communication tower height (160’) at the Ozaukee County property known as the “County Highway KK” (parcel #07-020-07-000.01) in the Town of Port Washington.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

AYES: Jobs, Minkel-Dumit, Ross

EXCUSED: Holyoke

8. REGISTER OF DEEDS/LAND INFORMATION

a. Action Items:

1. Resolution: Ozaukee County Land Information Plan 2022-2024

Motion to approve the Ozaukee County Land Information Plan 2022-2024, as submitted and approve the resolution to move the Plan forward to the County Board. 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: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Minkel-Dumit, Ross

EXCUSED: Holyoke

b. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

9. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Resolution: Acceptance and Implementation of the Wisconsin Division of Emergency Management State-Local Hazard Mitigation Grant Program Assistance Agreement (FEMA-DR-4477.03-R) Ozaukee County Acquisition Demolition Project for the Acquisition, Demolition and Restoration of the Property in the Floodway of the Milwaukee River at 1930 & 1936 Edgewater Drive in the Town of Grafton

Motion to approve the resolution to accept and implement the Wisconsin Division of Emergency Management State-Local Hazard Mitigation Grant Program Assistance Agreement for the acquisition, demolition, and restoration of the properties in the floodway of the Milwaukee River at 1930 and 1936 Edgewater Drive in the Town of Grafton. 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: Jobs, Minkel-Dumit, Ross

EXCUSED: Holyoke

2. Increase of Revenue Budget Amendment from the FEMA Pre-Disaster and Hazard Mitigation Grant Program

Motion to approve the increase of revenue budget amendment recognizing \$538,877 from the FEMA Flood Mitigation Grant Program for the purchase and demolition of properties at 1930 and 1936 Edgewater Drive located in the floodway of the Milwaukee River. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 12/17/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Minkel-Dumit, Ross

EXCUSED: Holyoke

3. Stantec Professional Services Agreement - Stormwater MS4 Modeling Update

Motion to approve acceptance of the Stantec Professional Services Agreement to complete the MS4 stormwater modeling needed to be in compliance with the County's stormwater permit issued by the WDNR for the amount of \$19,740.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Minkel-Dumit, Ross

EXCUSED: Holyoke

b. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Mr. Holschbach reported that he was contacted by the Project Manager of the Milwaukee River Regional Conservation Partnership Program about the potential for Ozaukee County to host a regional soil health technician position.

10. PLANNING AND PARKS DEPARTMENT (cont.)

a. Action Items:

1. Bids and Contracts for Construction Related Services for ADA Compliant Infrastructure and Buildings in the Ozaukee County Park System Project (Hawthorne Hills Golf Course Clubhouse and HH Peters Youth Camp Building)

Motion to accept the bid from Selzer Ornst Construction Company, and approve a contractual services contract, contingent upon Corporation Counsel approval, with Selzer Ornst Construction Company for a not to exceed sum of \$163,152, which includes a 10% contingency to cover any potential change orders and associated expenses for the HH Peters Youth Camp Building interior remodeling per the ADA Compliant Infrastructure and Building Projects in the Ozaukee County Park System.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** N. Minkel-Dumit, Supervisor District 26**SECONDER:** B. Ross, Supervisor District 19**AYES:** Jobs, Minkel-Dumit, Ross**EXCUSED:** Holyoke

2. Resolution: Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain It's "Bird City Wisconsin" Recognition Status

Motion to approve the resolution declaring the second Saturday in May as World Migratory Bird Day in Ozaukee County and authorize the submittal of a renewal application by the Planning and Parks Department for retaining "Bird City Wisconsin" recognition and "High Flyer" status through implementation of criteria as a "Bird City Wisconsin". 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:** Jobs, Minkel-Dumit, Ross**EXCUSED:** Holyoke**b. Discussion Items:**

1. Presentation by Russ Green, Great Lakes Regional Coordinator, NOAA Office of National Marine Sanctuaries, on the Wisconsin Shipwreck Coast National Marine Sanctuary

Informational only.

2. Update on Planning and Parks Department Capital Projects and Ecological Division Projects

Mr. Struck updated the committee on the following capital projects: Virmond Park stairway; Covered Bridge bathrooms and pavilion; Lion's Den Gorge Nature Preserve bathrooms, pavilion, parking, drainage improvements, and boardwalk overlook; Mole Creek restoration; and Tree planting at Hawthorne Hills Project Area, and Mee-Kwon Park.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

There were no questions.

2. Hunting at Lion's Den Gorge Nature Preserve County Park

Mr. Struck provided an update on the 9-day gun hunt adding concern that a large number of non-hunters were in the park as people ignored signage that the park was closed.

11. NEXT MEETING DATE

January 6, 2022

12. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Minkel-Dumit to adjourn. Motion carried. Meeting adjourned at 9:41 AM.

Lisa M. Henning, Chief Deputy County Clerk

* FSA Representative Item