



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 4, 2022 – 9:00 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
R. Holyoke	Chairperson	Present	
B. Jobs	Vice-Chairperson	Present	
B. Ross	Supervisor District 19	Present	
T. Matera	Supervisor District 7	Present	
K. Schoessow	Supervisor District 23	Present	
Rick Lanser	FSA Committee Member	Excused	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Land & Water Coordinator Schramm, 4-H Program Educator Hintz and Chief Deputy County Clerk Henning.

2. PROPER NOTICE

Chairperson Holyoke called the meeting to order at 9:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There was none.

4. APPROVAL OF MINUTES

a. September 8, 2022

Motion to approve the September 8, 2022 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	K. Schoessow, Supervisor District 23
AYES:	Holyoke, Jobs, Ross, Matera, Schoessow
EXCUSED:	Lanser

5. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Reports

Ms. Hintz reported on National 4-H Week, open houses planned and coordinated by the youth and youth and volunteer enrollments.

6. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

Question on the vacant position in the Land Information Office.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. Management/Financial/Informational Reports

1. SE Area Association Fall Tour October 12, 2022*

The tour will consist of the wastewater treatment plant in Grafton, Appleland, and the Highway 57 soil health demo site to showcase the three (3) pieces of equipment that are available to area landowners to utilize.

2. Land & Water Management Report*

There were no questions.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Submittal and Acceptance of a Fund for Lake Michigan Grant for Groundwater Investigation and Stormwater Wetland Improvements at Virmond County Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Fund for Lake Michigan for groundwater investigation and stormwater wetland improvements at Virmond County Park.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

2. Bid and Contract for Boardwalk and Observation Dock and Platform at Lion's Den Gorge Nature Preserve

Motion to accept the proposal from Badger Docks and Lifts and approve a contract, contingent upon Corporation Counsel approval, with Badger Docks and Lifts for a not to exceed sum of \$79,099, which includes a 5% contingency to cover any potential change orders, for the boardwalk and observation dock and platform at Lion's Den Gorge Nature Preserve project.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

3. Bid and Contract for Security Gates in the Ozaukee County Park System

Motion to accept the proposal from Power Gate Systems and approve a contract, contingent upon Corporation Counsel approval, with Power Gate Systems for a not to exceed sum of \$87,145, which includes a 7% contingency to cover any potential change orders, for the security gates in the Ozaukee County Park System project.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Matera, Supervisor District 7**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow**b. Discussion Items:**

1. Hawthorne Hills County Park Drinking Water Well for Multi-Purpose Parks Maintenance Building

The proposals came in higher than expected and will now go through the formal bidding process. Formal bids will be brought to the committee once received.

2. Update on Lion's Den Gorge Nature Preserve Pavilion, Covered Bridge County Park Pavilion, HH Peters Youth Camp Building ADA Remodel and Hawthorne Hills County Park Multipurpose Maintenance Building Construction

Lion's Den Gorge Nature Preserve Pavilion - Pavilion is open. Locks have been replaced and are operational.

Covered Bridge County Park Pavilion - Pavilion is open. Locks have been replaced and are operational.

HH Peters Youth Camp Building ADA Remodel - Project is complete.

Hawthorne Hills County Park Multipurpose Maintenance Building Construction - Construction is going well and tentatively scheduled to be complete by the end of the year. Construction of the upper level to start over the winter months.

3. Update on Planning and Parks Department Capital Projects and Ecological Division Grant Projects

A WisCorps team will arrive on October 22 and will be here for four (4) weeks. The team will assist with the Lion's Den trail, invasive species management and tree planting as well as other ecological projects.

Update on restoration of Mineral Springs Creek, Sucker Brook, and Mequon-Thiensville Fishway.

4. Update on Clay Bluffs Cedar Gorge Nature Preserve

A draft of the Community Forest Program Plan has been submitted to and reviewed by the US Forest Service. Mr. Struck will conduct a virtual presentation of the plan on October 18th at 6:00 p.m.

October 17 - Presentation of the master plan and acquisition in the County Board Room at 6:30 p.m.

The farmer that works the land will be notified that the lease will not be renewed next year.

5. 2023 Department Metrics and Grants

Mr. Struck reviewed metrics of past years for the parks division revenue, personnel grant expenditures, grant revenue to the Highway Department, grant funding by year, ash tree removal and tree planting.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

Treasures of OZ was held October 1st at three (3) of the Planning and Parks Department's restoration sites/parks with over 100 people attending at each location.

October 15 - Tour of Mineral Springs restoration project with the Love our Great Lakes Group

October 18 - Tour of Virmond Park with the Coastal Resiliency Group

Golf course and parks revenues are doing well.

9. NEXT MEETING DATE

November 3, 2022

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 10:07 AM.

Lisa M. Henning, Chief Deputy County Clerk

* FSA Committee Member Items