



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, APRIL 6, 2023 – 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	Late	9:02 AM
K. Schoessow	Supervisor District 23	Present	
Rick Lanser	FSA Committee Member	Excused	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Sanitation & Zoning Coordinator Pfister, Extension Area Director Sarkady, 4-H Program Educator Hintz, Community Development Educator Spofford, and Deputy County Clerk Quaas.

Others present: Tom Stolp, Ozaukee Washington Land Trust Executive Director and Collin Schaefer, Former Ozaukee Washington Land Trust Board Member.

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 were none.

4. APPROVAL OF MINUTES

a. March 2, 2023

Motion to approve the March 2, 2023 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	Holyoke, Jobs, Ross, Schoessow
ABSENT:	Matera
EXCUSED:	Lanser

Chairperson Holyoke requested to move ahead in the agenda to the University Extension Office agenda items. There were no objections.

5. PUBLIC HEARING

Request by Mark and Amy Jankowski, as owners, to petition the Natural Resources Committee for a Zoning Classification change Floodplain to Non-floodplain in the Shoreland District, per Section 7.1300 of the Ozaukee County Shoreland & Floodplain Zoning Ordinance, to reflect the results of a fill project for the construction of a new residence.

Chairperson Holyoke opened the public hearing at 9:05 AM.

Mr. Pfister stated the Land and Water Management department is satisfied that the requirements were met by the property owners.

No one was present to address the committee.

Chairperson Holyoke closed the public hearing at 9:07 AM.

6. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Ordinance: Shoreland & Floodplain Zoning Map Amendment - Town of Belgium, Section 6

Motion to amend the Shoreland & Floodplain Zoning Map to reflect the change from Floodplain to Non-Floodplain in the Shoreland District as a result of the survey completed by North Shore Engineering INC. on December 23, 2022. This ordinance will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

b. Management/Financial/Informational Reports

1. LWM Monthly Report*

There were no questions.

7. UNIVERSITY EXTENSION OFFICE

a. Discussion Items:

1. Extension Ozaukee County Community Development Educator Introduction - Tania Spofford

Ms. Sarkady introduced Community Development Educator Tania Spofford. Ms. Spofford offered a background on her previous employment and experience.

9:02 AM Supervisor Matera in attendance.

Chairperson Holyoke reverted to the original order of the agenda.

b. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Reports

Update on the Regional Crops and Soil Educator position.

8. REGISTER OF DEEDS/LAND INFORMATION

a. *Management/Financial/Informational Reports*

1. Register of Deeds Reports

There were no questions.

Mr. Struck requested that the Committee move ahead to Planning & Parks Department agenda action item #2 to allow the Ozaukee Washington Land Trust representatives to be in attendance. There were no objections.

9. PLANNING AND PARKS DEPARTMENT

a. *Action Items:*

1. Revised Ozaukee Washington Land Trust Conservation Easement for Clay Bluffs Cedar Gorge Nature Preserve

Mr. Stolp and Mr. Schaefer introduced themselves to the committee.

Mr. Struck highlighted the changes within the proposed easement including survey changes and minimal protection areas. Questions on the review process and other government entities approval requirements.

Motion to approve the Conservation Easement, to be held by the Ozaukee Washington Land Trust, for Clay Bluffs Cedar Gorge Nature Preserve in the Ozaukee County Park System as revised. The Resolution that was approved at the February 2, 2023 Natural Resources Committee along with the revised easement will move forward to County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 5/3/2023 9:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

2. Increase of Revenue Budget Amendment for a Fund for Lake Michigan Grant for Groundwater Investigation and Stormwater Wetland Improvements at Virmond County Park

Motion to approve the increase of revenue budget amendment recognizing \$134,000 for the Fund for Lake Michigan grant for groundwater investigation and stormwater wetland restoration at 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:**
 4/27/2023 8:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

3. Increase of Revenue Budget Amendment for a Southeastern Wisconsin Invasive Species Consortium, Inc. Grant for Invasive Species Management at Covered Bridge County

Motion to approve the increase of revenue budget amendment recognizing \$2,000 for the Southeastern Wisconsin Invasive Species Consortium, Inc. Assistance Program grant for invasive species management in Covered Bridge County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 4/27/2023 8:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

4. Increase of Revenue Budget Amendment for a Natural Resources Foundation of Wisconsin Quiet Trails Grant for Trail Development at Mee-Kwon County Park

Motion to approve the increase of revenue budget amendment recognizing \$1,000 for the Natural Resources Foundation Norma and Stanley DeBoer Quiet Trails Fund grant program for trail development at Mee-Kwon County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 4/27/2023 8:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

5. Resolution: Application And Acceptance of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources

Mr. Struck provided background on the program. Questions on the distribution of funds and trail maintenance.

Motion to approve the resolution for the application submittal and acceptance of a grant under the WDNR Outdoor Motorized Recreation Trail Aids grant funding program for the 2023-2024 Snowmobile Trail Maintenance funding. 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:** T. Matera, Supervisor District 7**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow**6. Change Order for Construction Related Services for the new Hawthorne Hills County Park – Multipurpose Parks Maintenance Facility - Phase II**

Mr. Struck explained the timeline of the project, the bidding process, project overview, and funding sources.

Motion to approve and authorize the acceptance of a change order by Absolute Construction Enterprises, Inc. for a not to exceed sum of \$359,263, which includes an approximate 20% contingency to cover any potential change orders and associated expenses for construction of the public upper level at the new Hawthorne Hills County Park Multipurpose Parks Maintenance Facility and an additional \$58,747, which includes a 20% contingency for the Highway Department to pave the required parking lot and driveway areas.

Chairperson Holyoke reverted to the original order of the agenda.

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Matera, Supervisor District 7**SECONDER:** B. Ross, Supervisor District 19**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow**b. Discussion Items:****1. Update on Hawthorne Hills County Park Multipurpose Maintenance Building Construction**

Update on utilities and roof installation, weather and supply chain delays, state approval of plans for upper level, landscaping around building. Question on potential solar panel capabilities.

2. Update on Planning and Parks Department Capital Projects

Update on electric gate and security camera installation, new roof and siding at Hawthorne Hills clubhouse, boardwalk and pier installation at Lion's Den Gorge, and Virmond Park staircase.

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

Update on Mee-Kwon Park stormwater wetlands construction. Conservation Corps teams will be performing invasive species and trail work, as well as tree planting.

Update on Sucker Creek fish passage project and the tree planting work planned for early April to be performed by a corporate volunteer team. Mr. Struck announced that on Earth Day, Saturday, April 22 there would be a tree planting event at Lions Den Park.

c. Management/Financial/Informational Reports

1. Planning & Parks Management and Financial Reports

There were no questions.

10:29 AM Supervisor Matera out of attendance.

10. NEXT MEETING DATE

May 4, 2023

11. ADJOURNMENT

Motion made by Supervisor Schoessow, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 10:29 AM.

Tyler Quaas, Deputy County Clerk

* FSA Committee Member Items