



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 8, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Natural Resources Committee was held in room A-200 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	Excused	
Rick Lanser	FSA Committee Member	Excused	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Land & Water Management Director Vogeler, Regional Crops Educator Gartman and Chief Deputy County Clerk Henning.

2. PROPER NOTICE

Chairperson Holyoke called the meeting to order at 9:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. May 4, 2023

Motion to approve the May 4, 2023 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	T. Matera, Supervisor District 7
AYES:	Holyoke, Jobs, Ross, Matera
EXCUSED:	Schoessow, Lanser

5. UNIVERSITY EXTENSION OFFICE

a. Discussion Items:

1. Introduction of Extension's Regional Crops & Soils Educator

Ms. Gartman, Regional Crops Educator offered a background on her previous employment and experience.

b. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Ozaukee County Financial Report

There were no questions.

6. REGISTER OF DEEDS/LAND INFORMATION**a. Management/Financial/Informational Reports**

1. Register of Deeds/Land Info Monthly Department Report

There were no questions.

7. LAND AND WATER MANAGEMENT DEPARTMENT**a. Management/Financial/Informational Reports**

1. LWM Monthly Financials and Report*

Update on the Gasser Manure Storage Project.

8. PLANNING AND PARKS DEPARTMENT**a. Action Items:**

1. Increase of Revenue Budget Amendment for a U.S. Fish and Wildlife Service Great Lakes Restoration Initiative Fish and Wildlife Management Assistance Grant for Restoring Lands Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration as Part of the County Highway Trunk W Road Reconstruction and Restoration Project

Mr. Struck provided a brief update as there has been a change to this grant. The grant amount remains the same; however, per U.S. Fish & Wildlife the funds are to be used strictly for restoration.

Motion to approve the increase of revenue budget amendment recognizing \$975,000 for the U.S. Fish and Wildlife Service Great Lakes Restoration Initiative Fish and Wildlife Management Assistance grant for restoring 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 and restoration project in partnership with the Ozaukee County Highway Department and Village of Saukville.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera

EXCUSED: Schoessow

b. Discussion Items:

1. Update on Hawthorne Hills County Park Multipurpose Maintenance Building Construction

Update on utilities, Phase II construction, landscaping and tree planting around the building.

2. Update on Planning and Parks Department Capital Projects

Update on electric gate and security camera installation, Virmond Park staircase, new roof and siding at Hawthorne Hills clubhouse and Mee-Kown Park's maintenance barn and maintenance facility.

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

AmeriCorps Conservation Corp teams working on invasive species and tree planting

projects.

Update on Mee-Kwon Park and Virmond Park stormwater wetland construction projects.

c. Management/Financial/Informational Reports

1. P&PDept_Management and Financial Reports

Increase in tourism with the biggest driver being outdoor recreation.

Questions on pickle ball courts.

9. NEXT MEETING DATE

July 6, 2023

10. ADJOURNMENT

Motion made by Supervisor Matera, seconded by Supervisor Ross to adjourn. Motion carried. Meeting adjourned at 9:35 AM.

Lisa. M. Henning, Chief Deputy County Clerk

*FSA Committee Member Items