



PLANNING & PARKS DEPARTMENT

Andrew T. Struck, Director
www.co.ozaukee.wi.us/540/Planning-Parks

MEETING AGENDA COMPREHENSIVE PLANNING BOARD WEDNESDAY, OCTOBER 18, 2023 AT **10:00 A.M.*** COUNTY ADMINISTRATION CENTER, ROOM A-200

***(10 MINUTES FOLLOWING CONCLUSION OF THE COUNTY BOARD MEETING, WHICHEVER IS LATER)**

Agenda Packet: <https://ozaukeecounty.gov/2107/Comprehensive-Plan-Board>

Bruce Ross, Chairperson

Thomas Grabow, Vice-Chairperson

Rob Holyoke, Scott Rishel, and Thomas Richart

1. Call to Order

A regular meeting of the Comprehensive Planning Board was held in room A-200 at the Ozaukee County Administration Center.

Attendee Name	Title	Status	Arrived
B. Ross	Chairperson	Excused Absent	-
T. Grabow	Vice-Chairperson	Present	9:49am
R. Holyoke	Supervisor, District 22	Present	9:51am
S. Rishel	Supervisor, District 14	Present	9:51am
T. Richart	Supervisor, District 12	Present	9:56am

Staff present: Andrew Struck, Director - Planning and Parks Department; Natalie Avallone, Senior Planner - Planning and Parks Department; Michelle Smith, Planning Intern - Planning and Parks Department

Others present: Robbie Robinson, Senior Planner - Southeastern Wisconsin Regional Planning Commission (SEWRPC); Miranda Page, Land Use Planner - Southeastern Wisconsin Regional Planning Commission (SEWRPC)

2. Assurance that the Meeting has been Properly Noticed / Adoption of Agenda

Vice-Chairperson Grabow called the meeting to order at 10:00 AM. Mr. Struck provided assurance the meeting was properly noticed.

3. Approval of Minutes (September 20, 2023)

Motion made by Supervisor Holyoke, seconded by Supervisor Richart, that the September 20, 2023 minutes be approved as submitted. A voice vote was taken. Motion carried unanimously.

4. Public Comment and Written Communications

Vice-Chairperson Grabow asked if there were any public comments. There were no members of the public present. Mr. Struck confirmed no written communications were submitted/received.

5. Update/Discussion – Park and Open Space Plan

- Updated plan outline and timeline

121 W. Main Street, P.O. Box 994, Port Washington, WI 53074

Phone: (262) 284-8257 Phone Metro: (262) 238-8257 Fax: (262) 284-8269 Fax Metro: (262) 238-8269

Vice-Chairperson Grabow introduced agenda item 5a.

Mr. Struck introduced the current Park and Open Space Plan outline and timeline to completion, as well as discussed a series of kick-off meetings planned for early 2024 currently missing from the timeline.

No additional comments or questions.

- b. Development of Public Involvement Chapter (Chapter IV)
 - i. Summary of Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis with CPB members

Vice-Chairperson Grabow introduced agenda item 5b.

Mr. Struck discussed the SWOT analysis summary and recorded responses included in the packet. Both will be included in the final POSP.

No additional comments or questions.

- c. Development of Recommended Park and Open Space Plan (Chapter VI)
 - i. Comments/thoughts on the ongoing development of the Chapter

Vice-Chairperson Grabow introduced agenda item 5c.

Mr. Struck explained this is a standing agenda item as requested by Chairperson Ross at a previous meeting. Mr. Struck had no updates and opened the discussion up to any questions or comments.

No additional comments or questions. Moving to agenda item 6.

6. Update/Discussion/POSSIBLE ACTION on Chapters II (Inventory Findings) and III (Existing Park and Open Space Sites) of A Park and Open Space Plan for Ozaukee County (4th Edition)

- a. Update, discussion and POSSIBLE ACTION to Conditionally Approve Chapters II (updated since 2/13/23 meeting) and III of the Park and Open Space Plan for Ozaukee County (4th Edition)

Vice-Chairperson Grabow introduced agenda item 6a.

Mr. Struck discussed updates to Chapter II, visible via track changes in the packet. Overall, staff has been working diligently on collecting inventory for Chapter II and III. One new piece of inventory for Chapter II is the Stream, Floodplain and Wetland restoration project area map and related text. Updates since the Board's last review and preliminary approval of Chapter II include updates to listed natural areas and critical species habitat sites per the updated (draft) [SEWRPC Natural Areas plan](#), demographics, and fish passage impediment inventory data. Mr. Struck asked if there were any questions on Chapter II?

Supervisor Richart: Is there still a State Highway 181?

Supervisor Holyoke: Yes.

Supervisor Richart: The inventory chapter states the County went from 2 major lakes to 20 major lakes. What is the definition of a major lake?

Vice-Chairperson ~~Ross~~Grabow: The definition of a major lake is on page 6.

Mr. Robinson: SEWRPC uses the [WDNR Surface Water Data Viewer](#) to identify lakes. A major lake is anything over 50 acres. The text should read “WDNR named lakes”. The Chapter will reflect this revision at future meetings.

Mr. Struck: We should add/retain the definition of a major lake in the plan. Mr. Struck noted the Planning and Parks Department has been and will be working further on collecting inventory for inland lakes (both public and private access) under a new WDNR Lake Monitoring and Protection Network (LMPN) grant.

Supervisor Richart inquired about the acreages listed on Table 2.6, page 27 numbers 34 and 35 for the U.S. Fish and Wildlife Ulao WPA site, and Lion’s Den Gorge.

Mr. Struck: The acreages are reflective of the actual Natural Areas, and not the property (County Park or USFWS WPA) size as a whole.

Mr. Robinson: The corresponding map is map 2.7 on page 45.

Supervisor Holyoke: Are impoundments considered lakes?

Mr. Struck: They can be if they meet the definition of size per the WDNR. There is at least one that meets the criteria in Ozaukee County (Mequon-Thiensville impoundment). We like to refer to them as impoundments though as they do behave differently than a lake.

Mr. Struck: We will include a map of inland lakes in a future draft and discuss the impoundments.

Mr. Robinson: Yes, we can plan to add inland lakes to map 2.6 on page 44.

Supervisor Richart: Related to the map on page 42, what is the dam north of 60 in Grafton?

Mr. Struck: We will need to check on that one, and get back to you at a future meeting. It might be a low-head dam.

Supervisor Richart: On the Stream, Wetland, and Floodplain Restoration Project map (page 69 of the packet), Mole Creek is showing proposed stream restoration in Saukville. Didn’t we replace a culvert there?

Mr. Struck: Yes, culverts are reflected in map 2.4. Map 2.4 and the Stream, Wetland, and Floodplain Restoration Project map work together, but display different datasets. The latter displays habitat restoration areas.

Mr. Struck: An additional piece of inventory for consideration to add is publicly accessible hunting land in the County (per Supervisor Rishel’s SWOT comments). We recommend this be added to Chapter II.

Supervisor Rishel inquired about fisheries improvements to the impoundments.

Vice-Chairperson Grabow: Any other questions on Chapter II?

No additional questions or comments.

Mr. Struck introduced Chapter III contents and additions from the 2011 POSP, and Mr. Robinson added additional detail.

Vice-Chairperson Grabow: Inquired if the Edgewater Properties will be added to the river access section.

Mr. Struck: Yes, it will be a recommended site (not a current site), so will not be included in the river/lake access existing inventory data.

Mr. Struck introduced the draft 2011 POSP Recommendations – Completed Projects table (page 117 of the packet). The goal is to show the Department’s progress in meeting past planning goals, objectives, and recommendations. A completed inventory will be included in a future draft of Chapter III.

Mr. Robinson introduced an additional item currently missing from Chapter III: federal land inventory sites (e.g., various islands within the Milwaukee River that are Bureau of Land Management (BLM) lands). This will be included in the revised Chapter at a future meeting.

No additional comments or questions relating to Chapter III.

Vice-Chairperson Grabow: Do we have Action to approve?

Motion to conditionally approve Chapter II (updated) and III of the POSP by Supervisor Rishel. Seconded by Supervisor Richart. No further discussion. All in favor, motion carries unanimously. This item will be revisited by the CPB during the final recommendation of the full plan and subsequent chapters.

7. Other Business

Vice-Chairperson Grabow: Any other business?

Mr. Struck: No additional business.

8. Next Meeting Date(s)

Meeting confirmed for November after the mid-month County Board meeting on November 15, 2023.

9. Adjournment

Supervisor Richart motion to adjourn. Seconded by Supervisor Rishel. All in favor. The meeting adjourned at 10:54 am.