



MINUTES
NATURAL RESOURCES COMMITTEE
SPECIAL MEETING
WEDNESDAY, DECEMBER 6, 2023 – 8:15 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special 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	Late	8:18 AM
K. Schoessow	Supervisor District 23	Present	
Rick Lanser	FSA Committee Member	Excused	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck and County Clerk Niemuth.

Others present: Sara Tippet - Sugar Maple Nature School, Cindy Raimer - Director of Education, Sugar Maple Nature School, Gary Dhaliwal - Parent of Student, Sugar Maple Nature School, Korinne Haeffel - President, Sugar Maple Nature School, and Dave Karrels, Superintendent - Northern Ozaukee School District

2. PROPER NOTICE

Chairperson Holyoke called the meeting to order at 8:15 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

Cindy Raimer, Director of Education, Sugar Maple Nature School, addressed the committee advocating for the Resolution: Memorandum of Agreement, noting the students learn in a hands-on environment where curriculum is driven by community, nature, and inquiry.

8:18 AM Supervisor Matera in attendance

4. ACTION ITEMS

- a. Resolution: Memorandum of Agreement with Sugar Maple Nature School for Providing a Temporary Public Nature-Based Charter School Site at Hawthorne Hills County Park
Mr. Struck summarized the Memorandum of Agreement and the location of the school within the park.

Questions and discussion on the school's financial stability and if the school's location will infringe upon public access to the park.

Motion to approve the resolution to approve a Memorandum of Agreement with Sugar Maple Nature School to provide a temporary site for classrooms and structures and a space for nature-based outdoor learning at Hawthorne Hills County Park in the Town of

Saukville and Town of Fredonia.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [4 TO 0]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Schoessow

ABSTAIN: Matera

5. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Jobs to adjourn. Motion carried.
Meeting adjourned at 8:55 AM.

Karen J. Niemuth, County Clerk