



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, DECEMBER 7, 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	Late	9:02 AM
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, Regional Crops Educator Gartman, and Deputy County Clerk Quaas.

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. November 2, 2023

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

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

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Madison Division of Extension Ozaukee County Written & Financial Reports

Regional Crops Educator Gartman attended field and plot days around Ozaukee County and collaborated with Ms. Vogeler and Ms. Kempen from the Land & Water Management department to explore the possibilities for future partnership opportunities.

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. Action Items:**

1. Increase of Revenue Budget Amendment - Nature Conservancy Grant

Supervisor Ross in attendance 9:02 AM.

Motion to approve the increase of revenue budget amendment recognizing \$10,000 from The Nature Conservancy for soil health practice incentives. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 12/21/2023 8:00 AM

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

b. Management/Financial/Informational Reports

1. LWM Monthly Report

There were no questions.

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

1. Robert Bach, applicant, 524 Technology Way, Grafton, Wisconsin 53080, Russell I Bratt Trust, owner, PO Box 460446, Fort Lauderdale, FL 33346, and Qtip Trust A, owner, PO Box 460446, Fort Lauderdale, FL 33346, are requesting land division approval for a subdivision by Plat in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property is located in part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, and part of the Northeast $\frac{1}{4}$, part of the Southeast $\frac{1}{4}$, part of the Southwest $\frac{1}{4}$, and part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ in Section 31, Township 10 North, Range 22 East, in the Town of Grafton, Ozaukee County, Wisconsin. Parcel Number(s): 060310401000 and 060311300200. Total Acreage to be Divided: approximately +/- 72.12 acres.

Mr. Struck stated that the subdivision /plat is conditional upon the approval of the subdivision / plat by the Town of Grafton and the City of Mequon (under the extraterritorial platting jurisdictional authority of the City of Mequon).

Mr. Struck proceeded to review the land division findings and staff report. The Planning and Parks Department has no objection to the land division and recommends approval of the plat with the conditions and corrections as outlined in the Staff Report.

Motion to approve the land division for Parcel Numbers 06-031-04-010.00 and 06-031-13-002.00 in the Town of Grafton with the conditions and corrections as outlined in the Staff Report dated December 7, 2023.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

2. Robert Bach, applicant, 524 Technology Way, Grafton, Wisconsin 53080 and Russell I Bratt Trust, owner, PO Box 460446, Fort Lauderdale, FL 33346, are requesting land division approval for a minor land division by Certified Survey Map (CSM) in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property is located in part of the Northeast $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 31, Township 10 North, Range 22 East, in the Town of Grafton, Ozaukee County, Wisconsin. Parcel Number(s): 060310102100. Total Acreage to be Divided: approximately +/- 30.6188 acres.

Mr. Struck stated that the certified survey map / land division is conditional upon the approval of the land division / CSM by the Town of Grafton.

Mr. Struck proceeded to review the minor land division findings and staff report. The Planning and Parks Department has no objection to the land division and recommends approval of the Certified Survey Map (CSM) with the conditions and corrections as outlined in the Staff Report.

Motion to approve the minor land division for Parcel Number 06-031-01-021.00 in the Town of Grafton with the conditions and corrections as outlined in the Staff Report dated December 7, 2023.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

3. Increase of Revenue Budget Amendment for a Mequon Thiensville Community Foundation Grant for the Lake Michigan Access Stairway at Virmond County Park
- Motion to approve the increase of revenue budget amendment recognizing \$5,000 from the Mequon Thiensville Community Foundation grant for an ecologically sensitive Lake Michigan Public Access Stairway 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:**
 12/21/2023 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 Milwaukee Metropolitan Sewerage District Grant for Acquiring (or portions of) Parcel ID: (110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration per §§ 59.52(6)(a) AND 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Restoration Project

Mr. Struck noted that the Milwaukee Metropolitan Sewerage District will require a conservation easement prior to the release of the funds.

Motion to approve the increase of revenue budget amendment recognizing \$200,000 from the Milwaukee Metropolitan Sewerage District / US Fish and Wildlife Service / North American Wetlands Conservation Act grant for acquiring parcel ID 110500502000 in the Village of Saukville for floodplain and wetland and habitat restoration as part of the CTH W road reconstruction and restoration project in partnership with the Ozaukee County Highway Department. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 12/21/2023 8:00 AM

MOVER: T. Matera, Supervisor District 7

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

5. Submittal and Acceptance of a Grant for an AmeriCorps National Civilian Community Corps Team to Assist Parks, Trail and Ecological Division Staff with 2024 Field Activities

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to AmeriCorps to host an AmeriCorps National Civilian Community Corps (NCCC) - North Central Region team(s) to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2024 field activities.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

6. Submittal and Acceptance of a Wisconsin Department of Natural Resources Office of Great Waters Grant to Support Stream and Wetland Restoration Activities in Tendick Nature Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Office of Great Waters to support stream wetland restoration activities in Tendick Nature Park.

NATURAL RESOURCES COMMITTEE

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

7. Submittal and Acceptance of a Wisconsin Department of Natural Resources Office of Great Waters Grant to Restore Land 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

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Office of Great Waters to support reconnection of the Milwaukee River to historic floodplain, wetlands and oxbow as part of the CTH W road reconstruction project in the Village of Saukville.

NATURAL RESOURCES COMMITTEE

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

8. Resolution: Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain its "Bird City Wisconsin" Recognition Status

Motion to approve the resolution declaring the second Saturday of May as World Migratory Bird Day in Ozaukee County and authorize the submittal of a renewal application by the Planning and Parks Department for retaining "Bird City Wisconsin" recognition and "High Flyer" status. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVE AND FORWARD [UNANIMOUS]** **Next:**
 1/3/2024 9:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

b. Discussion Items:

1. Update on Hawthorne Hills County Park Multipurpose Maintenance Building Construction and Change Orders
Update on utilities and Phase II construction.
2. Update of Planning and Parks Department Capital Projects and Planning and Parks Department Ecological Division Grant Projects
Update on the invasive and tree planting work done in November by a WisCorps group.

c. Management/Financial/Informational Reports

1. Planning & Parks Department Management and Financial Reports
Update on Sugar Maple School, golf courses revenue, golf course concessionaires, parks revenue, and camping and disc golf revenues.

Discussion on liquor licensing and concessionaires at the golf courses.

9. NEXT MEETING DATE

January 4, 2024

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 10:27 AM.

Tyler Quaas, Deputy County Clerk

* FSA Committee Member Items