



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 4, 2024 – 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	Excused	
B. Ross	Supervisor District 19	Present	
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, Extension Area Director Sarkady, Regional Dairy Educator Kohlman, Deputy County Clerk Rhines, 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. December 6 & 7, 2023

Motion to approve the December 6 & 7, 2023 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Matera, Supervisor District 7
SECONDER:	B. Ross, Supervisor District 19
AYES:	Holyoke, Ross, Matera, Schoessow
EXCUSED:	Jobs, Lanser

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Madison Division of Extension Ozaukee County Reports

Ms. Sarkady provided an update on staffing and financials. Ms. Kohlman provided a program update.

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. Utilization of Tree Fund Account to Support Farmer Education at the 32nd National No-Tillage Conference January 9-12, 2024 - Indianapolis, Indiana.

Motion to approve the utilization of an estimated \$9,900.00 of tree account funds to, regardless of past attendance, fully support the funding of six (6) farmers to attend the National No-Tillage Conference January 9-12, 2024 in Indianapolis, Indiana.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Ross, Matera, Schoessow

EXCUSED: Jobs

b. Management/Financial/Informational Reports

1. LWM Monthly Report*

There were no questions.

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

1. Luminous Re LLC, owner, 2839 State Road 33, Saukville, Wisconsin 53080, and Dale Stenbrotten and Kathleen Rowe, applicant, 2839 State Road 33, Saukville, Wisconsin 53080, 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 Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 20 and the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 17, Township 11 North, Range 21 East, in the Town of Saukville, Ozaukee County, Wisconsin. Parcel Number(s): 080200100600. Total Acreage to be Divided: approximately +/- 18.00 acres.

Mr. Struck noted that the committee received public comments regarding this land division via email and proceeded to review the comments.

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

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 Certified Survey Map with the conditions and corrections as outlined in the Staff Report.

Discussion on land division approval process and the County's authority.

Motion to approve the land division for Parcel Number 08-020-01-006.00 in the Town of Saukville with the conditions and corrections as outlined in the Staff Report dated January 4, 2024.

EXCUSED: Jobs

EXCUSED: Jobs

EXCUSED: Jobs

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Ross, Matera, Schoessow**EXCUSED:** Jobs

5. Submittal and Acceptance of a US Fish and Wildlife Service Bipartisan Infrastructure Law Grant to Support Stream and Habitat Restoration Activities on Sucker Creek

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the US Fish and Wildlife Service Bipartisan Infrastructure Law grant program to support stream and habitat restoration activities on Sucker Creek.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Matera, Supervisor District 7**SECONDER:** B. Ross, Supervisor District 19**AYES:** Holyoke, Ross, Matera, Schoessow**EXCUSED:** Jobs

6. Resolution: Milwaukee Metropolitan Sewerage District Easement for Acquiring Parcel ID: (110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration and Addition to the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Habitat Restoration Project

Questions on easement parcel coverage.

Motion to approve the resolution for the Milwaukee Metropolitan Sewerage District conservation easement for acquiring parcel ID: 110500502000 along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration and addition to the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes as part of the County Highway Trunk W road reconstruction and habitat restoration project. 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:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Ross, Matera, Schoessow**EXCUSED:** Jobs

7. Contract for Professional Services for Design and Engineering for Golf Course Division Irrigation System Replacement at HHGC

Motion to approve negotiation and signing of a professional services contract, contingent upon contract terms satisfactory to the Planning and Parks Department and Corporation Counsel, with Erik Christiansen Design Group, Ltd for a not to exceed sum of \$22,713, which includes a 15% contingency to cover any potential change orders, for design and engineering for the irrigation system replacement at Hawthorne Hills County Golf Course.

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Ross, Supervisor District 19**SECONDER:** T. Matera, Supervisor District 7**AYES:** Holyoke, Ross, Matera, Schoessow**EXCUSED:** Jobs**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 boardwalk construction at Lion's Den Gorge Nature Preserve, security camera installation at Waubedonia and Tendick Park pavilions, Lake Michigan stairway access at Virmond Park, preparation work at Hawthorne Hills Park for the Sugar Maple Nature School, and golf course concessionaire bidding process.

c. Management/Financial/Informational Reports

1. Planning & Parks Department Management and Financial Reports

Update on the 2023 budget and the golf courses profit revenue.

9. NEXT MEETING DATE

February 8, 2024

10. ADJOURNMENT

Motion made by Supervisor Matera, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 10:47 AM.

Tyler Quaas, Deputy County Clerk

* FSA Committee Member Items