



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, MAY 2, 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. Ross	Vice-Chairperson	Present	
B. Jobs	Supervisor District 3	Present	
T. Matera	Supervisor District 7	Present	
K. Schoessow	Supervisor District 23	Excused	

Staff present: County Administrator Dzwinel, Sanitation & Zoning Coordinator Pfister, Extension Area Director Sarkady, 4-H Program Educator Machut, Program Manager Aho, Deputy Register of Deeds Van Eimeren, GIS Coordinator Lewis, Office Assistant IV Laurin, County Treasurer Tretow, Dispatch Supervisor Laurin, and Deputy County Clerk Quaas.

Others Present: Supervisor Bichler

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. April 4, 2024

Motion to approve the April 4, 2024 minutes as submitted.

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

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Madison Division of Extension Ozaukee County
Update on regional dairy educator recruitment.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 5/23/2024 8:00 AM

MOVER: B. Ross, Vice-Chairperson

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera

EXCUSED: Schoessow

b. Management/Financial/Informational Reports

1. Planning & Parks Department Management and Financial Reports

There were no questions.

8. LAND AND WATER MANAGEMENT DEPARTMENT

a. Discussion Items:

1. Shoreland Zoning Ordinance

Mr. Pfister provided an overview of the proposed ordinance changes including: erosion hazard setback from bluffs, property owner impact, accessory structures, mitigation measures, and stormwater and erosion controls.

Discussion on permitting, erosion hazard setback from bluffs, and ordinance enforcement.

Supervisor Matera out of attendance 10:28 AM.

b. Management/Financial/Informational Reports

1. Land & Water Management Report

There were no questions.

9. NEXT MEETING DATE

Set Meeting Day & Time

TUESDAY June 4, 2024 9:00 AM

Following the June meeting, regular Natural Resources Committee meetings will remain on the Thursday after the first County Board meeting at 9:00 AM.

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 10:38 AM.

Tyler Quaas, Deputy County Clerk