



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
TUESDAY, JULY 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	Present	

Staff present: County Administrator Dzwinel, Land & Water Management Director Vogeler, Sanitation & Zoning Coordinator Pfister, Planning & Parks Director Struck, Extension Area Director Sarkady, Deputy Register of Deeds Van Eimeren, GIS Coordinator Lewis, Office Assistant IV Laurin, Human Services Director Drake (9:10 AM), and Deputy County Clerk Quaas.

Others present: Supervisor Vogel, Cindy Raimer, Tim Entinger, and Michael Hack.

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. June 4, 2024

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

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Vice-Chairperson
SECONDER:	B. Jobs, Supervisor District 3
AYES:	Holyoke, Ross, Jobs, Matera, Schoessow

5. PUBLIC HEARING

1. Public Hearing Notice for Floodplain and Shoreland Protection Zoning Ordinances

Chairperson Holyoke opened the public hearing at 9:00 AM.

Ms. Vogeler provided a background on the ordinance changes.

No one was present to address the committee.

Chairperson Holyoke closed the public hearing at 9:03 AM.

6. LAND AND WATER MANAGEMENT DEPARTMENT

b. Action Items:

1. Ordinance: Ozaukee County Floodplain Zoning Ordinance

Motion to repeal Chapter 7: Shoreland and Floodplain Zoning Ordinance and replace with Chapter 19: Shoreland Protection Ordinance in the Ozaukee County Code of Ordinances.

Discussion on flow rates, appeal process, floodplain mapping, and FEMA/DNR modelling.

9:10 AM Human Services Director Drake joined the meeting.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Supervisor District 3

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

2. Ordinance: Ozaukee County Shoreland Protection Ordinance

Motion to repeal Chapter 7: Shoreland and Floodplain Zoning Ordinance and replace with Chapter 18: Floodplain Zoning in the Ozaukee County Code of Ordinances.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Schoessow, Supervisor District 23

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

c. Management/Financial/Informational Reports

1. LWM Monthly Reports

Update on annual plant sale.

7. DISCUSSION ITEMS

a. Natural Resources Committee 2024-2026 Goals

Mr. Dzwinel provided a background on the inception of the goal implementation.

Ms. Vogeler spoke about the Land & Water Management department goals including: staff succession planning, ordinance update discussions, and a POWTS online permitting system.

Mr. Struck gave an overview of the Planning & Parks department goals including: revisions to department ordinances, policies, plans, and fees, fish passage/ecological habitat restoration, construction and implementation of major park access,

implementation of tourism partnerships and additional camping at Hawthorne Hills, construction and implementation of major trail projects, and improvement of golf course infrastructure, operations, and partnership opportunities.

Ms. Van Eimeren and Ms. Laurin explained the Register of Deeds Office goals including: preparing for Wisconsin Act 235 and workstation upgrades.

Ms. Lewis talked about the Land Information Office goals including: orthophotography, Next-Gen 911, and Light Detection and Ranging elevation data projects.

Ms. Sarkady highlighted the University Extension Office goals including: staffing, and educator projects.

Discussion on strategic planning, policy implementation, and reporting metrics.

8. UNIVERSITY EXTENSION OFFICE

a. Discussion Items:

1. Human Development and Relationship Position

Ms. Sarkady provided a background on the position and services that would be provided.

Ms. Drake explained the opportunity for a working relationship between the Human Services Department and this position.

Discussion on funding and the potential impact of position.

b. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Reports

Update on staffing.

9. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds/Land Info Department Report

There were no questions.

10. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Proposal and Contract for Security Gates in the Ozaukee County Park System

Motion to accept the proposal from Power Gate Solutions and approve a contractual services contract, contingent upon Corporation Counsel approval, with Power Gate Solutions for a not to exceed sum of \$174,836, which includes an approximate 15% contingency to cover any potential change orders, for providing and installing security cameras in the Ozaukee County Park System.

Discussion on pricing and gate management.

NATURAL RESOURCES COMMITTEE

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

2. Proposal and Contract for Security Cameras in the Ozaukee County Park System

Motion to accept the proposal from Code Red Security and approve a contractual services contract, contingent upon Corporation Counsel approval, with Code Red Security for a not to exceed sum of \$79,499, which includes an approximate 15% contingency to cover any potential change orders, for providing and installing security cameras in the Ozaukee County Park System.

Questions on camera location placement and video storage capabilities.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Jobs, Supervisor District 3**SECONDER:** T. Matera, Supervisor District 7**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow

3. Sugar Maple Nature School Site Plan and Building Approval Per County-Owned Lands Zoning Ordinance for Providing a Temporary Public Nature-Based Charter School Site at Hawthorne Hills County Park

Motion to approve the Sugar Maple Nature School site and building plan per Resolution 23-44 and the Ozaukee County Owned Lands Zoning Ordinance 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, subject to reconsideration of the building painting by the Planning and Parks Director and approval of the Natural Resources Committee.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Matera, Supervisor District 7**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow

4. Memorandum of Agreement with Stand Up and Play Ozaukee/Washington County for Adaptive Golf Equipment at Mee-Kwon Golf Course

Motion to approve the development of a Memorandum of Agreement with Stand Up and Play Ozaukee/Washington County for use of adaptive golf cart equipment at Mee-Kwon Golf Course.

Discussion on cart transportation, storage, and the possibility for additional carts in the future.

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

1. Update on Hawthorne Hills County Park Multipurpose Maintenance Building Construction and Change Orders
Update on change order for programmable garage door openers.
2. Strategic Plan Goals and Reporting
There were no questions.
3. Department 2025 Budget Overview
There were no questions.
4. Update of Planning and Parks Department Capital Projects and Planning and Parks Department Ecological Division Grant Projects
Update on Ozaukee Historical Society windmill installation at Hawthorne Hills, Conservation Corps tree planting, and educational outreach efforts.

c. Management/Financial/Informational Reports

1. Planning & Parks Department Management and Financial Reports
Parks and golf course revenues are down slightly due to the poor weather. The annual Ozaukee Autumn Open is scheduled for September 9th, and trail engineering and design is in progress.

11. NEXT MEETING DATE

August 8, 2024

12. ADJOURNMENT

Motion made by Supervisor Matera, seconded by Supervisor Jobs to adjourn. Motion carried.
Meeting adjourned at 11:22 AM.

Tyler Quaas, Deputy County Clerk