



MINUTES
NATURAL RESOURCES COMMITTEE
SPECIAL MEETING
WEDNESDAY, JULY 17, 2024 – 8:30 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. Ross	Vice-Chairperson	Excused	
B. Jobs	Supervisor District 3	Present	
T. Matera	Supervisor District 7	Present	
K. Schoessow	Supervisor District 23	Excused	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck and Chief Deputy County Clerk Henning.

Others present: Supervisor Vogel, Tim Entinger - Sugar Maple Nature School

2. PROPER NOTICE

Chairperson Holyoke called the meeting to order at 8:30 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

Mr. Struck circulated a communication complementing the Parks administrative staff.

4. ACTION ITEMS

- a. Bid and Contract for Construction Related Services for a Holding Tank System at Hawthorne Hills County Park

Motion to accept the bid from WM Hilgert & Sons, Inc. and approve a contractual services contract, contingent upon Corporation Counsel approval, with WM Hilgert & Sons, Inc. for a not to exceed sum of \$36,850, which includes a 10% contingency to cover any potential change orders and associated expenses, for a holding tank system at Hawthorne Hills County Park for the Sugar Maple Nature School and future campground.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Matera, Supervisor District 7
SECONDER:	B. Jobs, Supervisor District 3
AYES:	Holyoke, Jobs, Matera
ABSENT:	Schoessow
EXCUSED:	Ross

5. ADJOURNMENT

Motion made by Supervisor Matera, seconded by Supervisor Jobs to adjourn. Motion carried.

Meeting adjourned at 8:36 AM.

Lisa M. Henning, Chief Deputy County Clerk