



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, SEPTEMBER 5, 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	Excused	
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 Specialist Sullivan, Office Administrator Mikkelson, Planning & Parks Director Struck, Extension Area Director Sarkady (9:37 AM), Deputy Register of Deeds Van Eimeren, GIS Coordinator Lewis, Office Assistant IV Laurin, and Deputy County Clerk Quaas.

Others present: Supervisor Vogel

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. August 8, 2024

Motion to approve the August 8, 2024 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Supervisor District 3
SECONDER:	K. Schoessow, Supervisor District 23
AYES:	Holyoke, Jobs, Matera, Schoessow
EXCUSED:	Ross

5. PUBLIC HEARING

1. Public Hearing Notice

Chairperson Holyoke opened the public hearing at 9:01 AM.

No one was present to address the committee.

Questions on wetland filling.

Chairperson Holyoke closed the public hearing at 9:11 AM.

6. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Ordinance: Shoreland & Floodplain Zoning Map Amendment- Town of Cedarburg, Section 21

Motion to approve the ordinance amending the Shoreland & Floodplain Zoning Map to reflect the change to Section 21, Town of Cedarburg. This ordinance will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: K. Schoessow, Supervisor District 23

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Matera, Schoessow

EXCUSED: Ross

2. Ordinance: Shoreland & Floodplain Zoning Map Amendment - Town of Belgium, Section 18

Motion to approve the ordinance amending the Shoreland & Floodplain Zoning Map to reflect the change to Section 18, Town of Belgium. This ordinance will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Supervisor District 3

AYES: Holyoke, Jobs, Matera, Schoessow

EXCUSED: Ross

b. Management/Financial/Informational Reports

1. Land & Water Management Reports

Ms. Vogeler highlighted the events that were included in the newsletter and provided an update on staffing.

Chairperson Holyoke proposed moving ahead in the agenda to Register of Deeds/Land Information to accommodate staff. There were no objections.

7. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Reports

Update on staffing.

8. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports**1. Register of Deeds/Land Information Report**

Ms. Lewis gave an update on land information software, grant applications, FEMA mapping, and ATV/UTV route mapping.

9. PLANNING AND PARKS DEPARTMENT**a. Action Items:****1. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on the Little Menomonee River, Mole Creek, Ulao Creek and Sucker Creek in Ozaukee County**

Motion to approve the resolution for the submittal and acceptance of a grant application by the Planning and Parks Department to the Wisconsin Department of Natural Resources - Surface Water Planning grant program for water quality monitoring activities on the Little Menomonee River, Mole Creek, Ulao Creek and Sucker Creek in Ozaukee County in conjunction with large-scale habitat restoration projects. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Supervisor District 3

AYES: Holyoke, Jobs, Matera, Schoessow

EXCUSED: Ross

2. Submittal and Acceptance of a We Energies Foundation Grant for Public Access and Habitat Improvements at Ulao Creek Nature Preserve County Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the We Energies Foundation for public access and habitat improvements at Ulao Creek Nature Preserve County Park.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Matera, Schoessow

EXCUSED: Ross

3. Submittal and Acceptance of a U.S. Forest Service Great Lakes Restoration Initiative Forest Restoration Grant for Native Tree Planting in Riparian and Wetland Areas of the Ozaukee County Park System to Address Emerald Ash Borer

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the U.S. Forest Service - Great Lakes Restoration Initiative Forest Restoration grant program for native tree planting in riparian and wetland areas of the Ozaukee County Park System to address emerald ash borer.

NATURAL RESOURCES COMMITTEE

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

4. Submittal and Acceptance of a Fund For Lake Michigan Grant for Stream and Habitat Restoration on Sucker Creek

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Fund For Lake Michigan to support stream and habitat restoration activities on Sucker Creek.

NATURAL RESOURCES COMMITTEE

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

5. Contract Extension for Professional Concessionaire / Restaurant Services at Hawthorne Hills and Mee-Kwon County Park Golf Courses

Discussion on vendor compensation, revenues, contract stability, and feedback on the concessionaire.

Motion to approve the Concessionaire contract extension with FC Ventures LLC for Hawthorne Hills and Mee-Kwon County Park Golf Course concessionaire and restaurant services for the years 2025, 2026, and 2027. This contract is contingent upon negotiation of contract terms satisfactory to the Planning and Parks Department and review by Corporation Counsel.

NATURAL RESOURCES COMMITTEE

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

9:37 AM Extension Area Director Sarkady joined the meeting.

Chairperson Holyoke reverted to order of the agenda.

b. Discussion Items:

1. Update on Hawthorne Hills County Park Multipurpose Maintenance Building Construction and Change Orders

Update on final walk through, paving schedule, and inspection completions.

2. Update on the Sugar Maple Nature School Construction and Operations

Update on building installations, well permits, and electrical installation.

3. Update of Planning and Parks Department Capital Projects and Planning and Parks Department Ecological Division Grant Projects

Update on installation of park gates and cameras, WisCorps tree planting and invasive species work, Tendick Creek restoration permit submission, and stormwater restoration work at Virmond Park and Mineral Springs Creek.

c. Management/Financial/Informational Reports

1. Planning & Parks Department Management and Financial Reports

Update on staffing and golf course and park revenues.

10. NEXT MEETING DATE

TUESDAY, October 1, 2024

11. ADJOURNMENT

Motion made by Supervisor Schoessow, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 10:01 AM.

Tyler Quaas, Deputy County Clerk