



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING

THURSDAY, NOVEMBER 7, 2024 – 9:00 AM

HAWTHORNE HILLS MULTIPURPOSE MAINTENANCE BUILDING

2180 HAWTHORNE HILLS PARK RD., SAUKVILLE, WI 53080

1. CALL TO ORDER

A regular meeting of the Natural Resources Committee was held at the Hawthorne Hills Multipurpose Maintenance Building.

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, Planning & Parks Director Struck, Regional Crops Educator Gartman, Regional Dairy Educator Pena, and Deputy County Clerk Rhines.

Others present: Dan Benson - Ozaukee Press, Korinne Haeffel - Sugar Maple Nature School Governance Council, Supervisor Vogel (9:13 AM)

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. October 1, 2024

Motion to approve the October 1, 2024 minutes as submitted.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Supervisor District 3

SECONDER: B. Ross, Vice-Chairperson

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

5. UNIVERSITY EXTENSION OFFICE

a. *Discussion Items:*

1. Introduction of Regional Dairy Educator, UW-Madison Division of Extension

Mr. Pena, Regional Dairy Educator, offered a background on his previous employment and experience.

Ms. Gartman gave an overview of current projects.

b. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Reports

There were no questions.

6. REGISTER OF DEEDS/LAND INFORMATION**a. Management/Financial/Informational Reports**

1. Register of Deeds/Land Information Monthly Report

There were no questions.

7. LAND AND WATER MANAGEMENT DEPARTMENT**a. Action Items:**

1. WI DATCP 2025 Producer-Led Watershed Protection Grant Application and Acceptance for Milwaukee River Watershed, Clean Farm Families

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) - Producer-Led Watershed Protection 2025 grant in support of the Clean Farm Families.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Vice-Chairperson

SECONDER: B. Jobs, Supervisor District 3

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

2. Fund for Lake Michigan 2025 Grant Application and Acceptance to Support Clean Farm Families

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to the Fund for Lake Michigan 2025 grant program in support of the Clean Farm Families.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Vice-Chairperson

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

3. The Nature Conservancy Grant 2025 Application and Acceptance for the Clean Farm Families

Motion to approve the submittal and acceptance of a grant by the Land & Water Management Department to The Nature Conservancy 2025 grant program in support of the Clean Farm Families.

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Jobs, Supervisor District 3**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow**b. Discussion Items:****1. Non-Metallic Mining Ordinance update discussion**

Ms. Vogeler reviewed the ordinance updates made after direction from the Wisconsin Department of Natural Resources and further reviewed: deadline requirements, timeline, DNR recommendations and requirements.

c. Management/Financial/Informational Reports**1. LWM Monthly Reports**

Ms. Vogeler highlighted events featured in the newsletter and provided an update on staffing.

8. PLANNING AND PARKS DEPARTMENT**a. Action Items:****1. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Hawthorne Hills County Park and Golf Course and Tendick Nature County Park**

Motion to approve the increase of revenue budget amendment recognizing \$2,000 from the Wisconsin Department of Natural Resources - County Conservation Aids Program grant to support prairie restoration activities in Hawthorne Hills County Park and Gold Course and Tendick Nature County Park in the Town of Saukville. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
11/22/2024 8:00 AM****MOVER:** B. Jobs, Supervisor District 3**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow**2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Campground Development and a Bathroom Facility at Hawthorne Hills County Park**

Motion to approve the increase of revenue budget amendment recognizing \$249,690 from the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant to fund County activities for campsite development and construction of a public bathroom facility at Hawthorne Hills County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 11/22/2024 8:00 AM

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Ross, Vice-Chairperson

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

3. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Habitat Restoration and Public Access Improvements at Clay Bluffs Cedar Gorge Nature Preserve - Phase II

Motion to approve the increase of revenue budget amendment recognizing \$249,999 from the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant to fund habitat restoration and public access improvements at Clay Bluffs Cedar Gorge Nature Preserve County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 11/22/2024 8:00 AM

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Ross, Vice-Chairperson

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

4. Increase of Revenue Budget Amendment for a National Fish and Wildlife Foundation – Sustain Our Great Lakes Grant for Habitat Restoration and Public Access Improvements at Clay Bluffs Cedar Gorge Nature Preserve - Phase II

Motion to approve the increase of revenue budget amendment recognizing \$500,000 from the National Fish and Wildlife Foundation - Sustain Our Great Lakes grant to fund habitat restoration and public access improvements at Clay Bluffs Cedar Gorge Nature Preserve County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 11/22/2024 8:00 AM

MOVER: B. Ross, Vice-Chairperson

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

5. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Office of Great Waters Grant to Support Stream and Wetland Restoration Activities at Tendick Nature County Park

Motion to approve the increase of revenue budget amendment recognizing \$350,000 from the Wisconsin Department of Natural Resources Office of Great Waters grant to support streams and wetland restoration activities in Tendick Nature County Park.

This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 11/22/2024 8:00 AM

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Jobs, Supervisor District 3

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

6. Resolution: Submittal and Acceptance of a Wisconsin Emergency Management Grant for Stream and Habitat Restoration on Sucker Creek

Motion to approve the resolution for the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation grant program for resiliency, stream and habitat restoration activities on Sucker Creek in the Town of Belgium. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Vice-Chairperson

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

7. Golf Course Division Equipment Purchase – Golf Simulators

Motion to approve the purchase of four (4) Foresight Sports Sim-In-A-Box Birdie plus package with the FSX software license at a total cost of \$57,396 for the Planning and Parks Department - Golf Division per the 2025 budget.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

8. Proposal and Contract for Cultural Resource Investigations and Surveys to Support Stream and Wetland Restoration Activities at Tendick Nature County Park

Motion to accept the proposal from the Wisconsin Historical Society and approve a professional services contract, contingent upon contract terms satisfactory to the Planning and Parks Department and Corporation Counsel, with the Wisconsin Historical Society for a not to exceed sum of \$6,120, which includes a 20% contingency, for a cultural resources investigations and survey to support stream and wetland restoration activities in Tendick Nature park.

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Ross, Vice-Chairperson**SECONDER:** B. Jobs, Supervisor District 3**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow**b. Discussion Items:****1. Update on "A Park and Open Space Plan for Ozaukee County (4th Edition)"**

Mr. Struck will present "A Park and Open Space Plan" at the mid-month County Board meeting and will speak about the grants that were awarded.

2. Update on Ozaukee Interurban Trail Grant Projects - Repaving and STH 60 Extension

Mr. Struck provided an update on the repaving project. Including working with the Railroad and Department of Transportation in trying to resolve unexpected delays.

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

Update on plumbing and HVAC change orders.

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

Update on the buildings, well and natural gas line installation. The school is now operational with occupancy.

5. Update on Planning and Parks Department Capital Projects and Planning and Parks Department Ecological Division Grant Projects

Mr. Struck shared photos of the Eagle Scout project for the kayak/canoe launch at River Oaks County Park. Update on WisCorps tree planting and invasive species work.

c. Management/Financial/Informational Reports**1. Planning & Parks Department Management and Financial Reports**

There were no questions.

9. NEXT MEETING DATE

December 5, 2024

**10. DEPART FOR TOUR OF HAWTHORNE HILLS COUNTY PARK
MULTIPURPOSE MAINTENANCE BUILDING, SUGAR MAPLE NATURE
SCHOOL AND HAWTHORNE HILLS COUNTY PARK GROUNDS
DEVELOPMENT**

10:35 AM Depart for tour of the Hawthorne Hills Multipurpose Maintenance Building, Sugar Maple Nature School and Hawthorne Hills County Park grounds development.

11. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 11:57 AM.

Amy Rhines, Deputy County Clerk