



MINUTES  
NATURAL RESOURCES COMMITTEE  
REGULAR MEETING  
**THURSDAY, JANUARY 9, 2025 – 9:00 AM**  
**ADMINISTRATION CENTER - ROOM A-200**  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**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 Specialist Sullivan, Planning & Parks Director Struck, Register of Deeds Laurin, Deputy Register of Deeds Van Eimeren and Chief Deputy County Clerk Henning.

Others present: Mary Ann Velnetske - Ozaukee County Historical Society

**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. December 5, 2024

Motion to approve the December 5, 2024 minutes as submitted.

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

**5. PUBLIC HEARING**

1. Public Hearing Notice for Draft Revisions to Ozaukee County Non-Metallic Mining Ordinance

Chairperson Holyoke opened the public hearing at 9:01 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 9:04 AM.

## 6. UNIVERSITY EXTENSION OFFICE

### a. *Management/Financial/Informational Reports*

1. UW-Madison Division of Extension Ozaukee County Reports

There were no questions.

## 7. REGISTER OF DEEDS/LAND INFORMATION

### a. *Management/Financial/Informational Reports*

1. Register of Deeds/Land Information Monthly Report

There were no questions.

## 8. LAND AND WATER MANAGEMENT DEPARTMENT

### a. *Action Items:*

1. Nonmetallic Mining Reclamation

Motion to amend Chapter 11: Nonmetallic Mining Reclamation Ordinance to reflect the approved Wisconsin Department of Natural Resources model ordinance language and amend the fee schedule to balance expenses and revenues. 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. Ross, Vice-Chairperson

**AYES:**         Holyoke, Ross, Jobs, Matera, Schoessow

2. 5-Year Review of Land & Water Resource Management Plan

Motion to approve and sign the 5-year review of the Land & Water Resource Management Plan.

#### 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. *Management/Financial/Informational Reports*

1. LWM Reports

Ms. Vogeler highlighted events featured in the newsletter.

## 9. PLANNING AND PARKS DEPARTMENT

### a. *Action Items:*

1. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Lake Monitoring Protection Network Grant to Support Aquatic Invasive Species Vegetation Monitoring and Education and Outreach Activities on Inland Lakes, Rivers and Streams in Ozaukee County

Motion to approve the increase of revenue budget amendment recognizing \$11,446 from the Wisconsin Department of Natural Resources - Lake Monitoring and Protection Network program grant for aquatic invasive species vegetation monitoring and education and outreach activities on inland lakes, rivers and streams in Ozaukee County. This budget amendment will move forward to the Finance Committee for further action.

**NATURAL RESOURCES COMMITTEE**

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
                          **1/23/2025 8:00 AM**

**MOVER:**        B. Ross, Vice-Chairperson

**SECONDER:**   T. Matera, Supervisor District 7

**AYES:**         Holyoke, Ross, Jobs, Matera, Schoessow

2. Increase of Revenue Budget Amendment for a Fund For Lake Michigan Grant for Stream, Wetland, Floodplain and Habitat Restoration on Sucker Creek

Motion to approve the increase of revenue budget amendment recognizing \$130,000 from the Fund for Lake Michigan grant to support stream, wetland, floodplain and habitat restoration activities on Sucker Creek. This budget amendment will move forward to the Finance Committee for further action.

**NATURAL RESOURCES COMMITTEE**

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
                          **1/23/2025 8:00 AM**

**MOVER:**        B. Ross, Vice-Chairperson

**SECONDER:**   K. Schoessow, Supervisor District 23

**AYES:**         Holyoke, Ross, Jobs, Matera, Schoessow

3. Increase of Revenue Budget Amendment for a Milwaukee Metropolitan Sewerage District Grant for Implementation of a Conservation Easement for the Ansay Family Nature Preserve

Motion to approve the increase of revenue budget amendment from the Milwaukee Metropolitan Sewerage District grant for implementation of a permanent Conservation Easement at the Ansay Family 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:**  
                          **1/23/2025 8:00 AM**

**MOVER:**        B. Ross, Vice-Chairperson

**SECONDER:**   K. Schoessow, Supervisor District 23

**AYES:**         Holyoke, Ross, Jobs, Matera, Schoessow

4. Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium, Inc. Grant for Invasive Species Management at Tendick Nature County Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Southeastern Wisconsin Invasive Species Consortium, Inc., Assistance Program for invasive species management at Tendick Nature County Park.

**NATURAL RESOURCES COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        B. Jobs, Supervisor District 3

**SECONDER:**   B. Ross, Vice-Chairperson

**AYES:**         Holyoke, Ross, Jobs, Matera, Schoessow

**5. Memorandum of Agreement Amendment #2 with Sugar Maple Nature School**

Motion to approve the Memorandum of Agreement Amendment #2 with Sugar Maple Nature School to clarify that road salting and snow plowing in the school area will be completed by the Planning and Parks Department at a time and material cost and to detail fiscal responsibilities for road salting and snow plowing, sanitary pumping and natural gas charges to serve the school.

Question and discussion on the sanitary holding tank pumping percentages the school and county will be responsible for under the Utilities section as the percentages shown total 99%.

Motion by Supervisor Ross, seconded by Supervisor Matera to amend the Memorandum of Agreement, Amendment 2, to change the COUNTY sanitary holding tank pumping percentage to 34%. The vote was taken. Motion carried. (5-0)

The vote was then taken to approve the Memorandum of Agreement, Amendment 2, as amended.

**NATURAL RESOURCES COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        T. Matera, Supervisor District 7

**SECONDER:**   K. Schoessow, Supervisor District 23

**AYES:**         Holyoke, Ross, Jobs, Matera, Schoessow

**6. Golf Course Division Equipment Purchase Per 2025 Budget – Utility/Beverage Carts**

Discussion regarding the return on investment, the County bearing the expense and the possibility of charging the concessionaire a fee to use the beverage carts.

Motion to approve the purchase of two (2) Club Car Carryall 700 utility carts with insulated cooler inserts from Premier Golf and Utility Vehicles for \$30,910 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

7. Bid and Contract for Construction Related Services for Hawthorne Hills Golf Course Green Redesign/Reconstruction

Discussion regarding the move of the construction dates to the fall and the coordination with the irrigation project scheduled for spring and increase of pace of play.

Motion to accept the bid from K Rhodes Company LLC and approve a contractual services contract, contingent upon Corporation Counsel review and approval, with K Roads Company LLC for a not to exceed amount of \$336,784, which includes a 15% contingency to cover any potential change orders and associated expenses, for construction-related services at Hawthorne Hills Golf Course.

## NATURAL RESOURCES COMMITTEE

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

8. Building/Structure Placement at the Leased Historic Pioneer Village Area in Hawthorne Hills County Park per the County-Owned Lands Zoning Ordinance and Agreement

Motion to approve the historic log cabin building/structure placement by the Ozaukee County Historical Society (OCHS) per final submitted plans at the leased historic Pioneer Village area in Hawthorne Hills County Park conditional upon the OCHS receiving and providing the Planning and Parks Department with final plans and other necessary final permits (e.g. Shoreland Zoning permit, Construction Site Erosion Control) and written agency approvals (e.g. Fire Department review) and other noted requirements and restrictions per the County-Owned Lands Zoning Ordinance.

## NATURAL RESOURCES COMMITTEE

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

**b. Discussion Items:**

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

All park gates and cameras are installed and operational. Update on creek and wetland restoration at Tendick Nature Park and tree planting, prairie restoration and

stream and wetland work scheduled for spring 2025.

2. Possible Natural Resources Committee Considerations from the Development of the Parks and Open Space Plan

Supervisor Ross provided a background of the work of the Comprehensive Planning Board and reviewed the memorandum with the committee members.

**c. Management/Financial/Informational Reports**

1. Planning & Parks Department Management and Financial Reports

Golf course and park revenues were historic highs in 2024, golf simulators are operational and update on Interurban Trail projects.

**10. NEXT MEETING DATE**

February 6, 2025

**11. ADJOURNMENT**

Motion made by Supervisor Matera, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 10:18 AM.

*Lisa M. Henning, Chief Deputy County Clerk*