



NATURAL RESOURCES COMMITTEE

MEETING MINUTES
REGULAR MEETING
MAY 8, 2025

A. Call to Order

A regular meeting of the Natural Resources Committee was held in room A-200 at the Administration Center.

Present	Supervisor Rob Holyoke, Supervisor Bruce Ross (8:15 AM), Supervisor Barbara Jobs, Supervisor Tony Matera, Supervisor Kurt Schoessow
Absent	None
Excused	None

Staff present: County Administrator Dzwinel, Land & Water Management Director Vogeler, Planning & Parks Director Struck, Register of Deeds Laurin (8:51 AM), Deputy Register of Deeds VanEimeren, Extension Area Director Sarkady (8:58 AM), and County Clerk Kretlow.

B. Proper Notice

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

C. Public Comments, Correspondence, Communications

There were none.

D. Approval of Minutes

1. April 3, 2025

Motion:	Motion to approve the April 3, 2025 minutes as submitted.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Tony Matera
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

E. University Extension Office

1. Management/Financial/Informational Reports
 - a. UW Madison Division of Extension Ozaukee County Monthly Reports

Updates on UW Extension outreach to farmers in Ozaukee County.

F. Register of Deeds / Land Information

1. Management/Financial/Informational Reports
 - a. Register of Deeds/Land Information Monthly and Financial Reports

There were no questions.

8:15 AM Supervisor Ross in attendance.

G. Land and Water Management Department

1. Discussion Items
 - a. Clean Farm Families & LWM Presentation

Ms. Vogeler and Conservation Planner-Soil Health Specialist Jaeger's presentation included Conservation Outcomes, Conservation Practice Trends, Equipment Rental Program, and Outreach and Education Outcomes. Questions followed the presentation.
2. Management/Financial/Informational Reports
 - a. LWM Monthly Reports

Update on grants, grant reimbursements, clean sweep recycling, tree shrub sale and POWTS map accessibility on the county website.

H. Planning and Parks Department

1. Action Items
 - a. Increase of Revenue Budget Amendment for a Great Lakes Sportfisherman Donation for Fish Passage and Stream, Wetland, Floodplain and Habitat Restoration on Sucker Creek

Motion:	Motion to approve the increase of revenue budget amendment recognizing \$5,000 from the Great Lakes Sport Fisherman - Ozaukee Chapter donation for fish passage and stream, wetland, floodplain and aquatic habitat restoration activities on Sucker Creek. This budget amendment will move forward to the Finance Committee for further action.
Result:	Passed
Moved by:	Bruce Ross
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

- b. Proposal and Contract for Professional Services for Design and Engineering for the Milwaukee River Oxbow Nature Preserve Floodplain, Wetland and Historic Oxbow Restoration Project (via the CTH W Reconstruction)

Motion:	Motion to approve negotiation and signing of a professional services contract, contingent upon Corporation Counsel approval, with Fish Creek Restoration, LLC, for a not to exceed sum of \$63,975, which includes an approximate 15% contingency, for design and engineering services for the Milwaukee River Oxbow Nature Preserve Floodplain, Wetland and Historic Oxbow Restoration Project.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Tony Matera
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

- c. Parks Division Equipment Purchase – Zero Turn Mowers per the Approved 2025 Capital Project Funds

Motion:	Motion to approve the purchase of two (2) Toro Z Master 6000 zero turn mowers from Gielow's Lawn & Garden EQT Inc at a total cost of \$28,990 for the Planning and Parks Department - Parks Division per the 2025 Capital Project Fund Award.
Result:	Passed
Moved by:	Kurt Schoessow
Seconded by:	Bruce Ross
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

- d. Bid and Contract for Repaving County-Managed Portions of the Ozaukee Interurban Trail

Motion:	Motion to accept the bid from Parking Lot Maintenance and approve a contractual services contract, contingent upon WisDOT and Corporation Counsel review and approval, with Parking Lot Maintenance for a not to exceed sum of \$1,218,284.10, which includes an approximate 10% contingency to cover any potential change orders and associated expenses, for repaving the County-managed portions of the Ozaukee Interurban Trail.
Result:	Passed
Moved by:	Bruce Ross
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

e. Golf Course Division Equipment Purchase - HVAC Condenser Coil per 2025 Budget

Motion:	Motion to approve the replacement of the air conditioning unit (outdoor condenser coil and indoor evaporator coil) by J&H Heating, Inc. at the MeeKwon County Park Golf Course Clubhouse for the Planning and Parks Department - Golf Division for a cost of \$58,941.30, which includes a 10% contingency.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Tony Matera
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

2. Discussion Items

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

Update on federal grants and reimbursements; Clay Bluff, Minerals Spring, Ozaukee Urban Trail, Restoring Lands, farmland preservation survey.

3. Management/Financial/Informational Reports

a. Planning & Parks Department Management and Financial Reports

There were no questions.

I. Next Meeting Date

1. June 5, 2025

J. Adjournment

Motion made by Supervisor Ross, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 10:00 AM.

Kellie Kretlow, County Clerk