



NATURAL RESOURCES COMMITTEE

REGULAR MEETING

Thursday, August 7, 2025, 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

Revised

AGENDA

1. **CALL TO ORDER**
2. **PROPER NOTICE**
3. **PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
4. **APPROVAL OF MINUTES**

July 3, 2025
5. **UNIVERSITY EXTENSION OFFICE**
 - a. Management/Financial/Informational Reports
 1. UW-Madison Division of Extension Ozaukee County Monthly Report
6. **REGISTER OF DEEDS/LAND INFORMATION**
 - a. Management/Financial/Informational Reports
 1. Register of Deeds/Land Information Monthly Report
7. **LAND AND WATER MANAGEMENT DEPARTMENT**
 - a. Action Items
 1. Resolution: Amending Chapter 2.05 (1) of the Ozaukee County Policy and Procedure Manual - Boards and Commissions: Board of Adjustment
 - b. Discussion Items
 - ~~1. Department of Natural Resources Trim Grant~~
 - c. Management/Financial/Informational Reports
 1. LWM Monthly Reports
8. **PLANNING AND PARKS DEPARTMENT**
 - a. Action Items
 1. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Native Tree Planting and Inventory, Tree Nursery Construction, Emerald Ash Borer Management and Education/Outreach Activities in Hawthorne Hills County Park and Golf Course
 2. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Mee-Kwon County Park and Golf Course

3. Submittal and Acceptance of a Natural Resources Foundation C.D. Besadny Conservation Grant for Invasive Vegetation Management, Public Access Trail Development and Educational Activities in Hawthorne Hills County Park

b. Discussion Items

1. Update on Planning and Parks Department Capital Projects and Planning and Parks Department Ecological Division Grant Projects
2. Update on the Repaving Project for the County-managed Portion of the Ozaukee Interurban Trail under the WisDOT TAP Grant
3. Update on National Parks Conservation Association - Healing Our Waters Field Trips

c. Management/Financial/Informational Reports

1. Monthly Report

9. NEXT MEETING DATE

September 4, 2025

10. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties. However, no formal action will be taken by these committees or the board at this meeting. Persons with disabilities requiring accommodation for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.