



NATURAL RESOURCES COMMITTEE

MEETING MINUTES
REGULAR MEETING
JULY 3, 2025

1. 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 Barbara Jobs, Supervisor Tony Matera, Supervisor Kurt Schoessow, Supervisor Bruce Ross (8:57 am)
Absent	None
Excused	None

Staff Present: County Administrator Dzwinel, Land & Water Management Director Vogeler, Sanitation and Zoning Coordinator Pfister, Planning & Parks Director Struck, Register of Deeds Laurin, Extension Area Director Sarkady, Crops and Soils Educator Gartman, and Deputy County Clerk Hoff.

Others present: Duane Stroebel, Dan Benson - Ozaukee Press, Cindy Raimer - Sugar Maple Nature School, Mary Ann Velnetske - President of the Historical Society

2. PROPER NOTICE

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

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

Motion:	Motion to approve the June 5, 2025 minutes as submitted.
Result:	Passed
Moved by:	Tony Matera
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

5. PUBLIC HEARING

1) Request by S. Duane Stroebel Jr., property owner, to petition the Natural Resources Committee for a Zoning Classification change from Shoreland- Wetland to Shoreland within the Shoreland District, per Section 19.22600 of the Ozaukee County Shoreland Protection Ordinance, to reflect the results of a wetland delineation report and survey; and per Section 19.03600 to rezone all or part of the delineated wetlands to allow land disturbance activities for the construction of a private driveway. Affecting the following described real estate: Town of Cedarburg, T10N-R21E in the NE 1/4 and SE 1/4 of the NW 1/4, Section 9, Lots 1 - 7

and Outlot 1 of Kaehlers Mill Reserve. Tax Key #03-085-<0001-0007>.000 and #03-085-0000.001, owned by S. Duane Stroebel Jr.; Property Address: Kaehlers Mill Road, Cedarburg WI, 53012.

Chairperson Holyoke opened the first public hearing at 8:32 AM.

Ms. Voegler reviewed the project request. There were no comments.

Chairperson Holyoke closed the first public hearing at 8:34am.

6. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items

1. Ordinance: Shoreland & Floodplain Zoning Map Amendment - Town of Cedarburg, Section 9

Motion:	Motion to approve the ordinance amending the Shoreland & Floodplain Zoning Map to reflect the change to Section 9, Town of Cedarburg. This ordinance will move forward to the County Board for final action.
Result:	Passed
Moved by:	Kurt Schoessow
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

b. Management/Financial/Informational Reports

Ms. Voegler provided updates from the packet.

7. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Ozaukee County Monthly Reports

Ms. Gartman provided updates on current projects and needs for the crops and soil program.

8. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds/Land Information Monthly Reports

There were no questions.

9. PLANNING AND PARKS DEPARTMENT

a. Action Items

1. Minor Land Division - KORINEK LIVING TRUST c/o ROSANNE KORINEK and Don Korinek, owners, 1440 Lakefield Road, Grafton, WI 53024, requesting land division approval for a minor land division by Certified Survey Map (CSM) in accord with Section 19.1900 (Land Division Review) of the County Shoreland Protection Ordinance to create a division of land in the shoreland area, which results in a "minor land division". The property is located at 1440 Lakefield Road, Town of Grafton, Ozaukee County, Wisconsin, being a division of part of the Southwest ¼ and the Southeast ¼ of the Southwest ¼ of Section 30, Township 10 North, Range 22 East, in the Town of Grafton, Ozaukee County, Wisconsin. Parcel Number(s): 060301200000 & 060301200400. Total Acreage to be Divided: approximately +/- 23.244 acres.

Mr. Struck reviewed the minor land division findings and staff report. Discussion on distance between jurisdictions. The Planning and Parks Department has no objection to the land division and recommends approval of the Certified Survey Map with conditions and corrections as outlined in the Staff Report.

Motion:	Motion to approve the minor land division for Parcel Number(s) : 060301200000 & 060301200400 in the Town of Grafton with the conditions and corrections as outlined in the Staff Report.
Result:	Passed
Moved by:	Rob Holyoke
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

2. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Grant to Support Stream and Wetland Restoration Activities in Tendick Nature Park

Motion:	Motion to approve the increase of revenue budget amendment recognizing \$93,333 for the Wisconsin Coastal Management Program grant to support wetland and stream restoration activities at Tendick Nature Park. This budget amendment will move forward to the Finance Committee for further action.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Tony Matera
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

3. Submittal and Acceptance of a U.S. Fish and Wildlife Service - North American Wetlands Conservation Act Funding for Habitat Restoration Activities at Clay Bluffs Cedar Gorge Nature Preserve, Milwaukee River Oxbow Nature Preserve, and Sucker Creek

Motion:	Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department of a U.S. Fish and Wildlife Service - North American Wetlands Conservation Act Funding for Habitat Restoration Activities at Clay Bluffs Cedar Gorge Nature Preserve, Milwaukee River Oxbow Nature Preserve, and Sucker Creek.
Result:	Passed
Moved by:	Kurt Schoessow
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

8:57 AM Supervisor Ross in attendance.

4. Resolution: Renewed Lease Agreement with the Ozaukee County Historical Society, Inc. for the Operation and Management of Ozaukee County Pioneer Village at Hawthorne Hills County Park part of the Ozaukee County Park System

Motion:	Motion to approve the resolution approving a revised ten-year lease agreement with the Ozaukee County Historical Society, Inc. for use of Ozaukee County Pioneer Village at Hawthorne Hills County Park in the Ozaukee County Park
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	System for the purpose of an "outdoor living history museum known as the Ozaukee County Pioneer Village". This resolution will move forward to the County Board for final action.
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

5. Building/Structure Placement at the Leased Historic Ozaukee County Pioneer Village Area in Hawthorne Hills County Park as part of the Ozaukee County Park System per the County-Owned Lands Zoning Ordinance and Lease Agreement

Mr. Struck provided an explanation and purpose of the relocation of the structure.

Motion:	Motion to approve the historic firehouse building/structure placement by the OCHS per final submitted plans at the leased historic Ozaukee County Pioneer Village area in Hawthorne Hills County Park, part of the Ozaukee County Park System, 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), written agency approvals as needed (e.g. Fire Department review), an updated signed lease agreement and other noted requirements and restrictions per the County-Owned Lands Zoning Ordinance.
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

6. Resolution: Acceptance of the Title to the Donated Property, Parcel ID: (110500504000), Along County Trunk Highway W and the Milwaukee River in the Village of Saukville for Addition to the Ozaukee County Park System Per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes For River Oxbow, Floodplain and Wetland Restoration as Part of the County Trunk Highway W Road Reconstruction and Restoration Project and Milwaukee River Oxbow Nature Preserve

Motion:	Motion to approve the resolution for acceptance of a donation of title to the property located in the Village of Saukville, WI (Parcel ID: 110500504000) for addition to the Ozaukee County Park System per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Bruce Ross
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

b. Management/Financial/Informational Reports

1. Planning and Parks Department Financial and Management Reports

Golf course profits and parks revenue have shown an increase for 2025.

c. Discussion Items

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

Mr. Struck provided updates on County Hwy W construction, tree planting, and possible irrigation project at Meekwon Park Golf Course in 2026.

2. Update on Sugar Maple Nature School

Mr. Struck provided further updates and financials on the 5-year agreement with Sugar Maple Nature school. Ms. Raimer stated the school got expansion approval to add a middle school and is working with the county to get grants/approvals.

3. Update on the Repaving Project for the County-managed Portion of the Ozaukee Interurban Trail under the WisDOT TAP Grant

Update on the repaving of the Interurban Trail. The Planning & Parks Department is working with the Department of Transportation in regards to the railroad design review.

10. NEXT MEETING DATE

Thursday August 7, 2025

11. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Matera to adjourn. Motion carried. Meeting declared adjourned at 9:53 AM.

Anna Hoff, Deputy Clerk