



NATURAL RESOURCES COMMITTEE

REGULAR MEETING

Thursday, September 4, 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](#)*

AGENDA

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

August 7, 2025

5. **UNIVERSITY EXTENSION OFFICE**

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

6. **REGISTER OF DEEDS/LAND INFORMATION**

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

7. **LAND AND WATER MANAGEMENT DEPARTMENT**

- a. Action Items
 1. Wisconsin Department of Agriculture, Trade and Consumer Protection 2026 Clean Sweep and Hazardous Waste Collection Grant Contract
 2. Northeast Lakeshore Total Maximum Daily Load Program Agreement
- b. Management/Financial/Informational Reports
 1. LWM Monthly Report

8. **PLANNING AND PARKS DEPARTMENT**

- a. Action Items
 1. Minor Land Division - Esther L. Auer, owner, and Mark Auer, applicant, 2130 Continental Drive, Unit 33, West Bend, WI 53095, are 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 Ordinance. The property is located at 3661 Blue Goose Road, **Town of Saukville**, Ozaukee County, Wisconsin, being a division of part of the Northeast ¼ of the Northeast ¼ of Section 19, Township 11 North, Range 21 East, in the Town of Saukville, Ozaukee County, Wisconsin. **Parcel Number(s):** 080190100000. Total Acreage to be Divided: approximately +/- 40.310 acres.
 2. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Restoration Grant to Support Resiliency and Habitat Restoration on Mineral Springs Creek

3. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Management Plan Implementation Grant to Support Wetland, Floodplain and Habitat Restoration Activities on Mole Creek
 4. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Restoration Grant to Support Stream Restoration Activities on Mole Creek
 5. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on Sucker Creek in Ozaukee County
 6. Resolution: Submittal and Acceptance of a Wisconsin Department of Transportation – Transportation Alternatives Program Grant for a Multi-Use Pedestrian Bridge Over Cedar Creek as part of the East-West Extension of the Ozaukee Interurban Trail Along State Highway 60
 7. Submittal and Acceptance of a Wisconsin Economic Development Corporation Brownfield Site Assessment Grant for Site Assessments at Parcels 040281201000 and 040281201200 in the Town of Fredonia
- b. Discussion Items
1. Presentation on August 2025 Flooding and Impacts in the Ozaukee County Park System and Natural Areas
 2. Update on Planning and Parks Department Capital Projects and Planning and Parks Department Ecological Division Grant Projects
 3. Update on the Repaving Project for the County-managed Portion of the Ozaukee Interurban Trail under the WisDOT TAP Grant
 4. Update on National Parks Conservation Association - Healing Our Waters Field Trips
- c. Management/Financial/Informational Reports
1. Monthly Report

9. NEXT MEETING DATE

September 30, 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.