



NATURAL RESOURCES COMMITTEE

MEETING MINUTES
REGULAR MEETING
AUGUST 7, 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
Absent	None
Excused	Supervisor Bruce Ross

Staff present: County Administrator Dzwinel, Land & Water Director Vogeler, Planning & Parks Director Struck, Register of Deeds Laurin, Deputy Register of Deeds Van Eimeren, GIS Coordinator Lewis, Extension Area Director Sarkady, 4-H Program Educator Quinlan and Chief Deputy County Clerk Henning.

Others present: Dan Benson - Ozaukee Press

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

July 3, 2025

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

5. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

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

Ms. Quinlan provided an update on attendance at the July summer camp and County Fair participation.

6. REGISTER OF DEEDS/LAND INFORMATION

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

Ms. Laurin reported a 29% increase in recordings and a 43% increase in transfer fees compared to June 2024.

Ms. Lewis provided an update on the mapping of the Port Washington data center project.

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

Motion:	Motion to approve the resolution noting a change to the Policy and Procedure Manual Section 2.05(1); Board of Adjustment. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tony Matera
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

- b. Discussion Items
 - 1. ~~Department of Natural Resources TRM Grant~~
- c. Management/Financial/Informational Reports

- 1. LWM Monthly Reports

Update on Regional Conservation Partnership Program Grant, Clean Farm Families and Demo Farm Network events and the search for a program to manage POWTS permits.

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

Motion:	Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Regular Urban Forestry Grant program for forest management planning, tree planting and inventory activities, tree nursery construction, emerald ash borer management and education/outreach activities in Hawthorne Hills County Park and Golf Course. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Kurt Schoessow
Seconded by:	Tony Matera
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None

Abstain:	None
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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

Motion:	Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources County Conservation Aids Program to support prairie restoration activities in Mee-Kwon County Park and Golf Course in the City of Mequon. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tony Matera
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

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

Motion:	Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Natural Resources Foundation C.D. Besadny Conservation grant program for invasive species management, public access trail development and educational activities in Hawthorne Hills County Park.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Tony Matera
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

b. Discussion Items

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

Update on stream and wetland restoration projects at Tendick Park, Virmond Park and Mineral Springs Creek.

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

The trail section from Grafton to the City of Port Washington is paved and shouldered with ADA ramps yet to be installed.

The Planning and Parks Department is working with the Department of Transportation, the Railroad and the Village of Belgium regarding the trail design north of Port Washington.

3. Update on National Parks Conservation Association - Healing Our Waters Field Trips

Great Lakes Restoration Initiative (GLRI) Coastal Park Tour on Friday, August 15 will highlight our coastal parks. A second tour will be held in September and will highlight fish passage projects.

c. Management/Financial/Informational Reports

1. Monthly Report

Park reservation and golf course revenues are tracking well.

Aquatic Invasive Species Snapshot Day will be held on Saturday, August 9 at Covered Bridge Park.

The irrigation project at Hawthorne Hills is 99% complete and will be transitioning to the reconstruction of the 2 greens (holes #2 and #7).

9. NEXT MEETING DATE

September 4, 2025

10. ADJOURNMENT

Motion made by Supervisor Schoessow, seconded by Supervisor Matera to adjourn. Motion carried. Meeting declared adjourned at 9:13 AM.

Lisa M. Henning, Chief Deputy County Clerk