



NATURAL RESOURCES COMMITTEE

MEETING MINUTES
REGULAR MEETING
SEPTEMBER 4, 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: Budget Analyst Wittek, Land & Water Director Vogeler, Planning & Parks Director Struck, Register of Deeds Laurin, GIS Coordinator Lewis, Extension Area Director Sarkady, and County Clerk Kretflow

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

August 7, 2025

Motion:	Motion to approve the August 7, 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 Reports

Updates on performance reviews, tools and podcasts are available in English and Spanish. Mr. Roback is providing staff development for county staff and Ms. Quinlan is working with the 4-H Clover Bud team to create a curriculum.

6. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds/Land Information Monthly Reports

Ms. Lewis and Emergency Management updated land maps due to the recent flooding event. FEMA and Emergency Management requested updated land maps to assess culverts that were washed out and the 83 homes that have reported damage.

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

Ms. Vogeler answered questions and discussion followed.

Motion:	Motion to approve the 2026 Clean Sweep and Hazardous Waste Collection Grant Agreement.
Result:	Passed
Moved by:	Tony Matera
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

2. Northeast Lakeshore Total Maximum Daily Load Program Agreement

Discussion and questions on this new 4-year agreement were addressed.

Motion:	Motion to approve the Northeast Lakeshore Total Maximum Daily Load Program Agreement.
Result:	Passed
Moved by:	Tony Matera
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

b. Management/Financial/Informational Reports

1. LWM Monthly Report

Update and discussion on the Wildlife Damage Program where people donate deer to a local butcher for food pantries. This program will not be available in Ozaukee County this fall due to lack of butchers in the area. Ms. Vogeler will reach out to surrounding counties as a possibility for any residents that are interested in donating their deer.

The department has sent a letter out to residents living in the floodplain areas to contact the Land and Water Department due to the flooding event.

The feet pad changes for some farms that have been completed have been shown to be successful in diverting water and keeping it clean due to the recent flooding event.

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.

Motion:	Motion to approve the minor land division for Parcel Number 080190100000 in the Town of Saukville with the conditions and corrections as outlined in the Staff Report dated September 4, 2025.
Result:	Passed
Moved by:	Kurt Schoessow
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

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

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 Surface Water Management - Surface Water Restoration grant program for resiliency, fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington. 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. 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

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 Surface Water Management - Surface Water Management Plan Implementation grant program for wetland, floodplain and habitat restoration activities on Mole Creek. 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

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

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 Surface Water Management - Surface Water Restoration grant program for stream restoration activities on Mole Creek. 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

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

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 - Surface Water Planning grant program for water quality monitoring activities on Sucker Creek in Ozaukee County in conjunction with large-scale habitat restoration projects. 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, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

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

Motion:	Motion to approve the resolution for submittal and acceptance of a grant application by the Planning and Parks Department to the Wisconsin Department of Transportation - Transportation Alternatives Program for engineering and design and construction of a multi-use pedestrian bridge over Cedar Creek adjacent to State Highway 60 in conjunction with the east-west OIT improvement project and a WisDOT road project for upgrading STH 60. This resolution 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

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

Motion:	Motion to approve the submittal, acceptance, and implementation of a grant by the Planning and Parks Department to the Wisconsin Economic Development Corporation Brownfields Site Assessments grant program for site assessments at Parcels 040281201000 and 040281201200 in the Town of Fredonia.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

b. Discussion Items

1. Presentation on August 2025 Flooding and Impacts in the Ozaukee County Park System and Natural Areas

Update and discussion on each of the county parks' damages assessed after the flooding event. The county claims currently with emergency management is \$216K and FEMA is out next week to assess.

Mr. Struck also provided the positive of this flooding event in that many of the preventive planning and measures the county has done through grants for the restoration of our wetlands and river beds have been shown to mitigate additional damage that has been seen in previous flooding events.

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

Update on AmeriCorp's restructure. It is now one main training site in California distributing teams nationwide. We applied and will receive a team from mid-September to the end of October. Teams are helping with some flood damage, invasive and tree planting work.

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

Phase 1 of the repaving of the trail from Grafton to Port Washington is now underway with final inspections. The path now has ADA ramps installed. Phase 2 of the repaving of the route from Port Washington and north is currently on hold as WE Energies is putting in new lines, railroad challenges and realignment of the trail. Phase 2 is expected to begin next year, which will cause additional costs due to this postponement.

Supervisor Matera excused at 10:00 AM.

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

The Coastal Park tour had 45 attendees and Governor Evers made an appearance.

Sept 12th reminder fish passage project for anyone who wants to participate is from 9:00 am to 3:30 pm.

c. Management/Financial/Informational Reports

1. Monthly Report

Update on golf courses, parks, the upcoming hunting season at Lions' Den and inventory of the lakes in the county.

9. NEXT MEETING DATE

September 30, 2025

10. ADJOURNMENT

Motion made by Supervisor Schoessow, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting declared adjourned at 10:12 AM.

Kellie R. Kretlow County Clerk