



NATURAL RESOURCES COMMITTEE

REGULAR MEETING

Thursday, February 5, 2026, 9:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

The public can access the meeting by viewing the live stream on the County website,
Agendas & Minutes page and select the meeting agenda date
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

January 8, 2026

5. PUBLIC HEARING

- a. To amend Chapter 19: Shoreland Protection Ordinance of the Ozaukee County Code of Ordinances

6. UNIVERSITY EXTENSION OFFICE

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

7. REGISTER OF DEEDS/LAND INFORMATION

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

8. LAND AND WATER MANAGEMENT DEPARTMENT

- a. Action Items
 - 1. Ordinance: Amending Ozaukee County Shoreland Protection Ordinance
 - 2. Application and Acceptance of 2027 DATCP SWRM Grants
- b. Management/Financial/Informational Reports
 - 1. LWM Monthly Reports

9. PLANNING AND PARKS DEPARTMENT

- a. Action Items
 - 1. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Acquiring Parcel 080161000200 in the Town of Saukville per 59.52(6)(a) And 27.065(1)(a) Wisconsin Statutes as Part of the Riveredge and Cedarburg Bog Natural Area - County Project Area in the Adopted Park and Open Space Plan for Ozaukee County: 2050 (4th Edition) for Addition to the Ozaukee County Park System

2. Submittal and Acceptance of a Natural Resources Foundation of Wisconsin Norma and Stanley DeBoer Quiet Trails Grant for Trail Development and Boardwalk Construction at Ulao Creek Nature Preserve County Park
 3. Submittal and Acceptance of a Southeastern Wisconsin Invasive Species Consortium, Inc. Grant for Invasive Species Management at Hawthorne Hills County Park
 4. Submittal and Acceptance of a U.S. Fish and Wildlife Service Midwest Coastal Program Grant for Habitat Restoration at Clay Bluffs Cedar Gorge Nature Preserve
 5. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Municipal Flood Control Grant for Acquiring Parcel ID: 110500501024 Along County Highway Trunk 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 Highway Trunk W Road Reconstruction and Restoration Project
 6. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Recreational Trails Program Grant for Construction of an East-West Multi-Use Bicycle Pedestrian Trail Extension of the Ozaukee Interurban Trail Along Highway 60.
 7. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Recreational Trails Program Grant for a Multi-Use Bicycle / Pedestrian Bridge Over Cedar Creek as part of the East-West Extension of the Ozaukee Interurban Trail Along State Highway 60
 8. Resolution: Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain its “Bird City Wisconsin” Recognition Status
 9. Resolution: Land Preservation Trust Fund Funding for an Ozaukee County Conservation Easement and Fee Simple Purchase Program Per the Existing State Required Agricultural Land Conversion Fee Assessment
 10. Contract for WisCorps Conservation Corps Teams to Assist Parks, Trail and Ecological Division Staff with 2026 Field Activities
 11. Sugar Maple Nature School Site Plan, Storage Building and Natural Playground Approval Per County-Owned Lands Zoning Ordinance for Providing a Temporary Public Nature-Based Charter School Site at Hawthorne Hills County Park
 12. Memorandum of Agreement Amendment #4 with Sugar Maple Nature School
 13. Recommendation of Natural Resources Capital Projects to the Executive Committee
- b. Discussion Items
1. Update on Planning and Parks Department Capital Projects and Planning and Parks Department Ecological Division Grant Projects
- c. Management/Financial/Informational Reports
1. Monthly Reports

10. NEXT MEETING DATE

March 5, 2026

11. 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.