



Natural Resources Committee
Regular Meeting

Thursday, August 6, 2026, 8:30 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**

July 2, 2026
- 5. University Extension Office**
 - a. Action Items
 1. Proposed County Investment Adjustment - Crops & Soil Educator
 - b. Management/Financial/Informational Reports
- 6. Register of Deeds/Land Information**
 - a. Management/Financial/Informational Reports
- 7. Land and Water Management Department**
 - a. Action Items
 1. Increase of Revenue Budget Amendment for a Wisconsin Department of Agriculture, Trade and Consumer Protection Soil and Water Resource Management Reserve Grant
 - b. Management/Financial/Informational Reports
- 8. Planning and Parks Department**
 - a. Action Items
 1. Minor Land Division - Patrick and Lauren Gillis, owners and applicants, 525 W HOLLYBROOK LANE SAUKVILLE, WI 53080, 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 Shoreland Protection Ordinance to create a division of land in the shoreland area, which results in a “minor land division”. The property is located south and east of Ulao Parkway South, Town of Grafton, Ozaukee County, Wisconsin, being a division of part of the Northwest 1/4 of the Northwest 1/4 and the North Half of the Southwest 1/4 of the Northwest 1/4 of Section 16, Township 10 North, Range 22 East, in the Town of Grafton, Ozaukee County, Wisconsin. Parcel Number(s): 060160600000. Total Acreage to be Divided: approximately +/- 58.186 acres.
 2. Increase of Revenue Budget Amendment for an American Transmission Company Voluntary Permission Request Payment for Site Work and Inspections at Tendick Nature County Park

3. Increase of Revenue Budget Amendment for a Wisconsin Department of Transportation Refund Credit for Ozaukee Interurban Trail Projects
4. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Native Tree Planting, Inventory and Emerald Ash Borer Management at Mee-Kwon County Park and Golf Course, Tree Nursery Construction at Hawthorne Hills County Park and Education/Outreach Activities.
5. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant to Support Aquatic Invasive Species and Water Quality Monitoring and Education and Outreach Activities on Inland Lakes, Rivers and Streams in Ozaukee County
6. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Mee-Kwon County Park
7. Submittal and Acceptance of a National Fish and Wildlife Foundation (NFWF) Sustain Our Great Lakes (SOGL) Grant to Support Stream and Wetland Restoration Activities on Mole Creek
8. Submittal and Acceptance of a Natural Resources Foundation of Wisconsin C.D. Besadny Conservation Fund Grant for Prairie Restoration Activities in Mee-Kwon County Park
9. Change Order for Professional Services for Design and Engineering for a Culvert Replacement Project at Little Menomonee Fish and Wildlife Nature Preserve County Park
10. Memorandum of Agreement with Stand Up and Play Ozaukee/Washington County for Donation and Use of an Adaptive Golf Cart at Mee-Kwon Golf Course

b. Discussion Items

1. Update on Planning and Parks Department Capital Projects and Planning and Parks Department Ecological Division Projects
2. Ozaukee Interurban Trail Discussion

c. Management/Financial/Informational Reports

9. Next Meeting Date

September 3, 2026

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.