



MINUTES  
NATURAL RESOURCES COMMITTEE  
REGULAR MEETING  
THURSDAY, MARCH 7, 2019 – 8:30 AM  
ADMINISTRATION CENTER - ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A regular meeting of the Natural Resources Committee was held in room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
J. Rothstein	Chairperson	Present	
B. Jobs	Vice-Chairperson	Present	
D. Gall	Supervisor District 16	Present	
R. Holyoke	Supervisor District 22	Present	
B. Ross	Supervisor District 19	Present	
Mark Hilgendorf	FSA Representative	Present	

Staff present: County Administrator Dzwinel, Land & Water Management Director Holschbach, UW Extension Director Sarkady, Agriculture Educator Plaster, Program Manager Aho (8:45am), Land Information Coordinator Richards (8:33am) and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

**2. PROPER NOTICE**

Chairperson Rothstein called the meeting to order 8:30 AM. The clerk properly noticed the agenda.

**3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

Supervisor Jobs encouraged members to read the Wisconsin Counties magazine, March 2019, article on water quality.

**4. APPROVAL OF MINUTES**

a. February 7 & 20, 2019

Motion to approve the February 7 & 20, 2019 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	B. Ross, Supervisor District 19
<b>SECONDER:</b>	D. Gall, Supervisor District 16
<b>AYES:</b>	Rothstein, Jobs, Gall, Holyoke, Ross, Hilgendorf

**5. UNIVERSITY EXTENSION OFFICE**

a. *Management/Financial/Informational Reports*

1. UW-Extension Reports

Ms. Sarkady reported on the new performance management system for educators and

the ongoing transition to UW-Madison.

Ms. Plaster spoke about a program on mental health for farmers during challenging times.

Discussion on the increase in the loss of small farms and the role of the county.

8:45 AM Fish Passage Program Manager Aho joined the meeting.

## 6. REGISTER OF DEEDS/LAND INFORMATION

### a. Management/Financial/Informational Reports

#### 1. Register of Deeds Reports

Ms. Richards distributed and reviewed an update on Land Information projects that are ongoing with the Planning & Parks Department, ESRI Professional Assessment, Land Information Strategic Plan implementation, and upcoming conferences.

## 7. LAND AND WATER MANAGEMENT DEPARTMENT

### a. Action Items:

#### 1. Liberty Tire Route Service Agreement\*

Motion to approve the Route Service Agreement for the Tire Recycling Program with Liberty Tire Recycling.

NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** B. Ross, Supervisor District 19

**SECONDER:** B. Jobs, Vice-Chairperson

**AYES:** Rothstein, Jobs, Gall, Holyoke, Ross, Hilgendorf

### b. Management/Financial/Informational Reports

#### 1. Land & Water Management Reports\*

Received \$912.50 from Foremost Farms, Chilton, WI for participation in Wisconsin Department of Natural Resources phosphorus multi-discharger variance program.

April 3 No-Till Planter Clinic will be held at the Brian Karrels farm.

Glacierland Resource Conservation and Development is applying for technical assistance funds to hire a part-time managed grazing specialist and has requested the Land & Water Management Department to host this position in the office one day per week. Mr. Holschbach noted he has available shared office space to accommodate one day per week.

Met with Clean Farm Families to discuss the purchase of an interseeder planter and adding a crimper to the revised proposal to the Fund For Lake Michigan.

Closing for 1956 & 1980 Edgewater Drive scheduled for March 8.

## 8. PLANNING AND PARKS DEPARTMENT

*a. Action Items:*

1. Increase of Revenue Budget Amendment for We Energies Foundation Grant Funding for Habitat Enhancement Activities at Virmond County Park

Motion to approve the increase of revenue budget amendment recognizing \$3,000 from We Energies Foundation grant to support habitat enhancement activities at Virmond County Park. This budget amendment will move forward to the Finance Committee for further action.

## NATURAL RESOURCES COMMITTEE

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
**3/28/2019 8:30 AM**

**MOVER:**       R. Holyoke, Supervisor District 22

**SECONDER:**   B. Ross, Supervisor District 19

**AYES:**         Rothstein, Jobs, Gall, Holyoke, Ross

2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources – River Protection Planning Grant for Water Quality Monitoring Activities on Ulao Creek and the Little Menomonee River and Little Menomonee Creek in Ozaukee County.

Motion to approve the increase of revenue budget amendment recognizing \$10,000 from the Wisconsin Department of Natural Resources River Protection Planning grant for water quality monitoring activities on Ulao Creek and the Little Menomonee River in Ozaukee County. This budget amendment will move forward to the Finance Committee for further action.

## NATURAL RESOURCES COMMITTEE

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
**3/28/2019 8:30 AM**

**MOVER:**       R. Holyoke, Supervisor District 22

**SECONDER:**   D. Gall, Supervisor District 16

**AYES:**         Rothstein, Jobs, Gall, Holyoke, Ross

3. Purchase of One-Ton Dump Truck with Plow and Lift Gate - Parks Division

Motion to approve the purchase of the 2019 Ford Super Duty F-350 Truck with attachments from Ewald Automotive Group per the State of Wisconsin Government Contract pricing of \$64,750.50.

## NATURAL RESOURCES COMMITTEE

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**       B. Jobs, Vice-Chairperson

**SECONDER:**   R. Holyoke, Supervisor District 22

**AYES:**         Rothstein, Jobs, Gall, Holyoke, Ross

*b. Management/Financial/Informational Reports*

1. Planning & Parks Reports

The signed concessionaire contract for the golf courses has been received.

**9. NEXT MEETING DATE**

Thursday, April 4, 2019

**10. ADJOURNMENT**

Motion made by Supervisor Gall, seconded by Supervisor Jobs to adjourn. Motion carried.  
(6-0) Meeting adjourned at 10:02 AM.

*Julianne B. Winkelhorst, County Clerk*

\* FSA Representative Item