



MINUTES
NATURAL RESOURCES COMMITTEE
SPECIAL MEETING
MONDAY, SEPTEMBER 16, 2019 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special 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	

Staff present: Corporation Counsel Gorden, Planning & Parks Director Struck, Finance Director McMahon, DOA Intern Uselding, Policy & Budget Analyst Wittek, County Administrator Dzwinel (9:16am) and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Rothstein called the meeting to order at 8:30 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS

- a. Transfer of Funds into the Planning and Parks Department Conference and Meeting budget item to send the Planning and GIS Specialist to "Putting ArcGIS to Use Across Your Organization" Training

Motion to approve the transfer of funds from *License and Other Fees* to the *Conference & Meetings* account of \$2,950 for the Planning & GIS Specialist to attend "Putting ArcGIS to Use Across Your Organization" training in St. Paul, MN October 7-9, 2019. The transfer will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** **Next:**
 9/26/2019 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: D. Gall, Supervisor District 16

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

- b. Transfer of Funds into the Land Information Conference and Meeting Budget Item to send Two Land Information Staff Members to "Putting ArcGIS to Use Across Your Organization" Training

Motion to approve the transfer of funds from *Consulting Services* to the *Conference & Meetings* account of \$5,500 for the Land Information Coordinator and GIS Technician to attend “*Putting ArcGIS to Use Across Your Organization*” training in St. Paul, MN October 7-9, 2019. The transfer request will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** **Next:**
 9/26/2019 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

- c. Resolution: Approving a Cooperative Agreement Between the Milwaukee Metropolitan Sewerage District and Ozaukee County for the Little Menomonee River Corridor Ecosystem Restoration Project Which Includes Ozaukee County Acceptance of Title to the Property Located at 9104 Mequon Road, Mequon, WI (Parcel ID 140201500100) for Addition to the Ozaukee County Park System per §§ 59.52(6)(a) and 27.065(1)(a) of the Wisconsin Statutes and Grant of a Conservation Easement to the District Per § 700.40 of the Wisconsin Statutes

Mr. Struck provided background information on additional support documentation that was included in the packet. The change to the Intergovernmental Cooperative Agreement (ICA) since the previous meeting is the Effective Dates section whereas the Agreement terminates upon completion of title transfer through Quit Claim Deed. The resolution title was changed to reflect the acceptance of title to the property as an addition to the Ozaukee County Parks System and the transfer would include the Conservation Easement. The resolution was modified to include key parts from the previous committee discussion.

Mr. Struck further noted that the Stewardship Grant Contract Agreement that was obtained by Milwaukee Metropolitan Sewerage District (MMSD) does require public access and does transfer with the property.

9:16 AM County Administrator Dzwinel joined the meeting.

Discussion and questions on the acceptance of property as County property versus a park designation; conditions of the easement; maintenance; City of Mequon permitting; contract inconsistencies, if any, from non-owner to owner; the communication failure of MMSD regarding intent to transfer; concern on precedence with future projects involving MMSD; consideration of a future policy when engaging in transactions with other municipalities; benefits of the project; what is involved with passive use of a park and public access; and City of Mequon’s authority.

Motion to approve the Resolution for the Intergovernmental Cooperative Agreement with MMSD for the Little Menomonee River Corridor Ecosystem Restoration Project, acceptance of the title to Property, via Quit Claim Deed, located at 9104 Mequon Road, Mequon, WI 53097 (Parcel ID 140201500100) as part of the Ozaukee County Park System per 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes and the conveyance of the

District Conservation Easement. The resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [3 TO 2]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

AYES: Rothstein, Holyoke, Ross

NAYS: Jobs, Gall

5. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 10:13 AM.

Julianne B. Winkelhorst, County Clerk