



MINUTES  
NATURAL RESOURCES COMMITTEE  
REGULAR MEETING  
TUESDAY, OCTOBER 1, 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	Excused	
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, Planning & Parks Director Struck, UW Extension Director Sarkady. Policy & Budget Analyst Wittek (8:36am), Finance Director McMahon (8:40am), Assistant Finance Director Pezanoski (8:58am) 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 COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

There were none.

**4. APPROVAL OF MINUTES**

a. September 5 & 16, 2019

Motion to approve the September 5 and 16, 2019 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Holyoke, Supervisor District 22
<b>SECONDER:</b>	B. Ross, Supervisor District 19
<b>AYES:</b>	Rothstein, Gall, Holyoke, Ross, Hilgendorf
<b>EXCUSED:</b>	Jobs

**5. 2020 NATURAL RESOURCES BUDGET RECOMMENDATIONS**

2020 Recommended Budget Documents

Mr. Dzwinel reviewed the budget highlights for the departments under the Natural Resources Committee's oversight including:

3% wage increase assumption countywide, which was accomplished through the efforts of the departments.

7.5% increase health insurance assumption.

#### Land & Water Management

Increase in the 2020 tax levy by \$35,929 over the 2019 Adopted Budget due to personnel and revenue changes.

There is a large project that is grant funded with no impact to the levy. Mr. Holschbach spoke to the project to install a roof over the operation on the Bob Roden farm.

8:36 AM Policy & Budget Analyst Wittek joined the meeting.

#### Planning & Parks

Budget remains flat compared to 2019 Adopted Budget.

In response to questions, Mr. Struck reviewed accounting of grant funded positions and temporary salaries.

8:40 AM Finance Director McMahon joined the meeting.

#### Register of Deeds

Slight increase in 2020 tax levy due to wages and benefits. No significant increase in revenue expected.

#### University Extension

Increase in the 2020 tax levy by \$6,378 over the 2019 Adopted Budget due to staff wages and benefits.

Expansion request is for an additional part-time 26-hour support staff position. Executive Committee will be reviewing expansion requests from all departments.

8:58 AM Assistant Finance Director Pezanoski joined the meeting.

Ms. Sarkady addressed the need for an additional part-time support staff person. Discussion on the specific duties. Direction given to consider working with floating staff, Finance Department and researching grant-sharing duties with other counties as options for next year.

### **6. UNIVERSITY EXTENSION OFFICE**

#### ***a. Management/Financial/Informational Reports***

##### **1. Extension Written & Financial Reports**

There were no questions.

### **7. REGISTER OF DEEDS/LAND INFORMATION**

*a. Management/Financial/Informational Reports*

1. Register of Deeds Reports

Discussion on revenues.

**8. LAND AND WATER MANAGEMENT DEPARTMENT**

*a. Management/Financial/Informational Reports*

1. Land and Water Management Reports\*

Soil Health Field Day on September 10 was well attended.

Update on 1956 & 1980 Edgewater Drive properties.

Information on 2019 Southeast Area Wisconsin Land and Water Conservation Association Fall Tour on October 15 was distributed.

**9. PLANNING AND PARKS DEPARTMENT**

*a. Action Items:*

1. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources River Protection Planning Grant to Support Water Quality Monitoring Activities on Mole Creek and the Little Menomonee River in Ozaukee County

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 River Protection Planning grant program for water quality monitoring activities on Mole Creek and the Little Menomonee River in Ozaukee County. The resolution will move forward to the County Board for final action.

**NATURAL RESOURCES COMMITTEE**

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

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

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

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

**EXCUSED:**     Jobs

2. Grant Submittal to the Wisconsin Coastal Management Program for Lake Michigan Access at Virmond County Park

The funding requested is \$50,000 and requires a 50% match. The match would be provided by a pending Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Program grant, which has not been applied for.

Mr. Struck explained that the WDNR grant application is in May 2020 and the Wisconsin Coastal Management (WCMP) grant takes applications in November 2019. WCMP awards grants in July 2020 and WDNR awards in August-September 2020. There is funding applied for to the Fund For Lake Michigan that could serve as the match if received and other possibilities available.

Discussion on funding, risk of applying for a grant when a matching grant has not been established and accounting for in-kind time.

Motion to approve the submittal of a grant by the Planning and Parks Department to

the Wisconsin Coastal Management Program for ecologically sensitive Lake Michigan Public Access at Virmond County Park.

**NATURAL RESOURCES COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

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

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

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

**EXCUSED:** Jobs

3. Grant Submittal to the Wisconsin Coastal Management Program for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

Mr. Struck provided an update on the Clay Bluffs Cedar Gorge Nature Preserve project.

Funding requested under this grant is \$250,000. The grant requires a 60% match to be provided by a City of Port Washington contribution and a subsequent Wisconsin Department of Natural Resources Knowles-Nelson Stewardship grant applied for by Ozaukee Washington Land Trust. The county would not spend or contribute without the required match.

Review and discussion on funding sources.

Motion to approve the submittal of a grant application by the Planning and Parks to the Wisconsin Coastal Management Program for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

**NATURAL RESOURCES COMMITTEE**

**RESULT:** APPROVED [3 TO 1]

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

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

**AYES:** Rothstein, Holyoke, Ross

**NAYS:** Gall

**EXCUSED:** Jobs

4. Resolution: Ozaukee County Concurrence with the Amendment to the Adopted Regional Water Quality Management Plan for Southeastern Wisconsin for the Sanitary Sewer Service Area for the Village of Grafton as Documented by the Southeastern Wisconsin Regional Planning Commission (September 2019)

Motion to approve the resolution for Ozaukee County concurrence with the amendment of the adopted Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Village of Grafton as Documented in the SEWRPC Memorandum - September 2019 and consistency with the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*. The resolution will move forward to the County Board for final action.

## NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** B. Ross, Supervisor District 19**AYES:** Rothstein, Gall, Holyoke, Ross**EXCUSED:** Jobs

5. Resolution: Ozaukee County Concurrence with the Amendment to the Adopted Regional Water Quality Management Plan for Southeastern Wisconsin for the Sanitary Sewer Service Area for the City of Mequon as Documented by the Southeastern Wisconsin Regional Planning Commission (September 2019)

Motion to approve the resolution for Ozaukee County concurrence with the amendment of the adopted Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the City of Mequon as Documented in the SEWRPC Memorandum - September 2019. The resolution will move forward to the County Board for final action.

## NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** D. Gall, Supervisor District 16**AYES:** Rothstein, Gall, Holyoke, Ross**EXCUSED:** Jobs**b. Management/Financial/Informational Reports**

1. Planning & Parks Reports

Staff will be presenting at the Clean River Clean Lakes Conference on November 14.

The State Department of Tourism will present a \$35,000 celebratory check from the Joint Effort Marketing Grant program to the department for work to promote the Ozaukee Interurban Trail on October 3.

Sturgeon Fest held on September 28 at Lakeshore State Park was a great success!

Parks and golf revenues are tracking well.

**10. NEXT MEETING DATE**

Thursday, November 7, 2019

**11. ADJOURNMENT**

Motion made by Supervisor Ross, seconded by Supervisor Gall to adjourn. Motion carried. Meeting adjourned at 11:11 AM.

*Julianne B. Winkelhorst, County Clerk*

\* FSA Representative Item