



**MINUTES**  
**OZAUKEE COUNTY**  
**COMPREHENSIVE PLANNING**  
**CITIZEN ADVISORY COMMITTEE -**  
**AGRICULTURAL AND NATURAL RESOURCES (ANR) WORK GROUP**  
**TUESDAY, FEBRUARY 20, 2007 @ 5:30 PM**  
**OZAUKEE COUNTY ADMINISTRATION CENTER – AUDITORIUM**  
**(121 W. MAIN STREET, PORT WASHINGTON)**

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**MEMBERS PRESENT**

Angie Tornes, Claire Vanderslice, Pattie Galle, Jill Hapner, Mike Grisar, Joanne Kline, Dan Kline, Michelle Lehner, Victor Pappas, Dale Buser, Eric Rathke, Shawn Graff and Cathy Stern

**MEMBERS EXCUSED**

Tim Kaul, Dale Katsma, Noel Cutright, Angie Curtes, Coreen Ripp Fallat, Sue Millin, Gail Epping Overholt, William Warwzyn and Pat Marchese

**MEMBERS ABSENT**

Ron Stadler, John Pipkorn and Tim Fuchs

**STAFF PRESENT**

Andrew Struck - Ozaukee County - Planning, Resources and Land Management Department  
Paul Roback - UW-Extension, Ozaukee County  
Ben McKay - Southeastern Wisconsin Regional Planning Commission (SEWRPC)  
Nancy Anderson - Southeastern Wisconsin Regional Planning Commission (SEWRPC)

**HANDOUTS:**

- PowerPoint presentation entitled “Chapter III: Inventory of Agriculture, Natural, and Cultural Resources.”

**1. CALL TO ORDER AND MEMBER INTRODUCTIONS**

Andrew Struck called the meeting to order at 5:41 PM. Andrew Struck welcomed everyone and thanked them for their participation. Each of the members did self introductions. Andrew Struck explained that the membership of the Agricultural and Natural Resources Element Work Group (ANR) includes members of the Comprehensive Planning Citizen Advisory Committee (CAC), members of the Land Evaluation and Site Assessment (LESA) Technical Advisory Work Group, members of the Ozaukee County Land and Water Resource Management Plan (LWRMP) Advisory Committee, agency representatives and farmers. Andrew Struck commented that there was at least one additional farmer on the Work Group who was unable to attend this evening. Andrew Struck also mentioned that there were several farmers on the LESA Technical Advisory Work Group and their work would be fed directly into this Element Work Group. Andrew Struck also noted that farmer representation was very important and if anyone had any ideas regarding additional members with this expertise to please contact him. He further noted that several farmers from the LESA Technical Advisory Work Group had been asked to participate as well. Andrew also mentioned that the ANR Work Group members would be provided with the membership list of the LESA Technical Advisory Work Group.

**2. ASSURANCE THAT THE MEETING WAS PROPERLY NOTICED / ADOPTION OF AGENDA**

Andrew Struck assured that the meeting was properly noticed and posted. **A motion was made by Eric Rathke and seconded by Dan Kline to accept the agenda as written. All members present voting aye, the motion carried unanimously.**

**3. ROLE OF THE AGRICULTURAL AND NATURAL RESOURCES (ANR) WORK GROUP**

Andrew Struck explained the role of the Work Group and that their decisions will be forwarded to the Citizen Advisory Committee, Comprehensive Planning Board, Environment & Land Use Committee and

County Board. Andrew explained the handouts included in the Work Group packets entitled “Committee Structure for the Ozaukee County Multi-Jurisdictional County Comprehensive Plan” and the handout entitled “Ozaukee County Comprehensive Planning Element Work Group Structure.”

**4. ELECTION OF A CHAIR, VICE-CHAIR AND SECRETARY FOR THE AGRICULTURAL AND NATURAL RESOURCES (ANR) WORK GROUP**

Andrew Struck explained the roles of each of these officer positions. **A motion was made by Angie Tornes and seconded by Dale Buser to unanimously accept the nomination of Jill Hapner as Chairperson, Mike Grisar as Vice-Chairperson and Dale Buser as Secretary and appoint these members to the given office. All members present voting aye, the motion carried unanimously.**

**5. PRESENTATION: POWERPOINT ON THE PRELIMINARY INVENTORY OF AGRICULTURAL, NATURAL AND CULTURAL RESOURCES CHAPTER (CHAPTER III) FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Ben McKay presented the Inventory Chapter and the Work Group offered the following the comments:

- Explanation as to why acreage for environmental corridors have increased over time (methodology).
- Check on updated information on groundwater consumption (water supply planning).
- Shawn Graff will provide additions on protective easements held by the OWLT
- Include all new easements for North Branch Milwaukee River Wildlife and Farming Heritage Area
- There is no federal or state protection of historic structures. Communities must enact historic preservation ordinances.
- Jill Hapner will help find text describing pre-settlement vegetation of Ozaukee County.
- Dale Buser will provide historic landfill sites not reported by WDNR.
- Joanne Kline will provide text on habitat for at risk species and species of conservation concern.
- Joanne Kline will also provide text and mapping on invasive plant species (e.g. reed canary grass, purple loosestrife). Joanne will contact Kelly Kearns (WDNR) for additional invasive species information.
- There was discussion on the update of the Wisconsin Wetland Inventory, which is to be finalized this year (2007).
- Jill Hapner noted that we should have a footnote or statement on the quality of some of the wetlands, not just the acreage.

**6. DISCUSSION ON THE LESA TECHNICAL ADVISORY WORK GROUP AND THE LESA SYSTEM FOR THE AGRICULTURAL PORTION OF THE PRELIMINARY INVENTORY AND ELEMENT CHAPTERS OF AGRICULTURAL, NATURAL AND CULTURAL RESOURCES (CHAPTER III AND VII) FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY: 2035**

Andrew Struck identified and explained the various LESA handouts in the Work Group packets and briefly discussed the St. Croix County example that was provided. Staff will e-mail the LESA membership and their next meeting date to the Work Group. Nancy Anderson explained Ozaukee County’s LESA process, criteria, factors, scaling and weights from the information provided in the packet. Staff will research how roads are defined in the analysis and the parcel layer.

**7. BRAINSTORMING/DISCUSSION ON GOALS, OBJECTIVES, POLICIES, AND PROGRAMS FOR THE AGRICULTURAL, NATURAL AND CULTURAL RESOURCES ELEMENT CHAPTER (CHAPTER VII)**

The Work Group decided by consensus to postpone this topic until the March 20<sup>th</sup> meeting.

**8. DISCUSSION ON THE TIMELINE AND NEXT STEPS**

It was noted that members should please review the materials provided in their meeting packet pertaining to the SWOT analysis, County survey results, Working Lands Initiative report and the agricultural and natural resources element guides. This will assist in preparing for the brainstorming at the March 20<sup>th</sup> meeting. Andrew Struck noted and briefly discussed the timeline and meeting schedule that was provided in the packet of information.

**9. PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES**

The following conferences / workshops were mentioned:

- Growing Wisconsin: A Workshop on How to Sustain our Working Lands - February 26, 27 & 28<sup>th</sup>
- Clean Rivers, Clean Lakes IV Conference - April 24<sup>th</sup>
- Job-Site Regulatory Compliance Conference - February 22<sup>nd</sup>

**10. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS**

There were no written communications and no public comment.

**11. ANY OTHER BUSINESS AS ALLOWED BY LAW**

There was nothing reported.

**12. NEXT MEETING DATE(S)**

The next meeting dates are March 20<sup>th</sup> at **6:00 PM**, April 17<sup>th</sup> and May 15<sup>th</sup>

**13. ADJOURNMENT**

**A motion was made by Cathy Stern and seconded by Dan Kline to adjourn the meeting. All members present voting aye, the motion carried unanimously.** The meeting adjourned at 7:38 PM.

*Respectfully recorded and submitted by Paul Roback, Ben McKay, Nancy Anderson and Andrew Struck as proofed by Dale Buser, Secretary.*