



MINUTES
OZAUKEE COUNTY
COMPREHENSIVE PLANNING
CITIZEN ADVISORY COMMITTEE -
AGRICULTURAL AND NATURAL RESOURCES (ANR) WORK GROUP
TUESDAY, MARCH 20, 2007 @ 6:00 PM
OZAUKEE COUNTY ADMINISTRATION CENTER – ROOM 118
(121 W. MAIN STREET, PORT WASHINGTON)

MEMBERS PRESENT

Cathy Stern, Claire Vanderslice, Dan Kline, Gail Epping Overholt, Jill Hapner, Joanne Kline, Pat Marchese, Sharon Gayan and Vic Pappas

MEMBERS EXCUSED

John Pipkorn, Dale Katsma, Noel Cutright, Coreen Ripp Fallat, Angie Curtes, Shawn Graff, Eric Rathke, Dale Buser, Angie Tornes, Mike Grisar and Sue Millin

MEMBERS ABSENT

Pattie Galle, Ron Stadler, and William Warwzyn

STAFF PRESENT

Andrew Struck - Ozaukee County - Planning, Resources and Land Management Department
Nicole Sidoff - 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)

GUESTS PRESENT

Bob Tillman - Ozaukee Excavating
Jim Karell - Jim Karrell Trucking
John Hennings - Hennings and Son, Inc.
Jerome Roeckl

HANDOUTS

- No additional handouts
- Agenda, SWOT Analysis and Chapter III, *Inventory of Agricultural, Natural and Cultural Resources*, were made available to guests

CALL TO ORDER AND MEMBER INTRODUCTIONS

Chairperson Jill Hapner called the meeting to order at 6:08 PM. Each of the ANR Work Group members did self introductions. Each of the guests present did self introductions.

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 Pat Marchese and seconded by Cathy Stern to accept the agenda as written. All members present voting aye, the motion carried unanimously.**

(Minutes from the February 20, 2007 meeting were included in the Work Group meeting packet. However, the agenda did not list these minutes as an agenda item. Therefore, the February 20, 2007 minutes will be acted upon at the next meeting of the ANR Work Group on April 17, 2007.)

UPDATE ON THE INVENTORY OF AGRICULTURAL, NATURAL AND CULTURAL RESOURCES (CHAPTER III)

Andrew Struck reported that staff are busy incorporating the Work Group comments from the February 20th meeting and those comments, data and mapping that were provided via email or phone following the

meeting. The Housing, Economic Development and Cultural Resources Element Work Group finalized the Cultural Resources portion of the Agricultural, Natural and Cultural Resources Inventory and Element Chapters at their March 13th meeting.

UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE LAND EVALUATION AND SITE ASSESSMENT (LESA) TECHNICAL ADVISORY WORK GROUP APPROVED RESULTS OF LESA ANALYSIS FOR THE AGRICULTURAL PORTION OF THE PRELIMINARY INVENTORY AND ELEMENT CHAPTERS OF AGRICULTURAL, NATURAL AND CULTURAL RESOURCES CHAPTERS (CHAPTER III AND VII) FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR OZAUKEE COUNTY

Andrew Struck reported that staff has made several attempts to encourage additional participation from the farm community on this Work Group. This has included direct mailings and phone calls. One additional farmer, to date, has agreed to participate. Staff is hopeful that a few more farmers will attend the April 17th meeting. Staff recommends postponing the discussion and action on the LESA Analysis until the next meeting due to time constraints and further participation of the farm community. In addition, staff recommends postponing the Agricultural brainstorming until the next meeting as well. In this way, both the inventory and brainstorming will be conducted for the Agricultural portion at the same time.

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

Andrew Struck reported that the Work Group will brainstorm on the natural resources portion of the element chapter tonight and suggested postponing the agricultural portion until the next meeting. In addition to Work Group members, non-metallic mining interests (owners and/or operators) were invited via a letter to attend this brainstorming session. The Work Group agreed, by general consensus, to brainstorm on the agricultural resources at the April 17th meeting in order to encourage more participation from farmers and allow more time for the discussion.

The Work Group brainstormed on the following questions:

1. What can Ozaukee County do to protect and effectively manage water resources within the County?
This includes, but is not limited to, wetlands, surface water, floodplains, groundwater and Lake Michigan and the Lake Michigan bluffs (steep slopes).
2. What can Ozaukee County do to protect and effectively manage non-metallic mining resources within Ozaukee County?
3. What can Ozaukee County do to protect and effectively manage land resources in Ozaukee County?
This includes, but is not limited to, primary and secondary environmental corridors, isolated natural resource areas, critical species habitat, woodlands, steep slopes and natural areas.

Staff wrote all the brainstorming ideas on a large tablet for the discussion. Staff will prepare a summary of all the comments provided (including those emailed before the next meeting) and email that back out to the Work Group members. Additional comments can be provided to staff via email, phone, or mail.

DISCUSSION ON THE TIMELINE AND NEXT STEPS

Andrew Struck explained that staff will type up the notes from tonight's brainstorming session and e-mail them to the entire Work Group. Work Group members are encouraged to review these notes and e-mail Paul Roback their additional comments. The Work Group will brainstorm on agricultural resources at the April 17th meeting.

PLANNING NEWS/EDUCATIONAL AND OUTREACH RESOURCES

- Farmland Preservation workshop at UW-Washington County on March 28th at 7PM
- Clean Rivers, Clean Lakes Conference on April 24th

PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

There were no additional public comments (other than those provided during the brainstorming session) and there were no written communications to report.

ANY OTHER BUSINESS AS ALLOWED BY LAW

It was suggested to place announcements or ads in farm newspapers and/or conduct a mailing to the farm community in order to increase farmer participation in the comprehensive planning process.

NEXT MEETING DATE(S)

April 17th at 6:00 PM, May 15th and June 12th

ADJOURNMENT

A motion was made by Pat Marchese and seconded by Joanne Kline to adjourn the meeting. All members present voting aye, the motion carried unanimously. The meeting adjourned at 7:59 PM.

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