



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 6, 2022 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Natural Resources Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
B. Jobs	Vice-Chairperson	Present	
R. Holyoke	Supervisor District 22	Present	
N. Minkel-Dumit	Supervisor District 26	Present	
B. Ross	Supervisor District 19	Excused	
Mark Hilgendorf	FSA Representative	Present	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Land & Water Management Director Holschbach, Agriculture Educator Plaster, and County Clerk Winkelhorst.

2. PROPER NOTICE

Vice-Chairperson Jobs called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. December 2, 2021

Motion to approve the December 2, 2021 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Holyoke, Supervisor District 22
SECONDER:	N. Minkel-Dumit, Supervisor District 26
AYES:	Jobs, Holyoke, Minkel-Dumit, Hilgendorf
EXCUSED:	Ross

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW Extension Reports

Ms. Plaster provided an update on support staff position, educator performance reviews, and the transition into Regional Agriculture Educator positions.

6. REGISTER OF DEEDS/LAND INFORMATION

a. *Management/Financial/Informational Reports*

1. Register of Deeds Reports

The committee would like an update on the digitization of records at the next committee meeting.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. State Targeted Runoff Management Grants*

Motion to approve the Targeted Runoff Management Grants for the Small Scale Non-TMDL Project on the Gasser Farm and the Small Scale TMDL Projects on the Sandy Loam Farm and Eskra Farm.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: R. Holyoke, Supervisor District 22

AYES: Jobs, Holyoke, Minkel-Dumit, Hilgendorf

EXCUSED: Ross

2. Increase of Revenue Budget Amendment - State Targeted Runoff Management Grant*

Motion to approve the increase of revenue budget amendment recognizing \$306,763 from the Wisconsin Targeted Runoff Management Program Grant to provide cost-sharing for the projects on the Gasser, Sandy Loam, and Eskra Farms. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
1/27/2022 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Holyoke, Minkel-Dumit, Hilgendorf

EXCUSED: Ross

3. Liberty Tire Route Service Agreement*

Motion to approve the Liberty Tire Route Service Agreement with Liberty Tire Recycling for the 2022 Clean Sweep Program.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: R. Holyoke, Supervisor District 22

AYES: Jobs, Holyoke, Minkel-Dumit, Hilgendorf

EXCUSED: Ross

4. Fund for Lake Michigan Application to Support Clean Farm Families*

Motion to approve the submittal of an application to the Fund For Lake Michigan to support the Clean Farm Families.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** N. Minkel-Dumit, Supervisor District 26**AYES:** Jobs, Holyoke, Minkel-Dumit, Hilgendorf**EXCUSED:** Ross**b. Discussion Items:**

1. Update on Purchase of 1930 & 1936 Edgewater Drive Property in Floodway of Milwaukee River

Mr. Holschbach reported that he is working with Corporation Counsel on the Offer to Purchase.

c. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Update on staffing, three farmers were sent to the National No-Tillage Conference this week, Winter Soil Health Workshop on February 10, and Clean Farm Families is considering development of a grazing network.

8. PLANNING AND PARKS DEPARTMENT**a. Action Items:**

1. Increase of Revenue Budget Amendment for an American Transmission Company - Community Planting Program Grant for Native Tree Planting Activities at Tendick Nature County Park

Motion to approve the increase of revenue budget amendment recognizing \$5,000 from the American Transmission Company Community Tree Planting Grant Program grant to support native tree planting activities at Tendick Nature County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
1/27/2022 8:30 AM**MOVER:** N. Minkel-Dumit, Supervisor District 26**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Jobs, Holyoke, Minkel-Dumit**EXCUSED:** Ross

2. Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Native Prairie Restoration in the Little Menomonee River Fish and Wildlife Preserve County Park

Motion to approve the increase of revenue budget amendment recognizing \$5,000 from the We Energies Foundation grant for native prairie restoration in the Little Menomonee River Fish and Wildlife Preserve County Park. This budget amendment will move forward to the Finance Committee for further action.

sections of the Ozaukee Interurban Trail. This resolution will move forward to the County Board for final approval.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Holyoke, Minkel-Dumit

EXCUSED: Ross

b. Discussion Items:

1. Update on Planning and Parks Department Capital Projects and Ecological Division Projects

Mr. Struck updated the committee on the following capital projects: Lion's Den Gorge Nature Preserve bathrooms, pavilion, parking, and boardwalk overlook; Covered Bridge pavilion; ADA project at Hawthorne Hills; Virmond Park stairway; Mee-Kwon Stormwater Project; Mineral Springs Creek Restoration; and Lake Michigan Tributary Projects.

2. Update on 2021 Gun Hunt at Lion's Den Gorge Nature Preserve

Mr. Struck provided an update on the 9-day gun hunt adding concern that a large number of non-hunters were in the park as people ignored signage that the park was closed. Discussion on enforcement.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

Preliminary update on 2021 financials and staffing.

9. NEXT MEETING DATE

February 3, 2022

Beginning with the February 3 meeting, the committee agreed to begin the meeting at 9:00 AM going forward.

10. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Minkel-Dumit to adjourn. Motion carried. Meeting adjourned at 9:15 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item