



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 7, 2019 – 8:30 AM
ADMINISTRATION CENTER - ROOM 118
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Natural Resources Committee was held in room 118 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, UW Extension Director Sarkady, Communities Extension Educator Ward, 4-H Youth Development Educator Butler, Land & Water Management Director Holschbach, Planning & Parks Director Struck, Land Information Coordinator Richards and County Clerk Winkelhorst.

Others present: Ben Arnold.

2. PROPER NOTICE

Chairperson Rothstein called the meeting to order at 8:31 AM. The meeting was properly noticed.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Supervisor Ross introduced Ben Arnold. Chairperson Rothstein requested to have Mr. Arnold speak to a specific agenda item later in the meeting. There were no objections.

4. APPROVAL OF MINUTES

a. January 3, 2019

Motion to approve the January 3, 2019 minutes as submitted.

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

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Extension Reports

Ms. Sarkady reported that UW Extension has a new logo and is in the process of making the transition.

Ms. Sarkady inquired of the committee as to how often they would like the educators to attend the committee meetings, as this varies amongst the counties they work with. It was decided Ms. Sarkady could make that decision based on what information may need to be brought forward other than the written report.

Ms. Ward spoke to legislative changes regarding housing reports, participation in the Statewide UW Extension Housing Group and in-service place making training.

Ms. Butler announced that the 4-H Program received a \$10,000 grant from the National Rifle Association Foundation to support the youth sports programs.

6. REGISTER OF DEEDS/LAND INFORMATION

a. *Management/Financial/Informational Reports*

1. Register of Deeds Reports

Ms. Richards provided an update on the Land Information Modernization Plan as it relates to processes, strategy and implementation of GIS.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. *Action Items:*

1. 2019 Wisconsin Clean Sweep Grant Contract - Household Hazardous Waste and Agricultural Collections and 2019 Clean Sweep Program

Motion to approve the 2019 Wisconsin Clean Sweep Grant contract for \$12,500.

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

2. Request to Amend Scope of 2018 Fund For Lake Michigan Grant to Support Purchase of Interseeder Planter & Cover Crop Seed In Place Of Low Disturbance Manure Applicator*

Motion to approve amending the scope of 2018 Fund For Lake Michigan Grant supporting the purchase of an interseeder planter and cover crop seed instead of a low disturbance manure applicator and approve reallocating the \$5,000 from the Tree Fund account towards the purchase of an interseeder planter.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: R. Holyoke, Supervisor District 22
SECONDER: D. Gall, Supervisor District 16
AYES: Rothstein, Gall, Holyoke, Ross, Hilgendorf
EXCUSED: Jobs

3. Increase of Revenue Budget Amendments for Unspent 2018 Grant Funds*

Motion to approve the increase of revenue budget amendment recognizing unspent 2018 grant funds from USDA Natural Resources Conservation Service \$17,610, Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) cost-share funds \$32,432, Fund For Lake Michigan \$15,000, and DATCP Nutrient Management Farmer Education Grant funds \$2,500. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/28/2019 8:30 AM
MOVER: D. Gall, Supervisor District 16
SECONDER: B. Ross, Supervisor District 19
AYES: Rothstein, Gall, Holyoke, Ross, Hilgendorf
EXCUSED: Jobs

4. Carryover of 2018 Funds*

Motion to approve the request to carryover \$60,000 Fund For Lake Michigan grant. The request will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/28/2019 8:30 AM
MOVER: R. Holyoke, Supervisor District 22
SECONDER: D. Gall, Supervisor District 16
AYES: Rothstein, Gall, Holyoke, Ross, Hilgendorf
EXCUSED: Jobs

b. Discussion Item:

1. Wisconsin Land + Water Annual Conference, March 13-15, Grand Geneva Resort, Lake Geneva, WI*
Informational.

c. Management/Financial/Informational Reports

1. Land and Water Management Reports*
Southeastern Wisconsin Regional Planning Commission was contacted to assist with the Land & Water Conservation Plan, due the end of 2020.

Update on the 1956 and 1980 Edgewater Drive properties.

Handout distributed on the Nutrient Management Training April 9-11.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Grant Submittal to the National Fish and Wildlife Foundation Sustain Our Great Lakes Program to Support Stormwater Management and Stream and Wetland Habitat Restoration Activities adjacent to the Little Menomonee River

Motion to approve the submittal of a grant application to the National Fish and Wildlife Foundation Sustain Our Great Lakes Program to support stormwater management, stream and wetland habitat restoration activities adjacent to the Little Menomonee River in the City of Mequon.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Rothstein, Gall, Holyoke, Ross

EXCUSED: Jobs

2. Grant Submittal to the Wisconsin Department of Natural Resources Waterfowl Stamp Program to Support Stormwater Management and Stream and Wetland Habitat Restoration Activities adjacent to the Little Menomonee River

Mr. Hilgendorf inquired about control of geese in the pond and reiterated concerns on aspects of the project.

Supervisor Ross would like to abstain as a staff member, he supervises at his current employment, is on the review committee.

Motion to approve the submittal of a grant application to the Wisconsin Department of Natural Resources Waterfowl Stamp Program to support stormwater management, stream and wetland habitat restoration activities adjacent to the Little Menomonee River in the City of Mequon.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [3 TO 0]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: D. Gall, Supervisor District 16

AYES: Rothstein, Gall, Holyoke

ABSTAIN: Ross

EXCUSED: Jobs

3. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Habitat Partnership Fund Grant to Support Stormwater Management, Fish and Wildlife Enhancement, and Wetland Habitat Restoration Activities Adjacent to the Little Menomonee River

Supervisor Ross will abstain on this item as well.

Motion to approve the resolution for submittal and acceptance of a grant to the Wisconsin Department of Natural Resources Habitat Partnership Fund to support stormwater management, stream and wetland habitat restoration activities adjacent to the Little Menomonee River in the City of Mequon. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [3 TO 0]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: D. Gall, Supervisor District 16

AYES: Rothstein, Gall, Holyoke

ABSTAIN: Ross

EXCUSED: Jobs

4. Grant Submittal to the Southeastern Wisconsin Invasive Species Consortium for Invasive Species Management in the Right-of-Ways throughout Ozaukee County
Mr. Struck reviewed what has been done to date, regarding invasive species management in the right-of-ways throughout Ozaukee County.

Discussion on types and effects of treatment, leadership approach by the county, and partnerships.

Motion to approve the submittal, acceptance, and implementation of a grant to the Southeastern Wisconsin Invasive Species Consortium, Inc. to support invasive species management in the public road right-of-ways throughout Ozaukee County.

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. Grant Submittal to the U.S. Fish and Wildlife Service Great Lakes Basin Fish Habitat Partnership for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River

10:25AM - Break

10:30AM - Reconvene

Motion to approve the submittal of a grant to the U.S. Fish and Wildlife Foundation Great Lakes Basin Fish Habitat Partnership Program for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River.

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

6. Grant Submittal to the Wisconsin Department of Tourism Joint Effort Marketing Grant Program to Market and Promote the Ozaukee Interurban Trail

Motion to approve the submittal of a grant application to the Wisconsin Department of Tourism Joint Effort Marketing grant program to develop a new interactive website, develop a branding/wayfinding signage plan, and implement a coordinated advertising plan for the Ozaukee Interurban Trail.

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

7. Review of 2018 Golf Course Operations and Recommended 2019 Golf Course Fees and Programs

Discussion on increasing operational costs and ID cards.

Motion to approve the recommended Golf Course fees and programs for the 2019 golf season at Hawthorne Hills and Mee-Kwon Park Golf Courses.

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

8. Carryover of 2018 Funds

Motion to approve the request to carryover \$436,799 from ongoing projects not completed in 2018, existing contractual work, 2018 committed match on existing grants, property acquisition and services/improvements related to the property. This request will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/28/2019 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: D. Gall, Supervisor District 16

AYES: Rothstein, Gall, Holyoke, Ross

EXCUSED: Jobs

9. Increase of Revenue Budget Amendment for a Brookby Foundation Grant for Habitat Enhancements at Virmond and Covered Bridge County Parks and Lion's Den Gorge Nature Preserve

Motion to approve the increase of revenue budget amendment recognizing \$25,000 for the Brookby Foundation grant to support Habitat Enhancements in Virmond and Covered Bridge County Parks and Lion's Den Gorge Nature Preserve. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/28/2019 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: D. Gall, Supervisor District 16

AYES: Rothstein, Gall, Holyoke, Ross

EXCUSED: Jobs

10. Agreement/Contract for an AmeriCorps NCCC Team to Assist Parks and Ecological Division Staff with 2019 Field Activities

Motion to approve formal agreement/contract with AmeriCorps to host an AmeriCorps National Civilian Community Corps (NCCC) - North Central Region team to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2019 field activities.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Rothstein, Gall, Holyoke, Ross

EXCUSED: Jobs

11. Grant Submittal to the U.S. Forest Service Great Lakes Restoration Cooperative Weed Management Areas Program for Invasive Species Management in Lion's Den Gorge Nature Preserve, Virmond County Park and Mee-Kwon County Park

Motion to approve the submittal of a grant to the U.S. Forest Service Great Lakes Restoration Initiative Cooperative Weed Management Areas Program for invasive species management in Lion's Den Gorge Nature Preserve, Virmond and Mee-Kwon County Parks.

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

12. Grant Submittal for Southeastern Wisconsin Invasive Species Consortium Grant
Funding for Invasive Species Management in Lion's Den Gorge Nature Preserve

Motion to approve the submittal, acceptance, and implementation of a grant to the Southeastern Wisconsin Invasive Species Consortium, Inc. Invasive Control Assistance Program to support improvements to the local ecology in Lion's Den Gorge Nature Preserve by managing invasive species and introducing native vegetation.

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

13. Grant Submittal to the U.S. Fish and Wildlife Service Great Lakes Restoration
Initiative Migratory Bird Joint Venture Grant Program for Acquisition of the Clay
Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

Motion to approve the submittal of a grant application by the Planning and Parks to the U.S. Fish and Wildlife Service Great Lakes Restoration Initiative Migratory Bird Joint Venture Program for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

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**b. Discussion Items:**

1. Update on Clay Bluff Cedar Gorge Nature Preserve (Cedar Vineyards) Acquisition

Update on the National Oceanic and Atmospheric Administration (NOAA) grant, deadline for the developer, Stewardship grant extension, alternative acquisition configuration, Coastal Management reprogramming of funds, meeting with the City of Port Washington, and property appraisal.

2. Lion's Den Gorge Nature Preserve Tree Vandalism and Damage Assessment

Staff is still working through establishing the value of the property damage.

3. Hawthorne Hills Maintenance Building - Engineering and Design

Work is ongoing, under contract for engineering and design. Plans to move from 30% to 60%, which would allow more definition on what the building would look like and potential cost.

4. **Public Informational Meetings Schedule - Little Menomonee River Corridor Project**

Discussion on the Little Menomonee River project open house at the Mequon Nature Preserve on March 21. The goal is to inform the public and adjacent landowners of the project.

The consensus of the committee is to hold a committee meeting with a presentation following the open house and respond to questions.

c. Management/Financial/Informational Reports

1. **Planning & Parks Reports**

Distributed the November/December 2018 golf course division report and information on the Memorial - Tree and Bench Donation Program.

9. NEXT MEETING DATE

Thursday, March 7, 2019

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 12:27 PM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item