MINUTES
NATURAL RESOURCES COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 20, 2019 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-209 (CA CONFERENCE)
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Natural Resources Committee was held in room A-209 at the Administration Center.

Attendee Name	Title	Status	Arrived
J. Rothstein	Chairperson	Present	
B. Jobs	Vice-Chairperson	Present	
D. Gall	Supervisor District 16	Present	
R. Holyoke	Supervisor District 22	Present	
B. Ross	Supervisor District 19	Excused	

Staff present: Land & Water Management Director Holschbach and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Rothstein called the meeting to order at 8:30 AM. The meeting was properly noticed.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS

a. Increase of Revenue Budget Amendment for Unspent 2018 Grant Funds

Motion to approve the request to carryover $333,495 from unspent 2018 state and federal flood hazard mitigation grant funds to acquire 1956 and 1980 Edgewater Drive properties. 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:	B. Jobs, Vice-Chairperson	
AYES:	Rothstein, Jobs, Gall, Holyoke	
EXCUSED:	Ross	

5. ADJOURNMENT

Motion made by Supervisor Jobs, seconded by Supervisor Gall to adjourn. Motion carried. Meeting adjourned at 8:35AM.

Julianne B. Winkelhorst, County Clerk