



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 7, 2019 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A regular meeting of the Natural Resources Committee was held in room A-200 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	Present	
Mark Hilgendorf	FSA Representative	Present	

Staff present: County Administrator Dzwinel, Land & Water Management Director Holschbach, Planning & Parks Director Struck, UW Extension Director Sarkady, Agriculture Educator Plaster, Policy & Budget Analyst Wittek (8:50am) and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Chairperson Rothstein called the meeting to order at 8:30 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. October 1, 2019

Motion to approve the October 1, 2019 minutes as submitted.

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

5. DISCUSSION ITEMS:

a. Strategic Plan - Committee Feedback

Mr. Dzwinel would like to postpone until next month. There were no objections.

6. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW Extension Reports

The Harbinger Newsletter was distributed.

Ms. Sarkady reported on a mapping of programs training that she attended and preparation for Civil Rights Review which will be in April. Ms. Sarkady would like to present to the committee before the review. It was suggested to include a discussion item on a future agenda with a PowerPoint presentation on the Civil Rights Review included in the packet.

Ms. Plaster provided an update on the challenges in the farming community. Discussion on nutrient management plans and weather related issues the farmers are facing.

8:50 AM Policy & Budget Analyst Wittek joined the meeting.

Chairperson Rothstein requested to move ahead in the agenda to the discussion item on soil health as there is relevancy to the discussion with Ms. Plaster. There were no objections.

7. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

8. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Soil and Water Resource Management Program Cost-Share Funds Transfer Agreement with Milwaukee County and Racine County*

Mr. Holschbach explained that funds requesting to be transferred to Racine County are specific to be used or transferred for Nutrient Management Planning or there would be penalty with future grants. There were farmers in Ozaukee County that indicated participation, but due to economics have declined.

Motion to approve the transferring of \$22,000 to Racine County for Nutrient Management Planning and accepting \$14,378 from Milwaukee County of uncommitted Wisconsin Department of Agriculture, Trade and Consumer Protection.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Rothstein, Jobs, Gall, Holyoke, Ross, Hilgendorf

2. Approval to Provide Soil Health Scholarships to Ozaukee County Farmers to Attend the Soil Health Academy March 31 thru April 2, 2020 in Belgium, WI*

Supervisor Ross suggested that as a representative of the county, funds should be provided in full for Mr. Hilgendorf of \$1,275. Mr. Dzwinkel noted a motion would not

be needed as he would be representing the county in his role as a member of the committee should he want to attend.

Motion to approve the request to provide Soil Health Academy Scholarships in the amount of \$600 each from the Tree Account for up to 12 Ozaukee County Farmers registering and participating in the 3 day Soil Health Academy.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

AYES: Rothstein, Jobs, Gall, Holyoke, Ross, Hilgendorf

3. Submittal of FEMA Pre-Disaster Mitigation Grant Application to Acquire Property in Edgewater Subdivision Flood Hazard Mitigation Project Area and Authorization to Work with Town of Grafton on Obtaining a Municipal Flood Control Grant

Motion to approve submittal of an application for FEMA Pre-Disaster Mitigation Grant funds to acquire property in the Edgewater Subdivision Flood Hazard Mitigation Project Area in the Town of Grafton.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Jobs, Vice-Chairperson

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

b. Discussion Items:

1. Soil Health - Farmer Perspective, Demonstrations, Profitability*

Discussion continued on cover crops, fertilizing, and communication with farmers.

Chairperson Rothstein reverted to the order of the agenda.

2. February 2020 Meeting Date

Mr. Holschbach mentioned that the February 6 meeting is at the same time as the one-day soil health informational session and inquired as to whether the committee would like to reschedule their meeting date. Committee will review in January.

c. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Mr. Holschbach reported that he is working with the Milwaukee Metropolitan Sewerage District and other neighboring counties on a Regional Conservation Partnership Program grant application.

9:50 AM FSA Representative Hilgendorf excused.

9. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Fund For Lake Michigan Grant for Fish Passage Activities on Tendick Creek

Mr. Struck reviewed the project to remediate multiple fish passage impediments on Tendick Creek. The submittal of the grant application was approved by the committee in August 2019.

Discussion on defining entire scope of the project.

Motion to approve the increase of revenue budget amendment recognizing \$100,000 from the Fund for Lake Michigan grant to support fish passage activities on Tendick Creek in the Town of Saukville. The budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
11/22/2019 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities at Tendick Nature County Park

Mr. Struck reviewed the project for prairie restoration activities at Tendick Nature County Park. The submittal of the grant application was approved by the committee in August 2019.

After discussion, the committee requested, that going forward, to shorten the support documentation for budget amendments, as the supporting information was already reviewed by the committee during the grant application process. The committee would like to include, in documentation for budget amendments, the date approved and the vote on the grant application submittal and anything that may have changed in the project.

Motion to approve the increase of revenue budget amendment recognizing \$3,122 from the Wisconsin Department of Natural Resources - County Conservation Aids grant to support prairie restoration activities at Tendick Nature County Park in the Town of Saukville. The budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
11/22/2019 8:30 AM

MOVER: D. Gall, Supervisor District 16

SECONDER: B. Ross, Supervisor District 19

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

3. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources River Protection Management Grant for Fish Passage Activities on Tendick Creek in Ozaukee County

Mr. Struck explained the process for the project, changes that can occur, budget estimates, grant application process and timing, use of master plans and opportunities for identified projects

Discussion on how projects are phased and defining scope of project.

Motion to approve the resolution for submittal and acceptance of a grant to the Wisconsin Department of Natural Resources River Protection Management grant program to support fish passage activities on Tendick Creek in the Town of Saukville. The resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

4. Contract with the Milwaukee Community Service Corps to Assist Parks and Ecological Division Staff with 2019 and 2020 Field Activities

Motion to approve a contract with the Milwaukee Community Service Corps to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2019 and 2020 field activities.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

5. Contract with Club Caddie for Point of Sale and Tee-sheet Software and Website Provider for the Ozaukee County Golf Courses

Corporation Counsel has reviewed the contract and suggested edits of which Club Caddie has accepted.

Discussion on the fees and impact to end user.

Motion to accept the proposal from Club Caddie and approve a professional services contract with Club Caddie for point of sale and tee sheet software and website provider for the Ozaukee County Golf Courses.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Gall, Supervisor District 16

SECONDER: R. Holyoke, Supervisor District 22

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

b. Management/Financial/Informational Reports

1. Planning & Parks Reports

Meeting with municipalities on invasive species management.

Clean Rivers, Clean Lakes Conference November 14, 2019.

Covered Bridge bathrooms, match not received, project currently on hold pending further discussion.

Site visits from grantors U.S Forest Service, U.S. Fish & Wildlife, and Wisconsin Department of Natural Resources Urban Forester.

Creation of a municipal task force regarding Interurban Trail safety.

Developing a park and open space survey with UW River Falls.

10. NEXT MEETING DATE

Thursday, December 5, 2019

11. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 11:09 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item