



MINUTES  
NATURAL RESOURCES COMMITTEE  
REGULAR MEETING  
THURSDAY, JANUARY 3, 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	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, UW Extension Director Sarkady, Communities Extension Educator Ward, Agriculture Educator Plaster, 4-H Youth Development Educator Butler, Land & Water Management Director Holschbach, Planning & Parks Director Struck, Land Information Coordinator Richards (8:42am) 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 COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

Supervisor Ross announced that he has accepted a position as executive director of the Wisconsin Waterfowl Association noting the relationship with his role on the Natural Resources Committee.

FSA Member Hilgendorf provided information from a meeting held by adjacent landowners on the Little Menomonee River project noting there were concerns on aspects of the project.

**4. APPROVAL OF MINUTES**

a. December 6, 2018

Motion to approve the December 6, 2018 minutes as submitted.

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

**5. UNIVERSITY EXTENSION OFFICE**

*a. Management/Financial/Informational Reports*

1. UW-Extension Reports

Ms. Plaster provided an update on the Beef Quality Assurance Training program and distributed information on other upcoming programs for January.

Ms. Ward hosted professional development training at the Family Enrichment Center for non-profit organizations.

Ms. Butler provided an update on upcoming countywide programs and a partnership with the American Legion on an air rifle program.

8:42 AM Land Information Coordinator Richards joined the meeting.

Ms. Sarkady reported on a new initiative for the educators to provide input on the different program areas to generate an area wide impact report; training on civil rights to be provided to the educators; and noted educators will be working on their plans of work.

**6. REGISTER OF DEEDS/LAND INFORMATION**

*a. Management/Financial/Informational Reports*

1. Register of Deeds Reports

Ms. Richards discussed a professional needs assessment that ESRI will perform in February to assess the best way to utilize GIS, whether it be in-house or assistance from them.

**7. LAND AND WATER MANAGEMENT DEPARTMENT**

*a. Discussion Item:*

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

*b. Management/Financial/Informational Reports*

1. Land and Water Management Reports\*

Mr. Holschbach informed the Wisconsin Department of Natural Resources that the County would be interested in the new phosphorus multi-discharger variance program. He distributed information on the program. There will be more information forthcoming.

The Annual Clean Sweep Program is Saturday May 11.

In conjunction with Washington County, a nutrient management workshop will be on January 23 for the agricultural community.

Steve Groth to speak on cover crops and species diversity at the County Fairgrounds on February 8.

**8. PLANNING AND PARKS DEPARTMENT**

*a. Action Items:*

1. Application to the Wisconsin Department of Revenue for a Class B Intoxicating Liquor Permit and Designating Concessionaire(s) to Utilize County Facilities at Hawthorne Hills Golf Course

Motion to approve the resolution for the submittal of an application to the Department of Revenue under the Airport/Public Facility Permit for a Class "B" Intoxicating Liquor permit. This resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE  
**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         D. Gall, Supervisor District 16  
**SECONDER:**    B. Jobs, Vice-Chairperson  
**AYES:**           Rothstein, Jobs, Gall, Holyoke, Ross

2. Planning and Parks Dept. – Golf Course Division Equipment Purchases per the Received Bids and 2019 Budget

9:43 AM FSA Member Hilgendorf excused.

Motion to approve the purchase of two large area contour mowers for Planning and Parks Dept. Golf Division from Reinders Inc. for \$138,293.00.

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

3. Budget Amendment for an American Transmission Company - Community Tree Planting Program Grant for Tree Planting Activities at Tendick Nature County Park

Motion to approve the increase of revenue budget amendment for the American Transmission Company Community Tree Planting Grant Program to support 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:**  
                          **1/24/2019 8:30 AM**  
**MOVER:**         B. Ross, Supervisor District 19  
**SECONDER:**    D. Gall, Supervisor District 16  
**AYES:**           Rothstein, Jobs, Gall, Holyoke, Ross

4. Grant Submittal to the U.S. Fish and Wildlife Service Coastal Program to Support Stormwater Management and Stream and Wetland Habitat Restoration Activities adjacent to the Little Menomonee River

9:55 AM Supervisor Jobs excused.

Discussion on landowner meeting, regarding the Little Menomonee project, referenced under public comment by Mr. Hilgendorf; addressing public concerns; and committee involvement in future landowner and public informational meetings.

Motion to approve the submittal of a grant application by the Planning and Parks Department to the U.S. Fish and Wildlife Service Coastal Program to support stormwater management and wetland habitat construction 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

5. Grant Submittal to the National Oceanic and Atmospheric Administration 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 by the Planning and Parks Department to the National Oceanic and Atmospheric Administration to support stormwater management and wetland habitat construction activities adjacent to the Little Menomonee River in the City of Mequon.

**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. Management/Financial/Informational Reports***

1. Planning & Parks Reports

Mr. Struck will present the Little Menomonee River project to the City of Mequon Park & Open Space Commission on January 30 at Mequon City Hall. He will forward the agenda to the committee when received.

Information to members that they may receive complaints from citizens as American Transmission Co. (ATC) have begun clearing lines in conjunction with the Interurban Trail in the Cities of Port Washington and Mequon.

Mr. Struck reported and distributed pictures on significant vandalism at Lion's Den Gorge Nature Preserve. Staff was able to trace this vandalism to a nearby homeowner. More information will be forthcoming.

Public Informational meeting on January 15 regarding the watershed restoration plan with the Fredonia watersheds.

Mr. Struck stated he received an open records request from Supervisor Grabow regarding Mole Creek data and the cost of the project. Mr. Struck provided data he obtained from WDNR. The cost was not part of a function of the county under the grant; therefore, he could not provide that information, as it is a WDNR project.

Supervisor Grabow's request also included information regarding the 2018 contract with Green Golf Partners (golf courses concessionaire), and payments received from them. Mr. Struck informed the committee that there was not a resolved legal signed contract with Green Golf Partners and no payments were received. He distributed and reviewed a timeline of what occurred as he continues to work with corporation counsel on this issue.

#### **9. NEXT MEETING DATE**

Thursday, February 7, 2019

#### **10. ADJOURNMENT**

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 11:29 AM.

*Julianne B. Winkelhorst, County Clerk*

\* FSA Representative Item