



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 6, 2020 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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	8:46 AM
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, Sanitation and Zoning Coordinator Pfister, Planning & Parks Director Struck, UW Extension Director Sarkady, Agriculture Educator Plaster, DOA Intern Uselding, Land Information Coordinator Richards, Register of Deeds Voigt (8:35am), Policy & Budget Analyst Wittek (8:46am), and Chief Deputy County Clerk Henning.

Others present: Dan Benson - Ozaukee Press, Richard Barbour and Supervisor Herro.

2. PROPER NOTICE

Vice-Chairperson Jobs called the meeting to order at 8:30 AM. The deputy clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Supervisor Gall inquired as to whether the project relating to Item No. 8.a.9 (Grant Submittal for the Acquisition of Clay Bluffs Cedar Gorge Nature Preserve) may be discussed in totality at this meeting as the agenda item is a proposal to submit a grant application. Mr. Dzwinel will consult with Corporation Counsel.

4. APPROVAL OF MINUTES

a. January 9, 2020

Motion to approve the January 9, 2020 as submitted.

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

5. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW-Extension Written & Financial Reports

Ms. Sarkady provided an update on the Educators' plan of work and performance reviews.

Ms. Plaster provided updates on various programs.

8:35AM Register of Deeds joined the meeting.

6. REGISTER OF DEEDS/LAND INFORMATION

a. Discussion Items:

1. Presentation: New County GeoHub

Ms. Richards conducted a presentation on the new County GeoHub which included Parcel Information Application, Shoreland Zoning, Supervisory Districts, Gallery and Story Maps.

8:46AM Supervisor Rothstein in attendance and assumed the chair. Policy & Budget Analyst Wittek joined the meeting.

b. Management/Financial/Informational Reports

1. Register of Deeds Reports

Update on indexing project.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. 2020 Liberty Tire Recycling Route Service Agreement*

Motion to approve the Route Service Agreement for the Tire Recycling Program with Liberty Tire Recycling for 2020.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: D. Gall, Supervisor District 16

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

2. Increase of Revenue Budget Amendments for Unspent 2019 Funds*

Motion to approve the increase of revenue budget amendment recognizing unspent 2019 grant funds from Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) cost-share funds of \$81,930, DATCP Nutrient Management Farmer Education Grant funds of \$2,500 and FEMA Flood Hazard Mitigation Grant Program funds of \$20,636. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
2/27/2020 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

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

b. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Discussion on the sanitation ordinance violations.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Minor Land Division - Cedar-Birdd Land Development, owner, and Richard Barbour, applicant and/or agent, W3751 Western Hills Drive, West Salem, WI 54669, are requesting land division approval for the Meadow View Estates minor land division by Preliminary Plat in accord with Section 7.1400 (Land Division Requirements) of the County Ordinance. The Property, 809 Granville Road, Town of Cedarburg, Ozaukee County, Wisconsin, a division of part of Lot 2 of Certified Survey Map 3322 volume 23, page 250, being parts of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 30, Township 10 North, Range 21 East, Town of Cedarburg, Ozaukee County, Wisconsin. Parcel Number(s): 03-030-01-002.00. Total Acreage: approximately +/-39.64 acres

Mr. Struck reviewed the minor land division findings and staff report. The Planning and Parks Department has no objection to the land division and recommends approval of the Preliminary Plat with the conditions and corrections as outlined in the Staff Report.

Motion to approve the minor land division for Parcel Number 03-030-01-002.00 in the Town of Cedarburg with the conditions and corrections as outlined in the Staff Report dated February 6, 2020.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

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 Office of Great Waters Grant to Support Stormwater Management, Fish and Wildlife Enhancement, and Wetland Restoration Activities at Little Menomonee River Fish and Wildlife Area County Park

Motion to approve the increase of revenue budget amendment recognizing \$60,000 from the Wisconsin Department of Natural Resources Grant to assist with stormwater management, fish and wildlife enhancement, and wetland restoration activities at Little Menomonee River Fish and Wildlife Area County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/27/2020 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

3. Increase of Revenue Budget Amendment for a Riveredge Nature Center Contract for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River in Ozaukee County

Motion to approve the increase of revenue budget amendment recognizing \$5,000 from the Riveredge Nature Center Contract with the Planning and Parks Department for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River in Ozaukee County supporting the Return the Sturgeon Reintroduction Project. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/27/2020 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

4. Increase in Revenue Budget Amendment for a Contract with The Nature Conservancy to Provide Technical and Support Services to Improve Fish Passage in the Lake Michigan Basin

Motion to approve the increase of revenue budget amendment recognizing \$21,000 from The Nature Conservancy Contract with the Planning and Parks Department to provide technical and support services to improve fish passage in the Lake Michigan Basin. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/27/2020 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

5. Carryover of 2019 Funds - Planning & Parks

Motion by Supervisor Gall to amend the Budget Amendment Year-End Carryover by removing the \$200,000 for the USFWS JV Grant - Property Acquisition and Improvements - Clay Bluffs/Cedar Gorge. Motion failed due to lack of a second.

Motion to approve the request to carryover \$384,066 from ongoing projects not completed in 2019, existing contractual work, 2019 committed match on existing

grants, property acquisition and improvements related to the property. This request will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [4 TO 1] Next: 2/27/2020
8:30 AM**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

AYES: Rothstein, Jobs, Holyoke, Ross

NAYS: Gall

6. Grant Submittal for National Fish and Wildlife Sustain Our Great Lakes Funding for Fish Passage and Habitat Restoration Activities on Mineral Springs Creek

Break: 10:00AM

Reconvene: 10:09 AM

Motion to approve the submittal of a grant application to the National Fish and Wildlife Foundation Sustain Our Great Lakes grant program for fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

7. Grant Submittal for US Fish and Wildlife Service Coastal Program Funding for Fish Passage and Habitat Restoration Activities on Mineral Springs Creek

Motion to approve the submittal of a grant application to the US Fish and Wildlife Service Midwest Coastal Program grant program for fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

8. Grant Submittal for National Fish and Wildlife Foundation Sustain Our Great Lakes Funding for Invasive Species Management in the Ozaukee County Park System

Motion to approve the submittal of a grant to the National Fish and Wildlife Foundation Sustain Our Great Lakes Program for invasive species management in the Ozaukee County Park System and habitat restoration projects areas.

NATURAL RESOURCES COMMITTEE

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

9. Grant Submittal for National Fish and Wildlife Foundation Sustain Our Great Lakes Funding for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

Mr. Dzwinel informed the committee of Corporation Counsel's response to Supervisor Gall's inquiry under public comment. Per Ms. Gorden, anything relevant to whether the committee would want to apply for the grant may be discussed.

Mr. Dzwinel informed the committee that County Board Chairperson Schlenvogt would like a resolution to go to the County Board in March asking the full County Board if this grant should be applied for and to approve the project.

After discussion, the committee does not feel a resolution needs to be presented to the County Board in order to submit the grant application. Separate action will be required by the County Board to accept the grant, if awarded, at which time the County Board may choose to support or not support the project.

Discussion regarding concerns with having adequate discussions with the full County Board between the points of applying for the grant and accepting the grant money if and when awarded; is the County committed to the project by applying for the grant; appraisal of the land; assemblage of a County-Ozaukee Washington Land Trust (OWLT) team, to include County Board members, to explore the actual value of the land and obtain the best price that can be negotiated with the bank and review of environmental.

The committee directed staff to work with the Ozaukee Washington Land Trust to identify a team, to include County Board members, that will work with the bank to negotiate the price.

The committee has identified several items with different timelines that are somewhat simultaneous that need to be worked into the calendar; the appraisal, the assemblage of a County-OWLT team to work with the bank, negotiation of price, identifying/obtaining the funding streams available, environmental updates and forwarding this information to the County Board for discussion.

Motion to approve the submittal of a grant application to the National Fish and Wildlife Foundation Sustain Our Great Lakes Program for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [4 TO 1]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Rothstein, Jobs, Holyoke, Ross**NAYS:** Gall

10. Contract for an AmeriCorps NCCC Team to Assist Parks and Ecological Division Staff with 2020 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 2020 field activities.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Rothstein, Jobs, Gall, Holyoke, Ross

11. Golf Course Division Equipment Purchases

Motion to approve the purchase of the two 2020 Chevrolet Silverado 2500 HD four-wheel drive regular cab 142" work trucks from Ewald Automotive Group for the Planning and Parks Department - Golf Division for the State of Wisconsin Government Contract pricing of \$58,240.

NATURAL RESOURCES COMMITTEE

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

12. Recommendation of Natural Resources Project Submittals to Executive Committee

Several building projects were submitted by the Planning and Parks Department which staff recommends removing from consideration and to possibly consider funding those projects through a 2020/2021 debt issuance: Covered Bridge Park Open Air Shelter & Bathroom; Hawthorne Hills Park Multi-Purpose Building and Campground Development; Lion's Den Bathroom and Storage and Lake Michigan Public Access at Virmond Park.

Discussion on the Virmond Park beach access project which is not recommended by staff.

Motion to support the staff recommendations of SUV Replacement Vehicle, Pioneer Village POWTS/Septic System Project, Ozaukee County Park System Equipment, Mee-Kwon County Park and Golf Course Building and House Roof Repairs and Interurban Trail Paving for consideration by the Executive Committee.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** D. Gall, Supervisor District 16**AYES:** Rothstein, Jobs, Gall, Holyoke, Ross**b. Discussion Item:****1. Park Road Closure in Winter in the Ozaukee County Park System**

11:39AM Supervisor Rothstein excused. Vice-Chairperson Jobs assumed the chair.

This agenda item is being brought back from last month's meeting. Mr. Struck informed the committee that the Parks Superintendent focused primarily on the road closure at Waubedonia Park.

There are two sizes of barricades at Waubedonia Park and both barricades need to be moved in order to allow vehicular access. The barricades are large and heavy and require two (2) people to move them. Waubedonia Park has two (2) sets of barricades; one (1) set at each entrance.

The approximate cost to move the barricades in Waubedonia Park is \$800 every time the barricades are moved. An additional cost of \$15,000 for Park Caretaker hours for clean-up of trash, etc. would also be incurred to keep the park open for the additional six (6) winter months.

The approximate cost of installing gates is \$2,000 of which there are logistical issues due to the snowmobile trails in the park.

The approximate cost of installing a kayak launch on the north end is \$10,000-\$30,000.

Currently, some barricades have been moved to allow more room for parking; new and improved signage has been purchased indicating the park is open, the road is closed and pedestrian access is allowed.

No further action is recommended at this time.

2. Reconstruction of Auto Bridge by the Town of Cedarburg next to the Historic Covered Bridge

The Town of Cedarburg is planning the reconstruction of the vehicular bridge that is directly adjacent to the Historic Covered Bridge.

The Town of Cedarburg is working with Heritage Research Ltd which is a cultural resource investigation firm that has to fill out the cultural resource impact work for this project; they have to identify any potential problems. The firm has asked Mr. Struck for feedback and to obtain requirements from the County for the reconstruction of that bridge.

Mr. Struck identified the following requirements: continuous monitoring of the construction equipment for accidental damage to the Covered Bridge; construction warning signs be used and that sensors be placed on the Covered Bridge to monitor impact of the vibrations on the foundation.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

There were no questions.

9. NEXT MEETING DATE

Thursday, March 5, 2020

10. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Ross to adjourn. Motion carried. Meeting adjourned at 12:10 PM.

Lisa M. Henning, Chief Deputy County Clerk

* FSA Representative Item