



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, APRIL 4, 2019 – 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	
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, 4-H Youth Development Educator Butler, DOA Intern Uselding, Register of Deeds Voigt (8:36am), Budget Manager Balke (8:36am), Policy & Budget Analyst Wittek (8:42am), Land Information Coordinator Richards (9:22am) and County Clerk Winkelhorst.

Others present: Supervisor Herro.

2. PROPER NOTICE

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

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Supervisor Herro addressed concerns regarding the Clay Bluff Cedar Gorge Nature Preserve (Cedar Vineyards) Acquisition.

8:36AM Register of Deeds Voigt and Budget Manager Balke joined the meeting.

8:42AM Policy & Budget Analyst Wittek joined the meeting.

4. APPROVAL OF MINUTES

a. March 7, 2019

Motion to approve the March 7, 2019 minutes as submitted.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Gall, Supervisor District 16

SECONDER: B. Jobs, Vice-Chairperson

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

5. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW-Extension Reports

Ms. Butler announced her retirement and Ms. Sarkady acknowledged Kathy's years of service as the 4-H Youth Development Educator. Congratulations!

Ms. Sarkady noted the job posting would have a new title "4-H Youth Program Coordinator". A limited term employee will serve in the position until someone is hired.

6. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Joint Department of Agriculture, Trade & Consumer Protection / Wisconsin Department of Natural Resources Nonpoint Source Grant Application for Year 2020*

Motion to approve grant application submittal to the Department of Agriculture, Trade & Consumer Protection / Wisconsin Department of Natural Resources Nonpoint Source Grant for 2020.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

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

2. Department of Agriculture, Trade & Consumer Protection Nutrient Management Farmer Education Grant for Year 2020*

Motion to approve grant application submittal to the Department of Agriculture, Trade & Consumer Protection Nutrient Management Farmer Education Grant for 2020.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

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

3. Purchase of Interseeder Planter, Cover Crop Seed & Roller/Crimper*

Mr. Holschbach distributed a quote on an interseeder from Interseeder Tehnologies for \$49,000.

Mr. Holschbach received a quote of \$6,000 for a crimper from Chaseburg Manufacturing. He would like to explore options available for crimpers. If there were a change in the price, the amount of cover crop seed would be decreased.

Motion to approve the purchase of a six-row interseeder planter from Interseeder Technologies, a 16' roller crimper and cover crop seed for a not to exceed cost of \$65,000.

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

b. Management/Financial/Informational Reports

1. Land and Water Management Reports*

No-Till Corn Planter Clinic was held on April 3 at the Brian Karrels Farm. The event was well attended.

Clean Sweep Program will be held May 11.

Update on the Water Quality Task Force initiative.

8. ACTION ITEMS

a. Recommendation of Natural Resources Project Submittals to Executive Committee

Mr. Dzwinel explained the process and the scoring system for the proposals submitted by the departments.

9:22AM Land Information Coordinator Richards joined the meeting.

Seven projects were submitted for review by the Natural Resources Committee:

- 1) Covered Bridge Bathrooms - Recommended
- 2) Hawthorne Hills Parks Building - Recommended
- 3) Lion's Den Bathroom - Not Recommended
- 4) Interurban Trail Repaving - Not Recommended.
- 5) GPS Survey Equipment - Not Recommended.
- 6) Historical Record Indexing - Not Recommended.
- 7) Enterprise GIS - Not Recommended.

Discussion on projects:

Covered Bridge Bathrooms - State requirement on use of grant funds and cost of maintenance.

Hawthorne Hills Parks Building - financial risk involved with use of golf reserves, policy decision regarding campgrounds and cost of maintenance.

Interurban Trail Repaving - consideration of a phased approach for trail.

Historical Record Indexing - use of staff to reduce cost.

Motion to rank two items for submittal to the Executive Committee: 1) Hawthorne Hills

Parks Building for equipment storage, meeting room and bathrooms for staff use, allocating a \$400,000 levy contribution, contingent upon use of golf reserves, and no implied campground with this recommendation and 2) Historical Record Indexing \$110,000. In addition, to support funding consideration of Covered Bridge bathrooms, Lion's Den bathroom and a phased approach on the Interurban Trail repaving \$50,000.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Rothstein, Jobs, Gall, Holyoke, Ross

9. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Southeastern Wisconsin Invasive Species Consortium (SEWISC) Grant for Invasive Species Management at Lion's Den Gorge Nature Preserve

10:47AM Chairperson Rothstein excused, Supervisor Jobs assumed the chair.

Motion to approve the increase of revenue budget amendment recognizing \$2,000 from the Southeastern Wisconsin Invasive Species Consortium, Inc. Invasive Control Assistance Program grant to support improvements to the local ecology in 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:
4/25/2019 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Jobs, Gall, Holyoke, Ross

EXCUSED: Rothstein

2. Resolution: Application and Acceptance of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding Through the Wisconsin Department of Natural Resources (WDNR)

Motion to approve the resolution for the application and acceptance of Outdoor Recreational Trail funds through the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids grant funding program for the 2019-2020 Snowmobile Trail Maintenance funding. 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:** D. Gall, Supervisor District 16**AYES:** Jobs, Gall, Holyoke, Ross**EXCUSED:** Rothstein

3. Increase of Revenue Budget Amendment for a Fund for Lake Michigan Grant to Support Stormwater Management, Fish and Wildlife Enhancement, and Wetland Habitat Restoration Activities adjacent to the Little Menomonee River

Motion to approve the increase of revenue budget amendment recognizing \$192,500 from the Fund For Lake Michigan grant to support stormwater management, fish and wildlife enhancement and wetland habitat construction activities near the Little Menomonee River in the City of Mequon. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
4/25/2019 8:30 AM**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** B. Ross, Supervisor District 19**AYES:** Jobs, Gall, Holyoke, Ross**EXCUSED:** Rothstein

4. Memorandum of Understanding Between the City of Milwaukee, Milwaukee Metropolitan Sewerage District, Milwaukee County, Ozaukee County and the Wisconsin Department of Natural Resources for Collaborative Implementation of Designated Projects for the Milwaukee River Estuary Area of Concern (AOC)

In response to a question, Mr. Struck indicated that Corporation Counsel has reviewed the MOU with minor corrections.

Motion to approve and authorize the signing of the Memorandum of Understanding for the Milwaukee River Estuary Area of Concern Management Action Implementation Team by the Planning and Parks Department to address Beneficial Use Impairments in the Milwaukee River Estuary Area of Concern through collaborative implementation of designated projects.

NATURAL RESOURCES COMMITTEE

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

1. Update on Public Education and Outreach on the Little Menomonee River Habitat Restoration Project – Presentation to the City of Mequon Park and Open Space Board (3/20) and Public Open House Informational Meeting at the Mequon Nature Preserve (3/21)

Discussion and or questions on liability, elevations, jurisdictional issues, draining of tiles, need to be responsive to concerns from landowners and need for feedback from landowners when plan is ready before submittal.

11:45AM FSA Representative Hilgendorf excused.

c. Management/Financial/Informational Reports

1. Planning & Parks Financials and Dept Report

Questions on financials.

10. NEXT MEETING DATE

Thursday, May 2, 2019

11. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 11:50AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item