



MINUTES  
NATURAL RESOURCES COMMITTEE  
REGULAR MEETING  
THURSDAY, MAY 2, 2019 – 8:30 AM  
ADMINISTRATION CENTER - ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**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, Communities Extension Educator Ward, Environmental Health Specialist Berg, Register of Deeds Voigt (8:39am), Land Information Coordinator Richards (8:39am), Chief Deputy County Clerk Henning and County Clerk Winkelhorst.

Others present: Supervisor Grabow and 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**

Supervisor Gall requested an update on the engineering report for the Little Menomonee River project at the next meeting.

**4. APPROVAL OF MINUTES**

a. April 4, 2019

Motion to approve the April 4, 2019 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. Jobs, Vice-Chairperson
<b>AYES:</b>	Rothstein, Jobs, Gall, Holyoke, Ross, Hilgendorf

**5. UNIVERSITY EXTENSION OFFICE**

a. *Management/Financial/Informational Reports*

1. UW - Extension Reports

Ms. Sarkady provided an update on candidates for 4-H Youth Development Program Coordinator position and distributed The Harbinger newsletter.

8:39AM Register of Deeds Voigt and Land Information Coordinator Richards joined the meeting.

Ms. Plaster reported on the Heart of the Farm Conference and distributed information on Ozaukee Master Gardeners Plant Sale on May 25 and Supporting Farmers During Challenging Times presentation on May 16 & 17.

## 6. REGISTER OF DEEDS/LAND INFORMATION

### a. Action Items:

#### 1. Approval of Transition from a Hosted GIS Website to ArcGIS Online

Ms. Richards reviewed the information included in the packet on transitioning to ArcGIS online which included the quote, training, cost savings, support from ESRI and neighboring counties, and concerns addressed with municipalities.

Motion to approve Ozaukee County implementing the ArcGIS Online System in 2019 to provide public access of GIS when the current GIS Website contract with Ruckert-Mielke expires on December 31, 2019.

NATURAL RESOURCES COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	B. Ross, Supervisor District 19
<b>SECONDER:</b>	D. Gall, Supervisor District 16
<b>AYES:</b>	Rothstein, Jobs, Gall, Holyoke, Ross

### b. Discussion Items:

#### 1. GIS Update – 2020 Orthophotography

Ms. Richards reported on the contract with SEWRPC on converting vertical elevation data to NAD83 explaining the cost savings of \$22,286 from the original quote of \$32,000. The savings were from a grant that staff is reviewing for possible use of the remaining funds.

### c. Management/Financial/Informational Reports

#### 1. Register of Deeds Reports

There were no questions.

## 7. LAND AND WATER MANAGEMENT DEPARTMENT

### a. Action Items:

#### 1. Southeastern WI Regional Planning Commission Assistance with Preparation of Update to Land and Water Resource Management Plan\*

Motion to approve requesting assistance from SEWRPC to update the Land and Water Resource Management Plan for \$12,000.

## 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

## 2. Policy Regarding Use of Interseeder Planter and Crimper\*

Motion to approve establishing a fee for the lease cost of the interseeder planter at \$6/acre and crimper at \$2/acre to cover future maintenance.

## NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** D. Gall, Supervisor District 16**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Rothstein, Jobs, Gall, Holyoke, Ross, Hilgendorf**b. Discussion Item:**

## 1. Arsenic Testing Program, Chris Berg, Environmental Health Supervisor, Public Health Department

Mr. Berg noted \$5,000 was allocated in the 2019 Budget to promote arsenic awareness to a specific segment of the Town of Cedarburg. Following a model used from previous years, a public outreach session will be in early June.

Supervisor Grabow distributed lab results of well water testing.

## 2. Accessory Structures in Floodfringe

Mr. Holschbach reviewed the current ordinance regarding accessory structures in the floodfringe noting that the County Code is more restrictive than the State Code and the Federal Emergency Management Agency (FEMA) Code. It was Mr. Holschbach's understanding that County Ordinance should not exceed State or Federal Code so he would like the committee to have the opportunity to weigh in on whether or not he should move forward to amend the ordinance.

Discussion and questions on the implications of the different codes.

If the committee would like to move forward with amending the ordinance, a public hearing would need to be scheduled.

Direction to staff was to begin preparations to move forward with amending the ordinance.

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

## 1. Land &amp; Water Management Reports\*

Clean Sweep Program Saturday, May 11.

There were no questions.

**8. PLANNING AND PARKS DEPARTMENT**

*a. Action Items:*

1. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources River Protection Management Grant to Support Habitat Restoration and Enhancement Activities on Mole Creek

Motion to approve the increase of revenue budget amendment recognizing \$50,000 from the Wisconsin Department of Natural Resources River Protection Management grant for habitat restoration and enhancement activities on Mole Creek in the Village and Town of Saukville. This budget amendment will move forward to the Finance Committee for further action.

## NATURAL RESOURCES COMMITTEE

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
**5/23/2019 8:30 AM**

**MOVER:**        B. Ross, Supervisor District 19

**SECONDER:**   R. Holyoke, Supervisor District 22

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

2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources River Protection Management 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 \$50,000 from the Wisconsin Department of Natural Resources River Protection Management grant to support stormwater management, fish and wildlife enhancement and wetland habitat restoration 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:**  
**5/23/2019 8:30 AM**

**MOVER:**        R. Holyoke, Supervisor District 22

**SECONDER:**   B. Ross, Supervisor District 19

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

3. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program 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 \$100,000 from the Wisconsin Coastal Management Program grant to support stormwater management, fish and wildlife enhancement and wetland habitat restoration 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.



Public access down the bluff at Virmond Park is moving forward as permitting is almost complete. More information to be forthcoming.

**9. NEXT MEETING DATE**

Thursday, June 6, 2019

**10. ADJOURNMENT**

Motion made by Supervisor Jobs, seconded by Supervisor Gall to adjourn. Motion carried. Meeting adjourned at 10:31AM.

*Julianne B. Winkelhorst, County Clerk*

\* FSA Representative Item