1. CALL TO ORDER
A regular meeting of the Natural Resources Committee was held in room A-200 at the Administration Center.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Rothstein</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
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<tr>
<td>B. Jobs</td>
<td>Vice-Chairperson</td>
<td>Present</td>
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<tr>
<td>D. Gall</td>
<td>Supervisor District 16</td>
<td>Present</td>
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<tr>
<td>R. Holyoke</td>
<td>Supervisor District 22</td>
<td>Present</td>
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<tr>
<td>B. Ross</td>
<td>Supervisor District 19</td>
<td>Present</td>
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<tr>
<td>Mark Hilgendorf</td>
<td>FSA Representative</td>
<td>Present</td>
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</tbody>
</table>

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
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Holyoke, Supervisor District 22
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. 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 Ruekert-Mielke expires on December 31, 2019.

         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 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.
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.

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 & 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
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
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.
NATURAL RESOURCES COMMITTEE
MOVER: B. Ross, Supervisor District 19
SECONDER: R. Holyoke, Supervisor District 22
AYES: Rothstein, Jobs, Gall, Holyoke, Ross

4. Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program - Coastal Resiliency Grant for Development and Refinement of a Master Plan at Lions Den Gorge Nature Preserve and Virmond County Park

Motion to approve the increase of revenue budget amendment recognizing $25,000 from the Wisconsin Coastal Management Program Coastal Resilience grant for development and refinement of a Master Plan for Lion’s Den Gorge Nature Preserve and Virmond County Park or Clay Bluffs Cedar Gorge Nature Preserve. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE
MOVER: B. Ross, Supervisor District 19
SECONDER: R. Holyoke, Supervisor District 22
AYES: Rothstein, Jobs, Gall, Holyoke, Ross

5. Resolution: Application and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant Program Funding at Covered Bridge County Park

Motion to approve the resolution for submittal and acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant Program funds to fund County activities for construction of the Covered Bridge County Park bathroom facility including indoor bathrooms, picnic shelter and storage area. 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. Jobs, Vice-Chairperson
AYES: Rothstein, Jobs, Gall, Holyoke, Ross

6. Resolution: Application and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program Grant Funding at Hawthorne Hills County Park

This item is withdrawn.

b. Management/Financial/Informational Reports

1. Planning & Parks Reports

Mr. Struck distributed the golf course financials for April 2019.
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