



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, MAY 7, 2020 – 8:30 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Natural Resources Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
D. Korinek	Chairperson	Present	
B. Jobs	Vice-Chairperson	Present	
R. Holyoke	Supervisor District 22	Present	
N. Minkel-Dumit	Supervisor District 26	Present	
B. Ross	Supervisor District 19	Present	
Mark Hilgendorf	FSA Representative	Absent	

Staff present: County Administrator Dzwinel, Land & Water Management Director Holschbach and County Clerk Winkelhorst.

Staff attending remotely: Planning & Parks Director Struck, UW Extension Director Sarkady and Agriculture Educator Plaster.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:32 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There was none.

4. APPROVAL OF MINUTES

a. March 5, 2020

Motion to approve the March 5, 2020 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	Korinek, Jobs, Holyoke, Minkel-Dumit, Ross
ABSENT:	Hilgendorf

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Extension Reports

Ms. Sarkady provided an overview of the impact of COVID-19 on the Extension office.

Ms. Plaster reported on weekly educational webinars that are offered for the agricultural community and an update on the continuing challenges the farmers in Ozaukee County are facing.

6. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

The committee appreciates the status update on the indexing project.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Joint Wisconsin Department of Agriculture, Trade & Consumer Protection / Department of Natural Resources Nonpoint Source Grant Application for 2021*

Motion to approve the submittal of a joint DATCP/DNR 2021 Grant application.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Jobs, Vice-Chairperson

SECONDER: B. Ross, Supervisor District 19

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

ABSENT: Hilgendorf

2. Acceptance of Nutrient Management Farmer Education Grant Agreement*

Motion to accept the Nutrient Management Farmer Education Grant Agreement for \$2,500.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

ABSENT: Hilgendorf

3. Ozaukee County Demonstration Farm Network Contribution Agreement Amendment*

Mr. Holschbach explained the purpose of the amendment is to provide additional funds to hire a part-time project manager. Ozaukee County has the only Farm Demonstration Network that does not have a project manager, a role Mr. Holschbach has been serving in as best as he can. The project manager would work more closely on agronomy with the farmers.

In addition, the amendment will extend the agreement from 2021 to 2023. The agreement provides an additional \$150,150 of federal funds and \$35,050 county funds which is primarily in-kind contribution. The 2020 Adopted Budget included \$10,000 to support this position; there is no additional levy money at this time. Funds will be needed to support deliverables in the contract which will be added in the 2021

Budget.

Motion to approve the Contribution Agreement Amendment with USDA-NRCS.

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Jobs, Vice-Chairperson
AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross
ABSENT: Hilgendorf

4. Grant Submittal to Fund for Lake Michigan for Promoting Soil Health in Ozaukee County by Cost Sharing Cover Crop Seed*

Motion to approve submittal of an application to the Fund For Lake Michigan to provide cost-sharing for cover crop seed.

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: B. Ross, Supervisor District 19
SECONDER: B. Jobs, Vice-Chairperson
AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross
ABSENT: Hilgendorf

b. Management/Financial/Informational Reports

1. Land & Water Management Reports*

The Clean Sweep Program has been rescheduled to October 31 due to the impact of COVID-19.

Update on department staffing as a result of COVID-19 orders.

Mr. Holschbach requested to move ahead in the agenda to Planning & Parks agenda item #6 regarding the Fredonia-Newburg Area Watershed. There were no objections.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Acceptance and Increase of Revenue Budget Amendment of a Wisconsin Coastal Management Program Grant for Lake Michigan Public Access at Virmond County Park

Motion to approve the increase of revenue budget amendment recognizing \$60,000 from the Wisconsin Coastal Management Program grant for Lake Michigan public access at Virmond County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next: 5/28/2020 8:30 AM**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

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

Motion to approve application submittal and acceptance of a grant under the WDNR Outdoor Motorized Recreation Trail Aids grant funding program for the 2020-2021 Snowmobile Trail Maintenance funding and for the application and acceptance of Outdoor Recreational Trail funds through the WDNR. The resolution will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

3. Grant Submittal and Acceptance for the U.S. Forest Service Great Lakes Restoration Initiative Funding for Native Tree Planting in the Hawthorne Hills County Park Project Area

Question on the risk to the county if funding cannot be secured for the matching funds. Mr. Struck explained the funding is structured for in-kind match coming from non-levy golf course funds and if needed, the existing budget can meet the necessary match requirements.

Inquiry on how areas for replanting are prioritized by the department and U.S. Forest Service.

Motion to approve and recommend the submittal and acceptance of a grant by the Planning & Parks Department to the U.S. Forest Service - Great Lakes Restoration Initiative for native tree planting in the Hawthorne Hills County Park Project Area.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

4. Grant Submittal to the U.S. Fish and Wildlife Service National Coastal Wetlands Conservation Grant Program for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

Mr. Struck explained that this unique opportunity for the County to submit this grant

application was through an invitation from the State for potential funding. Total grant request would go towards acquisition of the property.

Mr. Dzwinel provided an update on the meeting that was held with representatives from Waukesha State Bank and the Ozaukee Washington Land Trust. The Offer to Purchase is being made by the Ozaukee Washington Land Trust.

Motion to approve the submittal of a U.S. Fish and Wildlife Service National Coastal Wetlands Conservation grant application by the Planning and Parks Department to the Wisconsin Department of Natural Resources for review and approval to the U.S. Fish and Wildlife Service for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

5. Contract for a Wisconsin Conservation Corps Team to Assist Parks and Ecological Division Staff with 2020 Field Activities

Motion to approve formal agreement / contract with the Wisconsin Conservation Corps to assist Planning and Parks Department - Park, Trail and Ecological Division staff with 2020 field activities.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

6. Resolution: Adopt Fredonia-Newburg Area Watershed-Based Plan

Motion to approve the resolution to adopt the Fredonia-Newburg Area Watershed Restoration Plan to provide eligibility for Section 319 water quality grant funding to implement priority projects. This resolution will move forward to the County Board for final action.

Chairperson Korinek reverted to the original order of the agenda.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

b. Management/Financial/Informational Reports

1. Planning & Parks Reports

Update on the impact of the COVID-19 pandemic orders for staff; opening of golf courses and camping at Waubedonia Park.

Update on Park and Open Space Plan; Tourism Report results; and Little Menomonee River project.

9. NEXT MEETING DATE

Set Schedule for Dates & Times of Meetings

The committee agreed to move the starting time to 8:00 AM and will revisit if necessary.

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 10:14 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item