



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 4, 2020 – 8:00 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	Remote	
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 4-H Youth Development Educator Hintz.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:07 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Supervisor Ross received correspondence from constituents regarding flooding that may be from Mee-Kwon Golf Course.

4. APPROVAL OF MINUTES

a. May 7, 2020

Motion to approve the May 7, 2020 minutes as submitted.

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

5. APPOINTMENT TO ENERGY ACTION COMMISSION

Supervisor Minkel-Dumit volunteered to serve.

6. UNIVERSITY EXTENSION OFFICE

a. *Action Item:*

1. Consideration of County Membership in Wisconsin Extension Association (WEXA)

Motion to extend the membership in WEXA and authorize staff to submit payment for the dues.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

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

b. Management/Financial/Informational Reports

1. Extension Reports

Ms. Sarkady reported that the educators continue to telecommute and Extension is working with the team to transition back into the office.

Ms. Hintz provided an update on the 4-H program amid the COVID-19 Pandemic.

7. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

8. LAND AND WATER MANAGEMENT DEPARTMENT

a. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Mr. Holschbach provide an update from the written report on the Edgewater Flood Mitigation Program, utilization of the crimper, Clean Farm Families Group, Ozaukee County Farm Demonstration Network Agreement, Fairy Chasm Home Association and progress of the Land & Water Management Plan.

9. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Acceptance and Budget Amendment of a Wisconsin Department of Transportation Multimodal Local Supplement Grant to Re-Pave and Re-Shoulder Approximately 13 miles of the County-Maintained Portion of the Ozaukee Interurban Trail

Not presented.

2. Increase of Revenue Budget Amendment for a Bird City Wisconsin Grant for Bird Habitat Enhancement at Virmond County Park and Tendick Nature County Park

Motion to approve the increase of revenue budget amendment recognizing \$500 for the Bird City Wisconsin Grant for bird habitat enhancement at Virmond County Park and Tendick Nature County Park. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
6/25/2020 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

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

3. Increase of Revenue Budget Amendment for a Natural Resources Foundation - Go Outside Fund Grant to Provide Experiential Learning Opportunities at Virmond County Park

Motion to approve the increase of revenue budget amendment recognizing \$500 from the Natural Resources Foundation Go Outside Fund to support ecological outdoor educational programming 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:
6/25/2020 8:30 AM

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

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

4. Increase of Revenue Budget Amendment Increase of Revenue for an Existing Southeastern Wisconsin Invasive Species Consortium Grant for Invasive Species Management in the County Managed Public Right-of-Ways throughout Ozaukee County

Motion to approve the increase of revenue budget amendment recognizing \$16,386 from the Southeastern Wisconsin Invasive Species Consortium Grant to assist with invasive species management in the public right-of-ways throughout Ozaukee County. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
6/25/2020 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

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

5. Acceptance and Budget Amendment for a Wisconsin Coastal Management Program Grant for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

Motion to approve the increase of revenue budget amendment recognizing \$125,000 from the Wisconsin Coastal Management Program Grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
6/25/2020 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Jobs, Vice-Chairperson

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

6. Increase of Revenue Budget Amendment for a US Fish and Wildlife Service Joint Venture Program Grant for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

Motion to approve the increase of revenue budget amendment recognizing \$300,000 from the US Fish and Wildlife Service Joint Venture Program Grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
6/25/2020 8:30 AM

MOVER: R. Holyoke, Supervisor District 22

SECONDER: B. Ross, Supervisor District 19

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

7. Resolution Supporting the Submittal and Acceptance of a Grant By The Ozaukee Washington Land Trust to the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Grant Program for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve Property for Addition to the Ozaukee County Park System

Motion to approve the resolution for support of grant submittal and acceptance by the Ozaukee Washington Land Trust to the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Program for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve for addition to the Ozaukee County Park System. 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. Ross, Supervisor District 19

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

8. Submittal and Acceptance of a National Fish and Wildlife Foundation Bring Back the Natives Grant for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River

Motion to approve the submittal and acceptance of a grant to the National Fish and Wildlife Foundation Bring Back the Natives program for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** N. Minkel-Dumit, Supervisor District 26**SECONDER:** B. Ross, Supervisor District 19**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

9. Golf Course Division Equipment Purchase Per 2020 Budget

Motion to approve the purchase of the two 2020 work truck bodies from Casper's Truck Equipment for the Planning and Parks Department - Golf Division for \$22,542.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross**b. Discussion Items:**

1. Update on Ozaukee County Park System and COVID-19 Policies and Procedures

Mr. Struck reported on the opening of the golf courses and clubhouses, County parks, camping at Waubedonia Park, and playgrounds.

An update was given on an incident that occurred at Lion's Den Gorge Nature Preserve.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

There were no questions.

10. NEXT MEETING DATE

Thursday, July 2, 2020

11. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 9:57 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item