



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
TUESDAY, JULY 2, 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, Planning & Parks Director Struck, Corporation Counsel Gorden, Civil Engineer Wentzel, UW Extension Director Sarkady, Communities Extension Educator Ward, 4-H Program Coordinator Hintz, Sanitation and Zoning Coordinator Pfister, DOA Intern Uselding, Policy & Budget Analyst Wittek, Land Information Coordinator Richards (8:37am), and County Clerk Winkelhorst.

Others present: Steve Klug, Ray and Mary Clausing.

2. PROPER NOTICE

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

3. DISCUSSION ITEMS:

- a. Review of Open Meetings Law and Committee Responsibilities per Ozaukee County Policy and Procedure Manual - Rhonda Gorden, Corporation Counsel

Ms. Gorden explained that to ensure compliance of Open Meetings Law relating to public notice on agendas and discussion held at the committee level, focusing on the agenda and committee responsibilities as outlined in the County Policy and Procedure Manual will assure that there is no violation of the open meetings law.

Mr. Dzwinel stated the Executive Committee, after hearing the presentation, suggested all committees have this discussion on their next meeting agenda.

4. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Chairperson Rothstein announced that this would be the time for members of the public that wish to speak on any of the agenda topics. Once public comment is closed, there will not be an opportunity to speak to a specific topic on the agenda during committee discussions.

Supervisor Jobs distributed a copy of editorials in the local papers that referenced the committee.

Mr. Hilgendorf addressed the committee regarding the reduction of flow rate and maintenance guarantee on the Little Menomonee River (LMR) project.

8:37 AM Land Information Coordinator Richards joined the meeting.

Ms. Clausing addressed the committee on the LMR project noting concerns on other properties being affected and whether or not the project objectives will be satisfied.

Mr. Klug addressed the committee on the LMR project noting how his property is directly affected by the creek and concern on long-term effects.

Mr. Clausing addressed the committee on the LMR project noting concerns on flooding, access by the City of Mequon to the manhole in the center of the property, and liability responsibility.

5. PLANNING & PARKS DEPARTMENT

a. Discussion Item:

1. Review Engineering and Design Plans and Design Memo for the Little Menomonee River Corridor Ecosystem Restoration Project

Per the discussion at the last committee meeting, Mr. Struck and Ms. Wentzel are here to address questions regarding the full design memo and 99% plan design set that was included in the packet.

Ms. Wentzel explained what is being done to move water through the project, incorporating additional flood storage, narrowing of the channel, and water elevations.

Mr. Struck spoke to the responsibility of the property owner regarding disturbing soil in the Streambed and the County responsibilities for meeting regulatory requirements under permit and permit conditions.

Supervisor Gall requested a list of requirements for each grant contract.

Mr. Struck noted that there is vegetation management plan and ultimately the landowner, Milwaukee Metropolitan Sewerage District, is responsible for maintenance on the property.

Ms. Wentzel further explained the vegetation management plan, and the stream profile.

6. APPROVAL OF MINUTES

a. June 6, 2019

Motion to approve the June 6, 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**7. UNIVERSITY EXTENSION OFFICE****a. Management/Financial/Informational Reports**

1. UW-Extension Written & Financial Reports

Ms. Sarkady introduced the new 4-H Program Coordinator, Jayna Hintz.

Ms. Ward spoke to her role with the Ozaukee County Tourism Council and reported on the Treasures of Oz Eco Tour held on June 15.

8. REGISTER OF DEEDS/LAND INFORMATION**a. Management/Financial/Informational Reports**

1. Register of Deeds Reports

Ms. Richards provided an update on training for ARC GIS online. Ms. Richards requested direction on use of excess grant monies. Chairperson Rothstein said to include the item on the agenda with proper documentation at a subsequent meeting.

9. LAND AND WATER MANAGEMENT DEPARTMENT**a. Management/Financial/Informational Reports**

1. Land & Water Management Reports*

Mr. Pfister provided a brief overview of the sanitation and zoning division, update on Edgewater project and noted the interseeder was due to arrive today.

10. PLANNING AND PARKS DEPARTMENT (CONT.)**a. Action Items:**

1. Policy Regarding Permitted Deer Hunting and Associated Fees at Lion's Den Gorge Nature Preserve for the 2020-2021 through the 2024-2025 Deer Hunting Season

Motion to approve the "Authorized public gun and bow deer hunting at the Lion's Den Gorge Nature Preserve" as outlined by the staff recommendations in the permit form including the \$10 permit fee increase and the schedule for the 2020-2021 through the 2024-2025 deer hunting season.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Jobs, Vice-Chairperson**SECONDER:** B. Ross, Supervisor District 19**AYES:** Rothstein, Jobs, Gall, Holyoke, Ross**b. Management/Financial/Informational Reports**

1. Planning & Parks - Financials, Dept Reports

Revenue is down on camping and golf due to weather, no concerns regarding the concessionaire at the golf courses, update on WisCorps Conservation group projects, prairie restoration at Tendick Nature and Virmond Parks, and invasive species

management at Lions Den Gorge Nature Preserve and Ozaukee Interurban Trail.

11. NEXT MEETING DATE

Thursday, August 8, 2019

12. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Gall to adjourn. Motion carried.
Meeting adjourned at 10:43 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item