



MINUTES
 NATURAL RESOURCES COMMITTEE
 REGULAR MEETING
 THURSDAY, JULY 2, 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	Excused	
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	Present	

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.

Others present: Michael and Nikki Beckwith. Attending Remotely: John de Montmollin, UW Extension Regional Program Manager.

2. PROPER NOTICE

Vice-Chairperson Jobs called the meeting to order at 8:03 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Chairperson Jobs distributed an article entitled “Farmer-led Group Shares New Approaches to Conservation” relating to similar farming initiatives in Sheboygan County.

4. APPROVAL OF MINUTES

a. June 4, 2020

Motion to approve the June 4, 2020 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Holyoke, Supervisor District 22
SECONDER:	B. Ross, Supervisor District 19
AYES:	Jobs, Holyoke, Minkel-Dumit, Ross, Hilgendorf
EXCUSED:	Korinek

5. PUBLIC HEARING

Chairperson Jobs opened the public hearing at 8:05 AM.

Mr. Beckwith reviewed the petition to request a zoning classification change to allow after-the-fact filling of .062 acres of wetland as a result of adding traffic bond to an existing lane to provide access to the back portion of property.

Mr. Holschbach summarized a letter received from the Wisconsin Department of Natural Resources who provides oversight for rezoning from wetland to non-wetland.

Chairperson Jobs disclosed that the project was before the Board of Adjustment a few years ago and she is familiar with the project.

Chairperson Jobs closed the public hearing at 8:15 AM.

6. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items:

1. Ordinance: Shoreland and Floodplain Zoning Map Amendment - Town of Cedarburg, Section 9

Motion to approve the ordinance to amend the Shoreland and Floodplain Zoning Map to reflect the changes to Section 9, Town of Cedarburg. The ordinance 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: Jobs, Holyoke, Minkel-Dumit, Ross

EXCUSED: Korinek

2. Contract for Services - Project Manager for Ozaukee County Demonstration Farm Network*

Discussion on the cost for services; the Demonstration Farm Network receiving the subsidy benefits; and focusing on the demonstration component.

Motion to approve the contract with InDepth Agronomy to serve as Project Manager for the Ozaukee County Demonstration Farm Network.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [4 TO 1]

MOVER: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

AYES: Jobs, Holyoke, Minkel-Dumit, Ross

NAYS: Hilgendorf

EXCUSED: Korinek

b. Discussion Items:

1. Land & Water Resource Management Plan Update*

Mr. Holschbach explained that the county is required by Wisconsin Department of Agriculture to develop the Land & Resource Management Plan when counties are the recipient of State funding. The discussion today should entail how the committee would like to move forward with the plan development.

It was suggested to bring forward a table of contents and conceptually what is covered in the plan.

c. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Mr. Holschbach provided updates on Village of Grafton's contribution for Farm Network; Fund For Lake Michigan awarding \$10,000 for cover crop project; Sucker Brook Restoration Initiative; 9-Key Element Watershed Plan for Cedar, Ulao, Pigeon and Mole Creeks approved; and Interseeder is in motion.

7. UNIVERSITY EXTENSION OFFICE

a. Discussion Items:

1. 2020 County Fair

Mr. Dzwiniel noted there were concerns on the way projects would be presented at the Fair, which is the reason for inclusion of this agenda item.

Ms. Hintz spoke to the 4-H approach for the fair from the State and how members are moving forward with the 4-H programs.

Mr. de Montmollin addressed insurance concerns.

b. Management/Financial/Informational Reports

1. UW Extension Reports

There were no questions.

8. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

9:31 AM Supervisor Holyoke out of attendance and FSA Member Hilgendorf excused.

9. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Brookby Foundation Grant for Habitat and Public Access Improvements in Mee-Kwon, Little Menomonee River Fish and Wildlife Area and Virmond County Parks

Motion to approve the increase of revenue budget amendment recognizing \$30,000 from the Brookby Foundation grant funding for habitat and public access improvements at Virmond, Mee-Kwon and Little Menomonee River Fish and Wildlife Area County Parks. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 7/23/2020 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: Jobs, Minkel-Dumit, Ross

ABSENT: Holyoke

EXCUSED: Korinek

b. Management/Financial/Informational Reports

1. Planning & Parks Department Reports

9:34 AM Supervisor Holyoke in attendance.

Mr. Struck provided an update on distribution of survey for the Park and Open Space Plan; WisCorp Conservation team work; steps to provide emergency vehicle access at Lions' Den Gorge Nature Preserve; park reservations; and golf cart rental.

10. NEXT MEETING DATE

Thursday, August 6, 2020

11. ADJOURNMENT

Motion made by Supervisor Holyoke, seconded by Supervisor Ross to adjourn. Motion carried. Meeting adjourned at 9:44 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item