



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, JULY 7, 2022 – 9:00 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
R. Holyoke	Chairperson	Present	
B. Jobs	Vice-Chairperson	Present	
B. Ross	Supervisor District 19	Present	
T. Matera	Supervisor District 7	Present	
K. Schoessow	Supervisor District 23	Present	
Rick Lanser	FSA Committee Member	Present	9:10 AM

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Land & Water Management Director Holschbach, Extension Area Director Sarkady, 4-H Program Educator Hintz, and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Holyoke called the meeting to order at 9:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. June 2, 2022

Motion to approve the June 2, 2022 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Ross, Supervisor District 19
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	Holyoke, Jobs, Ross, Matera, Schoessow
ABSENT:	Lanser

5. UNIVERSITY EXTENSION OFFICE

a. *Management/Financial/Informational Reports*

1. UW-Madison Division of Extension Reports

Ms. Sarkady provided an update on the department budget and staffing.

Ms. Hintz reported on 4-H camp and current programs.

9:10 AM FSA Committee Member Lanser in attendance. Mr. Holschbach introduced Rick Lanser who is the new FSA Committee Member.

9:14 AM Register of Deeds Voigt joined the meeting.

6. REGISTER OF DEEDS/LAND INFORMATION

a. *Management/Financial/Informational Reports*

1. Register of Deeds Reports

There were no questions.

7. LAND AND WATER MANAGEMENT DEPARTMENT

a. *Action Items:*

1. Purchase of Salford Valmar 246 Airseeder*

Three price quotes were received: 1) Farmers' Implement - \$28,300; 2) Bighorn Equipment, Inc. - \$33,074; and 3) Ritchie's - \$39,000.

In response to questions on insurance and rental versus loan, Mr. Holschbach will look at the insurance coverage. There is a fee to utilize the airseeder, which in turn those funds would pay for maintenance.

Motion to approve the purchase of a Salford Valmar 246 Airseeder from Farmers' Implement for the price of \$28,300 to support recommendation of Clean Farm Families and the Ozaukee County Soil Health Initiative.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow, Lanser

b. *Discussion Items:*

1. Soil Health Initiative*

The Soil Health Field Day was well attended.

Discussion on consideration of a survey to identify the obstacles encountered as a factor in changing from conventional farming to no-till.

2. Floodplain Mapping Update

Mr. Holschbach reviewed a letter responding to questions, included in the packet from the Department of Natural Resources.

3. Shoreland & Floodplain Zoning Ordinance Revisions

Review of potential Shoreland revisions. Informational only.

c. *Management/Financial/Informational Reports*

1. Land & Water Management Reports*

There were no questions.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a National Fish and Wildlife Foundation National Coastal Resilience Fund Grant for Mineral Springs Creek Resiliency and Habitat Restoration

Motion to approve the increase of revenue budget amendment recognizing \$404,500 from the National Fish and Wildlife Foundation National Coastal Resilience Fund grant for resiliency, fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
7/28/2022 8:00 AM

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Office of Great Waters Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

Motion to accept and approve the increase of revenue budget amendment recognizing \$450,000 for the Wisconsin Department of Natural Resources Office of Great Waters 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:**
7/28/2022 8:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

3. Submittal and Acceptance of a Wisconsin Department of Natural Resources Office of Great Waters Grant for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River

10:20 AM FSA Committee Member Lanser excused.

Motion to the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Office of Great Waters grant program for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

4. Submittal and Acceptance of Wisconsin Department of Natural Resources Office of Great Waters Grant for Fish Passage Activities on Silver Beach Creek and Sucker Creek

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Office of Great Waters grant program for fish passage activities on Silver Beach Creek and Sucker Creek.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Matera, Supervisor District 7**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

5. Bid and Contract for Construction Related Services for the Waubedonia Park Caretakers Roof Replacements

Motion to accept the bid from Ramz General Construction, LLC, and approve the contractual services contract, contingent upon Corporation Counsel approval, with Ramz General Construction, LLC, for a not to exceed sum of \$51,750, which includes a 15% contingency to cover any potential change orders, for the Waubedonia Parks Caretakers Roof Replacements project.

NATURAL RESOURCES COMMITTEE

RESULT: ADOPTED [UNANIMOUS]**MOVER:** B. Ross, Supervisor District 19**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

6. American Rescue Plan Act Funding Request for About Nature, LLC Change Order for Lake Michigan Access at Virmond County Park

Mr. Struck reviewed the project noting Phase I and II are completed. Phase III would be the project to access the beach. He would like for the committee to consider this phase for the ARPA funding.

Mr. Dzwinel suggested use of Golf Course Enterprise Fund reserves in an effort to expedite the process.

Discussion and questions on the design depicted in the pictures, long term maintenance and stability, final inspection concerns, and funding options.

The committee took no action at this time.

Supervisor Matera requested to move ahead in the agenda to the discussion item on acquisition of the Clay Bluffs Cedar Gorge Nature Preserve. There were no objections.

b. Discussion Items:

1. Update on Lion's Den Gorge Nature Preserve Pavilion, Covered Bridge County Park Pavilion, and HH Peters Youth Camp Building ADA Remodel Construction and Change Orders

HH Peters Youth Camp Building ADA Remodel Construction - Change orders for locks, valves and insulation included in the packet. Nearing completion with punch list items, project is \$18,000 over budget.

Covered Bridge County Park Pavilion - staff working on landscaping, but essentially completed.

Lion's Den Gorge Nature Preserve Pavilion - Minor change orders included in the packet. Completion expected August 1.

2. Update on Planning and Parks Department Capital Projects and Ecological Division Grant Projects

Update on invasive species and tree planting; Fish Passage construction projects on Sucker Brook; and Lion's Den parking lot.

3. Update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition

Mr. Struck provided an update on grant funding and fundraising efforts.

Discussion on timeline and options for action to move project forward to closing.

11:14 AM Supervisor Matera excused.

The direction from the committee was for Mr. Struck to prepare a resolution for action to consider.

Chairperson Holyoke reverted to the order of the agenda.

4. Update on the Historic Covered Bridge at Covered Bridge County Park
5. Discussion on Revisions to Park Ordinance

Review of potential Park Ordinance revisions. Informational only

6. 2023 Department Budget Highlights

Informational only.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

Update on golf course revenue and maintenance buildings; and staffing.

9. NEXT MEETING DATE

August 4, 2022

10. ADJOURNMENT

Motion made by Supervisor Schoessow, seconded by Supervisor Jobs to adjourn. Motion

carried. Meeting adjourned at 11:36 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Committee Member Items