



MINUTES  
NATURAL RESOURCES COMMITTEE  
REGULAR MEETING  
THURSDAY, AUGUST 6, 2020 – 8:00 AM  
ADMINISTRATION CENTER - AUDITORIUM  
121 W MAIN STREET, PORT WASHINGTON, WI 53074

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**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	8:05 AM
Mark Hilgendorf	FSA Representative	Present	

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

Staff attending remotely: Policy & Budget Analyst Wittek, Planning & Parks Director Struck, UW Extension Director Sarkady and Communities Extension Educator Ward.

Others attending remotely: Joel E. Dietl, Chief Land Use Planner, SEWRPC

**2. PROPER NOTICE**

Chairperson Korinek called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

**3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**

There were none.

**4. APPROVAL OF MINUTES**

a. July 2, 2020

Motion to approve the July 2, 2020 minutes as submitted.

NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** N. Minkel-Dumit, Supervisor District 26

**SECONDER:** B. Jobs, Vice-Chairperson

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

**5. DEPARTMENT OVERVIEW OF PERFORMANCE MANAGEMENT & METRICS**

Overview of Performance Management & Metrics

8:05 AM Supervisor Ross in attendance.

Mr. Wittek provided an overview of the presentation, included in the packet, which included improving outcomes and increasing efficiency; aligning measures with the Strategic Plan and budget to create clarity; types of measures and metrics; tracking; and reporting.

Mr. Holschbach highlighted the performance metrics for the Land & Water Management Department which included nutrient management planning, Clean Farm Family events, Demo Farm events, cover crop/no till acres, sanitation programs, zoning permits, Wildlife Damage Complaint program, and Clean Sweep Program.

Supervisor Ross distributed the chart from the Strategic Plan relating to the goal to Enhance our Quality of Life.

Discussion and questions on adoption and implementation of a strategy, outputs versus outcomes, and aligning with the Strategic Plan.

8:55 AM Register of Deeds Voigt joined the meeting.

Mr. Struck highlighted the performance metrics for the Planning & Parks Department which included grant awards and expenditures, volunteer conservation corps hours, invasive species, educational and outreach events, golf course rounds played and revenues, disc golf, parks maintenance, camping revenue, park event fees, and land divisions.

Discussion and questions on activities versus policy, focus on outcomes, and strategic planning.

Mr. Voigt highlighted the performance metrics for the Register of Deeds and Land Information offices which included documents recorded, vital records requests and revenue, land information product request and e-recordings.

Discussion on efficiency versus effectiveness.

Ms. Sarkady explained the performance metrics for UW Extension are reported to the State on a quarterly basis and their impact is measured in volunteers, non-profits, customer contact, educational events and participation, and knowledge gained.

## **6. UNIVERSITY EXTENSION OFFICE**

### ***a. Management/Financial/Informational Reports***

#### **1. Extension Written & Financial Reports**

Ms. Ward provided an update on her involvement in the community conversations on racism.

## **7. REGISTER OF DEEDS/LAND INFORMATION**

### ***a. Management/Financial/Informational Reports***

#### **1. Register of Deeds Reports**

Update on indexing project.

## **8. LAND AND WATER MANAGEMENT DEPARTMENT**

**a. Action Items:**

1. Acceptance of Fund For Lake Michigan Grant Agreement - Promoting Soil Health in Ozaukee County with Cover Crop Seed\*

Motion to accept the Fund for Lake Michigan Grant of \$10,000 to cost-share cover crop seed.

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, Hilgendorf

2. Increase of Revenue Budget Amendment - Fund For Lake Michigan Grant, "Promoting Soil Health In Ozaukee County With Cover Crop Seed & Wisconsin's Multi-Discharger Variance for Phosphorus Program\*

Motion to approve the increase of revenue budget amendment recognizing \$10,000 from the Fund for Lake Michigan grant "Promoting Soil Health in Ozaukee County with Cover Crop Seed" and \$15,629 received through the Wisconsin Multi-Discharger Variance for Phosphorus Program. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
**8/27/2020 8:30 AM**

**MOVER:**        R. Holyoke, Supervisor District 22

**SECONDER:**   B. Ross, Supervisor District 19

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

**b. Discussion Items:**

1. Land & Water Resource Management Plan Revision\*

Mr. Holschbach noted the Land & Water Resource Management Plan must be completed for the county to receive funding from the Wisconsin Department of Agriculture. An extension was granted until December 1 at which time the plan will be presented to the Wisconsin Land & Water Board.

A revised outline for *A Land and Water Resource Management Plan for Ozaukee County: 2021-2030* was distributed and reviewed.

Mr. Holschbach provided an update on the process of the plan. Chapter 1 & 2 have been completed. Chapter 4 is the chapter where specific input will be needed.

Mr. Dietl, the main author of the plan, reviewed the details on the timetable.

Discussion and questions on public notification, role of the citizens advisory committee, incorporation of other plans, prioritizing of goals of the plan, urban expansion outside of county authority, and including goals and objectives in Chapter 4 tied to the performance measurements.

*c. Management/Financial/Informational Reports*

1. Land & Water Management Reports\*

There were no questions.

10:29 AM Recess

10:38 AM Reconvene

**9. PLANNING AND PARKS DEPARTMENT**

*a. Action Items:*

1. 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 \$260,000 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:**  
**8/27/2020 8:30 AM**

**MOVER:**        B. Ross, Supervisor District 19

**SECONDER:**   B. Jobs, Vice-Chairperson

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

2. Increase of Revenue Budget Amendment for a Subaward / Contract from Milwaukee County for Aquatic Habitat Inventories, Assessments, and Engineering and Design for Aquatic Habitat Restoration Activities on the Little Menomonee River

Motion to approve the increase of revenue budget amendment recognizing \$392,121 of the Milwaukee County subaward contract for aquatic habitat inventories, assessments, and engineering and design for aquatic habitat restoration activities on the Little Menomonee River. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
**8/27/2020 8:30 AM**

**MOVER:**        R. Holyoke, Supervisor District 22

**SECONDER:**   N. Minkel-Dumit, Supervisor District 26

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

3. Resolution: Adopt the Cedar, Pigeon, Ulao, and Mole Creeks Watershed Restoration Plan

Motion to approve the resolution to adopt the Cedar, Pigeon, Ulao, and Mole Creeks Watershed Restoration Plan to provide eligibility for Section 319 water quality grant funding to implement priority Best Management Practices. This 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

4. Approval for Meadowlark Storage to Temporarily Grade within the Ozaukee Interurban Trail Easement near Terminal Road, Grafton

Motion to approve temporary grading activities by Meadowlark Storage in the County's Ozaukee Interurban Trail easement off of Terminal Road in the Town of Grafton to implement activities as shown in the revised planset (6:1 slopes for grading), contingent upon retaining the minimum undisturbed 2 foot gravel shoulder within the project area (OIT) and subsequent We-Energies, ATC, and the Grafton Fire Department approvals.

## 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. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Tree Planting, Emerald Ash Borer Management and Education/Outreach Activities in the Hawthorne Hills County Park Project Area

Supervisor Jobs disclosed to the committee that she does live in the project area although there are no personal gains to her. There were no objections to Ms. Jobs voting.

Motion to approve the resolution for submittal and acceptance of a grant by the Planning & Parks Department to the Wisconsin Department of Natural Resources Regular Urban Forestry Grant program for Tree Planting Activities, Emerald Ash Borer Management and Education/Outreach in the Hawthorne Hills County Park Project Area. This resolution will move forward to the County Board for final action.

## NATURAL RESOURCES COMMITTEE

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

6. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie and Woodland Restoration Activities in the Little Menomonee River Fish and Wildlife Area County Park

Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources - County Conservation Aids Program to support prairie and woodland restoration

activities in the Little Menomonee River Fish and Wildlife Area County Park in the City of Mequon. This resolution will move forward to the County Board for final action.

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

7. Submittal and Acceptance of an American Transmission Company Community Tree Planting Grant Program for Community Tree Planting and Prairie Seeding/Restoration at Tendick Nature County Park

Motion to approve the submittal, acceptance and implementation of a grant by the Planning & Parks Department to the American Transmission Company Community Tree Planting Grant Program to support tree planting activities at Tendick Nature County Park.

NATURAL RESOURCES COMMITTEE

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

8. Submittal and Acceptance of an American Transmission Company Community Pollinator Habitat Grant for Community Tree Planting and Prairie Seeding/Restoration at Tendick Nature County Park

Motion to approve the submittal, acceptance and implementation of a grant by the Planning & Parks Department to the American Transmission Company Community Pollinator Habitat Grant Program to support prairie/savannah restoration activities at Tendick Nature County Park.

NATURAL RESOURCES COMMITTEE

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

9. Submittal and Acceptance of a US Forest Service State & Private Forestry Landscape Scale Restoration Grant for Forested Swamp (Wetland) Restoration and Education and Outreach at two Natural Area Sites in Ozaukee County - Ulao Swamp and Cedarburg Bog

Motion to approve the submittal and acceptance of a grant by the Planning & Parks Department to the U.S. Forest Service - Landscape Scale Restoration Grant Program for forested swamp (wetland) restoration and education and outreach at two natural area sites in Ozaukee County - Ulao Swamp and Cedarburg Bog.

## NATURAL RESOURCES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** N. Minkel-Dumit, Supervisor District 26**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross**b. Discussion Items:**

1. Ozaukee County Park and Open Space Plan Public Opinion Survey Report - UW River Falls

Mr. Struck stated this was an effort to get public input on the plan and opinions of County residents. Key areas of interest noted in the survey were areas of focus that the department has been prioritizing. High priorities for future funding were maintenance of interurban trail; maintenance of existing park facilities; preserving open space; protecting natural resources; and protecting and providing for river restoration projects.

**c. Management/Financial/Informational Reports**

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

1. Planning & Parks Reports

Update on staffing changes and golf course summary.

**10. NEXT MEETING DATE**

Thursday, September 3, 2020

**11. ADJOURNMENT**

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 11:13 AM.

*Julianne B. Winkelhorst, County Clerk*

\* FSA Representative Item