



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, SEPTEMBER 3, 2020 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

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	
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, Agriculture Educator Plaster and Register of Deeds Voigt (8:07am).

Others present: Dan Benson, Ozaukee Press.

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

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. August 6, 2020

Motion to approve the August 6, 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, Hilgendorf

5. UNIVERSITY EXTENSION OFFICE

a. Management/Financial/Informational Reports

1. UW Extension Reports

Ms. Plaster reported on Spring Education, Dairy Wellness curriculum, planning for Fall and Winter education series, and update on farms in crisis.

8:07AM 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. 2021 Wisconsin Clean Sweep Grant Application for Agricultural and Household Hazardous Waste Collection*

Motion to approve submittal of the 2021 Wisconsin Clean Sweep Grant Application to the Wisconsin Department of Agriculture, Trade and Consumer Protection.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

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

b. Discussion Items:

1. Draft Land and Water Resource Management Plan*

The link to the draft plan: *A Land and Water Resource Management Plan for Ozaukee County: 2021-2030* was included in the packet, along with the timeline for adoption. The goal of the plan is to identify resources to improve water quality.

Discussion and questions on addressing urban expansion affecting agriculture, stormwater management, plan timeline, older septic system requirements to improve water quality, structure of the plan, goals and objectives, and role of the committee in the plan, and farmland preservation.

c. Management/Financial/Informational Reports

1. Land & Water Management Reports*

Soil Health Field Day to be held on September 9.

Clean Farm Families expanding countywide instead of focusing only on the Milwaukee Watershed.

8. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as Part of the Ozaukee County Park System

Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks to the Wisconsin Department of Natural Resources Surface Water Land Acquisition grant program for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve (132 +/- acres) as part of the Ozaukee County Park System. 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: N. Minkel-Dumit, Supervisor District 26

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

2. **Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Restoration Wetland Incentive Grant to Support Stormwater Management, Fish and Wildlife Enhancement and Wetland Habitat Restoration Activities at 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 Surface Water Management - Surface Water Restoration Wetland Incentive grant program to support stormwater management, fish and wildlife enhancement, and wetland habitat restoration activities at 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: B. Ross, Supervisor District 19

SECONDER: R. Holyoke, Supervisor District 22

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

3. **Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Management Plan Implementation Grant for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River**
- 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 Surface Water Management - Management Plan Implementation grant program for a Lake Sturgeon Habitat Assessment and Management Plan for the Milwaukee River. 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. Jobs, Vice-Chairperson**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

4. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Restoration Grant for Wetland Restoration, Stormwater Management and Green Infrastructure at Mee-Kwon 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 Surface Water Management - Surface Water Restoration grant program for wetland restoration, stormwater management and green infrastructure at Mee-Kwon County Park. 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

5. Resolution: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on Mole Creek, Ulao Creek and the Little Menomonee River and Creek in Ozaukee County

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 Surface Water Planning grant program for water quality monitoring activities on Mole and Ulao Creeks and the Little Menomonee River and Creek in Ozaukee County in conjunction with large-scale habitat restoration projects. This resolution will move forward to the County Board for final action.

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

6. Intergovernmental Cooperation Agreement Extension between the Milwaukee Metropolitan Sewerage District and Ozaukee County for the Cedar Creek Water Quality Monitoring Station

Motion to approve and authorize the County Administrator and Planning and Parks Department Director to sign the five (5) year extension to Intergovernmental Cooperation Agreement (ICA) between the Milwaukee Metropolitan Sewerage District and Ozaukee County for the Cedar Creek real time water quality monitoring station and the sharing of water quality data and information for mutual benefit.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Jobs, Vice-Chairperson**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross**b. Management/Financial/Informational Reports****1. Planning & Parks Reports**

Update on installation of septic system at Hawthorne Hills County Park, construction projects on Buser Creek, redoing culvert at Tendick Nature Park, invasive species right-of-way management project, and the department contributions to the *Land and Water Resource Management Plan for Ozaukee County: 2021-2030*.

9. NEXT MEETING DATE

TUESDAY, October 6 2020

10. ADJOURNMENT

Motion made by Supervisor Ross, seconded by Supervisor Holyoke to adjourn. Motion carried. Meeting adjourned at 9:53 AM.

Julianne B. Winkelhorst, County Clerk