



MINUTES
NATURAL RESOURCES COMMITTEE
REGULAR MEETING
THURSDAY, SEPTEMBER 8, 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	Excused	

Staff present: County Administrator Dzwinel, Planning & Parks Director Struck, Land & Water Coordinator Schramm, Sanitation & Zoning Specialist Sullivan, Conservation Planner/Soil Health Specialist Vogeler, Extension Area Director Sarkady and Chief Deputy County Clerk Henning.

Others present: Eric Rathke, Hartman Sand & Gravel

Others present remotely: Joe Curtes

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. August 4, 2022

Motion to approve the August 4, 2022 minutes as submitted.

NATURAL RESOURCES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	K. Schoessow, Supervisor District 23
AYES:	Holyoke, Jobs, Ross, Matera, Schoessow
EXCUSED:	Lanser

5. PUBLIC HEARING

Chairperson Holyoke opened the first public hearing at 9:02 AM.

Town of Fredonia

Mr. Rathke and Mr. Sullivan reviewed the project request.

No one was present to address the committee.

Chairperson Holyoke closed the first public hearing at 9:08 AM and opened the next public hearing.

Town of Belgium

Mr. Curtes and Mr. Sullivan reviewed the project request.

No one was present to address the committee.

Chairperson Holyoke closed the second public hearing at 9:11 AM.

6. LAND AND WATER MANAGEMENT DEPARTMENT

a. Action Items

1. Ordinance: Shoreland & Floodplain Zoning Map Amendment - Town of Fredonia, Sections 8 & 17

Motion to approve the ordinance amending the Shoreland and Floodplain Zoning Map to reflect the changes to Sections 8 & 17, Town of Fredonia. This ordinance will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Jobs, Vice-Chairperson

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

2. Ordinance: Shoreland & Floodplain Zoning Map Amendment - Town of Belgium, Section 18

Motion to approve the ordinance amending the Shoreland & Floodplain Zoning Map to reflect the change to Section 18, Town of Belgium. This ordinance will move forward to the County Board for final action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

7. DISCUSSION ITEMS:

Chairperson Holyoke requested to move ahead in the agenda to Item #8 to accommodate Extension Area Director Sarkady. There were no objections.

- a. 2023 Budget Recommendation Natural Resources Committee

Mr. Dzwiniel stated that the preliminary 2023 budget is status quo and that the recommended budget will be reviewed by the Executive Committee in early October.

Capital projects are handled outside of the budget process; the capital request process will begin in December.

8. UNIVERSITY EXTENSION OFFICE

a. Discussion Items:

1. Community Development Educator Vacancy

Ms. Sarkady explained the focus of the position is organizational leadership and the impact the position has with nonprofits. Mr. Dzwiniel indicated that the recommendation is to fill the position.

b. Management/Financial/Informational Reports

1. UW-Madison Division of Extension Reports

There were no questions.

Chairperson Holyoke reverted to the order of the agenda.

9. REGISTER OF DEEDS/LAND INFORMATION

a. Management/Financial/Informational Reports

1. Register of Deeds Reports

There were no questions.

10. LAND AND WATER MANAGEMENT DEPARTMENT (CONT.)

a. Discussion Items:

1. Soil Health Initiative

The Clean Farm Families of Ozaukee County was awarded a Lake Michigan Champions of Conservation from the Lake Michigan Stakeholders for its outstanding efforts to protect and enhance the lands and waters of the Lake Michigan basin.

The interseeder drill is a hit and the air seeder has been purchased.

b. Management/Financial/Informational Reports

1. Ozaukee County Soil Health Demo cover crop plot October 6 at Brian Karrels field

Demo farms will have a cover drop day allowing landowners to see options available.

2. TBD Manure Pop up Field Day

September 9 in Fredonia to demonstrate the manure injection rig.

3. SE Area Association Fall Tour October 12, 2022

The tour will showcase projects within Ozaukee County: wastewater treatment plant in Grafton, Appleland and the Highway 57 plot to showcase the three (3) pieces of equipment that are available to area landowners to utilize.

4. Land & Water Management Reports*

There were no questions.

11. PLANNING AND PARKS DEPARTMENT

a. Action Items:

1. Increase of Revenue Budget Amendment for a Wisconsin Department of Transportation - Transportation Alternatives Program Grant for the Ozaukee Interurban Trail

Motion to approve the increase of revenue budget amendment recognizing \$999,212 from the Wisconsin Department of Transportation - Transportation Alternatives Program Grant for repaving and re-shouldering the County-managed off-road sections of the Ozaukee Interurban Trail. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
9/29/2022 8:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

2. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Acquiring (or portions of) Parcel ID(s): (110500506003, 110500504001, 110500510001, 110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration per §§ 59.52(6)(a) AND 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Restoration Project

Motion to approve the increase of revenue budget amendment recognizing \$150,000 from the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance grant for acquiring up to four parcels in the Village of Saukville for floodplain and wetland mitigation and habitat restoration as part of the CTH W road reconstruction and restoration project in partnership with the Ozaukee County Highway Department. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
9/29/2022 8:00 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

3. Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Construction of Public Bathrooms and Showers at the Hawthorne Hills County Park – Multipurpose Parks Maintenance Facility

Motion to approve the increase of revenue budget amendment recognizing \$150,000 from the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant to fund County activities for construction of public bathrooms and showers at the Hawthorne Hills County Park multi-purpose parks

maintenance facility. This budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
9/29/2022 8:00 AM

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Ross, Supervisor District 19

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

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

Motion to approve the resolution for the 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 Little Menomonee River and Creek, Mole Creek and Ulao 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: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

5. Submittal and Acceptance of a We Energies Foundation Grant for Engineering and Design of a Stormwater Wetland Restoration at Virmond County Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the We Energies Foundation for engineering and design of a stormwater wetland restoration at Virmond County Park.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

6. Submittal and Acceptance of an American Transmission Company - Community Planting Program Grant for Native Tree Planting Activities in Clay Bluffs Cedar Gorge Nature Preserve County Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the American Transmission Company Community Planting Program to support native tree planting activities in Clay Bluffs Cedar Gorge Nature Preserve County Park.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Matera, Supervisor District 7**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

7. Submittal and Acceptance of an American Transmission Company – Pollinator Habitat Program Grant for Native Prairie Restoration Activities in Hawthorne Hills County Park

Motion to approve the submittal and acceptance of a grant by the Planning and Parks Department to the American Transmission Company Pollinator Habitat Program to support native prairie restoration activities in Hawthorne Hills County Park.

NATURAL RESOURCES COMMITTEE

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

8. Bid and Contract for Security Cameras in the Ozaukee County Park System

Motion to accept the bid from Code Red Security and approve the contractual services contract, contingent upon Corporation Counsel approval, with Code Red Security for a not to exceed sum of \$32,258, which includes an approximate 15% contingency to cover any potential change orders, for providing and installing security cameras in the Ozaukee County Park System.

NATURAL RESOURCES COMMITTEE

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

9. Bid and Contract for Electric Service in the Ozaukee County Park System

Motion to accept the bid from J. Miller Electric, Inc. and approve the contractual services contract, contingent upon Corporation Counsel approval, with J. Miller Electric, Inc. for a not to exceed sum of \$58,802, which includes an approximate 15% contingency to cover any potential change orders, for providing electric service within the Ozaukee County Park System.

NATURAL RESOURCES COMMITTEE

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

10. Bid and Contract for Barn Painting at MeeKwon County Park and Golf Course

Motion to accept the bid from Finish Specialists and approve the contractual services contract, contingent upon Corporation Counsel approval, with Finish Specialists for a not to exceed sum of \$18,938, which includes an approximate 15% contingency to cover any potential change orders or wood replacements, for refinishing the barn at MeeKwon County Park and Golf Course.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

11. Bid and Contract for Siding the Old Maintenance Building at MeeKwon County Park and Golf Course

Motion to accept the bid from Mike Koenig Construction Company and approve the contractual services contract, contingent upon Corporation Counsel approval, with Mike Koenig Construction Company for a not to exceed sum of \$30,950, which includes an approximate 15% contingency to cover any potential change orders, for residing the old maintenance building at MeeKwon County Park and Golf Course.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

12. Bid and Contract for Boardwalk and Observation Dock and Platform at Lion's Den Gorge Nature Preserve

One bid was received. The base bid for materials and supplies was \$101,500 and the alternate bid amount for installation was \$63,500 for a total bid amount of \$165,000, which exceeds the Capital Improvement Project amount approved by the Ozaukee County Board of Supervisors on April 7, 2021 and a secured Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance grant amount. The Department recommends rejecting the bid.

Motion to reject the bid for the boardwalk and observation dock and platform at Lion's Den Gorge Nature Preserve.

NATURAL RESOURCES COMMITTEE

RESULT: DENY [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

b. Discussion Items:

1. Update on Hawthorne Hills County Park Multi-Purpose Parks Maintenance Building Change Orders

Hawthorne Hills County Park Multi-Purpose Parks Maintenance Building - Change order for excavation, foundation, lumber, doors, and painting included in the packet.

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

Lion's Den Gorge Nature Preserve Pavilion - Complete with the exception of the electronic lock system.

Covered Bridge County Park Pavilion - Complete with the exception of the electronic lock system.

HH Peters Youth Camp Building - Painting and staining to be done.

3. Update on the Historic Covered Bridge at Covered Bridge County Park

The bridge remains closed. The construction will be delayed as the project will now have to be publicly bid.

4. Update on Planning and Parks Capital Projects and Ecological Division Grant Projects

Update on invasive species and prairie seeding.

5. Update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition

The Clay Bluffs Cedar Gorge Preserve is officially a county park. Mr. Struck acknowledged his entire staff for their due diligence to see this acquisition through. Moving forward with the next step which is to create a community forest plan.

6. Update on NOAA Lake Michigan Marine Sanctuary Advisory Council

The Wisconsin Shipwreck Coast National Marine Sanctuary is seeking volunteers to serve on its advisory council. The 15-member council will guide the marine sanctuary. The NOAA would like to have representation from each county and municipality.

c. Management/Financial/Informational Reports

1. Planning & Parks Reports

September 8 - Mr. Struck will present at the Clean Rivers, Clean Lakes Conference MATC-Mequon Campus.

October 4 -tour of Virmond Park with the Coastal Resiliency Group

Golf course and parks revenue are doing well.

12. NEXT MEETING DATE

TUESDAY, October 4, 2022

13. ADJOURNMENT

Motion made by Supervisor Matera, seconded by Supervisor Schoessow to adjourn. Motion carried. Meeting adjourned at 10:58 AM.

Lisa M. Henning, Chief Deputy County Clerk

* FSA Committee Member Items