1. CALL TO ORDER
A regular meeting of the Natural Resources Committee was held in room A-200 at the Administration Center.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Rothstein</td>
<td>Chairperson</td>
<td>Excused</td>
<td></td>
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<tr>
<td>B. Jobs</td>
<td>Vice-Chairperson</td>
<td>Present</td>
<td></td>
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<tr>
<td>D. Gall</td>
<td>Supervisor District 16</td>
<td>Present</td>
<td></td>
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<tr>
<td>R. Holyoke</td>
<td>Supervisor District 22</td>
<td>Present</td>
<td></td>
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<tr>
<td>B. Ross</td>
<td>Supervisor District 19</td>
<td>Present</td>
<td></td>
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<tr>
<td>Mark Hilgendorf</td>
<td>FSA Representative</td>
<td>Absent</td>
<td></td>
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</tbody>
</table>

Staff present: County Administrator Dzwinel, Land & Water Management Director Holschbach, Planning & Parks Director Struck, UW Extension Director Sarkady, Communities Extension Educator Ward, DOA Intern Uselding, Policy & Budget Analyst Wittek (8:43am) and County Clerk Winkelhorst.

2. PROPER NOTICE
Vice-Chairperson Jobs called the meeting to order at 8:30 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS
Chairperson Jobs distributed articles pertaining to water quality and concentrated animal feeding operations.

4. APPROVAL OF MINUTES
a. November 7, 2019
   Motion to approve the November 7, 2019 minutes as submitted.

   NATURAL RESOURCES COMMITTEE
   RESULT: APPROVED [UNANIMOUS]
   MOVER: B. Ross, Supervisor District 19
   SECONDER: D. Gall, Supervisor District 16
   AYES: Jobs, Gall, Holyoke, Ross
   ABSENT: Hilgendorf
   EXCUSED: Rothstein

5. DISCUSSION ITEMS:
a. Strategic Plan - Committee Feedback
   Mr. Dzwinel began the discussion noting there are significant changes since the previous meeting packet. After meeting with staff, measures are now included in the strategies
and tactics section.

Discussion and questions on use of the County Park and Open Space Plan, the County Comprehensive Plan-2035, and the Strategic Plan.

8:43 AM Policy & Budget Analyst Wittek joined the meeting.

Mr. Wittek continued the discussion for committee feedback on the draft 5-Year Strategic Plan presented to the County Board. The discussion centered around Strategic Goal III: Enhance our Quality of Life Assets.

Discussion on baseline and measurements; what the committee focus should be; setting high level goals; and economic considerations.

6. UNIVERSITY EXTENSION OFFICE
   a. Management/Financial/Informational Reports
      1. UW-Extension Reports
         Ms. Sarkady provided an update on rebranding of Extension.

         Ms. Ward reported on her initiative of stakeholder conversations to determine needs assessments.

7. REGISTER OF DEEDS/LAND INFORMATION
   a. Management/Financial/Informational Reports
      1. Register of Deeds Reports
         Request for an update on the records scanning project at the next meeting.

8. LAND AND WATER MANAGEMENT DEPARTMENT
   a. Action Items:
      1. Crop Damage Claim - Wildlife Damage Abatement & Claims Program*
         The State of Wisconsin Wildlife Damage Abatement and Claims Program (WDACP) is administered by the County; whereas all claims must be approved by the County before payment is made by the State.

         The estimated total loss by geese damage at Century Acres, Inc. in Section 26 of Fredonia was 463.38 bushels. The average cost per bushel is $3.55 per USDA APHIS (Animal Plant Health Inspection Services). The total claim is $1,644.99 minus the WDACP standard $500 deduction for a reimbursement of $1,144.99.

         Motion to approve the claim paid at $3.55 per bushel for $1,144.99 after required deductible.
NATURAL RESOURCES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Ross, Supervisor District 19
AYES: Jobs, Gall, Holyoke, Ross
ABSENT: Hilgendorf
EXCUSED: Rothstein

b. Management/Financial/Informational Reports
1. Land & Water Management Reports*
   Prairie grass and wildflower seed will now be offered for sale as part of the Tree and Shrub Program.

   Report on the Clean Rivers, Clean Lakes Conference that was held.

   Mr. Holschbach was invited to speak to the Town of Delavan Lake Committee regarding farmer initiatives in Ozaukee County.

   Update on the 1930 & 1936 Edgewater Drive properties.

   Clean Sweep Program will be held on Saturday, May 9, 2020.

9. PLANNING AND PARKS DEPARTMENT
   a. Action Items:
      1. Increase of Revenue Budget Amendment for an American Transmission Company - Community Tree Planting Program Grant for Tree Planting Activities at Tendick Nature County Park
         Motion to approve the increase of revenue budget amendment for the American Transmission Company Community Tree Planting Grant to support tree planting activities at Tendick Nature County Park. The budget amendment will move forward to the Finance Committee for further action.

NATURAL RESOURCES COMMITTEE
RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 12/20/2019 8:30 AM
MOVER: B. Ross, Supervisor District 19
SECONDER: R. Holyoke, Supervisor District 22
AYES: Jobs, Gall, Holyoke, Ross
EXCUSED: Rothstein

2. Resolution: Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain Its "Bird City Wisconsin" Recognition Status
   Motion to approve the Resolution declaring the second Saturday in May as World Migratory Bird Day in Ozaukee County and authorize the submittal of a renewal application by the Planning and Parks Department for retaining “Bird City
Wisconsin” recognition and “High Flyer” status through implementation of criteria as a “Bird City Wisconsin”. The resolution will move forward to the County Board for final action.

**NATURAL RESOURCES COMMITTEE**

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Gall, Supervisor District 16
SECONDER: B. Ross, Supervisor District 19
AYES: Jobs, Gall, Holyoke, Ross
EXCUSED: Rothstein

3. Grant Submittal to the Wisconsin Department of Transportation Multimodal Local Supplement Grant Program for Ozaukee Interurban Trail Maintenance

The Highway Department conducted a PASER rating on the pavement conditions of the Interurban Trail, finding the majority of the trail was in fair condition. Mr. Struck indicated that the northern part of the trail is the area in the worse condition.

There is a 10% match required estimated at $106,110 to be supported by the County Capital Project Fund. There is a contingency on the grant application that the request, if approved, could require a higher match. The commitment to apply today is the $106,110 match.

If the grant is awarded and funding is established, acceptance of the grant will come back to the committee.

Discussion on the project and commitment of the $106,110.

Motion to approve submittal of the Wisconsin Department of Transportation Multimodal Local Supplement grant to re-pave and re-shoulder the County-maintained portion (approx. 13 miles) of the Ozaukee Interurban Trail.

**NATURAL RESOURCES COMMITTEE**

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Gall, Supervisor District 16
SECONDER: B. Ross, Supervisor District 19
AYES: Jobs, Gall, Holyoke, Ross
EXCUSED: Rothstein

4. Ordinance: Amending Section 5.01 of the Ozaukee County Code of Ordinances Pertaining to Rules and Regulations Governing County Parks - Lion’s Den Gorge Nature Preserve and Little Menomonee River Fish and Wildlife Area County Park

Motion to approve amending the ordinance reflecting the inclusion of Little Menomonee River Fish and Wildlife Area County Park and River Oaks County Park and permitted hunting, fishing, and trapping at Little Menomonee Fish and Wildlife Area County Park and Lion’s Den Gorge Nature Area. The ordinance will move forward to the County Board for final action.
5. Bid and Contract for Tree Planting and Maintenance Services in the Ozaukee County Park System and Habitat Restoration Areas

Motion to accept bid from Milwaukee Community Service Corps, Inc. and approve contractual services contract, contingent upon Corporation Counsel approval, with Milwaukee Community Service Corps, Inc., for a not to exceed sum of $63,710, which includes a 15% contingency to cover any potential change orders, for tree planting and maintenance in the Ozaukee County Park System and Habitat Restoration Areas.

10. NEXT MEETING DATE

Thursday, January 9, 2020

11. ADJOURNMENT
Motion made by Supervisor Ross, seconded by Supervisor Gall to adjourn. Motion carried. Meeting adjourned at 11:25 AM.

Julianne B. Winkelhorst, County Clerk

* FSA Representative Item