



P. O. Box 994 Port Washington, Wisconsin 53074

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August Hoppe
Landowner

VICE-PRESIDENT

Steve Wilkinson
Concerned Citizen

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Katie Weber
Ozaukee Washington
Land Trust

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Consulting Hydrologist, PE, PH

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Landowner

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Ozaukee County Land
& Water Management

Tom Latzl
Landowner

David A. Schwengel
Concerned Citizen

Andrew Struck
Ozaukee County
Planning & Parks

Marjie Tomter
Landowner

Dan Vogel
Landowner

Glen Miller
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TECHNICAL ADVISORY

MEMBERS

Mike Grisar
We Energies

Dean Koch
Chief River Nursery

William Wawrzyn
DNR

Ulaao Creek Partnership Meeting Minutes April 16, 2015 5:30pm Grafton Town Hall

The meeting was called to order at 5:30 p.m.

In attendance: August Hoppe, Steve Wilkinson, Marjie Tomter, Kurt Gruetzmacher, Andrew Struck, Andy Holschbach, Katie Weber, Paul Helms, Karin Manley

Approval of Minutes

The Secretary read the minutes from the previous meeting for approval. One change is in the last line, before adjournment, the next meeting date is April not August. Paul motioned to approve the minutes as corrected. Seconded by Marjie. *Motion carried.*

Treasurer's Report

The treasurer's report was presented by Karin. Jason Jendrack donated his time to file 2014 taxes. There are 5 members so far for 2015, with three more memberships received at the meeting. The 2015 newsletter has not gone out yet, which typically generates additional memberships. Andy motioned to approve the treasures report. Seconded by Andrew. *Motion carried.*

Newsletter Update

Katie Gruetzmacher is working on the 2015 newsletter and it is expected to be sent out in two weeks. The partnership discussed if the newsletter should be sent to the larger mailing list. It was determined it would be worth the extra money, even if it exceeded the \$500 budget.

For the tree giveaway, the membership discussed giving away packs of seedlings rather than a large tree. Chief River Nursery sells three types of 'tree packs'.

Winter Creek Walk

The creek walk took place in March. A few of the board members were present along with family members and local boy scouts.

Officer and BOD Elections

The partnership discussed the current board of directors and advisors. Although not currently active, Tom Latzl should remain because he is a key landowner in the 'swamp'. Neal Hobbs, neighbor south of Karin, is someone to consider in the future. Will Wawrzyn retired from the DNR and has not been active in the partnership. Andrew offered to discuss Dale Buiser's further interests in the partnership. Andy motioned to carry over the existing members except Will Wawrzyn, who is to be removed from the advisory committee. Seconded by Paul. *Motion carried.*

Falls Road Flooding

Fall Road Flooding

Town of Grafton supervisors adopted a policy to control run off to a 10 year flood maximum. Discussion was held regarding UCP mission as it relates to the flooding of the creek at Falls Road. Several storm water issues are contributing to this problem. Moving forward, the committee should stay involved with storm water issues within the town as it relates to Ulao Creek and the health of the watershed. Steve will draft a letter to the town reiterating the motion passed by the town and state UCP's response to the issue.

Treasures of Oz 2015

The Gateway property is a 'treasures' site for 2015. Several committee members and people involved with the creek restoration project will be onsite.

2015 Events

Ulao Creek Partnership will host a garlic mustard pull on May 9th at the Gateway site. Contractors will follow-up on trees planted (by the contractor). Paul suggested hosting a workday to maintain the trees planted during the fall workday in 2014. UCP will host another tree planting event in Fall 2015.

Ulao Creek Project Update

Phase 2 site is moving forward after the county received approval from Colders to do survey and design work. Construction approval is still pending. A special thank you to Jim Brunquell from the village of Grafton and Lester Bartel for contacting Colders on behalf of the project.

Engineering and design on Kaul Creek is underway. Ulao Creek Parkway fish project is now complete. Also, the county is performing wildlife monitoring throughout the project area. Monitoring is being completed for avian, fish and herptile species.

Next Meeting

A date for the next meeting was not selected. The partnership will meet in the summer on an 'as needed' basis.

Adjournment

A motion to adjourn at 7:05 was made by Marjie, seconded by Paul. *Motion Carried.*

Respectfully submitted by
Katie Weber, Secretary