

**Ad Hoc NERR Advisory Committee**  
**June 25, 2021**

A meeting of the Ad Hoc NERR Advisory Committee was called to order at 9:06 a.m. by Co-Chairperson Oleson at Crossroads at Big Creek.

**Roll call:** Members Mark Holey, Caitlin Oleson, Laurel Hauser, Gregg Meissner, Charlie Henriksen and Matthew Peter were present. Ex Officio members Marty Olejniczak, Steve Jenkins, David Ward and Christopher Sullivan-Robinson were present. Ex Officio members Josh VanLieshout and Pam Seiler were excused. Also present was Deputy Clerk/Treasurer Spittlemeister.

**Adoption of agenda:** Moved by Ms. Hauser, seconded by Mr. Jenkins to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public Comment.
4. Consideration of: Introduction to New Members.
5. Consideration of: UWGB NERR Update.
6. Consideration of: Prospectus and Video Update.
7. Consideration of: Outreach Strategy Update.
8. Adjourn.

Carried.

No one spoke during public comment.

**Consideration of: Introduction to New Members:**

Charlie Henriksen has worked in commercial fishing industry most of his life. Mr. Henriksen has been involved in research projects with Wisconsin Department of Natural Resources and interested in ability to organize research of NERR.

Matthew Peter is currently director of outdoor activities at Boys & Girls Club. Has worked at Ridges Sanctuary and research in Door County through UW Green Bay.

The remaining members introduced themselves.

**Consideration of: UWGB NERR Update:**

Bill Hoag has contacted Mr. Ward and Mr. Holey. Mr. Hoag would like to help Sturgeon Bay be the selected site for the NERR. The Ad Hoc NERR Advisory Committee has put together parcel locations due to the suggestions the UWGB NERR Site Development has already made, however they have not yet released the final criteria. Mr. Holey will get in contact with Emily Tyner to get update on when criteria will be released.

**Consideration of: Prospectus and Video Update:**

The video is unchanged with a link on Destination Sturgeon Bay website. Letters of support, testimonials and resolutions continue to come in for inclusion in the prospectus. Ms. Oleson will follow up with people who have not yet responded.

**Consideration of: Outreach Strategy Update:**

Karen Murchie, Director of Freshwater Research at John G. Shedd Aquarium, is currently going through the process of channels to submit support for Sturgeon Bay to be selected site for the UWGB NERR. Gaining support from the Menominee Tribe would be a great attribute, as the Menominee Tribe actively claims interest in Door County.

**Consideration of: Prospectus and Video Update:**

Committee members continued with the prospectus. Mayor Ward will set up a meeting with Ken Pabich to see if the city can gain support from the County of Door. Committee members are still in search to find the right person with skill set, availability and expertise to assemble the prospectus for the NERR. There was also a suggestion to apply for a grant for funds needed to produce the prospectus.

Moved by Mr. Meissner, seconded Mr. Peter to adjourn. Carried. The meeting adjourned at 10:06 a.m.

Respectfully submitted,

Laurie Spittlemeister,  
Deputy Clerk/Treasurer