

**Ad Hoc NERR Advisory Committee  
February 11, 2022**

A meeting of the Ad Hoc NERR Advisory Committee was called to order at 9:03 a.m. by Co-Chairperson Oleson in Council Chambers, City Hall.

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

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

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

Carried.

No one spoke during public comment.

**Consideration of: UWGB NERR Update:**

The criteria for the NERR is still scheduled to be released to the public in March. The UWGB NERR Site Development Committee is currently working on properties that will be included in the reserve, which may include publicly and non-profit owned properties located within the physical boundaries of the reserve.

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

Until criteria are received, details for the prospectus continue to be on hold. A list of potential sites has been identified within the City of Sturgeon Bay for the NERR central facility. Most of the properties are publicly owned by the City or County, one is privately owned. This list will be going before the Common Council next week for their acceptance. It was suggested to have an aerial video by drone of each potential site to include with prospectus submittal. This will provide an opportunity to see all aspect of each site.

Education will be one piece included in the prospectus. This could include a list of ecological groups that study waters within the boundaries of the reserve.

**Consideration of: Outreach Strategy Update:**

The meeting with school districts of Sturgeon Bay, Luxemburg-Casco, Algoma and Southern Door was very positive. The school districts are excited with the opportunities the NERR would bring to the area.

The pledge drive continues.

Moved by Mr. Meissner, seconded by Ms. Hauser to adjourn. Carried. The meeting adjourned at 9:43 a.m.

Respectfully submitted,

Laurie Spittlemeister,  
Deputy Clerk/Treasurer