



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 6, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:03 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present with Supervisors: Larson, Duecker, Irish, Wirth, Henrichs, Braverman and Read attending remotely, except: Excused - Supervisors Becker and Strom. Absent – Supervisor Haas (9:08am).

Board members and guests stood and recited the Pledge of Allegiance to the Flag.

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that the December 2, 2020 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications.

There were no claims.

9:08 AM Supervisor Haas in attendance.

County Administrator Dzwinel presented his monthly report that included information on Covid-19; Diversity and Inclusion; CDBG Homeless Shelter Grant; 2021 Project Fund; 2020 Fiscal and Sales Tax; 2020 Energy Innovation Grant; and the Revolving Loan Fund.

RESOLUTION NO. 20-63

**LABOR ASSOCIATION OF WISCONSIN OZAUKEE COUNTY DEPUTIES
ASSOCIATION - JAIL DEPUTIES 2021 WAGE AGREEMENT**

SUMMARY: Approval of the 2021 labor agreement between Ozaukee County and the Ozaukee County Deputies Association - Jail Deputies.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: D. Korinek, Supervisor District 13

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that Resolution No. 20-63 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-64

**LABOR AGREEMENT OZAUKEE COUNTY DEPUTY SHERIFF'S
ASSOCIATION 2021-2022**

SUMMARY: Ratification and approval of the 2021-2022 labor agreement between Ozaukee County and the Ozaukee County Deputies Association.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: K. Geracie, Supervisor District 15

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Nelson, seconded by Supervisor Herro, that Resolution No. 20-64 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-65

**ADOPTING A CITIZEN PARTICIPATION PLAN REQUIRED FOR
SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT**

SUMMARY: Adopting the Citizen Participation Plan for the Revolving Loan Fund Closeout Program.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: M. Wolf, 2nd Vice- Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Geracie, seconded by Supervisor Wolf, that Resolution No. 20-65 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-66

**AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) APPLICATION**

SUMMARY: Revolving Loan Closeout Program Approval

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** K. Geracie, Supervisor District 15**SECONDER:** M. Wolf, 2nd Vice- Chairperson**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Herro, seconded by Supervisor Geracie, that Resolution No. 20-66 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-67**ADOPTION OF THE OZAUKEE COUNTY LAND & WATER RESOURCE
MANAGEMENT PLAN (4TH REVISION 2021 - 2030)**

SUMMARY: Adoption of the Ozaukee County Land and Water Resource Management Plan (4th Revision 2021-2030).

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [3 TO 2]****MOVER:** D. Korinek, Chairperson**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** D. Korinek, B. Jobs, R. Holyoke**NAYS:** N. Minkel-Dumit, B. Ross**ABSENT:** Mark Hilgendorf

Motion made by Supervisor Korinek, seconded by Supervisor Minkel-Dumit, that Resolution No. 20-67 be adopted. The vote was taken as follows: Ayes – 22 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Irish, Wirth, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 2 (Ross, Marchese), Absent – 2 (Becker, Strom). The majority of the members present voting aye, the motion was declared adopted.

REVISED**RESOLUTION NO. 20-68****TELEPHONIC AND VIDEO ATTENDANCE AT COUNTY BOARD MEETINGS**

SUMMARY: Suspension of Section 2.05(d)(11) of the Ozaukee County Policy and Procedure Manual by Resolution No. 20-23 extended until [July 7, 2021](#).

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** K. Geracie, Supervisor District 15**SECONDER:** P. Melotik, Vice-Chairperson**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Geracie, seconded by Supervisor Nelson, that Resolution No. 20-68, as revised be adopted.

Motion made by Supervisor Read, seconded by Supervisor Braverman, that Resolution No. 20-68, as revised, be amended as follows: In the first paragraph, extending the date from July 7, 2021 to October 21, 2021. After debate the vote was taken as follows: Ayes – 9 (Richart, Herro, Geracie, Ross, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 15 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Wolf, Korinek, Duecker, Irish, Wirth, Marchese,), Absent – 2 (Becker, Strom). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Resolution No. 20-68, as revised, as presented as follows: Ayes – 22 (Winker, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Irish, Wirth, Ross, Marchese, Holyoke, Henrichs, Read, Minkel-Dumit), Nays – 2 (Haas, Braverman), Absent – 2 (Becker, Strom). The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Marchese, seconded by Supervisor Wolf to reconsider December 2020 Appointments / Reappointments – Southeastern Wisconsin Regional Planning Commission. The vote was taken as follows: Ayes – 21 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Irish, Wirth, Ross, Marchese, Holyoke, Henrichs), Nays – 3 (Braverman, Read, Minkel-Dumit), Absent – 2 (Becker, Strom). The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Marchese, seconded by Supervisor Winker to submit two names to the Governor for consideration to the Southeastern Wisconsin Regional Planning Commission those being Natalia Minkel-Dumit and Thomas Grabow. The vote was taken as follows: Ayes – 24, Nays – 0, Absent – 2. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Doug McManus to replace Cathy Cero-Jaeger as a member of the Joint Washington Ozaukee Board of Health with a term to expire July 1, 2022 and reappoint Robert S. Batty as a member of the Veterans Service Commission with a term to expire December 31, 2023. Motion made by Supervisor Clark, seconded by Supervisor Nelson to confirm the appointments. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Winker, to adjourn, subject to call by the Chairperson, or until Wednesday, January 20, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:59 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}
COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on January 6, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 11th day of January 2021.

Julianne B. Winkelhorst, County Clerk