



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, JANUARY 20, 2021 – 9:00 AM
VIRTUAL MEETING
PORT WASHINGTON, WI 53074

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Grabow and Braverman.

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

There was no public comment received online.

There were no communications or claims.

9:04 AM Supervisor Haas in attendance.

RESOLUTION NO. 20-69

**AUTHORIZING THE SUBMISSION OF ADDITIONAL PROJECTS FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

SUMMARY: Revolving Loan Closeout Program Approval for Additional Projects.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: R. Nelson, Supervisor District 6

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

Motion made by Supervisor Nelson, seconded by Supervisor Irish, that Resolution No. 20-69 be adopted. A roll call vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

Presentations:

Refinancing of 2011 General Obligation Debt: County Fairgrounds

Brian Brewer, Managing Director, Baird Public Finance

Mr. Brewer conducted an informational presentation which included the County's Credit Rating, Historical Interest Rate Trend, Outstanding Indebtedness, Hypothetical Refinancing Illustration, and a Hypothetical Bond Issuance Timeline. Questions followed the presentation.

COVID-19 Pandemic Update

Kirsten Johnson, Washington Ozaukee Public Health Director

Ms. Johnson presented an update on the Public Health Response to COVID-19 Pandemic which included the case data, testing, and the vaccine distribution plan. Questions were addressed during the presentation.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Haas, to adjourn, subject to call by the Chairperson, or until Wednesday, February 3, 2021 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:10 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 20, 2021. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 24th day of January 2021.

Julianne B. Winkelhorst, County Clerk