



REVISED
AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 3, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION,
DELIBERATION AND POSSIBLE FORMAL ACTION:

*The public can access the meeting by viewing the live stream at the link which will be opened
five minutes before the call to order:*

[County Board Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions for Submitting Public Comments Online](#)*

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

January 6 and January 20, 2021

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

- a. Notice of Claim - Geico Casualty Company's Claim on Behalf of Geico, Amber Andrews and Albert Heard

7. COUNTY ADMINISTRATOR'S REPORT

County Administrator's Report - January 2021

CDBG Revolving Loan Fund Grant

2021 Project Fund Update

2020 Fiscal and Sales Tax

Energy Innovation Grant

Strategic Planning Calendar

8. PRESENTATION:

- a. ***Addressing Homelessness in Ozaukee County - Community Development Block Grant
Coronavirus Program***

Kathleen Christenson Fisher, Family Promise of Ozaukee County, Inc.

9. NON-COMMENDATION RESOLUTIONS

RES.20-70: Authorizing the Submission of a Community Development Block Grant-
Coronavirus (CDBG-CV) Application

RES.20-71: Increase of Revenue 2021- Planning & Parks

- RES.20-72: Resolution Authorizing the Issuance and Sale of \$2,645,000 General Obligation Refunding Bonds
- RES.20-73: Amending Chapter 3.01 (9) of the Ozaukee County Policy and Procedure Manual - Veterans' Services
- RES.20-74: Amending Chapter 5.03(3)(b) of the Ozaukee County Policy and Procedure Manual - Office of Purchasing Agent - Authorizing Ozaukee County Sheriff to Purchase Annual Vehicle Replacements for Patrol and Other Departmental Operations from the State VALUE Contract
- RES.20-75: Authorizing the Establishment of a Trust Fund Account for Specialized Transportation Grant Funds
- RES.20-76: Amending Chapter 5.01(3)(b) of the Ozaukee County Policy and Procedure Manual - County Finance-Specialized Transportation Assistance Trust Fund
- RES.20-77: Authorize Wisconsin Department of Transportation to Transfer Congestion Mitigation and Air Quality Funds to the Federal Transit Administration

10. REPORTS

- REP. 20-3: Report of County Board & Citizen Attendance and Mileage

11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS**12. DISCUSSION/ACTION RE:**

County Administrator's Recommendation for Appointment of the Interim Washington Ozaukee Public Health Officer

13. COMMITTEE REPORTS**14. ADJOURNMENT**

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary January 6 and January 20, 2021

January 6, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01062021-2829>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01062021-2829)

January 20, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01202021-2839>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_01202021-2839)

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE: February 3, 2021
DEPARTMENT: Corporation Counsel
DIRECTOR: Rhonda Gorden
PREPARER: Beth Esselman

Agenda Summary Notice of Claim - Geico Casualty Company's Claim on Behalf of Geico, Amber Andrews and Albert Heard

ATTACHMENTS:

- Andrews.Notice of Claim Geico Ins_ (PDF)

NOTICE OF CLAIM

TO: OZAUKEE COUNTY
Attn: County Clerk
121 W. Main Street, Room 128
Port Washington, WI 53074

Pursuant to sec. 893.80, Wis. Stats., you are hereby notified of this claim for damage against Ozaukee County.

THE INCIDENT

DATE: August 10, 2020

TIME: 11:01AM

LOCATION: Intersection of S. Main Street and W. Dekora Street, Village of Saukville, Wisconsin.

The circumstances that give rise to the claim are as follows:

This claim involves a two-vehicle accident. One of the vehicle involved was a truck owned by the Ozaukee County Department of Public Works and/or Ozaukee County Highway Department, and operated by Terry Green. The other vehicle was a 2005 Toyota Avalon that was owned by Amber Andrews, operated by Albert Heard and insured by GEICO Casualty Company.

The vehicle operated by Mr. Heard was attempting to make a right turn from northbound S. Main Street onto eastbound W. Dekora Street, when his vehicle was struck by the vehicle operated by Terry Green. The accident occurred as a result of negligent operation of the vehicle by Terry Green. A copy of the police report is attached hereto.

As a result of the accident, the vehicle operated by Mr. Heard and owned by Ms. Andrews sustained property damage in the amount of \$2,039.14. Said amount is comprised \$1,039.14 that GEICO Casualty Company paid under the collision coverage of the insurance policy and \$1,000 paid by GEICO Casualty Company's insureds for deductible under the policy.

The names of the county personnel involved are: Terry Green and Paul Weidert

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

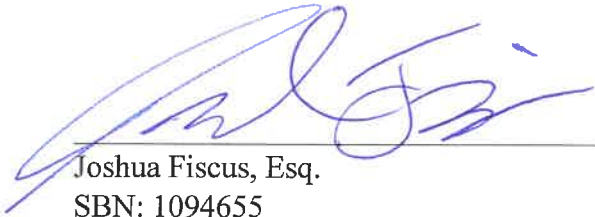
The names of other witnesses:

- Albert Heard, 1213 Vandenburg Street, Sun Prairie, WI 53590
- Christerpher Griffin, 1715 Waldorf Boulevard, Madison, WI 53719
- Andrew Winzer, 4629 Crescent Road, Apt. 1, Fitchburg, WI 53711

The following monetary relief is requested:

On behalf of GEICO Casualty Company and its insureds, Amber Andrews and Albert Hear, claim is mad in the amount of \$2,039.14 for the repair of the 2005 Toyota Avalon. Said amount is comprised \$1,039.14 that GEICO Casualty Company paid under the collision coverage of the insurance policy and \$1,000 paid by GEICO Casualty Company's insureds for deductible under the policy.

DATE: 11/27/2020



Joshua Fiscus, Esq.

SBN: 1094655

Attorney for GEICO Casualty Company

350 Bishops Way, Suite 203

Brookfield, WI 53005

(262) 784-7170 (ext. 3441)

jfiscus@geico.com

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

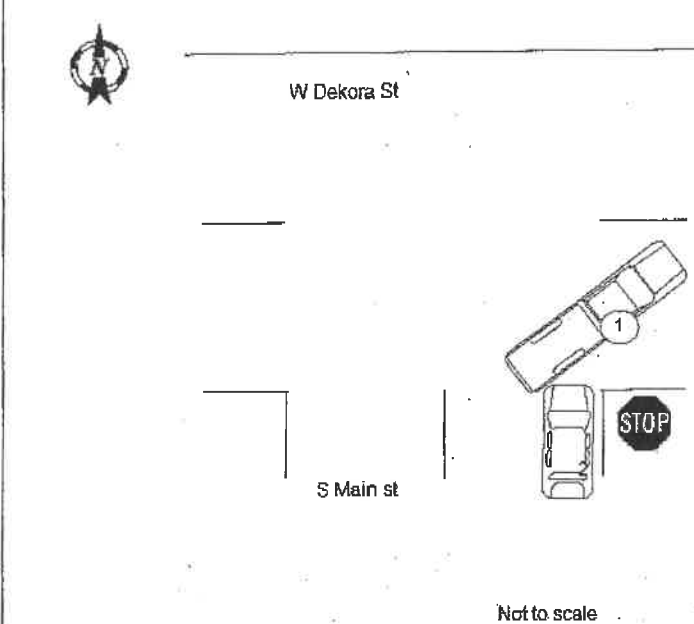
9JL043FP63
20-4845WISCONSIN MOTOR VEHICLE
CRASH REPORTSAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

9JL043FP63

Document Number Overrida		Primary Crash Document #		Agency Crash Number 20-4845		Investigating Officer/Deputy OFFICER ERIC RAMTHUN, E	
Crash Date 08/10/2020		Crash Time 11:01 AM		Date Arrived 08/10/2020		Time Arrived 11:05 AM	
Date Notified 08/10/2020		Time Notified 11:03 AM		Total Units 02		Total Injured 00	Total Killed 00
☐ On Emergency	☐ Hit and Run	☐ Lane Closure	☐ Work Zone	☐ Trailer or Towed	☐ Reporting Threshold		
☐ Government Property	☐ Active School Zone	School Bus Related NO		Tags			
☒ Reportable		Crash Type DT4000 (STANDARD CRASH)		☐ Amended	☐ Secondary Crash		

Description

Diagram



Reconstruction By

Photos By
E RAMTHUNAdditional Information
PHOTOS☒ I, a sworn law enforcement officer, agree that I have not added any CJIS data in this report.

UNIT #1 WAS N/E ON S MAIN ST AT W DEKORA ST STOPPED AT THE INTERSECTION. UNIT #1 INTENDED TO MAKE A RIGHT TURN ON TO W DEKORA ST. UNIT #1 CENTERED HIS TRUCK IN THE ROAD WITH THE INTENT TO MAKE A WIDE TURN DUE TO CONSTRUCTION BARRELS. UNIT #2 WAS BEHIND UNIT #1 AND BELIEVED UNIT #1 TO BE MAKING A LEFT TURN BASED ON POSITIONING. UNIT #2 STATED THEY DID NOT OBSERVE A TURN SIGNAL. UNIT #2 PULLED UP ALONG UNIT #1'S RIGHT SIDE TO MAKE A RIGHT TURN ONTO W DEKORA ST. UNIT #1 DID NOT SEE UNIT #2 NEXT TO HIM. UNIT #1 MADE A RIGHT TURN IN FRONT OF UNIT #2 STRIKING UNIT #2'S FRONT BUMPER WITH ITS REAR BUMPER. 3 PHOTOS TAKEN

TRANSMITTED

8-11-2020

Wisconsin Motor Vehicle Crash
Form DT4000

This report does not include any CJIS data.

1 of 9

Crash Date 08/10/2020
Crash Time 11:01 AM

Attachment: Andrews Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

9JL043FP63
20-4845

WISCONSIN MOTOR VEHICLE CRASH REPORT

SAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

Location

ON 5 MAIN ST 89 FT S OF DEKORA ST/ STH33 EB IN THE VILLAGE OF SAUKVILLE IN OZAUKEE COUNTY	Latitude 43.381679233	Longitude -87.941833774
	X Coordinate 423709.34375	Y Coordinate 4803831.5
	Structure Type NO STRUCTURE	

Crash Scene

First Harmful Event MOTOR VEH IN TRANSPORT		First Harmful Event Location ON ROADWAY	
Manner of Collision 07 - SIDESWIPE/SAME DIRECTION		Light Condition DAYLIGHT	
Road Surface Condition(s) DRY		Roadway Factor(s) NONE	
Environment Factor(s) NONE			
Weather Condition(s) CLEAR			
Animal Type		Relation To Trafficway TRAFFICWAY - ON ROAD	
Crash Classification - Location PUBLIC PROPERTY		Crash Classification - Jurisdiction NO SPECIAL JURISDICTION	
Tribal Land		Access Control NO CONTROL	Special Study
Within Interchange Area NO	Junction Location INTERSECTION	Intersection Type T-INTERSECTION	

Unit Summary

UNIT 01	Unit Status IN TRANSIT		Vehicle Operating As Classification D CLASS		Unit Type TRUCK		
	Vehicle Type UTILITY TRUCK/PICKUP TRUCK		Operating As Endorsements				
	Total Occs 2	Train/Bus # Recorded	Total # Citations Issued 0	Total Trailers 0	Total HazMat Types 0		
	Insurance? YES	Direction Of Travel EASTBOUND	☐ Pre Crash Tire Mark	Speed Limit 25	Total Lanes 2		
	Most Harmful Event: Collision With MOTOR VEH IN TRANSPORT		Special Function NO SPECIAL FUNCTION		Emergency Motor Vehicle Use NOT APPLICABLE		
	Traffic Way TWO-WAY, NOT DIVIDED		Traffic Control STOP SIGN		Traffic Control Inoperative/Missing NO		
	Surface Type BLACKTOP (BITUMINOUS)		Road Curvature STRAIGHT		Road Grade LEVEL		
	Truck Bus or HazMat NO						
	UNIT 01 VEHICLE	Vehicle					
		License Plate Number 84055		Plate Type MUN - MUNICIPAL	St WI	Country of Issuance UNITED STATES	
Vehicle Identification Number JNAK510L8CAH15106		Make NISSAN	Year 2012	Model UD3300			
Color YEL - YELLOW		Body Style OT - OTHER		Bus Use			
Initial Contact Point 05 - RIGHT REAR CORNER		Vehicle Damage					
Extent Of Damage NO DAMAGE		00 - NO DAMAGE					

Wisconsin Motor Vehicle Crash
 Form DT4000

This report does not include any CJIS data.
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Crash Date **08/10/2020**
 Crash Time **11:01 AM**

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

9JL043FP63
20-4845

WISCONSIN MOTOR VEHICLE CRASH REPORT

SAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

UNIT VEHICLE	Towed Due To Damage NOT TOWED	Vehicle Removed By OPERATOR	
	What Driver Was Doing RIGHT TURN	Vehicle Factors NOT APPLICABLE	
	Driver Prior Action Other		
	Driver Actions LOOKED BUT DID NOT SEE		
01 01	Owner Name OZAUKEE COUNTY DEPARTMENT OF PUBLIC WORKS (262) 238-8331	Owner Address 410 S SPRING ST PORT WASHINGTON, WI 53074 , US	
	Sequence Of Events		
01 02 03 04	Event MOTOR VEH IN TRANSPORT		
	Event MOTOR VEH IN TRANSPORT		
	Event MOTOR VEH IN TRANSPORT		
	Event MOTOR VEH IN TRANSPORT		
UNIT INDIVIDUAL	Policy Holder		
	Insurance Company COUNTRY-WIDE-INS-CO	Government OZAUKEE COUNTY DEPARTMENT OF PUBLIC WORKS	
01 001	Individual		
	Driver TERRY DEAN GREEN (262) 238-8331	Citations Issued 0	Sex MALE
	Address 716 HWY D BELGIUM, WI 53004 , US	Date of Birth 03/28/1965	Race WHITE
		Driver License Number G6508046510609 STATE: WISCONSIN COUNTRY: UNITED STATES	
01 001	Safety Equipment		
	On Duty Crash	Safety Equipment SHOULDER & LAP BELT	
	Row 01 - FRONT ROW	Seat Position 07 - LEFT	
	Helmet Use	Helmet Compliance	
01 001	Eye Protection	Tint Compliance	
	Injury Severity NO APPARENT INJURY	Airbag NON DEPLOYED	
	Ejected NOT EJECTED	Ejection Path NOT EJECTED/NOT APPLICABLE	Trapped/Extricated NOT TRAPPED
	Medical Transport NOT TRANSPORTED	EMS Agency Identifier	EMS Run #
01 001	Hospital	Date of Death	Time of Death
	Distracted By NOT DISTRACTED	Distracted By Source NOT APPLICABLE (NOT DISTRACTED)	
	Distracted By Action NOT DISTRACTED		

Wisconsin Motor Vehicle Crash
Form DT4000

This report does not include any CJIS data.
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Crash Date **08/10/2020**
Crash Time **11:01 AM**

Attachment: Andrews-Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

9JL043FP63
20-4845WISCONSIN MOTOR VEHICLE
CRASH REPORTSAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

UNIT INDIVIDUAL	Non Motorist		Striking Unit #	Location
	Prior Action			
	Action			
	Action Other			To/From School
01 001	Drug & Alcohol		Suspected Alcohol Use NO	Suspected Drug Use
	Alcohol Test Given TEST NOT GIVEN	Alcohol Test Type	Alcohol Test Results	
	Drug Test Given TEST NOT GIVEN	Drug Test Type	Drug Test Results	
	Drug Type			
UNIT INDIVIDUAL	Individual Condition APPEARED NORMAL			
	Individual			
	Passenger PAUL FRANCIS WEIDERT		Citations Issued 0	Sex MALE
	Address 424 W GRAND AVE # 1 PORT WASHINGTON, WI 53074 , US		Date of Birth 07/01/1980	Race WHITE
01 002	Driver License Number W3636886024107 STATE: WISCONSIN COUNTRY: UNITED STATES			
	Safety Equipment		On Duty Crash	
	Row 12 - RIDING ON MOTOR	Seat Position	Safety Equipment NOT APPLICABLE	
	Helmet Use	Helmet Compliance		
01 002	Eye Protection		Tint Compliance	
	Injury		Injury Severity NO APPARENT INJURY	
	Airbag NON DEPLOYED			
	Ejected NOT EJECTED	Ejection Path NOT EJECTED/NOT APPLICABLE	Trapped/Extricated NOT TRAPPED	
Medical Transport NOT TRANSPORTED		EMS Agency Identifier	EMS Run #	
Hospital		Date of Death	Time of Death	
Distracted By		Distracted By Source		
Distracted By Action				
Non Motorist		Striking Unit #	Location	

Wisconsin Motor Vehicle Crash
Form DT4000This report does not include any CJIS data.
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Crash Time 11:01 AM

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

9JL043FP63
20-4845

WISCONSIN MOTOR VEHICLE CRASH REPORT

SAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

UNIT INDIVIDUAL 01 002	Prior Action		
	Action		
	Action Other		
	To/From School		
	Drug & Alcohol Suspected Alcohol Use NO Suspected Drug Use NO		
	Alcohol Test Given TEST NOT GIVEN		Alcohol Test Type
	Drug Test Given TEST NOT GIVEN		Drug Test Type
	Drug Type		Alcohol Test Results
	Individual Condition		Drug Test Results
	APPEARED NORMAL		

Unit Summary

UNIT 02	Unit Status IN TRANSIT		Vehicle Operating As Classification D CLASS		Unit Type AUTOMOBILE	
	Vehicle Type PASSENGER CAR		Operating As Endorsements			
	Total Occs 3	Train/Bus # Recorded	Total # Citations Issued 0	Total Trailers 0	Total HazMat Types 0	
	Insurance? YES	Direction Of Travel NORTHBOUND	☐ Pre Crash Tire Mark	Speed Limit 25	Total Lanes 2	
	Most Harmful Event: Collision With MOTOR VEH IN TRANSPORT		Special Function NO SPECIAL FUNCTION		Emergency Motor Vehicle Use NOT APPLICABLE	
	Traffic Way TWO-WAY, NOT DIVIDED		Traffic Control STOP SIGN		Traffic Control Inoperative/Missing NO	
	Surface Type BLACKTOP (BITUMINOUS)		Road Curvature STRAIGHT		Road Grade LEVEL	
	Truck Bus or HazMat NO					

UNIT VEHICLE 02 002	Vehicle			
	License Plate Number AHP2951		Plate Type AUT - AUTOMOBILE	Country of Issuance UNITED STATES
	Vehicle Identification Number 4T1BK36B55U018776		Make TOYOTA	Year 2005
	Color BGE - BEIGE		Body Style SD - SEDAN	Model ALA
	Initial Contact Point 11 - LEFT FRONT CORNER		Bus Use	
	Extent Of Damage FUNCTIONAL DAMAGE		Vehicle Damage 10 - LEFT SIDE FRONT, 11 - LEFT FRONT CORNER	
	Towed Due To Damage NOT TOWED		Vehicle Removed By OPERATOR	
	What Driver Was Doing RIGHT TURN			

Wisconsin Motor Vehicle Crash
Form DT4000

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Crash Date 08/10/2020
Crash Time 11:01 AM

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9JL043FP63
20-4845WISCONSIN MOTOR VEHICLE
CRASH REPORTSAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

UNIT 02	VEHICLE	Vehicle Factors	
		Driver Prior Action Other	
		NOT APPLICABLE	
		Driver Actions IMPROPER OVERTAKING / PASSING RIGHT	
UNIT 02	VEHICLE	Owner Name AMBER F ANDREWS	Owner Address 81751 HERWIG RD # 2 WISCONSIN DELLS, WI 53965 , US
		Sequence Of Events	
UNIT 04	VEHICLE	Event MOTOR VEH IN TRANSPORT	
		Event MOTOR VEH IN TRANSPORT	
		Event MOTOR VEH IN TRANSPORT	
		Event MOTOR VEH IN TRANSPORT	
UNIT 02	VEHICLE	Policy Holder	
		Insurance Company GEICO-GENERAL-INS-CO	Individual AMBER ANDREWS
UNIT 02	INDIVIDUAL	Driver ALBERT J HEARD JR	Citations Issued 0
		Date of Birth 01/11/1959	Sex MALE
		Address 1213 VANDENBURG ST SUN PRAIRIE, WI 53590 , US	Driver License Number H6300305901101 STATE: WISCONSIN COUNTRY: UNITED STATES
		Safety Equipment	
UNIT 02	INDIVIDUAL	On Duty Crash	Safety Equipment SHOULDER & LAP BELT
		Row 01 - FRONT ROW	Seat Position 07 - LEFT
		Helmet Use	Helmet Compliance
		Eye Protection	Tint Compliance
UNIT 02	INDIVIDUAL	Injury NO APPARENT INJURY	Airbag NON DEPLOYED
		Ejected NOT EJECTED	Ejection Path NOT EJECTED/NOT APPLICABLE
		Medical Transport NOT TRANSPORTED	Trapped/Entangled NOT TRAPPED
		Hospital	EMS Agency Identifier EMS Run #
UNIT 02	INDIVIDUAL	Distracted By Source NOT APPLICABLE (NOT DISTRACTED)	Date of Death
		Distracted By Action NOT DISTRACTED	Time of Death
UNIT 02	INDIVIDUAL	Striking Unit #	Location
		Non Motorist	

Wisconsin Motor Vehicle Crash
Form DT4000This report does not include any CJIS data.
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Crash Time 11:01 AM

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9JL043FP63
20-4845

WISCONSIN MOTOR VEHICLE CRASH REPORT

SAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

UNIT INDIVIDUAL	Prior Action		
	Action		
UNIT INDIVIDUAL	Action Other		To/From School
	Drug & Alcohol Suspected Alcohol Use NO Suspected Drug Use NO		
UNIT INDIVIDUAL	Alcohol Test Given TEST NOT GIVEN	Alcohol Test Type	Alcohol Test Results
	Drug Test Given TEST NOT GIVEN	Drug Test Type	Drug Test Results
UNIT INDIVIDUAL	Drug Type		
	Individual Condition APPEARED NORMAL		
UNIT INDIVIDUAL	Individual Passenger CHRISTERPHER MARTISE GRIFFIN		
	Citations Issued 0		
UNIT INDIVIDUAL	Date of Birth 03/21/1990		Sex MALE
	Address 1716 WALDORF BLVD # 408 MADISON, WI 53719 , US		Driver License Number G6151139010102 STATE: WISCONSIN COUNTRY: UNITED STATES
UNIT INDIVIDUAL	On Duty Crash		Safety Equipment
	Row 02 - SECOND ROW	Seat Position 07 - LEFT	SHOULDER & LAP BELT
UNIT INDIVIDUAL	Helmet Use		Helmet Compliance
	Eye Protection		Tint Compliance
UNIT INDIVIDUAL	Injury Injury Severity NO APPARENT INJURY		Airbag NON DEPLOYED
	Ejected NOT EJECTED	Ejection Path NOT EJECTED/NOT APPLICABLE	Trapped/Extricated NOT TRAPPED
UNIT INDIVIDUAL	Medical Transport NOT TRANSPORTED		EMS Agency Identifier EMS Run #
	Hospital		Date of Death Time of Death
UNIT INDIVIDUAL	Distracted By Distracted By Source		
	Distracted By Action		
UNIT INDIVIDUAL	Non Motorist Striking Unit # Location		
	Prior Action		

Wisconsin Motor Vehicle Crash
Form DT4000

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Crash Date **08/10/2020**
Crash Time **11:01 AM**

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20-4845

WISCONSIN MOTOR VEHICLE CRASH REPORT

SAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

UNIT	INDIVIDUAL	Action	
		Action Other	
02	004	Suspected Alcohol Use NO	Suspected Drug Use NO
		Alcohol Test Given TEST NOT GIVEN	Alcohol Test Type
02	005	Drug Test Given TEST NOT GIVEN	Drug Test Type
		Drug Type	Drug Test Results
UNIT	INDIVIDUAL	Individual Condition APPEARED NORMAL	
		Individual	
UNIT	INDIVIDUAL	Passenger ANDREW V WINZER	Citations Issued 0
		Date of Birth 10/01/1987	Sex MALE
UNIT	INDIVIDUAL	Address 4629 CRESCENT RD APT 1 FITCHBURG, WI 53711 , US	Driver License Number WS260188736104
		STATE: WISCONSIN COUNTRY: UNITED STATES	
02	005	On Duty Crash	Safety Equipment
		Row 01 - FRONT ROW	Seat Position 09 - RIGHT
UNIT	INDIVIDUAL	Helmet Use	SHOULDER & LAP BELT
		Eye Protection	Helmet Compliance
UNIT	INDIVIDUAL	Injury Severity NO APPARENT INJURY	Airbag NON DEPLOYED
		Ejected NOT EJECTED	Ejection Path NOT EJECTED/NOT APPLICABLE
UNIT	INDIVIDUAL	Medical Transport NOT TRANSPORTED	Trapped/Extricated NOT TRAPPED
		Hospital	EMS Agency Identifier
UNIT	INDIVIDUAL	Distracted By Source	EMS Run #
		Distracted By Action	Date of Death
UNIT	INDIVIDUAL	Striking Unit #	Time of Death
		Location	
UNIT	INDIVIDUAL	Prior Action	

Wisconsin Motor Vehicle Crash
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Crash Date 08/10/2020
Crash Time 11:01 AM

Attachment: Andrews Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

9JL043FP63
20-4845

WISCONSIN MOTOR VEHICLE CRASH REPORT

SAUKVILLE POLICE DEPARTMENT
649 EAST GREEN BAY AVENUE
SAUKVILLE, WI 53080
(262) 284-0444

UNIT INDIVIDUAL 02 005	Action		
	Action Other		To/From School
	Drug & Alcohol	Suspected Alcohol Use NO	Suspected Drug Use NO
	Alcohol Test Given TEST NOT GIVEN	Alcohol Test Type	Alcohol Test Results
	Drug Test Given TEST NOT GIVEN	Drug Test Type	Drug Test Results
	Drug Type		
	Individual Condition APPEARED NORMAL		

CALIBER - MADISON - WEST TOWNE

RESTORING THE RHYTHM OF YOUR LIFE
 6505 ODANA ROAD, MADISON, WI 53719
 Phone: (608) 278-0123
 FAX: (608) 278-0321

Workfile ID:
 Federal ID:

4f1a6a8f
 33-0730794

Estimate of Record**RO Number: 3338041923**

Written By: Paul Enerson, 9/14/2020 11:02:40 AM
 Adjuster: FAVM

Insured:	Heard, Albert	Policy #:	6009444529	Claim #:	8673658080000001-01
Type of Loss:	Collision	Date of Loss:	8/10/2020 11:30 AM	Days to Repair:	5
Point of Impact:	11 Left Front				

Owner:

Heard, Albert
 1213 Vandenburg St
 Sun Prairie, WI 53590
 (608) 333-7841 Cell
 (608) 217-9636 Evening

Inspection Location:

Caliber Collision West Towne-XD
 6505 ODANA RD
 MADISON, WI 53719
 Other
 (608) 278-0123 Day

Insurance Company:

GEICO
 REGION 9 - MIDWEST
 MACON

VEHICLE

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

VIN:	4T1BK36B55U018776	Interior Color:		Mileage In:	281,342	Vehicle Out:	
License:	AHP2951	Exterior Color:	pewter	Mileage Out:			
State:	WI	Production Date:		Condition:		Job #:	ARX no rental

TRANSMISSION

AUTOMATIC TRANSMISSION

OVERDRIVE**DRIVER CONVENIENCE**

KEYLESS ENTRY
 MESSAGE CENTER
 MEMORY PACKAGE
 POWER DRIVER SEAT
 POWER WINDOWS
 POWER LOCKS
 POWER MIRRORS
 HEATED MIRRORS
 POWER TRUNK/GATE RELEASE
 CRUISE CONTROL
 INTERMITTENT WIPERS
 TILT WHEEL

TELESCOPIC WHEEL

STEERING WHEEL TOUCH
 CONTROLS

CONSOLE/STORAGE**INSTRUMENT PANEL**

ALARM
 AIR CONDITIONING
 CLIMATE CONTROL
 REAR DEFOGGER
 WOOD INTERIOR TRIM

RADIO

AM RADIO
 FM RADIO
 STEREO
 SEARCH/SEEK
 CD CHANGER/STACKER
 PREMIUM RADIO

ROOF

ELECTRIC GLASS ROOF

SAFETY

DRIVERS SIDE AIR BAG
 PASSENGER AIR BAG
 FRONT SIDE IMPACT AIR BAGS
 HEAD/CURTAIN AIR BAGS

PAINT

CLEARCOAT PAINT

FRONT END

FOG LAMPS
 XENON HEADLAMPS
 CALIFORNIA EMISSIONS
 POWER STEERING
 POWER BRAKES
 ANTI-LOCK BRAKES (4)

GLASS & MIRRORS

DUAL MIRRORS

SIGNAL INTEGRATED MIRRORS

SEATS

LEATHER SEATS
 BUCKET SEATS
 RECLINING/LOUNGE SEATS
 POWER PASSENGER SEAT
 VENTILATED SEATS
 HEATED SEATS

REAR CONVENIENCE

REAR POWER SUNSHADE

WHEELS

4-WHEEL DISC BRAKES
 ALUMINUM/ALLOY WHEELS

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Estimate of Record

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1		RADIATOR SUPPORT					
2		R&I Seal air intake duct				0.3	
3	**	Repl A/M KEYSIQ LT Splash shield	5144207010	1	97.00	0.3	
4	*	Rpr Radiator support				<u>1.0</u>	<u>0.2</u>
		Note: repair 3 brkts center and 2 left brkts					
5		FRONT BUMPER & GRILLE					
6		O/H front bumper				2.2	
7	** <>	Repl A/M KEYSIQ Bumper cover XLS & Limited w/o distance	52119AC913	1	244.00	Incl.	2.6
8		Add for Clear Coat					1.0
9		Add for fog lamps				0.4	
10		R&I Grille beige				Incl.	
11	*	Rpr Grille beige				<u>0.5</u>	0.8
		Note: AA?					
12		Overlap Minor Panel					-0.2
13		Add for Clear Coat					0.1
14	**	Repl A/M KEYSIQ LT Stay	52146AC040	1	40.00	Incl.	
15	**	Repl A/M KEYSIQ LT Lamp bezel w/o distance	52128AC901	1	46.00	Incl.	0.3
16		Add for Clear Coat					0.1
17	**	Repl A/M CAPA Energy absorber	52611AC050	1	70.00	Incl.	
18		FENDER					
19	*	Rpr LT Fender				<u>2.0</u>	1.8
20		Overlap Major Non-Adj. Panel					-0.2
21		Add for Clear Coat					0.3
22	**	Repl A/M KEYSIQ LT Fender liner	53876AC030	1	59.00	0.4	
23		Repl LT Fender brace	53846AC020	1	14.05	0.1	
24		FRONT LAMPS					
25	**	Repl A/M CAPA LT Headlamp assy	81150AC050	1	223.00	0.3	
		Note: AA? if taken .5 for repair					
26		Aim headlamps				0.5	
27	**	Repl A/M CAPA LT Lens & housing	8122142061	1	99.00	Incl.	
28		Aim fog lamps				0.3	
29	**	Repl A/M KEYSIQ LT Mount bracket	81229AC010	1	69.00		
30	#	GEICO - COVID 19 Safety Measures		1	15.00 X	0.5	
31	#	Repl Car Cover		1	5.00	0.2	
32	#	Repl Corrosion Protection primer		1	10.00	0.2	
33		VEHICLE DIAGNOSTICS					
34	*	Repl Pre-repair scan		1	m	<u>0.5</u> M	
35	*	Repl Post-repair scan		1	m	<u>0.5</u> M	
36		PILLARS, ROCKER & FLOOR					
37		Repl LT Rocker molding clip	75867AC020	1	5.89		

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Estimate of Record

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

38	*	R&I	LT Rocker molding white loosen	0.3	
SUBTOTALS				996.94	10.5
					6.8

NOTES

Prior Damage Notes:
deck lid, scratches in hood

ESTIMATE TOTALS

Category	Basis			Rate	Cost \$
Parts					981.94
Body Labor	9.5 hrs	@		\$ 58.00 /hr	551.00
Paint Labor	6.8 hrs	@		\$ 58.00 /hr	394.40
Mechanical Labor	1.0 hrs	@		\$ 85.00 /hr	85.00
Paint Supplies	6.8 hrs	@		\$ 38.00 /hr	258.40
Miscellaneous					15.00
Subtotal					2,285.74
Sales Tax	\$ 2,285.74	@		5.5000 %	125.72
Grand Total					2,411.46
Deductible					1,000.00
CUSTOMER PAY					1,000.00
INSURANCE PAY					1,411.46

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Estimate of Record

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

=====

Caliber Collision is the industry leader in quality collision repair. Since day one, our highest purpose has been to get people just like you back on the road as quickly as possible and fully restored to the rhythm of your life. You can be sure we do everything possible to ensure your complete satisfaction including:

- Personalized, high quality service from the largest collision repair company in the U.S.
- Consistently ranked among the highest customer satisfaction scores in the industry.
- Approved by every major insurance company in the U.S.
- Expedited car rental and towing services to get you back on the road again in no time.
- Repair work backed by a written, lifetime warranty honored at every location.
- 24/7/365 customer service to answer questions and put your mind at ease.

This is a preliminary estimate based on visible damage. There may be additional repairs needed once the vehicle is taken apart by our I-CAR Gold Class technicians to identify any additional damage.

If an insurance company has written an estimate for you, please provide us with a copy. Properly endorsed insurance company checks are welcome as payment for the repair of your vehicle. Caliber Collision gladly accepts all major credit cards, debit cards, cashier's and traveler's checks. See your Caliber Collision center for details on acceptance of personal checks.

Before leaving your vehicle with us, please remove all important personal and valuable items from your vehicle. Caliber Collision is not responsible for belongings left in your vehicle.

Please let us know how we can be of further assistance, and when we can schedule an appointment for your vehicle to be repaired.

Caliber Collision - Restoring The Rhythm Of Your Life?

=====

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Estimate of Record

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

This is not an authorization to repair.

All GEICO customers have the right to have their vehicle repaired in the shop of their choice.

No Supplement will be honored unless authorized by GEICO.

NOTICE: Vehicles constructed of special metals may require the use of specialized welding and bonding equipment. Proper measuring and structural repair systems are required on today's vehicle to accurately accomplish vehicle repairs. Make sure your shop has the proper equipment to repair your vehicle.

ALTERNATE PARTS DISCLAIMER:

IF A QUALITY REPLACEMENT PART (A/M, LKQ, RECOND OR OPT OEM) APPEARS ON THIS ESTIMATE, IT INDICATES THAT THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE CRASH PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. GUARANTEES, IF ANY, APPLICABLE TO THESE REPLACEMENT CRASH PARTS ARE PROVIDED BY THE PART MANUFACTURER OR DISTRIBUTOR RATHER THAN BY THE MANUFACTURER OF YOUR VEHICLE.

***IN ADDITION TO ANY SUCH GUARANTEES, GEICO PROVIDES THE FOLLOWING:

****OWNER LIMITED GUARANTEE**** WE GUARANTEE THAT ALL QUALITY REPLACEMENT BODY PARTS (PARTS NOT MANUFACTURED BY THE MANUFACTURER) IDENTIFIED ON YOUR ESTIMATE, ARE FREE OF DEFECTS IN MATERIAL AND WORKMANSHIP AND MEET GENERALLY ACCEPTED INDUSTRY STANDARDS. THIS PARTS AND LABOR GUARANTEE WILL BE IN EFFECT FOR AS LONG AS YOU OWN THE VEHICLE DESCRIBED IN THE ESTIMATE. THIS GUARANTEE COVERS THE COST OF THE PART, LABOR TO INSTALL, AND INCIDENTALS SUCH AS PAINT AND MATERIALS AND IS SPECIFICALLY LIMITED TO THOSE ITEMS. THIS GUARANTEE DOES NOT COVER LOSS OR DAMAGE THAT IS UNRELATED TO DEFECTS IN THE QUALITY REPLACEMENT PARTS. THIS IS NOT TRANSFERABLE. IF ANY QUALITY REPLACEMENT PARTS ARE DEFECTIVE IN EITHER MATERIAL OR WORKMANSHIP, CONTACT YOUR LOCAL GEICO REPRESENTATIVE.

MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132, WIS. ADM. CODE, ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION, WISCONSIN DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, P.O. BOX 8911, MADISON, WISCONSIN 53708-8911.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Estimate of Record

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide AEM8516, CCC Data Date 09/09/2020, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) according to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehicle dealerships with discounted pricing. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Included Labor operations. The symbol (<>) indicates the refinish operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Non OEM, A/M or NAGS. Used parts are described as LKQ, RCY, or USED. Reconditioned parts are described as Recond. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries.

Some 2021 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

The following is a list of additional abbreviations or symbols that may be used to describe work to be done or parts to be repaired or replaced:

SYMBOLS FOLLOWING PART PRICE:

m=MOTOR Mechanical component. s=MOTOR Structural component. T=Miscellaneous Taxed charge category. X=Miscellaneous Non-Taxed charge category.

SYMBOLS FOLLOWING LABOR:

D=Diagnostic labor category. E=Electrical labor category. F=Frame labor category. G=Glass labor category. M=Mechanical labor category. S=Structural labor category. (numbers) 1 through 4=User Defined Labor Categories.

OTHER SYMBOLS AND ABBREVIATIONS:

Adj.=Adjacent. Algn.=Align. ALU=Aluminum. A/M=Aftermarket part. Blnd=Blend. BOR=Boron steel. CAPA=Certified Automotive Parts Association. D&R=Disconnect and Reconnect. HSS=High Strength Steel. HYD=Hydroformed Steel. Incl.=Included. LKQ=Like Kind and Quality. LT=Left. MAG=Magnesium. Non-Adj.=Non Adjacent. NSF=NSF International Certified Part. O/H=Overhaul. Qty=Quantity. Refn=Refinish. Repl=Replace. R&I=Remove and Install. R&R=Remove and Replace. Rpr=Repair. RT=Right. SAS=Sandwiched Steel. Sect=Section. Subl=Sublet. UHS=Ultra High Strength Steel. N=Note(s) associated with the estimate line.

CCC ONE Estimating - A product of CCC Information Services Inc.

The following is a list of abbreviations that may be used in CCC ONE Estimating that are not part of the MOTOR CRASH ESTIMATING GUIDE:

BAR=Bureau of Automotive Repair. EPA=Environmental Protection Agency. NHTSA= National Highway Transportation and Safety Administration. PDR=Paintless Dent Repair. VIN=Vehicle Identification Number.

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Estimate of Record

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

PARTS SUPPLIER LIST

Line	Supplier	Description	Price
3	Keystone - PPS - A-DeForest 5969 HAASE ROAD DEFOREST WI 53532 (800) 356-7252 (608) 249-4775	#TO1228131 A/M KEYSIQ LT Splash shield	\$ 97.00
7	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1000307 A/M KEYSIQ Bumper cover XLS & Limited w/o distance Quote: 661769782 Expires: 10/29/20	\$ 244.00
14	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1066164 A/M KEYSIQ LT Stay Quote: 661779869 Expires: 10/29/20	\$ 40.00
15	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1038122 A/M KEYSIQ LT Lamp bezel w/o distance Quote: 661780504 Expires: 10/29/20	\$ 46.00
17	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1070150C A/M CAPA Energy absorber Quote: 661956694 Expires: 10/29/20	\$ 70.00
22	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1250112 A/M KEYSIQ LT Fender liner Quote: 661773700 Expires: 10/29/20	\$ 59.00
25	All Star Auto Lights - ARO 15326 Oakwood Drive ROMULUS MI 48174 (734) 710-9460	#3121190LAC A/M CAPA LT Headlamp assy Quote: 31045598 Expires: 09/24/20	\$ 223.00
27	All Star Auto Lights - ARO 15326 Oakwood Drive ROMULUS MI 48174 (734) 710-9460	#195714019 A/M CAPA LT Lens & housing Quote: 31045728 Expires: 09/24/20	\$ 99.00
29	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532	#TO2602103 A/M KEYSIQ LT Mount bracket Quote: 661775533	\$ 69.00

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Estimate of Record**RO Number: 3338041923**

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

(608) 249-4775

Expires: 10/29/20

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

CALIBER - MADISON - WEST TOWNE

Workfile ID:

4f1a6a8f

Federal ID:

33-0730794

RESTORING THE RHYTHM OF YOUR LIFE
 6505 ODANA ROAD, MADISON, WI 53719
 Phone: (608) 278-0123
 FAX: (608) 278-0321

Supplement of Record 1 with Summary**RO Number: 3338041923**

Written By: Paul Enerson, 9/14/2020 11:58:26 AM
 Adjuster: FAVM

Insured: Heard, Albert
 Type of Loss: Collision
 Point of Impact: 11 Left Front

Policy #: 6009444529
 Date of Loss: 8/10/2020 11:30 AM

Claim #: 8673658080000001-01
 Days to Repair: 5

Owner:

Heard, Albert
 1213 Vandenburg St
 Sun Prairie, WI 53590
 (608) 333-7841 Cell
 (608) 217-9636 Evening

Inspection Location:

Caliber Collision West Towne-XD
 6505 ODANA RD
 MADISON, WI 53719
 Other
 (608) 278-0123 Day

Insurance Company:

GEICO
 REGION 9 - MIDWEST
 MACON

VEHICLE

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

VIN: 4T1BK36B55U018776
 License: AHP2951
 State: WI

Interior Color:
 Exterior Color: pewter
 Production Date:

Mileage In: 281,342
 Mileage Out:
 Condition:

Vehicle Out:
 Job #: ARX no
 rental

TRANSMISSION

AUTOMATIC TRANSMISSION

OVERDRIVE

DRIVER CONVENIENCE

KEYLESS ENTRY
 MESSAGE CENTER
 MEMORY PACKAGE
 POWER DRIVER SEAT
 POWER WINDOWS
 POWER LOCKS
 POWER MIRRORS
 HEATED MIRRORS
 POWER TRUNK/GATE RELEASE
 CRUISE CONTROL
 INTERMITTENT WIPERS
 TILT WHEEL

TELESCOPIC WHEEL

STEERING WHEEL TOUCH CONTROLS

CONSOLE/STORAGE

INSTRUMENT PANEL

ALARM
 AIR CONDITIONING
 CLIMATE CONTROL
 REAR DEFOGGER
 WOOD INTERIOR TRIM
RADIO
 AM RADIO
 FM RADIO
 STEREO
 SEARCH/SEEK
 CD CHANGER/STACKER
 PREMIUM RADIO

ROOF

ELECTRIC GLASS ROOF

SAFETY

DRIVERS SIDE AIR BAG
 PASSENGER AIR BAG
 FRONT SIDE IMPACT AIR BAGS
 HEAD/CURTAIN AIR BAGS
PAINT
 CLEARCOAT PAINT
FRONT END
 FOG LAMPS
 XENON HEADLAMPS
 CALIFORNIA EMISSIONS
 POWER STEERING
 POWER BRAKES
 ANTI-LOCK BRAKES (4)

GLASS & MIRRORS

DUAL MIRRORS

SIGNAL INTEGRATED MIRRORS

SEATS

LEATHER SEATS
 BUCKET SEATS
 RECLINING/LOUNGE SEATS
 POWER PASSENGER SEAT
 VENTILATED SEATS
 HEATED SEATS

REAR CONVENIENCE

REAR POWER SUNSHADE

WHEELS

4-WHEEL DISC BRAKES
 ALUMINUM/ALLOY WHEELS

Supplement of Record 1 with Summary

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1		RADIATOR SUPPORT					
2		R&I Seal air intake duct				0.3	
3	**	S01 Repl A/M LT Splash shield	5144207010	1	94.50	0.3	
		Note: GO PARTS NOT MORE COST EFFECTIVE WITH SHIPPING COST.					
4	*	Rpr Radiator support				s 1.0	0.2
		Note: repair 3 brkts center and 2 left brkts					
5		FRONT BUMPER & GRILLE					
6		O/H front bumper				2.2	
7	** <>	Repl A/M KEYSIQ Bumper cover XLS & Limited w/o distance	52119AC913	1	244.00	Incl.	2.6
8		Add for Clear Coat					1.0
9	*	Add for fog lamps				0.0	
10		R&I Grille beige				Incl.	
11	*	S01 Rpr Grille beige				0.5	0.7
		Note: AA?					
12		Overlap Minor Panel					-0.2
13		Add for Clear Coat					0.1
14	**	S01 Repl A/M LT Stay	52146AC040	1	38.85	Incl.	
		Note: GO PARTS NOT MORE COST EFFECTIVE WITH SHIPPING COST					
15	**	S01 Repl A/M LT Lamp bezel w/o distance	52128AC901	1	46.00	Incl.	0.3
		Note: GO PARTS NOT MORE COST EFFECTIVE WITH SHIPPING COST					
16		Add for Clear Coat					0.1
17	**	Repl A/M CAPA Energy absorber	52611AC050	1	70.00	Incl.	
18		FENDER					
19	*	Rpr LT Fender				2.0	1.8
20		Overlap Major Non-Adj. Panel					-0.2
21		Add for Clear Coat					0.3
22	#	S01 BCR		1			-0.4
23	**	Repl A/M KEYSIQ LT Fender liner	53876AC030	1	59.00	0.4	
24		Repl LT Fender brace	53846AC020	1	14.05	0.1	
25		FRONT LAMPS					
26	*	S01 Rpr LT Headlamp assy*BUFF*				0.3	
		APPEARANCE ALLOWANCE					
27	*	S01 Repl LKQ LT Lens & housing +25%	8122142061	1	43.75	Incl.	
28	#	S01 SHIPPING		1	10.00		
29	**	Repl A/M KEYSIQ LT Mount bracket	81229AC010	1	69.00		
30	#	GEICO - COVID 19 Safety Measures		1	15.00 X	0.5	
31	#	Repl Car Cover		1	5.00	0.2	
32	#	Repl Corrosion Protection primer		1	10.00	0.2	
33		VEHICLE DIAGNOSTICS					
34	*	S01 Repl Post-repair scan		1	m	0.5 M	
		Note: SCAN APPROVED PER OEM POSITION STATEMENT. RATES REFLECT PREVAILING RATE IN AREA (.5					

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Supplement of Record 1 with Summary

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

MECHANICAL)

35	PILLARS, ROCKER & FLOOR							
36		Repl	LT Rocker molding clip	75867AC020	1	5.89		
37	*	R&I	LT Rocker molding white loosen				0.3	
38	MISCELLANEOUS OPERATIONS							
39	#	S01	Repl	Flex Additive	1	5.00		
40				OTHER CHARGES				
41	#	S01		E.P.C.	1	3.00		
SUBTOTALS						733.04	8.8	6.3

NOTES

Prior Damage Notes:
deck lid, scratches in hood

ESTIMATE TOTALS

Category	Basis		Rate	Cost \$
Parts				715.04
Body Labor	8.3 hrs	@	\$ 58.00 /hr	481.40
Paint Labor	6.3 hrs	@	\$ 58.00 /hr	365.40
Mechanical Labor	0.5 hrs	@	\$ 85.00 /hr	42.50
Paint Supplies	6.3 hrs	@	\$ 38.00 /hr	239.40
Miscellaneous				15.00
Other Charges				3.00
Subtotal				1,861.74
Sales Tax	\$ 1,861.74	@	5.5000 %	102.40
Grand Total				1,964.14
Deductible				1,000.00
Appearance Allowance				-75.00
CUSTOMER PAY				925.00
INSURANCE PAY				1,039.14

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Supplement of Record 1 with Summary

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

SUPPLEMENT SUMMARY

Line		Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
Changed Items								
2	**		Repl A/M KEYSIQ LT Splash shield	5144207010	1	-97.00	-0.3	
3	**	S01	Repl A/M LT Splash shield	5144207010	1	94.50	0.3	
NOTE: GO PARTS NOT MORE COST EFFECTIVE WITH SHIPPING COST.								
8			Add for fog lamps				-0.4	
9	*	S01	Add for fog lamps				<u>0.0</u>	
10	*		Rpr Grille beige				<u>-0.5</u>	-0.8
NOTE: AA?								
11	*	S01	Rpr Grille beige				<u>0.5</u>	<u>0.7</u>
NOTE: AA?								
13	**		Repl A/M KEYSIQ LT Stay	52146AC040	1	-40.00	Incl.	
14	**	S01	Repl A/M LT Stay	52146AC040	1	38.85	Incl.	
NOTE: GO PARTS NOT MORE COST EFFECTIVE WITH SHIPPING COST								
14	**		Repl A/M KEYSIQ LT Lamp bezel w/o distance	52128AC901	1	-46.00	Incl.	-0.3
15	**	S01	Repl A/M LT Lamp bezel w/o distance	52128AC901	1	46.00	Incl.	0.3
NOTE: GO PARTS NOT MORE COST EFFECTIVE WITH SHIPPING COST								
34	*		Repl Post-repair scan		1	m	<u>-0.5</u> M	
34	*	S01	Repl Post-repair scan		1	m	<u>0.5</u> M	
NOTE: SCAN APPROVED PER OEM POSITION STATEMENT. RATES REFLECT PREVAILING RATE IN AREA (.5 MECHANICAL)								
Deleted Items								
25	**		Repl A/M CAPA LT Headlamp assy	81150AC050	1	-223.00	-0.3	
NOTE: AA? if taken .5 for repair								
26			Aim headlamps				-0.5	
27	**		Repl A/M CAPA LT Lens & housing	8122142061	1	-99.00	Incl.	
28			Aim fog lamps				-0.3	
34	*		Repl Pre-repair scan		1	m	<u>-0.5</u> M	
Added Items								
22	#	S01	BCR		1			-0.4
26	*	S01	Rpr <u>LT Headlamp assy*BUFF*</u> <u>APPEARANCE ALLOWANCE</u>				<u>0.3</u>	
27	*	S01	Repl LKQ LT Lens & housing +25%	8122142061	1	43.75	<u>Incl.</u>	
28	#	S01	SHIPPING		1	10.00		
38	MISCELLANEOUS OPERATIONS							
39	#	S01	Repl Flex Additive		1	5.00		
OTHER CHARGES								
Added Items								
#	S01		E.P.C.		1	3.00		
SUBTOTALS						-263.90	-1.7	-0.5

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Supplement of Record 1 with Summary

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

CHANGES TO ADJUSTMENTS

Appear Allowance \$ 0.00 to \$ 75.00

TOTALS SUMMARY

Category	Basis		Rate	Cost \$
Parts				-266.90
Body Labor	-1.2 hrs	@	\$ 58.00 /hr	-69.60
Paint Labor	-0.5 hrs	@	\$ 58.00 /hr	-29.00
Mechanical Labor	-0.5 hrs	@	\$ 85.00 /hr	-42.50
Paint Supplies	-0.5 hrs	@	\$ 38.00 /hr	-19.00
Other Charges				3.00
Subtotal				-424.00
Sales Tax	\$ -424.00	@	5.5000 %	-23.32
Total Supplement Amount				-447.32
Additional Appearance Allowance				-75.00
Supplement Adjustments				-75.00
NET COST OF SUPPLEMENT				-372.32

CUMULATIVE EFFECTS OF SUPPLEMENT(S)

Estimate	2,411.46	Paul Enerson
Supplement S01	-447.32	Paul Enerson
Job Total:	\$ 1,964.14	
CUSTOMER PAY:	\$ 925.00	
INSURANCE PAY:	\$ 1,039.14	

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Supplement of Record 1 with Summary

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

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Caliber Collision is the industry leader in quality collision repair. Since day one, our highest purpose has been to get people just like you back on the road as quickly as possible and fully restored to the rhythm of your life. You can be sure we do everything possible to ensure your complete satisfaction including:

- Personalized, high quality service from the largest collision repair company in the U.S.
- Consistently ranked among the highest customer satisfaction scores in the industry.
- Approved by every major insurance company in the U.S.
- Expedited car rental and towing services to get you back on the road again in no time.
- Repair work backed by a written, lifetime warranty honored at every location.
- 24/7/365 customer service to answer questions and put your mind at ease.

This is a preliminary estimate based on visible damage. There may be additional repairs needed once the vehicle is taken apart by our I-CAR Gold Class technicians to identify any additional damage.

If an insurance company has written an estimate for you, please provide us with a copy. Properly endorsed insurance company checks are welcome as payment for the repair of your vehicle. Caliber Collision gladly accepts all major credit cards, debit cards, cashier's and traveler's checks. See your Caliber Collision center for details on acceptance of personal checks.

Before leaving your vehicle with us, please remove all important personal and valuable items from your vehicle. Caliber Collision is not responsible for belongings left in your vehicle.

Please let us know how we can be of further assistance, and when we can schedule an appointment for your vehicle to be repaired.

Caliber Collision - Restoring The Rhythm Of Your Life?

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Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Supplement of Record 1 with Summary**RO Number: 3338041923**

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

This is not an authorization to repair.

All GEICO customers have the right to have their vehicle repaired in the shop of their choice.

No Supplement will be honored unless authorized by GEICO.

NOTICE: Vehicles constructed of special metals may require the use of specialized welding and bonding equipment. Proper measuring and structural repair systems are required on today's vehicle to accurately accomplish vehicle repairs. Make sure your shop has the proper equipment to repair your vehicle.

ALTERNATE PARTS DISCLAIMER:

IF A QUALITY REPLACEMENT PART (A/M, LKQ, RECOND OR OPT OEM) APPEARS ON THIS ESTIMATE, IT INDICATES THAT THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE CRASH PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. GUARANTEES, IF ANY, APPLICABLE TO THESE REPLACEMENT CRASH PARTS ARE PROVIDED BY THE PART MANUFACTURER OR DISTRIBUTOR RATHER THAN BY THE MANUFACTURER OF YOUR VEHICLE.

***IN ADDITION TO ANY SUCH GUARANTEES, GEICO PROVIDES THE FOLLOWING:

****OWNER LIMITED GUARANTEE**** WE GUARANTEE THAT ALL QUALITY REPLACEMENT BODY PARTS (PARTS NOT MANUFACTURED BY THE MANUFACTURER) IDENTIFIED ON YOUR ESTIMATE, ARE FREE OF DEFECTS IN MATERIAL AND WORKMANSHIP AND MEET GENERALLY ACCEPTED INDUSTRY STANDARDS. THIS PARTS AND LABOR GUARANTEE WILL BE IN EFFECT FOR AS LONG AS YOU OWN THE VEHICLE DESCRIBED IN THE ESTIMATE. THIS GUARANTEE COVERS THE COST OF THE PART, LABOR TO INSTALL, AND INCIDENTALS SUCH AS PAINT AND MATERIALS AND IS SPECIFICALLY LIMITED TO THOSE ITEMS. THIS GUARANTEE DOES NOT COVER LOSS OR DAMAGE THAT IS UNRELATED TO DEFECTS IN THE QUALITY REPLACEMENT PARTS. THIS IS NOT TRANSFERABLE. IF ANY QUALITY REPLACEMENT PARTS ARE DEFECTIVE IN EITHER MATERIAL OR WORKMANSHIP, CONTACT YOUR LOCAL GEICO REPRESENTATIVE.

MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132, WIS. ADM. CODE, ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION, WISCONSIN DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, P.O. BOX 8911, MADISON, WISCONSIN 53708-8911.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Supplement of Record 1 with Summary

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide AEM8516, CCC Data Date 09/09/2020, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) according to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehicle dealerships with discounted pricing. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Included Labor operations. The symbol (<>) indicates the refinish operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Non OEM, A/M or NAGS. Used parts are described as LKQ, RCY, or USED. Reconditioned parts are described as Recond. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries.

Some 2021 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

The following is a list of additional abbreviations or symbols that may be used to describe work to be done or parts to be repaired or replaced:

SYMBOLS FOLLOWING PART PRICE:

m=MOTOR Mechanical component. s=MOTOR Structural component. T=Miscellaneous Taxed charge category. X=Miscellaneous Non-Taxed charge category.

SYMBOLS FOLLOWING LABOR:

D=Diagnostic labor category. E=Electrical labor category. F=Frame labor category. G=Glass labor category. M=Mechanical labor category. S=Structural labor category. (numbers) 1 through 4=User Defined Labor Categories.

OTHER SYMBOLS AND ABBREVIATIONS:

Adj.=Adjacent. Algn.=Align. ALU=Aluminum. A/M=Aftermarket part. Blnd=Blend. BOR=Boron steel. CAPA=Certified Automotive Parts Association. D&R=Disconnect and Reconnect. HSS=High Strength Steel. HYD=Hydroformed Steel. Incl.=Included. LKQ=Like Kind and Quality. LT=Left. MAG=Magnesium. Non-Adj.=Non Adjacent. NSF=NSF International Certified Part. O/H=Overhaul. Qty=Quantity. Refn=Refinish. Repl=Replace. R&I=Remove and Install. R&R=Remove and Replace. Rpr=Repair. RT=Right. SAS=Sandwiched Steel. Sect=Section. Subl=Sublet. UHS=Ultra High Strength Steel. N=Note(s) associated with the estimate line.

CCC ONE Estimating - A product of CCC Information Services Inc.

The following is a list of abbreviations that may be used in CCC ONE Estimating that are not part of the MOTOR CRASH ESTIMATING GUIDE:

BAR=Bureau of Automotive Repair. EPA=Environmental Protection Agency. NHTSA= National Highway Transportation and Safety Administration. PDR=Paintless Dent Repair. VIN=Vehicle Identification Number.

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Supplement of Record 1 with Summary

RO Number: 3338041923

2005 TOYO Avalon Limited 4D SED 6-3.5L Gasoline EFI pewter

PARTS SUPPLIER LIST

Line	Supplier	Description	Price
3	National Autobody Parts Whse Ship 2000 E. MAIN ST. GRAND PRAIRIE TX 75050 (800) 214-7222 (972) 642-9585	#TO1228131 A/M LT Splash shield Quote: 709887577 Expires: 09/20/20	\$ 94.50
7	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1000307 A/M KEYSIQ Bumper cover XLS & Limited w/o distance Quote: 661769782 Expires: 10/29/20	\$ 244.00
14	National Autobody Parts Whse Ship 2000 E. MAIN ST. GRAND PRAIRIE TX 75050 (800) 214-7222 (972) 642-9585	#TO1066164 A/M LT Stay Quote: 709887577 Expires: 09/20/20	\$ 38.85
15	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1038122 A/M LT Lamp bezel w/o distance Quote: 661780504 Expires: 10/29/20	\$ 46.00
17	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1070150C A/M CAPA Energy absorber Quote: 661956694 Expires: 10/29/20	\$ 70.00
23	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO1250112 A/M KEYSIQ LT Fender liner Quote: 661773700 Expires: 10/29/20	\$ 59.00
27	Junction Auto Parts Peter Graceffa 4557 Il Route 173 / P.O. Box 1 Caledonia IL 61011 (815) 765-2731	#D93959 LKQ LT Lens & housing +25% LAMP FOG- - FOG-DRIVING; (BUMPER MOUNTED), L.	\$ 35.00
29	Keystone 5969 HAASE ROAD SUITE B DE FOREST WI 53532 (608) 249-4775	#TO2602103 A/M KEYSIQ LT Mount bracket Quote: 661775533 Expires: 10/29/20	\$ 69.00

Attachment: Andrews.Notice of Claim Geico Ins_ (6723 : Denial of Notice of Claim)

Claim Number :8673658080000001-01

Version :E01

Image FileName :PHOTO15

Image Label :Left Fender

Insured :Heard, Albert

Policy Number :6009444529

Claimant :Heard, Albert

Year :2005

Make :Toyota

Model :Avalon Limited

VIN :4T1BK36B55U018776

Loss Date :08/10/2020

Appraiser :CALIBER - MADISON - WEST TOWNE

Photo Added Date :09/14/2020



Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: February 3, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Report - January 2021

ATTACHMENTS:

- County Administrator's Report February 2021 (PDF)



County Administrator's Report

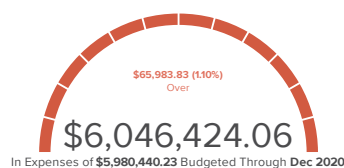
February 3, 2021

FINANCE

- Sales Tax estimated to be approximately \$9.6M. 2020 budget assumption was \$9.1M. Pandemic impact originally estimated 2020 collections to fall in the \$8.0M range.
- Committee approved Identify Theft Insurance Coverage for all employees and elected officials, \$4,700 in annual premium.
- County maintains Aaa bond rating.
- General Fund Surplus estimated to fall in the \$1.0M range.

Finance Committee

Data Updated today | Prorated Budget

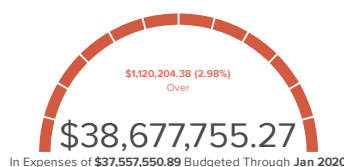


HUMAN SERVICES

- Committee discussed current COVID outbreak at Lasata Care Center. Staff implementing new PPE training and disinfecting procedures.
- Public hearing on Revolving Loan Fund CBDG Grant held, no public comment received.
- Approved increase in hours for Veterans Program Assistant position to 32 hours - 10 hour increase.

Health and Human Services

Data Updated today

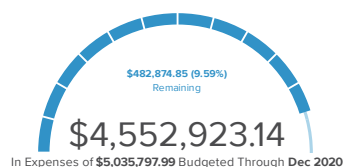


NATURAL RESOURCES

- Approved Community Forest Program Grant for Clay Bluffs acquisition - new potential grant funding.
- OWLT successful in Clay Bluffs grant application.

Natural Resources

Data Updated today | Prorated Budget

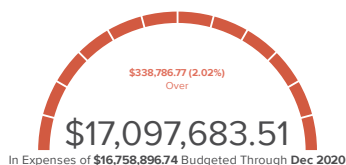


PUBLIC SAFETY

- Conducted interviews for Patrol Sergeant
- Sheriff budgeted salary expenses over budget in 2020, costs of retirements and public safety support of in-county protest marches.

Public Safety

Data Updated today | Prorated Budget

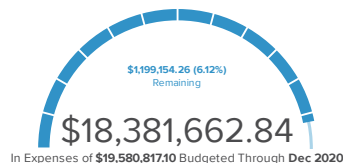


PUBLIC WORKS

- Approved grant application to replace Administration Center boiler.
- Committee advancing discussion of Express Bus future.

Public Works

Data Updated today | Prorated Budget



RESOLUTION NO. 20-70

AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK
GRANT-CORONAVIRUS (CDBG-CV) APPLICATION

WHEREAS, Federal monies are available under the community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or improvement of public facilities (CDBG-CV); and

WHEREAS, a public meeting and due consideration by the Human Services Board will be held on February 23rd and that, upon their recommendation, an application be submitted to DOA for the following project: Emergency Homeless Shelter; and

WHEREAS, it is necessary for the Ozaukee County Board of Supervisors to approve the preparation and filing of an application for Ozaukee County to receive funds from this program; and

WHEREAS, the Ozaukee County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above named projects, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of Ozaukee County; and

FURTHER RESOLVED, that authority is granted to the Human Services Board to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: Authorizing the submission of a Community Development Block Grant - Coronavirus (CDBG-CV) application.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

02/01/21

Executive Committee

APPROVED

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

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Wittek

Agenda Summary Authorizing the Submission of a Community Development Block Grant-Coronavirus (CDBG-CV) Application

BACKGROUND INFORMATION: The Intent to Apply for Community Development Block Grant for Coronavirus (CDBG-CV) approved for submittal in November by the HHS Committee was reviewed by WI-DOA and we have been invited to submit a full application for review, and the requested \$1,339,050 in funding have been set aside pending approval of the full application meeting the program requirements. This ITA was submitted as a partnership between Ozaukee County and Family Promise. The full application is due February 26th, and requires a public hearing and approval of the grant submittal by the County Board and the Human Services Board.

ANALYSIS: Ozaukee County in partnership with Family Promise of Ozaukee County, Inc. is seeking funds from CDBG-CV to develop a much-needed static site non-congregate emergency shelter in the community. The emergency shelter will meet an urgent need in the county for shelter services to single women, single men and families who are homeless.

Prior to COVID-19, the FPOZ Emergency Shelter program used congregations to provide four rooms for shelter and meals. The pandemic caused two issues. First, the churches closed leaving the organization with no place to shelter people overnight. Then number of phone calls increased dramatically from people seeking shelter. Because of COVID-19 the county was left with no shelter and an increased demand for service.

Family Promise responded by increasing capacity, making ten rooms available to households who were homeless. These rooms have been at capacity since April 1, 2020. Investing in the Ozaukee County Emergency Shelter project will increase pre-COVID capacity from four rooms to ten rooms and could expand service delivery demographics from only single women and families to potentially all household types, including single men.

The funds will be used to cover the cost of building acquisition, renovation work, and shelter operation. The estimated total cost of the project \$ 1,339,050 and is projected to serve 50 Households (125 individuals) annually.

The county submitted the Intent to Apply on November 20 to support the development of the homeless shelter. The funds requested will support:

1. Building Acquisition/Renovation: \$885,000

2. Operations: \$300,000

3. Administration: \$154,050

TOTAL CDBG-CV PROJECT BUDGET: \$1,339,050

FISCAL IMPACT:

Balance Current Year: \$1,339,050 Next Year's Estimated Cost:

FUNDING SOURCE:

County Levy: \$0

Non-County Levy: \$1,339,050

Indicate source: Community Development Block Grant-Coronavirus Application

RECOMMENDED MOTION: Approve

EXECUTIVE COMMITTEE

RESOLUTION NO. 20-71

INCREASE OF REVENUE 2021- PLANNING & PARKS

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Planning & Parks				
Expense	221-1-01-53601-000	Other Material Supplies	\$2,500	
Revenue	221-1-01-49501-000	Private Foundations - 2020 ATC Tree Planting		\$2,500
Expense	221-1-01-53601-000	Other Material Supplies	\$2,500	
Revenue	221-1-01-49501-000	Private Foundations - 2020 ATC Pollinator		\$2,500
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$51,698	
Expense	222-1-01-55103-000	Highway - Grounds Maintenance/Construction	123,302	
Revenue	222-1-01-42310-000	State Aid - WDNR OGW - MSC		\$175,000
Expense	221-1-01-54106-000	Professional Services	\$5,000	
Expense	221-1-01-55103-000	Highway - Grounds Maintenance/Construction	40,000	
Revenue	221-1-01-42310-000	State Aid - WDNR UNPS & SWM - MeeKwon		\$45,000
Expense	221-1-01-54533-000	Contracted Outside Employment	\$4,000	
Revenue	221-1-01-49501-000	Private Foundations - 2020 WEF Invasives		\$4,000

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: American Transmission Company Community Tree Planting Program Grant - \$2,500; American Transmission Company Community Pollinator Habitat Program Grant - \$2,500; Wisconsin Department of Natural Resources Office of Great Waters Grant - \$175,000; Wisconsin Department of Natural Resources Urban Nonpoint Source & Stormwater Management Grant - \$45,000; and We Energies Foundation Grant - \$4,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

01/28/21

Finance Committee APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Richart, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: Melotik, Richart, Larson, Strom, Winker

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary Increase of Revenue 2021- Planning & Parks

ATTACHMENTS:

- Planning & Parks (PDF)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 7, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for an American Transmission Company Community Tree Planting Grant Program for Community Tree Planting at Tendick Nature County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the American Transmission Company (ATC) Community Tree Planting Program to encourage the growth of native trees and vegetation at a safe distance from electric transmission lines, while increasing native vegetative diversity. Specifically, this grant will assist with the purchase and planting of large, native tree stock at Tendick Nature County Park in the Town of Saukville. Trees will be planted by volunteers, contractors, conservation corps members and Department staff, resulting in improvements to the local ecology by preserving, protecting and restoring the natural resources inclusive of the native plant communities.

ANALYSIS: The total grant award is \$2,500. The Natural Resources Committee unanimously approved the submittal and acceptance of the ATC grant at its August 6, 2020 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross). No formal match is required; however, these grant funds will be used as match for other Department grants for prairie/savannah restoration at Tendick Nature County Park. The original grant request was \$5,000. There have been no other project changes since the grant submittal.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue - \$2,500)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X Indicate source: ATC Community Tree Planting Grant Program

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the American Transmission Company Community Tree Planting Program Grant to support tree planting activities at Tendick Nature County Park.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/28/2021 8:30 AM
MOVER: B. Jobs, Vice-Chairperson
SECONDER: N. Minkel-Dumit, Supervisor District 26
AYES: D. Korinek, B. Jobs, R. Holyoke, N. Minkel-Dumit
EXCUSED: B. Ross

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 7, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for an American Transmission Company Community Pollinator Habitat Grant for Prairie Seeding/Restoration at Tendick Nature County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the American Transmission Company (ATC) Community Pollinator Habitat Grant Program to encourage the growth of low-growing native perennials within electric transmission line right-of-ways, increase native vegetative diversity and provide habitat for pollinator species. Specifically, this grant will support the purchase of native prairie seed for an ongoing prairie/savannah habitat restoration project at Tendick Nature County Park in the Town of Saukville. The prairie will be seeded in by Department staff, resulting in improvements to the local ecology by preserving, protecting and restoring the natural resources inclusive of the native plant communities.

ANALYSIS: The total grant award is \$2,500. The Natural Resources Committee unanimously approved the submittal and acceptance of the ATC grant at its August 6, 2020 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross). No formal match is required; however, these grant funds will be used as match for other Department grants for prairie/savannah restoration at Tendick Nature County Park. The original grant request was \$5,000. There have been no other project changes since the grant submittal.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue - \$2,500)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X Indicate source: ATC Community Pollinator Habitat Grant Program

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the American Transmission Company Community Pollinator Habitat Program Grant to support prairie/savannah restoration activities at Tendick Nature County Park.

NATURAL RESOURCES COMMITTEE

RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next: 1/28/2021
MOVER:	R. Holyoke, Supervisor District 22	
SECONDER:	B. Jobs, Vice-Chairperson	
AYES:	D. Korinek, B. Jobs, R. Holyoke, N. Minkel-Dumit	
EXCUSED:	B. Ross	

Attachment: Planning & Parks (RES-20-71 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 7, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Office of Great Waters Grant for Fish Passage and Habitat Restoration Activities on Mineral Springs Creek

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) to improve fish passage and in-stream and corridor habitat on Mineral Springs Creek (MSC) in the City of Port Washington. This grant will address significant damages and changes to MSC as a result of the August 2018 flooding event (formal disaster declaration from FEMA). Specifically, the Department will re-grade and restore (native vegetation) the steep ravine slopes and rebuild the stream bed grade with larger stone that can resist movement during extreme events in a configuration that will allow fish passage past an emergency utility protection structure placed by the City of Port Washington at Ravine Street (after the flood event). Department staff will also complete targeted fisheries and wildlife monitoring pre-and post-construction.

ANALYSIS: The total grant award is \$175,000. There is no formal match requirement. The Natural Resources Committee unanimously approved the submittal and acceptance of a Wisconsin Coastal Management Program (WCMP) grant for the same project scope at its October 6, 2020 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross). Subsequently, WCMP and WDNR staff indicated that the proposed project would compete better under the WDNR OGW and Fund for Lake Michigan (FFLM) grant programs and encouraged the Department to submit the same grant proposal to these programs. There have been no additional project changes since the October 6, 2020 NRC approval date.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue - \$175,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: WDNR OGW and FFLM grants

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of

Attachment: Planning & Parks (RES:20-71 : INC REV)

Supervisors the budget amendment for the Wisconsin Department of Natural Resources Office of Great Waters Grant for fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington.

9.a

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 1/28/2021 8:30 AM**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: D. Korinek, B. Jobs, R. Holyoke, N. Minkel-Dumit

EXCUSED: B. Ross

Attachment: Planning & Parks (RES.20-71 : INC REV)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 7, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Urban Nonpoint Source & Stormwater Management Grant for Stormwater Management and Green Infrastructure at Mee-Kwon County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Urban Nonpoint Source & Stormwater Management Construction Grant Program (UNPS & SWM) to fund County activities to improve stormwater management and water quality through green infrastructure at Mee-Kwon County Park. Specifically, the Department will remove an unnecessary, redundant portion of asphalt (impervious area) near the Mee-Kwon Park Golf Course clubhouse and create a stormwater treatment wetland in its place. The objectives of the project are to reduce the area of impervious pavement and associated maintenance of that pavement, treat stormwater runoff from the clubhouse parking lot to improve water quality and reduce peak flows for downstream neighbors and streams, and create a natural aesthetic amenity near the clubhouse and new hiking trail. The project will include stormwater analysis and design, pavement removal, earthwork, vegetation installation, and flow inlet and outlet protection.

ANALYSIS: The total grant award is \$45,000. The Natural Resources Committee unanimously approved the submittal and acceptance of the WDNR UNPS & SWM grant at its March 5, 2020 meeting (Ayes: Rothstein, Jobs, Gall, Holyoke, Ross). A 50% project match is required, which will be provided by pending Fund for Lake Michigan, Wisconsin Coastal Management Program (WCMP), and Southeastern Wisconsin Watersheds Trust (SWWT) grants, secured Golf Course Enterprise funds and Carryover (e.g. pavement removal and repaving portions of the road) and in-kind staff time, equipment and supplies (e.g. primarily golf course staff for restoration activities). The total project budget increased from initial submittal due to updated conceptual design cost estimates and match requirements for the WDNR UNPS & SWM grant.

FISCAL IMPACT:

Balance Current Year: \$15,000 (Carryover and Golf Course Enterprise Fund - Pavement Removal & Repaving) (Additional Program Revenue - \$45,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Attachment: Planning & Parks (RES:20-71 : INC REV)

Indicate source: WDNR UNPS & SWM grant (secured), SWWT grant (pending), FFLM grant (pending), WCMP grant (pending), Carryover funds (paving, secured), Golf Course Enterprise Fund (secured) and in-kind Department staff time, equipment and supplies (Golf Course Enterprise Fund)

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources Urban Non-Point Source & Stormwater Management Grant for stormwater management and green infrastructure at Mee-Kwon County Park.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 1/28/2021 8:30 AM**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: D. Korinek, B. Jobs, R. Holyoke, N. Minkel-Dumit

EXCUSED: B. Ross

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 7, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Invasive Species Management in the Ozaukee County Park System and Habitat Restoration Areas

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the We Energies Foundation (WEF) to improve the local ecology within 12 Ozaukee County Parks and habitat restoration project areas (Project Areas) encompassing 1,031 acres, by controlling and managing up to 250 acres of aquatic, coastal, and terrestrial invasive vegetation. The Project Areas include Covered Bridge County Park, Ehlers County Park, Harborview County Park, Hawthorne Hills County Park and Golf Course, Lion's Den Gorge Nature Preserve, Little Menomonee River Fish and Wildlife Area County Park, Mee-Kwon County Park and Golf Course, River Oaks County Park, Tendick Nature County Park, Virmond County Park, Waubedonia County Park, and the Ulao Creek Habitat Restoration Area. Specifically, this grant will support contracting with conservation corps (i.e. AmeriCorps NCCC, Milwaukee Community Service Corps and Wisconsin Youth Conservation Corps) and other contractors for assistance to Parks and Golf Course Division staff with invasive species management in the Project Areas.

ANALYSIS: The total grant award is \$4,000. The Natural Resources Committee unanimously approved the submittal and acceptance of the ATC grant at its October 6, 2020 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross). No formal match is required, though leveraged funding will be provided by secured National Fish and Wildlife Foundation (NFWF) Sustain Our Great Lakes (SOGL), Brookby Foundation, and Southeastern Wisconsin Invasive Species Consortium, Inc. (SEWISC) grants, and in-kind County staff time, equipment and supplies (primarily golf course enterprise fund - non-levy match). The original grant request was \$6,000. There have been no other project changes since the grant submittal.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue - \$4,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Attachment: Planning & Parks (RES:20-71 : INC REV)

Indicate source: WEF, NFWF SOGL, Brookby Foundation and SEWISC Grants (secured), and in-kind Department staff time, equipment and supplies (Golf Course Enterprise Fund)

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the We Energies Foundation Grant for invasive species management in the Ozaukee County Park System and habitat restoration project areas.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/28/2021 8:30 AM

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Jobs, Vice-Chairperson

AYES: D. Korinek, B. Jobs, R. Holyoke, N. Minkel-Dumit

EXCUSED: B. Ross

RESOLUTION NO. 20-72

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,645,000 GENERAL
OBLIGATION REFUNDING BONDS

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Ozaukee County, Wisconsin (the "County") to raise funds for the public purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation County Building Bonds, dated August 24, 2011, maturing in the years 2022 through 2031 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service savings;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance its outstanding obligations;

WHEREAS, the County has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the County's general obligation refunding bonds (the "Bonds") to pay the cost of the Refunding;

WHEREAS, Baird, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale;

WHEREAS, the County Clerk (in consultation with Baird) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. Baird has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, it has been determined to issue the Bonds in the principal amount of \$2,645,000.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in

Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION SIX HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$2,645,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$2,645,000; shall be dated February 24, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2021. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds are not subject to optional redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2021 through 2030 for the payments due in the years 2021 through 2031 in the amounts set forth on the Schedule. The amount of tax levied in the year 2021 shall be the total amount of debt service due on the Bonds in the years 2021 and 2022; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Bonds in the year 2021.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or

obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Bonds, amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Bonds coming due in 2021 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, dated February 24, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes

("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Qualified 501(c)(3) Bonds. The Bonds are being issued as qualified 501(c)(3) bonds under Section 145 of the Code. Pursuant to Section 147(f)(2)(D) of the Code, no public approval of the issuance of the Bonds is required.

Section 10. Compliance with Federal Tax Laws. (a) The County represents and covenants that (i) the project financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the project will meet all applicable requirements found in Sections 141 and 145 of the Code, and (ii) it will not use or permit the facilities financed by the Bonds and the Refunded Obligations to be used in a manner which would cause the Bonds or the Refunded Obligations not to be qualified 501(c)(3) bonds under Section 145 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of

issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 91. Qualified Tax-Exempt Obligations. The Bonds are deemed designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3)(D) of the Code. Any Bonds which cannot be deemed designated are hereby designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 12. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 103. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 114. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and

maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 125. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 136. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 147. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 158. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 169. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on March 1, 2021 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Baird to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this

reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 20. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 171. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 182. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated at Port Washington, Wisconsin, this 3rd day of February, 2021.

SUMMARY: Resolution Authorizing the Issuance and Sale Of \$2,645,000 General Obligation Refunding Bonds.

VOTE REQUIRED: Three-Fourths of Members Elect.

EXECUTIVE COMMITTEE

02/01/21

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Korinek, Supervisor District 13
SECONDER:	P. Melotik, Vice-Chairperson
AYES:	Schlenvogt, Melotik, Wolf, Geracie, Korinek
EXCUSED:	R. Nelson

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Resolution Authorizing the Issuance and Sale of \$2,645,000 General Obligation Refunding Bonds

BACKGROUND INFORMATION: Due to the favorable interest rate market for municipal bonds the county has the opportunity to refinance the \$4,600,000 debt issuance from August of 2011 that supported the construction of the Ozaukee Pavilion, the Curling Building and the gazebo, among other improvements at the County Fairgrounds.

ANALYSIS: Currently \$2,645,000 of the original debt remains to be paid through 2031 at an average interest rate of 3.4%. Current market rates for this type of general obligation debt are in the 1.0% to 0.9% range. The difference in the interest payments will save the county approximately \$420,000 over the remaining life of the debt issuance.

The final rate will be set the day preceding the County Board meeting when the bonds are sold at market. This does not obligate the county to refinance should interest rates change significantly. The likelihood of any significant change is extremely low. A fluctuation of 0.3% would change the savings approximately \$50,000. Even in the event of a 0.3% increase, staff and Bond Counsel recommend refinancing.

FISCAL IMPACT: The difference in the interest payments will save the county approximately \$420,000 over the remaining life of the debt issuance, \$42,000 per year.

FUNDING SOURCE: County debt levy.

RECOMMENDED MOTION: Staff respectfully requests that the Executive Committee approves the Resolution authorizing the refinancing of the debt.

ATTACHMENTS:

- Fairgrounds Debt Refinancing (PDF)

Ozaukee County

Refinancing Discussion

EXECUTIVE COMMITTEE
JANUARY 4, 2021

Baird Public Finance

Brian C. Brewer
Managing Director
414.298.7000
bbrewer@rwbaird.com

Ozaukee County

CREDIT RATING / HIGHLIGHTS



Moody's Investors Service ("Moody's") affirmed the County's general obligation debt rating of "Aaa" and assigned a "stable outlook" on January 30, 2019. "Aaa" is the highest general obligation rating available.

Moody's published an Annual Issuer Comment on the County in January 2020 noting the following as credit strengths:

- Credit position is exceptional
- Robust financial position
- Very large tax base
- Strong wealth and income profile
- Negligible debt burden
- Moderate pension liability

Wisconsin Counties Rating Distribution as of December 2020

Aaa	5
Aa1	12
Aa2	16
Aa3	6
A1	3
A2	2
A3	1
Below Investment Grade	0
Total WI County Ratings	45
Median WI County Rating	Aa2

Factors that could lead to downgrade:

- Increase in debt or pension burden
- Decline in operating reserves or liquidity
- Failure of nursing home financial operations to stabilize as projected or increased borrowing from the general fund.

Source: Moody's Investors Service January 2020 Annual Comment and January 2019 Credit Opinion

Historical Interest Rate Trend

AAA MUNICIPAL MARKET DATA (MMD) INDEX PAST 30 YEARS

9.a

BAIRD

ONE YEAR SNAPSHOT



Source: Refinitiv as of December 17, 2020

Packet Pg. 62

Attachment: Fairgrounds Debt Refinancing (RES.20-72 : RESOLUTION AUTHORIZING THE

Attachment: Fairgrounds Debt Refinancing (RES.20-72 : RESOLUTION AUTHORIZING THE

Issue:	3
Amount:	\$6,885,000
Type:	General Obligation Promissory Notes
Dated:	July 24, 2013

Callable:	'21-'23 Callable 3/1/20 or on any date thereafter @ Par
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**Callable
Maturities**

Credit: Moody's Aaa
Paying Agent: County Treasurer
Purpose: Highway improvements; Justice Center info technology; jail/courthouse camera; historical building improvements; elevator & HVAC at Admin. Center; Justice Center communication tower; County fairgrounds construction & improvement; Pioneer Village/Hawthorne

Ozaukee County

OUTSTANDING INDEBTEDNESS, CONTINUED

BAIRD

Attachment: Fairgrounds Debt Refinancing (RES.20-72 : RESOLUTION AUTHORIZING THE

Issue: 4
Amount: \$10,000,000
Type: General Obligation County Building Bonds
Dated: August 28, 2014

Callable: '23-'34 Callable 3/1/22 or on any date thereafter @ Par

Issue: 5
Amount: \$7,150,000
Type: General Obligation Refunding Bonds (AR)
Dated: February 2, 2015

Callable: '24-'28 Callable 3/1/23 or on any date thereafter @ Par

Issue: 6
Amount: \$4,000,000
Type: General Obligation Promissory Notes
Dated: March 7, 2019

Callable: '26-'29 Callable 3/1/25 or on any date thereafter @ Par

PAYMENT PERIOD	PRINCIPAL (3/1)	RATE	CUSIP	INTEREST (3/1 & 9/1)	TOTAL	PRINCIPAL (3/1)	RATE	CUSIP	INTEREST (3/1 & 9/1)	TOTAL	PRINCIPAL (9/1/19 & 3/1 Thereafter)	RATE	CUSIP	INTEREST (3/1 & 9/1)	TOTAL
Jan-June 2020	\$455,000	2.000%		\$120,075	\$575,075	\$600,000	3.000%		\$100,363	\$700,363	\$340,000	2.000%		\$50,000	\$390,000
July-Dec 2020				\$115,525	\$115,525				\$91,363	\$91,363				\$46,600	\$46,600
Jan-June 2021	\$465,000	3.000%		\$115,525	\$580,525	\$620,000	3.000%		\$91,363	\$711,363	\$345,000	2.000%		\$46,600	\$391,600
July-Dec 2021				\$108,550	\$108,550				\$82,063	\$82,063				\$43,150	\$43,150
Jan-June 2022	\$480,000	3.000%		\$108,550	\$588,550	\$645,000	3.000%		\$82,063	\$727,063	\$355,000	2.000%		\$43,150	\$398,150
July-Dec 2022				\$101,350	\$101,350				\$72,388	\$72,388				\$39,600	\$39,600
Jan-June 2023	\$490,000	2.000%		\$101,350	\$591,350	\$670,000	3.000%		\$72,388	\$742,388	\$360,000	2.000%		\$39,600	\$399,600
July-Dec 2023				\$96,450	\$96,450				\$62,338	\$62,338				\$36,000	\$36,000
Jan-June 2024	\$500,000	2.125%		\$96,450	\$596,450				\$62,338	\$757,338	\$370,000	3.000%		\$36,000	\$403,000
July-Dec 2024				\$91,138	\$91,138				\$51,913	\$51,913				\$30,450	\$30,450
Jan-June 2025	\$515,000	2.500%		\$91,138	\$606,138				\$51,913	\$776,913	\$380,000	3.000%		\$30,450	\$406,450
July-Dec 2025				\$84,700	\$84,700				\$41,038	\$41,038				\$24,750	\$24,750
Jan-June 2026	\$525,000	2.750%		\$84,700	\$609,700				\$41,038	\$791,038	\$395,000	3.000%		\$24,750	\$415,750
July-Dec 2026				\$77,481	\$77,481				\$27,913	\$27,913				\$18,825	\$18,825
Jan-June 2027	\$540,000	3.000%		\$77,481	\$617,481				\$27,913	\$807,913	\$405,000	3.000%		\$18,825	\$423,825
July-Dec 2027				\$69,381	\$69,381				\$14,263	\$14,263				\$12,750	\$12,750
Jan-June 2028	\$560,000	3.000%		\$69,381	\$629,381	\$815,000	3.500%		\$14,263	\$829,263	\$420,000	3.000%		\$12,750	\$432,750
July-Dec 2028				\$60,981	\$60,981									\$6,450	\$6,450
Jan-June 2029	\$575,000	3.000%		\$60,981	\$635,981						\$430,000	3.000%		\$6,450	\$436,450
July-Dec 2029				\$52,356	\$52,356										
Jan-June 2030	\$595,000	3.125%		\$52,356	\$647,356										
July-Dec 2030				\$43,059	\$43,059										
Jan-June 2031	\$610,000	3.250%		\$43,059	\$653,059										
July-Dec 2031				\$33,147	\$33,147										
Jan-June 2032	\$635,000	3.500%		\$33,147	\$668,147										
July-Dec 2032				\$22,034	\$22,034										
Jan-June 2033	\$655,000	3.250%		\$22,034	\$677,034										
July-Dec 2033				\$11,391	\$11,391										
Jan-June 2034	\$675,000	3.375%		\$11,391	\$686,391										
July-Dec 2034															
TOTAL	\$8,275,000			\$2,055,163	\$10,330,163	\$6,300,000			\$986,913	\$7,286,913	\$3,800,000			\$567,150	\$4,367,150

**Callable
Maturities**

Credit: Moody's Aaa
Paying Agent: County Treasurer
Purpose: Renovation & construction improvements
to Lasata Care Center.

Credit: Aaa
Paying Agent: County Treasurer
2015 Purpose: Advance Refunded 2008 Bonds
2008 Purpose: Lasata RCAC

Credit: Aaa
Paying Agent: County Treasurer
Notes: Bid premium of \$50,168.30
Purpose: Radio Projects

Ozaukee County

OUTSTANDING INDEBTEDNESS, CONTINUED

BAIRD

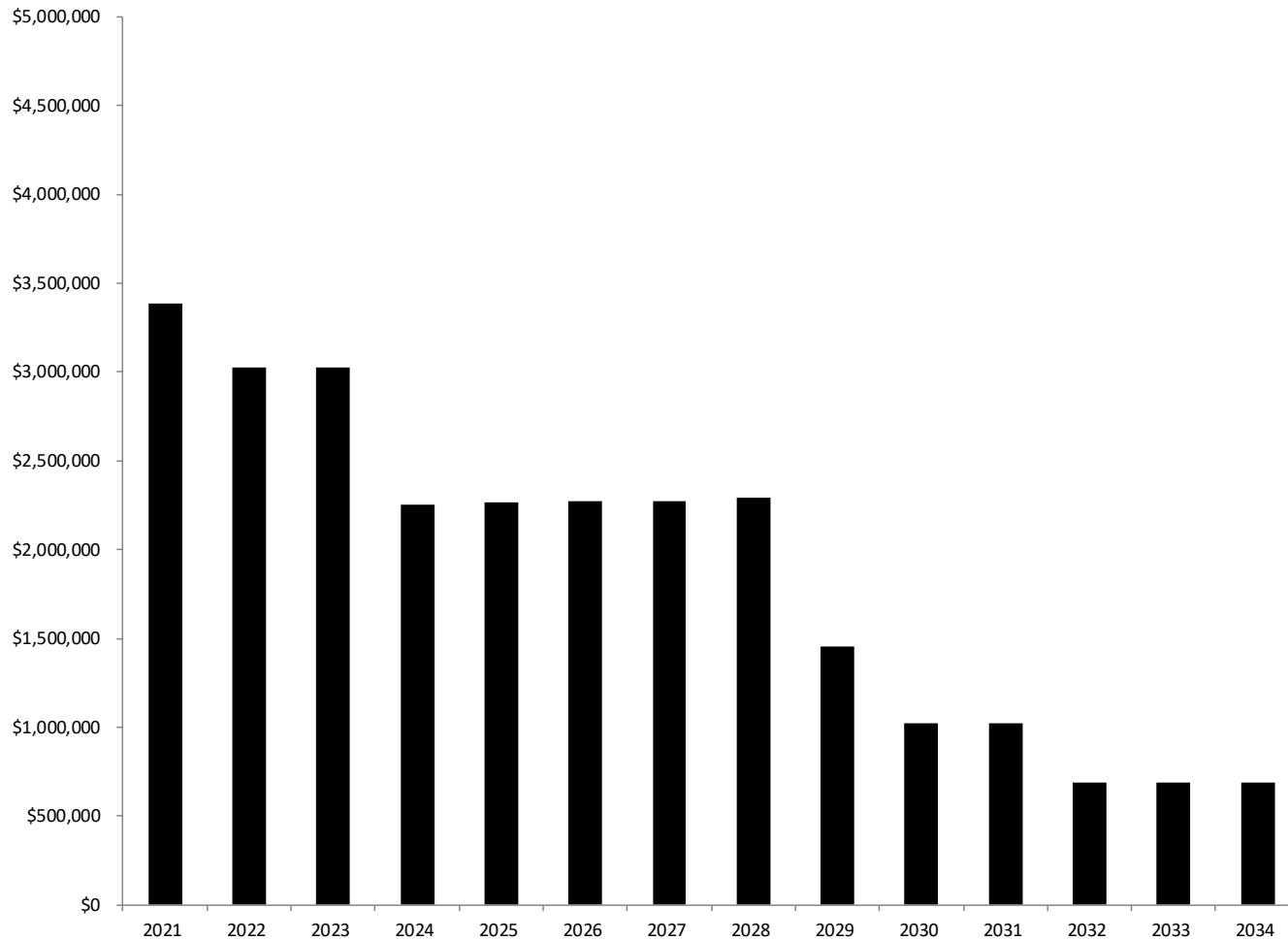
Attachment: Fairgrounds Debt Refinancing (RES.20-72 : RESOLUTION AUTHORIZING THE

TOTAL GENERAL OBLIGATION DEBT SERVICE

PAYMENT PERIOD		PRINCIPAL	INTEREST	TOTAL	FISCAL YEAR TOTAL	CALENDAR YEAR TOTAL	PAYMENT PERIOD	
Jan-June 2020		\$2,675,000	\$373,343	\$3,048,343	Jan-June Only \$3,048,343		Jan-June 2020	
July-Dec 2020			\$337,193	\$337,193		\$3,385,536	July-Dec 2020	
Jan-June 2021		\$2,750,000	\$337,193	\$3,087,193	\$3,424,386		Jan-June 2021	
July-Dec 2021			\$300,953	\$300,953		\$3,388,146	July-Dec 2021	
Jan-June 2022		\$2,455,000	\$300,953	\$2,755,953	\$3,056,906		Jan-June 2022	
July-Dec 2022			\$268,716	\$268,716		\$3,024,669	July-Dec 2022	
Jan-June 2023		\$2,525,000	\$268,716	\$2,793,716	\$3,062,431		Jan-June 2023	
July-Dec 2023			\$235,091	\$235,091		\$3,028,806	July-Dec 2023	
Jan-June 2024		\$1,805,000	\$235,091	\$2,040,091	\$2,275,181		Jan-June 2024	
July-Dec 2024			\$210,203	\$210,203		\$2,250,294	July-Dec 2024	
Jan-June 2025		\$1,875,000	\$210,203	\$2,085,203	\$2,295,406		Jan-June 2025	
July-Dec 2025			\$183,206	\$183,206		\$2,268,409	July-Dec 2025	
Jan-June 2026		\$1,935,000	\$183,206	\$2,118,206	\$2,301,413		Jan-June 2026	
July-Dec 2026			\$152,631	\$152,631		\$2,270,838	July-Dec 2026	
Jan-June 2027		\$2,000,000	\$152,631	\$2,152,631	\$2,305,263		Jan-June 2027	
July-Dec 2027			\$119,994	\$119,994		\$2,272,625	July-Dec 2027	
Jan-June 2028		\$2,085,000	\$119,994	\$2,204,994	\$2,324,988		Jan-June 2028	
July-Dec 2028			\$85,956	\$85,956		\$2,290,950	July-Dec 2028	
Jan-June 2029		\$1,305,000	\$85,956	\$1,390,956	\$1,476,913		Jan-June 2029	
July-Dec 2029			\$65,256	\$65,256		\$1,456,213	July-Dec 2029	
Jan-June 2030		\$910,000	\$65,256	\$975,256	\$1,040,513		Jan-June 2030	
July-Dec 2030			\$49,659	\$49,659		\$1,024,916	July-Dec 2030	
Jan-June 2031		\$940,000	\$49,659	\$989,659	\$1,039,319		Jan-June 2031	
July-Dec 2031			\$33,147	\$33,147		\$1,022,806	July-Dec 2031	
Jan-June 2032		\$635,000	\$33,147	\$668,147	\$701,294		Jan-June 2032	
July-Dec 2032			\$22,034	\$22,034		\$690,181	July-Dec 2032	
Jan-June 2033		\$655,000	\$22,034	\$677,034	\$699,069		Jan-June 2033	
July-Dec 2033			\$11,391	\$11,391		\$688,425	July-Dec 2033	
Jan-June 2034		\$675,000	\$11,391	\$686,391	\$697,781		Jan-June 2034	
July-Dec 2034						\$686,391	July-Dec 2034	
TOTAL		\$25,225,000	\$4,524,204	\$29,749,204	\$29,749,204	\$29,749,204		

Ozaukee County

ILLUSTRATION OF OUTSTANDING INDEBTEDNESS



Ozaukee County

HYPOTHETICAL REFINANCING ILLUSTRATION

BAIRD

BEFORE REFINANCING					*	AFTER REFINANCING							TOTAL NEW DEBT SERVICE	POTENTIAL DEBT SERVICE SAVINGS	PERCENTAGE SAVINGS
Calendar Year	\$4,600,000 G.O. County Building Bonds Dated August 24, 2011				*	\$4,600,000 G.O. County Building Bonds Dated August 24, 2011			\$2,650,000 G.O. Refunding Bonds (CR) Dated February 24, 2021 ¹			AIC= 0.96%			
	PRINCIPAL (3/1)	RATE	INTEREST (3/1 & 9/1)	TOTAL	*	PRINCIPAL (3/1)	INTEREST (3/1 & 9/1)	TOTAL	PRINCIPAL (3/1)	INTEREST (3/1 & 9/1)	TOTAL				
2021	\$215,000	3.000%	\$97,631	\$312,631	*	\$215,000	\$50,428	\$265,428		\$21,609	\$21,609	\$287,037	\$287,037	\$287,037	100.0%
2022	\$225,000	3.000%	\$91,031	\$316,031	*	***			\$235,000	\$39,250	\$274,250	\$274,250	\$274,250	\$274,250	86.8%
2023	\$235,000	3.000%	\$84,131	\$319,131	*	***			\$240,000	\$34,500	\$274,500	\$274,500	\$274,500	\$274,500	86.0%
2024	\$240,000	3.000%	\$77,006	\$317,006	*	***			\$245,000	\$29,650	\$274,650	\$274,650	\$274,650	\$274,650	86.6%
2025	\$255,000	3.125%	\$69,422	\$324,422	*	***			\$255,000	\$24,650	\$279,650	\$279,650	\$279,650	\$279,650	86.2%
2026	\$265,000	3.250%	\$61,131	\$326,131	*	***			\$265,000	\$19,450	\$284,450	\$284,450	\$284,450	\$284,450	87.2%
2027	\$275,000	3.500%	\$52,013	\$327,013	*	***			\$270,000	\$14,100	\$284,100	\$284,100	\$284,100	\$284,100	87.2%
2028	\$290,000	3.500%	\$42,125	\$332,125	*	***			\$280,000	\$10,000	\$290,000	\$290,000	\$290,000	\$290,000	87.6%
2029	\$300,000	3.750%	\$31,425	\$331,425	*	***			\$280,000	\$7,200	\$287,200	\$287,200	\$287,200	\$287,200	87.0%
2030	\$315,000	4.000%	\$19,500	\$334,500	*	***			\$290,000	\$4,350	\$294,350	\$294,350	\$294,350	\$294,350	87.7%
2031	\$330,000	4.000%	\$6,600	\$336,600	*	***			\$290,000	\$1,450	\$291,450	\$291,450	\$291,450	\$291,450	86.9%
	\$2,945,000		\$632,016	\$3,577,016	*	\$215,000	\$50,428	\$265,428	\$2,650,000	\$206,209	\$2,856,209	\$3,121,637	\$45,378	\$45,378	1.3%

Maturities callable 3/1/2021 or any date thereafter.

CALLABLE MATURITIES

*** REFINANCED WITH 2021 ISSUE.

LESS: TRANSFER FROM PRIOR D/S..... (\$2,000) 1)
 ROUNDING AMOUNT..... \$ 20
 POTENTIAL GROSS SAVINGS..... \$43,378 1)

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates for municipal bonds as of 12/8/20. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

(2) POTENTIAL PRESENT VALUE SAVINGS \$..... \$41,378 3)
 POTENTIAL PRESENT VALUE SAVINGS %..... 15.3% 3)

(2) Present value calculated using the All Inclusive Cost (AIC) of 0.96% as the discount rate.

Interest Rate Sensitivity		
Change in Rates	Est. PV % Savings	Est. PV \$ Savings
-0.30%	16.976%	\$463,438
-0.20%	16.332%	\$445,874
-0.10%	15.697%	\$428,522
+0.10%	14.433%	\$394,025
+0.20%	13.809%	\$376,979
+0.30%	13.190%	\$360,006

Ozaukee County

HYPOTHETICAL BOND ISSUANCE TIMELINE



- Executive Committee discussion on financing considerations.....January 4, 2021
- County Board discussion on financing considerations.....January 20, 2021
 - Preparations are made for issuance
 - ✓ Board Resolution
 - ✓ Official Statement
 - ✓ Bond Rating
- County Board considers Award Resolution (finalizes terms and interest rates).....February 3, 2021
- Closing (funds available).....February 24, 2021
- Payoff of 2011 Bondholders.....March 1, 2021

RESOLUTION NO. 20-73

AMENDING CHAPTER 3.01 (9) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - VETERANS' SERVICES

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 3.01(9) of the
Ozaukee County Policy and Procedure Manual be amended to read:

3.01	POSITIONS AND PAY GRADES				
	POSITION	GRADE	UNION	HOURS	#
9	<u>VETERANS' SERVICES</u>				
	Veterans' Programs Assistant	7	OPEIU	~~22.5~~ 32	1

FURTHER RESOLVED, that these changes shall take effect February 3, 2021; and

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

*SUMMARY: Amending Chapter 3.01 (9) of the Ozaukee County Policy and Procedure Manual to
reflect a position increase in hours in the Veterans' Services Office.*

VOTE REQUIRED: Majority

HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

01/26/21

Health and Human Services Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Irish, Supervisor District 17
SECONDER: D. Clark, Vice-Chairperson
AYES: Geracie, Clark, Read, Herro, Irish

01/28/21

Finance Committee **APPROVED**

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Winker, Supervisor District 1

SECONDER: T. Richart, Vice-Chairperson

AYES: Melotik, Richart, Larson, Strom, Winker

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	Veterans Service
DIRECTOR:	Kevin Johnson
PREPARER:	Chris McDonell

Agenda Summary Amending Chapter 3.01 (9) of the Ozaukee County Policy and Procedure Manual - Veterans' Services

BACKGROUND INFORMATION: This is to justify increased staffing of the Program Assistant position of the County Veterans Service Office (CVSO) from part-time to full-time.

THE OZAUKEE CVSO IS UNDERSTAFFED COMPARED TO CVSOs STATEWIDE

According to current estimates from the U.S. Department of Veterans Affairs, Ozaukee County has a veteran population of approximately 4486. Current staffing levels for County Veterans Service Offices statewide average 1 FTE per 1,949 veterans. Based on that average alone, Ozaukee County should have 2.3 FTEs.

Here is a comparison of CVSO staffing in counties with veteran populations close to that of Ozaukee County:

<u>COUNTY</u>	<u>VET POPULATION</u>	<u>FTE</u>
Ozaukee	4486	1.5
Sauk	4239	5
Waupaca	4178	3.5
Marinette	4083	2.5
Douglas	3595	3

THIS UNDERSTAFFING ISSUE CANNOT BE RESOLVED BY SHARING A RECEPTIONIST WITH ANOTHER COUNTY DEPARTMENT.

The Program Assistant is much more than a secretary or receptionist and is therefore not a staffing position that can be shared with any other county department. The Program Assistant is trained to answer questions specific to Veterans Services. The Program Assistant must understand eligibility criteria for various veteran benefit programs (i.e., vet ID, burial flags, burial reimbursement, VA Healthcare, VA Wartime Pension, Surviving Spouse Pension and VA disability compensation).

The Program Assistant also administers a transportation program transporting veterans to their

medical appointments at the Zablocki VA Medical Center in Milwaukee and the VA Community Based Outpatient Clinic in Cleveland, WI.

Also, because veteran status and veteran records are confidential state law requires the County Veterans Service Office to operate “separately and distinctly from any other county department,” Wis. Stats. 45.80(5)(e).

A FULL-TIME PROGRAM ASSISTANT WILL HELP THE CVSO INCREASE THE AMOUNT OF FEDERAL BENEFIT MONEY PAID INTO OZAUKEE COUNTY

It is true that the veteran population is slowly decreasing, however the number of federal VA benefit dollars brought into Ozaukee County continues to go up. Based on USDVA expenditure reports, disability compensation and pension payments into Ozaukee County went from 13M in FY2018 to over 15M in FY2019.

Disability compensation and pension claims and appeals are a primary component of the assistance the Veterans Service Office provides. Changes in the VA appeals process implemented with the Appeals Modernization Act have resulted in an increased number of appeals as well as an increase in the complexity of the issues on appeal. This means an increased workload for the CVSO and increased need for a full-time assistant. By fielding telephone calls and walk-ins, the Program Assistant allows the CVSO to focus on preparing solid, well-supported claims and appeals.

Another way the CVSO continues to increase these federal dollars is through outreach events aimed at increasing benefit awareness. Too many veterans are simply unaware of the benefits they have earned as a result of their service. Increasing the Program Assistant to a full-time position will free the CVSO up for more outreach events resulting in a more knowledgeable veteran population and driving a greater number of benefits claims.

Any questions regarding this request can be submitted to Kevin Johnson at 262-284-8326 or kmcjohnson@co.ozaukee.wi.us <<mailto:kmcjohnson@co.ozaukee.wi.us>>

FINANCIAL ANALYSIS: Pay range for this position is \$20.02 - \$22.66 per hour, which would result in an increase in wages of approximately \$11,000 per year. In addition, this position would become eligible for WRS pension and health insurance. The monthly premium cost for single coverage health insurance is \$974.79, and \$2,531.61 per month for family coverage. The County would cover 80% of the monthly health insurance premium.

RECOMMENDED MOTION: Approve an increase in hours for the Veterans’ Programs Assistant from 22.5 to 32 hours per week.

RESOLUTION NO. 20-74

AMENDING CHAPTER 5.03(3)(B) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - OFFICE OF PURCHASING AGENT - AUTHORIZING
OZAUKEE COUNTY SHERIFF TO PURCHASE ANNUAL VEHICLE REPLACEMENTS
FOR PATROL AND OTHER DEPARTMENTAL OPERATIONS FROM THE STATE
VALUE CONTRACT

BE IT RESOLVED, that Section 5.03(3)(b) of the Ozaukee County Policy and Procedure Manual be amended to read:

5.03 OFFICE OF PURCHASING AGENT

- (3) The Purchasing Agent shall have the authority and duty to purchase or contract on behalf of Ozaukee County, all necessary materials, supplies, equipment, permanent personal property and contractual services for all county departments and offices, except the Highway Department, Park Commission, Lasata Care Center and Lasata Heights. Said purchases shall be made in the following manner:
- (b) All purchases, the estimated cost of which shall exceed \$2,000.00, but which shall not exceed \$25,000.00, may be made without advertising, but the Purchasing Agent shall, upon authorization of the Public Works Committee or other applicable committee, so far as possible and practicable, solicit ~~prices~~ proposals from at least two dealers or contractors. ~~From such solicited prices, the Purchasing Agent shall make that purchase which, in the opinion of~~ When approval of the applicable committee, ~~or when such approval~~ is not required, ~~that which, in his opinion the Purchasing Agent shall select the proposal~~ is considered most advantageous to Ozaukee County. A record shall be kept of all ~~such prices~~ proposals so received and purchases made.
1. The procedure outlined above may also be followed for the purchase of equipment, permanent personal property or contractual services estimated to cost in excess of \$25,000.00 when it is difficult or impossible to formulate standard specifications for a purchase.
 2. The Purchasing Agent may purchase vehicle purchases approved in the annual budget for the Sheriff's Department directly when the State of Wisconsin Purchasing Contract is the lowest bidder.
 - a. This exception to the procedure outlined above shall apply whether or not the cost of the vehicles is more than \$25,000.00.
 - b. This exception shall not restrict the Sheriff's Department from seeking competitive bids from qualified bidders.

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: Amending Chapter 5.03(3)(b) of the Ozaukee County Policy and Procedure Manual - Authorizing Annual Purchase of Sheriff's Vehicles under State of Wisconsin Bid

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

12/15/20

Public Safety Committee

APPROVE AND FORWARD

RESULT: **APPROVE AND FORWARD [UNANIMOUS]**

Next: 1/28/2021 8:30 AM

MOVER: J. Braverman, Supervisor District 24

SECONDER: C. Duecker, Supervisor District 16

AYES: Nelson, Becker, Braverman, Duecker, Wirth

01/28/21

Finance Committee APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Winker, Supervisor District 1

SECONDER: J. Strom, Supervisor District 21

AYES: Melotik, Richart, Larson, Strom, Winker

Public Safety Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Amending Chapter 5.03(3)(b) of the Ozaukee County Policy and Procedure Manual - Office of Purchasing Agent - Authorizing Ozaukee County Sheriff to Purchase Annual Vehicle Replacements for Patrol and Other Departmental Operations from the State VALUE Contract

BACKGROUND INFORMATION: The Sheriff's Department annually makes purchases for vehicle replacement for the Patrol, Command, and Detective Bureau. Local bids are solicited; however, the State of Wisconsin VALUE Purchasing Contract is historically the lowest bid. This is due to the volume of purchases made by the State.

ANALYSIS: The amendment to the Policy and Procedure Manual would authorize the Sheriff to purchase vehicles under the State of Wisconsin VALUE Purchasing Contract, when they are the lowest price bid, without committee approval. The State of Wisconsin VALUE Purchasing Contract is already competitively bid at the State level. This policy would not stop the Sheriff from seeking bids from local dealers and it would remain good practice to seek pricing from local dealers.

FISCAL IMPACT: None

RECOMMENDED MOTION: Approve the amendment to the Policy and Procedure Manual authorizing the Sheriff to purchase vehicles under the State of Wisconsin VALUE Purchasing Contract if the bid received under the contract is the lowest bid.

RESOLUTION NO. 20-75

AUTHORIZING THE ESTABLISHMENT OF A TRUST FUND ACCOUNT FOR
SPECIALIZED TRANSPORTATION GRANT FUNDS

WHEREAS, Ozaukee County receives annual funding from the State of Wisconsin for Specialized Transit through the Specialized Transportation Assistance Program pursuant to § 85.21 of the Wisconsin Statutes; and

WHEREAS, the 2020 grant award of \$300,835.00 to Ozaukee County included a County matching contribution of \$45,954.00 for which the County's required contribution has been met; and

WHEREAS, § 85.21(3)(c) of the Wisconsin Statutes authorizes counties to hold aid received in trust for "acquiring or maintaining equipment used for services authorized" and Trans 1.05(2) of the Wisconsin Administrative Code also states that a County may retain and hold in trust all or part of the allocated aid which it receives "for the purchase or maintenance of transportation equipment"; and

WHEREAS, the State Department of Transportation has interpreted § 85.21(3)(c) and Trans 1.05(2) broadly to allow the expenditure of trust funds on projects, such as pilot studies, that demonstrate long-term county investment in the Specialized Transportation Assistance Program; and

WHEREAS, Counties with trust arrangements are required to follow specific rules set forth in Trans 1.05(2)(a) through (f) governing management and use of trust funds; and

WHEREAS, pursuant to the rule in Trans 1.05(2)(a), the county board of supervisors must "by resolution authorize the establishment of an account in which aids retained in trust shall be deposited and accounted separately from current aids and receipts from other sources" and such resolution "shall be provided to the department"; and

WHEREAS, pursuant to the rule in Trans 1.05(2)(b), the balance of aid held in trust "may not exceed an average daily balance on a quarterly basis of \$80,000"; and

WHEREAS, Ozaukee County is expected to have an excess of \$85,000 in § 85.21 funds at the end of 2020 and is eligible to create a § 85.21 Trust for which funds are expected to be used in 2021 and 2022 for the Shared Ride Taxi Cross County Pilot Program and the average daily balance on a quarterly basis will be less than \$80,000 in 2021; and

WHEREAS, Section 2.01(2)(d) and 2.03(1)(a)4.f. of the Ozaukee County Policy and Procedure Manual states that any transfers in excess of \$25,000 from unreserved, undesignated fund balances or retained earnings shall be made upon the recommendation of the appropriate standing committee and by resolution adopted by a vote of 2/3 of the Board members elect; and

WHEREAS, Section 2.01(2)(e)(3) of the Ozaukee County Policy and Procedure Manual states that Grant Acceptances involving Public works expenditures requiring formal specifications, public notices or bids per § 59.52(29)(a), Wis. Stats., require the approval of the appropriate Standing Committee and full County Board.

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that this Board authorizes the creation of a § 85.21 trust fund and authorizes the transfer of 2020

excess Specialized Transportation Assistance Program aids to the fund.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State of Wisconsin Department of Transportation along with a plan outlining the proposed use of the funds placed in trust.

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: The State of Wisconsin Department of Transportation requires a resolution creating a trust be passed by a recipient's County Board of Supervisors to maintain access to allocated funds not used in any fiscal year.

VOTE REQUIRED: Two-Thirds of Members Elect.

PUBLIC WORKS COMMITTEE

01/21/21

Public Works Committee

APPROVE AND FORWARD

RESULT:	APPROVE AND FORWARD [UNANIMOUS] Next: 1/28/2021 8:30 AM
MOVER:	P. Marchese, Supervisor District 20
SECONDER:	D. Henrichs, Supervisor District 23
AYES:	Wolf, Grabow, Haas, Henrichs, Marchese

01/28/21

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Strom, Supervisor District 21
SECONDER:	T. Winker, Supervisor District 1
AYES:	Melotik, Richart, Larson, Strom, Winker

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	Transit
DIRECTOR:	Jon Edgren
PREPARER:	Joy Neilson

Agenda Summary Authorizing the Establishment of a Trust Fund Account for Specialized Transportation Grant Funds

Ozaukee County received \$229,770 in grant funding from the Wisconsin Department of Transportation under the section 85.21 of Wisconsin Statutes to provide specialized transportation services for seniors and individual with disabilities in 2020. The amount allocated toward Shared Ride Taxi operations was \$221,270. Due to reduced ridership and service hours, and an increase in funding through CARES Act, Transit Services did not use the full allocation of 85.21 funds in 2020. The State allows recipients to hold the unused funds in a trust with the following conditions:

1. A county board of supervisors must authorize establishment of this fund by board resolution which must be submitted to WisDOT for approval.
2. Expenditures of aid from a county's trust fund shall be made according to a plan approved by the department. The county's plan should indicate what the trust fund will be used to purchase. A plan may be amended at any time with the department's approval.
3. Aid may be held in trust only for "capital-like" expenditures for items having an expected useful life of at least two years. These purchases must be related to providing transportation service for seniors or individuals with disabilities.
4. All assets must be expended, and a county may not establish a permanent minimum balance.
5. Balance may not exceed \$80,000.
6. Counties shall maintain records showing the dates and amounts of deposits to the trust fund; the dates, amounts and purposes of expenditures from the fund; and interest earned by the fund.

Funds in the trust cannot be used for on-going operations. They are primarily meant for capital purchases, but approved pilot programs can also access the funds. Use of the trust funds will not impact annual 85.21 funding for operations support. Once a trust is established, Ozaukee County can continue to add surplus 85.21 funds received from subsequent year allocations. Neither state

law nor administrative rule specifies how long funds may be held in trust; however, WisDOT suggests counties develop a plan to spend funds held in trust over a three-year span.

ANALYSIS: Transit Services expects to have \$85,000 in unspent 85.21 funds for 2020. Establishing a trust allows Ozaukee County to hold on to unspent grant funding. Since the local share has already been paid, there is no additional local share requirement to access these funds. Per WisDOT, the Cross-County Pilot program will qualify for use of these funds as it is a limited pilot operation.

FISCAL IMPACT: Balance Current Year: \$85,000 Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy: \$0 Non-County Levy: \$85,000 Indicate source: WisDOT 85.21

RECOMMENDED MOTION: Recommend the County Board pass the resolution to establish a trust for unused 85.21 funds.

RESOLUTION NO. 20-76

AMENDING CHAPTER 5.01(3)(B) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - COUNTY FINANCE-SPECIALIZED TRANSPORTATION
ASSISTANCE TRUST FUND

BE IT RESOLVED, by the Ozaukee County Board of Supervisors that Chapter 5.01(3)(b) of the Ozaukee County Policy and Procedure Manual is amended to read:

5.01 COUNTY FINANCE

(3) Authorization for Independent Bank Accounts:

(b) Following are the authorized accounts (Account names and numbers shall be filed with the Treasurer.):

[22. Specialized Transportation Assistance Trust Fund](#)

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: Creating Specialized Transportation Assistance Trust Fund

VOTE REQUIRED: Majority

FINANCE COMMITTEE

01/28/21

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	T. Richart, Vice-Chairperson
AYES:	Melotik, Richart, Larson, Strom, Winker

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	Finance
DIRECTOR:	Jay McMahon
PREPARER:	Jason Dzwinel

Agenda Summary Amending Chapter 5.01(3)(b) of the Ozaukee County Policy and Procedure Manual - County Finance-Specialized Transportation Assistance Trust Fund

BACKGROUND INFORMATION: The County needs to create a trust fund account to set aside excess § 85.21 funds per the Resolution No. 20-XX establishing the fund.

ANALYSIS: This Resolution amends the Policy and Procedure Manual creating the Specialized Transportation Assistance Trust Fund.

FISCAL IMPACT: None

RECOMMENDED MOTION: Approve

FINANCE COMMITTEE

RESOLUTION NO. 20-77

AUTHORIZE WISCONSIN DEPARTMENT OF TRANSPORTATION TO TRANSFER
CONGESTION MITIGATION AND AIR QUALITY FUNDS TO THE FEDERAL TRANSIT
ADMINISTRATION

WHEREAS, the Wisconsin Department of Transportation (WisDOT) administers the Congestion Mitigation and Air Quality (CMAQ) program, a federal program that assists local agencies with projects that improve air quality and reduce congestion through bicycle and pedestrian, traffic flow, diesel retrofit, and public transit projects in Wisconsin's non-attainment and maintenance areas; and

WHEREAS, the Ozaukee County Public Works Committee approved the CMAQ application, including estimated local share for 2022 and 2023, on August 22, 2019; and

WHEREAS, Ozaukee County has been allocated \$76,800.00 in CMAQ funding from the 2020-2024 grant program cycle for the Mini-bus Hybrid Conversion project; and

WHEREAS, CMAQ grants are 80% federally funded and 20% locally funded; and

WHEREAS, WisDOT requires approval from the Ozaukee County Board of Supervisors authorizing WisDOT to transfer CMAQ funds to the Federal Transit Administration (FTA) disbursement through the 5307 formula grant program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does authorize WisDOT to transfer \$76,800.00 in CMAQ funds to the FTA for Ozaukee County Transit's Mini-bus Hybrid Conversion Project for use in 2022-2023.

BE IT FURTHER RESOLVED that the Ozaukee County Transit Department's 2022 operating budget shall provide for the local match of 20% or \$15,360.

FURTHER RESOLVED that the County Clerk is authorized and directed to transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: This resolution authorizes WisDOT to transfer CMAQ funds for Ozaukee County Transit's Hybrid Conversion project to the FTA for administration.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

01/21/21

Public Works Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: P. Marchese, Supervisor District 20
SECONDER: T. Grabow, Vice-Chairperson
AYES: Wolf, Grabow, Haas, Henrichs, Marchese

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 3, 2021
DEPARTMENT:	Transit
DIRECTOR:	Jon Edgren
PREPARER:	Joy Neilson

Agenda Summary Authorize Wisconsin Department of Transportation to Transfer Congestion Mitigation and Air Quality Funds to the Federal Transit Administration

BACKGROUND INFORMATION: Ozaukee County was awarded \$76,800 in Congestion Mitigation and Air Quality (CMAQ) funding from the 2020-2024 grant program cycle for Ozaukee County Transit's Mini-bus Hybrid Conversion Project. The project and grant application were presented to and approved by the Public Works Committee on August 22, 2019 for use in 2022 and 2023.

CMAQ funds were allocated by the Wisconsin Department of Transportation (WisDOT), but will be administered through the Federal Transit Administration (FTA). WisDOT requires a resolution, passed by the County Board, to transfer funds on behalf of Ozaukee County.

Project Summary

Ozaukee County operates a Shared-Ride Taxi Service, providing 9,345 rides per month with a fleet of mini-busses, minivans, and sedans. The county is moving towards using hybrid vehicles in the fleet to maximize fuel efficiency and minimize environmental impact, including emissions of CO₂ and fine particulates. Ozaukee County seeks CMAQ grant funding to convert up to 6 mini-busses over 2 years into hybrid vehicles through the installation of XLH Hybrid System kit by XL Fleet Electrification. Each kit is expected to increase MPG efficiency by 25% and reduce emissions by 20% per the manufacturer. This is an overall reduction of 35,468 gallons of fuel burned in the Shoreline Non-attainment Zone over the useful life of 6 vehicles, or an estimated total of 3,941 fewer gallons burned in 2022 and 5,911 in 2023 for the initial four and six vehicle conversions over the two-year project.

Each kit is estimated to cost \$16,000, which includes the kit, installation, and data services. The total estimated cost for the kits will be \$64,000 in 2022 and \$32,000 in 2023. Maintenance of the kits will be performed by Ozaukee County Highway Department mechanics. XL Fleet offers certification in their technology at no cost. This will also allow for the transfer of the kits to new vehicles, since the useful life of the hybrid battery and electronics systems will surpass the useful life of the vehicle.

Ozaukee County is unlikely to convert the minibus fleet into hybrids without a CMAQ grant; the cost savings from increased fuel economy does not cover the cost of the conversion kits over the life of the vehicle. However, a CMAQ grant covering 80% of the cost for conversion will allow

the County to proceed with hybrid conversion of the fleet on the least efficient vehicles.

ANALYSIS: The Resolution is necessary to access the allocated funds.

FISCAL IMPACT:

Balance Current Year: 0

Next Year's Estimated Cost: \$64,000 in 2022; \$32,000 in 2023

FUNDING SOURCE:

County Levy: \$12,800 in 2022; \$6,000 in 2023

Non-County Levy: \$51,200 in 2022; \$25,600 in 2023 Indicate source: CMAQ FTA 5307

RECOMMENDED MOTION: Recommend the County Board pass the resolution authorize the Wisconsin Department of Transportation to request transfer of Congestion Mitigation and Air Quality funds to the Federal Transit Administration.

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: February 3, 2021
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary REP. 20-3 Report of County Board & Citizen Attendance and Mileage

ATTACHMENTS:

- REP. 20-3 County Board & Citizen Attendance and Mileage (PDF)
- County Board (PDF)
- Citizens (PDF)

HISTORY:

01/28/21 Finance Committee **APPROVED AND FORWARDED**

RESULT:	APPROVED AND FORWARDED [UNANIMOUS] Next: 2/3/2021 9:00 AM
MOVER:	T. Winker, Supervisor District 1
SECONDER:	J. Strom, Supervisor District 21
AYES:	Melotik, Richart, Larson, Strom, Winker

REPORT NO. 20-3

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

TO THE HONORABLE BOARD OF SUPERVISORS,
OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.05 (5)(a)2.d.1c of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 57.5¢ cents per mile from 07/01/2020 through 12/31/2020. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>BECKER, DANIEL P</i>	16	15	65	\$37.38
<i>BRAVERMAN, JANETTE M</i>	16	14	180	\$103.50
<i>CLARK, DONALD</i>	20	16	132	\$75.90
<i>DUECKER, CHRIS</i>	16	14	100	\$57.50
<i>GERACIE, KATHLYN</i>	26	19	240	\$138.00
<i>GRABOW, THOMAS</i>	19	15	210	\$120.75
<i>HAAS, JOSHUA</i>	20	17	285	\$163.88
<i>HENRICHS, DAVID</i>	18	15	200	\$115.00
<i>HERRO, LEWIS M</i>	20	13	128	\$73.60
<i>HOLYOKE, ROB</i>	17	16	476	\$273.70
<i>IRISH, DAVID</i>	10	10	168	\$96.60
<i>JOBS, BARBARA J</i>	16	16	288	\$165.60
<i>KORINEK, DONALD</i>	24	22	306	\$175.95
<i>KRIEG, LINDA</i>	7	6	132	\$75.90
<i>LARSON, DAVID</i>	16	15	30	\$17.25
<i>MARCHESE, PATRICK</i>	18	13	270	\$155.25
<i>MELOTIK, PAUL</i>	23	23	400	\$230.00
<i>MINKEL-DUMIT, NATALIA</i>	19	18	390	\$224.25
<i>NELSON, RICHARD C</i>	25	23	152	\$87.40

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>READ, ALICE E</i>	17	17	238	\$136.85
<i>RICHART, THOMAS H</i>	19	18	228	\$131.10
<i>ROSS, BRUCE</i>	18	18	374	\$215.05
<i>SCHLENVOGT, LEE</i>	18	18	180	\$103.50
<i>STROM, JUSTIN</i>	16	15	320	\$184.00
<i>WINKER, THOMAS</i>	19	17	639	\$367.43
<i>WIRTH, GUSTAV</i>	36	36	120	\$69.00
<i>WOLF, MARTY</i>	26	26	464	\$266.80
GRAND TOTAL	515	465	6715	\$3,861.13

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 57.5¢ per mile.
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging & Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
COSENTINE, LYNN	2	2	\$0.00	0	\$0.00
FARNSWORTH, CHERI	4	4	\$100.00	0	\$0.00
HERTZ, KARL	4	4	\$100.00	0	\$0.00
KASPER, COLLEEN	2	2	\$50.00	0	\$0.00
KASUM, JAMES	2	2	\$0.00	0	\$0.00
LAUBENSTEIN, ARTHUR	4	1	\$25.00	0	\$0.00
LUEDERS BOLWERK, CAROL	2	2	\$50.00	0	\$0.00
PECHIVA, SHARON	2	2	\$50.00	0	\$0.00
PETERSON, JEANNE	4	3	\$0.00	0	\$0.00
QUEEN, KIM	4	4	\$100.00	0	\$0.00
RINTELMAN, ROSS	4	4	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	0	\$0.00
<i>Totals for committee:</i>	36	32	\$525.00	0	\$0.00

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	6	6	\$150.00	0	\$0.00
<i>Totals for committee:</i>	6	6	\$150.00	0	\$0.00

<u>County Traffic Safety Commission</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HOELL, JOHN	2	1	\$0.00	0	\$0.00
OHLIS, CHRISTINE	2	1	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$28.75
<i>Totals for committee:</i>	6	4	\$50.00	50	\$28.75

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	5	4	\$0.00	0	\$0.00
SIGURDSON, CHUCK	5	4	\$0.00	0	\$0.00
TREFFERT, PATRICIA	5	5	\$125.00	35	\$20.13
<i>Totals for committee:</i>	15	13	\$125.00	35	\$20.13

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	3	1	\$0.00	0	\$0.00
BUNTROCK, DOREEN	3	3	\$0.00	0	\$0.00
CERO-JAEGER, CATHY	2	2	\$50.00	0	\$0.00
DOWDEN, TRAVIS	3	2	\$0.00	0	\$0.00
ZILS, STEVEN	3	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	14	10	\$50.00	0	\$0.00

Local Emergency Planning Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BENSON, DAN	1	1	\$0.00	0	\$0.00
HAAS, DAVID	1	1	\$0.00	0	\$0.00
HOFFMAN, TERRY	1	1	\$0.00	0	\$0.00
KING, GEORGE	1	1	\$0.00	0	\$0.00
MITCHELL, MARK	1	1	\$0.00	0	\$0.00
PAULUS, ANDY	1	0	\$0.00	0	\$0.00
RUNDLE, JUSTIN	1	1	\$0.00	0	\$0.00
ZABRANSKY, RONALD	1	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	8	7	\$0.00	0	\$0.00

Monarch Library System

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
KATZKA, JOHN	4	3	\$0.00	0	\$0.00
OLSON, ALEX	4	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	8	5	\$0.00	0	\$0.00

Natural Resources Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HILGENDORF, MARK	5	3	\$75.00	120	\$69.00
<i>Totals for committee:</i>	5	3	\$75.00	120	\$69.00

Radio System User Group

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	2	2	\$50.00	32	\$18.40
BIRENBAUM, DANIEL	2	2	\$0.00	0	\$0.00
KASTENS, MARK	2	2	\$0.00	0	\$0.00
RAMTHUN, ROBERT	2	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	8	8	\$50.00	32	\$18.40

Saukville Library Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	2	2	\$50.00	0	\$0.00
<i>Totals for committee:</i>	2	2	\$50.00	0	\$0.00

GRAND TOTAL	108	90	\$1,075.00	237	\$136.28
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Dated at Port Washington, Wisconsin, this 3rd day February 2021.

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 2/3/2021 9:00 AM

MOVER: T. Winker, Supervisor District 1

SECONDER: J. Strom, Supervisor District 21

AYES: Melotik, Richart, Larson, Strom, Winker

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

BECKER, DANIEL P

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		5	County Board
7/15/2020	X		5	County Board
7/28/2020	X		0	Health & Human Services Committee
8/5/2020	X		5	County Board
8/19/2020	X		5	County Board
8/25/2020		X	0	Health & Human Services Committee
9/2/2020	X		5	County Board
9/16/2020	X		5	County Board
9/22/2020	X		5	Health & Human Services Committee
10/7/2020	X		5	County Board
10/21/2020	X		5	County Board
11/2/2020	X		5	County Board
11/4/2020	X		5	County Board
11/30/2020	X		5	Executive Committee
12/2/2020	X		5	County Board
12/15/2020	X		0	Public Safety Committee
<i>Six months total:</i>	15	1	65	

BRAVERMAN, JANETTE M

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		36	County Board
7/15/2020	X		36	County Board
7/21/2020	X		0	Public Safety Committee
8/3/2020	X		36	Executive Committee
8/5/2020	X		36	County Board
8/18/2020	X		0	Public Safety Committee
8/19/2020	X		0	County Board
9/2/2020	X		0	County Board
9/15/2020		X	0	Public Safety Committee
9/16/2020	X		0	County Board
10/7/2020	X		0	County Board
10/21/2020	X		0	County Board
11/2/2020		X	0	County Board
11/4/2020	X		36	County Board
12/2/2020	X		0	County Board
12/15/2020	X		0	Public Safety Committee
<i>Six months total:</i>	14	2	180	

Attachment: County Board (6763 : Report of Attendance)

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		11	County Board
7/15/2020	X		11	County Board
7/17/2020		X	0	Joint Washington Ozaukee Board of Health
7/28/2020	X		0	Health & Human Services Committee
8/5/2020	X		11	County Board
8/19/2020	X		11	County Board
8/25/2020		X	0	Health & Human Services Committee
8/31/2020	X		11	Executive Committee
9/2/2020	X		11	County Board
9/16/2020	X		11	County Board
9/18/2020	X		0	Joint Washington Ozaukee Board of Health
9/22/2020	X		11	Health & Human Services Committee
10/7/2020		X	0	County Board
10/21/2020	X		11	County Board
10/27/2020	X		0	Health & Human Services Committee
11/2/2020	X		11	County Board
11/4/2020	X		11	County Board
11/20/2020		X	0	Joint Washington Ozaukee Board of Health
11/24/2020	X		0	Health & Human Services Committee
12/2/2020	X		11	County Board
<i>Six months total:</i>	16	4	132	

DUECKER, CHRIS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		0	County Board
7/15/2020	X		20	County Board
7/21/2020	X		0	Public Safety Committee
8/5/2020	X		0	County Board
8/18/2020	X		20	Public Safety Committee
8/19/2020	X		0	County Board
9/2/2020	X		0	County Board
9/15/2020	X		20	Public Safety Committee
9/16/2020	X		20	County Board
9/24/2020	X		0	Local Emergency Planning Committee
10/7/2020	X		0	County Board
10/21/2020	X		20	County Board
11/2/2020		X	0	County Board
11/4/2020		X	0	County Board
12/2/2020	X		0	County Board
12/15/2020	X		0	Public Safety Committee
<i>Six months total:</i>	14	2	100	

Attachment: County Board (6763 : Report of Attendance)

GERACIE, KATHLYN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		20	County Board
7/15/2020	X		20	County Board
7/17/2020	X		0	Joint Washington Ozaukee Board of Health
7/28/2020	X		0	Health & Human Services Committee
8/3/2020	X		20	Executive Committee
8/5/2020	X		20	County Board
8/19/2020		X	0	County Board
8/25/2020	X		0	Health & Human Services Committee
8/31/2020		X	0	Executive Committee
9/2/2020	X		20	County Board
9/16/2020	X		20	County Board
9/18/2020		X	0	Joint Washington Ozaukee Board of Health
9/22/2020	X		20	Health & Human Services Committee
10/5/2020	X		20	Executive Committee
10/7/2020	X		20	County Board
10/7/2020	X		0	Executive Committee
10/21/2020	X		20	County Board
10/21/2020	X		0	Executive Committee
10/27/2020		X	0	Health & Human Services Committee
11/2/2020		X	0	Executive Committee
11/2/2020		X	0	County Board
11/4/2020		X	0	County Board
11/20/2020	X		0	Joint Washington Ozaukee Board of Health
11/24/2020	X		0	Health & Human Services Committee
11/30/2020	X		20	Executive Committee
12/2/2020	X		20	County Board
<i>Six months total:</i>	19	7	240	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		14	County Board
7/15/2020		X	0	County Board
7/16/2020	X		14	Public Works Committee
7/22/2020		X	0	County Traffic Safety Commission
8/5/2020	X		14	County Board
8/19/2020	X		14	County Board
8/20/2020	X		14	Public Works Committee
9/2/2020	X		14	County Board
9/16/2020	X		14	County Board
9/17/2020	X		14	Public Works Committee
10/7/2020	X		14	County Board
10/21/2020	X		14	County Board
10/22/2020	X		14	Public Works Committee
10/28/2020	X		14	County Traffic Safety Commission

11/2/2020		X	0	County Board
11/2/2020		X	0	Public Works Committee
11/4/2020	X		14	County Board
11/19/2020	X		14	Public Works Committee
12/2/2020	X		14	County Board
<i>Six months total:</i>	15	4	210	

HAAS, JOSHUA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		19	County Board
7/2/2020		X	0	Monarch Library System
7/15/2020	X		19	County Board
7/16/2020	X		19	Public Works Committee
8/5/2020	X		19	County Board
8/19/2020	X		19	County Board
8/20/2020	X		19	Public Works Committee
9/2/2020	X		19	County Board
9/10/2020	X		0	Monarch Library System
9/16/2020	X		19	County Board
9/17/2020	X		19	Public Works Committee
10/7/2020	X		19	County Board
10/21/2020	X		19	County Board
10/22/2020	X		19	Public Works Committee
11/2/2020	X		19	County Board
11/2/2020	X		0	Public Works Committee
11/4/2020	X		19	County Board
11/12/2020		X	0	Monarch Library System
11/19/2020		X	0	Public Works Committee
12/2/2020	X		19	County Board
<i>Six months total:</i>	17	3	285	

HENRICHS, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020		X	0	County Board
7/15/2020	X		0	County Board
7/16/2020	X		40	Public Works Committee
8/5/2020	X		40	County Board
8/13/2020	X		0	Energy Action Commission
8/19/2020	X		0	County Board
8/20/2020		X	0	Public Works Committee
9/2/2020	X		0	County Board
9/16/2020	X		0	County Board
9/17/2020	X		40	Public Works Committee
10/7/2020	X		0	County Board
10/21/2020	X		0	County Board
10/22/2020	X		0	Public Works Committee

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11/2/2020		X	0	County Board
11/2/2020	X		40	Public Works Committee
11/4/2020	X		40	County Board
11/19/2020	X		0	Public Works Committee
12/2/2020	X		0	County Board
<i>Six months total:</i>	15	3	200	

HERRO, LEWIS M

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		16	County Board
7/13/2020		X	0	Aging & Disability Resource Center Board
7/15/2020	X		16	County Board
7/28/2020		X	0	Health & Human Services Committee
8/5/2020	X		16	County Board
8/19/2020	X		16	County Board
8/25/2020	X		0	Health & Human Services Committee
9/2/2020		X	0	County Board
9/14/2020		X	0	Aging & Disability Resource Center Board
9/16/2020	X		16	County Board
9/22/2020	X		16	Health & Human Services Committee
10/7/2020	X		0	County Board
10/12/2020		X	0	Aging & Disability Resource Center Board
10/21/2020	X		0	County Board
10/27/2020	X		0	Health & Human Services Committee
11/2/2020		X	0	County Board
11/4/2020	X		16	County Board
11/9/2020		X	0	Aging & Disability Resource Center Board
11/24/2020	X		0	Health & Human Services Committee
12/2/2020	X		16	County Board
<i>Six months total:</i>	13	7	128	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		34	County Board
7/2/2020	X		34	Natural Resources Committee
7/15/2020	X		0	County Board
8/5/2020	X		34	County Board
8/6/2020	X		34	Natural Resources Committee
8/19/2020	X		34	County Board
9/2/2020	X		34	County Board
9/3/2020	X		34	Natural Resources Committee
9/16/2020	X		34	County Board
10/6/2020	X		34	Natural Resources Committee
10/7/2020	X		34	County Board
10/7/2020	X		0	Executive Committee
10/21/2020	X		34	County Board

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11/2/2020		X	0	County Board
11/4/2020	X		34	County Board
11/5/2020	X		34	Natural Resources Committee
12/2/2020	X		34	County Board
Six months total:	16	1	476	

IRISH, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
9/2/2020	X		24	County Board
9/16/2020	X		24	County Board
9/22/2020	X		24	Health & Human Services Committee
10/7/2020	X		24	County Board
10/21/2020	X		24	County Board
10/27/2020	X		0	Health & Human Services Committee
11/2/2020	X		24	County Board
11/4/2020	X		24	County Board
11/24/2020	X		0	Health & Human Services Committee
12/2/2020	X		0	County Board
Six months total:	10	0	168	

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		18	County Board
7/2/2020	X		18	Natural Resources Committee
7/15/2020	X		18	County Board
8/5/2020	X		18	County Board
8/6/2020	X		18	Natural Resources Committee
8/19/2020	X		18	County Board
9/2/2020	X		18	County Board
9/3/2020	X		18	Natural Resources Committee
9/16/2020	X		18	County Board
10/6/2020	X		18	Natural Resources Committee
10/7/2020	X		18	County Board
10/21/2020	X		18	County Board
11/2/2020	X		18	County Board
11/4/2020	X		18	County Board
11/5/2020	X		18	Natural Resources Committee
12/2/2020	X		18	County Board
Six months total:	16	0	288	

KORINEK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		0	County Board
7/2/2020		X	0	Natural Resources Committee
7/15/2020	X		18	County Board

8/3/2020	X		18	Executive Committee
8/5/2020	X		18	County Board
8/6/2020	X		18	Natural Resources Committee
8/19/2020	X		18	County Board
8/31/2020	X		18	Executive Committee
9/2/2020	X		18	County Board
9/3/2020	X		18	Natural Resources Committee
9/16/2020	X		18	County Board
10/5/2020	X		18	Executive Committee
10/6/2020	X		18	Natural Resources Committee
10/7/2020	X		0	Executive Committee
10/7/2020	X		18	County Board
10/21/2020	X		0	Executive Committee
10/21/2020	X		18	County Board
11/2/2020	X		18	County Board
11/2/2020	X		0	Executive Committee
11/2/2020	X		0	Public Works Committee
11/4/2020	X		18	County Board
11/5/2020	X		18	Natural Resources Committee
11/30/2020	X		18	Executive Committee
12/2/2020		X	0	County Board
Six months total:	22	2	306	

KRIEG, LINDA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020		X	0	County Board
7/15/2020	X		22	County Board
7/21/2020	X		22	Public Safety Committee
8/3/2020	X		22	Executive Committee
8/5/2020	X		22	County Board
8/18/2020	X		22	Public Safety Committee
8/19/2020	X		22	County Board
Six months total:	6	1	132	

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		3	County Board
7/15/2020	X		3	County Board
7/23/2020	X		0	Finance Committee
8/5/2020	X		3	County Board
8/19/2020	X		3	County Board
8/27/2020	X		3	Finance Committee
9/2/2020	X		3	County Board
9/16/2020	X		3	County Board
9/24/2020	X		3	Finance Committee
10/7/2020	X		3	County Board

10/21/2020	X		0	County Board
10/29/2020	X		0	Finance Committee
11/2/2020		X	0	County Board
11/4/2020	X		3	County Board
11/20/2020	X		0	Finance Committee
12/2/2020	X		0	County Board

Six months total: 15 1 30

MARCHESE, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		27	County Board
7/15/2020	X		27	County Board
7/16/2020	X		27	Public Works Committee
8/5/2020	X		27	County Board
8/19/2020		X	0	County Board
8/20/2020	X		27	Public Works Committee
9/2/2020	X		27	County Board
9/16/2020	X		27	County Board
9/17/2020	X		27	Public Works Committee
10/6/2020	X		27	Natural Resources Committee
10/7/2020	X		27	County Board
10/21/2020		X	0	County Board
10/22/2020	X		0	Public Works Committee
11/2/2020		X	0	County Board
11/2/2020		X	0	Public Works Committee
11/4/2020		X	0	County Board
11/19/2020	X		0	Public Works Committee
12/2/2020	X		0	County Board

Six months total: 13 5 270

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		20	County Board
7/15/2020	X		20	County Board
7/23/2020	X		20	Finance Committee
8/3/2020	X		20	Executive Committee
8/5/2020	X		20	County Board
8/19/2020	X		20	County Board
8/27/2020	X		20	Finance Committee
8/31/2020	X		20	Executive Committee
9/2/2020	X		20	County Board
9/16/2020	X		20	County Board
9/24/2020	X		20	Finance Committee
10/5/2020	X		20	Executive Committee
10/7/2020	X		20	County Board
10/7/2020	X		0	Executive Committee

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10/21/2020	X	0	Executive Committee
10/21/2020	X	20	County Board
10/29/2020	X	20	Finance Committee
11/2/2020	X	20	County Board
11/2/2020	X	0	Executive Committee
11/4/2020	X	20	County Board
11/20/2020	X	20	Finance Committee
11/30/2020	X	20	Executive Committee
12/2/2020	X	20	County Board
<i>Six months total:</i>	23	0	400

MINKEL-DUMIT, NATALIA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		0	County Board
7/2/2020	X		0	Natural Resources Committee
7/15/2020	X		30	County Board
8/3/2020	X		30	Executive Committee
8/5/2020	X		30	County Board
8/6/2020	X		30	Natural Resources Committee
8/13/2020	X		0	Energy Action Commission
8/19/2020	X		30	County Board
9/2/2020	X		30	County Board
9/3/2020	X		30	Natural Resources Committee
9/16/2020	X		30	County Board
10/6/2020	X		30	Natural Resources Committee
10/7/2020	X		30	County Board
10/7/2020	X		0	Executive Committee
10/21/2020	X		0	County Board
11/2/2020		X	0	County Board
11/4/2020	X		30	County Board
11/5/2020	X		30	Natural Resources Committee
12/2/2020	X		30	County Board
<i>Six months total:</i>	18	1	390	

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		8	County Board
7/9/2020		X	0	Radio System User Group
7/15/2020	X		8	County Board
7/21/2020	X		8	Public Safety Committee
7/22/2020	X		8	County Traffic Safety Commission
8/5/2020	X		8	County Board
8/18/2020	X		8	Public Safety Committee
8/19/2020	X		8	County Board
9/2/2020	X		8	County Board
9/15/2020	X		8	Public Safety Committee

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9/16/2020	X		8	County Board
9/24/2020	X		8	Local Emergency Planning Committee
10/5/2020	X		8	Executive Committee
10/7/2020	X		8	County Board
10/7/2020	X		0	Executive Committee
10/21/2020	X		0	Executive Committee
10/21/2020	X		8	County Board
10/22/2020	X		8	Radio System User Group
10/28/2020	X		8	County Traffic Safety Commission
11/2/2020	X		8	County Board
11/2/2020	X		0	Executive Committee
11/4/2020	X		8	County Board
11/30/2020		X	0	Executive Committee
12/2/2020	X		8	County Board
12/15/2020	X		0	Public Safety Committee

Six months total: 23 2 152

READ, ALICE E

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		34	County Board
7/15/2020	X		34	County Board
7/28/2020	X		0	Health & Human Services Committee
8/5/2020	X		34	County Board
8/19/2020	X		34	County Board
8/25/2020	X		0	Health & Human Services Committee
9/2/2020	X		0	County Board
9/16/2020	X		0	County Board
9/22/2020	X		34	Health & Human Services Committee
10/7/2020	X		0	County Board
10/21/2020	X		0	County Board
10/27/2020	X		0	Health & Human Services Committee
11/2/2020	X		0	Executive Committee
11/2/2020	X		34	County Board
11/4/2020	X		34	County Board
11/24/2020	X		0	Health & Human Services Committee
12/2/2020	X		0	County Board

Six months total: 17 0 238

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		14	County Board
7/15/2020	X		14	County Board
7/20/2020	X		4	Other Meetings
7/23/2020	X		14	Finance Committee
8/5/2020	X		14	County Board

8/19/2020	X		14	County Board
8/27/2020	X		14	Finance Committee
9/2/2020	X		14	County Board
9/16/2020	X		14	County Board
9/24/2020	X		14	Finance Committee
10/7/2020	X		14	County Board
10/7/2020	X		0	Executive Committee
10/21/2020	X		14	County Board
10/29/2020	X		14	Finance Committee
11/2/2020		X	0	County Board
11/4/2020	X		14	County Board
11/20/2020	X		14	Finance Committee
11/30/2020	X		14	Executive Committee
12/2/2020	X		14	County Board
Six months total:	18	1	228	

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		22	County Board
7/2/2020	X		22	Natural Resources Committee
7/15/2020	X		22	County Board
8/5/2020	X		22	County Board
8/6/2020	X		22	Natural Resources Committee
8/19/2020	X		22	County Board
9/2/2020	X		22	County Board
9/3/2020	X		22	Natural Resources Committee
9/16/2020	X		22	County Board
10/6/2020	X		22	Natural Resources Committee
10/7/2020	X		0	Executive Committee
10/7/2020	X		22	County Board
10/21/2020	X		22	County Board
11/2/2020	X		22	County Board
11/4/2020	X		22	County Board
11/5/2020	X		22	Natural Resources Committee
12/2/2020	X		22	County Board
Six months total:	17	0	352	

SCHLENOGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		12	County Board
7/15/2020	X		12	County Board
8/3/2020	X		12	Executive Committee
8/5/2020	X		12	County Board
8/19/2020	X		12	County Board
8/31/2020	X		12	Executive Committee
9/2/2020	X		12	County Board

9/16/2020	X	12	County Board
10/5/2020	X	12	Executive Committee
10/7/2020	X	12	County Board
10/7/2020	X	0	Executive Committee
10/21/2020	X	12	County Board
10/21/2020	X	0	Executive Committee
11/2/2020	X	0	Executive Committee
11/2/2020	X	12	County Board
11/4/2020	X	12	County Board
11/30/2020	X	12	Executive Committee
12/2/2020	X	12	County Board

Six months total: 18 0 180

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		0	County Board
7/15/2020	X		32	County Board
7/23/2020	X		32	Finance Committee
8/5/2020	X		0	County Board
8/19/2020	X		32	County Board
8/27/2020	X		32	Finance Committee
9/2/2020		X	0	County Board
9/16/2020	X		32	County Board
9/24/2020	X		0	Finance Committee
10/7/2020	X		32	County Board
10/21/2020	X		0	County Board
10/29/2020	X		0	Finance Committee
11/2/2020	X		32	County Board
11/4/2020	X		32	County Board
11/20/2020	X		32	Finance Committee
12/2/2020	X		32	County Board

Six months total: 15 1 320

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		31	County Board
7/8/2020	X		120	East WI Counties Railroad Consortium
7/15/2020	X		0	County Board
7/23/2020	X		31	Finance Committee
8/5/2020	X		0	County Board
8/19/2020	X		0	County Board
8/27/2020	X		31	Finance Committee
9/2/2020	X		31	County Board
9/16/2020		X	0	County Board
9/24/2020	X		0	Finance Committee
10/7/2020	X		0	County Board

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10/21/2020	X		31	County Board
10/29/2020	X		31	Finance Committee
11/2/2020		X	0	County Board
11/4/2020	X		31	County Board
11/11/2020	X		120	East WI Counties Railroad Consortium
11/20/2020	X		31	Finance Committee
12/2/2020	X		31	County Board
12/5/2020	X		120	East WI Counties Railroad Consortium
<i>Six months total:</i>	17	2	639	

WIRTH, GUSTAV

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		0	County Board
7/15/2020	X		20	County Board
7/21/2020	X		0	Public Safety Committee
7/23/2020	X		0	Southeastern WI Regional Planning
7/23/2020	X		0	Southeastern WI Regional Planning
8/5/2020	X		20	County Board
8/13/2020	X		0	WCA other Committees
8/14/2020	X		0	WCA other Committees
8/17/2020	X		0	WCA other Committees
8/18/2020	X		0	Public Safety Committee
8/19/2020	X		20	County Board
8/20/2020	X		0	Southeastern WI Regional Planning
8/20/2020	X		0	Southeastern WI Regional Planning
8/21/2020	X		0	WCA other Committees
9/2/2020	X		20	County Board
9/15/2020	X		0	Public Safety Committee
9/16/2020	X		0	Southeastern WI Regional Planning
9/16/2020	X		0	County Board
10/7/2020	X		0	County Board
10/21/2020	X		0	County Board
10/23/2020	X		0	Southeastern WI Regional Planning
10/23/2020	X		0	Southeastern WI Regional Planning
11/2/2020	X		20	County Board
11/4/2020	X		20	County Board
11/19/2020	X		0	Southeastern WI Regional Planning
11/19/2020	X		0	Southeastern WI Regional Planning
11/30/2020	X		0	WCA other Committees
12/2/2020	X		0	County Board
12/2/2020	X		0	WCA Mutual Insurance Claims Review
12/3/2020	X		0	Workforce Development Joint Executive
12/7/2020	X		0	WCA other Committees
12/7/2020	X		0	WCA other Committees
12/9/2020	X		0	Southeastern WI Regional Planning
12/11/2020	X		0	WCA other Committees

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12/11/2020	X		0	WCA other Committees
12/15/2020	X		0	Public Safety Committee
<i>Six months total:</i>	36	0	120	

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/1/2020	X		21	County Board
7/8/2020	X		44	East WI Counties Railroad Consortium
7/15/2020	X		21	County Board
7/16/2020	X		21	Public Works Committee
8/3/2020	X		21	Executive Committee
8/5/2020	X		21	County Board
8/19/2020	X		21	County Board
8/20/2020	X		21	Public Works Committee
8/31/2020	X		21	Executive Committee
9/2/2020	X		21	County Board
9/16/2020	X		21	County Board
9/17/2020	X		21	Public Works Committee
10/5/2020	X		21	Executive Committee
10/7/2020	X		21	County Board
10/7/2020	X		0	Executive Committee
10/21/2020	X		21	County Board
10/21/2020	X		0	Executive Committee
10/22/2020	X		21	Public Works Committee
11/2/2020	X		0	Public Works Committee
11/2/2020	X		0	Executive Committee
11/2/2020	X		21	County Board
11/4/2020	X		21	County Board
11/11/2020	X		0	East WI Counties Railroad Consortium
11/19/2020	X		21	Public Works Committee
11/30/2020	X		21	Executive Committee
12/2/2020	X		21	County Board
<i>Six months total:</i>	26	0	464	

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COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/9/2020	X		16
10/22/2020	X		16
<i>Six months total:</i>	2	0	32

BANGALORE, NITISH

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/28/2020	X		0
8/25/2020	X		0
9/22/2020		X	0
10/27/2020	X		0
11/24/2020	X		0
<i>Total for committee:</i>	4	1	0

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/17/2020		X	0
9/18/2020		X	0
11/20/2020	X		0
<i>Total for committee:</i>	1	2	0
<i>Six months total:</i>	5	3	0

BENSON, DAN

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2020	X		0
<i>Six months total:</i>	1	0	0

BIRENBAUM, DANIEL

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/9/2020	X		0
10/22/2020	X		0
<i>Six months total:</i>	2	0	0

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BUNTROCK, DOREEN

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/17/2020	X		0
9/18/2020	X		0
11/20/2020	X		0

Six months total: 3 0 0

CERO-JAEGER, CATHY*Joint Washington Ozaukee Board of Health*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/17/2020	X		0
9/18/2020	X		0

Six months total: 2 0 0

COSENTINE, LYNN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/12/2020	X		0
11/9/2020	X		0

Six months total: 2 0 0

DOWDEN, TRAVIS

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/17/2020	X		0
9/18/2020	X		0
11/20/2020		X	0

Six months total: 2 1 0

FARNSWORTH, CHERI*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020	X		0
9/14/2020	X		0
10/12/2020	X		0
11/9/2020	X		0

Six months total: 4 0 0

Attachment: Citizens (6763 : Report of Attendance)

HAAS, DAVID

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2020	X		0
<i>Six months total:</i>	1	0	0

HANSEN, MARY JO*Saukville Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/12/2020	X		0
7/14/2020	X		0
<i>Six months total:</i>	2	0	0

HERTZ, KARL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020	X		0
9/14/2020	X		0
10/12/2020	X		0
11/9/2020	X		0
<i>Six months total:</i>	4	0	0

HILGENDORF, MARK*Natural Resources Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/2/2020	X		40
8/6/2020	X		40
9/3/2020	X		40
10/6/2020		X	0
11/5/2020		X	0
<i>Six months total:</i>	3	2	120

HOELL, JOHN

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/22/2020		X	0
10/28/2020	X		0
<i>Six months total:</i>	1	1	0

Attachment: Citizens (6763 : Report of Attendance)

HOFFMAN, TERRY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2020	X		0

<i>Six months total:</i>	1	0	0
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KASPER, COLLEEN*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020	X		0
9/14/2020	X		0

<i>Six months total:</i>	2	0	0
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KASTENS, MARK

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/9/2020	X		0
10/22/2020	X		0

<i>Six months total:</i>	2	0	0
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KASUM, JAMES

EXEMPT PER DIEM

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020	X		0
9/14/2020	X		0

<i>Six months total:</i>	2	0	0
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KATZKA, JOHN

EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/2/2020	X		0
9/10/2020		X	0
11/2/2020	X		0
11/12/2020	X		0

<i>Six months total:</i>	3	1	0
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Attachment: Citizens (6763 : Report of Attendance)

KING, GEORGE

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2020	X		0

<i>Six months total:</i>	1	0	0
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LAUBENSTEIN, ARTHUR*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020		X	0
9/14/2020		X	0
10/12/2020	X		0
11/9/2020		X	0

<i>Six months total:</i>	1	3	0
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LUEDERS BOLWERK, CAROL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/12/2020	X		0
11/9/2020	X		0

<i>Six months total:</i>	2	0	0
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MITCHELL, MARK

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2020	X		0

<i>Six months total:</i>	1	0	0
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OHLIS, CHRISTINE

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/22/2020	X		0
10/28/2020		X	0

<i>Six months total:</i>	1	1	0
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Attachment: Citizens (6763 : Report of Attendance)

OLSON, ALEX

EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/2/2020		X	0
9/10/2020	X		0
11/2/2020		X	0
11/12/2020	X		0
<i>Six months total:</i>	2	2	0

PAULUS, ANDY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2020		X	0
<i>Six months total:</i>	0	1	0

PECHIVA, SHARON*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/12/2020	X		0
11/9/2020	X		0
<i>Six months total:</i>	2	0	0

PETERSON, JEANNE

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020	X		0
9/14/2020		X	0
10/12/2020	X		0
11/9/2020	X		0
<i>Six months total:</i>	3	1	0

Attachment: Citizens (6763 : Report of Attendance)

PRITZLAFF, PATRICIA*Cedar Grove Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/1/2020	X		0
8/5/2020	X		0
9/2/2020	X		0
10/27/2020	X		0
11/17/2020	X		0
12/2/2020	X		0
<i>Six months total:</i>	6	0	0

QUEEN, KIM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020	X		0
9/14/2020	X		0
10/12/2020	X		0
11/9/2020	X		0
<i>Six months total:</i>	4	0	0

RAMTHUN, ROBERT

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/9/2020	X		0
10/22/2020	X		0
<i>Six months total:</i>	2	0	0

RINTELMAN, ROSS

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020	X		0
9/14/2020	X		0
10/12/2020	X		0
11/9/2020	X		0
<i>Six months total:</i>	4	0	0

Attachment: Citizens (6763 : Report of Attendance)

ROHERTY, MARK*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/13/2020	X		0
9/14/2020	X		0
<i>Total for committee:</i>	2	0	0

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/22/2020	X		25
10/28/2020	X		25
<i>Total for committee:</i>	2	0	50

Six months total: 4 0 50

RUNDLE, JUSTIN

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2020	X		0
<i>Six months total:</i>	1	0	0

SIGURDSON, CHUCK

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/28/2020	X		0
8/25/2020	X		0
9/22/2020		X	0
10/27/2020	X		0
11/24/2020	X		0
<i>Six months total:</i>	4	1	0

TREFFERT, PATRICIA*Human Services Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/28/2020	X		0
8/25/2020	X		0
9/22/2020	X		35
10/27/2020	X		0
11/24/2020	X		0
<i>Six months total:</i>	5	0	35

Attachment: Citizens (6763 : Report of Attendance)

ZABRANSKY, RONALD EXEMPT PER DIEM*Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/24/2020	X		0
<i>Six months total:</i>	1	0	0

ZILS, STEVEN EXEMPT PER DIEM EXEMPT MILEAGE*Joint Washington Ozaukee Board of Health*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/17/2020	X		0
9/18/2020		X	0
11/20/2020	X		0
<i>Six months total:</i>	2	1	0

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: February 3, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Julie Winkelhorst

Agenda Summary County Administrator's Recommendation for Appointment of the Interim Washington Ozaukee Public Health Officer

ATTACHMENTS:

- Weber_Resume_Feb2021 (PDF)

Tyler Weber, MPH

(262) 707-7093 | tylweber@gmail.com

SUMMARY OF QUALIFICATIONS

- Organized, reliable, and adaptable with successful fund development experience
- Able to collaboratively design, implement, evaluate, and report on projects and programs
- Communicates well with coworkers, partners, and donors across life experiences and disciplines

EDUCATION

Master of Public Health, Maternal and Child Health, Global Health, Program Evaluation Nov. 2011
University of Minnesota, School of Public Health, Minneapolis, MN

Bachelor of Science, Psychology/Behavior Analysis, Human Services May 2007
Northern Michigan University, College of Arts and Science, Marquette, MI

PROFESSIONAL EXPERIENCE

Washington Ozaukee County Public Health Department

Community Health Director, Port Washington, WI October 2020 – Present

- Managing and Directing COVID19 Contact Tracing
- Co-leading COVID19 vaccine clinic coordination and management
- Directing maternal and child health, social work, lead, immunization, perinatal depression, and sexually transmitted infections programs.

Washington Ozaukee County Public Health Department

Senior Public Health Strategist, Port Washington, WI November 2019 – October 2020

- Led community coalitions and community action groups.
- Developed innovative, evidence based interventions to address community health needs.
- Actively pursuing grant opportunities to support current health department priorities
- Represented the health department on local and statewide committees and boards
- Led the health department's community health improvement planning

Walnut Way Conservation Corporation

Program Director, Milwaukee, WI August 2017 – November 2019

- Pursued resources consistent with the development of the Innovations and Wellness Commons, a community-driven multi use commercial development focused on entrepreneurship and health
 - o Pursuing donors, funders, and partnerships to close out a \$3.2 million capital campaign
 - o Securing tenants and directing tenant programmatic partnerships
- Maintained key partner and funder relationships, including the Zilber Family Foundation and Greater Milwaukee Foundation, through three executive leadership transitions
- Secured over \$1.4 million from 19 funders, and managed over \$1 million in projects
- Managed and directed a contracted grant writer to assist with fund development
- Adapted a new donor management software system to better manage over 4,000 contacts
- Led partner for Milwaukee's Connect Capital Initiative through the Center for Community Investment, which was designed to encourage a more systemic approach to better direct investment capital to areas of need in low-income communities
- Selection committee member for the Forward Community Investment Change Maker Grants
- Managed and facilitated the Lindsay Heights Commercial Corridor Workgroup and developing strategic direction for Walnut Way's commercial corridor development
- Supervised health and wellness and community engagement staff in to addition four consultants
- Directed organizational community engagement in collaboration with over 20 partners

PROFESSIONAL EXPERIENCE CONTINUED

Walnut Way Conservation Corporation

Program Manager of Catalytic Development, Milwaukee, WI January 2016 – August 2017

- Managed and directed a 3-year \$400,000 grant funded project that focused on delivering alternative health, wellness, and healing programs in a low-income neighborhood
- Managed a place-based men's peer outreach and social support network, a 3-year \$400,000 grant funded research project, and directing it to be integrated with other community programs
- Managed organizational community engagement with over 15 partners
- Mentored a UW-Madison Medical TRIUMPH/MPH students on community health projects

Walnut Way Conservation Corporation

Neighborhood Program Coordinator, Milwaukee, WI July 2013 – January 2016

- Worked with neighborhood residents in advancing a deep and sustained culture of health and community sufficiency
- Supervised and supported three health and wellness program staff
- Reviewed budgets and monitored spending for over \$800,000 worth of grant funded projects
- Convened and facilitated a neighborhood-based Health Alliance on a quarterly basis to ensure collective action, partnership building, and community engagement across organizations
- Coordinated and facilitated a Community-based Research Council that convened community members and researchers to build equitable relationships and culturally appropriate research and community action

University of Wisconsin-Madison Population Health Institute

Wisconsin Population Health Service Fellow, Walnut Way Conservation Corp and the City of Milwaukee Health Department (MHD), Milwaukee, WI July 2011 – July 2013

- Developed an action-oriented and community-led research council by assisting with program planning, co-facilitating monthly meetings between community residents and academic partners
- Coordinated a partnership between Walnut Way and MHD's Empowering Families of Milwaukee, a home visitation program for pregnant women and their families, to create place-based teams focused on providing care to those in Lindsay Heights Neighborhood (LHN)
- Developed and implemented a Community Health Worker Network made of school nurses, social workers, community health workers, and home visiting nurses in order to share and leverage resources to improve referrals, quality of care, and neighborhood connectedness

TRAVEL EXPERIENCE

- Traveled to the Dominican Republic for 10 days visiting Peace Corps projects to learn about community development and ecotourism projects in March of 2017.
- Toured organic farms and health care clinics Havana, Cuba with Medical Education Cooperation with Cuba (MEDICC) in April of 2015.
- Visited locally and internationally based non-governmental organizations in Uganda for a month to learn about community engagement and programming in November of 2014.
- Supported mosquito-net distribution program in Uganda for 3 months in the summer of 2009.
- Lived with a host family and taught English in Huancayo, Peru for 6 months in 2008.

ADDITIONAL EXPERIENCE

- **Mission Fuel**, Cardinal Stritch University, Milwaukee, WI Feb 2019 - May 2019
 - A 15-week experiential learning courses about social entrepreneurship, innovation, business development and design for non-profit professionals and leaders
- **Mindfulness Meditation Training, Growing Minds**, Milwaukee, WI Feb 2018 - March 2018
- **Community Advisory Board Member**, Milwaukee, WI August 2016 - October 2020
 - Zilber School of Public Health, University of Wisconsin-Milwaukee
- **Organizing for Social Change Training**, Midwest Academy, Chicago, IL April 2013
 - A five-day workshop to learn direct-action community organizing and leadership
- **Unlearning Racism Training: Tools for Action**, YWCA Southeast Wisconsin March 2012
 - Six-part workshop series examining the history and impact of racism and action steps