



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

The Clerk took the roll. All members were present except Supervisors Ross (9:11am) and Winker (10:17am remotely). Supervisors: Larson, Herro, Duecker, Irish, Wirth, Braverman, Read, and Minkel-Dumit attending remotely. Supervisors Marchese and Henrichs excused.

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

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that the January 6 and January 20, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

Under communications, the clerk announced the receipt of a letter of resignation from Supervisor Herro effective March 5, 2021.

The following claim was reviewed by Corporation Counsel Gorden: Notice of Claim - Geico Casualty Company's Claim on Behalf of Geico, Amber Andrews and Albert Heard. Motion made by Supervisor Haas, seconded by Supervisor Korinek to deny the claim. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

9:11 AM Supervisor Ross in attendance.

County Administrator Dzwinel extended appreciation on the snow removal efforts of the Highway Department and presented his monthly report that included information on COVID-19 Pandemic; CDBG Revolving Loan Fund Grant; 2021 Project Fund; Refinancing Rates; 2020 Fiscal and Sales Tax; Strategic Planning Calendar; and Energy Innovation Grant.

Presentation:

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

Barbara Fischer, Executive Director, Advocates of Ozaukee

Barbara Bates-Nelson, Executive Director, United Way of Northern Ozaukee

Kathleen Christenson Fisher, Chief Executive Officer Family Promise of Ozaukee County

The presentation on homelessness in Ozaukee County included the History; COVID-19 Implications; Family Promise Shelter Program Components and Shelter Data; Community Development Block Grant Overview; and Task Force Teams. Questions followed the presentation.

RESOLUTION NO. 20-70**AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT
BLOCK GRANT-CORONAVIRUS (CDBG-CV) APPLICATION**

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

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: M. Wolf, 2nd Vice- Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek

EXCUSED: R. Nelson

10:17 AM Supervisor Winker in attendance.

Motion made by Supervisor Korinek, seconded by Supervisor Nelson, that Resolution No. 20-70 be adopted. County Administrator Dzwinkel recognized Policy & Budget Analyst Wittek to respond to questions. The vote was taken as follows: Ayes – 22 (Winker, Haas, Jobs, Schlenvogt, Clark, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Irish, Ross, Strom, Holyoke, Braverman, Read, Minkel-Dumit), Nays - 0, Abstain – 2 (Nelson, Wirth), Absent – 2 (Marchese, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-71**INCREASE OF REVENUE 2021- PLANNING & PARKS**

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

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Richart, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Ross, seconded by Supervisor Korinek, that Resolution No. 20-71 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

Chairperson Schlenvogt recognized Brian Brewer, Managing Director, Baird Public Finance to present the bid results and respond to questions.

RESOLUTION NO. 20-72

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

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

VOTE REQUIRED: Three-Fourths of Members Elect.

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Korinek, Supervisor District 13

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek

EXCUSED: R. Nelson

Motion made by Supervisor Wolf, seconded by Supervisor Nelson, that Resolution No. 20-72 be adopted.

Motion made by Supervisor Melotik, seconded by Supervisor Wolf to amend Resolution No. 20-72 per the bid results, the amount from \$2,645,000 to \$2,610,000. The vote was taken on the amendment as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 20-72, as amended, as follows: Ayes - 24, Nays - 0, Absent - 2. With three-fourths of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 20-73

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

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

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Irish, Supervisor District 17

SECONDER: D. Clark, Vice-Chairperson

AYES: Geracie, Clark, Read, Herro, Irish

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

Motion made by Supervisor Geracie, seconded by Supervisor Richart, that Resolution No. 20-73 be adopted. Chairperson Schlenvogt recognized Veterans Services Officer Johnson to respond to questions.

Motion made by Supervisor Grabow, seconded by Supervisor Ross to amend Resolution No. 20-73 to reflect a change in hours from 32 to 40. The vote on the amendment was taken as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Duecker, Irish, Wirth, Ross, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 1 (Strom), Absent – 2 (Marchese, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 20-73, as amended, as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

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**

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**RESULT: APPROVE AND FORWARD [UNANIMOUS]Next: 1/28/2021****MOVER:** J. Braverman, Supervisor District 24**SECONDER:** C. Duecker, Supervisor District 16**AYES:** Nelson, Becker, Braverman, Duecker, Wirth**FINANCE COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Winker, Supervisor District 1**SECONDER:** J. Strom, Supervisor District 21**AYES:** Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 20-74 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-75

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

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

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

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Strom, Supervisor District 21

SECONDER: T. Winker, Supervisor District 1

AYES: Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Geracie, seconded by Supervisor Strom, that Resolution No. 20-75 be adopted. The vote was taken as follows: Ayes -24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

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

SUMMARY: Creating Specialized Transportation Assistance Trust Fund

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Winker, Supervisor District 1

SECONDER: T. Richart, Vice-Chairperson

AYES: Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Strom, seconded by Supervisor Geracie, that Resolution No. 20-76 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-77

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

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

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Marchese, Supervisor District 20

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Haas, Henrichs, Marchese

Motion made by Supervisor Nelson, seconded by Supervisor Wolf, that Resolution No. 20-77 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

REPORT NO. 20-3

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

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

Motion made by Supervisor Clark, seconded by Supervisor Ross, that Report No. 20-3 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments.

10:55 AM Supervisors Winker and Duecker excused.

County Administrator Dzwinel recommended the appointment of Tyler Weber as Interim Washington Ozaukee Public Health Director/Officer. Motion made by Supervisor Geracie, seconded by Supervisor Holyoke to confirm the appointment. The vote was taken as follows: Ayes – 20 (Jobs, Schlenvogt, Clark, Nelson, Becker, Grabow, Melotik, Wolf, Richart, Korinek, Herro, Geracie, Irish, Wirth, Ross, Strom, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 1 (Haas), Abstain – 1 (Larson), Absent – 4 (Winker, Duecker, Marchese, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

Washington Ozaukee Public Health Officer Johnson provided an update, per request, on COVID-19 vaccine distribution.

11:05 AM Supervisor Melotik excused.

There were no committee reports.

Chairperson Schlenvogt announced the cancellation of the February 17, 2021 meeting.

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

Meeting declared adjourned at 11:18 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on February 3, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 8th day of February 2021.

Julianne B. Winkelhorst, County Clerk