



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

The County Board reconvened at 9:05 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Larson, Wirth, Marchese, Strom, Henrichs, Braverman, Read, and Minkel-Dumit attending remotely. Supervisors Becker, Duecker and Geracie 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 February 3, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

Chairperson Schlenvogt presented a proclamation to Supervisor Herro acknowledging his service as a member of the County Board as he will be resigning on March 5, 2021.

There were no communications.

There were no claims

County Administrator Dzwinel presented his monthly report that included information on County Board room technology, COVID Vaccination Update, Redistricting Update, CDBG Grant for Homeless Shelter, Lasata Campus Master Facility Planning, and Project Fund Update.

County Administrator Dzwinel recognized Interim Public Health Director Weber to respond to questions on COVID-19 vaccinations.

Presentation on Long Term Debt Strategy

County Administrator Dzwinel conducted a presentation on 2021 Long Term Debt Analysis which included Assessing the Risk Assumption of Agility versus Seeking the Best Estimates; Project Backlog, Interest Rates, and Budget Strategy; Project Estimates; Proposed Refinancing and Borrowing Strategy; Large Scale Projects – Justice Center Storage, Parks Maintenance and Storage, Covered Bridge Park Pavilion, Lion's Den Park Pavilion, Highland Road Interchange, and Alternative 1 – Waubeka Highway Shop; Refinancing and New Borrowing Approach; Proposed Debt Approach; and timeline.

County Administrator Dzwinel recognized Brian Brewer, Managing Director, Baird Public Finance to address questions.

10:22 AM Supervisor Henrichs excused.

RESOLUTION NO. 20-78

**INCREASE OF REVENUE 2021 - LAND & WATER MANAGEMENT;
PLANNING & PARKS**

SUMMARY: DATCP Soil and Water Resource Management Grant - \$47,409; Nutrient Management Farmer Education Grant - \$804; DNR Targeted Runoff Management

Program Grant - \$225,000; and Wisconsin Coastal Management Program Coastal Resilience Grant - \$20,000.

VOTE REQUIRED: Two-Thirds of Members Elect

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 Korinek, seconded by Supervisor Haas, that Resolution No. 20-78 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 20-79

SUPPLEMENTAL APPROPRIATION 2021 - FACILITIES FAIRGROUNDS

SUMMARY: Use of Fairgrounds Reserve to replace HVAC at the Ozaukee Pavilion.

VOTE REQUIRED: Two-Thirds of Members Elect

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Haas, Supervisor District 2

SECONDER: T. Grabow, Vice-Chairperson

AYES: M. Wolf, T. Grabow, J. Haas, P. Marchese

EXCUSED: D. Henrichs

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Strom, Supervisor District 21

SECONDER: T. Richart, Vice-Chairperson

AYES: Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Herro, seconded by Supervisor Irish, that Resolution No. 20-79 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 20-80

CARRYOVER OF 2020 FUNDS

SUMMARY: Carryover of Funds from 2020 to 2021 - \$503,972.

VOTE REQUIRED: Two-Thirds of Members Elect

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that Resolution No. 20-80 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 20-81**SUPPORTING STATE FUNDING FOR EQUITABLE RETURN OF UTILITY
TAX COLLECTIONS TO COUNTIES AND MUNICIPALITIES AS UTILITY
AID**

SUMMARY: The resolution seeks an inflationary increase in utility aid payments to account for the increased costs to municipalities where tax-exempt utility property is sited.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** R. Nelson, Supervisor District 6**SECONDER:** K. Geracie, Supervisor District 15**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Irish, seconded by Supervisor Wolf, that Resolution No. 20-81 be adopted. 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.

RESOLUTION NO. 20-82**SUPPORT FOR INCREASED FUNDING FOR AGING AND DISABILITY
RESOURCE CENTERS**

SUMMARY: Support Increase Funding for Aging & Disability Resource Centers in the 2021-23 State Biennial Budget.

VOTE REQUIRED: Majority

HEALTH & HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** D. Clark, Vice-Chairperson**SECONDER:** L. Herro, Supervisor District 14**AYES:** Geracie, Clark, Read, Herro, Irish

Motion made by Supervisor Herro, seconded by Supervisor Haas, that Resolution No. 20-82 be adopted. County Administrator Dzwinel recognized Human Services Director Drake to respond to questions. The vote was taken as follows: Ayes – 15 (Haas, Jobs, Schlenvogt, Nelson, Larson, Grabow, Herro, Irish, Wirth, Marchese, Strom, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 6 (Winker, Melotik, Wolf, Richart, Korinek, Ross), Abstain

– 1 (Clark), Absent – 4 (Becker, Geracie, Duecker, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

11:02 AM Supervisors Winker and Grabow excused.

REVISED

(REFERRED)

RESOLUTION NO. 20-62

**AMENDING SECTIONS 2.02 (4)(E) AND 2.05 (2)(A)(E)(F) OF THE OZAUKEE
COUNTY POLICY AND PROCEDURE MANUAL - COUNTY BOARD
AGENDAS**

SUMMARY: Amending Section 2.02 (4)(e) and 2.05 (2)(a)(e)(f) of the Ozaukee County Policy and Procedure Manual.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek

EXCUSED: Nelson

Motion made by Supervisor Korinek, seconded by Supervisor Richart, that Resolution No. 20-62, as referred and revised be adopted.

Motion made by Supervisor Minkel-Dumit, seconded by Supervisor Ross to amend (Amendment #1) Resolution No. 20-62, Section 2.05(2)(f)(1) to read: ~~The Agenda shall be the responsibility of the Chairperson with the assistance of the County Administrator and County Clerk~~ “Creation of the agenda is the duty of the County Clerk, under the direction of the County Board Chairperson per s. 59.23(2)(a), Wis. Stats., and circulated to the County Board not less than 48 hours before each meeting.”

The vote was taken on Amendment #1 as follows: Ayes – 17 (Haas, Jobs, Schlenvogt, Nelson, Larson, Melotik, Wolf, Richart, Herro, Irish, Ross, Marchese, Strom, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 3 (Clark, Korinek, Wirth), Absent – 6 (Winker, Becker, Grabow, Geracie, Duecker, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 20-62 as referred, revised and amended, be adopted. The vote was taken as follows: Ayes – 16 (Haas, Jobs, Schlenvogt, Clark, Nelson, Larson, Melotik, Wolf, Richart, Korinek, Herro, Irish, Ross, Strom, Braverman, Minkel-Dumit), Nays – 4 (Wirth, Marchese, Holyoke, Read), Absent – 6 (Winker, Becker, Grabow, Geracie, Duecker, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 20-5

SHORELAND AND FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF

This Ordinance shall take effect upon enactment and publication.

SUMMARY: Shoreland & Floodplain Zoning Map Change - Town of Belgium, Section 6.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: B. Jobs, Vice-Chairperson

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Motion made by Supervisor Jobs, seconded by Supervisor Haas, that Ordinance No. 20-5 be enacted. The vote was taken as follows: Ayes – 18 (Haas, Jobs, Schlenvogt, Clark, Nelson, Larson, Melotik, Wolf, Korinek, Herro, Irish, Ross, Marchese, Strom, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 2 (Richart, Wirth), Absent – 6 (Winker, Becker, Grabow, Geracie, Duecker, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Tyler Weber to replace Kirsten Johnson as a member of the Local Emergency Planning Committee and County Board Chairperson Schlenvogt recommended the appointments of Wendy Sprenger to replace Alex Olson as the Public Library Board Member on the Monarch Library System Board of Trustees and Joshua Haas to the Village of Fredonia Joint Review Board. Motion made by Supervisor Nelson, seconded by Supervisor Irish to confirm the appointments. The vote was taken as follows: Ayes – 19 (Haas, Jobs, Schlenvogt, Clark, Nelson, Larson, Melotik, Wolf, Richart, Korinek, Herro, Irish, Ross, Marchese, Strom, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 1 (Wirth), Absent - 6 (Winker, Becker, Grabow, Geracie, Duecker, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

There were no committee reports.

Motion made by Supervisor Korinek, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, March 17, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 11:19 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 March 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 March 2021.

Julianne B. Winkelhorst, County Clerk