



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, MARCH 17, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:06 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except Supervisor Wirth (9:21am remotely). Supervisors: Winker, Larson, Strom, Henrichs, Braverman, Read, and Minkel-Dumit attending remotely. Supervisor Duecker excused and Supervisor Marchese absent.

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

At this time, Chairperson Schlenvogt introduced Steven (Scott) Rishel, who is being recommended for the appointment to fill the vacancy for District No. 14. A copy of his application was distributed via email to the members. Motion made by Supervisor Korinek, seconded by Supervisor Geracie to confirm the appointment. A voice vote was taken, motion carried. The oath of office was administered to Mr. Rishel by County Clerk Winkelhorst. Mr. Rishel then assumed his position as Supervisor for the 14th district.

There was no public comment.

There were no communications or claims.

RESOLUTION NO. 20-83

**INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$1,530,000
GENERAL OBLIGATION REFUNDING BONDS**

SUMMARY: Initial Resolution Authorizing Not to Exceed \$1,530,000 General Obligation Refunding Bonds.

VOTE REQUIRED: Three-Quarters of Members Elect

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: K. Geracie, Supervisor District 15

AYES: Schlenvogt, Melotik, Wolf, Geracie, Nelson

ABSENT: D. Korinek

Motion made by Supervisor Nelson, seconded by Supervisor Irish, that Resolution No. 20-83 be adopted.

9:21 AM Supervisor Wirth in attendance.

The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With three-quarters of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 20-84

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN
AN AMOUNT NOT TO EXCEED \$5,000,000 FOR CAPITAL IMPROVEMENT
PROJECTS**

SUMMARY: Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$5,000,000 For Capital Improvement Projects.

VOTE REQUIRED: Three-Quarters of Members Elect

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Melotik, Vice-Chairperson

SECONDER: R. Nelson, Supervisor District 6

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

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 20-84 be adopted. County Administrator Dzwinel recognized Brian Brewer, Managing Director, Baird Public Finance to address questions.

The vote was taken as follows: Ayes – 20 (Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Korinek, Rishel, Geracie, Irish, Ross, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 3 (Winker, Haas, Richart), Abstain – 1 (Wirth), Absent – 2 (Duecker, Marchese). With three-quarters of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 20-85

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN
AN AMOUNT NOT TO EXCEED \$1,300,000 FOR HIGHWAY PROJECTS**

SUMMARY: Initial Resolution Authorizing General Obligation Bonds in An Amount Not to Exceed \$1,300,000 For Highway Projects.

VOTE REQUIRED: Three-Quarters of Members Elect

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: K. Geracie, Supervisor District 15

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

Motion made by Supervisor Wolf, seconded by Supervisor Geracie, that Resolution No. 20-85 be adopted. The vote was taken as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Korinek, Rishel, Geracie, Irish, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 1 (Richart), Absent – 2 (Duecker, Marchese). With three-quarters of the members elect voting aye, the motion was declared adopted.

9:40 AM Supervisor Winker excused.

RESOLUTION NO. 20-86

RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS

SUMMARY: Resolution Directing Publication of Notice To Electors.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: M. Wolf, 2nd Vice- Chairperson

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

Motion made by Supervisor Irish, seconded by Supervisor Wolf, that Resolution No. 20-86 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-87**RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$7,830,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS**

SUMMARY: Resolution Providing for The Sale of Not to Exceed \$7,830,000 General Obligation Corporate Purpose Bonds.

VOTE REQUIRED: Three-Quarters of Members Elect

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Korinek, Supervisor District 13

SECONDER: R. Nelson, Supervisor District 6

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

Motion made by Supervisor Nelson, seconded by Supervisor Irish, that Resolution No. 20-87 be adopted. The vote was taken as follows: Ayes – 22 (Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Rishel, Geracie, Irish, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 1 (Haas), Absent – 3 (Winker, Duecker, Marchese). With three-quarters of the members elect voting aye, the motion was declared adopted.

Presentation:***Executive Committee Recommendations to the County Board for Project Funding***

Jason Dzwinel, County Administrator

The presentation included the Project Fund Process; Historic Challenges of Funding Small to Mid-Scale One Time Projects and Meeting the Challenge; Recommended Projects; Projects Not Recommended; and Next Steps.

County Board Chairperson Schlenvogt recommended the appointment of Steven (Scott) Rishel as a member of the Health & Human Services Committee and County Administrator Dzwinel also recommended the appointment of Mr. Rishel to replace Lewis Herro as a member of the Aging & Disability Resource Center Board. Motion made by Supervisor

Geracie, seconded by Supervisor Clark to confirm the appointments. A voice vote was taken. Motion carried.

Under committee reports, Finance Committee Chairperson Melotik reported on the 2020 Financial review and COVID-19 Pandemic expenses.

Motion made by Supervisor Becker, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, April 7, 2020 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:12 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 17, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 23rd day of March 2021.

Julianne B. Winkelhorst, County Clerk