



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, APRIL 7, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:04 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present. Supervisors: Irish, Wirth, Marchese, Holyoke, Strom, Henrichs, Braverman, and Read attending remotely. Supervisors Larson and Minkel-Dumit excused.

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

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that the March 3 and 17, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, a legislative update was provided by Paul Truess, Regional Director, Office of U.S. Senator Ron Johnson. Shelly Skorik addressed the County Board regarding the Constitution and the 2nd Amendment.

Under communications, the clerk announced the committee votes on the resolutions acted on prior to the meeting.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on Bonding rates; 2020 General Fund surplus; CDBG Homeless Shelter Grant; 2021 Clean Sweep; Express Bus Restart; American Rescue Plan Funding; and COVID Pandemic update.

Motion made by Supervisor Wolf, seconded by Supervisor Melotik, to substitute Resolution No. 20-88 with the revised final resolution from the Executive Committee. 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.

SUBSTITUTE RESOLUTION FROM EXECUTIVE COMMITTEE

REVISED

RESOLUTION NO. 20-88

**RESOLUTION AWARDING THE SALE OF \$7,750,000 GENERAL
OBLIGATION CORPORATE PURPOSE BONDS**

SUMMARY: Resolution Awarding the Sale Of \$7,750,000 General Obligation Corporate Purpose Bonds.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** K. Geracie, Supervisor District 15**SECONDER:** D. Korinek, Supervisor District 13**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 20-88, as revised, be adopted. The vote was taken as follows: Ayes – 20 (Jobs, Schlenvogt, Clark, Nelson, Becker, Grabow, Melotik, Wolf, Korinek, Rishel, Geracie, Duecker, Irish, Wirth, Marchese, Strom, Holyoke, Henrichs, Braverman, Read), Nays – 4 (Winker, Haas, Richart, Ross), Absent – 2 (Larson, Minkel-Dumit). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-89**APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS - COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program grant for 2021-2022 trail maintenance funding.

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 Winker, seconded by Supervisor Haas, that Resolution No. 20-89 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. 20-90**APPLICATION AND ACCEPTANCE OF KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT PROGRAM FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Local Assistance Program grant for a boardwalk and observation deck replacement at Lion's Den Gorge Nature Preserve County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:**N. Minkel-Dumit, Supervisor District 26**SECONDER:**B. Ross, Supervisor District 19**AYES:**Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Motion made by Supervisor Ross, seconded by Supervisor Wirth, that Resolution No. 20-90 be adopted. County Administrator Dzwinel recognized Planning & Parks Director Struck (attending remotely) to respond to questions. The vote was taken as follows: Ayes – 22 (Jobs, Schlenvogt, Clark, Nelson, Becker, Grabow, Melotik, Wolf, Richart, Korinek, Rishel, Geracie, Duecker, Irish, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read), Nays – 2 (Winker, Haas), Absent – 2 (Larson, Minkel-Dumit). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 20-91**2021 EXECUTIVE COMMITTEE PROJECT FUND RECOMMENDATION**

SUMMARY: Executive Committee recommendation of projects funded by the 2021 Project Fund

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:**R. Nelson, Supervisor District 6**SECONDER:**D. Korinek, Supervisor District 13**AYES:**Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that Resolution No. 20-91 be adopted. The vote was taken as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Melotik, Wolf, Richart, Korinek, Rishel, Geracie, Duecker, Irish, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read), Nays – 1 (Grabow), Absent – 2 (Larson, Minkel-Dumit). The majority of the members present voting aye, the motion was declared adopted.

There were no appointments/reappointments.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Read, to adjourn, subject to call by the Chairperson, or until Tuesday, April 20, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:46 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 April 7, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 12th day of April 2021.

Julianne B. Winkelhorst, County Clerk