



MINUTES
OZAUKEE COUNTY BOARD
ORGANIZATIONAL MEETING
TUESDAY, APRIL 20, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

DRAFT MINUTES PENDING BOARD APPROVAL

The County Board of Supervisors, of Ozaukee County, Wisconsin, convened in regular session in the County Board Chamber, Administration Center, Port Washington, at 9:06 AM on April 20, 2021 pursuant to the provisions of Section 59.11 (1)(c) of the Wisconsin Statutes for the purpose of organizing and transacting business as a Board of Supervisors.

Chairperson Schlenvogt called the meeting to order.

The Clerk took the roll. All members were present, except Supervisor Geracie excused. Supervisors: Larson, Richart, Korinek, and Marchese attending remotely.

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

Chairperson Schlenvogt reviewed the rules for public comment.

Chairperson Schlenvogt recognized Representative to the Assembly District 23 Deb Andraca to provide a legislative update.

Motion made by Supervisor Irish, seconded by Supervisor Wolf to suspend the rules of public comment proposing 30 minutes to give more time for the public to speak on the matters before the board today. A roll call vote was taken as follows: Ayes – 24 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Rishel, Duecker, Irish, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Minkel-Dumit), Nays – 1 (Read), Absent – 1 (Geracie). With two-thirds of the members present voting aye, the motion was declared adopted.

Under public comment, Chairperson Schlenvogt clarified that Resolution No. 21-1 was a constitutional rights resolution and was not a resolution proposing a second amendment sanctuary county. The following citizens addressed the County Board: Jason Frank requested the County Board consider holding their meetings at night. The following citizens spoke in support or opposition to Resolution No. 21-1: James Blank, Shelly Skorik, Deb Dassow, Cheryle Rebholz, Sarah Campisi, Brittany Vulich, Ken Watry, Mark Gierl, Tayuibah Sethi, Bruce Knapp, Douglas Gall, Andrea Sedlacek, and Tim Dake.

There were no communications or claims.

RESOLUTION NO. 21-1

**PROTECTING THE CONSTITUTIONAL RIGHTS OF OZAUKEE COUNTY
CITIZENS**

SUMMARY: Resolution Protecting Constitutional Rights.

VOTE REQUIRED: Majority

Resolution brought forth by Supervisors Haas and Irish to the committee.

EXECUTIVE COMMITTEE**RESULT: APPROVED [4 TO 0]****MOVER:** M. Wolf, 2nd Vice- Chairperson**SECONDER:** D. Korinek, Supervisor District 13**AYES:** L. Schlenvogt, P. Melotik, M. Wolf, D. Korinek**ABSTAIN:** K. Geracie, R. Nelson

Motion made by Supervisor Irish, seconded by Supervisor Haas, that Resolution No. 21-1 be adopted. Supervisor Irish requested that Resolution No. 21-1 be read aloud by the clerk.

After debate, motion made by Supervisor Minkel-Dumit, seconded by Supervisor Read to refer Resolution No. 21-1 back to the Executive Committee for further discussion and for consideration of Corporation Counsel's suggestion.

After debate, the vote was then taken on the motion to refer back to committee as follows: Ayes – 5 (Larson, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 20 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Grabow, Melotik, Wolf, Richart, Korinek, Rishel, Duecker, Irish, Wirth, Ross, Marchese, Strom, Holyoke,), Absent – 1 (Geracie). The majority of the members present not voting aye, the motion failed.

Motion made by Supervisor Ross, seconded by Supervisor Henrichs to postpone Resolution No. 21-1 indefinitely and then rise to state our oath of office again. The vote was then taken on the motion to postpone indefinitely as follows: Ayes – 9 (Larson, Richart, Ross, Marchese, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 16 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Grabow, Melotik, Wolf, Korinek, Rishel, Duecker, Irish, Wirth, Strom), Absent – 1 (Geracie). The majority of the members present not voting aye, the motion failed.

The vote was then taken on Resolution No. 21-1 as presented, as follows: Ayes – 16 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Korinek, Rishel, Duecker, Irish, Wirth), Nays – 9 (Richart, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Absent – 1 (Geracie). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-2

**APPLICATION TO THE WISCONSIN DEPARTMENT OF REVENUE FOR A
CLASS B INTOXICATING LIQUOR PERMIT RENEWAL AND DESIGNATING
CONCESSIONAIRE(S) TO UTILIZE COUNTY FACILITIES AT HAWTHORNE
HILLS GOLF COURSE**

SUMMARY: Submittal of the airport/facility permit application for renewal of a Class B intoxicating liquor permit for the Hawthorne Hills Golf Course.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that Resolution No. 21-2 be adopted. The vote was taken as follows: Ayes - 25, Nays – 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Kathleen Oberneder to replace Patricia Treffert as a member of the Human Services Board. Motion made by Supervisor Clark, seconded by Supervisor Irish to confirm the appointment. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

10:48 AM Supervisor Korinek excused.

Under committee reports, Interim Public Health Director Weber provided an update on the vaccine distribution.

10:56 AM Supervisor Braverman excused.

10:58 AM Supervisor Henrichs excused.

Mr. Weber announced his resignation as Interim Public Health Director.

Motion made by Supervisor Wirth, seconded by Supervisor Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, May 5, 2021 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 11:03 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 20, 2021. Reports are filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 26th day of April 2021.

Julianne B. Winkelhorst, County Clerk