



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MAY 5, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:00 AM and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor Irish excused. Supervisors: Winker, Larson, Geracie, Wirth, Holyoke, Henrichs, Braverman and Read attending remotely.

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

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that the April 7 & 20, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

Matt Bromley, Focus on Energy, provided a synopsis of the Focus on Energy's 2021 Energy Efficiency Excellence Award. The award was presented by the Public Service Commission of Wisconsin Chairperson Becky Valcq to Ozaukee County. On behalf of Ozaukee County, Chairperson Schlenvogt and Policy & Budget Analyst Jason Wittek accepted the award.

In memory of Clarence Boesch, former County Board Supervisor, a moment of silence was observed.

Under public comment, Jennifer Rothstein, former supervisor, acknowledged the Focus on Energy's award and the dedicated work done by staff involved in the County Energy Action Commission.

There were no communications.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on COVID vaccination; Recruitment process for Public Health Director; CDBG-Homeless Shelter Grant; Lasata Senior Living Campus Development Plan; Strategic Planning/Performance Management update; Washington Ozaukee Transit Connection; Clean Sweep Household Waste Collection - May 8; and Clean Farm Families presentation in mid-July.

Planning & Parks Director Struck provided an update on Clay Bluffs Cedar Gorge Nature Preserve Acquisition.

9:34 AM Supervisor Winker out of attendance.

RESOLUTION NO. 21-3

INCREASE OF REVENUE 2021 - PLANNING & PARKS

SUMMARY: Restitution for Tree Damages and Vandalism at Lion's Den Gorge Nature Preserve - \$72,800; US Fish and Wildlife Service National Coastal Wetland Conservation Program - \$538,290; and Wisconsin Department of Natural Resources Surface Water Planning Grant Program - \$10,000.

VOTE REQUIRED: Two-Thirds of Members Elect.

FINANCE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Richart, Vice-Chairperson**SECONDER:** D. Larson, Supervisor District 8**AYES:** Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Richart, seconded by Supervisor Nelson, that Resolution No. 21-3 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. 21-4**SUPPLEMENTAL APPROPRIATION 2021 - SHERIFF**

SUMMARY: Supplemental Appropriation for Sheriff Body Cam Purchase.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** J. Strom, Supervisor District 21**SECONDER:** D. Larson, Supervisor District 8**AYES:** P. Melotik, T. Richart, D. Larson, J. Strom**ABSENT:** T. Winker

Motion made by Supervisor Nelson, seconded by Supervisor Strom, that Resolution No. 21-4 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. 21-5**SUPPORTING STATE REAUTHORIZATION OF, AND FUNDING FOR, THE
KNOWLES-NELSON STEWARDSHIP PROGRAM**

SUMMARY: The resolution seeks the 10-year reauthorization of the Knowles-Nelson Stewardship Program at a level that meets the growing natural resource protection and recreational needs of our State and County.

VOTE REQUIRED: Majority

Resolution brought forth by Supervisor Ross to the committee.

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** D. Korinek, B. Jobs, R. Holyoke, B. Ross**EXCUSED:** N. Minkel-Dumit

Motion made by Supervisor Ross, seconded by Supervisor Marchese, that Resolution No. 21-5 be adopted.

9:53 AM Supervisor Winker in attendance.

Motion made by Supervisor Wolf, seconded by Supervisor Wirth, that Resolution No. 21-5 be amended (Amendment #1), as follows: In the second “Whereas” paragraph, remove “.....for ten years” and in the “Now, therefore” paragraph, remove “...for a period of at least 10 years, and” be adopted. After debate the vote was taken as follows: Ayes – 6 (Haas, Grabow, Melotik, Wolf, Korinek, Duecker), Nays – 19 (Winker, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Richart, Rishel, Geracie, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Absent – 1 (Irish). The majority of the members present not voting aye, the motion failed.

10:01 AM Supervisor Winker excused.

Motion made by Supervisor Richart, seconded by Supervisor Ross, that Resolution No. 21-5 be amended (Amendment #2), as follows: Strike the word “by” after “Now, Therefore, Be it Resolved, ~~by~~” be adopted. A voice vote was taken. Motion carried.

After further debate the vote was taken on Resolution No. 21-5, as amended, as follows: Ayes – 21 (Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Richart, Korinek, Rishel, Geracie, Wirth, Ross, Marchese, Strom, Holyoke, Henrichs, Braverman, Read, Minkel-Dumit), Nays – 2 (Haas, Duecker), Abstain – 1(Wolf), Absent – 2 (Winker, Irish). The majority of the members present voting aye, the motion was declared adopted.

10:18 AM Supervisor Ross excused.

County Administrator Dzwinel recommended the appointment of Kim Buechler as Interim Washington Ozaukee Public Health Director/Officer. Motion made by Supervisor Clark, seconded by Supervisor Nelson to confirm the appointment. A voice vote was taken. Motion carried.

County Administrator Dzwinel recommended the appointment of Kim Buechler to replace Tyler Weber as a member of the Local Emergency Planning Commission. Motion made by Supervisor Nelson, seconded by Supervisor Korinek to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, May 19, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:21 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 May 5, 2021. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 10th day of May 2021.
Julianne B. Winkelhorst, County Clerk