



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 2, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[County Board Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions for Submitting Public Comments Online](#)*

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

May 5, 2021

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. COUNTY ADMINISTRATOR'S REPORT

County Administrator's Report

2022 Budget

WCA Vehicle Lease Program

2020 Audit

COVID Update

Health Officer Recruitment

American Recovery Act Funding

Homeless Shelter Grant

8. NON-COMMENDATION RESOLUTIONS

RES.21-6: Increase of Revenue 2021 - Planning & Parks; Public Health (Revised)

RES.21-7: Amending the County Supervisory District Map - Districts 11 and 16

RES.21-8: Memorandum of Agreement For Sale of the Barn at Tendick Nature Park in the Town of Saukville, Ozaukee County, Wisconsin

RES.21-9: Modification of Loan Agreement Between Starting Point of Ozaukee and Ozaukee County

RES.21-10: Amending Section 4.04 (2)(e) thru (j) of the Ozaukee County Policy and Procedure Manual Pertaining to Sick Leave Reimbursement and Health Escrow Accounts

RES.21-11: Amending Section 4.10 (7) of the Ozaukee County Policy and Procedure Manual Repealing the COVID-19 Hazard Pay Policy

RES.21-12: Amending Section 2.05 (2)(a) 3.b. of the Ozaukee County Policy and Procedure Manual - County Board Order of Business

9. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

June 2021 Committee Appointments / Reappointments

10. COMMITTEE REPORTS

11. ADJOURNMENT

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	June 2, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary May 5, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 05052021-2895>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/05052021-2895)

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: June 2, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Report

ATTACHMENTS:

- County Administrator's Report June 2021 (PDF)



County Administrator's Report

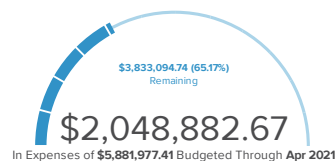
June 2, 2021

FINANCE

- Approved Comfort Dog for District Attorney's Office
- Eliminated Sick Leave Cash Payouts due to tax ramifications for county

Finance Committee

Data Updated 2 days ago | Prorated Budget

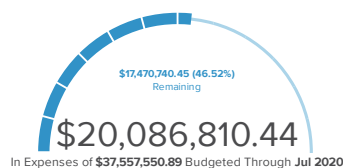


HUMAN SERVICES

- 51.5 Pounds of Prescriptions collected on Drug Take Back Day - historically 20 to 30 pounds collected
- Engaged Recruitment Firm for Health Officer Recruitment
- Mass Vaccination Clinics closed - Public Health to focus on pop up and employer events

Health and Human Services

Data Updated 2 days ago | Prorated Budget

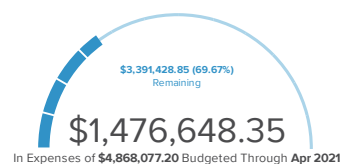


NATURAL RESOURCES

- Approved 2022 Clean Sweep grant application
- Golf Courses enjoy a historic April
- Approved sale of Tendick Barn
- Discussed donation of land for county owned natural area near I-43 Interurban Trail Bridge

Natural Resources

Data Updated 2 days ago | Prorated Budget

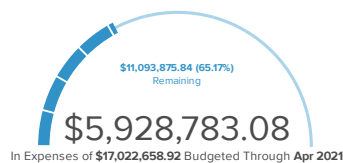


PUBLIC SAFETY

- Felonies at 200 level in 2021 YTD, on pace to surpass 496 in 2020
- Video Conferencing upgrades underway in the Courts
- Jail Boarding budget met YTD
- Dispatch Center staffing levels driving overtime
- Sheriff's Department makes vehicle donation to local family through partnership with Ozaukee Family Services

Public Safety

Data Updated 2 days ago | Prorated Budget

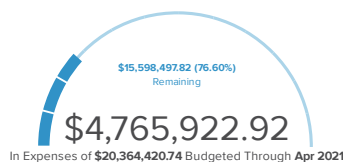


PUBLIC WORKS

- 82 Cross county taxi rides in the month of April.
- Reviewed initial facility planning effort for Highway facilities
- Postponed City of Mequon's Adopt a Median Request - City to complete additional legal analysis

Public Works

Data Updated 4 weeks ago | Prorated Budget



RESOLUTION NO. 21-6

INCREASE OF REVENUE 2021 - PLANNING & PARKS; PUBLIC HEALTH (REVISED)

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Planning & Parks				
Expense	221-1-01-55103-000	Highway - Grounds Maintenance/Construction	\$38,000	
Revenue	221-1-01-42110-000	Fed Aid - WCMP MeeKwon Stormwater Wetland		\$38,000
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$2,500	
Revenue	222-1-01-42310-000	State Aid - MMSD ICA Fisheries Mapping		\$2,500
Public Health				
Expense	204-1-01-59201-000	Grants - Covid19 Expenditures	\$2,525,600	
Revenue	204-1-01-42150-000	Grants - Covid19		\$2,525,600
Expense	204-2-06-51101-000	Grants - Salaries & Wages	\$4,000	
Expense	204-2-06-52002-000	Grants - Travel/Mileage	500	
Expense	204-2-06-55101-000	Grants - Highway Vehicle Maintenance	1,500	
Expense	204-2-06-53101-000	Grants - Office Supplies	4,000	
Expense	204-2-06-54101-000	Grants - Professional Services	5,000	
Revenue	204-2-06-42335-000	Grants - Beach Testing Grant		\$15,000

Dated at Port Washington, Wisconsin, this 2nd day of June 2021.

SUMMARY: Wisconsin Coastal Management Grant - \$38,000; Intergovernmental Cooperation Agreement with Milwaukee Metropolitan Sewerage District - \$2,500; Wisconsin Department of Human Services COVID-19 Relief - \$2,525,600; and Wisconsin Department of Natural Resources 2021 Wisconsin Beach Monitoring Program Grant - \$15,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

05/27/21

Finance Committee APPROVED

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

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	June 2, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary Increase of Revenue 2021 - Planning & Parks; Public Health (Revised)

ATTACHMENTS:

- Planning & Parks (PDF)
- Public Health (PDF)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 6, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Coastal Management Program Grant for Stormwater Management and Green Infrastructure at Mee-Kwon County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the Wisconsin Coastal Management Program (WCMP) to fund County activities to improve stormwater management and water quality through green infrastructure at Mee-Kwon County Park. Specifically, the Department will remove an unnecessary, redundant portion of asphalt (impervious area) near the Mee-Kwon Park Golf Course clubhouse and create a stormwater treatment wetland in its place. The objectives of the project are to reduce the area of impervious pavement and associated maintenance of that pavement, treat stormwater runoff from the clubhouse parking lot to improve water quality and reduce peak flows for downstream neighbors and streams, and create a natural aesthetic amenity near the clubhouse and new hiking trail. The project will include stormwater analysis and design, pavement removal, earthwork, vegetation installation, and flow inlet and outlet protection.

ANALYSIS: The total grant award is \$38,000. The Natural Resources Committee unanimously approved the submittal and acceptance of the WCMP grant at its November 5, 2020 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross). A 60% project match is required, which will be provided by a secured Wisconsin Department of Natural Resources (WDNR) Urban Non-Point Source & Stormwater Management (UNPS & SWM) grant, secured Golf Course Enterprise funds and Carryover (e.g. pavement removal and repaving portions of the road) and a pending Southeastern Wisconsin Watersheds Trust (SWWT) mini grant, and in-kind staff time, equipment and supplies (e.g. primarily golf course staff for restoration activities). There have been no project changes since grant submittal.

FISCAL IMPACT:

Balance Current Year: \$15,000 (Carryover and Golf Course Enterprise Fund - Pavement Removal & Repaving) (Additional Program Revenue - \$38,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: X

Non-County Levy: X

Attachment: Planning & Parks (RES.21-6 : INC REV)

Indicate source: WCMP grant (secured), WDNR UNPS & SWM grant (secured), SWWT grant (pending), Carryover funds (paving, secured), Golf Course Enterprise Funds (secured) and in-kind Department staff time, equipment and supplies (Golf Course Enterprise Fund)

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Coastal Management Program grant for stormwater management and green infrastructure at Mee-Kwon County Park.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 5/27/2021 8:30 AM

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

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

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 6, 2021
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for an Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and Ozaukee County for Lake Sturgeon Habitat Mapping on the Milwaukee River

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) proposes to enter into an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) to support cooperative gathering of fisheries habitat assessment data and information. The Department is currently partnering with MMSD, the Wisconsin Department of Natural Resources (WDNR) and Milwaukee County on several projects to assess and improve fisheries habitat in the Milwaukee Estuary Area of Concern (AOC). MMSD has requested Department technical support to complete bathymetric surveys and side scan sonar imaging of two reaches of the Milwaukee River near Chambers Street and between the former North Avenue Dam and North Avenue. Department staff will utilize existing equipment, supplies, and methods being used for the ongoing Lake Sturgeon habitat assessment mapping in the Milwaukee River and Cedar Creek. This field survey data collection and analysis will assist MMSD and WDNR in planning and preliminary engineering of fish passage and habitat enhancements in the AOC and will support ongoing Lake Sturgeon habitat assessment mapping and analysis by the Department. The Department and MMSD have an existing ICA for the installation and maintenance of a real time water quality monitoring station on Cedar Creek and for sharing water quality data.

This project is supported by the following County plans: the County [Park and Open Space Plan](https://www.co.ozaukee.wi.us/645/Park-Open-Space) <<https://www.co.ozaukee.wi.us/645/Park-Open-Space>> <<https://www.co.ozaukee.wi.us/645/Park-Open-Space>> <<https://www.co.ozaukee.wi.us/645/Park-Open-Space>> (pages 12, 20, 29, 15, 106-108, 115-116), the [Comprehensive Plan for Ozaukee County: 2035](http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf) <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>> <<http://www.sewrpc.org/SEWRPCFiles/Publications/CAPR/capr-285-comp-plan-for-ozaukee-co.pdf>> (pages 100, 103, 104, 107, 144, 276), and the [Ozaukee Land and Water Resource Management Plan](https://www.co.ozaukee.wi.us/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=>) <<https://www.co.ozaukee.wi.us/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=>>> <<https://www.co.ozaukee.wi.us/DocumentCenter/View/212/Ozaukee-Land--Water-Plan-2011-2015?bidId=>>> (pages 4, 7, 29, 36, 56, 70, 76) relating to critical species habitats, identification and removal of fish passage impediments and use of the Fish and Wildlife GIS Tool to prioritize aquatic connectivity and habitat restoration and preservation projects. This project is also supported by the [Great Lakes Restoration Initiative Action Plan III](https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf) <<https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf>> <<https://www.epa.gov/sites/production/files/2019-10/documents/glri-action-plan-3-201910-30pp.pdf>>

Attachment: Planning & Parks (RES.21-6 : INC REV)

[201910-30pp.pdf](#)>> (pages 6, 21-24), the [US Fish and Wildlife Service Midwest Region Coastal Program Strategic Work Plan 2017 - 2021](#)
[<https://www.fws.gov/midwest/es/coastal/index.html>](https://www.fws.gov/midwest/es/coastal/index.html)
[<<https://www.fws.gov/midwest/es/coastal/index.html>](https://www.fws.gov/midwest/es/coastal/index.html) (pages 9, 17 -18), and the [WDNR Lake Sturgeon Management Plan](#)
[<https://p.widencdn.net/tc3jdk/Sturgeon_SturgeonManagementPlan2019>](https://p.widencdn.net/tc3jdk/Sturgeon_SturgeonManagementPlan2019)
[<<https://p.widencdn.net/tc3jdk/Sturgeon_SturgeonManagementPlan2019>>](https://p.widencdn.net/tc3jdk/Sturgeon_SturgeonManagementPlan2019) (pages 27, 41, 55).

ANALYSIS: MMSD will compensate the Department a lump sum amount of \$2,500 to complete the deliverables as stated in the ICA. This agreement/contract builds upon the existing formal partnerships (Ozaukee County approved MOU, 4/8/2019) between MMSD, the Department, WDNR, and Milwaukee County to collaborate on habitat assessments and improvement projects in the Milwaukee AOC. The ICA has been reviewed and approved by Ozaukee County Corporation Counsel.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$2,500)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: MMSD ICA

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment and approve the intergovernmental cooperation agreement between the Milwaukee Metropolitan Sewerage District and the Planning and Parks Department for fisheries habitat assessment mapping on the Milwaukee River and Milwaukee AOC for the sharing of fisheries habitat data and information for mutual benefit.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 5/27/2021 8:30 AM

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

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

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 25, 2021
DEPARTMENT: Public Health
DIRECTOR: Kim Buechler
PREPARER: Julie Winkelhorst

Agenda Summary Increase of Revenue Budget Amendment 2021-2022 COVID-19 Grant
 (Revised)

BACKGROUND INFORMATION: The Health Department was granted \$2,525,600.00 from the State of Wisconsin to provide continued COVID-19 relief. These funds will be spent on continued contact tracing, COVID-19 testing sites, testing registration, vaccination clinics, and related outreach.

ANALYSIS: The dollars were allocated to assure health departments have the infrastructure to support COVID-19 pandemic response work. The WOPHD intends to spend the dollars in 2021 as needed, with potential to carry over into 2022 if necessary.

FISCAL IMPACT: \$2,525,600.00

Balance Current Year: \$2,525,600.00 Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy: \$0

Non-County Levy: \$2,525,600.00 Indicate source: Wisconsin DHS

RECOMMENDED MOTION: Approve

HEALTH & HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** Next: 5/27/2021 8:30 AM

MOVER: S. Rishel, Supervisor District 14

SECONDER: A. Read, Supervisor District 25

AYES: D. Clark, A. Read, D. Irish, S. Rishel

EXCUSED: K. Geracie

Attachment: Public Health (RES.21-6 : INC REV)

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 25, 2021
DEPARTMENT: Public Health
DIRECTOR: Kim Buechler
PREPARER: Kim Buechler

Agenda Summary Increase of Revenue Budget Amendment 2021 Wisconsin Beach Monitoring Program Grant

BACKGROUND INFORMATION: The Health Department was granted \$15,000 from the Department of Natural Resources to implement the 2021 Wisconsin Beach Monitoring Program, with expenses to be incurred throughout the beach season between Memorial Day and Labor day of 2021 and being reimbursed by the DNR at the end of the season. The department plans to use these funds for necessary beach testing supplies, maintenance on vehicles used for driving between beaches, and staff and intern time to complete testing, to ensure that water quality determinations are conducted promptly and according to DNR standards.

ANALYSIS: The dollars were allocated to assure health departments have the infrastructure to support Environmental Health work. The WOPHD intends to spend the dollars to support infrastructure improvements and sustainability.

FISCAL IMPACT: \$15,000

Balance Current Year: \$15,000 Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy: \$0

Non-County Levy: \$15,000 Indicate source: Wisconsin Department of Natural Resources

RECOMMENDED MOTION: Approve

HEALTH & HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 5/27/2021 8:30 AM

MOVER: S. Rishel, Supervisor District 14

SECONDER: D. Irish, Supervisor District 17

AYES: D. Clark, A. Read, D. Irish, S. Rishel

EXCUSED: K. Geracie

Attachment: Public Health (RES.21-6 : INC REV)

RESOLUTION NO. 21-7

AMENDING THE COUNTY SUPERVISORY DISTRICT MAP - DISTRICTS 11 AND 16

RESOLVED, by the Ozaukee County Board of Supervisors that the County Board Supervisory District Map be amended transferring the parcel in the Petition for Direct Annexation pursuant to Sec. 66.0217(2) Wis. Stats. from Supervisory District 11 to Supervisory District 16, Ward 1, Aldermanic District 1 per the request of the City of Cedarburg; and

FURTHER RESOLVED, that the parcel is described as follows:

PARCEL 1, CERTIFIED SURVEY MAP 341 BEING A OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 10 NORTH, RANGE 21 EAST, RECORDED IN THE OFFICE OF REGISTER OF DEEDS FOR OZAUKEE COUNTY ON JANUARY 15, 1970 IN VOLUME 2 OF CERTIFIED SURVEY MAPS PAGES 3 AND 4, AS DOCUMENT 232642, IN THE TOWN OF CEDARBURG, OZAUKEE COUNTY, WISCONSIN WHICH IS BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF SAID SECTION; THENCE S02°06'23"E ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION, 1006.08 FEET; THENCE S87° 20'04"W 1479.44 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP 341 BEING RECORDED IN THE OZAUKEE COUNTY COURTHOUSE IN VOLUME 2, PAGES 3-4 AS DOCUMENT NUMBER 232642 AND BEING THE POINT OF BEGINNING; THENCE S87°20'04"W ALONG THE NORTH RIGHT OF WAY LINE OF SUSAN LANE AND BEING THE SOUTH LINE OF SAID CERTIFIED SURVEY MAP 341 481.07 FEET; THENCE N02°15'59"W 341.02 FEET; THENCE N87°19'19"E 481.39 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID CERTIFIED SURVEY MAP 341; THENCE S02°12'46"E ALONG THE EAST LINE OF SAID CERTIFIED SURVEY MAP 341 341.12 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 3.768 ACRES (164,128 SQUARE FEET).

FURTHER RESOLVED, that the County Board Supervisory District Map amendment be placed on file in the Ozaukee County Land Information Office and State of Wisconsin Elections Commission.

FURTHER RESOLVED, The Land Information Department is directed to adjust the supervisory district maps accordingly. The Land Information Department shall provide the County Clerk with adjusted supervisory district maps resulting from the annexation.

Dated at Port Washington, Wisconsin, this 2nd day of June 2021.

SUMMARY: Amending the County Supervisory District Map - Districts 11 and 16.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

05/24/21

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	D. Korinek, Supervisor District 13
AYES:	L. Schlenvogt, M. Wolf, D. Korinek, R. Nelson
EXCUSED:	P. Melotik, K. Geracie

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	June 2, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Amending the County Supervisory District Map - Districts 11 and 16

BACKGROUND INFORMATION: The City of Cedarburg has approved an annexation and requested that the County amend its supervisory boundaries to move the annexed parcel from Supervisory District 11, representing the Town of Cedarburg, to Supervisory District 16, representing the City of Cedarburg.

ANALYSIS: This amendment to the Supervisory District Map does not materially impact either Supervisory District or county ordinance as there is no population on the annexed parcel. This is largely housekeeping.

FISCAL IMPACT: None

RECOMMENDED MOTION: Staff respectfully requests that the Committee approve the amendment to the Supervisory District Map as requested by the City of Cedarburg.

ATTACHMENTS:

- Hahm request of Oz cty-revised_ (PDF)



May 11, 2021

Jason Dzwinel, County Administrator
P O Box 994
121 W Main St
Port Washington, WI 53074

Dear Jason,

This letter is in reference to a 3.767-acre parcel of land originally located in the Town of Cedarburg, recently annexed to the City of Cedarburg (tax key 13-022-14-002.00). The current address of the property is N104 W6620 Susan Lane, Cedarburg, WI. I respectfully request the County Board consider redrawing the County Supervisory line around this parcel. The parcel is currently located in County Supervisory District 11. My request is for this parcel to be included as part of County Supervisory District 16.

Redrawing the County Supervisory lines would allow the City to place this parcel in Ward 1, Aldermanic District 1, rather than having to create a separate Ward with a small number of voters. Creating a new ward will result in a separate ballot for this parcel only every two years when County Supervisors are up for election. Only the County has the authority to move the annexed territory into the same supervisory district as the Ward to which it is annexed.

The population of this parcel is currently zero, however, the property owner plans to redevelop the property in the near future.

I have included a Ward map for the City highlighting this parcel recently annexed as well as a legal description of the parcel and annexation map. Please feel free to contact me if you have further question. I wish to thank the County Board in advance for its consideration.

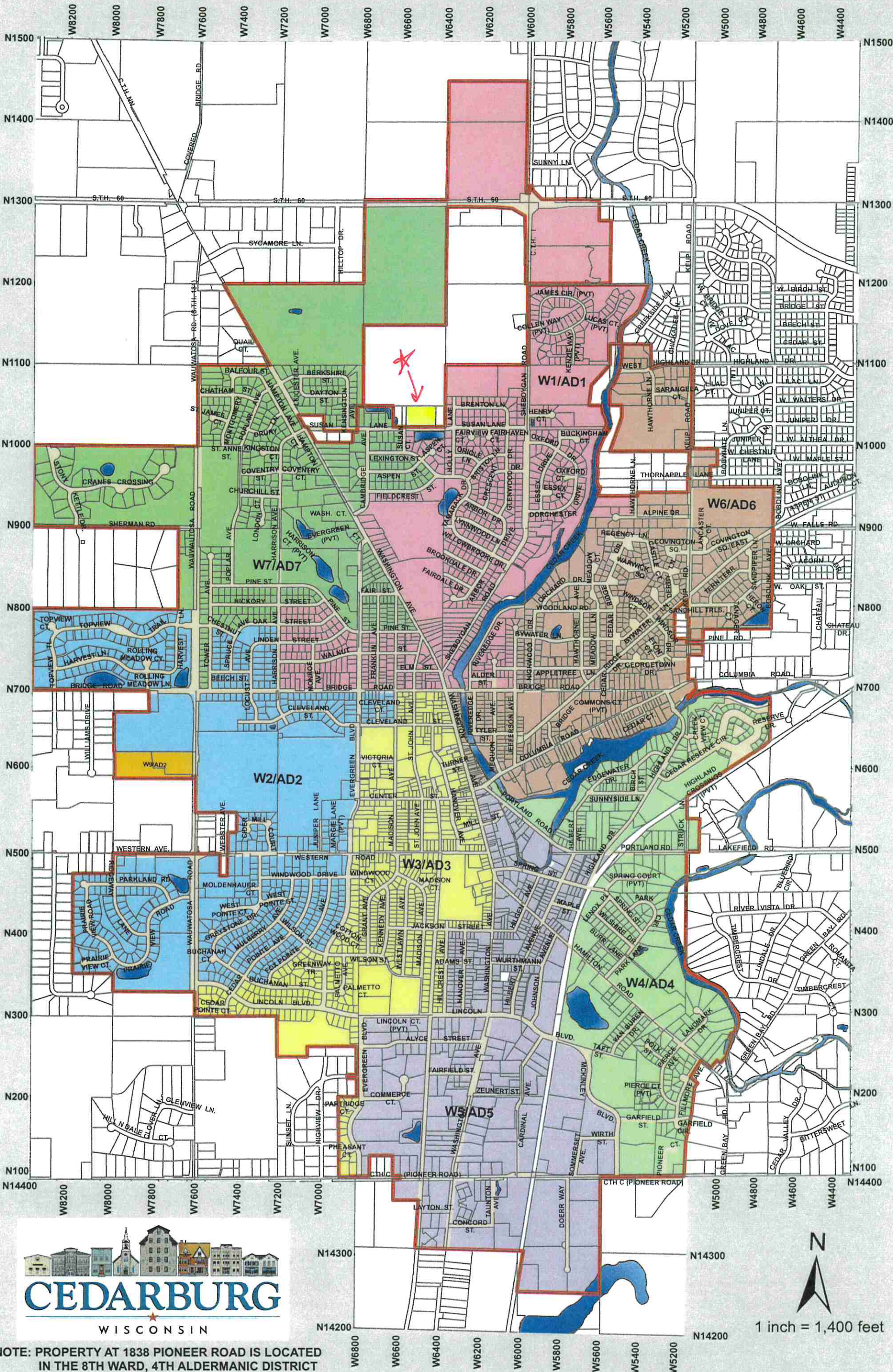
Sincerely,

Tracie Sette
City Clerk

Cc: Mikko Hilvo, City Administrator
Julie Winkelhorst, County Clerk

Attachment: Hahm request of Oz city-revised_ (RES.21-7 : Amending the Supervisory District Map - Districts 11 and 16)

CITY OF CEDARBURG ALDERMANIC DISTRICT/WARD MAP



NOTE: PROPERTY AT 1838 PIONEER ROAD IS LOCATED IN THE 8TH WARD, 4TH ALDERMANIC DISTRICT

EFFECTIVE DATE: 12/1/2012

Attachment: Hahm request of Oz city-revised (RES.21-7 : Amending the Supervisory District Map - Districts 11 and 16)

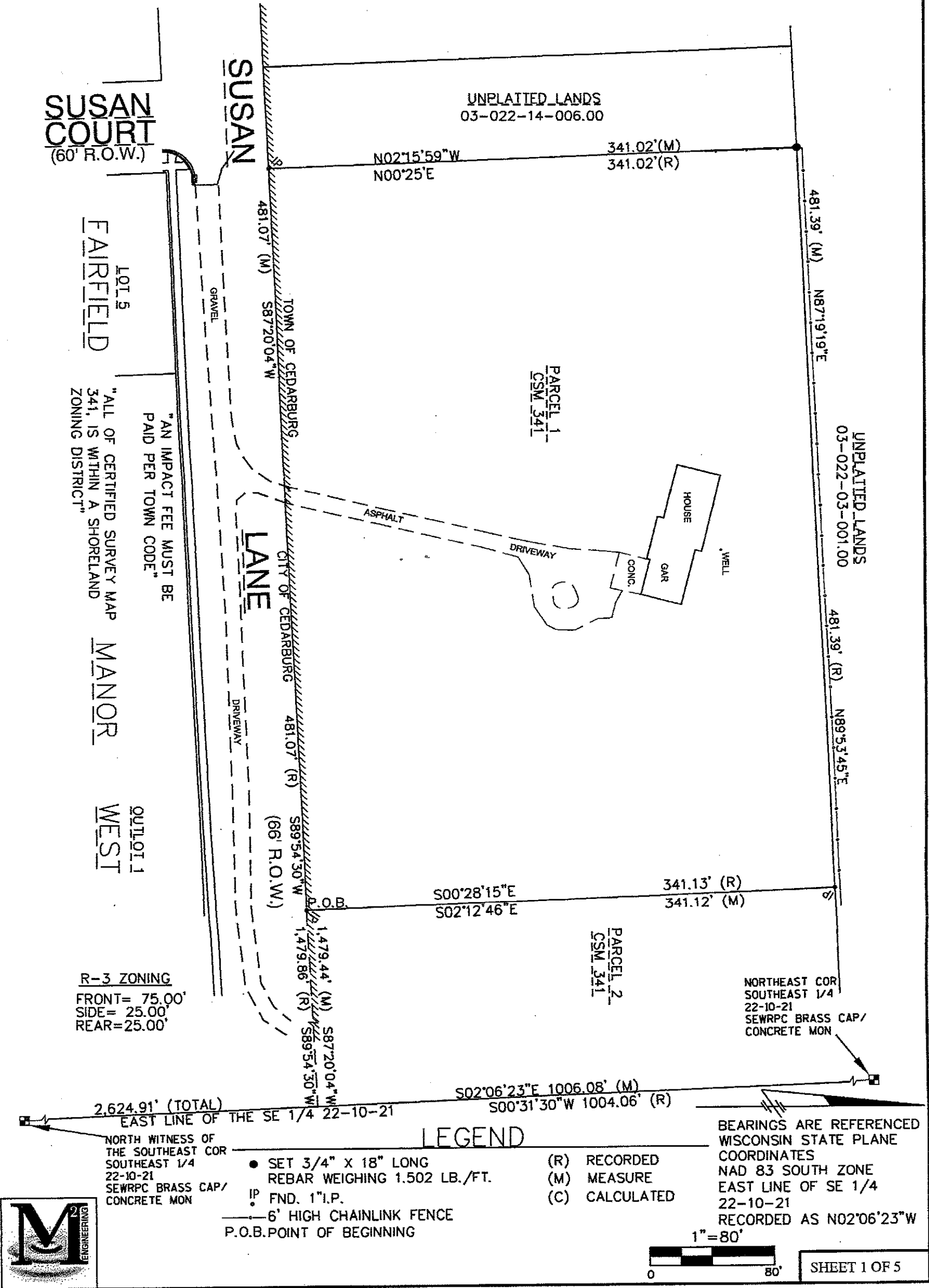
ANNEXATION MAP

LEGAL DESCRIPTION:

PARCEL 1, CERTIFIED SURVEY MAP 341 BEING A OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 10 NORTH, RANGE 21 EAST, RECORDED IN THE OFFICE OF REGISTER OF DEEDS FOR OZAUKEE COUNTY ON JANUARY 15, 1970 IN VOLUME 2 OF CERTIFIED SURVEY MAPS PAGES 3 AND 4, AS DOCUMENT 232642, IN THE TOWN OF CEDARBURG, OZAUKEE COUNTY, WISCONSIN WHICH IS BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF SAID SECTION ; THENCE S02°06'23"E ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION, 1006.08 FEET; THENCE S87° 20'04"W 1479.44 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP 341 BEING RECORDED IN THE OZAUKEE COUNTY COURTHOUSE IN VOLUME 2, PAGES 3-4 AS DOCUMENT NUMBER 232642 AND BEING THE POINT OF BEGINNING; THENCE S87°20'04"W ALONG THE NORTH RIGHT OF WAY LINE OF SUSAN LANE AND BEING THE SOUTH LINE OF SAID CERTIFIED SURVEY MAP 341 481.07 FEET; THENCE N02°15'59"W 341.02 FEET; THENCE N87°19'19"E 481.39 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID CERTIFIED SURVEY MAP 341; THENCE S02°12'46"E ALONG THE EAST LINE OF SAID CERTIFIED SURVEY MAP 341 341.12 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 3.768 ACRES (164,128 SQUARE FEET).



Attachment: Hahm request of Oz cty-revised (RES.21-7 : Amending the Supervisory District Map - Districts 11 and 16)

FEB 1 1 2020

CITY OF CEDARBURG

RESOLUTION NO. 21-8

MEMORANDUM OF AGREEMENT FOR SALE OF THE BARN AT TENDICK NATURE PARK IN THE TOWN OF SAUKVILLE, OZAUKEE COUNTY, WISCONSIN

WHEREAS, Ozaukee County owns and manages the 121.96 acre Tendick Nature Park (Tax IDs #008014100300 and #0801400100) in the Town of Saukville, Ozaukee County, Wisconsin; and

WHEREAS, a historic barn is located at the southeast corner of the parcel west of County Highway O (Tax ID# 008014100300), which has been used as a cold storage area by the Planning and Parks Department since acquisition of the Park; and

WHEREAS, the barn structure, beams, joists, and flooring has significantly deteriorated and are no longer safe for storing equipment and items or for regular staff access; and

WHEREAS, Highview Group, LTD, an Illinois corporation, has expressed interest in purchasing the barn, removing it from Tendick Nature Park, and reusing the barn materials for a new facility in the Cedar Vineyards Development site in the City of Port Washington; and

WHEREAS, Highview Group, LTD has prepared a Memorandum of Agreement for the sale of the barn, whereby Highview Group, LTD will purchase the barn from Ozaukee County for \$10,000, remove the barn structure and complete all site restoration to the County's specifications and satisfaction at Highview Group, LTD's cost, will not remove or damage the existing concrete silo adjacent to the barn, and allow Ozaukee County to rent the new facility at the Cedar Vineyards development for no cost for two calendar days annually in perpetuity, subject to Highview Group, LTD approval of the requested dates in any given year; and

WHEREAS, if barn demolition begins before January 1, 2022, then Highview Group, LTD will provide a safe and secure indoor storage area and all transportation for all County equipment and items in the Tendick barn at Highview's cost until January 1, 2022; and

WHEREAS, the Memorandum of Agreement shall be subject to review and approval of the Ozaukee County Corporation Counsel and the Tendick family (Approving Party) per the Tendick Nature Park deed restrictions; and

WHEREAS, the proceeds from the barn sale be designated for the reimbursement of any costs associated with the barn sale with the remaining proceeds being dedicated to the Planning and Parks Department for the benefit of Department capital improvement project(s) (e.g. new maintenance facility).

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors hereby approves the signing of the Memorandum of Agreement for the sale of the barn at Tendick Nature County Park (Tax ID# 008014100300), in the Town of Saukville, Ozaukee County, Wisconsin, whereby the proceeds of the barn sale will go to reimburse any costs associated with the barn sale with the net proceeds being dedicated to the Planning and Parks Department for the benefit of Department capital improvement project(s) (e.g. new

maintenance facility).

Dated at Port Washington, Wisconsin, this 2nd day of June 2021.

SUMMARY: Memorandum of Agreement for sale of the barn at Tendick Nature Park in the Town of Saukville (Tax ID # 0080141000300), Ozaukee County, Wisconsin, whereby the proceeds of the barn sale will go to reimburse any costs associated with the barn sale with the net proceeds being dedicated to the Planning and Parks Department for the benefit of Department capital improvement project(s) (e.g. new maintenance facility).

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

05/06/21

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	R. Holyoke, Supervisor District 22
AYES:	Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	June 2, 2021
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Memorandum of Agreement For Sale of the Barn at Tendick Nature Park in the Town of Saukville, Ozaukee County, Wisconsin

BACKGROUND INFORMATION: Ozaukee County owns and manages the 121.96 acre Tendick Nature Park (Tax IDs #008014100300 and #0801400100) in the Town of Saukville, Ozaukee County, Wisconsin. A historic barn is located at the southeast corner of the parcel west of County Highway O (Tax ID# 008014100300), which has been used as a cold storage area by the Planning and Parks Department since acquiring the property (Park). The barn structure, beams, joists, and flooring has significantly deteriorated and are no longer safe for storing equipment and items or for regular staff access (e.g. doors no longer present). Highview Group LTD (Highview), an Illinois corporation, has expressed interest in purchasing the barn, removing it from Tendick Nature Park, and reusing the barn materials for a new facility in the Cedar Vineyards Development site in the City of Port Washington. Highview has provided a Memorandum of Agreement (MOA) for the sale of the barn.

ANALYSIS: The MOA's terms and conditions include:

- Highview will purchase the barn for \$10,000.
- Highview will remove the barn structure in its entirety and complete all site restoration to the County's specifications and satisfaction at Highview's cost.
- The Planning and Parks Department will provide soil fill (if desired) for the restoration work. Highview will be responsible for all the costs of excavating and trucking this soil fill to the barn restoration site.
- The concrete silo adjacent to the barn is to remain on site in its current condition.
- If barn demolition begins before January 1, 2022, then Highview will provide a safe and secure indoor storage area and all transportation for all County items in the Tendick barn at Highview's cost until January 1, 2022.
- Ozaukee County may rent the new facility at the Cedar Vineyards development at no cost for two calendar days annually in perpetuity subject to Highview approval of requested dates.

The MOA shall be subject to review and approval of the Ozaukee County Corporation Counsel

and the Tendick family per the Tendick Nature Park deed restrictions. Proceeds from the barn sale shall be designated for Planning and Parks Department capital improvement project(s) (e.g. replacement maintenance facility). Department staff has completed a price comparison review of barns for sale in the Midwest of similar size and condition and found an average sale price range \$5,000 - \$20,000. See attachment for similar examples.

FISCAL IMPACT:

Balance Current Year: N/A - (\$10,000 Additional Revenue)

Next Year's Estimated Cost: N/A

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Planning and Parks Dept. Budget and Land Sale Proceeds

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution approving the Memorandum of Agreement for the sale of the barn at Tendick Nature County Park, whereby the proceeds of the sale will go to reimburse any costs associated with the sale of the barn with the net proceeds being dedicated to the Planning and Parks Department for the benefit of a Department capital improvement project(s) (e.g. future maintenance facility).

ATTACHMENTS:

- P&P_Dept_TendickBarnLocationMap (PDF)
- P&P_Dept_TendickBarnSimilarExamples (PDF)
- Agreement for Purchase and Removal of Barn- DRAFT 4-29-21 (01652705x7A794) (002)_4.30.21ATSFinal (PDF)

Tendick Nature Park



Attachment: P&P_Dept_TendickBarnLocationMap (RES.21-8 :



Tendick Nature Park Barn Sale Comparison Examples

FEATURED BARN			
Milking Barn			
Barn Type:	As Is	Photo 1	Photo 2
City:	Spring Valley		
Region/State:	WI		Photo 3
Zip Code:	54767		
Size:	34'by 56'		
Vintage:	1900		
Condition:	Seen Better Days		
Price:	\$12,000 or Best Offer		
Contact:	Scott Greiman		
Email:	loisdgreiman@gmail.com		
Phone:	612-719-0567		
Posted On:	10/22/2015		
Description: Beautiful old barn from the early 19th century. Original wood siding and hand hued beams. Rock foundation.			

Large Dairy Barn			
Barn Type:	As Is	Photo 1	Photo 2
City:	Lindstrom		
Region/State:	MN		Photo 3
Zip Code:	55045		
Size:			
Vintage:	1924		
Condition:	Fair		
Price:	\$10,000 or Best Offer		
Contact:	Wm Bielefeld		
Email:	william.bielefeld@tkda.com		
Phone:	6128505599		
Posted On:	07/29/2020		
Description: built in 1924 arched roof L shaped 132x42 with 28x23 roof is colapsing in the center 3 huge Cupolas			

Old Barn			
Barn Type:	As Is	Photo 1	Photo 2
City:	Crivitz		
Region/State:	WI		Photo 3
Zip Code:	54114		
Size:	30 x 60		
Vintage:	1920		
Condition:	Fair		
Price:	\$5,000 or Best Offer		
Contact:	Pam		
Email:	pampiotr@centurytel.net		
Phone:	715-854-2691		
Posted On:	06/06/2008		
Description: The barn is 30 x 60 grey pine, hand hewn, tin roof in fair condition, I also have 2 other old buildings.			

AGREEMENT FOR THE PURCHASE AND REMOVAL OF BUILDING

This Agreement for the Purchase and Removal of a Building (“Agreement”) is by and between Ozaukee County (“Seller”) and Cedar Vineyard, LLC (“Purchaser”) (collectively, the “Parties”), to be effective the ____ day of May, 2021.

WITNESSETH

WHEREAS, Seller owns the real estate and improvements consisting of a barn currently located on or adjacent to 3919 County Hwy O, Saukville, Wisconsin 53080 (the “Property”); and

WHEREAS, Seller desires to sell the barn only and retain ownership of the land on which it currently sits; and

WHEREAS, Seller desires to have the barn removed from Seller’s Property; and

WHEREAS, Purchaser desires to purchase the barn and remove and relocate it to another property owned by Purchaser.

NOW, THEREFORE, Seller and Purchaser enter into this Agreement to transfer ownership of the barn and to govern its removal from Seller’s Property, with terms of the Agreement as follows:

1. Purchase Price. Purchaser agrees to pay to Seller Ten Thousand Dollars (\$10,000) for the barn currently located on the Property (the “Barn”) and for the right to remove the Barn from the Property.

2. Condition of Barn. The Barn is being sold “as is.” Seller makes no representations or warranties concerning the condition of the Barn, the suitability of the Barn for Purchaser’s intended uses, or any other matter relative to this Agreement other than those expressly stated herein. Purchaser acknowledges that neither Seller, nor any principal, agent, attorney, employee, broker, or other representative of Seller, has made any representation or warranty of any kind whatsoever, either express or implied, with respect to the Barn or any matter related thereto, and Purchaser is not relying on any warranty, representation, or covenant, express or implied, with respect to the condition of the Barn.

3. Other Structures not Included. This Agreement does not transfer any rights with regard to any of the other structures located on the Property.

4. Obligation to Remove. Purchaser is required to remove the Barn from the Property within ninety (90) days of the execution of this Agreement. Purchaser is responsible for all costs associated with or related to the removal and moving of the Barn. If barn demolition begins before January 1, 2022, then the Purchaser will provide a safe and secure indoor storage area and all transportation for all County items in the barn at the Sellers cost until January 1, 2022. Purchaser is also responsible for (a) removal of the Barn foundation; (b) regrading the site of the Barn to the current grade on the Property; (c) restoration of the site to the County’s specifications and satisfaction at Purchasers cost; and (d) obtaining all necessary state or local

permits for the removal of the Barn and its foundation and regrading the Property. Seller shall provide a bill of sale to Purchaser for the Barn.

5. Additional Consideration. As additional consideration for the purchase and removal of the Barn, Purchaser shall allow Seller to use the Barn at its relocated site for two (2) events per year, without cost to Seller, in perpetuity. The Seller will provide soil fill (if desired) for the restoration work. Purchaser will be responsible for all the costs of excavating and trucking this soil fill to the barn restoration site. 6. Indemnity. Purchaser shall be responsible to Seller for its acts and omissions, and the acts and omissions of Purchaser's building mover and any other person or organization performing any of the work under a contract with Purchaser. Purchaser agrees to defend, indemnify, and hold harmless Seller, its officers, employees, and agents from all losses, expenses, and costs, including attorneys' fees, and from all suits, actions, and claims of any character brought because of injuries received or damages sustained by any person, person, or property arising out of the removal operations, including the removal of any materials in the structure; or in consequence of any neglect in safeguarding the site; or because of any act or omission, neglect, or misconduct of Purchaser, or by any person or organization employed directly or indirectly by Purchaser.

7. Insurance. Purchaser shall obtain and maintain commercial liability insurance and automobile insurance to protect against loss or damage during the removal process. Purchaser shall require any contractor it engages to perform the removal to obtain and maintain the same coverage. Limits of liability shall be at least \$1,000,000 per occurrence and each such policy shall name Seller as an additional insured and contain language indicating that the policy is primary and noncontributory. Prior to beginning the removal process, Purchaser shall provide Seller with a certificate of insurance evidencing such liability coverage.

8. Assignment. Purchaser may not assign his rights under this Agreement without the written consent of Seller.

9. Entire Agreement. This written Agreement constitutes the complete agreement between the parties and supersedes any and all other oral or written agreements, negotiations, understandings and representations between the Parties regarding the Barn. There are no verbal or written side agreements that change this Agreement.

10. Amendment; Waiver. No amendment of this Agreement, and no waiver of any provision of this Agreement, shall be effective unless set forth in a writing expressing the intent to so amend or waive and the exact nature of such amendment or waiver, which is signed by the Parties (in the case of amendment) or the waiving party (in the case of waiver). No waiver of a right in any one instance shall operate as a waiver of any other right or as a waiver of such right in a later or separate instance.

11. Governing Law and Venue. This Agreement is made and executed under and, in all respects, is to be governed and construed under the laws of the State of Wisconsin. Venue for any action filed as a result of this Agreement shall be in the courts of Southeastern Wisconsin.

12. Binding Effect. This Agreement binds and benefits the Parties and their respective successors and assigns.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed effective the date first written above.

SELLER:

Ozaukee County

By: _____

_____, _____

Dated: _____

BUYER:

Cedar Vineyards, LLC

By: _____

Thomas Swarthout
Authorized Member

Dated: _____

Attachment: Agreement for Purchase and Removal of Barn- DRAFT 4-29-21 (01652705x7A794) (002) 4.30.21ATSFfinal (RES.21-8 :

RESOLUTION NO. 21-9

MODIFICATION OF LOAN AGREEMENT BETWEEN STARTING POINT OF OZAUKEE
AND OZAUKEE COUNTY

WHEREAS, on June 3, 2015 the Ozaukee County Board of Supervisors approved a five-year, zero-percent interest, loan not to exceed \$150,000 from the Department of Human Services undesignated fund balance to finance Starting Point of Ozaukee County's initial purchase and development of a property to be the first sober living house located within Ozaukee County; and

WHEREAS, the County Board's Executive Committee serves as the administrator of the loan with Starting Point for the purposes of establishing a sober living house within Ozaukee County; and

WHEREAS, Starting Point has dutifully made timely loan payments since the inception of the loan; and

WHEREAS, Starting Point has requested a modification to the original loan agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that Section 1(c) of the Loan Agreement Between Starting Point of Ozaukee County and Ozaukee County be amended to read;

(c) Repayment. The Loan shall be repaid as follows:

- (i) One year of deferred principal and interest starting on November 1, 2015.
- (ii) Monthly installment will be 744.05 shall be due and payable, commencing November 1, 2016, and then 730.04, plus one percent interest of the remaining principal amount shall be due and payable, commencing July 1, 2021, and continuing on the 1st day of each month thereafter. Monthly principal payments shall be based on a 168 month amortization period. See amortization schedule in Exhibit A.
- (iii) A final payment of all unpaid principal 729.15 shall be due and payable on November June 1, 2020 31 ("Maturity Date").

All payments shall be applied first to late charges, then to accrued interest and then to the outstanding principal of the Loan. The Loan may be prepaid at any time, in full or in part, without penalty. The Loan shall be evidenced by a Promissory Note of Borrower, prepared by the County, payable to the order of the County in the amount of \$125,000.00, dated as of the date of this Agreement (the "Note").

Dated at Port Washington, Wisconsin, this 2nd day of June 2021.

SUMMARY: Modification of Loan Agreement ("Obligation") Between Starting Point of Ozaukee and Ozaukee County.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

05/24/21

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	M. Wolf, 2nd Vice- Chairperson
SECONDER:	R. Nelson, Supervisor District 6
AYES:	L. Schlenvogt, M. Wolf, D. Korinek, R. Nelson
EXCUSED:	P. Melotik, K. Geracie

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	June 2, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Modification of Loan Agreement Between Starting Point of Ozaukee and Ozaukee County

BACKGROUND INFORMATION: In June of 2015 the Ozaukee County Board approved a five-year, zero-percent interest, loan not to exceed \$150,000 from the Department of Human Services undesignated fund balance to finance Starting Point of Ozaukee County's initial purchase and development of a property to be the first sober living house located within Ozaukee County. The loan was structured to include a balloon payment after the initial five-year term, with a November 1, 2020 Maturity Date. Due to the COVID-19 pandemic this payment was postponed and Starting Point has continued to make timely payments.

ANALYSIS: Starting Point has requested that the loan be converted to a "traditional" mortgage. The proposed modification would amortize the remaining balance for a period of 10 years and include a one-percent interest rate. This interest rate is approximately what the county earns on its investments.

FISCAL IMPACT: The inclusion of the interest rate is intended to off set any investment earnings if the remaining loan balance was repaid in full and invested.

RECOMMENDED MOTION: Staff respectfully requests that the committee approve the loan modification.

ATTACHMENTS:

- RES. 15-7 Sober Living House (PDF)
- Amortization Schedule for Sober House Loan (PDF)

RESOLUTION NO. 15-7

APPROVING A FIVE YEAR, ZERO-PERCENT INTEREST, LOAN NOT TO EXCEED
\$150,000, TO STARTING POINT OF OZAUKEE COUNTY FOR THE DEVELOPMENT OF
SOBER LIVING HOUSING

WHEREAS, The Ozaukee County Department of Human Services is mandated to provide substance abuse treatment to residents in pursuance of Wisconsin State Statutes 46.23(3) (b) and Chapter 51.42(3) (ar), and also to inmates of the Ozaukee County Jail who have been convicted of crimes related to their drug and alcohol abuse and are substance dependent, or who are required to participate in treatment and maintain sobriety as a condition of their release; and

WHEREAS, Recidivism rates are exceptionally high among once incarcerated substance abusers estimated at sixty to eighty percent after release; and

WHEREAS, The Ozaukee County Department Human Services' clients who complete a ninety day Residential Program, or were incarcerated for ninety days or more, experienced a relapse rate above ninety percent in the absence of a stable, alcohol and drug free living environment; and

WHEREAS, Sober living houses provide alcohol and drug free living environments for individuals attempting to take an active part in their recovery by avoiding other destructive environments that are proven to be a serious obstacle to sustained sobriety; and

WHEREAS, More than two-hundred sober living houses currently operate safely throughout the State of Wisconsin, but none are located within Ozaukee County; and

WHEREAS, The Ozaukee County Department of Human Services supports the local development of sober living houses as a tool to reduce relapse into substance use and recidivism into the criminal justice system; and

WHEREAS, Ozaukee County Sheriff James Johnson, Ozaukee County District Attorney Adam Gerol and Chief Judge Paul V. Malloy of Ozaukee County Circuit Courts have indicated strong support of the establishment of a sober living house in Ozaukee County; and

WHEREAS, Starting Point, a well-establish nonprofit in Ozaukee County with a long history of collaboration with the Ozaukee County Department of Human Services on prevention efforts targeting County residents, has submitted a proposal to develop a sober living house for Ozaukee County that expands upon the successful model of Fond Du Lac's Freedom Houses; and

WHEREAS, The financially self-sufficient Freedom Houses, in operation since 2008, have maintained a ninety-four percent occupancy rate and have demonstrated that half of their participants maintain absolute sobriety for six months when they are engaged in the program; and

WHEREAS, Starting Point is proposing to expand upon the Freedom House model by incorporating weekly house meetings to enhance resident accountability, requiring robust week-to-week occupancy agreements that have absolute rules of participation, including a resident house manager, and resident enrollment in the Ozaukee County Treatment Alternatives Diversion Program, which combined are expected to generate higher success rates; and

WHEREAS, Establishing Ozaukee County's first sober living house to address the "gap"

in services has countless community benefits, such as: savings in future incarceration and court costs as recidivism rates are reduced, safer roads as fewer individuals will be driving under the influence, significant reductions in property crime, freeing up of taxpayer dollars, and ultimately creating a better County;

NOW, THEREFORE, BE IT RESOLVED, By the Ozaukee County Board of Supervisors that Department of Human Services shall provide a five-year, zero-percent interest, loan not to exceed \$150,000 from the Department of Human Services undesignated fund balance to finance Starting Point of Ozaukee County's initial purchase and development of a property to be the first sober living house located within Ozaukee County; and

FURTHER RESOLVED, That the County Board's Executive Committee shall serve as the administrator of the loan with Starting Point for the purposes of establishing a sober living house within Ozaukee County; and

FURTHER RESOLVED, That the specific terms and structure of the five-year loan be drafted by the Ozaukee County Finance Department with assistance and guidance from Ozaukee Economic Development (OED) in developing loan terms, monitoring loan covenants and tracking loan repayment; and

FURTHER RESOLVED, That the 2015 budget be amended via separate resolution to recognize the transfer of undesignated Human Services Fund balance to support the sober living initiative in Ozaukee County.

Dated at Port Washington, Wisconsin, this 3rd day of June 2015.

VOTE REQUIRED: MAJORITY

SUMMARY: Resolution approving a five year, zero-percent interest, loan not to exceed \$150,000 to Starting Point of Ozaukee County for the development of a sober living house.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Henrichs, Supervisor District 23
AYES:	Hertz, Winker, Richart, Henrichs, Clark

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: May 20, 2015
DEPARTMENT: Administrator
DIRECTOR: Tom Meaux
PREPARER: Justin Schoenemann

Agenda Summary Approving a Five Year, Zero-Percent Interest, Loan Not to Exceed \$150,000, to Starting Point of Ozaukee County for the Development of Sober Living Housing

BACKGROUND INFORMATION: The Department of Human Services is required by law to provide assistance to residents and inmates of the Ozaukee County Jail, who have been convicted of crimes related to their substance abuse and who are required to participate in treatment as a condition of their release. Currently, the county is seeing recidivism rates estimated at 60% to 80% after release by these individuals. Also, Human Services is seeing a relapse rate above 90% for individuals who participate in a 90 day Residential Program or were incarcerated for 90 days or more. Many of these individuals have indicated that they need a sober home where they can get away from destructive environments.

The Department of Human Services supports the local development of Sober Living Houses as a tool to ultimately reduce relapse and recidivism rates. To establish a Sober Living House, the Department of Human Services proposes providing five-year, no interest, \$150,000 loan from their undesignated fund balance to Starting Point. The proposed Sober Living House expands upon the successful model of Fond Du Lac's Freedom Houses, which are financially self-sufficient and have allowed half of their participants to achieve absolute sobriety for six months or longer. Starting Point would expand upon Fond Du Lac's model by incorporating weekly house meetings, requiring week-to-week occupancy agreements, including a house manager, and enroll residents in Ozaukee County's Treatment Alternatives Diversion Program, which combined are expected to generate higher success rates.

ANALYSIS: Ozaukee County will receive the following benefits: First, savings in future incarceration and court costs as recidivism rates are reduced. Second, the community will see safer roads as a result of fewer individuals driving under the influence. Third, there will be significant reductions in property crime. Fourth, taxpayer dollars would be freed up for other uses.

FISCAL IMPACT:

Balance Current Year: The 2015 budget would be amended via a separate resolution to recognize the \$150,000 fund transfer of undesignated Human Services funds. The loan shall be administered by the County Board's Executive Committee because of their experience working with revolving loans.

Next Year's: N/A

FUNDING SOURCE:

8.a

County Levy: N/A Non-County Levy: Human Services Department undesignated fund balance.

RECOMMENDED MOTION: We respectfully request the County Board approve this resolution.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Winker, Supervisor District 1
SECONDER: D. Henrichs, Supervisor District 23
AYES: Hertz, Winker, Richart, Henrichs, Clark

Amortization Schedule for Sober House Building Loan

10 Year Amortization Schedule Beginning 7/1/21

1% Interest Rate using current Dana Investment Rate

	Beg Bal	Payment	Interest	Principal	End Bal		Beg Bal	Payment	Interest	Principal	End Bal
7/1/2021	83,333.20	730.04	69.44	660.60	82,672.60	7/1/2026	42,707.18	730.04	35.59	694.45	42,012.73
8/1/2021	82,672.60	730.04	68.89	661.15	82,011.45	8/1/2026	42,012.73	730.04	35.01	695.03	41,317.70
9/1/2021	82,011.45	730.04	68.34	661.70	81,349.75	9/1/2026	41,317.70	730.04	34.43	695.61	40,622.09
10/1/2021	81,349.75	730.04	67.79	662.25	80,687.50	10/1/2026	40,622.09	730.04	33.85	696.19	39,925.90
11/1/2021	80,687.50	730.04	67.24	662.80	80,024.70	11/1/2026	39,925.90	730.04	33.27	696.77	39,229.13
12/1/2021	80,024.70	730.04	66.69	663.35	79,361.35	12/1/2026	39,229.13	730.04	32.69	697.35	38,531.78
1/1/2022	79,361.35	730.04	66.13	663.91	78,697.44	1/1/2027	38,531.78	730.04	32.11	697.93	37,833.85
2/1/2022	78,697.44	730.04	65.58	664.46	78,032.98	2/1/2027	37,833.85	730.04	31.53	698.51	37,135.34
3/1/2022	78,032.98	730.04	65.03	665.01	77,367.97	3/1/2027	37,135.34	730.04	30.95	699.09	36,436.25
4/1/2022	77,367.97	730.04	64.47	665.57	76,702.40	4/1/2027	36,436.25	730.04	30.36	699.68	35,736.57
5/1/2022	76,702.40	730.04	63.92	666.12	76,036.28	5/1/2027	35,736.57	730.04	29.78	700.26	35,036.31
6/1/2022	76,036.28	730.04	63.36	666.68	75,369.60	6/1/2027	35,036.31	730.04	29.20	700.84	34,335.47
7/1/2022	75,369.60	730.04	62.81	667.23	74,702.37	7/1/2027	34,335.47	730.04	28.61	701.43	33,634.04
8/1/2022	74,702.37	730.04	62.25	667.79	74,034.58	8/1/2027	33,634.04	730.04	28.03	702.01	32,932.03
9/1/2022	74,034.58	730.04	61.70	668.34	73,366.24	9/1/2027	32,932.03	730.04	27.44	702.60	32,229.43
10/1/2022	73,366.24	730.04	61.14	668.90	72,697.34	10/1/2027	32,229.43	730.04	26.86	703.18	31,526.25
11/1/2022	72,697.34	730.04	60.58	669.46	72,027.88	11/1/2027	31,526.25	730.04	26.27	703.77	30,822.48
12/1/2022	72,027.88	730.04	60.02	670.02	71,357.86	12/1/2027	30,822.48	730.04	25.69	704.35	30,118.13
1/1/2023	71,357.86	730.04	59.46	670.58	70,687.28	1/1/2028	30,118.13	730.04	25.10	704.94	29,413.19
2/1/2023	70,687.28	730.04	58.91	671.13	70,016.15	2/1/2028	29,413.19	730.04	24.51	705.53	28,707.66
3/1/2023	70,016.15	730.04	58.35	671.69	69,344.46	3/1/2028	28,707.66	730.04	23.92	706.12	28,001.54
4/1/2023	69,344.46	730.04	57.79	672.25	68,672.21	4/1/2028	28,001.54	730.04	23.33	706.71	27,294.83
5/1/2023	68,672.21	730.04	57.23	672.81	67,999.40	5/1/2028	27,294.83	730.04	22.75	707.29	26,587.54
6/1/2023	67,999.40	730.04	56.67	673.37	67,326.03	6/1/2028	26,587.54	730.04	22.16	707.88	25,879.66
7/1/2023	67,326.03	730.04	56.11	673.93	66,652.10	7/1/2028	25,879.66	730.04	21.57	708.47	25,171.19
8/1/2023	66,652.10	730.04	55.54	674.50	65,977.60	8/1/2028	25,171.19	730.04	20.98	709.06	24,462.13
9/1/2023	65,977.60	730.04	54.98	675.06	65,302.54	9/1/2028	24,462.13	730.04	20.39	709.65	23,752.48
10/1/2023	65,302.54	730.04	54.42	675.62	64,626.92	10/1/2028	23,752.48	730.04	19.79	710.25	23,042.23
11/1/2023	64,626.92	730.04	53.86	676.18	63,950.74	11/1/2028	23,042.23	730.04	19.20	710.84	22,331.39
12/1/2023	63,950.74	730.04	53.29	676.75	63,273.99	12/1/2028	22,331.39	730.04	18.61	711.43	21,619.96
1/1/2024	63,273.99	730.04	52.73	677.31	62,596.68	1/1/2029	21,619.96	730.04	18.02	712.02	20,907.94
2/1/2024	62,596.68	730.04	52.16	677.88	61,918.80	2/1/2029	20,907.94	730.04	17.42	712.62	20,195.32
3/1/2024	61,918.80	730.04	51.60	678.44	61,240.36	3/1/2029	20,195.32	730.04	16.83	713.21	19,482.11
4/1/2024	61,240.36	730.04	51.03	679.01	60,561.35	4/1/2029	19,482.11	730.04	16.24	713.80	18,768.31
5/1/2024	60,561.35	730.04	50.47	679.57	59,881.78	5/1/2029	18,768.31	730.04	15.64	714.40	18,053.91
6/1/2024	59,881.78	730.04	49.90	680.14	59,201.64	6/1/2029	18,053.91	730.04	15.04	715.00	17,338.91
7/1/2024	59,201.64	730.04	49.33	680.71	58,520.93	7/1/2029	17,338.91	730.04	14.45	715.59	16,623.32
8/1/2024	58,520.93	730.04	48.77	681.27	57,839.66	8/1/2029	16,623.32	730.04	13.85	716.19	15,907.13
9/1/2024	57,839.66	730.04	48.20	681.84	57,157.82	9/1/2029	15,907.13	730.04	13.26	716.78	15,190.35
10/1/2024	57,157.82	730.04	47.63	682.41	56,475.41	10/1/2029	15,190.35	730.04	12.66	717.38	14,472.97
11/1/2024	56,475.41	730.04	47.06	682.98	55,792.43	11/1/2029	14,472.97	730.04	12.06	717.98	13,754.99
12/1/2024	55,792.43	730.04	46.49	683.55	55,108.88	12/1/2029	13,754.99	730.04	11.46	718.58	13,036.41
1/1/2025	55,108.88	730.04	45.92	684.12	54,424.76	1/1/2030	13,036.41	730.04	10.86	719.18	12,317.23
2/1/2025	54,424.76	730.04	45.35	684.69	53,740.07	2/1/2030	12,317.23	730.04	10.26	719.78	11,597.45
3/1/2025	53,740.07	730.04	44.78	685.26	53,054.81	3/1/2030	11,597.45	730.04	9.66	720.38	10,877.07
4/1/2025	53,054.81	730.04	44.21	685.83	52,368.98	4/1/2030	10,877.07	730.04	9.06	720.98	10,156.09
5/1/2025	52,368.98	730.04	43.64	686.40	51,682.58	5/1/2030	10,156.09	730.04	8.46	721.58	9,434.51
6/1/2025	51,682.58	730.04	43.07	686.97	50,995.61	6/1/2030	9,434.51	730.04	7.86	722.18	8,712.33
7/1/2025	50,995.61	730.04	42.50	687.54	50,308.07	7/1/2030	8,712.33	730.04	7.26	722.78	7,989.55
8/1/2025	50,308.07	730.04	41.92	688.12	49,619.95	8/1/2030	7,989.55	730.04	6.66	723.38	7,266.17
9/1/2025	49,619.95	730.04	41.35	688.69	48,931.26	9/1/2030	7,266.17	730.04	6.06	723.98	6,542.19
10/1/2025	48,931.26	730.04	40.78	689.26	48,242.00	10/1/2030	6,542.19	730.04	5.45	724.59	5,817.60
11/1/2025	48,242.00	730.04	40.20	689.84	47,552.16	11/1/2030	5,817.60	730.04	4.85	725.19	5,092.41
12/1/2025	47,552.16	730.04	39.63	690.41	46,861.75	12/1/2030	5,092.41	730.04	4.24	725.80	4,366.61
1/1/2026	46,861.75	730.04	39.05	690.99	46,170.76	1/1/2031	4,366.61	730.04	3.64	726.40	3,640.21
2/1/2026	46,170.76	730.04	38.48	691.56	45,479.20	2/1/2031	3,640.21	730.04	3.03	727.01	2,913.20
3/1/2026	45,479.20	730.04	37.90	692.14	44,787.06	3/1/2031	2,913.20	730.04	2.43	727.61	2,185.59
4/1/2026	44,787.06	730.04	37.32	692.72	44,094.34	4/1/2031	2,185.59	730.04	1.82	728.22	1,457.37
5/1/2026	44,094.34	730.04	36.75	693.29	43,401.05	5/1/2031	1,457.37	730.04	1.21	728.83	728.54
6/1/2026	43,401.05	730.04	36.17	693.87	42,707.18	6/1/2031	728.54	729.15	0.61	728.54	(0.00)

Attachment: Amortization Schedule for Sober House Loan (RES.21-9 : Sober House Loan)

RESOLUTION NO. 21-10

AMENDING SECTION 4.04 (2)(E) THRU (J) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL PERTAINING TO SICK LEAVE REIMBURSEMENT AND
HEALTH ESCROW ACCOUNTS

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 4.04(2)(e) thru (j) of the Ozaukee County Policy and Procedure Manual be amended to read:

4.04 LEAVES

(2) Sick:

~~(e) Sick Leave Reimbursement:~~

- ~~1. Any sick leave earned in excess of 1,200 hours which is not used in the calendar year earned can either be reimbursed in one of two methods:
 - ~~a. In cash annually at fifty percent (50%) of the individual's salary or wage~~
 - ~~b. Banked at one hundred percent (100%) of the excess sick leave to be used solely for health care costs.~~~~
- ~~2. Such sick leave shall be converted to a cash value on the last day of employment when the employee retires and calculated at the rate of pay in existence at the time of retirement.~~
- ~~3. The employee may elect to continue in the County's group health care plan or purchase insurance on an individual basis subject to the policy for Retiree Insurance as defined in this manual.~~
- ~~4. In the event the employee terminates prior to retirement, the employee shall be paid fifty percent (50%) of the days in their excess sick leave bank calculated at the rate of pay in existence at the time of their termination.~~

~~(f)~~ Granting of Sick Leave:

~~(g)~~ Application for Leave:

~~(h)~~ Separation from employment, by resignation or for cause, shall cancel all unused accumulated sick leave allowances, except as provided in (h).

~~(i)~~ Health Insurance Escrow Accounts:

1. If an employee ~~retires~~ leaves County employment after completing at least 10 years of service with the County, ~~and~~ has the minimum accruals as established by the schedule below of unused accumulated sick leave remaining in his/her account and has reached the Wisconsin Retirement System's minimum retirement age for their category (i.e. general or protective), the County will establish a health insurance escrow account. ~~for one of the following:~~
 - ~~a. The employee~~
 - ~~b. The employee's spouse and/or dependent children~~
2. The County shall place accumulated sick days in the account based on the

schedule below:

3. Such health insurance escrow account will be used only for the payment of qualified medical expenses in accordance with applicable federal and state laws.
~~health insurance premiums, deductibles, and copays.~~
4. The above provision shall not apply to employees terminated for cause but shall also apply for an individual who resigns from County employment, after serving in some full-time position for at least 10 years, whose resignation is for the sole purpose of accepting a full-time County elected position.
- ~~5. Upon separation from employment an employee may elect a cash payout of 50% of the value as determined by the schedule above.~~
5. Any sick leave earned in excess of 1,200 hours which is not used in the calendar year earned will be banked at one hundred percent (100%) of the excess sick leave to be used solely for health care costs.
6. If a health insurance escrow account is not used by a retiree for a three (3) consecutive year time period, the remaining funds will be forfeited and the account permanently closed.
7. All sick leave available for conversion to a health insurance escrow account under this section will be reduced to a cash value on the employee's last day of employment. The cash value will be calculated by multiplying the available hours by the applicable percentage (as established by the schedule above) by the employee's current rate of pay.
8. The employee may elect to continue in the County's group health care plan or purchase insurance on an individual basis subject to the policy for Retiree Insurance as defined in this manual.

(j) Accrual Exception for grades 113 and higher:

Dated at Port Washington, Wisconsin, this 2nd day of June 2021.

SUMMARY: Section 4.04(2)(e)thru(i) of the Ozaukee County Policy and Procedure Manual pertaining Sick Leave Reimbursement and Health is amended.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

05/27/21

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Supervisor District 8
AYES:	Melotik, Richart, Larson, Strom, Winker

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	June 2, 2021
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Amending Section 4.04 (2)(e) thru (j) of the Ozaukee County Policy and Procedure Manual Pertaining to Sick Leave Reimbursement and Health Escrow Accounts

Background information: The Human Resources department would like to hire a vendor to administer the County's Health Insurance Escrow Accounts. If an employee retires after completing at least 10 years of service with the County and has the minimum accruals as established by Ozaukee County Policy & Procedure Manual in his/her account, the County will establish a health insurance escrow account that can be used to reimburse IRS-approved eligible expenses. In order for the County to contract with a third-party vendor for administration services, the County must establish a Health Reimbursement arrangement program (HRA) and the County cannot allow a cash payout options for unused accrued sick time.

Staff also recommends closing a retiree's escrow account if it is unused for three (3) consecutive years. On occasion a retiree will stop using their escrow account once the balance becomes low and it would allow the County to eventually close these accounts; and also require that an employee must reach the Wisconsin Retirement System's minimum age requirement for their category (i.e. general or protective) in order to be eligible for an escrow account.

Recommended Motion: Request to approve the resolution amending chapter 4.04 (2) of the Ozaukee County Policy & Procedure Manual pertaining to Sick Leave Reimbursement.

RESOLUTION NO. 21-11

AMENDING SECTION 4.10 (7) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL REPEALING THE COVID-19 HAZARD PAY POLICY

BE IT RESOLVED, by Ozaukee County Board of Supervisors, that Section 4.10 (7) COVID-19 Hazard Pay Policy of the Ozaukee County Policy and Procedure Manual be repealed:

4.10 GENERAL POLICY AND PROCEDURES

~~(7) — COVID-19 Hazard Pay Policy~~

~~(a) — Effective March 15, 2020, through December 31, 2020.~~

~~(b) — Sheriff's Office, Public Health, Lasata, and Human Services employees who are required to have physical contact and close proximity interaction with the public, have been substantially dedicated to mitigating or responding to the COVID-19 health emergency, are required to enter occupied private residences to perform their jobs, or perform critical emergency-related functions in an environment where social distancing protocols cannot be observed for an extended period of time may be eligible for supplemental hazard pay compensation.~~

- ~~1. — To be eligible for a one-time COVID-19 hazard compensation bonus, an employee must be performing these duties for at least six (6) full pay periods between March 15, 2020, and October 24, 2020. Upon completion of six (6) full pay periods, the employee will receive a one-time lump sum hazard bonus based on the average number of weekly hours worked during the six (6) pay periods as follows:~~

	Average weekly hours			
	<20 hours	20.01-30	30.01-40	40.01+
Required to have physical contact and close proximity interaction with the public	\$ 300	\$ 750	\$ 1,500	\$ 1,800
Required to enter occupied private residences to perform their jobs	\$ 150	\$ 300	\$ 750	\$ 1,050
Perform job duties in an environment where social distancing protocols cannot be observed for an extended period of time	\$ 150	\$ 300	\$ 750	\$ 1,050

- ~~2. — Retroactive hazard pay will only be eligible for employees still actively employed by the County on the date the COVID-19 hazard pay resolution is approved by the County Board. COVID-19 hazard pay is a one-time bonus; for example, an employee who works for twelve (12) pay periods will not be eligible for two hazard pay bonuses.~~

- ~~3. An employee who works under multiple hazardous conditions, such as having close physical contact with the public and is required to enter occupied private residences, will receive the larger bonus amount of the two risk factors, not both amounts. For example, an employee who must have close physical contact with the public and is required to enter occupied private residences while working 40 hours per week, will receive a \$1,500 bonus, not a \$2,250 bonus.~~
- ~~4. The County Administrator and Human Resource Director shall finalize the allocation of hazard bonuses~~

Dated at Port Washington, Wisconsin, this 2nd day of June 2021.

SUMMARY: Section 4.10 (7) of the Ozaukee County Policy and Procedure Manual pertaining to COVID-19 Hazard Pay Policy is repealed.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

05/27/21

Finance Committee **APPROVED**

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

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	June 2, 2021
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Amending Section 4.10 (7) of the Ozaukee County Policy and Procedure Manual Repealing the COVID-19 Hazard Pay Policy

Background Information: This resolution eliminates the 4.10 (7) COVID-19 Hazard Pay Policy since it was only effective from March 15, 2020, through December 31, 2020.

Recommended Motion: To approve the resolution amending chapter 4.10 (7) of the Ozaukee County Policy & Procedure Manual by repealing the COVID-19 Hazard Pay Policy.

RESOLUTION NO. 21-12

AMENDING SECTION 2.05 (2)(A) 3.B. OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - COUNTY BOARD ORDER OF BUSINESS

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 2.05 (2)(a) 3.b. of the Ozaukee County Policy and Procedure Manual be amended to read:

2.05 COUNTY BOARD OF SUPERVISORS

(2) Meetings

(a) Organizational Meetings:

3. Regular Meetings:

b. Order of business:

(1) The order of business shall be as follows (this may be changed by consent of a majority of the Supervisors present):

(a) Call to order

(b) Pledge of Allegiance to the Flag

(c) Approval of minutes

~~(d)~~ ~~Presentation of commendation resolutions~~

~~(e)~~(d) Public comment (limit 3 minutes per person and 12 minutes per issue)

1. Legislative Update

2. Chairperson's Proclamation

~~(f)~~(e) ~~Presentation of e~~Communications

~~(g)~~(f) ~~Presentation of e~~Claims

~~(h)~~(g) Report of County Administrator

~~(i)~~(h) ~~Presentation of non-commendation r~~Resolutions

~~(j)~~(i) ~~Presentation of o~~Ordinances

~~(k)~~(j) ~~Presentation of n~~Numbered Reports

~~(l)~~(k) Committee Appointments / Reappointments

~~(m)~~(l) Committee Reports and Announcements

~~(n)~~(m) Adjournment

Dated at Port Washington, Wisconsin this 2nd day of June 2021.

SUMMARY: Section 2.05 (2)(a) 3.b. of the Ozaukee County Policy and Procedure Manual pertaining to County Board of Supervisors Order of Business.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

05/24/21

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	M. Wolf, 2nd Vice- Chairperson
AYES:	L. Schlenvogt, M. Wolf, D. Korinek, R. Nelson
EXCUSED:	P. Melotik, K. Geracie

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	June 2, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Julie Winkelhorst

Agenda Summary Amending Section 2.05 (2)(a) 3.b. of the Ozaukee County Policy and Procedure Manual - County Board Order of Business

BACKGROUND INFORMATION: This resolution modifies the Policy and Procedure Manual and Order of Business for the County Board Meetings. The modification cleans up language to correspond to the language on the agenda.

Furthermore, it creates a section for “Supervisor Announcements” This item is intended to allow for routine announcements, and matters that a Supervisor would like referred to a committee or department. These reports, announcements and referrals will not be agendized with any specificity and therefore cannot be debated or lengthy discourse.

ANALYSIS: The recently approved Public Comment policy, specifically barred Supervisors from speaking under Public Comment. This is proper and adheres to Wisconsin Open Meeting Statutes. The amendment provides a limited opportunity for County Board Supervisor’s to make short announcements or request that an item be placed on a future County Board or Standing Committee Agenda. These announcements must be brief to guarantee that the statutes are followed.

RECOMMENDED MOTION: Approve

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: June 2, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Julie Winkelhorst

Agenda Summary (REVISED) June 2021 Committee Appointments / Reappointments

BOARD OF ADJUSTMENT

Reappoint Philip E. Steinke	Term expires June 30, 2024
Reappoint Stephen L. Castner	Term expires June 30, 2024
Reappoint Michael Haggenjos (Alternate)	Term expires June 30, 2024

LOCAL EMERGENCY PLANNING COMMITTEE

Appoint Lisa Curtis to replace Dan Benson

ATTACHMENTS:

- Lisa Curtis LEPC (PDF)

Jason Dzwinel

From: noreply@civicplus.com
Sent: Tuesday, June 1, 2021 10:47 AM
To: tmeaux@co.ozaukee.wi.us; Jason Dzwinel
Subject: Online Form Submittal: Citizen Involvement Application Form

Citizen Involvement Application Form

Boards of Interest (Choose 3) Local Emergency Planning Committee

First Name Lisa

Last Name Curtis

Address N19W5312 Pierce Ct

City Cedarburg

State WI

Zip 53012

Phone

Email

(Section Break)

Background Information

I am very interested the work of this committee and would like to contribute what I can to its success and to the safety of county residents.

I have worked for the Ozaukee News Graphic since 2005, as a reporter, managing editor and now freelance writer. Over that time, I have had numerous occasions to cover stories that relate directly to the purview of this committee and feel I can contribute valuable information on the the media's perspective as well as help the committee get the best coverage. I also hold an MA in Public Service from Marquette University.

I have volunteered for Summer Sounds and Festivals of Cedarburg.

Job Information

Attachment: Lisa Curtis LEPC (7039 : June 2021 Committee Appointments / Reappointments)

Occupation	Freelance writer
Current Employer	Myself
Additional Information	<i>Field not completed.</i>
File Upload	<i>Field not completed.</i>