



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

The Clerk took the roll. All members were present, Supervisors Clark, Ross (9:20am) and Henrichs excused. Supervisors: Haas, Larson, Geracie, Duecker, Wirth, Strom, 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 Wirth, that the May 5, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on the War Memorial Rededication on May 28; COVID update; Health Officer Recruitment; 2022 Budget; 2020 Audit; WCA Vehicle Lease Program; American Recovery Act Funding; Homeless Shelter Grant; and Redistricting.

RESOLUTION NO. 21-6

INCREASE OF REVENUE 2021 - PLANNING & PARKS; PUBLIC HEALTH

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

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Richart, Vice-Chairperson

SECONDER: T. Winker, Supervisor District 1

AYES: Melotik, Richart, Larson, Strom, Winker

Motion made by Supervisor Irish, seconded by Supervisor Holyoke, that Resolution No. 21-6 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-7

**AMENDING THE COUNTY SUPERVISORY DISTRICT MAP - DISTRICTS 11
AND 16**

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

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that Resolution No. 21-7 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-8

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

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

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Jobs, Vice-Chairperson

SECONDER: R. Holyoke, Supervisor District 22

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

Motion made by Supervisor Jobs, seconded by Supervisor Minkel-Dumit, that Resolution No. 21-8 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

9:20 AM Supervisor Ross in attendance.

RESOLUTION NO. 21-9

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

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

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**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

Motion made by Supervisor Nelson, seconded by Supervisor Braverman, that Resolution No. 21-9 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. 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**

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

VOTE REQUIRED: Majority

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

Motion made by Supervisor Richart, seconded by Supervisor Korinek, that Resolution No. 21-10 be adopted. The vote was taken as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Rishel, Geracie, Duecker, Irish, Wirth, Ross, Strom, Holyoke, Braverman, Read, Minkel-Dumit), Nays – 1 (Marchese), Absent – 2 (Clark, Henrichs). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-11**AMENDING SECTION 4.10 (7) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL REPEALING THE COVID-19 HAZARD PAY POLICY**

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

Motion made by Supervisor Wolf, seconded by Supervisor Korinek, that Resolution No. 21-11 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. 21-12

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

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**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

Motion made by Supervisor Irish, seconded by Supervisor Wolf, that Resolution No. 21-12 be adopted.

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Resolution No. 21-12 be amended (Amendment #1) by inserting in (l) “supervisor” before announcements. The vote was taken on Amendment #1 as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 21-12, as amended, as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the reappointments of Philip Steinke, Stephen Castner and Michael Haggenjos as members of the Board of Adjustment and County Administrator Dzwinel recommended the appointment of Lisa Curtis to replace Dan Benson as a member of the Local Emergency Planning Committee. Motion made by Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports.

Motion made by Supervisor Wirth, seconded by Supervisor Braverman, to adjourn, subject to call by the Chairperson, or until Wednesday, June 16, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:31 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 June 2, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 3rd day of June 2021.

Julianne B. Winkelhorst, County Clerk