



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, JUNE 16, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

The Clerk took the roll. All members were present, except Supervisors Grabow, Korinek, Geracie, and Ross excused and Supervisor Marchese absent. Supervisors: Larson, Duecker, Irish, Strom, Henrichs, Read, Minkel-Dumit and Braverman (9:42am) attending remotely.

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

There was no public comment.

There were no communications or claims.

Presentations:

Enterprise Vehicle Fleet Management

Ben Walljasper, Senior Account Executive

Mr. Walljasper conducted a presentation on Enterprise vehicle fleet management which included Local Government Partners, Ideal Replacement Strategy, Enterprise Opportunity, Government Equity Lease, Fuel Savings, Enterprise Resale Advantage, Ozaukee County Light Duty Fleet Budget, and Fleet Savings Analysis. Questions were addressed during the presentation.

9:42 AM Supervisor Minkel-Dumit excused. Supervisor Braverman in attendance.

9:53 AM Supervisor Haas excused.

9:57 AM Supervisor Duecker excused.

Project Fund Update

County Administrator Jason Dzwinel

County Administrator Dzwinel conducted a presentation giving an update on 2019-2021 projects. Completed projects included Dispatch Center Improvements, Secure Digital Evidence Storage, Chiller Replacement at the Administration Center, LED Lighting at the Highway Department and Justice Center, Nutrition Program Van, Telephone System Upgrade, County Board Room Meeting Technology, Public Safety Security & Event Management, Register of Deeds Records Indexing, War Memorial, Justice Center Roof, Justice Center Workout Room, Courtroom Technology Upgrades, Septic System Replacement at Pioneer Village, Mee-Kwon Park Golf Course & Caretaker Roof Replacement, Parks 60" Mower & 4 Wheel Drive Utility Vehicle, and Boiler Study at the Administration Center. Projects not started were reviewed.

10:15 AM Supervisor Jobs excused.

There were no committee appointments/reappointments.

There were no committee reports.

Under supervisor announcements, invitations were extended by Supervisor Braverman to the NAACP 31st Annual Freedom Fund “Outdoor” Event on August 5 and by Supervisor Nelson to a Dueling Piano Event sponsored by United Way of Northern Ozaukee County on July 15.

Motion made by Supervisor Wirth, seconded by Supervisor Rishel, to adjourn, subject to call by the Chairperson, or until Wednesday, July 7, 2021 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:20 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 16, 2021. Reports filed in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 17th day of June 2021.

Julianne B. Winkelhorst, County Clerk