



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, JULY 7, 2021 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

The Clerk took the roll. All members were present, Supervisors Korinek, Duecker and Ross excused. Supervisors: Larson, Strom, 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 Irish, that the June 2 and 16, 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 Password Reset Security Initiative, 2022 Budget, WCA Vehicle Lease Program, Health Officer Recruitment, American Recovery Act Funding, and Redistricting.

### **Presentations**

#### ***Results of 2020 Audit***

*Krisztina Dommer – KerberRose Certified Public Accountants*

The presentation included Audit Results Summary; Congratulations on Achieving Excellence in Financial Reporting for the Year Ending 2019; Fund Balance and Policy; Business-Type Activities; Long-Term Debt; Upcoming Standards; Single Audit; and Fraud Risk and Mitigation at the Board Level.

### **RESOLUTION NO. 21-13**

#### **INCREASE OF REVENUE 2021 - PLANNING & PARKS**

*SUMMARY: U.S. Forest Service Community Forest Program grant - \$600,000.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

#### **FINANCE COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        T. Winker, Supervisor District 1

**SECONDER:**   T. Richart, Vice-Chairperson

**AYES:**         P. Melotik, T. Richart, T. Winker

**EXCUSED:**     D. Larson, J. Strom

Motion made by Supervisor Richart, seconded by Supervisor Wirth, that Resolution No. 21-13 be adopted. County Administrator Dzwinel recognized Planning & Parks Director Struck to provide an update on the funding. 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. 21-14**

**ACCEPTANCE AND IMPLEMENTATION OF THE COMMUNITY  
DEVELOPMENT BLOCK GRANT - CLOSE AWARDS**

*SUMMARY: Acceptance of Community Development Block Grant - CLOSE Funds for building improvements at the Lasata Senior Living Campus and ADA renovations at HH Peters Youth Camp and Hawthorne Hills Golf Course Clubhouse.*

*VOTE REQUIRED: Majority*

**HUMAN SERVICES BOARD**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**       D. Clark, Vice-Chairperson

**SECONDER:**   A. Read, Supervisor District 25

**AYES:**       Geracie, Clark, Read, Bangalore, Sigurdson, Oberneder

**EXCUSED:**   D. Irish, S. Rishel

Motion made by Supervisor Geracie, seconded by Supervisor Henrichs, that Resolution No. 21-14 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. 21-15**

**ACCEPTANCE AND IMPLEMENTATION OF THE COMMUNITY  
DEVELOPMENT BLOCK GRANT - CORONAVIRUS FOR THE  
ACQUISITION, CONSTRUCTION, AND OPERATION OF AN EMERGENCY  
HOMELESS SHELTER**

*SUMMARY: Acceptance of the Community Development Block - Coronavirus grant for the acquisition, construction, and operation of an Emergency Homeless Shelter.*

*VOTE REQUIRED: Majority*

**HUMAN SERVICES BOARD**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**       D. Clark, Vice-Chairperson

**SECONDER:**   Chuck Sigurdson, Board Member

**AYES:**       Geracie, Clark, Read, Bangalore, Sigurdson, Oberneder

**EXCUSED:**   D. Irish, S. Rishel

Motion made by Supervisor Irish, seconded by Supervisor Geracie, that Resolution No. 21-15 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. 21-16**

**APPROVE THE SALE OF OZAUKEE COUNTY LAND ABUTTING I-43,  
PORTION OF TAX KEY #06-032-11-005.00 AND TAX KEY #06-020-11-004.00**

*SUMMARY: Sale of County Land for I-43 Expansion.*

**VOTE REQUIRED: Majority****PUBLIC WORKS COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** J. Haas, Supervisor District 2**SECONDER:** D. Henrichs, Supervisor District 23**AYES:** M. Wolf, J. Haas, D. Henrichs**EXCUSED:** T. Grabow, P. Marchese

Motion made by Supervisor Holyoke, seconded by Supervisor Henrichs, that Resolution No. 21-16 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. 21-17****TELEPHONIC AND VIDEO ATTENDANCE AT COUNTY BOARD MEETINGS**

*SUMMARY: Ending the suspension of County Board Rules allowing for virtual attendance at County Board and Standing Committee meetings.*

**VOTE REQUIRED: Majority****EXECUTIVE COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** M. Wolf, 2nd Vice- Chairperson**SECONDER:** B. Jobs, Supervisor District 3**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Nelson, Jobs**EXCUSED:** D. Korinek

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that Resolution No. 21-17 be adopted. The vote was taken as follows: Ayes – 21 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Rishel, Geracie, Irish, Wirth, Marchese, Holyoke, Henrichs, Braverman, Minkel-Dumit), Nays – 2 (Strom, Read), Absent – 3 (Korinek, Duecker, Ross). The majority of the members present voting aye, the motion was declared adopted.

**ORDINANCE NO. 21-1****RECORDS RETENTION ORDINANCE**

*SUMMARY: Creation of a Records Retention Ordinance.*

**VOTE REQUIRED: Majority**

**EXECUTIVE COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        M. Wolf, 2nd Vice- Chairperson

**SECONDER:**   R. Nelson, Supervisor District 6

**AYES:**         Schlenvogt, Melotik, Wolf, Geracie, Nelson, Jobs

**EXCUSED:**     D. Korinek

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that Ordinance No. 21-1 be enacted. 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.

There were no committee appointments/reappointments.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Wirth, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, July 21, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:48 AM.

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**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 July 7, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 9th day of July 2021.

*Julianne B. Winkelhorst, County Clerk*