



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH MEETING
WEDNESDAY, JULY 21, 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, Supervisors Winker, Becker, Larson, Rishel, Geracie, Marchese, Strom, Henrichs and Braverman excused.

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.

ORDINANCE NO. 21-2

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF CEDARBURG, SECTION 5

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Cedarburg-Section 5

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

AYES: B. Jobs, R. Holyoke, N. Minkel-Dumit

EXCUSED: D. Korinek, B. Ross

Motion made by Supervisor Haas, seconded by Supervisor Wirth, that Ordinance No. 21-2 be enacted. The vote was taken as follows: Ayes - 17, Nays - 0, Absent - 9. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 21-3

AMENDING SECTION 7.0201 OF THE SHORELAND AND FLOODPLAIN ZONING ORDINANCE TO ADOPT LETTER OF MAP REVISION 19-05-5425P AND ASSOCIATED FLOOD INSURANCE STUDY

SUMMARY: Amending Section 7.0201 of the Shoreland and Floodplain Zoning Ordinance to Adopt Letter of Map Revision 19-05-5425P and Associated Flood Insurance Study.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** N. Minkel-Dumit, Supervisor District 26**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** B. Jobs, R. Holyoke, N. Minkel-Dumit**EXCUSED:** D. Korinek, B. Ross

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Ordinance No. 21-3 be enacted. The vote was taken as follows: Ayes - 17, Nays - 0, Absent - 9. The majority of the members present voting aye, the motion was declared adopted.

PRESENTATIONS:

a. ***Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025***

Eric Lynde, Chief Special Projects Planner, SEWRPC

Kevin Muhs, Executive Director, SEWRPC

The presentation included What is the CEDS, Why Prepare a CEDS, Timeline, Background Summary, SWOT Analysis, Five Goals, Implementation, and Next Steps. Questions addressed during the presentation.

b. ***Soil Health - Initiatives of the Clean Farm Families and Ozaukee County Demonstration Farm Network***

Andy Holschbach, Land & Water Management Department

*Matthew Winker, Clean Farm Families and Ozaukee County
Demonstration Farm Network*

Michael Paulus, Clean Farm Families

Michael Patin, USDA- NRCS District Conservationist

Mr. Holschbach began the presentation with information on Soil Biology Basic Concepts, Life in the Soil, Capturing Solar Energy, Cropping Systems, Four Soil Health Principles with Universal Applications, Establishment of the Clean Farm Families, and Equipment Purchased.

Mr. Winker conducted a presentation on the Ozaukee County Demonstration Farm Network which included Who are the Members, Funding, Cover Crop Demonstration Plot, Soil Health Workshops and Academy, Interseeding Program, and Conservation Practice Incentive Program. Questions addressed during the presentation.

Mr. Paulus spoke to the use of Interseeding and cover crops.

There were no committee appointments/reappointments.

There were no committee reports.

Under supervisor announcements, Supervisor Nelson announced the 14th Ozaukee Annual Autumn Open "Scramblin' for Funds" to be held on September 13, 2021.

10:20 AM Recess. Supervisor Irish excused.

10:25 AM Reconvene outside on W. Main Street for a demonstration of the USDA-NRCS Rainfall Simulator by Mr. Patin.

10:50 AM Supervisors Duecker and Wirth excused.

10:55 AM Supervisors Clark and Haas excused. Chairperson Schlenvogt declared the meeting adjourned due to loss of quorum.

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 21, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 27th day of July 2021.

Julianne B. Winkelhorst, County Clerk