



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 4, 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

July 7 & 21, 2021

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

County Administrator's Report

2022 Budget

WCA Vehicle Lease Program

Health Officer Recruitment

American Recovery Act Funding

Homeless Shelter Grant

Redistricting Update

8. RESOLUTIONS

RES.21-18: Adoption of the Comprehensive Economic Development Strategy (CEDS)
for Southeastern Wisconsin: 2021-2025

9. ORDINANCES

ORD.21-4: Amending Section 2.02(1) of the Ozaukee County Code of Ordinances -
Supervisory District 10

10. NUMBERED REPORTS

REP. 21-1: Report of County Board/Citizen Attendance and Mileage

11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

12. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

13. ADJOURNMENT

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: August 4, 2021
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary July 7 & 21, 2021

July 7, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_07072021-2932>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_07072021-2932)

July 21, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_07212021-2939>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_07212021-2939)



County Administrator's Report

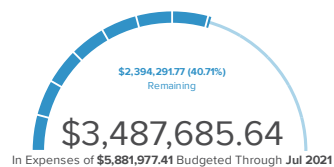
August 4, 2021

FINANCE

- Discussed health insurance premium reduction for completion of wellness program.

Finance Committee

Data Updated 3 days ago | Prorated Budget

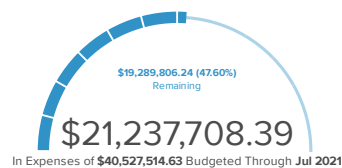


HUMAN SERVICES

- Meeting cancelled

Health and Human Services

Data Updated 3 days ago | Prorated Budget

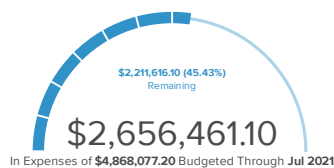


NATURAL RESOURCES

- Committee to consider budget amendment to purchase tractor for interseeder equipment

Natural Resources

Data Updated 3 days ago | Prorated Budget

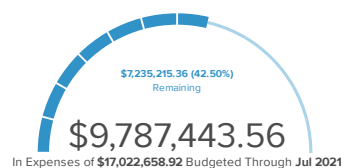


PUBLIC SAFETY

- Felonies continue to trend higher in DA's Office.

Public Safety

Data Updated 3 days ago | Prorated Budget

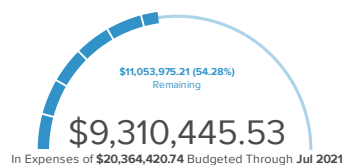


PUBLIC WORKS

- Approved Express Bus stop at Brown Deer Road.
- Approved signage for Interurban Trail crossing at County Road C.

Public Works

Data Updated 3 days ago | Prorated Budget



RESOLUTION NO. 21-18

ADOPTION OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
(CEDS) FOR SOUTHEASTERN WISCONSIN: 2021-2025

WHEREAS, the Milwaukee 7 (M7), assisted by the Southeastern Wisconsin Regional Planning Commission (SEWRPC), worked in 2020 and 2021 to develop a Comprehensive Economic Development Strategy (CEDS) for the Southeastern Wisconsin Region, which includes the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha; and

WHEREAS, the CEDS is a strategic plan for strengthening and diversifying the regional economy and includes a set of goals, strategies, and actions that seek to achieve an overall economic development vision for the Region; and

WHEREAS, in addition to setting forth a strategy for economic growth in the Region, the CEDS is intended to meet the requirements of the U.S. Department of Commerce - Economic Development Administration (EDA) for such work, thereby buttressing efforts to secure Federal funding for projects in the seven-county Region that have a particular focus and impact on economic development, particularly projects that will benefit economically distressed areas; and

WHEREAS, following adoption of the CEDS by the seven county boards in the Region, SEWRPC would explore designation of the Region as an Economic Development District by the U.S. Department of Commerce - Economic Development Administration; and

WHEREAS, the Board of Directors of Ozaukee Economic Development has recommended that the County Board adopt the CEDS.

NOW, THEREFORE, BE IT RESOLVED:

FIRST: That the Ozaukee County Board of Supervisors supports the regional economic development strategy set forth in the CEDS and hereby adopts the Comprehensive Economic Development Strategy for Southeastern Wisconsin for the period 2021 through 2025.

SECOND: That the Ozaukee County Board of Supervisors supports the formation of an Economic Development District for the Southeastern Wisconsin Region which would align local, county, and regional economic development efforts to carry out the recommendations of the CEDS.

THIRD: That the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Dated at Port Washington, Wisconsin, this 4th day of August 2021.

SUMMARY: Adoption of the Comprehensive Economic Development Strategy (CEDS) to for Southeastern Wisconsin: 2021-2025 and supports the formation of an Economic Development District for the Southeastern Wisconsin Region.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

08/02/21

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Korinek, Supervisor District 13

SECONDER: K. Geracie, Supervisor District 15

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 4, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Julie Winkelhorst

Agenda Summary Adoption of the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025

BACKGROUND INFORMATION: SEWRPC has put together a Comprehensive Economic Development Strategy (CEDS) for the region. This report will update the current CEDS done in 2015. It will be sent to the Economic Development Administration to qualify the Southeastern Wisconsin region as an Economic Development District (EDA). Areas that have a CEDS at the EDA, qualifies economically distressed areas for grants under the EDA's Public Works and Economic Adjustment programs.

ANALYSIS: OED's Board has approved the CEDS and recommended sending it to the County Executive Committee and Board for further approval. Public informational meetings were held in the fall of 2020, with a second round this spring prior to finalizing the CEDS. Although Ozaukee County rarely has projects that qualify for EDA funding due to the economic distress qualification, having a CEDS in place and being part of an EDA-approved District would enhance any projects that our County applies for either within the County or as part of a larger regional effort.

FISCAL IMPACT: There is no direct fiscal impact for Ozaukee County. The CEDS will as noted enhance our opportunity for EDA funding, but due to the economic distress qualification, most projects that we might be part of would be regional in nature.

RECOMMENDED MOTION:

ATTACHMENTS:

- 2020 CEDS Summary Handout (PDF)
- CEDS 2021-2025 - Transmittal Letter to Ozaukee Co 6.16.21 (PDF)
- CEDS Endorsement letter (PDF)



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

what is the ceds?

The CEDS is a public/private collaboration to develop a strategy-driven plan for regional economic development. It was led by the Milwaukee 7 Regional Economic Development Partnership (M7) and prepared in collaboration with the Southeastern Wisconsin Regional Planning Commission (SEWRPC), with input from M7's Regional Economic Partnership (REP) and other stakeholders. Once adopted, the 2021-2025 CEDS will supplant the currently adopted 2015-2020 CEDS.



why prepare a ceds?

The U.S. Economic Development Administration (EDA) requires regions to update the CEDS every five years. Adoption of the updated CEDS by a county makes county and local governments in that county with EDA-defined economically distressed areas eligible to apply for grants under the EDA's Public Works and Economic Adjustment programs. These programs provide funding for infrastructure projects and revolving loan funds and other business assistance programs.

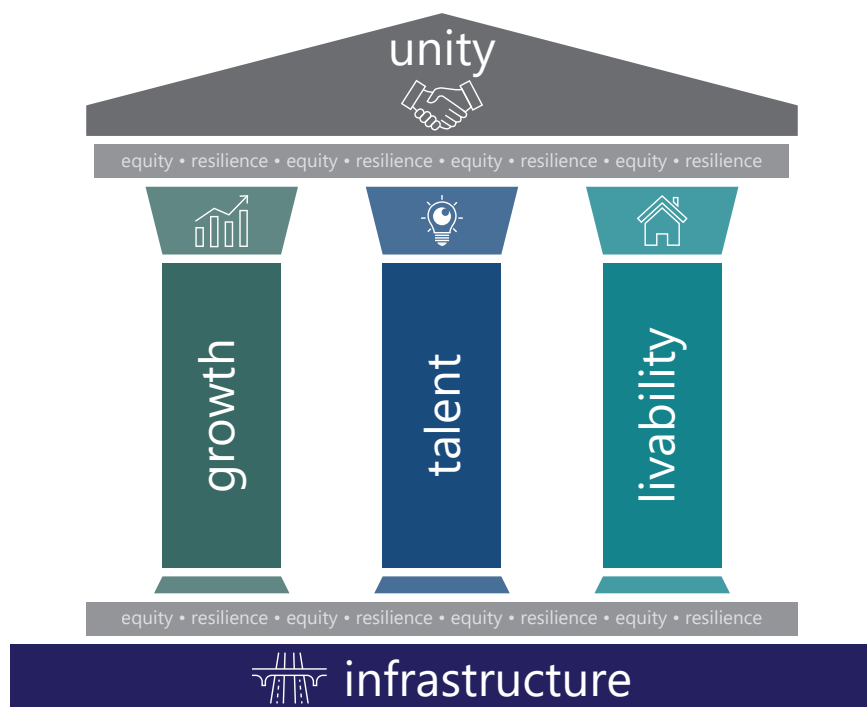
In addition, adoption of the CEDS by each county and SEWRPC enables the Region to apply to EDA for designation as an Economic Development District (EDD). Designation as an EDD would make the Region eligible for support from EDA through its Partnership Planning program to help implement the CEDS, to prepare updates as needed to refine the economic development strategies called for in the CEDS, and to identify and prioritize the actions needed to carry out the strategies. It would also expand eligibility for communities and organizations in the Region to apply for infrastructure and planning project funding from EDA, if they can demonstrate that the project will benefit an economically distressed community.

process to prepare the 2021-2025 ceds

The 2021-2025 CEDS was initiated in 2020 with data collection and analysis for the Summary Background section, which presents the current conditions, historical trends, and future projections affecting the Region's economy. This information was shared in the first round of public/stakeholder involvement in fall 2020, with input helping to identify the regional economy's Strengths, Weaknesses, Opportunities, and Threats (SWOTs). A second round of involvement in spring 2021 obtained feedback on the draft CEDS. M7, SEWRPC, and the REP considered all the feedback and made changes to address that feedback prior to finalizing the CEDS.

the action plan

The Action Plan for the 2021-2025 CEDS includes the economic development vision, goals, and strategies for the Region as well as action steps to achieve the vision/goals and implement the strategies. Informed by the Summary Background, SWOT analysis, stakeholder input, and recent M7 initiatives such as *Prosperity 2025*, the Action Plan is focused around five goals, each with a set of underlying strategies and actions. As depicted in the graphic, the overarching first goal is to **Unify** the Region around a comprehensive approach to economic development based on the three key pillars of **Growth**, **Talent**, and **Livability**, all supported through the provision of a modern, efficient regional **Infrastructure**.



Goal 1 (Unity): Unite the Region around a comprehensive, equitable, and ongoing economic development agenda built around the three pillars of Growth, Talent, and Livability

Goal 2 (Growth): Grow, expand, and attract businesses

Goal 3 (Talent): Ensure a qualified workforce that meets the future needs of employers

Goal 4 (Livability): Enhance the Region's quality of life and attractiveness to businesses, residents, workers, and visitors

Goal 5 (Infrastructure): Modernize regional infrastructure to enhance efficiency, cost-effectiveness, and connectivity

Equity and economic resilience are critical components of the CEDS. The Action Plan identifies strategies and actions under each goal that should be prioritized to reduce the Region's significant racial disparities and move towards a more equitable future. It also addresses, particularly in light of the COVID-19 pandemic, the Region's ability to prevent, withstand, and quickly recover from major disruptions to its economic base and adapt to changing internal or external economic conditions.

equity and economic resilience

implementation

The CEDS identifies performance measures to evaluate the progress and effectiveness of proposed strategies and actions as well as ongoing and proposed economic development projects in the Region that illustrate some of the many ways the elements of the Action Plan are being implemented. The projects were identified by the REP with assistance from other local economic development departments across the Region.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607

TELEPHONE (262) 547-6721
FAX (262) 547-1103

Serving the Counties of:

KENOSHA
MILWAUKEE
OZAUKEE
RACINE
WALWORTH
WASHINGTON
WAUKESHA



June 16, 2021

Chairperson and Members of the Ozaukee County

Board of Supervisors
c/o Ms. Julianne Winkelhorst, Clerk
Administration Center
121 W. Main Street
Port Washington, WI 53074

To the Chairperson and Members of the
Ozaukee County Board of Supervisors:

The Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025 has been completed and is being provided to Ozaukee County for consideration for adoption. The report can be accessed at www.sewrpc.org/CEDSReportJune2021. Once adopted, the 2021-2025 CEDS will supplant the currently adopted 2015-2020 CEDS.

The CEDS is a strategic plan for strengthening and diversifying the regional economy and includes a set of goals, strategies, and actions that seek to achieve an overall economic development vision for the Region. Preparation of the CEDS was a cooperative effort by the Milwaukee 7 Regional Economic Development Partnership (M7), including M7's Regional Economic Partnership (REP) working group, and SEWRPC. Kathleen Cady Schilling, Executive Director of Ozaukee Economic Development (OED), is a member of the REP, together with a representative from each of the other six counties in the Region, the City of Milwaukee, M7, We Energies, and SEWRPC. Strategic planning work conducted and implemented by OED supplements and refines CEDS recommendations for Ozaukee County.

Adoption of the CEDS by the County Board would continue to make the County and local governments in the County with economically distressed areas eligible to apply for grants under U. S. Department of Commerce Economic Development Administration (EDA) Public Works and Economic Adjustment programs, provided the grant project would benefit a distressed area. These programs provide funding for infrastructure projects and revolving loan funds and other business assistance programs, respectively. In addition, other Federal agencies look favorably on joint/regional planning efforts when reviewing proposed projects and grant requests. Approval by all counties in Southeastern Wisconsin could potentially lead to EDA designation of the Region as an Economic Development District (EDD), making it eligible to apply for funding for ongoing economic development activities. Adoption of the sample resolution provided by SEWRPC would also support exploring designation of the Region as an EDD.

The draft CEDS was available for public review and comment from February 22 through March 31 of this year. The CEDS has been revised to address the comments received, which are summarized in Appendix B of the report. The OED Board of Directors reviewed and endorsed the CEDS at a meeting held on June 10 and will provide a letter of endorsement to the County Board.

Attachment: CEDS 2021-2025 - Transmittal Letter to Ozaukee Co 6.16.21 (RES.21-18 : CEDS)

Ms. Julianne Winkelhorst, Clerk
June 16, 2021
Page 2

It is respectfully requested that your County Board consider adopting the plan. The sample resolution for County Board adoption of the CEDS is enclosed.

Commission staff is working with Kathleen Cady Schilling to schedule a review of the CEDS by the Executive Committee of the County Board at their meeting scheduled for June 28. Please contact Eric Lynde of the Commission staff at (262) 953-3222 or elynde@sewrpc.org if you have questions about the CEDS or would like hardcopies of the report.

Sincerely,



Kevin Muhs, PE, AICP
Executive Director

KJM/BRM/EDL/CDP/cp
#257899

Enclosure

cc: Ms. Kathleen Cady Schilling, Executive Director, Ozaukee Economic Development (with enclosure)
Mr. Jason Dzwiniel, County Administrator, Ozaukee County
Mr. Pat O'Brien, President, Milwaukee 7
Mr. Jim Paetsch, Vice President - Corporate Relocation, Expansion, and Attraction, Milwaukee 7

Attachment: CEDS 2021-2025 - Transmittal Letter to Ozaukee Co 6.16.21 (RES.21-18 : CEDS)



July 1, 2021

Chairperson and Members of the Ozaukee County
Board of Supervisors
Ozaukee County Administration Center
121 W. Main Street
Port Washington, WI 53074

Dear Chairperson Schlenvogt and Members of the Ozaukee County Board of Supervisors:

I am writing to express support from Ozaukee Economic Development (OED) for County Board adoption of the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025. Once adopted, the 2021-2025 CEDS will supplant the currently adopted 2015-2020 CEDS. The CEDS report was provided to the Board by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) in June, with a request that the Board consider adopting the plan by resolution.

The CEDS is a strategic plan for strengthening and diversifying the regional economy and includes a set of goals, strategies, and actions that seek to achieve an overall economic development vision for the Region. Preparation of the CEDS was a cooperative effort by the Milwaukee 7 Regional Economic Development Partnership (M7), including M7's Regional Economic Partnership (REP), and SEWRPC. I serve on the REP, together with a representative from each of the other six counties in the Region, the City of Milwaukee, M7, We Energies, and SEWRPC. Strategic planning work conducted and implemented by OED supplements and refines CEDS recommendations for Ozaukee County.

Adoption of the CEDS by the County Board would continue to make the County and local governments in the County with economically distressed areas eligible to apply for grants under U. S. Department of Commerce Economic Development Administration (EDA) Public Works and Economic Adjustment programs, provided the grant project would benefit the distressed area. These programs provide funding for infrastructure projects and revolving loan funds and other business assistance programs, respectively. In addition, other Federal agencies look favorably on joint/regional planning efforts when reviewing proposed projects and grant requests. Approval by all counties could potentially lead to EDA designation of the Region as an Economic Development District (EDD), making it eligible to apply for funding for ongoing economic development activities. Adoption of the sample resolution provided by SEWRPC for adoption of the CEDS would also support designation of the Region as an EDD.

Please contact me with questions regarding the CEDS. Questions may also be directed to Ben McKay at SEWRPC at (262) 953-3229 or bmckay@sewrpc.org.

Thank you for your consideration.

Sincerely,

Kathleen Cady Schilling
Executive Director, Ozaukee Economic Development

Attachment: CEDS Endorsement letter (RES.21-18 : CEDS)

ORDINANCE NO. 21-4

AMENDING SECTION 2.02(1) OF THE OZAUKEE COUNTY CODE OF ORDINANCES -
SUPERVISORY DISTRICT 10

An Ordinance amending Section 2.02 (1) of the Ozaukee County Code of Ordinances
pertaining to Establishment of Supervisory Districts.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.02
(1) of the Ozaukee County Code of Ordinances be amended as follows:

2.02 ESTABLISHMENT OF SUPERVISORY DISTRICTS

(1) The Board of Supervisors of Ozaukee County shall consist of 26 supervisors to be
elected from supervisory districts which are hereby created, numbered, and described as
follows:

DISTRICT NUMBER	DISTRICT DESCRIPTION	WARD POPULATION	DISTRICT POPULATION
10.	Town of Cedarburg - Ward 4	458	3,370
	Town of Grafton - Ward 2	996	
	Town of Grafton - Ward 3	910	
	Town of Grafton - Ward 4	1,000	
	<u>Town of Port Washington - Ward 3</u>	<u>0</u>	
	City of Cedarburg - Ward 8	6	

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 4th day of August 2021.

*SUMMARY: Amending the County Code of Ordinances to reflect the creation of Ward 3 by the
Town of Port Washington that was done July 5, 2021.*

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

08/02/21

Executive Committee

APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: R. Nelson, Supervisor District 6
SECONDER: P. Melotik, Vice-Chairperson
AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 4, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Lisa Henning

Agenda Summary Amending Section 2.02(1) of the Ozaukee County Code of Ordinances - Supervisory District 10

BACKGROUND INFORMATION: On February 1, 2021 the Town of Port Washington Board of Supervisors adopted an Ordinance annexing territory to the Town of Port Washington from the Town of Grafton. A new ward (Ward 3) had to be created because ward lines cannot cross Supervisory District lines.

FISCAL IMPACT: N/A

RECOMMENDED MOTION: Approve the change to Supervisory District 10 in the County Code of Ordinances.

REPORT NO. 21-1

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

TO THE HONORABLE BOARD OF SUPERVISORS,
OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.05 (5)(a)2.d.1c of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 56¢ cents per mile from 01/01/2021 through 06/30/2021. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>BECKER, DANIEL P</i>	14	10	40	\$22.40
<i>BRAVERMAN, JANETTE M</i>	14	11	72	\$40.32
<i>CLARK, DONALD</i>	18	17	132	\$73.92
<i>DUECKER, CHRIS</i>	16	12	120	\$67.20
<i>GERACIE, KATHLYN</i>	28	22	220	\$123.20
<i>GRABOW, THOMAS</i>	18	15	210	\$117.60
<i>HAAS, JOSHUA</i>	22	17	285	\$159.60
<i>HENRICHS, DAVID</i>	18	15	120	\$67.20
<i>HERRO, LEWIS M</i>	7	6	48	\$26.88
<i>HOLYOKE, ROB</i>	16	16	340	\$190.40
<i>IRISH, DAVID</i>	16	14	120	\$67.20
<i>JOBS, BARBARA J</i>	18	18	270	\$151.20
<i>KORINEK, DONALD</i>	26	24	342	\$191.52
<i>LARSON, DAVID</i>	16	14	0	\$0.00
<i>MARCHESE, PATRICK</i>	17	11	108	\$60.48
<i>MELOTIK, PAUL</i>	26	25	420	\$235.20
<i>MINKEL-DUMIT, NATALIA</i>	19	17	210	\$117.60
<i>NELSON, RICHARD C</i>	31	26	184	\$103.04
<i>READ, ALICE E</i>	15	15	34	\$19.04

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>RICHART, THOMAS H</i>	16	16	182	\$101.92
<i>RISHEL, SCOTT</i>	11	9	136	\$76.16
<i>ROSS, BRUCE</i>	16	14	286	\$160.16
<i>SCHLENVOGT, LEE</i>	20	20	204	\$114.24
<i>STROM, JUSTIN</i>	16	13	224	\$125.44
<i>WINKER, THOMAS</i>	18	17	482	\$269.92
<i>WIRTH, GUSTAV</i>	52	52	60	\$33.60
<i>WOLF, MARTY</i>	28	28	557	\$311.92
GRAND TOTALS	532	474	5406	\$3,027.36

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 56¢ per mile.
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging & Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
COSENTINE, LYNN	3	3	\$0.00	0	\$0.00
FARNSWORTH, CHERI	3	2	\$50.00	0	\$0.00
HERTZ, KARL	3	3	\$75.00	0	\$0.00
LAUBENSTEIN, ARTHUR	3	1	\$25.00	0	\$0.00
LUEDERS BOLWERK, CAROL	3	3	\$75.00	0	\$0.00
PECHIVA, SHARON	3	3	\$75.00	0	\$0.00
PETERSON, JEANNE	3	3	\$0.00	0	\$0.00
QUEEN, KIM	3	1	\$25.00	0	\$0.00
RINTELMAN, ROSS	3	3	\$0.00	0	\$0.00

<i>Totals for committee:</i>	27	22	\$325.00	0	\$0.00
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<u>Board of Adjustment</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
CASTNER, STEPHEN	1	1	\$25.00	0	\$0.00
HUBING, ROBERT	1	1	\$25.00	0	\$0.00
KOEPPEN, WILLIAM	1	1	\$25.00	19	\$10.64
STEINKE, PHILIP	1	1	\$25.00	12	\$6.72
TOMTER, MARJIE	1	0	\$0.00	0	\$0.00

<i>Totals for committee:</i>	5	4	\$100.00	31	\$17.36
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<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	3	3	\$75.00	18	\$10.08

<i>Totals for committee:</i>	3	3	\$75.00	18	\$10.08
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County Traffic Safety Commission

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HOELL, JOHN	2	2	\$0.00	0	\$0.00
OHLIS, CHRISTINE	2	1	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$28.00
<i>Totals for committee:</i>	6	5	\$50.00	50	\$28.00

Energy Action Commission

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
DRAGOTTA, TOM	2	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	2	2	\$0.00	0	\$0.00

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	5	5	\$0.00	0	\$0.00
OBERNEDER, KATHLEEN	3	2	\$0.00	0	\$0.00
SIGURDSON, CHUCK	5	5	\$0.00	0	\$0.00
TREFFERT, PATRICIA	2	2	\$50.00	0	\$0.00
<i>Totals for committee:</i>	15	14	\$50.00	0	\$0.00

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	3	3	\$0.00	0	\$0.00
BUNTROCK, DOREEN	3	3	\$0.00	0	\$0.00
DOWDEN, TRAVIS	3	1	\$0.00	0	\$0.00
MCMANUS, DOUG	3	2	\$0.00	0	\$0.00
ZILS, STEVEN	3	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	15	10	\$0.00	0	\$0.00

Local Emergency Planning Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BENSON, DAN	1	0	\$0.00	0	\$0.00
HAAS, DAVID	2	2	\$0.00	0	\$0.00
HOFFMAN, TERRY	2	2	\$0.00	0	\$0.00
KING, GEORGE	2	2	\$0.00	0	\$0.00
MITCHELL, MARK	2	2	\$0.00	0	\$0.00
PAULUS, ANDY	2	0	\$0.00	0	\$0.00
RUNDLE, JUSTIN	2	1	\$0.00	0	\$0.00
ZABRANSKY, RONALD	2	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	15	10	\$0.00	0	\$0.00

Monarch Library System

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
KATZKA, JOHN	6	5	\$25.00	145	\$81.20
OLSON, ALEX	1	0	\$0.00	0	\$0.00
SPRENGER, WENDY	4	3	\$75.00	161	\$90.16
<i>Totals for committee:</i>	11	8	\$100.00	306	\$171.36

Natural Resources Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HILGENDORF, MARK	7	4	\$100.00	160	\$89.60
<i>Totals for committee:</i>	7	4	\$100.00	160	\$89.60

Radio System User Group

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	3	3	\$75.00	48	\$26.88
BIRENBAUM, DANIEL	3	3	\$0.00	0	\$0.00
RAMTHUN, ROBERT	3	3	\$0.00	0	\$0.00
<i>Totals for committee:</i>	9	9	\$75.00	48	\$26.88

Saukville Library Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	2	2	\$50.00	0	\$0.00
<i>Totals for committee:</i>	2	2	\$50.00	0	\$0.00

Veterans Service Commission

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BATTY, ROBERT	1	0	\$0.00	0	\$0.00
RICHARDS, ALAN	1	1	\$0.00	0	\$0.00
SCHNEIDER, JOSEPH	1	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	3	2	\$0.00	0	\$0.00
GRAND TOTALS	120	95	\$925.00	613	\$343.28

Dated at Port Washington, Wisconsin, this 4th day of August 2021.

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizens members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED AND FORWARDED [4 TO 1]** **Next: 8/4/2021 9:00 AM**

MOVER: J. Strom, Supervisor District 21

SECONDER: D. Larson, Supervisor District 8

AYES: P. Melotik, D. Larson, J. Strom, T. Winker

NAYS: T. Richart

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

BECKER, DANIEL P

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021		X	0	County Board
1/19/2021		X	0	Public Safety Committee
1/20/2021	X		0	County Board
2/3/2021	X		5	County Board
2/16/2021	X		0	Public Safety Committee
3/3/2021		X	0	County Board
3/17/2021	X		5	County Board
4/7/2021	X		5	County Board
4/20/2021	X		5	County Board
4/21/2021	X		5	Public Safety Committee
5/5/2021	X		5	County Board
5/18/2021		X	0	Public Safety Committee
6/2/2021	X		5	County Board
6/16/2021	X		5	County Board
<i>Six months total:</i>	10	4	40	

BRAVERMAN, JANETTE M

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		0	County Board
1/19/2021		X	0	Public Safety Committee
1/20/2021		X	0	County Board
2/3/2021	X		0	County Board
2/16/2021	X		0	Public Safety Committee
3/3/2021	X		0	County Board
3/17/2021	X		0	County Board
4/7/2021	X		0	County Board
4/20/2021	X		36	County Board
4/21/2021		X	0	Public Safety Committee
5/5/2021	X		0	County Board
5/18/2021	X		0	Public Safety Committee
6/2/2021	X		36	County Board
6/16/2021	X		0	County Board
<i>Six months total:</i>	11	3	72	

Attachment: County Board (7147 : CB Attendance Report)

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		11	County Board
1/15/2021	X		0	Joint Washington Ozaukee Board of Health
1/20/2021	X		0	County Board
1/26/2021	X		0	Health & Human Services Committee
2/3/2021	X		11	County Board
2/23/2021	X		11	Health & Human Services Committee
3/3/2021	X		11	County Board
3/12/2021	X		0	Joint Washington Ozaukee Board of Health
3/17/2021	X		11	County Board
4/7/2021	X		11	County Board
4/20/2021	X		11	County Board
4/27/2021	X		11	Health & Human Services Committee
5/5/2021	X		11	County Board
5/14/2021	X		0	Joint Washington Ozaukee Board of Health
5/25/2021	X		11	Health & Human Services Committee
6/2/2021		X	0	County Board
6/16/2021	X		11	County Board
6/22/2021	X		11	Health & Human Services Committee
Six months total:	17	1	132	

DUECKER, CHRIS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		0	County Board
1/19/2021	X		20	Public Safety Committee
1/20/2021	X		0	County Board
2/3/2021	X		0	County Board
2/16/2021	X		0	Public Safety Committee
3/3/2021		X	0	County Board
3/17/2021		X	0	County Board
3/18/2021	X		20	Local Emergency Planning Committee
4/7/2021	X		20	County Board
4/20/2021	X		20	County Board
4/21/2021	X		20	Public Safety Committee
5/5/2021	X		20	County Board
5/13/2021		X	0	Local Emergency Planning Committee
5/18/2021		X	0	Public Safety Committee
6/2/2021	X		0	County Board
6/16/2021	X		0	County Board
Six months total:	12	4	120	

Attachment: County Board (7147 : CB Attendance Report)

GERACIE, KATHLYN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/4/2021	X		20	Executive Committee
1/6/2021	X		20	County Board
1/15/2021	X		0	Joint Washington Ozaukee Board of Health
1/20/2021	X		0	Executive Committee
1/20/2021	X		0	County Board
1/26/2021	X		0	Health & Human Services Committee
2/1/2021	X		20	Executive Committee
2/3/2021	X		20	County Board
2/17/2021	X		20	Executive Committee
2/23/2021	X		0	Health & Human Services Committee
3/1/2021	X		20	Executive Committee
3/3/2021		X	0	County Board
3/12/2021	X		0	Joint Washington Ozaukee Board of Health
3/17/2021	X		0	Executive Committee
3/17/2021	X		20	County Board
4/5/2021	X		20	Executive Committee
4/7/2021	X		20	County Board
4/7/2021	X		0	Executive Committee
4/20/2021		X	0	County Board
4/27/2021	X		0	Health & Human Services Committee
5/5/2021	X		0	County Board
5/14/2021		X	0	Joint Washington Ozaukee Board of Health
5/24/2021		X	0	Executive Committee
5/25/2021		X	0	Health & Human Services Committee
6/2/2021	X		0	County Board
6/16/2021		X	0	County Board
6/22/2021	X		20	Health & Human Services Committee
6/28/2021	X		20	Executive Committee
<i>Six months total:</i>	22	6	220	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		14	County Board
1/20/2021		X	0	County Board
1/21/2021	X		14	Public Works Committee
1/27/2021	X		14	County Traffic Safety Commission
2/3/2021	X		14	County Board
2/18/2021	X		14	Public Works Committee
3/3/2021	X		14	County Board
3/17/2021	X		14	County Board
3/18/2021	X		14	Public Works Committee

Attachment: County Board (7147 : CB Attendance Report)

4/7/2021	X		14	County Board
4/20/2021	X		14	County Board
4/22/2021	X		14	Public Works Committee
4/28/2021	X		14	County Traffic Safety Commission
5/5/2021	X		14	County Board
5/20/2021	X		14	Public Works Committee
6/2/2021	X		14	County Board
6/16/2021		X	0	County Board
6/17/2021		X	0	Public Works Committee
<i>Six months total:</i>	15	3	210	

HAAS, JOSHUA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		19	County Board
1/20/2021	X		19	County Board
1/21/2021	X		19	Public Works Committee
2/3/2021	X		19	County Board
2/11/2021		X	0	Monarch Library System
2/18/2021	X		19	Public Works Committee
3/3/2021	X		19	County Board
3/11/2021		X	0	Monarch Library System
3/17/2021	X		19	County Board
3/18/2021	X		19	Public Works Committee
4/5/2021	X		19	Executive Committee
4/7/2021	X		19	County Board
4/20/2021	X		19	County Board
4/22/2021	X		19	Public Works Committee
5/5/2021	X		19	County Board
5/5/2021		X	0	Monarch Library System
5/13/2021		X	0	Monarch Library System
5/20/2021		X	0	Public Works Committee
6/2/2021	X		0	County Board
6/16/2021	X		19	County Board
6/17/2021	X		19	Public Works Committee
6/21/2021	X		0	Monarch Library System
<i>Six months total:</i>	17	5	285	

HENRICHS, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		0	County Board
1/12/2021	X		0	Energy Action Commission
1/20/2021	X		0	County Board
1/21/2021	X		0	Public Works Committee

Attachment: County Board (7147 : CB Attendance Report)

2/3/2021		X	0	County Board
2/18/2021		X	0	Public Works Committee
3/3/2021	X		0	County Board
3/9/2021	X		0	Energy Action Commission
3/17/2021	X		0	County Board
3/18/2021	X		0	Public Works Committee
4/7/2021	X		0	County Board
4/20/2021	X		40	County Board
4/22/2021	X		40	Public Works Committee
5/5/2021	X		0	County Board
5/20/2021	X		0	Public Works Committee
6/2/2021		X	0	County Board
6/16/2021	X		0	County Board
6/17/2021	X		40	Public Works Committee
<i>Six months total:</i>	15	3	120	

HERRO, LEWIS M

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		16	County Board
1/20/2021	X		0	County Board
1/26/2021	X		0	Health & Human Services Committee
2/3/2021	X		0	County Board
2/8/2021		X	0	Aging & Disability Resource Center Board
2/23/2021	X		16	Health & Human Services Committee
3/3/2021	X		16	County Board
<i>Six months total:</i>	6	1	48	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		34	County Board
1/7/2021	X		34	Natural Resources Committee
1/20/2021	X		0	County Board
2/3/2021	X		34	County Board
2/4/2021	X		0	Natural Resources Committee
3/3/2021	X		34	County Board
3/4/2021	X		0	Natural Resources Committee
3/17/2021	X		34	County Board
4/7/2021	X		0	County Board
4/8/2021	X		0	Natural Resources Committee
4/20/2021	X		34	County Board
5/5/2021	X		0	County Board
5/6/2021	X		34	Natural Resources Committee
6/2/2021	X		34	County Board

6/3/2021	X		34	Natural Resources Committee
6/16/2021	X		34	County Board
<i>Six months total:</i>	16	0	340	

IRISH, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		0	County Board
1/20/2021	X		0	County Board
1/26/2021	X		0	Health & Human Services Committee
2/3/2021	X		0	County Board
2/23/2021	X		0	Health & Human Services Committee
3/3/2021	X		24	County Board
3/17/2021	X		24	County Board
3/17/2021	X		0	Executive Committee
4/7/2021	X		0	County Board
4/20/2021	X		24	County Board
4/27/2021	X		24	Health & Human Services Committee
5/5/2021		X	0	County Board
5/25/2021	X		0	Health & Human Services Committee
6/2/2021	X		24	County Board
6/16/2021	X		0	County Board
6/22/2021		X	0	Health & Human Services Committee
<i>Six months total:</i>	14	2	120	

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		18	County Board
1/7/2021	X		18	Natural Resources Committee
1/20/2021	X		0	County Board
2/3/2021	X		18	County Board
2/4/2021	X		0	Natural Resources Committee
3/3/2021	X		18	County Board
3/4/2021	X		18	Natural Resources Committee
3/17/2021	X		0	Executive Committee
3/17/2021	X		18	County Board
4/7/2021	X		18	County Board
4/8/2021	X		18	Natural Resources Committee
4/20/2021	X		18	County Board
5/5/2021	X		18	County Board
5/6/2021	X		18	Natural Resources Committee
6/2/2021	X		18	County Board
6/3/2021	X		18	Natural Resources Committee
6/16/2021	X		18	County Board

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6/28/2021	X		18	<i>Executive Committee</i>
<i>Six months total:</i>	18	0	270	

KORINEK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/4/2021	X		18	<i>Executive Committee</i>
1/6/2021	X		18	<i>County Board</i>
1/7/2021	X		18	<i>Natural Resources Committee</i>
1/20/2021	X		0	<i>Executive Committee</i>
1/20/2021	X		0	<i>County Board</i>
2/1/2021	X		18	<i>Executive Committee</i>
2/3/2021	X		18	<i>County Board</i>
2/4/2021	X		18	<i>Natural Resources Committee</i>
2/17/2021	X		18	<i>Executive Committee</i>
3/1/2021	X		18	<i>Executive Committee</i>
3/3/2021	X		18	<i>County Board</i>
3/4/2021	X		18	<i>Natural Resources Committee</i>
3/17/2021	X		18	<i>County Board</i>
3/17/2021	X		0	<i>Executive Committee</i>
4/5/2021	X		18	<i>Executive Committee</i>
4/7/2021	X		0	<i>Executive Committee</i>
4/7/2021	X		18	<i>County Board</i>
4/8/2021	X		18	<i>Natural Resources Committee</i>
4/20/2021	X		0	<i>County Board</i>
5/5/2021	X		18	<i>County Board</i>
5/6/2021	X		18	<i>Natural Resources Committee</i>
5/24/2021	X		18	<i>Executive Committee</i>
6/2/2021	X		18	<i>County Board</i>
6/3/2021	X		18	<i>Natural Resources Committee</i>
6/16/2021		X	0	<i>County Board</i>
6/28/2021		X	0	<i>Executive Committee</i>
<i>Six months total:</i>	24	2	342	

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		0	<i>County Board</i>
1/20/2021	X		0	<i>County Board</i>
1/28/2021	X		0	<i>Finance Committee</i>
2/3/2021	X		0	<i>County Board</i>
2/25/2021	X		0	<i>Finance Committee</i>
3/3/2021	X		0	<i>County Board</i>
3/17/2021	X		0	<i>County Board</i>
3/25/2021	X		0	<i>Finance Committee</i>

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4/7/2021		X	0	County Board
4/20/2021	X		0	County Board
4/29/2021	X		0	Finance Committee
5/5/2021	X		0	County Board
5/27/2021	X		0	Finance Committee
6/2/2021	X		0	County Board
6/16/2021	X		0	County Board
6/24/2021		X	0	Finance Committee
<i>Six months total:</i>	14	2	0	

MARCHESE, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		27	County Board
1/20/2021	X		0	County Board
1/21/2021	X		0	Public Works Committee
2/3/2021		X	0	County Board
2/18/2021	X		0	Public Works Committee
3/3/2021	X		0	County Board
3/17/2021		X	0	County Board
3/18/2021		X	0	Public Works Committee
4/7/2021	X		0	County Board
4/8/2021	X		27	Natural Resources Committee
4/20/2021	X		0	County Board
4/22/2021	X		0	Public Works Committee
5/5/2021	X		27	County Board
5/20/2021		X	0	Public Works Committee
6/2/2021	X		27	County Board
6/16/2021		X	0	County Board
6/17/2021		X	0	Public Works Committee
<i>Six months total:</i>	11	6	108	

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/4/2021	X		20	Executive Committee
1/6/2021	X		20	County Board
1/20/2021	X		0	Executive Committee
1/20/2021	X		0	County Board
1/28/2021	X		20	Finance Committee
2/1/2021	X		20	Executive Committee
2/3/2021	X		20	County Board
2/17/2021	X		20	Executive Committee
2/25/2021	X		20	Finance Committee
3/1/2021	X		20	Executive Committee

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3/3/2021	X		20	County Board
3/17/2021	X		0	Executive Committee
3/17/2021	X		20	County Board
3/25/2021	X		20	Finance Committee
4/5/2021	X		20	Executive Committee
4/7/2021	X		20	County Board
4/7/2021	X		0	Executive Committee
4/20/2021	X		20	County Board
4/29/2021	X		20	Finance Committee
5/5/2021	X		20	County Board
5/24/2021		X	0	Executive Committee
5/27/2021	X		20	Finance Committee
6/2/2021	X		20	County Board
6/16/2021	X		20	County Board
6/24/2021	X		20	Finance Committee
6/28/2021	X		20	Executive Committee
<i>Six months total:</i>	25	1	420	

MINKEL-

DUMIT, NATALIA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/4/2021	X		30	Executive Committee
1/6/2021	X		30	County Board
1/7/2021	X		30	Natural Resources Committee
1/12/2021	X		0	Energy Action Commission
1/20/2021	X		0	County Board
2/3/2021	X		0	County Board
2/4/2021	X		0	Natural Resources Committee
3/3/2021	X		0	County Board
3/4/2021	X		0	Natural Resources Committee
3/9/2021	X		0	Energy Action Commission
3/17/2021	X		0	County Board
4/7/2021		X	0	County Board
4/8/2021		X	0	Natural Resources Committee
4/20/2021	X		30	County Board
5/5/2021	X		30	County Board
5/6/2021	X		0	Natural Resources Committee
6/2/2021	X		30	County Board
6/3/2021	X		30	Natural Resources Committee
6/16/2021	X		0	County Board
<i>Six months total:</i>	17	2	210	

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/4/2021	X		8	Executive Committee
1/6/2021	X		8	County Board
1/19/2021	X		8	Public Safety Committee
1/20/2021	X		0	County Board
1/20/2021	X		8	Executive Committee
1/21/2021		X	0	Radio System User Group
1/27/2021		X	0	County Traffic Safety Commission
2/1/2021		X	0	Executive Committee
2/3/2021	X		8	County Board
2/16/2021	X		8	Public Safety Committee
2/17/2021	X		8	Executive Committee
3/1/2021	X		8	Executive Committee
3/3/2021	X		8	County Board
3/17/2021	X		0	Executive Committee
3/17/2021	X		8	County Board
3/18/2021	X		8	Local Emergency Planning Committee
4/5/2021	X		8	Executive Committee
4/7/2021	X		0	Executive Committee
4/7/2021	X		8	County Board
4/8/2021	X		8	Radio System User Group
4/20/2021	X		8	County Board
4/21/2021	X		8	Public Safety Committee
4/28/2021		X	0	County Traffic Safety Commission
5/5/2021	X		8	County Board
5/13/2021	X		8	Local Emergency Planning Committee
5/18/2021	X		8	Public Safety Committee
5/24/2021	X		8	Executive Committee
6/2/2021	X		8	County Board
6/16/2021	X		8	County Board
6/17/2021		X	0	Radio System User Group
6/28/2021	X		8	Executive Committee
Six months total:	26	5	184	

READ, ALICE E

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		0	County Board
1/20/2021	X		0	County Board
1/26/2021	X		0	Health & Human Services Committee
2/3/2021	X		0	County Board
2/23/2021	X		0	Health & Human Services Committee
3/3/2021	X		0	County Board

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3/17/2021	X	0	County Board
4/7/2021	X	0	County Board
4/20/2021	X	34	County Board
4/27/2021	X	0	Health & Human Services Committee
5/5/2021	X	0	County Board
5/25/2021	X	0	Health & Human Services Committee
6/2/2021	X	0	County Board
6/16/2021	X	0	County Board
6/22/2021	X	0	Health & Human Services Committee
<i>Six months total:</i>	15	0	34

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		14	County Board
1/20/2021	X		0	County Board
1/28/2021	X		14	Finance Committee
2/3/2021	X		14	County Board
2/25/2021	X		14	Finance Committee
3/3/2021	X		14	County Board
3/17/2021	X		14	County Board
3/25/2021	X		14	Finance Committee
4/7/2021	X		14	County Board
4/20/2021	X		0	County Board
4/29/2021	X		0	Finance Committee
5/5/2021	X		14	County Board
5/27/2021	X		14	Finance Committee
6/2/2021	X		14	County Board
6/16/2021	X		14	County Board
6/24/2021	X		14	Finance Committee
<i>Six months total:</i>	16	0	182	

RISHEL, SCOTT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
3/17/2021	X		17	County Board
4/7/2021	X		17	County Board
4/12/2021		X	0	Aging & Disability Resource Center Board
4/20/2021	X		17	County Board
4/27/2021	X		17	Health & Human Services Committee
5/5/2021	X		17	County Board
5/25/2021	X		17	Health & Human Services Committee
6/2/2021	X		17	County Board
6/14/2021	X		0	Aging & Disability Resource Center Board
6/16/2021	X		17	County Board

Attachment: County Board (7147 : CB Attendance Report)

6/22/2021		X	0	Health & Human Services Committee
<i>Six months total:</i>	9	2	136	

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		22	County Board
1/7/2021		X	0	Natural Resources Committee
1/20/2021	X		0	County Board
2/3/2021	X		22	County Board
2/4/2021	X		22	Natural Resources Committee
3/3/2021	X		22	County Board
3/4/2021	X		22	Natural Resources Committee
3/17/2021	X		22	County Board
4/7/2021	X		22	County Board
4/8/2021	X		22	Natural Resources Committee
4/20/2021	X		22	County Board
5/5/2021	X		22	County Board
5/6/2021	X		22	Natural Resources Committee
6/2/2021	X		22	County Board
6/3/2021	X		22	Natural Resources Committee
6/16/2021		X	0	County Board
<i>Six months total:</i>	14	2	286	

SCHLENOGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/4/2021	X		12	Executive Committee
1/6/2021	X		12	County Board
1/20/2021	X		0	County Board
1/20/2021	X		12	Executive Committee
2/1/2021	X		12	Executive Committee
2/3/2021	X		12	County Board
2/17/2021	X		12	Executive Committee
3/1/2021	X		12	Executive Committee
3/3/2021	X		12	County Board
3/17/2021	X		12	County Board
3/17/2021	X		0	Executive Committee
4/5/2021	X		12	Executive Committee
4/7/2021	X		12	County Board
4/7/2021	X		0	Executive Committee
4/20/2021	X		12	County Board
5/5/2021	X		12	County Board
5/24/2021	X		12	Executive Committee
6/2/2021	X		12	County Board

Attachment: County Board (7147 : CB Attendance Report)

6/16/2021	X		12	County Board
6/28/2021	X		12	Executive Committee
<i>Six months total:</i>	20	0	204	

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021		X	0	County Board
1/20/2021	X		0	County Board
1/28/2021	X		32	Finance Committee
2/3/2021	X		32	County Board
2/25/2021	X		32	Finance Committee
3/3/2021	X		0	County Board
3/17/2021	X		0	County Board
3/25/2021		X	0	Finance Committee
4/7/2021	X		0	County Board
4/20/2021	X		32	County Board
4/29/2021	X		32	Finance Committee
5/5/2021	X		32	County Board
5/27/2021	X		32	Finance Committee
6/2/2021	X		0	County Board
6/16/2021	X		0	County Board
6/24/2021		X	0	Finance Committee
<i>Six months total:</i>	13	3	224	

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		31	County Board
1/20/2021		X	0	County Board
1/28/2021	X		31	Finance Committee
2/3/2021	X		0	County Board
2/25/2021	X		31	Finance Committee
3/3/2021	X		31	County Board
3/10/2021	X		31	East WI Counties Railroad Consortium
3/17/2021	X		0	County Board
3/25/2021	X		31	Finance Committee
4/7/2021	X		31	County Board
4/20/2021	X		31	County Board
4/29/2021	X		0	Finance Committee
5/5/2021	X		0	County Board
5/12/2021	X		110	East WI Counties Railroad Consortium
5/27/2021	X		31	Finance Committee
6/2/2021	X		31	County Board
6/16/2021	X		31	County Board

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6/24/2021	X		31	<i>Finance Committee</i>
<i>Six months total:</i>	17	1	482	

WIRTH, GUSTAV

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/6/2021	X		0	<i>County Board</i>
1/19/2021	X		0	<i>Public Safety Committee</i>
1/20/2021	X		0	<i>County Board</i>
1/26/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
1/26/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
1/27/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
2/1/2021	X		0	<i>WCA other Committees</i>
2/1/2021	X		0	<i>WCA other Committees</i>
2/3/2021	X		0	<i>Other Meetings</i>
2/3/2021	X		0	<i>County Board</i>
2/16/2021	X		0	<i>Public Safety Committee</i>
2/18/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
2/18/2021	X		0	<i>WCA other Committees</i>
2/18/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
2/24/2021	X		0	<i>WCA Mutual Insurance Claims Review</i>
2/24/2021	X		0	<i>Other Meetings</i>
2/24/2021	X		0	<i>WCA other Committees</i>
2/24/2021	X		0	<i>WCA Mutual Insurance Claims Review</i>
2/25/2021	X		0	<i>WCA other Committees</i>
3/3/2021	X		0	<i>County Board</i>
3/8/2021	X		0	<i>WCA other Committees</i>
3/15/2021	X		0	<i>WCA other Committees</i>
3/15/2021	X		0	<i>WCA other Committees</i>
3/17/2021	X		0	<i>County Board</i>
3/24/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
3/24/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
3/25/2021	X		0	<i>WCA other Committees</i>
3/26/2021	X		0	<i>WCA other Committees</i>
3/29/2021	X		0	<i>WCA other Committees</i>
3/29/2021	X		0	<i>WCA other Committees</i>
4/7/2021	X		0	<i>County Board</i>
4/20/2021	X		20	<i>County Board</i>
4/21/2021	X		20	<i>Public Safety Committee</i>
4/22/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
4/22/2021	X		0	<i>Southeastern WI Regional Planning Commission</i>
5/5/2021	X		0	<i>WCA Mutual Insurance Claims Review</i>
5/5/2021	X		0	<i>WCA Group Health Trust Board</i>
5/5/2021	X		0	<i>WCA other Committees</i>

Attachment: County Board (7147 : CB Attendance Report)

5/5/2021	X	0	County Board
5/18/2021	X	0	Public Safety Committee
5/20/2021	X	0	Southeastern WI Regional Planning Commission
5/20/2021	X	0	Southeastern WI Regional Planning Commission
5/31/2021	X	0	WCA other Committees
6/2/2021	X	0	County Board
6/2/2021	X	0	WCA other Committees
6/3/2021	X	0	Workforce Development Joint Executive
6/3/2021	X	0	Workforce Development Joint Executive
6/3/2021	X	0	WCA other Committees
6/16/2021	X	0	Southeastern WI Regional Planning Commission
6/16/2021	X	20	County Board
6/17/2021	X	0	Southeastern WI Regional Planning Commission
6/17/2021	X	0	Southeastern WI Regional Planning Commission
<i>Six months total:</i>	52	0	60

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/4/2021	X		21	Executive Committee
1/6/2021	X		21	County Board
1/20/2021	X		0	Executive Committee
1/20/2021	X		0	County Board
1/21/2021	X		21	Public Works Committee
2/1/2021	X		21	Executive Committee
2/3/2021	X		21	County Board
2/17/2021	X		21	Executive Committee
2/18/2021	X		21	Public Works Committee
3/1/2021	X		21	Executive Committee
3/3/2021	X		21	County Board
3/10/2021	X		21	East WI Counties Railroad Consortium
3/17/2021	X		0	Executive Committee
3/17/2021	X		21	County Board
3/18/2021	X		21	Public Works Committee
4/5/2021	X		21	Executive Committee
4/7/2021	X		0	Executive Committee
4/7/2021	X		21	County Board
4/20/2021	X		21	County Board
4/22/2021	X		21	Public Works Committee
5/5/2021	X		21	County Board
5/12/2021	X		74	East WI Counties Railroad Consortium
5/20/2021	X		21	Public Works Committee
5/24/2021	X		21	Executive Committee
6/2/2021	X		21	County Board

Attachment: County Board (7147 : CB Attendance Report)

6/16/2021	X		21	<i>County Board</i>
6/17/2021	X		21	<i>Public Works Committee</i>
6/28/2021	X		21	<i>Executive Committee</i>
<i>Six months total:</i>	28	0	557	

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/21/2021	X		16
4/8/2021	X		16
6/17/2021	X		16
<i>Six months total:</i>	3	0	48

BANGALORE, NITISH

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/26/2021	X		0
2/23/2021	X		0
4/27/2021	X		0
5/25/2021	X		0
6/22/2021	X		0
<i>Total for committee:</i>	5	0	0

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/15/2021	X		0
3/12/2021	X		0
5/14/2021	X		0
<i>Total for committee:</i>	3	0	0
<i>Six months total:</i>	8	0	0

BATTY, ROBERT

EXEMPT PER DIEM

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/10/2021		X	0
<i>Six months total:</i>	0	1	0

BENSON, DAN

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/18/2021		X	0
<i>Six months total:</i>	0	1	0

Attachment: Citizens (7147 : CB Attendance Report)

BIRENBAUM, DANIEL

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/21/2021	X		0
4/8/2021	X		0
6/17/2021	X		0
<i>Six months total:</i>	3	0	0

BUNTROCK, DOREEN

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/15/2021	X		0
3/12/2021	X		0
5/14/2021	X		0
<i>Six months total:</i>	3	0	0

CASTNER, STEPHEN*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/10/2021	X		0
<i>Six months total:</i>	1	0	0

COSENTINE, LYNN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021	X		0
4/12/2021	X		0
6/14/2021	X		0
<i>Six months total:</i>	3	0	0

DOWDEN, TRAVIS

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/15/2021	X		0
3/12/2021		X	0
5/14/2021		X	0
<i>Six months total:</i>	1	2	0

Attachment: Citizens (7147 : CB Attendance Report)

DRAGOTTA, TOM

EXEMPT PER DIEM

EXEMPT MILEAGE

Energy Action Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/12/2021	X		0
3/9/2021	X		0
<i>Six months total:</i>	2	0	0

FARNSWORTH, CHERI*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021	X		0
4/12/2021		X	0
6/14/2021	X		0
<i>Six months total:</i>	2	1	0

HAAS, DAVID

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/18/2021	X		0
5/13/2021	X		0
<i>Six months total:</i>	2	0	0

HANSEN, MARY JO*Saukville Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/12/2021	X		0
3/9/2021	X		0
<i>Six months total:</i>	2	0	0

HERTZ, KARL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021	X		0
4/12/2021	X		0
6/14/2021	X		0
<i>Six months total:</i>	3	0	0

HILGENDORF, MARK*Natural Resources Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/7/2021	X		40
2/4/2021	X		40
3/4/2021		X	0
4/8/2021	X		40
5/6/2021		X	0
6/3/2021	X		40
7/8/2021		X	0
<i>Six months total:</i>	4	3	160

HOELL, JOHN EXEMPT PER DIEM EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/27/2021	X		0
4/28/2021	X		0
<i>Six months total:</i>	2	0	0

HOFFMAN, TERRY EXEMPT PER DIEM EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/18/2021	X		0
5/13/2021	X		0
<i>Six months total:</i>	2	0	0

HUBING, ROBERT*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/10/2021	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizens (7147 : CB Attendance Report)

KATZKA, JOHN

EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/11/2021	X		0
3/11/2021		X	0
5/13/2021	X		43
5/18/2021	X		37
6/15/2021	X		65
6/21/2021	X		0
<i>Six months total:</i>	5	1	145

KING, GEORGE

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/18/2021	X		0
5/13/2021	X		0
<i>Six months total:</i>	2	0	0

KOEPPEN, WILLIAM*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/10/2021	X		19
<i>Six months total:</i>	1	0	19

LAUBENSTEIN, ARTHUR*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021	X		0
4/12/2021		X	0
6/14/2021		X	0
<i>Six months total:</i>	1	2	0

LUEDERS BOLWERK, CAROL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021	X		0
4/12/2021	X		0
6/14/2021	X		0
<i>Six months total:</i>	3	0	0

Attachment: Citizens (7147 : CB Attendance Report)

MCMANUS, DOUG

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/15/2021	X		0
3/12/2021	X		0
5/14/2021		X	0
<i>Six months total:</i>	2	1	0

MITCHELL, MARK

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/18/2021	X		0
5/13/2021	X		0
<i>Six months total:</i>	2	0	0

OBERNEDER, KATHLEEN

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
4/27/2021	X		0
5/25/2021		X	0
6/22/2021	X		0
<i>Six months total:</i>	2	1	0

OHLIS, CHRISTINE

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/27/2021		X	0
4/28/2021	X		0
<i>Six months total:</i>	1	1	0

OLSON, ALEX

EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/11/2021		X	0
<i>Six months total:</i>	0	1	0

Attachment: Citizens (7147 : CB Attendance Report)

PAULUS, ANDY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/18/2021		X	0
5/13/2021		X	0
<i>Six months total:</i>	0	2	0

PECHIVA, SHARON*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021	X		0
4/12/2021	X		0
6/14/2021	X		0
<i>Six months total:</i>	3	0	0

PETERSON, JEANNE

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021	X		0
4/12/2021	X		0
6/14/2021	X		0
<i>Six months total:</i>	3	0	0

PRITZLAFF, PATRICIA*Cedar Grove Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/3/2021	X		0
5/5/2021	X		0
6/2/2021	X		18
<i>Six months total:</i>	3	0	18

QUEEN, KIM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021		X	0
4/12/2021	X		0
6/14/2021		X	0
<i>Six months total:</i>	1	2	0

Attachment: Citizens (7147 : CB Attendance Report)

RAMTHUN, ROBERT

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/21/2021	X		0
4/8/2021	X		0
6/17/2021	X		0
<i>Six months total:</i>	3	0	0

RICHARDS, ALAN

EXEMPT PER DIEM

EXEMPT MILEAGE

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/10/2021	X		0
<i>Six months total:</i>	1	0	0

RINTELMAN, ROSS

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2021	X		0
4/12/2021	X		0
6/14/2021	X		0
<i>Six months total:</i>	3	0	0

ROHERTY, MARK*County Traffic Safety Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/27/2021	X		25
4/28/2021	X		25
<i>Six months total:</i>	2	0	50

RUNDLE, JUSTIN

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/18/2021	X		0
5/13/2021		X	0
<i>Six months total:</i>	1	1	0

SCHNEIDER, JOSEPH

EXEMPT PER DIEM

EXEMPT MILEAGE

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/10/2021	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizens (7147 : CB Attendance Report)

SIGURDSON, CHUCK

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/26/2021	X		0
2/23/2021	X		0
4/27/2021	X		0
5/25/2021	X		0
6/22/2021	X		0
<i>Six months total:</i>	5	0	0

SPRENGER, WENDY*Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/11/2021	X		46
5/5/2021	X		70
5/13/2021	X		45
6/21/2021		X	0
<i>Six months total:</i>	3	1	161

STEINKE, PHILIP*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/10/2021	X		12
<i>Six months total:</i>	1	0	12

TOMTER, MARJIE*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/10/2021		X	0
<i>Six months total:</i>	0	1	0

TREFFERT, PATRICIA*Human Services Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/26/2021	X		0
2/23/2021	X		0
<i>Six months total:</i>	2	0	0

Attachment: Citizens (7147 : CB Attendance Report)

ZABRANSKY, RONALD EXEMPT PER DIEM*Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/18/2021		X	0
5/13/2021	X		0
<i>Six months total:</i>	1	1	0

ZILS, STEVEN EXEMPT PER DIEM EXEMPT MILEAGE*Joint Washington Ozaukee Board of Health*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/15/2021	X		0
3/12/2021		X	0
5/14/2021		X	0
<i>Six months total:</i>	1	2	0