



MINUTES
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 County Board reconvened at 9:03 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, except Supervisors Melotik and Braverman excused and Supervisor Marchese absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that the July 7 and July 21, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, a legislative update was provided by Paul Truess, Regional Director, Office of U.S. Senator Ron Johnson.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on 2022 Budget, WCA Vehicle Lease Program, Health Officer Recruitment, American Recovery Act Funding, Homeless Shelter Grant and Redistricting Update.

RESOLUTION NO. 21-18

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

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

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Korinek, Supervisor District 13

SECONDER: K. Geracie, Supervisor District 15

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

Motion made by Supervisor Geracie, seconded by Supervisor Korinek, that Resolution No. 21-18 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.

ORDINANCE NO. 21-4

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

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

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that Ordinance No. 21-4 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.

REPORT NO. 21-1**REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE**

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

Motion made by Supervisor Holyoke, seconded by Supervisor Clark, that Report No. 21-1 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes – 22 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Wolf, Korinek, Rishel, Geracie, Duecker, Irish, Wirth, Ross, Strom, Holyoke, Henrichs, Read, Minkel-Dumit), Nays – 1 (Richart), Absent – 3 (Melotik, Marchese, Braverman). 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 Korinek, to adjourn, subject to call by the Chairperson, or until Wednesday, August 18, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:32 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Lisa M. Henning, Chief Deputy 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 August 4, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 5th day of August 2021. *Lisa M. Henning, Chief Deputy County Clerk*