



MINUTES
OZAUKEE COUNTY BOARD
4-H YOUTH DAY
WEDNESDAY, AUGUST 18, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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 Geracie and Braverman (9:10 am) excused. Supervisory District 20 is vacant.

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

Chairperson Schlenvogt welcomed the 4-H youth and leaders.

There was no public comment.

Under communications, correspondence was included in the packet from the National Association of County Park and Recreation Officials (NACPRO) regarding the 2021 Planning Initiative Award for the Ozaukee County Planning and Parks Department's Ecological Prioritization GIS Tool.

There were no claims.

ORDINANCE NO. 21-5

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF CEDARBURG, SECTION 7

SUMMARY: Shoreland & Floodplain Zoning Map Amendment - Town of Cedarburg, Section 7.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Motion made by Supervisor Irish, seconded by Supervisor Korinek, that Ordinance No. 21-5 be enacted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

9:10 AM Supervisor Braverman in attendance.

Presentations:

a. *Ulao Creek Gateway Land Donation*

Planning & Parks Director Andrew Struck

Mr. Struck conducted a presentation on the Ulao Creek Gateway Land Donation. The presentation included Gateway Property Overview; Ulao Creek Habitat Restoration Project Area; Gateway Property Planning; Inclusion in the Ozaukee County Park System and Projected Maintenance and Management Costs.

9:45 AM Supervisor Strom excused.

b. *Redistricting*

County Administrator Dzwinel

Mr. Dzwinel conducted a presentation on redistricting. The presentation included Redistricting Timeline and Process, Tentative County Plan and Role of the Executive Committee and County Board. Mr. Dzwinel demonstrated the redistricting software.

Under supervisor announcements, Supervisor Nelson stated the Annual Ozaukee Autumn Open will be held on September 13 at Mee-Kwon Golf Course.

Chairperson Schlenvogt reminded the members that their picture will be taken prior to the County Board meeting on September 1.

Motion made by Supervisor Wirth, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, September 1, 2021 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:02 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 August 18, 2021. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 19th day of August 2021.

Lisa M. Henning, Chief Deputy County Clerk