



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 1, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

The Clerk took the roll. All members were present, Supervisors Jobs, Rishel and Minkel-Dumit excused.

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

At this time, Chairperson Schlenvogt introduced Michelle Godden, who is being recommended for the appointment to fill the vacancy for District No. 20. A copy of her resume was included in the meeting packet. Motion made by Supervisor Winker, seconded by Supervisor Richart to confirm the appointment. A voice vote was taken, motion carried. The oath of office was administered to Ms. Godden by County Clerk Winkelhorst. Ms. Godden then assumed her position as Supervisor for the 20th district.

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that the August 4 and 18, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

Under communications, Supervisor Richart distributed a proposal to reduce the number of county board supervisors from twenty-six (26) to twenty-two (22).

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

RESOLUTION NO. 21-19

**INCREASE OF REVENUE 2021 - PLANNING & PARKS; LAND & WATER
MANAGEMENT**

SUMMARY: Ulao Creek Partnership and Southeastern Wisconsin Watersheds Trust - \$4,997; Fund for Lake Michigan - \$30,000 and Wisconsin Wildlife Damage Abatement and Claims Program - \$37,735.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Winker, Supervisor District 1

SECONDER: D. Larson, Supervisor District 8

AYES: P. Melotik, T. Richart, D. Larson, T. Winker

EXCUSED: J. Strom

Motion made by Supervisor Irish, seconded by Supervisor Ross, that Resolution No. 21-19 be adopted. The vote was taken as follows: Ayes – 22 (Winker, Haas, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Duecker, Irish, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read), Nays - 0, Abstain – 1

(Godden), Absent – 3 (Jobs, Rishel, Minkel-Dumit). With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-20

SUPPLEMENTAL APPROPRIATION 2021 - LAND & WATER MANAGEMENT

SUMMARY: Supplement Appropriation for Tractor Purchase to Support Soil Health Initiatives of the Clean Farm Families.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Richart, Vice-Chairperson

SECONDER: T. Winker, Supervisor District 1

AYES: P. Melotik, T. Richart, D. Larson, T. Winker

EXCUSED: J. Strom

Motion made by Supervisor Korinek, seconded by Supervisor Irish, that Resolution No. 21-20 be adopted. The vote was taken as follows: Ayes – 22 (Winker, Haas, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Duecker, Irish, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read), Nays - 0, Abstain – 1 (Godden), Absent – 3 (Jobs, Rishel, Minkel-Dumit). With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-21

**AUTHORIZATION OF SALE OF TAX DEED PROPERTY, CITY OF PORT
WASHINGTON - PARCEL # 16-132-03-00-099**

SUMMARY: Sale of Tax Deed Property, City of Port Washington - Parcel # 16-132-03-00-099

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Winker, Supervisor District 1

SECONDER: D. Larson, Supervisor District 8

AYES: P. Melotik, T. Richart, D. Larson, T. Winker

EXCUSED: J. Strom

Motion made by Supervisor Haas, seconded by Supervisor Richart, that Resolution No. 21-21 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. 21-22

**AUTHORIZATION OF SALE OF TAX DEED PROPERTY, CITY OF PORT
WASHINGTON - PARCEL # 16-122-01-11-001**

SUMMARY: Sale of Tax Deed Property, City of Port Washington - Parcel # 16-122-01-11-001

VOTE REQUIRED: Majority

FINANCE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Richart, Vice-Chairperson**SECONDER:** D. Larson, Supervisor District 8**AYES:** P. Melotik, T. Richart, D. Larson, T. Winker**EXCUSED:** J. Strom

Motion made by Supervisor Holyoke, seconded by Supervisor Korinek, that Resolution No. 21-22 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. 21-23**AMENDING CHAPTER 5.01 (3)(B) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - COUNTY FINANCE - AUTHORIZATION FOR INDEPENDENT BANK ACCOUNTS**

SUMMARY: Amending the County Policy and Procedure Manual to include an authorized account for the Planning and Parks Department Reservation and Donation Revenues.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVE AND FORWARD [UNANIMOUS] Next: 8/26/2021 8:30 AM****MOVER:** N. Minkel-Dumit, Supervisor District 26**SECONDER:** B. Ross, Supervisor District 19**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross**FINANCE COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Winker, Supervisor District 1**SECONDER:** D. Larson, Supervisor District 8**AYES:** P. Melotik, T. Richart, D. Larson, T. Winker**EXCUSED:** J. Strom

Motion made by Supervisor Ross, seconded by Supervisor Nelson, that Resolution No. 21-23 be adopted. The vote was taken as follows: Ayes – 22 (Winker, Haas, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Duecker, Irish, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read), Nays - 0, Abstain – 1 (Godden), Absent – 3 (Jobs, Rishel, Minkel-Dumit). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-24**APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR PRAIRIE RESTORATION ACTIVITIES IN VIRMOND COUNTY PARK**

SUMMARY: Acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources County Conservation Aids grant for prairie restoration

activities at Virmond County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Holyoke, Supervisor District 22

SECONDER: N. Minkel-Dumit, Supervisor District 26

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

Motion made by Supervisor Ross, seconded by Supervisor Nelson, that Resolution No. 21-24 be adopted. The vote was taken as follows: Ayes – 22 (Winker, Haas, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Duecker, Irish, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read), Nays - 0, Abstain – 1 (Godden), Absent – 3 (Jobs, Rishel, Minkel-Dumit). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-25

**APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES REGULAR URBAN FORESTRY GRANT FOR
NATIVE TREE PLANTING AND INVENTORY, EMERALD ASH BORER
MANAGEMENT AND EDUCATION/OUTREACH ACTIVITIES IN THE
OZAUKEE COUNTY COASTAL PARKS PROJECT AREA**

SUMMARY: Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Tree Planting and Inventory, Emerald Ash Borer Management and Education/Outreach Activities in the Ozaukee County Coastal Parks Project Area.

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 Ross, that Resolution No. 21-25 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. 21-26

**ACCEPTANCE OF THE TITLE TO THE PROPERTY LOCATED AT OUTLOT
1 OF CERTIFIED SURVEY MAP #3719 AT GATEWAY DRIVE, GRAFTON, WI
(PARCEL ID 100200801500) FOR ADDITION TO THE OZAUKEE COUNTY
PARK SYSTEM PER §§ 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES**

SUMMARY: Accept title of the Gateway Property via warranty deed with title policy, located adjacent to and east of Gateway Drive in the Village of Grafton, WI 53024 (Outlot 1 of the Certified Survey Map #3719, Parcel ID 100200801500) per §§ 59.52(6)(a) and 27.065(1)(a) Wisconsin Statutes.

VOTE REQUIRED: Majority**NATURAL RESOURCES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Jobs, Vice-Chairperson**SECONDER:** N. Minkel-Dumit, Supervisor District 26**AYES:** Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

Motion made by Supervisor Geracie, seconded by Supervisor Holyoke, that Resolution No. 21-26 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.

REVISED**RESOLUTION NO. 21-27****2021 OZAUKEE COUNTY BOARD REDISTRICTING**

SUMMARY: 2021 Ozaukee County Board Redistricting.

VOTE REQUIRED: Majority**EXECUTIVE COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** M. Wolf, 2nd Vice- Chairperson**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. 21-27 be adopted.

Motion made by Supervisor Richart, seconded by Supervisor Winker to amend (Amendment #1) Resolution No. 21-27 by removing and inserting in the FURTHER RESOLVED paragraph “shall be drafted to create ~~twenty-six~~ twenty-two supervisory districts...

Chairperson Schlenvogt passed the gavel to Vice Chairperson Melotik in order to speak to the amendment.

After discussion, the vote was taken on Amendment #1 of Resolution No. 21-27 as follows: Ayes – 8 (Winker, Haas, Richart, Duecker, Irish, Ross, Henrichs, Read), Nays – 13 (Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Korinek, Geracie, Strom, Holyoke, Braverman,), Abstain – 2 (Wirth, Godden), Absent – 3 (Jobs, Rishel, Minkel-Dumit). The majority of the members present not voting aye, the motion was declared lost.

Supervisor Schlenvogt resumed the chair.

The vote was then taken on the adoption of Resolution No. 21-27 as presented as follows: Ayes – 21 (Winker, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Duecker, Irish, Wirth, Ross, Strom, Holyoke, Henrichs, Braverman, Read), Nays – 1 (Haas), Abstain – 1 (Godden), Absent – 3 (Jobs, Rishel, Minkel-Dumit). The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments/reappointments.

There were no committee reports.

Under supervisor announcements, Supervisor Nelson thanked the members for donations to the United Way golf outing – 14th Annual Ozaukee Autumn Open – “Scramblin for Funds” to be held September 13 with proceeds to benefit the Child Advocacy Center and Ozaukee Family Services; Supervisor Richart provided a history of County Board downsizing and Supervisor Haas proposed a moment a silence be observed in remembrance of the 20-year anniversary of September 11.

A moment of silence was observed.

Motion made by Supervisor Wirth, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, September 15, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:52 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 September 1, 2021. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 3rd day of September 2021.

Lisa M. Henning, Chief Deputy County Clerk