



MINUTES  
OZAUKEE COUNTY BOARD  
MID-MONTH REGULAR MEETING  
WEDNESDAY, SEPTEMBER 15, 2021 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Winker, Larson, Geracie, Duecker, Irish, Henrichs and Braverman excused and Supervisor Ross absent (9:05 AM).

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

**PUBLIC HEARING:**

Chairperson Schlenvogt opened the public hearing for the proposed Tentative Plan for County and Municipal Redistricting at 9:03 AM.

The following citizens addressed the County Board regarding the proposed Tentative Plan: Louise Mollinger and Beth Bauer.

9:05 AM Supervisor Ross in attendance.

Chairperson Schlenvogt closed the public hearing at 9:09 AM.

**RESOLUTION NO. 21-28**

**TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN**

*SUMMARY: Tentative County Supervisory District Plan*

*VOTE REQUIRED: Majority*

**EXECUTIVE COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        R. Nelson, Supervisor District 6

**SECONDER:**   D. Korinek, Supervisor District 13

**AYES:**         Schlenvogt, Melotik, Wolf, Korinek, Nelson, Clark

**EXCUSED:**     K. Geracie

Motion made by Supervisor Korinek, seconded by Supervisor Strom, that Resolution No. 21-28 be adopted. The vote was taken as follows: Ayes – 16 (Haas, Jobs, Schlenvogt, Clark, Nelson, Becker, Grabow, Melotik, Wolf, Korinek, Rishel, Wirth, Godden, Strom, Holyoke, Minkel-Dumit), Nays – 3 (Richart, Ross, Read), Absent – 7 (Winker, Larson, Geracie, Duecker, Irish, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

Under public comment, Deborah Gall addressed the members regarding President Biden's vaccine mandate at Lasata Care Center.

There were no communications or claims.

**PRESENTATIONS:**

***County Administrator's 2022 Proposed Budget Recommendation***

*County Administrator Jason Dzwiniel*

County Administrator Dzwinel presented his 2022 Budget Proposal. The presentation included County Growth, Tax Levy, Wages and Health Insurance, Sales Tax, Debt Levy, Expenses and Revenues.

County Board Chairperson Schlenvogt recommended the appointment of Michelle Godden as a member of the Public Works Committee. Motion made by Supervisor Haas, seconded by Supervisor Grabow to confirm the appointment. A voice vote was taken. Motion carried.

Under supervisor announcements, Chairperson Schlenvogt acknowledged the County Board's supporting role and Supervisor Nelson thanked the members for donations to and for participating in the United Way golf outing – 14<sup>th</sup> Annual Ozaukee Autumn Open – “Scramblin for Funds” held on September 13.

Motion made by Supervisor Wirth, seconded by Supervisor Haas, to adjourn, subject to call by the Chairperson, or until Wednesday, October 6, 2021 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 10:36 AM.

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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 15, 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 September 2021.

*Lisa M. Henning, Chief Deputy County Clerk*