



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 6, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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 Haas, Larson, Grabow, Duecker and Henrichs excused.

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

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that the September 1 & 15, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on Redistricting, Capital Projects, and Public Health Officer recruitment.

RESOLUTION NO. 21-29

INCREASE OF REVENUE 2021 - PLANNING & PARKS

SUMMARY: Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Grant Program - \$40,000 and Brookby Foundation - \$25,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Supervisor District 8

SECONDER: T. Richart, Vice-Chairperson

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

EXCUSED: J. Strom

Motion made by Supervisor Ross, seconded by Supervisor Nelson that Resolution No. 21-29 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent -5. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-30

**AUTHORIZATION OF SALE OF TAX DEED PROPERTY, 9631 DALEWOOD
LANE, CITY OF MEQUON - PARCEL # 15-114-02-09-000**

SUMMARY: Tax Deed Sale of Property Parcel #15-114-02-09-000, 9631 Dalewood Lane, City of Mequon.

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 Richart, seconded by Supervisor Wirth, that Resolution No. 21-30 be adopted. Supervisor Melotik requested to recognize County Treasurer Morrison to speak to the acceptance of the offer for the property. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-31

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES SURFACE WATER PLANNING GRANT TO
SUPPORT WATER QUALITY MONITORING ACTIVITIES ON THE LITTLE
MENOMONEE RIVER AND CREEK AND MOLE CREEK IN OZAUKEE
COUNTY**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to fund County activities to support water quality monitoring activities within Ozaukee County, specifically County activities to monitor water quality in conjunction with large scale habitat restoration projects on the Little Menomonee River and Creek in the City of Mequon and Mole Creek in the Town of Saukville.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Ross, Supervisor District 19**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** D. Korinek, R. Holyoke, B. Ross**EXCUSED:** B. Jobs, N. Minkel-Dumit

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that Resolution No. 21-31 be adopted. Supervisor Nelson requested to recognize Planning & Parks Director Struck to respond to questions. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-32

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES SURFACE WATER MANAGEMENT - SURFACE
WATER RESTORATION GRANT TO SUPPORT STORMWATER
MANAGEMENT, FISH AND WILDLIFE ENHANCEMENT AND WETLAND
HABITAT RESTORATION ACTIVITIES AT THE LITTLE MENOMONEE
RIVER FISH AND WILDLIFE PRESERVE COUNTY PARK**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources

Surface Water Management - Surface Water Restoration grant to support stormwater management, fish and wildlife enhancement, and wetland habitat restoration activities at the Little Menomonee River Fish and Wildlife Preserve County Park in the City of Mequon.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: B. Ross, Supervisor District 19
SECONDER: R. Holyoke, Supervisor District 22
AYES: D. Korinek, R. Holyoke, B. Ross
EXCUSED: B. Jobs, N. Minkel-Dumit

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that Resolution No. 21-32 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-33

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT - SURFACE WATER RESTORATION GRANT FOR RECONNECTION OF THE MILWAUKEE RIVER TO HISTORIC FLOODPLAIN, WETLANDS AND OXBOW

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant to support habitat reconnection of the Milwaukee River to historic floodplain, wetlands and oxbow as part of the County Trunk Highway W reconstruction and restoration project in the Village of Saukville.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Ross, Supervisor District 19
AYES: D. Korinek, R. Holyoke, B. Ross
EXCUSED: B. Jobs, N. Minkel-Dumit

Motion made by Supervisor Ross, seconded by Supervisor Read, that Resolution No. 21-33 be adopted. Supervisor Wolf requested to recognize Planning & Parks Director Struck to respond to questions. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-34

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT - LAND ACQUISITION GRANT FOR ACQUIRING (OR PORTIONS OF) PARCEL ID(S): 110500506003, 110500504001, 110500510001, 110500502000) ALONG

**COUNTY HIGHWAY TRUNK W AND THE MILWAUKEE RIVER IN THE
VILLAGE OF SAUKVILLE FOR FLOODPLAIN AND WETLAND
RESTORATION PER §§ 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES
AS PART OF THE COUNTY HIGHWAY TRUNK W ROAD
RECONSTRUCTION AND RESTORATION PROJECT**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for the acquisition of lands along County Highway W in the Village of Saukville for implementation of the County Highway W reconstruction and Milwaukee River restoration project.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Holyoke, Supervisor District 22
SECONDER: B. Ross, Supervisor District 19
AYES: D. Korinek, R. Holyoke, B. Ross
EXCUSED: B. Jobs, N. Minkel-Dumit

Motion made by Supervisor Irish, seconded by Supervisor Korinek, that Resolution No. 21-34 be adopted. The vote was taken as follows: Ayes – 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-35

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES SURFACE WATER LAND ACQUISITION GRANT
FOR ACQUISITION OF THE CLAY BLUFFS CEDAR GORGE NATURE
PRESERVE AS PART OF THE OZAUKEE COUNTY PARK SYSTEM**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Land Acquisition Grant for the acquisition of Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: B. Ross, Supervisor District 19
SECONDER: R. Holyoke, Supervisor District 22
AYES: D. Korinek, R. Holyoke, B. Ross
EXCUSED: B. Jobs, N. Minkel-Dumit

Motion made by Supervisor Nelson, seconded by Supervisor Minkel-Dumit, that Resolution No. 21-35 be adopted. Supervisor Ross requested to recognize Planning & Parks Director Struck to respond to questions. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-36

**AMENDING CHAPTER 4.03(13)(A)(3)(C) OF THE OZAUKEE COUNTY
POLICY AND PROCEDURE MANUAL - COBRA COVERAGE**

SUMMARY: Amending Chapter 4.03 of the Ozaukee County Policy and Procedure Manual Pertaining to COBRA Coverage.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Supervisor District 8

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. 21-36 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

9:47 AM Supervisor Becker excused.

RESOLUTION NO. 21-37

**AMENDING CHAPTER 4.03(13)(A)(2) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL – COUNTY CONTRIBUTION**

SUMMARY: Amending Chapter 4.03 of the Ozaukee County Policy and Procedure Manual Pertaining to the County Contribution to Group Health Insurance.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [3 TO 1]**

MOVER: T. Winker, Supervisor District 1

SECONDER: D. Larson, Supervisor District 8

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

NAYS: T. Richart

EXCUSED: J. Strom

Motion made by Supervisor Strom, seconded by Supervisor Nelson, that Resolution No. 21-37 be adopted.

9:53 AM Supervisor Read excused.

Motion made by Supervisor Wolf, seconded by Supervisor Winker to amend Resolution No. 21-37 by substituting paragraphs b, c & d with the following:

- b. Ozaukee County shall pay 88% for participants who enrolled to the group health insurance plan prior to January 1, 2012; and 80% for participants who enrolled on or after January 1, 2012.
- c. Effective January 1, 2023, for all participants regardless of hire date, Ozaukee County shall pay 88% if the participant completes the County's wellness program in the prior year, and 80% for those who did not complete the program in the prior year. The wellness program must be completed on an annual basis

for the participant to continue receiving an 88% contribution from Ozaukee County in the next year.

- d. Effective January 1, 2022, if a participant is paying 20%, they shall be moved to 12% upon completion of a current year's program on the following payroll deduction, if program completion is confirmed by the Human Resources Department by the Monday before the first payroll date of the month, if not confirmed by then the change to 12% will be effective the following month.

After debate the vote was taken on the motion to amend Resolution No. 21-37 (Amendment #1) by substituting paragraphs b, c & d as follows: Ayes – 18 (Winker, Jobs, Schlenvogt, Clark, Nelson, Melotik, Wolf, Richart, Korinek, Rishel, Geracie, Irish, Wirth, Ross, Godden, Strom, Holyoke, Minkel-Dumit), Nays - 0, Abstain – 1 (Braverman), Absent – 7 (Haas, Becker, Larson, Grabow, Duecker, Henrichs, Read). The majority of the members present voting aye, the motion was declared adopted.

10:18 AM Supervisors Winker and Braverman excused.

Motion made by Supervisor Richart, seconded by Supervisor Nelson to amend Resolution No. 21-37 (Amendment #2) in paragraph c to read: “Effective January 1, 2023, for ~~all~~ participants who enrolled on or before January 1, 2012 ~~regardless of hire date,~~ Ozaukee County shall pay 88%. For participants who enrolled after January 1, 2012, if the participant completes the County's wellness program in the prior year, and 80% for those who did not complete the program in the prior year. The wellness program must be completed on an annual basis for the participant to continue receiving an 88% contribution from Ozaukee County in the next year.”

After debate the vote was taken as follows: Ayes – 2 (Richart, Wirth), Nays – 15 (Jobs, Schlenvogt, Clark, Nelson, Melotik, Wolf, Korinek, Rishel, Geracie, Irish, Ross, Godden, Strom, Holyoke, Minkel-Dumit), Absent – 9 (Winker, Haas, Becker, Larson, Grabow, Duecker, Henrichs, Braverman, Read). The majority of the members present not voting aye, the motion failed.

Motion made by Supervisor Ross, seconded by Supervisor Nelson to amend Resolution No. 21-37 (Amendment #3) paragraph a. “.....full-time officials and employees who are enrolled in the Ozaukee County Group Health Insurance Plan.....” After debate the vote was taken as follows: Ayes – 16 (Jobs, Schlenvogt, Clark, Nelson, Melotik, Wolf, Richart, Korinek, Rishel, Geracie, Irish, Ross, Godden, Strom, Holyoke, Minkel-Dumit), Nays - 0, Abstain – 1 (Wirth), Absent – 9 (Winker, Haas, Becker, Larson, Grabow, Duecker, Henrichs, Braverman, Read). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 21-37, as amended, as follows: Ayes – 16 (Jobs, Schlenvogt, Clark, Nelson, Melotik, Wolf, Richart, Korinek, Rishel, Geracie, Irish, Ross, Godden, Strom, Holyoke, Minkel-Dumit), Nays - 0, Abstain – 1 (Wirth), Absent – 9 (Winker, Haas, Becker, Larson, Grabow, Duecker, Henrichs, Braverman, Read). The majority of the members present voting aye, the motion was declared adopted.

REPORT NO. 21-2

ANNUAL DOG LISTING

SUMMARY: Claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes are recommended for the amounts set forth.

VOTE REQUIRED: Majority

FINANCE COMMITTEE		
RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next:
	10/6/2021 9:00 AM	
MOVER:	D. Larson, Supervisor District 8	
SECONDER:	T. Richart, Vice-Chairperson	
AYES:	P. Melotik, T. Richart, D. Larson, T. Winker	
EXCUSED:	J. Strom	

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that Report No. 21-2 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 16 (Jobs, Schlenvogt, Clark, Nelson, Melotik, Wolf, Richart, Korinek, Rishel, Geracie, Irish, Ross, Godden, Strom, Holyoke, Minkel-Dumit), Nays - 0, Abstain - 1 (Wirth), Absent - 9 (Winker, Haas, Becker, Larson, Grabow, Duecker, Henrichs, Braverman, Read). The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Michelle Godden to replace Patrick Marchese as a member of the City of Mequon Joint Review Board. Motion made by Supervisor Nelson, seconded by Supervisor Wolf to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports or announcements.

Motion made by Supervisor Wirth, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, October 20, 2021 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:31 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 October 6, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 12th day of October 2021.

Julianne B. Winkelhorst, County Clerk