



AGENDA
OZAUKEE COUNTY BOARD
ANNUAL MEETING
WEDNESDAY, NOVEMBER 3, 2021 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[County Board Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

October 6 & 20, 2021

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

County Administrator's Report

Clay Bluffs Cedar Gorge

Health Officer Recruitment

Lasata Recruitment and Retention

8. RESOLUTIONS

RES.21-38: Increase of Revenue 2021 - Land & Water Management

RES.21-39: Town of Cedarburg's Bridge Aid Request to Replace the Bridge over Cedar Creek on Covered Bridge Road

RES.21-40: Salaries of County Supervisors 2022-2024

RES.21-41: 2022 Budget

RES.21-42: Amending Chapter 3.01 of the Ozaukee County Policy and Procedure Manual - Personnel Changes Approved in the 2022 Adopted Budget

RES.21-43: Amending Chapter 3.02 of the Ozaukee County Policy and Procedure Manual - 2022 Budget Wage Increases

RES.21-44: 2022 County Tax Levy and Rate

9. ORDINANCES

ORD.21-6: Human Services Department User Fee Schedule

ORD.21-7: Final Supervisory District Plan

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

November 2021 Committee Appointments/Reappointments

11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

12. ADJOURNMENT

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: November 3, 2021
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Julie Winkelhorst

Agenda Summary October 6 & 20, 2021

October 6, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_10062021-2978>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_10062021-2978)

October 20, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_10202021-2982>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_10202021-2982)



County Administrator's Report

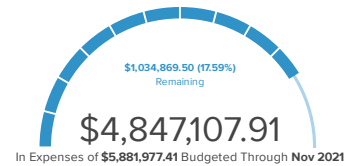
November 3, 2021

FINANCE

- Will review health, dental, vision insurance renewals Monday, November 1, 2021.

Finance Committee

Data Updated 4 days ago | Prorated Budget

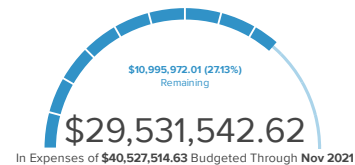


HUMAN SERVICES

- Committee discussed recruitment and retention efforts at Lasata

Health and Human Services

Data Updated 4 days ago | Prorated Budget

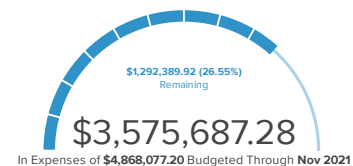


NATURAL RESOURCES

- Electronics recycler not available for Ozaukee County Clean Sweep
- Lion's Den Pavilion planning, boardwalk and parking improvements underway
- Thiensville Dam Fishway reconstruction 75 percent complete

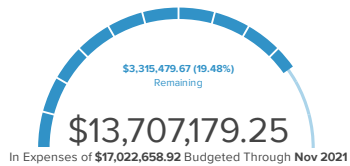
Natural Resources

Data Updated 4 days ago | Prorated Budget



PUBLIC SAFETY

- Meeting cancelled - Justice Center storage facility bidding documents nearing completion.

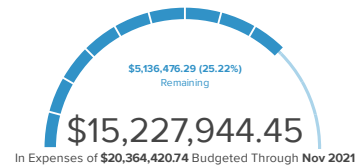


PUBLIC WORKS

- Approved Town of Cedarburg's Bridge Aid Request
- Approved Agricultural Society's request to install fencing at County Fairgrounds to enclose vehicles for motor events during the fair

Public Works

Data Updated 4 days ago | Prorated Budget



RESOLUTION NO. 21-38

INCREASE OF REVENUE 2021 - LAND & WATER MANAGEMENT

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Land & Water Management				
Expense	117-2-01-58180-008	WRMG - Clean Farm Families	\$17,400	
Revenue	117-2-01-49302-008	WRMG Clean Farm Families		\$17,400

Dated at Port Washington, Wisconsin, this 3rd day of November 2021.

SUMMARY: Water Resources Monitoring Group to Support Soil Health Efforts of the Clean Farm Families - \$17,400.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

11/01/21 Finance Committee APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: J. Strom, Supervisor District 21
SECONDER: L. Schlenvogt, Supervisor District 4
AYES: P. Melotik, J. Strom, L. Schlenvogt
EXCUSED: T. Richart, D. Larson, T. Winker

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: October 5, 2021
DEPARTMENT: Land and Water Management
DIRECTOR: Andy Holschbach
PREPARER: Andy Holschbach

Agenda Summary Increase of Revenue Budget Amendment from Water Resources Monitoring Group to Support Soil Health Efforts of the Clean Farm Families*

BACKGROUND INFORMATION: The Water Resources Management Group is providing the Clean Farm Families \$17,400 included as part of a USDA Conservation Innovation Grant which they were awarded. The main objective of the Conservation Innovation Grant is to document improvements in water quality and physical and chemical changes in the soil over-time when the soil health principles are applied.

These funds also serve as part of the 1:1 match required by the State Producer-Led Watershed Protection Grant which awarded \$30,000 in 2021.

ANALYSIS: These funds will be used to support field days, soil health workshops, demonstration plots, and provide conservation practice incentives to promote soil health. Ozaukee County serves as the collaborator for the Clean Farm Families and manages the grants and budget.

FISCAL IMPACT: \$17,400

FUNDING SOURCE: Water Resources Management Group

County Levy: \$0

Non-County Levy: \$17,400 Indicate source: Water Resources Management Group

RECOMMENDED MOTION: Approval of Increase of Revenue Budget Amendment to reflect the \$17,400 provided from Water Resources Management Group.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 11/1/2021 5:45 PM

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

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

ABSENT: Mark Hilgendorf

RESOLUTION NO. 21-39

TOWN OF CEDARBURG'S BRIDGE AID REQUEST TO REPLACE THE BRIDGE OVER
CEDAR CREEK ON COVERED BRIDGE ROAD

WHEREAS, Wisconsin State Statutes allow for Townships to seek fifty-percent (50%) funding for bridges or culverts with a 36-inch or greater span through their respective County as prescribed in Wisconsin State Statutes Section 82.08 - Town bridges or culverts; construction and repair; county aid; and

WHEREAS, the Town Board of the Town of Cedarburg, by resolution, passed and adopted on September 1st, 2021, a petition for aid to replace the bridge over Cedar Creek on Covered Bridge Road approximately 250-feet north of Cedar Creek Road; and

WHEREAS, the aforementioned bridge is in poor condition and needs to be replaced; and

WHEREAS, the proposed bridge will meet the standards and specifications for design and construction set by Wisconsin Department of Transportation (WisDOT); and

WHEREAS, the Town of Cedarburg has received a grant through WisDOT's Local Bridge Program for 80% of the construction costs up to a total of \$1,033,800; and

WHEREAS, the Town requests that the County equally share in 20% of the cost of the bridge replacement, or \$103,380 each; and

WHEREAS, the county's share of this bridge replacement will be levied against the Townships in Ozaukee County.

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that the Petition is hereby granted.

BE IT FURTHER RESOLVED that upon the filing of written notice with the County Public Works Committee by the Town of Cedarburg Town Board that the work has been completed and accepted by the Town Board, the County's share of the project costs shall be disbursed to the Town upon approval by the Public Works Committee and acquisition of the levied funds by the County Clerk.

Dated at Port Washington, Wisconsin, this 3rd day of November, 2021.

SUMMARY: Town of Cedarburg's Bridge Aid Request to Replace the Bridge over Cedar Creek on Covered Bridge Road.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

10/21/21

Public Works Committee

APPROVED

RESULT:	APPROVED [3 TO 1]
MOVER:	D. Henrichs, Supervisor District 23
SECONDER:	M. Godden, Supervisor District 20
AYES:	M. Wolf, D. Henrichs, M. Godden
NAYS:	J. Haas
EXCUSED:	T. Grabow

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	November 3, 2021
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Town of Cedarburg's Bridge Aid Request to Replace the Bridge over Cedar Creek on Covered Bridge Road

BACKGROUND INFORMATION: Wisconsin State Statute 82.08 - Town Bridges or Culverts; Construction and Repair; County Aid (attached) provides Townships with a method to assist in the reconstruction of larger culverts or bridges by obtaining reimbursement of 50% of construction related costs from their County. The County's portion will be levied against Townships within the County.

Section (2)(b) does allow for County's to refuse these petitions, but only if the County Board hasn't granted County Bridge Aid previously. However, Ozaukee County has approved County Bridge Aid at various times, so I believe that there is no ability to decline the request.

In this particular case, the Town of Cedarburg is planning a complete reconstruction of the Covered Bridge Road bridge over Cedar Creek. Additionally, the Town was approved for a Wisconsin Department of Transportation (WisDOT) Local Bridge Program grant that will cover 80% of construction related costs up to a total estimated cost of \$1,033,800.

Therefore, the Town of Cedarburg's estimated share of construction-related costs is \$206,760 leading to an estimated Ozaukee County share of \$103,380. Attached is the Town of Cedarburg's petition.

ANALYSIS: Currently, the Town of Cedarburg is planning for reconstruction of the Covered Bridge Road bridge in 2022, and they are requesting reimbursement during next year.

Attached is the proposed resolution directing the set-aside of funds for the Town of Cedarburg's request. Additionally, I did increase the total funds requested to \$120,000 to cover potential cost overages. Per Section (2)(a), the funds should be set aside in a separate account administered by the Highway Department for future payments.

FISCAL IMPACT:

Balance Current Year: -- Next Year's Estimated Cost: \$120,000

FUNDING SOURCE:

County Levy: -- Non-County Levy: \$120,000

Indicate source: Levy to Ozaukee County Townships

RECOMMENDED MOTION: Approve the Town of Cedarburg's Town Bridge Aid request, and forward to the Ozaukee County Board for approval.

ATTACHMENTS:

- WI State Statutes - 82.08 - Town Bridges & County Aid (PDF)
- T-Cedarburg - Cty Bridge Aid Funding Request Reso - 9-1-21 (PDF)

Wisconsin State Statutes

82.08 Town bridges or culverts; construction and repair; county aid.

- (1) PETITIONS. A town that has voted to construct or repair any bridge or culvert that is on, or that after the construction will be connected to, an existing highway maintained by the town may file a petition for county aid with the county highway commissioner. The petition shall describe the location and size of the bridge or culvert and shall contain a statement that the town has provided the funds required by sub. (3).
- (2) FUNDING REQUIREMENTS.
 - (a) Except as provided in par. (b), upon receipt of a petition for a bridge or culvert with a 36-inch or greater span, or a structure of equivalent capacity to carry water, the county board shall appropriate the sum required by sub. (3) and shall levy a tax therefor. The tax, when collected, shall be held in a separate account administered by the county highway committee.
 - (b) If on January 1, 2003, a county has a policy of providing funding only for bridges and culverts larger than the requirement of par. (a), the county may refuse to fund bridges and culverts that do not meet the minimum requirements of that policy. The minimum size bridge or culvert that a county is required to fund under this section may be raised, but not lowered, by the affirmative vote of a majority of the towns in the county. The county board of any county that has never granted aid under this section may, in its discretion, refuse all petitions under sub. (1).
- (3) SHARED COST. The town and county shall each pay one-half of the cost of construction or repair. In determining the cost of construction or repair of any bridge or culvert, the cost of constructing or repairing any approach not exceeding 100 feet in length shall be included.
- (4) EMERGENCY PETITION. Whenever the construction or repair of any bridge or culvert must be made without delay, the town board may file its petition with the county clerk and the county highway committee, explaining the necessity for immediate construction or repairs. It shall then be the duty of the town board and the county highway committee to construct or repair the bridge or culvert as soon as practicable. The construction or repair of a bridge or culvert undertaken pursuant to this subsection shall entitle the town to the same county aid that the town would have been entitled to had it filed its petition with the county board as provided in sub. (1).
- (5) SUPERVISION OVER DESIGN, CONSTRUCTION, AND COST. The county highway committee and the town board shall have full charge of design, sizing, letting, inspecting, and accepting the construction or repair, but the town board may leave the matter entirely in the hands of the county highway committee. The county highway committee and the town board must agree on the cost of the project and must consult each other during construction.
- (6) CONSTRUCTION REQUIREMENTS. No county order may be drawn under sub. (2) for the construction of a bridge or culvert unless the design and construction comply with requirements under s. 84.01 (23).
- (7) NO TAX. Except as provided in ss. 61.48 and 84.14 (3), nothing contained in this section shall authorize the levy of a tax upon the property in any city or village that is required to maintain its own bridges.
- (8) ADMINISTRATION CHARGE. The county may charge the towns that apply for aid under this section an administration charge. The administration charge shall be fixed as a percentage of the total costs of administering aid under this section and the percentage shall be no more than the percentage that the county charges the state for records and reports.

History: 1977 c. 190; 1981 c. 296; 1983 a. 192 s. 303 (2); 1983 a. 532; 2003 a. 214 ss. 140 to 145, 147, 159; Stats. 2003 s. 82.08; 2013 a. 152.

NOTE: 2003 Wis. Act 214, which affected this section, contains extensive explanatory notes.

The county is obligated to pay its half of the cost of construction or repair of a bridge even if the final cost exceeds the amount the town requested in the petition. An estimate is sufficient in a petition for aid. Costs need not be determined exactly. *Town of Grand Chute v. Outagamie County*, 2004 WI App 35, 269 Wis. 2d 657, 676 N.W.2d 540, 03-1897.

The bridge at issue in this case was not a "bridge on a highway maintainable by the town" under s. 81.38 [now s. 82.08] because the bridge aid petition did not request funding to help connect the bridge to a highway maintainable by the town, there was no existing highway extending to the planned bridge site at the time of the petition, and the bridge was not connected to a highway maintainable by the town upon completion. Section 81.38 requires funding for only those bridges built on highways in existence at the time of a bridge's construction.

Town of Madison v. County of Dane, 2008 WI 83, 311 Wis. 2d 402, 752 N.W.2d 260, 06-2554.

Although a 2003 act changed the phrase "highway maintainable" to "highway maintained," this amendment did not change the substantive meaning of the statute. *Town of Madison v. County of Dane*, 2008 WI 83, 311 Wis. 2d 402, 752 N.W.2d 260, 06-2554.

NOTE: The above annotations cite to s. 81.38, the predecessor statute to s. 82.08.

The Town of Cedarburg, Wisconsin

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG,
WISCONSIN

RESOLUTION #2021-11

“Resolution Petitioning Ozaukee County Bridge Repair Funding for the Covered Road Bridge”

WHEREAS, the Town of Cedarburg is an unincorporated Town within Ozaukee County, Wisconsin; and

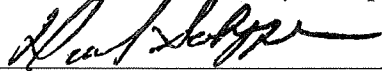
WHEREAS, the Town Public Works Department maintains specified bridges in the Town of Cedarburg, with the bridge on Covered Bridge Road over Cedar Creek being one of those bridges; and

WHEREAS, the Town Board of Supervisors is respectfully petitioning Ozaukee County for 50% of any costs not paid with funding through the State/Municipal Agreement for such bridge replacement as allowed by Chapter 82 of WI State statutes as follows:

- Ozaukee County is designated the responsibility of determining priorities of projects for the use of County funding eligible for projects, such as this bridge replacement.
- This bridge has been identified as being deficient.
- The Town of Cedarburg was awarded a State/Municipal Agreement for a State-Let Local Bridge Project for the bridge on Covered Bridge Road over Cedar Creek funding up to 80% of the project costs up to a limit of \$716,564, with total project length of 230 feet.
- The estimated cost is \$1,033,800. The Town's share is estimated at +/- \$206,760, with the Town respectfully requesting from Ozaukee County funding of +/- \$103,380 (50%).
- The project is set to be constructed in 2022.

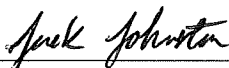
NOW THEREFORE, BE IT RESOLVED that the Town Board of Supervisors in Cedarburg, Wisconsin, does hereby petition Ozaukee County for reimbursement of 50% of any costs not paid with State funding for such bridge replacement as allowed by Chapter 82 of WI State Statute.

Passed and adopted this 1st day of September, 2021.



David M. Salvaggio, Town Chairman

Attest:



Jack Johnston, Assistant Administrator/Clerk

RESOLUTION NO. 21-40

SALARIES OF COUNTY SUPERVISORS 2022-2024

WHEREAS, Section 59.10(3)(f) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected and may also provide additional compensation for the chairperson.

WHEREAS, Section 59.10(3)(i) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected at an annual salary for all their services for the county including all committee services, except the per diem allowance for services in acquiring highway rights-of-way, and in like manner allow additional salary for the members of the highway committee and for the chairperson of the board.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors with a new term of office for County Supervisor beginning on April 19, 2022, the salary of each Supervisor, except the County Board Chairperson, shall be set at \$5,460.00 per year in monthly installments of \$455.00 and effective April 18, 2023, the salary shall be set at \$5,460.00 per year in monthly installments of \$455.00; and

FURTHER RESOLVED, the salary of the County Board Chairperson is established at a rate of three times the annual salary of a Supervisor beginning on April 19, 2022, the salary of the County Board Chairperson, shall be set at \$16,380.00 per year in monthly installments of \$1,365.00, and effective April 18, 2023, the salary shall be set at \$16,380.00 per year in monthly installments of \$1,365.00; and

FURTHER RESOLVED, that any Supervisor, including the Chairperson, may reject any or all of his or her salary by giving proper written notice to the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors, that the above salaries be approved for the 2022-2024 term of office.

Dated at Port Washington, Wisconsin, this 3rd day of November 2021.

SUMMARY: Resolution establishing County Board Salaries for the 2022-2024 term.

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

11/01/21

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Nelson, Supervisor District 6
SECONDER: M. Wolf, 2nd Vice- Chairperson
AYES: Schlenvogt, Melotik, Wolf, Korinek, Nelson
ABSENT: K. Geracie

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	November 3, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Salaries of County Supervisors 2022-2024

ANALYSIS: The Executive Committee recommends an increase in wages for 2022-2024 to \$5,460.00 annually for County Board Supervisors and \$16,380.00 for the County Board Chairperson assumed in the 2022 Executive Committee Recommended Budget. Section 59.10 (3)(f) of the Wisconsin Statutes states that a county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation of the board members to be next elected and may also provide additional compensation for the chairperson.

FISCAL IMPACT: \$8,679 per each year of the term.

FUNDING SOURCE:

County Levy: \$8,679 per each year of the term.

RECOMMENDED MOTION: Approve the 2022-2024 County Board Salaries as recommended by the Executive Committee.

EXECUTIVE COMMITTEE

RESOLUTION NO. 21-41

2022 BUDGET

RESOLVED, by the Ozaukee County Board of Supervisors, that the following Budget for 2022 be approved and adopted:

The amounts listed in this resolution are the totals of line-items reflected in the 2022 Proposed Budget document as amended by the Executive Committee, which is hereby adopted by reference.

Dated at Port Washington, Wisconsin, this 3rd day of November 2021.

SUMMARY: 2022 Budget

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

11/01/21

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: M. Wolf, 2nd Vice- Chairperson

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

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	November 3, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Julie Winkelhorst

Agenda Summary 2022 Budget

BACKGROUND INFORMATION: The resolution approves the 2022 Ozaukee County Budget as recommended by the Executive Committee.

ANALYSIS: Please see the Executive Committee 2022 Budget Memo for detail. The full budget document can be found at
<<https://www.co.ozaukee.wi.us/DocumentCenter/View/15607/2022-Recommended-Budget-Book>>

FISCAL IMPACT: The 2022 County Administrator's Budget totals \$90.9 Million. Revenues of \$69.5 Million offset the expenses resulting in a 2020 Property Tax Levy of \$21.4 Million. Overall expenses decreased 0.7 percent over 2021 and revenues decreased 2.9 percent. The 2022 County Administrator's Budget recommendation decreases the property tax levy 1.4 percent from 2021. The dollar decrease totals \$304,514.

The table below compares the 2021 property tax levy to 2022.

	2021	2022	\$ Incr/(Decr)	% Incr/(Decr)
Total Tax Levy	\$21,712,622	\$21,429,276	(\$283,346)	-1.30%
County Tax Levy	\$21,063,948	\$20,759,434	(\$304,514)	-1.45%
Fed. Library Levy	\$648,674	\$669,842	\$21,168	3.26%
Total Tax Rate	\$1.86	\$1.76	(\$0.103)	-5.54%
County Tax Rate	\$1.597	\$1.499	(\$0.098)	-6.14%
Fed. Library Rate	\$0.267	\$0.262	(\$0.005)	-1.95%

RECOMMENDED MOTION: The Executive Committee respectfully requests that the County Board approved the 2022 Ozaukee County Budget as presented.

RESOLUTION NO. 21-42

AMENDING CHAPTER 3.01 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE
MANUAL - PERSONNEL CHANGES APPROVED IN THE 2022 ADOPTED BUDGET

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 3.01 of the Ozaukee County Policy and Procedure Manual be amended to read:

3.01	POSITIONS AND PAY GRADES				
	POSITION	GRADE	UNION	HOURS	#
1	<u>DEPARTMENT OF ADMINISTRATION</u>				
	FINANCE DEPARTMENT				
	Highway Account Clerk II	6	OPEIU	40	1
	HUMAN RESOURCES DEPARTMENT				
	Benefits Manager	109 107	NON REP	40	1
	Human Resource Generalist <u>Human Resources Business Partner</u>	105 107	NON REP	40	1
5	<u>COUNTY TREASURER</u>				
	Assistant Manager/Accountant <u>Assistant Real Property Lister/Account Clerk</u>	104	NON REP	40	1
	Account Clerk II	6	OPEIU	30	1
	<u>Accounting Intern</u>	<u>SPECIAL</u>	<u>TEMP</u>	<u>AS FUNDED</u>	
6	<u>HUMAN SERVICES</u>				
	<u>Economic Support Lead*</u>	<u>9</u>	<u>OPEIU</u>	<u>40</u>	<u>1</u>
	<u>Compliance and Communication Officer*</u>	<u>10</u>	<u>OPEIU</u>	<u>40</u>	<u>1</u>
	<u>Behavioral Health Supervisor*</u>	<u>110</u>	<u>NON REP</u>	<u>40</u>	<u>1</u>
	Lead Children & Families Social Worker II <u>Children & Families IA Supervisor</u>	11 110	OPEIU <u>NON REP</u>	40	1
	Economic Support Supervisor	10 108	OPEIU <u>NON REP</u>	40	1
	AGING & DISABILITY RESOURCE CENTER				
	ADRC Director <u>Aging & Disability Services</u>	112	NON	40	1

	<u>Manager</u>		REP		
	Aging Services Manager <u>Aging Services Supervisor</u>	108	NON REP	40	1
	Dementia Care Specialist***	9	OPEIU	40	1
	* Revenue Supported				
	***Revenue supported position, position shall be eliminated upon termination of grant funding				
	<u>LASATA CAMPUS</u>				
8	<u>LASATA CARE CENTER</u>				
	Administrative Services Coordinator <u>Human Resources Coordinator</u>	104 <u>105</u>	NON REP	40	1
	Cook	3 <u>4</u>	LAW	40	2.6 FTE
	Social Service Aide	101	NON REP	28	1
	Human Resources Senior Generalist	109	SALARY	40	1
	Dietary Aide	2 <u>3</u>	LAW	40	11.0 FTE
	<u>LASATA HEIGHTS</u>				
	Dietary Cooks (from Lasata)	3 <u>4</u>	LAW	40	0.5 FTE
	Dietary Aides (from Lasata)	2 <u>3</u>	LAW	40	0.5 FTE
	<u>LASATA CROSSINGS</u>				
	<u>RCAC Program Coordinator</u>	<u>104</u>	<u>NON REP</u>	<u>40</u>	<u>1</u>
	Cook	3 <u>5</u>	<u>LAW</u>	40	2.0 FTE
10	<u>LAND & WATER MANAGEMENT</u>				
	<u>Conservation Planner - Soil Health Specialist</u>	<u>10</u>	<u>OPEIU</u>	<u>40</u>	<u>1</u>
	Office Services Specialist <u>Technical Support Specialist</u>	7 <u>9</u>	OPEIU	40	1
11	<u>PLANNING & PARKS</u>				
	Caretaker Waubedonia Park (special)	SPECIAL <u>106</u>	NON REP	AS FUNDED <u>40</u>	<u>1</u>

16	<u>DISTRICT ATTORNEY</u>				
	Paralegal	8	OPEIU	18.75 <u>40</u>	1
	Victim/Witness Specialist	8	OPEIU	18.75 <u>24</u>	1
17	<u>SHERIFF</u>				
	Dispatcher*	8	OPEIU	40	18 <u>20</u>
18	<u>PUBLIC WORKS</u>				
	FACILITIES-JUSTICE CENTER				
	<u>Maintenance Assistant - Fairgrounds</u>	<u>7</u>	<u>OPEIU</u>	<u>40</u>	<u>1</u>

FURTHER RESOLVED, that these changes shall take effect January 1, 2022; and

FURTHER RESOLVED, that Chapter 3.01 of the Policy & Procedure Manual be amended to reflect the personnel changes and department totals to be adjusted accordingly.

Dated at Port Washington, Wisconsin this 3rd day of November 2021.

SUMMARY: Section 3.01 of the Ozaukee County Policy and Procedure Manual pertaining to positions and pay grades is amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

11/01/21

Executive Committee

APPROVED

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Korinek, Supervisor District 13

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvogt, Melotik, Wolf, Korinek, Nelson

ABSENT: K. Geracie

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	November 3, 2021
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Amending Chapter 3.01 of the Ozaukee County Policy and Procedure Manual - Personnel Changes Approved in the 2022 Adopted Budget

BACKGROUND INFORMATION: The 2022 budget contains the following personnel changes. The proposed resolution updates the Policy and Procedure Manual Chapter 3.01 to reflect the changes.

ANALYSIS:

DEPARTMENT OF ADMINISTRATION

FINANCE DEPARTMENT

Highway Account Clerk II - This position has been vacant for more than 1 year and is no longer needed.

HUMAN RESOURCES

Benefits Manager & Human Resources - After a retirement the HR department restructured both of these positions. The change will provide a small cost savings in wages.

COUNTY TREASURER

Assistant Real Property Lister/Account Clerk - Title change only

Account Clerk II- Position eliminated

Accounting intern - This is a new position to assist during busy summer month, and is needed due to the elimination of the Account Clerk II position.

HUMAN SERVICES

Economic Support Lead - The implementation of a Lead ES Position will enhance Ozaukee's ability to respond to customers/members as the National Health Care Emergency Waivers are expected to end.

Compliance and Communication Officer - The Human Services completed a Health IT Maturity assessment in April 2020 and April 2021. The objective is to assess an organization's Health Information Technology (IT) maturity by evaluating six different Health IT categories. The

department needs to make more progress in these categories: data, health IT knowledge management, information exchange, patient engagement, and privacy and security. This position will focus on making improvements in these areas.

Behavioral Health Supervisor - This position is replacing a former Outpatient Therapist position that has been vacant for over 1 year, which was also pay grade 110.

Children & Families IA Supervisor - In 2020, Human Services applied for and was granted Targeted Safety Support Funding. This funding assists the Department in reducing trauma to children by keeping children safe with their families. The grant requires a great deal of oversight to ensure funding is being dispersed and services are being implemented appropriately. It requires leadership skills to support staff with their protective and safety planning. In 2021, the Children and Family Division expanded by adding 4 new positions. There has been a great deal of program change within the Children and Families Unit to increase availability of services to community participants particularly in Child Protection Services, Youth Justice, and Children's Long-Term Support Program. As a result, these additional needs and our desire to provide additional support to employees, we are requesting to upgrade the current Children and Families Lead Worker Position to a Children and Families Initial Assessment Supervisor position. The Children and Families Initial Assessment Supervisor would continue to oversee the TSSF enrollment and oversight. The position would continue to assume responsibilities of participating in State Mapping meetings for child death reviews, supervise and teach staff the family custody study process and writing reports as well as guardianship reversal requests from the court. The position would continue a leadership role in the Drug Endangered Child collaboration, participate in the Lakeshore Child Advocacy Center partnership, and participate in the Child Abduction Response Team collaboration with the Ozaukee Sheriff's Department. This Division is eliminating an open position to cover the additional costs of the upgrade.

Economic Support Supervisor - Re-adjustments to the current position are as follows:

- Broader responsibility of over-seeing day to day staff activities of Economic Support Income Maintenance in addition to the supervision of the WHEAP Program
- Responsibility to also support Lobby services for WHEAP and Economic Support; including in-person applicant appointments
- Assumption of Ozaukee County roles in the Moraine Lakes Consortium on committees that give input to consortium processes including specific roles as Ozaukee County CARES System Policy Coordinator and EBT Coordinator
- Responsibility to develop in-services and trainings interpreting state policy in collaboration with consortia partners and manager
- Assumption of direct supervision of the Child Care Coordinator including training oversight of child care certification
- Assumption of duties of backup security officer in the absence of the manager
- Assumption of responsibility to respond to escalated emergency and urgent circumstances to meet customer needs
- Sole receiver of Estate Recovery payments and overpayments

In addition to the above responsibilities this position will also provide direct supervision to Economic Support Staff.

ADRC

Aging & Disability Services Manager - Title change only

Aging Services Supervisor - Title change only

Dementia Care Specialist - no longer revenue supported

LASATA CAMPUS

LASATA CARE CENTER

Social Service Aide - Position eliminated as part of the 2022 budget.

Human Resources Coordinator - Lasata's dedicated HR generalist position was eliminated and this position absorbed some of the duties.

Senior HR Generalist - Position eliminated

Cook - Wage increase with hopes of better recruitment and retention of position.

Dietary Aide - Wage increase with hopes of better recruitment and retention of position.

LASATA HEIGHTS

Dietary Cooks (from Lasata) - reflects above changes at Lasata Campus.

Dietary Aides (from Lasata) - reflects above changes at Lasata Campus.

LASATA CROSSINGS

RCAC Program Coordinator - Position is focused on activities for residents at Lasata Crossings.

Cook - Wage increase with hopes of better recruitment and retention of position. This position has greater responsibility and supervisory duties than the Lasata Campus Cook.

LAND & WATER MANAGEMENT

Conservation Planner - Soil Health Specialist - To implement new programs and local initiatives: 1) Assist in implementing the Milwaukee River Watershed Regional Conservation Partnership Program (RCPP) initiated in 2021, a collaboration of USDA-NRCS, MMSD, and county Land & Water Management Departments to improve water quality by providing additional conservation incentive funds. 2) To Implement Nine Key Element Plans; "Fredonia-Newburg Area Watershed-Based Plan" and the "Menomonee River Watershed Nine Key Element Plan in the process of being completed. 3) The promotion of Soil Health is a major initiative to improve water quality in Ozaukee County. This position will assist the Clean Farm Families, Producers involved in the Ozaukee County Demonstration Farm Network and the agriculture community as a whole 4) Serve to work on meeting the water quality objectives of the Milwaukee River Total Maximum Daily Load (TMDL), 5) Provide conservation planning to meet current and increased workload. Funding: The new Regional Conservation Partnership Program is providing \$20,000 annually for

5 years to support staff. DATCP is anticipating an increase of \$32,738 in staff support. Additional non-county funds to support new position is \$52,738 in 2022.

Technical Support Specialist - Change in position from Office Support Specialist to Technical Support Specialist is to reflect advancement of on-line permitting and need for more technical support. This position requires POWTS Inspector Credential and Certified Soil Tester License which provide for better in-field service. Further this position will take the lead on administering the POWTS maintenance program, review and acceptance of soil test reports, provide for AutoCad assistance completing as-built drawings. These responsibilities will reduce the need to consider hiring an additional Sanitation and Zoning Specialist. Sanitation and Zoning permitting in 2020 was up 30% compared to 2020 and 2021 is proving to be another very busy year.

PLANNING & PARKS

Caretaker Waubedonia Park - Increase position from part-time to full-time to handle the needs of the park, including camping amenities.

DISTRICT ATTORNEY

Paralegal - The State has an obligation to provide all the police reports and investigation materials to the defense. Historically, this was rarely more than the police reports. Over time and with the advent of new technology, this obligation has grown immensely. Today, we commonly must track, obtain, copy and share: Police reports, squad cameras, body cameras, CAD computer traffic, 911 calls, subpoenaed materials such as cell phone downloads, computer downloads, cell tower records, recorded interviews of children, security footage from homes and businesses. Some of the time these materials are delivered to my office on disks, sometimes electronically, and sometimes links to the material that's held elsewhere. Rarely is all the material given to us at one time, and frequently we have seek and investigate on our own whether we have all the materials. (I have attached a checklist that I am giving to the police agencies that they can use when referring any case to my office for prosecution.) The consequences for failing this requirement can be extremely damaging to our cases, and of course the perception of the quality of local justice. This task has become overwhelming, but the importance of being complete was then emphasized to us in State v. Wayerski, a Supreme Court case that could not have been clearer about the obligation - entirely on the prosecution - to make sure that we have given the defendant everything. This obligation is simply overwhelming. For most of the last year, the paralegal, office manager and others in the office have experimented with other technologies to help. The reality is that the amount of data to be managed, together with the limitations of technology, simply give us no other option than to throw more hands/hours at the task.

Victim/Witness Specialist - The State is obligation by statutes and the State Constitution to provide victim services to anyone impacted by a crime. Regardless of this being a legal requirement, this is the kind of service that we should be providing anyway. This is one of the most important tasks my office performs. Victim rights obligations didn't change with the recent passage of Marsy's Law as much as they became more complicated. The real change that's necessitated more hours has been the workload increase, and that's primarily due to felonies. Obviously, these are the most serious of cases. When we added the part time position almost 20 years ago we prosecuted less than 300 felonies. Earlier this year we were trending to 500, although that has slowed recently. Regardless, with the added numbers, the increased severity of the crimes themselves and the complication of Marsy's law, we need more hours. I would also note that usually more than half of the cost of VW hours are reimbursed by the state.

SHERIFF

Dispatcher - Dispatch staffing challenges command staff, staff and other policy-makers. In the typical workplace, understaffing can lead to decreased sales, a lost client. Things are different in public safety communications. Here, adequate staffing level can mean the difference between life and death. A 2005 article in Firehouse magazine sums it up well: "...a lack of personnel has also had a significant, but many times less publicly visible, impact on emergency communications centers as well, adding to rapid burnout of dispatchers and creating the potential for delayed alarms." The Sheriff's Office has reviewed the staffing patterns, levels of services, radio traffic, and commitment to emergency medical dispatch. This review determined the optimal staffing levels for the center on each shift to be: 4 for days, 4 for pm's, and 3 for nights. We utilized the U.S. Department of Justice, Staffing Analysis - Workbook for Jails to determine the number of dispatchers need to adequately staff the center. The staffing analysis takes into account non-productive work time such as vacation, sick, comp time, and training. The analysis has indicated the Sheriff's Office needs 19.07 dispatchers under ideal conditions to properly staff the Dispatch Center. The budget and policy currently provide for 18 dispatchers. We are requesting two additional dispatcher positions be added.

PUBLIC WORKS

FACILITIES - JUSTICE CENTER

Maintenance Assistant - Fairgrounds - Creation of a full-time maintenance position at the County Fairgrounds net of plowing and mowing contract.

RESOLUTION NO. 21-43

AMENDING CHAPTER 3.02 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL - 2022 BUDGET WAGE INCREASES

RESOLVED, by the Ozaukee County Board of Supervisors that Section 3.02 of the Ozaukee Policy & Procedure Manual be amended, effective January 1, 2022, to read:

3.02 COUNTY WAGE SCALES

(1) Non Represented Wage Scale

	<u>Step 01</u>	<u>Step 02</u>	<u>Step 03</u>	<u>Step 04</u>	<u>Step 05</u>	<u>Step 06</u>	<u>Step 07</u>	<u>Step 08</u>	<u>Step 09</u>	<u>Step 10</u>	<u>Step 11</u>
Grade 100	\$13.92	\$14.33	\$14.77	\$15.17	\$15.60	\$16.04	\$16.46	\$16.81	\$17.24	\$17.67	\$18.08
Grade 101	\$15.18	\$15.65	\$16.11	\$16.55	\$17.01	\$17.50	\$17.95	\$18.43	\$18.87	\$19.33	\$19.77
Grade 102	\$16.56	\$17.06	\$17.53	\$18.04	\$18.53	\$19.00	\$19.54	\$20.02	\$20.53	\$21.00	\$21.49
Grade 103	\$18.08	\$18.61	\$19.16	\$19.71	\$20.25	\$20.78	\$21.31	\$21.86	\$22.40	\$22.94	\$23.51
Grade 104	\$19.64	\$20.23	\$20.82	\$21.40	\$22.02	\$22.60	\$23.20	\$23.77	\$24.38	\$24.96	\$25.56
Grade 105	\$21.40	\$22.08	\$22.73	\$23.34	\$24.00	\$24.64	\$25.29	\$25.95	\$26.56	\$27.20	\$27.85
Grade 106	\$23.34	\$24.08	\$24.76	\$25.46	\$26.15	\$26.87	\$27.58	\$28.25	\$28.97	\$29.62	\$30.40
Grade 107	\$25.29	\$26.01	\$26.77	\$27.54	\$28.28	\$28.98	\$29.81	\$30.55	\$31.30	\$32.06	\$32.82
Grade 108	\$27.27	\$28.12	\$28.92	\$29.74	\$30.54	\$31.34	\$32.20	\$32.95	\$33.80	\$34.61	\$35.39
Grade 109	\$28.80	\$29.81	\$30.81	\$31.82	\$32.85	\$33.86	\$34.89	\$35.91	\$36.93	\$37.93	\$38.92
Grade 110	\$31.09	\$32.22	\$33.30	\$34.41	\$35.49	\$36.58	\$37.67	\$38.79	\$39.86	\$40.98	\$42.08
Grade 111	\$33.60	\$34.76	\$35.94	\$37.10	\$38.33	\$39.50	\$40.70	\$41.85	\$43.06	\$44.25	\$45.40
Grade 112	\$36.26	\$37.53	\$38.83	\$40.12	\$41.36	\$42.67	\$43.92	\$45.24	\$46.50	\$47.81	\$49.06
Grade 113	\$39.19	\$40.56	\$41.94	\$43.33	\$44.71	\$46.08	\$47.47	\$48.88	\$50.24	\$51.62	\$52.95
Grade 114	\$42.27	\$43.81	\$45.31	\$46.77	\$48.28	\$49.79	\$51.26	\$52.75	\$54.26	\$55.76	\$57.25
Grade 115	\$45.70	\$47.35	\$48.96	\$50.55	\$52.17	\$53.79	\$55.41	\$57.01	\$58.63	\$60.22	\$61.83
Grade 116	\$49.39	\$51.12	\$52.86	\$54.60	\$56.35	\$58.09	\$59.84	\$61.57	\$63.31	\$65.04	\$66.79
Grade 117	\$53.32	\$55.22	\$57.07	\$58.97	\$60.86	\$62.72	\$64.61	\$66.49	\$68.40	\$70.28	\$72.14

*Undersheriff, Captain and Lieutenant wages are 6.09% above step per adjustments made in 2013 Sworn Management wages authorized by Resolution 12-73.

(2) Office Employee Non-Management Staff

	<u>Step 01</u>	<u>Step 02</u>	<u>Step 03</u>	<u>Step 04</u>	<u>Step 05</u>	<u>Step 06</u>
Grade 1	\$12.41	\$12.75	\$13.11	\$13.48	\$13.80	
Grade 2	\$13.14	\$13.83	\$14.54	\$15.25	\$15.99	
Grade 3	\$13.83	\$14.53	\$15.23	\$15.94	\$16.63	
Grade 4	\$15.18	\$15.91	\$16.59	\$17.32	\$18.01	
Grade 5	\$16.57	\$17.28	\$17.96	\$18.68	\$19.36	
Grade 6	\$17.98	\$18.79	\$19.58	\$20.37	\$21.18	
Grade 7	\$20.72	\$21.39	\$22.10	\$22.76	\$23.45	
Grade 8	\$22.47	\$23.58	\$24.72	\$25.84	\$26.97	\$28.11
Grade 9	\$25.42	\$26.52	\$27.65	\$28.79	\$29.88	\$31.01
Grade 10	\$28.66	\$29.80	\$30.94	\$32.06	\$33.22	\$34.33
Grade 11	\$31.75	\$32.87	\$33.98	\$35.09	\$36.25	\$37.36

(4) Labor Association of Wisconsin Jail Deputies Union Wage Scale

	<u>Step 01</u>	<u>Step 02</u>	<u>Step 03</u>	<u>Step 04</u>	<u>Step 05</u>	<u>Step 06</u>	<u>Step 07</u>	<u>Step 08</u>
Jailor - Hired after 7/1/2011	\$26.43	\$27.14	\$27.85	\$28.60	\$29.31	\$30.03		
Jailor - Hired before 7/1/2011	\$24.96	\$26.36	\$27.68	\$29.03	\$30.41	\$31.73	\$33.11	\$34.45

(5) Labor Association of Wisconsin Patrol and Detective Deputies Union Wage Scale

Step	01	02	03	04	05	06	07
Patrol Officer /CSU Deputy	\$30.87	\$33.08	\$33.42	\$35.11	\$36.85	\$37.11	\$38.66
Detective/Sergeant	\$33.70	\$36.02	\$36.42	\$38.22	\$40.17	\$40.55	\$42.18

(6) Lasata Non-Management Employees Wage Scale

	<u>Step 1</u>	<u>Step 02</u>	<u>Step 03</u>	<u>Step 04</u>	<u>Step 05</u>	<u>Step 06</u>	<u>Step 07</u>	<u>Step 08</u>			
Grade 1	\$9.21	\$9.51	\$9.81	\$10.12	\$10.41	\$10.70	\$10.98	\$11.30			
Grade 2	\$13.08	\$13.57	\$14.04	\$14.49	\$14.99	\$15.45	\$15.94	\$16.41			
Grade 3	\$13.31	\$13.92	\$14.49	\$15.11	\$15.69	\$16.29	\$16.87	\$17.48			
Grade 4	\$13.86	\$14.44	\$15.06	\$15.64	\$16.24	\$16.81	\$17.42	\$18.00			
Grade 5	\$15.54	\$16.08	\$16.59	\$17.12	\$17.65	\$18.16	\$18.69	\$19.20			
Grade 6	\$17.48	\$18.01	\$18.58	\$19.11	\$19.67	\$20.21	\$20.75	\$21.30			
	<u>Step 01</u>	<u>Step 02</u>	<u>Step 03</u>	<u>Step 04</u>	<u>Step 05</u>	<u>Step 06</u>	<u>Step 07</u>	<u>Step 08</u>	<u>Step 09</u>	<u>Step 10</u>	<u>Step 11</u>
LPN (Non-Benefit)	\$24.96	\$25.56	\$26.15	\$26.76	\$27.33	\$27.93	\$28.53	\$29.12	\$29.73	\$30.32	\$30.91
RN (Non-Benefit)	\$32.13	\$32.71	\$33.30	\$33.90	\$34.48	\$35.08	\$35.67	\$36.28	\$36.86	\$37.10	\$37.69

(7) Special Wage Rates

<u>Employee Classification</u>	<u>Hourly Wage</u>		
Aging & Disability Special Projects	\$17.84		
Bailiffs less than 1 year	\$14.08		
Bailiffs over 1 year	\$14.47		
Coroner Livery Driver	\$150.00	Per Trip	
Coroner Special Deputies	\$33.73		
County Home/County Jail Medical Director	\$103.84		
Court Services Deputy	\$22.07		
Court Services Deputy (after 1040 hours)	\$24.73		
Drug Unit Investigator	\$24.73		
Golf Course Part Time Employees	\$8.57	-	\$10.98
Hazmat Operators	\$14.83		
Hazmat Team Leader	\$29.44		
Hazmat Technicians	\$21.43		
Highway Dept. Part time summer help	\$11.29		
Highway Dept. Part time winter help	\$17.58		
Intern	\$8.87	-	\$16.64
Law Clerk	\$16.19		
Meal Program Drivers	\$12.44		
Mee Kwon/Hawthorne Pro Shop Manager	\$18.47		
Parks Care Taker	\$11.90		
Parks Temporary Maintenance	\$8.57	-	\$13.61
Peer Specialist	\$13.72		
Pro Shop Manager	\$18.47		
Rescue Boat Pilot	\$15.32		
Rescue Boat Team Leader	\$21.43		
Special Deputy Sergeant	\$25.90		
Special Deputy Sheriff (completion of 40 hours)	\$24.73		
Substitute Janitor Over 1 year	\$13.52		
Substitute Janitor Under 1 year	\$12.13		
Substitute Meal Site Manager/Drivers	\$11.65		\$13.58
Supportive Care Worker	\$13.72		

Tax Collection Clerk	\$13.50			
Veterans Drivers per trip	\$18.91	Plus	\$9.46	For each additional passenger
Water Safety Patrol Crew Person entry level	\$11.33			
Water Safety Patrol Crew Person with experience	\$14.01			
YAP Youth Apprentice Program CNA	\$14.57			

Dated at Port Washington, Wisconsin, this 3rd day of November 2021.

SUMMARY: Section 3.02 of the Ozaukee County Policy & Procedure Manual as it relates to county wage scales is amended.

VOTE REQUIRED: Majority

11/01/21

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, 2nd Vice- Chairperson

SECONDER: D. Korinek, Supervisor District 13

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

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	November 3, 2021
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Amending Chapter 3.02 of the Ozaukee County Policy and Procedure Manual - 2022 Budget Wage Increases

BACKGROUND INFORMATION: The 2022 Budget assumes a 3.0% wage increase effective January 1, 2022, for all non-represented employees and Jailors.

ANALYSIS: Eligibility for the wage increase will require each non-represented employee or employee class to meet the performance measures based on the requirements of the position established during the 2021 review of performance.

FUNDING SOURCE: Tax levy and other non-levy revenues

RECOMMENDATION MOTION: Move to approve the 2022 Budget Wage Increase Resolution.

RESOLUTION NO. 21-44

2022 COUNTY TAX LEVY AND RATE

RESOLVED, by the County Board of Supervisors of Ozaukee County, Wisconsin, that the following sums of money be raised for the ensuing year, 2022 taxes:

STATE TAXES (FORESTATION TAX).....	\$0.00	\$0.00
COUNTY TAXES:		
State Charitable Penal Charges	1,102.00	
Federated Library System	669,842.00	
All Other County Taxes	20,758,332.00	21,429,276.00
	<u>\$21,429,276.00</u>	<u>\$21,429,276.00</u>

FURTHER RESOLVED, that the following be the rate per \$1,000.00 of equalized valuation on the various taxes:

State Tax	\$	0.0000
Federated Library System		0.2615
All Other County Taxes		1.4990
TOTAL	<u>\$</u>	<u>1.7605</u>

FURTHER RESOLVED, that the sum of \$669,842, the amount approved for the budget of the County Library System, be and hereby is levied against all taxable property in the townships, excluding the Town of Grafton, excluding the Villages of Bayside, Grafton, Saukville and Thiensville, and excluding the Cities of Cedarburg, Mequon and Port Washington.

FURTHER RESOLVED, that the County Clerk and County Board Chairperson shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion within ten (10) days of this date, the county tax and the whole amount of state taxes and charges levied upon the county, among the towns, villages and cities of the county, according and in proportion to the valuations for the towns, villages, and cities as determined by the Wisconsin Department of Revenue.

Dated at Port Washington, Wisconsin this 3rd day of November 2021.

SUMMARY: 2022 Ozaukee County Property Taxes and Rates.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

11/01/21

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: K. Geracie, Supervisor District 15
SECONDER: M. Wolf, 2nd Vice- Chairperson
AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	November 3, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Julie Winkelhorst

Agenda Summary 2022 County Tax Levy and Rate

BACKGROUND INFORMATION: This resolution sets the levy and rate for the taxes levied by Ozaukee County.

ANALYSIS:

- The 2022 Budget as recommended by the Executive Committee is a 1.45% levy decrease over 2021 for county taxes

FISCAL IMPACT:

- On the average Ozaukee County home, valued at \$250,000, the County Tax Bill will decrease \$12.16

RECOMMENDED MOTION: Approve the 2022 Budget Levy and Tax Rate as recommended by the Executive Committee

ORDINANCE NO. 21-6

HUMAN SERVICES DEPARTMENT USER FEE SCHEDULE

An Ordinance amending Section 2.51 of the Ozaukee County Code of Ordinances pertaining to Human Services Fees.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.51 of the Ozaukee County Code of Ordinances be amended as follows:

2.51 HUMAN SERVICES FEES

(1) User Fees for the [Ozaukee County](#) Human Services Department are established per this policy and managed by [the](#) Divisions, as detailed in this policy.

(2) The policy identifies ~~Ozaukee County~~ [the](#) Human Services Department's usual and customary rates by program that are billable to either consumers and/or insurance plans.

(3) Behavioral Health Division User Fees:

(c) Psychiatric Follow up: ~~\$160~~ [\\$175](#)

(d) ~~APNP (Advanced Practice Nurse Prescriber)~~ [\(APNP\)](#) Diagnostic Assessment (60 mins): \$180

(e) ~~APNP (Advanced Practice Nurse Prescriber)~~ [\(APNP\)](#) Diagnostic Assessment (30 mins): \$95

(f) ~~APNP (Advanced Practice Nurse Prescriber)~~ [\(APNP\)](#) Diagnostic Assessment Follow up: Up to ~~\$130~~ [\\$155](#)

~~(8) CLTS/CCOP Parental Payment Liability:~~

~~(a) Parental Cost Share/Payment Liability is determined following the development of the ISP (Individual Service Plan) in accordance with DHS Chapter 1.~~

~~(b) The payment liability considers size of family, determines daily cost of services, family adjusted gross income, and current federal poverty guidelines.~~

~~(c) Families with an adjusted gross at or above 330% of the Federal Poverty Guideline (FPG) will have a cost share determined at program admission, at the annual re-determination and when there is a significant change in services on the ISP.~~

~~(9) Birth to 3 Program:~~

~~(a) Families may be required to share the cost of their child's Birth to 3 services.~~

~~(b) The Birth to 3 Program will calculate a family's cost share based on information provided by the family.~~

~~(c) Family income will not determine a child's eligibility for the Birth to 3 Program.~~

~~(d) The cost share is applied to the cost of the entire plan and no individual services. Evaluation, assessment, Individual Family Service Plan development and service coordination are not included in the cost share determined at program admission and at the annual IFSP update.~~

(108) Children and Families Division User Fees:

(d) Children and Families Division User Fees

~~1. Respite: \$50.00/day~~

~~a. Families may request a monthly payment plan for Respite service by completing the Ozaukee County Monthly Payment Plan Determination Form.~~

~~b. Designated billing staff shall determine a monthly payment obligation.~~

~~2. Custody/Periods of Physical Placement Studies: \$50.99/hour~~

~~3. Court Appearance Hourly Rate: \$16.00/day~~

~~41. Court Ordered Youth Justice Monthly Supervision Fee: \$75.00/month~~

(119) Family Court: Based on the authority granted in WI Statutes, Section 814.615(2), Ozaukee County may charge a fee to conduct a ~~Family Court Custody study~~ legal custody and physical placement study. Ozaukee County Ordinance 2.49 assigns responsibility for setting fees for legal custody and physical placement studies to the director of family court services. The fee schedule is on file and available at the Ozaukee County Clerk of Court's office.

(10) Secure Detention Placements:

(a) When youth are placed under Chapter 48 or 948 in a secure detention facility, placements are provided by a number of regional private and county systems who set their daily rates.

(b) Ozaukee County assumes responsibility for billing and client collections.

(c) When placement in a secure detention facility is determined necessary, Ozaukee County will bill the parent or guardian the provider's daily rate. When a payment plan is requested, child protection services and/or youth justice staff will collect the required documentation so that Ozaukee County fiscal staff can determine a client's monthly payment plan.

(d) Fiscal staff will use the Ozaukee County Monthly Payment Plan Determination Form to determine a monthly payment obligation by the client.

~~(121)~~ Juvenile Youth Justice Supervision:

(12) Birth to 3 Program:

(a) Parents may be required to share the cost of their child's Birth to 3 services.

(b) The Birth to 3 Program will calculate a parent's cost share based on information provided by the parent.

(c) Income will not determine a child's eligibility for the Birth to 3 Program.

(d) The cost share is applied to the cost of the entire plan and not individual services. Evaluation, assessment, Individual Family Service Plan development and service coordination are not included in the cost share determined at program admission and at the annual IFSP update.

(13) CLTS/CCOP Parental Payment Liability:

(a) Parental Cost Share/Payment Liability is determined following the

development of the ISP (Individual Service Plan) in accordance with DHS Chapter 1.

(b) The payment liability considers size of family, determines daily cost of services, family adjusted gross income, and current federal poverty guidelines.

(c) Families with an adjusted gross at or above 330% of the Federal Poverty Guideline (FPG) will have a cost share determined at program admission, at the annual re-determination and when there is a significant change in services on the ISP.

(~~13~~14) The fees for services provided by the Ozaukee County Department of Human Services are approved annually by the Ozaukee County Board of Supervisors in compliance with the requirement in DHS 1.03(2) of the Wisconsin Administrative Code.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 3rd day of November 2021.

SUMMARY: Amending Section 2.51 of the Ozaukee County Code of Ordinances pertaining to Human Services Fees.

VOTE REQUIRED: Majority

HEALTH & HUMAN SERVICES COMMITTEE

10/26/21

Health and Human Services Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Irish, Supervisor District 17
SECONDER:	S. Rishel, Supervisor District 14
AYES:	K. Geracie, A. Read, D. Irish, S. Rishel
EXCUSED:	D. Clark

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	November 3, 2021
DEPARTMENT:	Human Services
DIRECTOR:	Liza Drake
PREPARER:	Julie Winkelhorst

Agenda Summary Human Services Department User Fee Schedule

BACKGROUND INFORMATION: The Department of Human Services fee schedule requires approval by the County Board. *"Fees for services provided by the county department under s. 51.42 Stats., shall be established and approved annually by a county board of supervisors."* Attached is the proposed 2022 fee listing. User fees for the Human Services Department include the following:

- ☐ Usual and customary charges billed to insurance (Medicaid, Medicare, Private Insurance) from services provided out of the Outpatient Clinic in the Behavioral Health Division.
- ☐ Room and Board Payments for clients utilizing Mental Health and AODA Residential services
- ☐ Assessment and safety plan development provided under the Intoxicated Driver Program
- ☐ Parental fees related to services and costs for residential care, Family Court, and for Court-ordered Supervision and Secure Detention of Juvenile Offenders
- ☐ Parental fees related to the Birth to Three and Children's Long Term Services Programs

User Fees for the Human Services Department are established and managed by Division, as they are different depending on the service.

FISCAL IMPACT: The collection of User Fees are incorporated in the 2022 budget.

FUNDING SOURCE: Individuals/families are responsible for the fees outlined in the document.

RECOMMENDED MOTION: The Human Services Department respectfully requests approval of the ordinance establishing the fee schedule.

ATTACHMENTS:

- OzaukeeCounty HSD2022 Proposed User Fees_2022 Budget_Final (PDF)

To: Human Services Committee

From: Liza Drake, Human Services Department Director

Date: September, 2021

Subject: Proposed 2022 Human Services Department User Fees

User fees for the Human Services Department include the following:

- Usual and customary charges billed to insurance (Medicaid, Medicare, Private Insurance) from services provided in the Outpatient Clinic
- Payment for Room and Board for clients utilizing Mental Health and AODA Residential services, and for clients receiving Inpatient services
- Assessment and safety plan development provided under the Intoxicated Driver Program
- Parental fees related to services and costs for Family Court, Court-ordered Supervision and Secure Detention of Juvenile Offenders
- Parental fees related to the Birth to Three and Children's Long Term Services Programs

User Fees for the Human Services Department are established and managed by Division, as they are different depending on the service.

Behavioral Health Division User Fees

The following table identifies Ozaukee County Human Services Department's usual and customary rates by program that are billable to either consumers and/or insurance plans. For clients who are uninsured, have no other funding source, and who present the required documentation, Ozaukee County staff will set a rate depending on the service. Designated billing staff meet with clients, work with them to support client understanding of their financial responsibility and cost share, and set a rate for services.

Outpatient Clinic Services	2021	2022
Psychiatric Diagnostic Assessment (60 mins)	\$250	\$250
Psychiatric Diagnostic Assessment (30 mins)	\$125	\$125
Psychiatric Follow up	Up to \$160	Up to \$175
APNP (Advanced Practice Nurse Prescriber) Diagnostic Assessment (60 mins)	\$180	\$180
APNP (Advanced Practice Nurse Prescriber) Diagnostic Assessment (30 mins)	\$95	\$95
APNP (Advanced Practice Nurse Prescriber) Diagnostic Assessment Follow up	Up to \$130	Up to \$155
Clinical Social Worker/LPC/CSAC Diagnostic Assessment (60 mins)	\$125	\$125
Clinical Social Worker/LPC/CSAC Individual Therapy (16-37 mins)	\$60	\$60
Clinical Social Worker/LPC/CSAC Individual Therapy (38-52 mins)	\$80	\$80
Clinical Social Worker/LPC/CSAC Individual Therapy (53+ mins)	\$110	\$110
Clinical Social Worker/LPC/CSAC Family Therapy	\$100	\$100
Clinical Social Worker/LPC/CSAC Group Therapy per session	\$40	\$40
On Site Urinalysis	\$25	\$25
Medication Injection	\$25	\$25

Intoxicated Driver Program (IDP):

All clients referred for assessments and safety plan development are assessed and must pay a standard one-time fee. This standard fee is non-negotiable and clients will not successfully complete the program unless payment is received in full. Clients will also be assessed fees for the services listed in the table below.

Intoxicated Driver Program (IDP)	2021	2022
Ozaukee County IDP Assessment (one-time fee)	\$255	\$255
No Call/No Show	\$125	\$125
Intoxicated at Scheduled Assessment - Must reschedule	\$125	\$125
Cancellation less than 72 hour notice of scheduled appointment	\$75	\$75
Amendment/Extension to Driver Safety Plan	\$75	\$75
Reinstatement of Driver Safety Plan	\$100	\$100
Victim Impact Panel	\$10	\$10
Victim Impact Panel No Call/No Show Fee	\$25	\$25

Behavioral Health Contracted Services: including Outpatient and Residential Services:

Ozaukee County's contracted providers set their daily rates, which are comprised of a Room and Board rate and a Treatment rate. Program costs related to Room and Board: food, housing, utilities, etc., are the responsibility of clients. Clients are required to utilize any and all personal financial means to pay the cost of Room and Board. If a client is unable to meet the cost of Room and Board at 100%, Ozaukee County, depending upon the service provided, and in accordance with DHS Chapter 1, will use the Ozaukee County *Monthly Payment Plan Determination Form* or the *Ozaukee County Cost of Care Worksheet* to determine a monthly payment obligation by the client.

Inpatient Hospital Services Daily Rates:

Inpatient Services are provided by a number of regional private, county, and state hospital systems, who assume responsibility for billing client insurance and client collections. Ozaukee County is mandated to assume the role of "funder of last resort" when clients are emergency detained under DHS Chapter 51 and placed in Hospital Inpatient Units or one of the State Institutions. When placement to an Inpatient Unit is determined, crisis staff will collect the required documentation so that Ozaukee County Fiscal staff can determine a client's a monthly payment plan in accordance with in accordance with DHS Chapter 1. Fiscal staff will use the Ozaukee County *Monthly Payment Plan Determination Form* to determine a monthly payment obligation by the client.

Children and Families Division User Fees

The following table identifies Ozaukee County Human Services Department's usual and customary rates by program that are billable to consumers. For clients who present the required documentation, Ozaukee County staff may set an adjusted rate depending on the service. Designated billing staff meet with clients, work with them to support client understanding of their financial responsibility and cost share, and set a rate for services.

Children and Families Division User Fees	2021	2022
Court Ordered Youth Justice Monthly Supervision Fee	\$75.00/month	\$75.00/month

Family Court:

Based on the authority granted in WI Statutes, Section 814.615(2), Ozaukee County may charge a fee to conduct a Family Court Custody study. Ozaukee County's ordinance 2.49 directs the Director of Family Court Services to set the rate for this study.

Secure Detention Placements:

When youth are placed under Chapter 48 or 948 in a secure detention facility, placements are provided by a number of regional private and county systems who set their daily rates. Ozaukee County assumes responsibility for billing and client collections. When placement in a secure detention facility is determined necessary, Ozaukee County will bill the parent or guardian the provider's daily rate. When a payment plan is requested, child protection services and/or youth justice staff will collect the required documentation so that Ozaukee County fiscal staff can determine a client's monthly payment plan. Fiscal staff will use the Ozaukee County *Monthly Payment Plan Determination Form* to determine a monthly payment obligation by the client.

Youth Justice Supervision:

Based on the authority granted in WI Statutes, Sections 938.275 (1)(b) and 938.36(2), Human Services may establish a fee for supervision services for youth adjudicated Delinquent or for Youth found to be In Need of Protection or Services. The Ozaukee County Juvenile Justice program assesses a \$75.00 per month supervision fee for all youth and families in the program.

Birth to 3 Program:

Families may be required to share the cost of their child's Birth to 3 services. The Birth to 3 Program will calculate a family's cost share based on information provided by the family. Family income will not determine a child's eligibility for the Birth to 3 Program. The cost share is applied to the cost of the entire plan and no individual services. Evaluation, assessment, Individual Family Service Plan development and service coordination are not included in the cost share. Determined at program admission and at the annual IFSP update.

CLTS/CCOP Parental Payment Liability:

Parental Cost Share/Payment Liability is determined following the development of the ISP (Individual Service Plan) in accordance with DHS Chapter 1. The payment liability considers size of family, determines daily cost of services, family adjusted gross income, and current federal poverty guidelines. Families with an adjusted gross at or above 330% of the Federal Poverty Guideline (FPG) will have a cost share. Determined at program admission, at the annual re-determination and when there is a significant change in services on the ISP.

ORDINANCE NO. 21-7

FINAL SUPERVISORY DISTRICT PLAN

An Ordinance repealing and recreating Section 2.02 of the Ozaukee County Code of Ordinances pertaining to Establishment of Supervisory Districts.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 2.02 of the Ozaukee County Code of Ordinances be repealed and recreated as follows:

2.02 ESTABLISHMENT OF SUPERVISORY DISTRICTS

(1) The Board of Supervisors of Ozaukee County shall consist of 26 supervisors to be elected from supervisory districts which are hereby created, numbered, and described as follows:

<u>DISTRICT NUMBER</u>	<u>DISTRICT DESCRIPTION</u>	<u>WARD POPULATION</u>	<u>DISTRICT POPULATION</u>	<u>DEVIATION</u>
1	Town of Belgium - Ward 2	600		
	Town of Belgium - Ward 3	491		
	Village of Belgium - Ward 1	961		
	Village of Belgium - Ward 2	631		
	Village of Belgium - Ward 3	829	3,512	-0.20%
2	Town of Belgium - Ward 1	359		
	Town of Fredonia - Ward 2	92		
	Town of Fredonia - Ward 4	721		
	Village of Fredonia - Ward 1	863		
	Village of Fredonia - Ward 2	719		
	Village of Fredonia - Ward 3	697	3,451	-1.93%
3	Town of Fredonia - Ward 1	964		
	Town of Fredonia - Ward 3	301		
	Town of Saukville - Ward 1	774		
	Town of Saukville - Ward 2	937		
	Village of Newburg - Ward 3	93		
	Village of Saukville - Ward 5	312	3,381	-3.92%
4	Town of Port Washington - Ward 1	739		
	Town of Port Washington - Ward 2	799		
	Town of Saukville - Ward 3	54		
	City of Port Washington - Ward 4	1836	3,428	-2.59%
5	Village of Saukville - Ward 1	759		
	Village of Saukville - Ward 2	760		
	Village of Saukville - Ward 3	665		
	Village of Saukville - Ward 4	351		
	Village of Saukville - Ward 6	903	3,438	-2.30%

6	City of Port Washington - Ward 1	1715		
	City of Port Washington - Ward 3	1683	3,398	-3.44%
7	City of Port Washington - Ward 2	1845		
	City of Port Washington - Ward 7	1804	3,649	3.69%
8	City of Port Washington - Ward 5	1674		
	City of Port Washington - Ward 6	1796	3,470	-1.39%
9	Town of Cedarburg - Ward 5	626		
	Town of Cedarburg - Ward 7	639		
	Town of Cedarburg - Ward 8	624		
	Town of Cedarburg - Ward 9	624		
	Town of Grafton - Ward 1	511		
	Village of Saukville - Ward 7	508	3,532	0.37%
10	Town of Grafton - Ward 2	826		
	Town of Grafton - Ward 3	803		
	Town of Grafton - Ward 5	886		
	Town of Grafton - Ward 6	827	3,342	-5.03%
11	Town of Cedarburg - Ward 1	622		
	Town of Cedarburg - Ward 2	628		
	Town of Cedarburg - Ward 3	688		
	Town of Cedarburg - Ward 4	466		
	Town of Cedarburg - Ward 6	605		
	Town of Cedarburg - Ward 10	640	3,649	3.69%
12	Village of Grafton - Ward 1	942		
	Village of Grafton - Ward 2	878		
	Village of Grafton - Ward 3	862		
	Village of Grafton - Ward 4	851	3,533	0.40%
13	Town of Grafton - Ward 4	502		
	Village of Grafton - Ward 11	683		
	Village of Grafton - Ward 12	757		
	Village of Grafton - Ward 13	846		
	Village of Grafton - Ward 14	765	3,553	0.97%
14	Village of Grafton - Ward 5	951		
	Village of Grafton - Ward 6	1011		
	Village of Grafton - Ward 7	825		
	Village of Grafton - Ward 8	828	3,615	2.73%
15	Village of Grafton - Ward 9	857		

	Village of Grafton - Ward 10	1038		
	City of Cedarburg - Ward 6	1647	3,542	0.65%
16	City of Cedarburg - Ward 1	1756		
	City of Cedarburg - Ward 7	1735	3,491	-0.80%
17	City of Cedarburg - Ward 2	1752		
	City of Cedarburg - Ward 3	1708	3,460	-1.68%
18	City of Cedarburg - Ward 4	1736		
	City of Cedarburg - Ward 5	1787	3,523	0.11%
19	City of Mequon - Ward 1	973		
	City of Mequon - Ward 2	1324		
	City of Mequon - Ward 4	1319	3,616	2.76%
20	City of Mequon - Ward 12	2076		
	City of Mequon - Ward 13	1063		
	City of Mequon - Ward 14	601	3,740	6.28%
21	City of Mequon - Ward 5	1910		
	City of Mequon - Ward 15	619		
	City of Mequon - Ward 17	1210	3,739	6.25%
22	Village of Thiensville - Ward 1	946		
	Village of Thiensville - Ward 2	811		
	Village of Thiensville - Ward 3	753		
	Village of Thiensville - Ward 4	780	3,290	-6.51%
23	City of Mequon - Ward 3	732		
	City of Mequon - Ward 6	1126		
	City of Mequon - Ward 7	1175		
	City of Mequon - Ward 10	619	3,652	3.78%
24	City of Mequon - Ward 8	854		
	City of Mequon - Ward 9	1718		
	City of Mequon - Ward 11	869	3,441	-2.22%
25	City of Mequon - Ward 16	1778		
	City of Mequon - Ward 18	1880	3,658	3.95%
26	Village of Bayside - Ward 6	104		
	City of Mequon - Ward 19	1508		
	City of Mequon - Ward 20	1788	3,400	-3.38%

(2) Municipal ward boundaries are described in ordinances or resolutions, and are shown on maps, filed in the office of the County Clerk.

(3) The populations indicated are as of August 16, 2021.

(4) One supervisor shall be elected from each district commencing with the Spring Election in 2022.

(5) The total population deviation of the Final Ozaukee County Board Supervisory District Plan is 12.79% accounting for the highest and lowest deviations as follows:

(a) County Board Supervisory District 20:

(1) Total Population: 3,740

(2) Total Deviation: 6.28%

(3) 221 persons over mean to account for Census Block 550896602022029 containing Concordia University Wisconsin

(a) County Board Supervisory District 21:

(1) Total Population: 3,739

(2) Total Deviation: 6.25%

(3) 220 persons over mean to account for the incumbent Aldermanic Districts in the City of Mequon

(a) County Board Supervisory District 22:

(1) Total Population: 3,290

(2) Total Deviation: -6.51%

(3) 229 persons under mean to maintain the geographic boundaries of the Village of Thiensville

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 3rd day of November 2021.

SUMMARY: Final Supervisory District Plan establishing Supervisory Districts.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

11/01/21

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: D. Korinek, Supervisor District 13
SECONDER: R. Nelson, Supervisor District 6
AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	November 3, 2021
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Final Supervisory District Plan

BACKGROUND INFORMATION: This is the Ordinance repealing the current Supervisory Districts and establishing new districts based on the 2020 Census and the ward plans of the local municipalities.

The maps are available at this link: <https://www.co.ozaukee.wi.us/2705/2021-County-Board-Redistricting-MapFinal>

ANALYSIS: The plan attributes are:

District	Population	Deviation	Deviation %	Is Contiguous	Compactness
1	3512	-7	-0.20%	TRUE	0.69
2	3451	-68	-1.93%	TRUE	0.34
3	3381	-138	-3.92%	FALSE	0.25
4	3428	-91	-2.59%	FALSE	0.08
5	3438	-81	-2.30%	TRUE	0.14
6	3398	-121	-3.44%	FALSE	0.1
7	3649	130	3.69%	TRUE	0.26
8	3470	-49	-1.39%	TRUE	0.21
9	3532	13	0.37%	TRUE	0.23
10	3342	-177	-5.03%	FALSE	0.17
11	3649	130	3.69%	FALSE	0.19
12	3533	14	0.40%	TRUE	0.14
13	3551	32	0.91%	FALSE	0.35
14	3615	96	2.73%	TRUE	0.2
15	3542	23	0.65%	TRUE	0.23
16	3491	-28	-0.80%	TRUE	0.16
17	3460	-59	-1.68%	TRUE	0.31
18	3523	4	0.11%	FALSE	0.18

19	3616	97	2.76%	TRUE	0.41
20	3740	221	6.28%	TRUE	0.38
21	3739	220	6.25%	TRUE	0.47
22	3290	-229	-6.51%	TRUE	0.57
23	3652	133	3.78%	TRUE	0.44
24	3441	-78	-2.22%	TRUE	0.59
25	3658	139	3.95%	TRUE	0.43
26	3400	-119	-3.38%	TRUE	0.71

Any non-contagious areas are the results of municipal islands. Plan deviation is in the ordinance.

FISCAL IMPACT: None

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: November 3, 2021
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Julie Winkelhorst

Agenda Summary November 2021 Committee Appointments/Reappointments

AGING & DISABILITY RESOURCE CENTER BOARD

Appoint Michael Wilt to replace Cheri Farnsworth with a term to expire September 30, 2024

ATTACHMENTS:

- M. Wilt Application (PDF)

Citizen Involvement Application Form

Boards of Interest	Aging & Disability Resource Board
First Name	Michael
Last Name	Wilt
Address	1345 17th Ave.
City	Grafton
State	WI
Zip	53024
Background Information	
	I have a unique view of what is needed on the ADRC board. I have been disabled for the past 4 years due to progression of my MS. And, I have a 20-year-old son who has been disabled since birth. This gives me the perspective of both a disabled person and a parent of a disabled child.
	I have a MS degree in finance from DePaul University and have been active in the community at various times. I was active in both Cub and Boy Scouts and I worked with numerous children sporting teams.
	I am currently active with Ozaukee County Special Olympics as their health records coordinator.
Job Information	
Occupation	Disabled
Current Employer	N/A
Additional Information	Our family has worked with Howard Mulloy from second grade to age 18. He could give you additional perspective on our family's unique situation.