



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

The Clerk took the roll. All members were present, Supervisors Haas, Rishel, Irish, Henrichs and Braverman excused and Supervisors Larson (9:02am), Korinek (9:17am) and Ross (9:04am) absent. Supervisory District 16 is vacant.

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

9:02 AM Supervisor Larson in attendance.

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that the October 6 & 20, 2021 minutes be approved as submitted. The vote was taken as follows: Ayes - 18, Nays - 0, Absent - 7. The majority of the members present voting aye, motion carried.

There was no public comment

There were no communications.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on Clay Bluffs Cedar Gorge, Public Health Officer Recruitment and Lasata Recruitment and Retention.

9:04 AM Supervisor Ross in attendance.

RESOLUTION NO. 21-38

INCREASE OF REVENUE 2021 - LAND & WATER MANAGEMENT

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

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

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 21-38 be adopted. The vote was taken as follows: Ayes - 19, Nays - 0, Absent - 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

9:17 AM Supervisor Korinek in attendance.

RESOLUTION NO. 21-39

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

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

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

Motion made by Supervisor Wirth, seconded by Supervisor Wolf, that Resolution No. 21-39 be adopted.

Motion made by Supervisor Melotik, seconded by Supervisor Winker, to postpone Resolution No. 21-39 until the December 1, 2021 County Board meeting. After debate the vote was taken as follows: Ayes – 15 (Winker, Jobs, Schlenvogt, Clark, Nelson, Grabow, Melotik, Richart, Korinek, Geracie, Ross, Godden, Strom, Read, Minkel-Dumit), Nays – 5 (Becker, Larson, Wolf, Wirth, Holyoke), Absent – 5 (Haas, Rishel, Irish, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-40

SALARIES OF COUNTY SUPERVISORS 2022-2024

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

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: M. Wolf, 2nd Vice- Chairperson

AYES: Schlenvogt, Melotik, Wolf, Korinek, Nelson

ABSENT: K. Geracie

Motion made by Supervisor Nelson, seconded by Supervisor Korinek, that Resolution No. 21-40 be adopted. The vote was taken as follows: Ayes - 18 (Winker, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Wirth, Strom, Holyoke, Read, Minkel-Dumit), Nays – 1 (Ross), 1 – Abstain (Godden), Absent – 5 (Haas, Rishel, Irish, Henrichs, Braverman). With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-41

2022 BUDGET

SUMMARY: 2022 Budget

VOTE REQUIRED: Majority

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

Motion made by Supervisor Nelson, seconded by Supervisor Wolf, that Resolution No. 21-41 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-42**AMENDING CHAPTER 3.01 OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - PERSONNEL CHANGES APPROVED IN THE 2022
ADOPTED BUDGET**

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

Motion made by Supervisor Korinek, seconded by Supervisor Becker, that Resolution No. 21-42 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-43**AMENDING CHAPTER 3.02 OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - 2022 BUDGET WAGE INCREASES**

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

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** M. Wolf, 2nd Vice- Chairperson**SECONDER:** D. Korinek, Supervisor District 13**AYES:** Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

Motion made by Supervisor Geracie, seconded by Supervisor Holyoke, that Resolution No. 21-43 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-44**2022 COUNTY TAX LEVY AND RATE**

SUMMARY: 2022 Ozaukee County Property Taxes and Rates.

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

Motion made by Supervisor Wolf, seconded by Supervisor Becker, that Resolution No. 21-44 be adopted. The vote was taken as follows: Ayes - 20, Nays – 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 21-6**HUMAN SERVICES DEPARTMENT USER FEE SCHEDULE**

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

VOTE REQUIRED: Majority**HEALTH & HUMAN SERVICES COMMITTEE****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

Motion made by Supervisor Geracie, seconded by Supervisor Korinek, that Ordinance No. 21-6 be enacted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 21-7**FINAL SUPERVISORY DISTRICT PLAN**

SUMMARY: Final Supervisory District Plan establishing Supervisory Districts.

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

Motion made by Supervisor Becker, seconded by Supervisor Nelson, that Ordinance No. 21-7 be enacted. The vote was taken as follows: Ayes – 18 (Winker, Jobs, Schlenvogt, Clark, Nelson, Becker, Larson, Grabow, Melotik, Wolf, Richart, Korinek, Geracie, Wirth, Ross, Godden, Strom, Holyoke), Nays – 2 (Read, Minkel-Dumit), Absent – 5 (Haas, Rishel, Irish, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Michael Wilt to replace Cheri Farnsworth as a member of the Aging & Disability Resource Center Board. Motion

made by Supervisor Nelson, seconded by Supervisor Wirth to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports.

Chairperson Schlenvogt announced that the November 17, 2021 meeting is cancelled.

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

Meeting declared adjourned at 9:46AM.

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 November 3, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 8th day of November 2021.

Lisa M. Henning, Chief Deputy County Clerk