



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

The County Board reconvened at 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Becker (9:06am), Korinek, Geracie, Strom, Henrichs and Braverman excused. Supervisory Districts 16 and 18 are vacant.

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

At this time, Chairperson Schlenvogt announced Shannon Whitworth is being recommended for the appointment to fill the vacancy for District No. 16. A copy of his resume was placed on the desks. Mr. Whitworth was unable to attend today's meeting. Motion made by Supervisor Irish, seconded by Supervisor Wolf to confirm the appointment. A voice vote was taken, motion carried.

9:06 AM Supervisor Becker in attendance.

Under public comment, Eric Ryer, Town of Cedarburg Administrator and David Salvaggio, Town of Cedarburg Chairperson spoke to the Town of Cedarburg's Bridge Aid Request.

A legislative update was provided by Robert Brooks, Representative to the Assembly, District 60.

Chairperson Schlenvogt and Representative Brooks presented a proclamation to former Supervisor Gus Wirth to honor his 32 years of service on the County Board.

9:41AM Supervisor Melotik excused and Supervisor Wolf assumed the role of Vice Chairperson.

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that the November 1 and 3, 2021 minutes be approved as submitted. A voice vote was taken. Motion carried.

There were no communications.

There were no claims.

County Administrator Dzwinel recognized Chairperson Schlenvogt for his 15 years of service on the County Board and presented his monthly report that included information on American Recovery Act Funds, County Support of Emergency Medical Services, Project Fund Process, Wage Study, and Community Development Block Grant COVID Response Funds.

POSTPONED

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

COUNTY BOARD

RESULT: **POSTPONED [15 TO 5]** **Next: 12/1/2021 9:00 AM**

MOVER: P. Melotik, Vice-Chairperson

SECONDER: T. Winker, Supervisor District 1

AYES: Winker, Jobs, Schlenvogt, Clark, Nelson, Grabow, Melotik, Richart,
Korinek, Geracie, Ross, Godden, Strom, Read, Minkel-Dumit

NAYS: Wirth, Becker, Larson, Wolf, Holyoke

EXCUSED: Haas, Rishel, Irish, Henrichs, Braverman

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

Motion made by Supervisor Winker, seconded by Supervisor Jobs to refer Resolution No. 21-39 back to committee. After debate the vote was taken as follows: Ayes – 15 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Grabow, Richart, Rishel, Irish, Ross, Godden, Holyoke, Read, Minkel-Dumit), Nays – 3 (Becker, Larson, Wolf), Absent – 6 (Melotik, Korinek, Geracie, Strom, Henrichs, Braverman). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-45

INCREASE OF REVENUE 2022 - PLANNING & PARKS

SUMMARY: *U.S. Forest Service-Great Lakes Restoration Initiative - \$200,000 and Wisconsin Department of Natural Resources County Conservation Aid Grant Program - \$2,040.*

VOTE REQUIRED: *Two-Thirds of Members Elect*

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Strom, Supervisor District 21

SECONDER: D. Larson, Supervisor District 8

AYES: T. Richart, D. Larson, J. Strom

EXCUSED: P. Melotik, T. Winker

Motion made by Supervisor Irish, seconded by Supervisor Nelson, that Resolution No. 21-45 be adopted. The vote was taken as follows: Ayes - 18, Nays - 0, Absent – 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 21-46

CANCELLATION OF 2019 OUTSTANDING ORDERS

SUMMARY: Cancellation of Orders that remain outstanding after the two-year deadline.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Strom, Supervisor District 21

SECONDER: D. Larson, Supervisor District 8

AYES: P. Melotik, T. Richart, D. Larson, J. Strom

EXCUSED: T. Winker

Motion made by Supervisor Clark, seconded by Supervisor Grabow, that Resolution No. 21-46 be adopted. The vote was taken as follows: Ayes - 18, Nays - 0, Absent – 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-47**AMENDING CHAPTER 4.10 (2)(H) AND (J) OF THE OZAUKEE COUNTY
POLICY AND PROCEDURE MANUAL - OFFICIAL COUNTY WEBSITE**

SUMMARY: Amendment to the Policy and Procedure Manual changing the name of the Ozaukee County web domain from co.ozaukee.wi.us to ozaukeecounty.gov

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Larson, Supervisor District 8

SECONDER: T. Richart, Vice-Chairperson

AYES: P. Melotik, T. Richart, D. Larson, J. Strom

EXCUSED: T. Winker

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that Resolution No. 21-47 be adopted. The vote was taken as follows: Ayes -18, Nays - 0, Absent – 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-48**WISCONSIN COUNTIES ASSOCIATION & NATIONAL ASSOCIATION OF
COUNTIES 2022 MEMBERSHIP DUES**

SUMMARY: Membership dues to WCA and NACo.

VOTE REQUIRED: Two-Thirds Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Richart, Vice-Chairperson

SECONDER: P. Melotik, Chairperson

AYES: P. Melotik, T. Richart, D. Larson, J. Strom

EXCUSED: T. Winker

Motion made by Supervisor Grabow, seconded by Supervisor Holyoke, that Resolution No. 21-48 be adopted. The vote was taken as follows: Ayes -18, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 21-49

AUTHORIZING OZAUKEE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AGREE TO THE TERMS OF THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MOU WITH THE ATTORNEY GENERAL

SUMMARY: Opioid settlement.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: M. Wolf, 2nd Vice- Chairperson

AYES: Schlenvogt, Melotik, Wolf, Nelson, Jobs

EXCUSED: K. Geracie

Motion made by Supervisor Haas, seconded by Supervisor Irish, that Resolution No. 21-49 be adopted. The vote was taken as follows: Ayes - 18, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwiniel recommended the reappointment of Karl Hertz as a member of the Aging & Disability Resource Center Board and appointment of Shannon Whitworth as a member of the Local Emergency Planning Committee and County Board Chairperson Schlenvogt recommended the appointment of Shannon Whitworth as a member of the Public Safety Committee and the reappointment of Joseph Schneider as a member of the Veterans Service Commission. Motion made by Supervisor Grabow, seconded by Supervisor Holyoke to confirm the appointments. A voice vote was taken. Motion carried.

Chairperson Schlenvogt announced that the December 15, 2021 meeting is cancelled.

Under supervisor announcements, Supervisor Read announced her resignation from the Board.

Under committee reports, Executive Committee Chairperson Schlenvogt reported on the resolution presented to the Executive Committee on November 29, 2021 pertaining to the County Board meeting day and time. No action was taken on the resolution. A new resolution will be posed to the Executive Committee on January 3, 2022 and to the County Board on January 5, 2022.

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, January 5, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:33 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Lisa M. Henning, Chief Deputy County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on December 1, 2021. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 6th day of December 2021.

Lisa M. Henning, Chief Deputy County Clerk