



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, MAY 23, 2022 – 3:00 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

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:

[Executive Committee 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. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES

- a. April 4, 2022

5. ACTION ITEMS

- a. Resolution: Amending the County Supervisory District Map - Districts 11 and 16
- b. Resolution: Banning the Acceptance of Donations and Grants from any Non-Governmental Entity for the Administration of Ozaukee County Elections for the 2022-2024 County Board Term

6. DISCUSSION ITEMS

- a. Schedule of County Board Meetings

7. COUNTY ADMINISTRATOR'S REPORT

- a. Lasata Campus Update
- b. 2023 Budget
- c. Employee Engagement
- d. Salary and Benefit Study
- e. County Marketing
- f. Strategic Planning with Standing Committees

8. COMMITTEE REPORTS

9. NEXT MEETING DATE

Set Meeting Day and Time

10. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	May 23, 2022
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary April 4, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 04042022-3058>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/04042022-3058)

RESOLUTION NO. (ID # 8680)

AMENDING THE COUNTY SUPERVISORY DISTRICT MAP - DISTRICTS 11 AND 16

RESOLVED, by the Ozaukee County Board of Supervisors that the County Board Supervisory District Map be amended transferring the parcel in the Petition for Direct Annexation pursuant to Sec. 66.0217(2) Wis. Stats. from Supervisory District 11 to Supervisory District 16, Ward 7, Aldermanic District 7 per the request of the City of Cedarburg; and

FURTHER RESOLVED, that the parcel is described as follows:

COMMENCING at the East 1/4 Comer of Section 22, said Township and Range; thence S.87°12'56"W., 1330.23 feet along the South line of the Northeast 1/4 of said Section 22 to the POINT OF BEGINNING, being the Southeast Corner of the Southwest 1/4 of the Northeast 1/4 of Section 22 and the Northwest Corner of Lot 1, Certified Survey Map No. 3797; thence S.02°07'38"E., 509.11 feet to Southwest Corner of said Lot 1; thence S.02°11'37"E., 152.42 feet to the Southeast Corner of the North 1/2 of the Northwest 1/4 of the Southeast 1/4 of Section 22 and the Northeast Corner of Lot 2, Certified Survey Map No. 341; thence S.87°04'54"W., 150.33 feet to the Northeast Corner of Lot 5, Hidden Grove Subdivision; thence S.87°19'19"W., 481.39 feet to the Northwest Corner of Lot 3, Hidden Grove Subdivision; thence S.02°15' 59"E., 341.01 feet to the Southwest Corner of Lot 1, Hidden Grove Subdivision; thence S.87°17'44"W. along the North Right of Way line of Susan Lane, 210.98 feet; thence N.02°47'59"W., 340.80 feet; thence S.87°14'27"W., 473.76 feet to a point, from which the Southwest corner of the North 1/2 of the Northwest 1/4 of the Southeast 1/4 said Section 22 bears S.87°14'27"W., 10.00 feet; thence N.02°11'35"W. parallel to the West line of the said Southeast 1/4, 660.57 feet to a point, from which the Center 1/4 Corner of Section 22 bears S.87°50'49"W., 10.00 feet; thence N.02°06'48"W. parallel to the West line of the said Northeast 1/4, 638.31 feet to a point, from which the Southwest corner of Lot 3, Certified Survey Map No. 4117, bears N.47°26'59"W., 14.06 feet; thence N.87°12'50"E., parallel to the south line of said Lot 3, 1319.46 feet to a point, from which the Southeast Comer of said Lot 3 bears N.02°10'57"W., 10.00 feet; thence S.02°10'57"E., 638.22 feet to the POINT OF BEGINNING, and containing 41.03 acres (1,787,330 square feet), more or less.

FURTHER RESOLVED, that the County Board Supervisory District Map amendment be placed on file in the Ozaukee County Land Information Office and State of Wisconsin Elections Commission.

FURTHER RESOLVED, The Land Information Department is directed to adjust the supervisory district maps accordingly. The Land Information Department shall provide the County Clerk with adjusted supervisory district maps resulting from the annexation.

Dated at Port Washington, Wisconsin, this 1st day of June 2022.

SUMMARY: Amending the County Supervisory District Map - Districts 11 and 16.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	May 23, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Amending the County Supervisory District Map - Districts 11 and 16

BACKGROUND INFORMATION: The resolution will amend the 16th and 11th Supervisory Districts at the request of the City of Cedarburg to accommodate an annexation.

FISCAL IMPACT: None

RECOMMENDED MOTION: Approve

ATTACHMENTS:

- Oz cty redraw request (PDF)
- District 16 Oz Cty map (PDF)
- Ward map with Stone Lake annexation (PDF)
- Ord 2022-10 An Ordinance Annexing Territory to the City of Cedarburg (002) (PDF)



April 12, 2022

Julie Winkelhorst, County Clerk
P O Box 994
121 W Main St. Rm 128
Port Washington, WI 53074

Dear Julie,

This letter is in reference to three parcels of land originally located in the Town of Cedarburg, recently annexed to the City of Cedarburg (tax key 13-022-14-003.00 = 1.14 acres, tax key 03-022-14-006.00 = 0.52 acres, and tax key 03-022-03-001.00 = 40 acres). The current address of the property is 6660 Susan Lane, Cedarburg, WI. I respectfully request the County Board consider redrawing the County Supervisory line around these parcels. These parcels are currently located in County Supervisory District 11. My request is for this parcel to be included as part of County Supervisory District 16.

Redrawing the County Supervisory lines would allow the City to place this parcel in Ward 7, Aldermanic District 7, rather than having to create a separate Ward with a small number of voters. Creating a new ward will result in a separate ballot for this parcel only every two years when County Supervisors are up for election. Only the County has the authority to move the annexed territory into the same supervisory district as the Ward to which it is annexed.

The population of this parcel is currently zero, however, the property owner plans to redevelop the property in the near future.

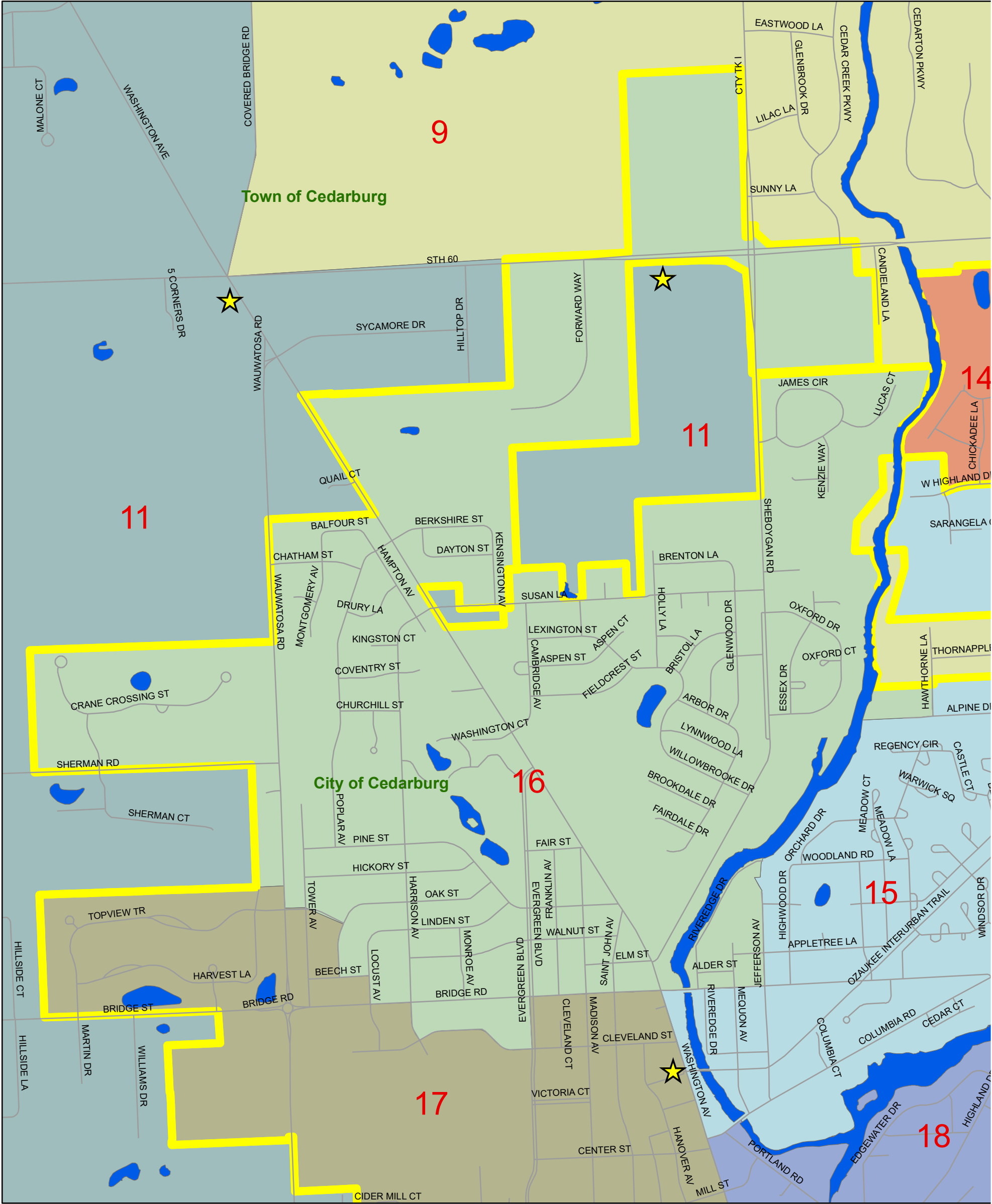
I have included a Ward map for the City highlighting this parcel recently annexed as well as a legal description of the parcel and annexation map. Please feel free to contact me if you have further questions. I wish to thank the County Board in advance for its consideration.

Sincerely,

Tracie Sette
City Clerk

Cc: Mikko Hilvo, City Administrator
Michael O'Keefe, Mayor

Supervisory District 16



Attachment: District 16 Oz Cty map (AMENDING THE COUNTY SUPERVISORY DISTRICT MAP - DISTRICTS 11 AND 16)



District 16
Vacant

Date: 12/9/2021

Legend

★

Polling Locations

□

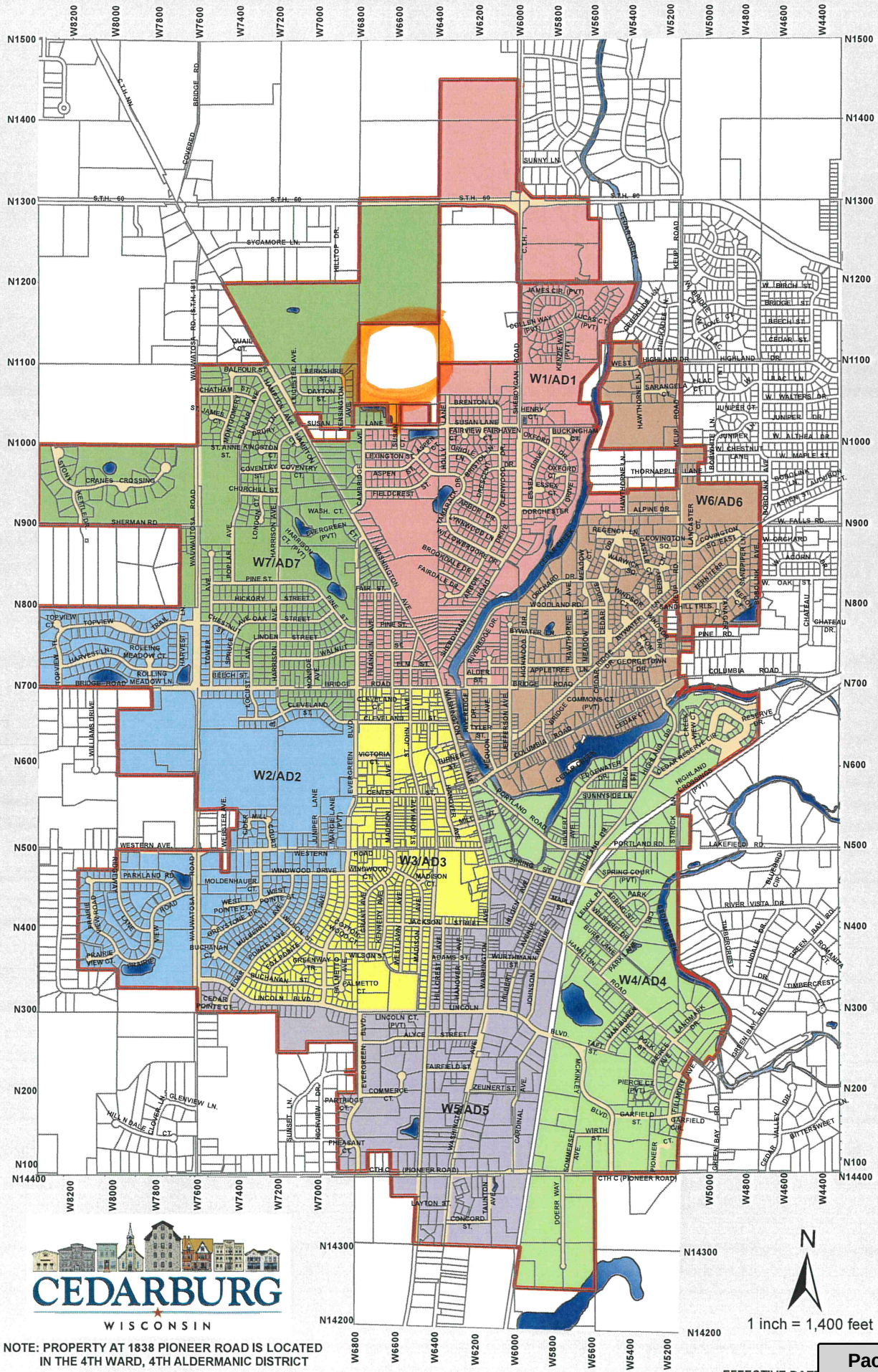
Civil Divisions

Proposed Supervisory District

1	10	11	12
13	14	15	16
17	18	19	20
21	22	23	24
25	26	27	28
29	30	31	32
33	34	35	36
37	38	39	40
41	42	43	44
45	46	47	48
49	50	51	52
53	54	55	56
57	58	59	60
61	62	63	64
65	66	67	68
69	70	71	72
73	74	75	76
77	78	79	80
81	82	83	84
85	86	87	88
89	90	91	92
93	94	95	96
97	98	99	100



NEW CITY OF CEDARBURG ALDERMANIC DISTRICT/WARD MAP



Attachment: Ward map with Stone Lake annexation (AMENDING THE COUNTY SUPERVISORY DISTRICT MAP - DISTRICTS 11 AND 16)

ORDINANCE NO. 2022-10

**An Ordinance Annexing Territory to the City of Cedarburg
6660 Susan Lane
Stone Lake Development, Inc.**

The Common Council of the City of Cedarburg, Wisconsin, hereby ordains as follows:

SECTION 1. Territory Annexed. In accordance with Section 66.0217(2) of the Wisconsin Statutes and the Petition for Direct Annexation filed with the City Clerk of the City of Cedarburg, Wisconsin, signed by all owners of all the real property in the territory and all electors residing in the territory, the following described territory in the Town of Cedarburg, Ozaukee County, Wisconsin, is annexed to the City of Cedarburg, Wisconsin.

COMMENCING at the East 1/4 Corner of Section 22, said Township and Range; thence S.87°12'56"W., 1330.23 feet along the South line of the Northeast 1/4 of said Section 22 to the POINT OF BEGINNING, being the Southeast Corner of the Southwest 1/4 of the Northeast 1/4 of Section 22 and the Northwest Corner of Lot 1, Certified Survey Map No. 3797; thence S.02°07'38"E., 509.11 feet to Southwest Corner of said Lot 1; thence S.02°11'37"E., 152.42 feet to the Southeast Corner of the North 1/2 of the Northwest 1/4 of the Southeast 1/4 of Section 22 and the Northeast Corner of Lot 2, Certified Survey Map No. 341; thence S.87°04'54"W., 150.33 feet to the Northeast Corner of Lot 5, Hidden Grove Subdivision; thence S.87°19'19"W., 481.39 feet to the Northwest Corner of Lot 3, Hidden Grove Subdivision; thence S.02°15' 59"E., 341.01 feet to the Southwest Corner of Lot 1, Hidden Grove Subdivision; thence S.87°17'44"W. along the North Right of Way line of Susan Lane, 210.98 feet; thence N.02°47'59"W., 340.80 feet; thence S.87°14'27"W., 473.76 feet to a point, from which the Southwest corner of the North 1/2 of the Northwest 1/4 of the Southeast 1/4 said Section 22 bears S.87°14'27"W., 10.00 feet; thence N.02°11'35"W. parallel to the West line of the said Southeast 1/4, 660.57 feet to a point, from which the Center 1/4 Corner of Section 22 bears S.87°50'49"W., 10.00 feet; thence N.02°06'48"W. parallel to the West line of the said Northeast 1/4, 638.31 feet to a point, from which the Southwest corner of Lot 3, Certified Survey Map No. 4117, bears N.47°26'59"W., 14.06 feet; thence N.87°12'50"E., parallel to the south line of said Lot 3, 1319.46 feet to a point, from which the Southeast Corner of said Lot 3 bears N.02°10'57"W., 10.00 feet; thence S.02°10'57"E., 638.22 feet to the POINT OF BEGINNING, and containing 41.03 acres (1,787,330 square feet), more or less.

OWNERS: Stone Lake Development, Inc.

TAX KEY NUMBER: 03-022-03-001.00, 03-022-14-003.00, 03-022-14-006.00

ADDRESS: 6660 SUSAN LANE

CEDARBURG, WI 53012

The current population of the territory is zero.

SECTION 2. Effect of Annexation. From and after the date of this ordinance, the territory described in Section 1 shall be a part of the City of Cedarburg for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Cedarburg.

SECTION 3. Temporary Zoning Classification. (a) The territory annexed to the City of

ORDINANCE NO. 2022-10

Cedarburg by this ordinance is temporarily zoned as follows, pursuant to Sec. 66.0217(8) of the Wisconsin Statutes: RS- I Single Family Residential District; (b) The Plan Commission is directed to prepare an amendment to the zoning ordinance setting forth permanent classifications and regulations for the zoning of the annexed area.

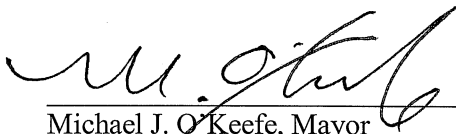
SECTION 4. Aldermanic District Designation. Section 2-1-3 of the Code of Ordinances of the City of Cedarburg is hereby amended to incorporate this annexation. The territory described in Section 1 of this ordinance is hereby made a part of Ward 7, Aldermanic District 7 of the City of Cedarburg, as described in Section 2-1-3 of the City of Cedarburg Code of Ordinances, subject to the ordinances, rules and regulations of the City governing aldermanic districts, and subject to the County Board amending the supervisory district map to move this parcel from County Supervisory District 11 representing the Town of Cedarburg to County Supervisory District 16 representing the City of Cedarburg.

SECTION 5. Town Taxes. The City agrees to pay annually to the Town of Cedarburg, for five years, an amount equal to the amount of property taxes that the Town levied on the annexed territory, as shown by the tax roll, in the year in which the annexation is final.

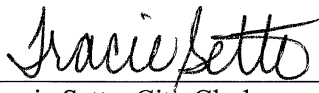
SECTION 6. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance, which can be given effect without the invalid or unconstitutional provision or application.

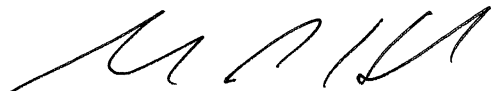
SECTION 6. Effective Date. This ordinance shall take effect upon its passage and publication as provided by law.

Passed and adopted by the Common Council of the City of Cedarburg, this 11th day of April 2022.


 Michael J. O'Keefe, Mayor

Countersigned:


 Tracie Sette, City Clerk


 Michael P Herbrand, City Attorney

RESOLUTION NO. (ID # 8679)

BANNING THE ACCEPTANCE OF DONATIONS AND GRANTS FROM ANY NON-GOVERNMENTAL ENTITY FOR THE ADMINISTRATION OF OZAUKEE COUNTY ELECTIONS FOR THE 2022-2024 COUNTY BOARD TERM

WHEREAS, free and fair elections are requisite for American democracy; and

WHEREAS, Wisconsin counties are entrusted with the administration of elections at the local level; and

WHEREAS, Governor Evers' veto of 2021 Senate Bill 935 eliminated a legislative ban on the use of private resources for election administration; and

WHEREAS, because of Governor Evers' veto of 2021 Senate Bill 935 it is incumbent on individual counties to protect the administration of elections from private resources.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that during the 2022-2024 County Board term, no donation from any person or non-governmental entity shall be accepted by the County Board for the purpose of elections administration; and

FURTHER RESOLVED, that during the 2022-2024 County Board term, no grant from any person or non-governmental entity shall be accepted by the County Board for the purpose of elections administration.

Dated at Port Washington, Wisconsin, this 1st day of June 2022.

SUMMARY: Banning the Acceptance of Donations and Grants from Any Non-Governmental Entity for The Administration of Ozaukee County Elections for the 2022-2024 County Board Term.

VOTE REQUIRED: Majority

Resolution brought forth by Supervisor Dave Irish to the Executive Committee.

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	May 23, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Banning the Acceptance of Donations and Grants from any Non-Governmental Entity for the Administration of Ozaukee County Elections for the 2022-2024 County Board Term

BACKGROUND INFORMATION: The resolution bans donation or grants from any person or non-governmental entity shall be accepted by the County Board for the purpose of elections administration, including but not limited to collection of ballots or voter registration.

FISCAL IMPACT: No fiscal impact