



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 3, 2022 – 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

a. July 6, 2022

4. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

2023 Budget

Wage and Benefit Study

Land & Water Management Director Recruitment

Lasata Campus Update

American Recovery Plan Act (ARPA) Projects Update

Process to Fill County Treasurer Position

Property Appraisal for Insurance Bids

Express Bus Service Termination

Clay Bluffs Cedar Gorge Update County Financed Bridge Loan

8. PRESENTATIONS

Results of 2021 Audit

Krisztina Dommer – KerberRose Certified Public Accountants

Adult Protective Services Presentation

Kay-Ella Dee, Aging & Disability Services Manager

9. RESOLUTIONS

RES.22-8: Amending Section 3.01(6) of the Ozaukee County Policy and Procedure Manual - Positions & Pay Grades: Human Services Social Worker II Position

RES.22-9: Increase of Revenue 2022 - Planning & Parks

RES.22-10: American Recovery Plan Act (ARPA) Funding for the Ozaukee County
Emergency Medical Services (EMS) Grant Program

RES.22-11: Justice Center Training and Storage Facility American Recovery Plan Act
Allocation

RES.22-12: Employee Onboarding and Benefits Administration Software Subscription
Purchase with American Recovery Plan Act (ARPA) Funding

10. ORDINANCES

ORD.22-3: Amending Section 2.02(1) of the Ozaukee County Code of Ordinances -
Supervisory Districts 9 & 10

11. NUMBERED REPORTS

REP. 22-1: County Board/Citizen Attendance & Mileage

12. COMMITTEE APPOINTMENTS/REAPPOINTMENTS**13. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS****14. ADJOURNMENT**

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.

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 3, 2022
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary July 6, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 07062022-3105>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/07062022-3105)



County Administrator's Report

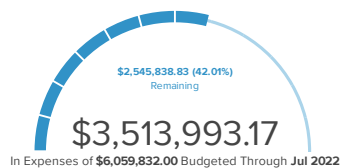
July 6, 2022

FINANCE

- Approved Property Appraisal Vendor for Property Insurance Bids 2022
- May sales tax on pace with budget

Finance Committee

Data Updated 4 days ago | Prorated Budget

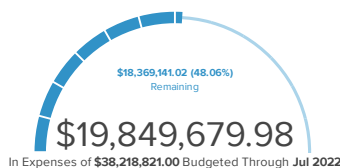


HUMAN SERVICES

- Presentation on Future of Senior Care in Wisconsin
- Flooding in Lasata Heights Apartments

Human Services

Data Updated 4 days ago | Prorated Budget

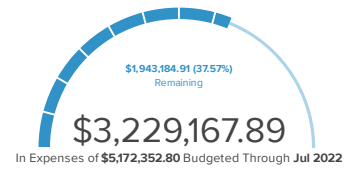


NATURAL RESOURCES

- Retirement of Land and Water Director - one of Ozaukee County's truly great assets
- \$65,000 needed to complete Virmond Park staircase to Lake Michigan
- Plan to review funding request for Cedar Bluffs in August

Natural Resources

Data Updated 4 days ago | [Prorated Budget](#)

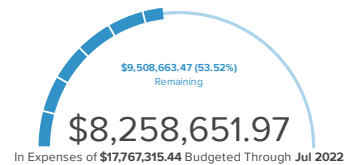


PUBLIC SAFETY -

- 2022 Jail Tour

Public Safety

Data Updated 5 weeks ago | [Prorated Budget](#)

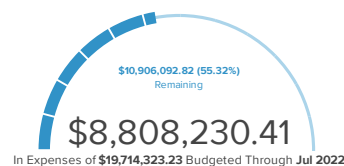


PUBLIC WORKS

- Public Hearing to discuss termination of Express Bus Service on August 10 at 6:30 at Administration Center

Public Works

Data Updated 4 days ago | [Prorated Budget](#)



Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: August 3, 2022
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Land & Water Management Director Recruitment

As the process to recruit a replacement for the current Land & Water Management Director begins, this discussion is intended to ask the Natural Resources Committee to review the responsibilities of the position to ensure the current areas of responsibility are properly weighted.

Current areas of responsibility:

Category (Area of Responsibility):	Manage and Direct Staff	% of Annual Total Time Spent on Category:	10%
Duties within Category:	Hire staff, provide training, guidance and direction, approve work schedules and time reports, conduct staff meetings and coordinate department tasks and programs, set goals, help staff meet their full potential, complete applicable performance reviews.		
Category (Area of Responsibility):	Fiscal Management - Develop and Administer Department Budget	% of Annual Total Time Spent on Category:	20%
Duties within Category:	Prepare budget, work through budget approval process (County Administrator, Natural Resources Committee, Executive Committee, County Board), Manage budget - approve purchases, approve grant reimbursements, request budget amendments, complete financial reports, participate in audits, write grants and complete grant reports.		
Category (Area of Responsibility):	Oversee & Assist with Daily Operations of Department	% of Annual Total Time Spent on Category:	15%
Duties within Category:	Oversee & assist Department Team, work alongside staff on a daily basis, provide guidance and direction on programmatic, ordinance and miscellaneous issues, assist the public. Ensure successful delivery of all programs. Ensure Department vehicles and County equipment is properly maintained and necessary equipment is available. Ensure conservation practices are engineered, designed and installed per federal & state design standards, cost-sharing is administered per grant requirements,		

Category (Area of Responsibility):	Oversee & Administer County Ordinances: Shoreland & Floodplain Zoning, Sanitation, Animal Waste Storage, Nonmetallic Mining Reclamation, Construction Site Erosion Control and Post Construction Stormwater Management, FEMA CRS Program	% of Annual Total Time Spent on Category:	20%
Duties within Category:	Serve as Zoning Administrator, ensure ordinances are properly administered, oversee issuance of permits and variances, provide staff oversight and direction, issue permits, work closely with the Board of Adjustment, prepare and publish legal notices, attend public hearings, provide oral and written staff reports, record legal documents. Enforce the Ordinances. Update Ordinances as necessary. Ensure FEMA CRS Program requirements are met annually, complete reports and participate in program audit. Ensure POWTS maintenance program administered per County policy. Work with Land Information Office to ensure GIS Shoreland & Floodplain mapping is accurate and up to date.		
Category (Area of Responsibility):	Program Administration	% of Annual Total Time Spent on Category:	35%
Duties within Category:	Administer and/or provide oversight for the following Programs - Ozaukee County Clean Sweep, DNR Phosphorus Multi-Discharger Variance Program, Federal Hazard Mitigation Grant & WI DNR Municipal Flood Control Grant (purchase & demo properties in floodway), Ozaukee County Soil Health Initiative, DATCP Soil & Water Resource Management Grant Program, Farmer Nutrient Management Education, Collaborator for Clean Farm Families (Farmer-Led Group), Ozaukee County Demonstration Farm Network in Partnership with USDA-NRCS, FEMA Community Rating System, Implement locally the <i>Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin</i> (land purchase and park designation), WI-Fund Program, Regional Conservation Partnership Program, Tree, Shrub and Prairie Seed Sale. Prepare and implement Annual Plan of Work.		

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: August 3, 2022
DEPARTMENT: Finance
DIRECTOR: Jay McMahon
PREPARER: Julie Winkelhorst

Agenda Summary Results of 2021 Audit

[<https://www.co.ozaukee.wi.us/DocumentCenter/View/16502/Ozaukee-County-2021-ACFR-Draft>](https://www.co.ozaukee.wi.us/DocumentCenter/View/16502/Ozaukee-County-2021-ACFR-Draft)

RESOLUTION NO. 22-8

AMENDING SECTION 3.01(6) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE
MANUAL - POSITIONS & PAY GRADES: HUMAN SERVICES SOCIAL WORKER II
POSITION

RESOLVED, by the Ozaukee County Board of Supervisors that Section 3.01 (6) of the Policy and Procedure Manual be Amended to read;

3.01	POSITIONS AND PAY GRADES				
	POSITION	GRADE	UNION	HOURS	#
	<u>HUMAN SERVICES</u>				
6					
	Social Worker II Long Term Support	10	OPEIU	40	67

FURTHER RESOLVED, that these changes shall take effect August 3, 2022;

FURTHER RESOLVED, that Chapter 3.01(6) 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 August 2022.

SUMMARY: Amending Section 3.01(6) of the Ozaukee County Policy and Procedure Manual reflecting the request for one additional Social Worker II Long Term Support position in Human Services.

VOTE REQUIRED: Majority

HEALTH & HUMAN SERVICES COMMITTEE

FINANCE COMMITTEE

07/26/22
FORWARD

Health and Human Services Committee

APPROVE AND

RESULT:	APPROVE AND FORWARD [UNANIMOUS]	Next: 7/28/2022 8:00 AM
MOVER:	S. Whitworth, Supervisor District 16	
SECONDER:	S. Rishel, Supervisor District 14	
AYES:	D. Clark, S. Rishel, S. Whitworth	
EXCUSED:	D. Irish, A. Watts	

07/28/22 Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Stelter, Supervisor District 18
SECONDER:	J. Hagen, Supervisor District 13
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	August 3, 2022
DEPARTMENT:	Human Services
DIRECTOR:	Liza Drake
PREPARER:	Liza Drake

Agenda Summary Amending Section 3.01(6) of the Ozaukee County Policy and Procedure Manual - Positions & Pay Grades: Human Services Social Worker II Position

BACKGROUND INFORMATION, DESCRIBE MEASURABLE IMPACT ON SERVICES:

The Human Service Department has seen an increase in Adult Protective Service referrals. Adult Protective Services are set up to aid Elder Adults and Adults-at-Risk who have been abused, neglected, or exploited. Wisconsin Statutes §46.90 (Elder Abuse Reporting System), Chapter 54 (Guardianships and Conservatorships) and Chapter 55 (Protective Service System) define adult protective systems in Wisconsin. This is a required program each County must offer to its residents.

Below is a visual of our referral trends over the past ten years. As you can see, there has been a steady increase in referrals, with referrals more than doubling in the last five years.

<u>Year</u>	<u>Number of Referrals</u>
2012	101
2013	113
2014	137
2015	138
2016	185
2017	176
2018	276
2019	286
2020	327
2021	374

In addition, the urgency and complexity of Adult Protective Services cases are escalating.

Emergency Protective Placements conducted by Adult Protective Services staff increased 40% in the last 4 years climbing from 18 Emergency Protective Placements in 2018 to 30 in 2021.

65+ year olds represent more than 20% of Ozaukee County's current population (Source: US Census Bureau, Population Estimates, July 1 2021, V2021). By 2030, this percentage is expected to increase to 24% - 27% of Ozaukee County's population. (Source: WI DOA Demographics Services, Population Projections, Vintage 2013)

Currently, Adult Protective Services staff are required to investigate all referrals regarding individuals 60+ years old. In February, Senate Bill 395 was passed and signed into law in Wisconsin requiring Adult Protective Services staff to investigate all referrals received regarding 18-59 year olds. Therefore, Adult Protective Services will be required to act and provide follow up to ALL adult referrals received.

With a higher referral rate, growing senior population, increase in complex cases, and requirement to investigate ALL referrals received, the two and a half staff Human Services currently have will not keep up with demand. As a result, follow up visits are delayed and occur farther apart, notes are not entered as quickly as they should be, phone calls are not returned as promptly as we would like, meeting statutory timelines become more difficult and risk factors for burnout of existing Adult Protective Services staff increases.

POSITION ALTERNATIVE ANALYSIS:

- 1) Do Nothing: There are currently two and a half full-time Adult Protective Services staff. When referrals come in at a rate these two and a half staff are not able to keep up with, other staff are asked to assist with investigations. Unfortunately, this is not a long-term solution. These staff have their own full-time case work to complete.
- 2) Contract out the service: At this point in time this is not a feasible solution. We already have two and a half full-time Adult Protective Service workers on staff, contracting out would create a fragmented system. Our current staff have the ability to gather information from other departmental staff regarding a case. If the position was contracted out gathering this information would not be a smooth process and there could be a delay in the investigative process.
- 3) Increase hours of existing employees, hire part-time, lower classification, shared position, etc: As mentioned earlier, the Department already uses other staff to assist with investigations when needed. Due to an increase in demand on their full-time position, asking these staff to take on additional referrals is not reasonable nor would it be a safe option. Overloading staff would result in decreased quality of their full-time case load and also jeopardizes the integrity of the investigations. There is not currently a part-time position for which the hours could be increased.
- 4) Create new position: The Department would like to add an additional full-time position to the Adult Protective Services Program. This is not a revenue generating position and would be supported by levy.

FUNDING SOURCE: This is a levy position. The estimated annual cost is \$93,943. The Department of Human Services is not filling a position in another division and will use these dollars to pay for the additional Adult Protective Services position.

RECOMMENDED MOTION: The Department respectfully requests the Committee's approval of a full-time Adult Protective Services Position at Pay Grade 10 effective on the date

of the County Board's approval.

ATTACHMENTS:

- APS Worker job description(PDF)

JOB DESCRIPTION

JOB TITLE: Adult Protective Services- Social Worker II		
CLASSIFICATION CODE:		
DATE: 05/03/2021	DEPARTMENT: Human Services	DIVISION: Aging and Disability Resource Center
EMPLOYEE GROUP:		FLSA STATUS: Nonexempt
PAY SCHEDULE:	PAY GRADE: 10	EEO CATEGORY:
POSITION SUMMARY: <i>(Describe the general nature and level of work performed by this position.)</i> This position investigates reports of abuse, neglect, financial exploitation and self-neglect of elderly and adults at risk. Adult Protective Services workers assess the needs of elderly and adults with disabilities and determines if follow up is needed, including the use of Emergency Protective Services/Placement under Chapter 55 when appropriate.		

DESCRIPTION OF THE JOB: *DESCRIBE THE SPECIFIC DUTIES AND RESPONSIBILITIES OF THE JOB AS ACCURATELY AND COMPLETELY AS POSSIBLE, Indicate the approximate percentage of time devoted to each major task or group of related tasks. Identify essential functions of the job with an asterisk (*) An essential function must meet the following criteria: 1) the reason the position exists is to perform that function, 2) no other employee is available to perform that function, 3) the function is highly specialized, and 4) removing the function would fundamentally alter the job.*

1. Assesses the needs of Older Adults and Adults at Risk who are considered vulnerable due to a disability reported to be abused/neglected or self-neglecting, and assesses the decision-making ability of the vulnerable adult.
2. Provides education, planning, coordination and short-term monitoring of services to vulnerable adults in the community who are at risk and potentially unsafe. Communicates with doctors, nurses, hospital case managers, attorneys, other professionals, family and informal caregivers in order to carry out these functions.
3. Ensures the immediate safety of the individual alleged to be incompetent who is a danger to him/herself through Chapter 55 Protective Services or Protective Placement. Provides a comprehensive report to the Court with recommendations based on the least restrictive setting.
4. Testifies in court proceedings in relation to evaluations of an individual's level of need.
5. Maintains positive working relationships with community service providers and potential elder abuse reporters. Promotes professional awareness and general public awareness of the elder abuse reporting system through individual and group presentations.

6. Participates as a member on the Elder Abuse Interdisciplinary Team. Provides case staffing and works to improve systems issues that impact adult protective services.
7. Other duties as assigned by the supervisor.

SUPERVISION RECEIVED: *(Indicate the extent to which work assignments and methods are outlined, reviewed, and approved by others.)*

Adult Protective Services staff report directly to the Adult Protective Services Supervisor. The supervisor makes work assignments and reviews completed work. Parameters of the work are established by WI Statute Chapters 46, 54, 55 and 880, State guidelines, and supervisor input. The worker is responsible to make case decisions in the community that affect the safety and welfare of the vulnerable clients. The worker and supervisor work collaboratively on problem solving case situations and system issues that impact the clients.

SUPERVISION EXERCISED: *(List the number and titles of personnel directly supervised. Specify the kind and extent of supervision exercised by indicating one or more of the following: (a) assign duties; (b) outline methods; (c) direct work in process; (d) review completed work; (e) sign or approve work; (f) make hiring recommendations; (g) prepare performance appraisal; (h) take or recommend disciplinary action.*

This position has no supervisory responsibilities.

JOB REQUIREMENTS: To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and ability required. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform the essential functions.

Education Requirements:

1. Bachelor's Degree in Social Work or other related Human Service Field, Master's Degree preferred. The ability to be certified as a Social Worker (CSW), Advanced Practice Social Worker (APSW), or Licensed Clinical Social Worker (LCSW) strongly encouraged.
2. Experience Requirements: Two years of experience working in the human services field with elderly and disabled individuals.

Knowledge, Skills and Abilities:

1. Ability to understand and to follow directions from supervisors, complying with agency/county directives, state laws, licensing rules and regulations and certification standards that cover individuals, agencies, court orders and program guidelines.
2. Ability to maintain accurate, timely treatment records for each client. Excellent verbal skills are essential to communicate clearly with elderly and at risk individuals as well as other staff members.
3. Ability to read and to understand clinical reports and professional literature.
4. Knowledge of elder and adult at risk issues.
5. Strong written skills are critical when writing Competency Evaluations for the Courts.
6. Ability to utilize a trauma informed perspective when interacting with individuals, co-workers, professional organizations, etc.
7. Excellent interpersonal skills.
8. Good analytical and assessment skills.
9. Knowledge of WI Statutes 46, 54, 55, 880 and criminal statutes that relate to elder abuse.
10. Knowledge of the aging process, family dynamics, and elder abuse theory and practice.
11. Knowledge of medical terms, medications, medical conditions, and their impact on the elderly.
12. Knowledge of finance and banking methods for financial abuse cases.

WORKING ENVIRONMENT: *The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job.*

Work is completed in the office, at homes and in community environments. Some home environments may be considered unhealthy and unsafe. Due to the unpredictability of some Adult Protective Services situations, there is an infrequent risk of attack or injury. There may be occasional exposure to firearms and or illegal drugs.

THIS DESCRIPTION DOCUMENTS THE GENERAL NATURE AND LEVEL OF RESPONSIBILITY ASSOCIATED WITH THIS POSITION. IT IS NOT INTENDED TO BE A COMPREHENSIVE LIST OF ALL ACTIVITIES, DUTIES AND RESPONSIBILITIES REQUIRED OF INCUMBENTS. IT IS NOT INTENDED TO LIMIT OR MODIFY THE RIGHT OF ANY SUPERVISOR TO ASSIGN, DIRECT, AND MONITOR THE WORK OF EMPLOYEES UNDER SUPERVISION.

Approvals:

Department Head: _____

Date: _____

Human Resources Director: _____

Date: _____

RESOLUTION NO. 22-9

INCREASE OF REVENUE 2022 - PLANNING & PARKS

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>
Planning & Parks				
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$121,360	
Expense	222-1-01-53601-000	Other Material Supplies	14,640	
Expense	222-1-01-54533-000	Contracted Outside Employment	68,500	
Expense	222-1-01-55103-000	Highway - Grounds Maintenance/Construction	200,000	
Revenue	222-1-01-42110-000	Fed Aid - NFWF NCRF - MSC Resiliency		\$404,500
Expense	221-1-01-63315-000	Land Improvement - Clay Bluffs Cedar Gorge	\$450,000	
Revenue	221-1-01-42310-000	State Aid - WDNR OGW - CBCGNP Acquisition		\$450,000

Dated at Port Washington, Wisconsin, this 3rd day of August 2022.

SUMMARY: National Fish and Wildlife Foundation Coastal Resilience Fund - \$404,500 and Wisconsin Department of Natural Resources Office of Great Waters (USEPA GRLI) grant - \$450,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

07/28/22

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Vice-Chairperson
SECONDER:	E. Stelter, Supervisor District 18
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: July 7, 2022
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a National Fish and Wildlife Foundation National Coastal Resilience Fund Grant for Mineral Springs Creek Resiliency and Habitat Restoration

BACKGROUND INFORMATION: The Planning and Parks Department was awarded a grant from the National Fish and Wildlife Foundation (NFWF) National Coastal Resilience Fund (NCRF) to improve resiliency, corridor habitat restoration, fish passage and in-stream habitat on Mineral Springs Creek in the City of Port Washington. This grant will support implementation of final project plans completed by Department (Engineer) staff, which includes reconstructing the stream with stone that can resist movement and improve resiliency during extreme events in a configuration that will allow fish passage past the City of Port Washington utility structure, and re-grading and vegetation restoration of the steep ravine slopes. Department staff will also complete comprehensive native tree, shrub, and prairie species planting along the project reach and throughout Oakland Green Park and the Mineral Springs Creek environmental corridor. In addition, staff will complete targeted fisheries and wildlife monitoring pre-and post-construction. Specifically, this grant will provide funding for Department staff operations, construction and restoration activities completed by the Ozaukee County Highway Department, contracting with conservation corps (e.g., AmeriCorps NCCC, Milwaukee Community Service Corps, Great Lakes Community Conservation Corps, Wisconsin Youth Conservation Corps) and private contractors for assistance, and purchase of native tree stock and wetland and prairie seed. The grant requires the permanent protection and management of the native vegetation restoration and the Department is working with the City of Port Washington on a conservation easement or deed transfer for Oakland Green Park.

ANALYSIS: The total grant award is \$404,500. The Ozaukee County Natural Resources Committee approved the submittal and acceptance of this grant application at its June 3, 2021 meeting (Ayes: Korinek, Jobs, Holyoke, Minkel-Dumit; Excused: Ross). A 1:1 (\$404,500) non-federal match is required, which will be provided by secured Fund for Lake Michigan (\$54,000) and Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) (\$175,000) grants, a pending Fund For Lake Michigan (FFLM) (\$96,000) grant, a City of Port Washington contribution (\$65,000), and in-kind Department staff time, equipment and supplies (e.g., purchased rock) (\$14,500) for a total project cost of \$809,000. There have been no changes to the project or budget since grant submittal.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$200,000)

Next Year's Estimated Cost: NONE (Additional Program Revenue \$204,500)

FUNDING SOURCE:

9.a

County Levy:

Non-County Levy: X

Indicate source: NFWF NCRF, FFLM, and WDNR OGW grants, City of Port Washington, and in-kind County staff time, equipment and supplies

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the National Fish and Wildlife Foundation National Coastal Resilience Fund grant for resiliency, fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington.

ATTACHMENTS:

- P&P_Dept MSC Project Map (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]Next: 7/28/2022 8:00 AM

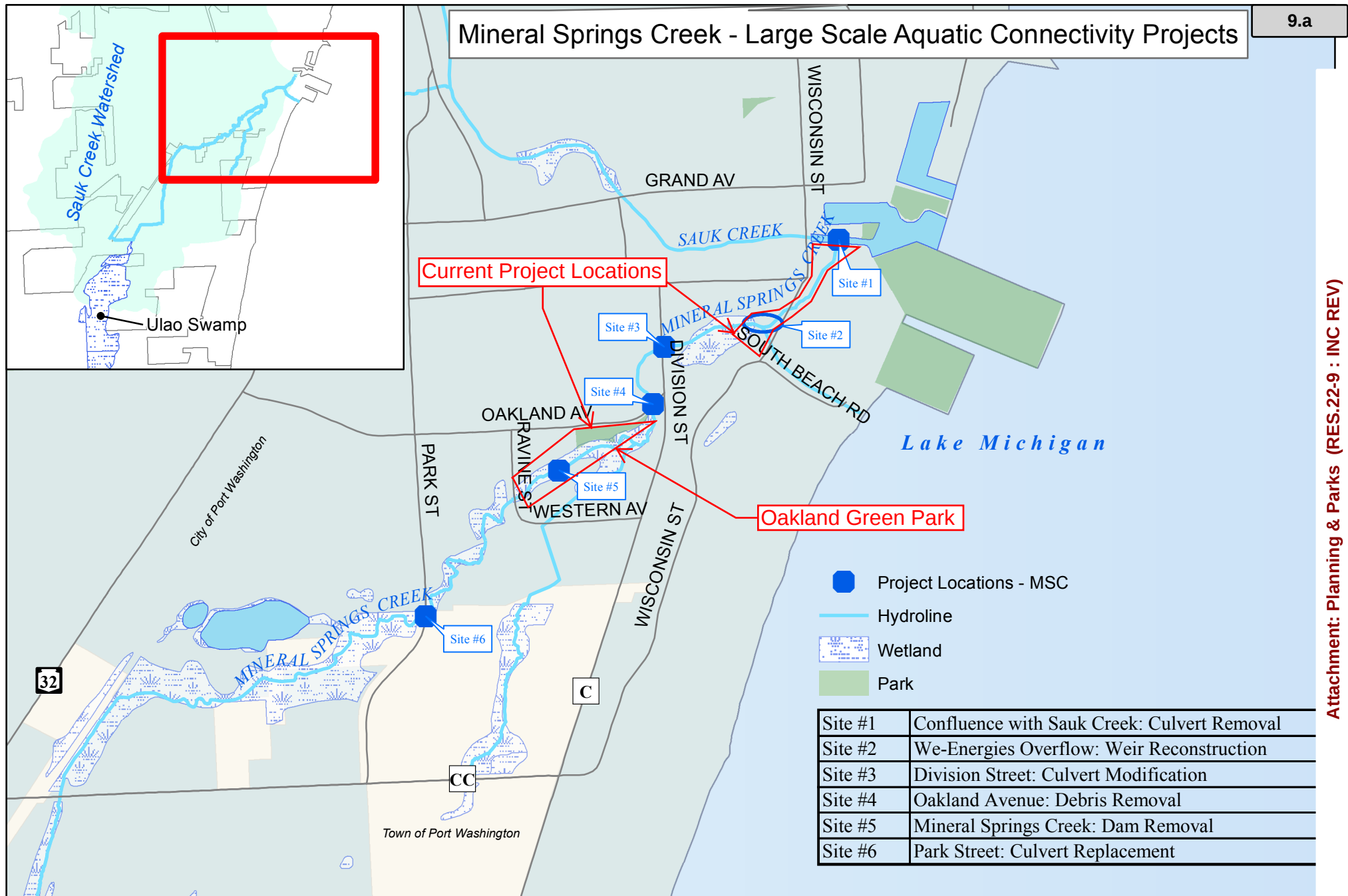
MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Vice-Chairperson

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Attachment: Planning & Parks (RES.22-9 : INC REV)

Mineral Springs Creek - Large Scale Aquatic Connectivity Projects



Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: July 7, 2022
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources Office of Great Waters Grant for Acquisition of Clay Bluffs Cedar Gorge Nature Preserve

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department has received a Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) / USEPA GLRI invite-only grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

ANALYSIS: The total grant award is \$450,000. On July 1, 2020, the Ozaukee County Board of Supervisors passed Resolution 20-15 (ayes 20, nays 3) authorizing the acquisition of the 132 +/- acre Clay Bluffs Cedar Gorge Nature Preserve area in the Town of Grafton for inclusion in the Ozaukee County Park System, and directed the Planning and Parks Department to seek out grant applications to cover the balance of the initial acquisition cost. No formal match is required. In addition, the \$200,000 County contribution, secured \$300,000 Phase I and \$261,000 Phase II US Fish and Wildlife Service Joint Venture Program grants, a secured \$538,290 US Fish and Wildlife Service National Coastal Wetlands Conservation Program grant, a secured \$600,000 US Forest Service Community Forest Program grant, an awarded \$250,000 WCMP/NOAA grant, a \$10,000 Town of Grafton contribution and additional pending funding from the Ozaukee Washington Land Trust (private donations) will support overall acquisition costs for the 132 +/- acre Nature Preserve.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Grant Revenue - \$450,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE: County Levy:

Non-County Levy: X Indicate source: WDNR OGW (USEPA GLRI) grant

RECOMMENDED MOTION: Accept, approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Natural Resources Office of Great Waters Grant for the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve as part of the Ozaukee County Park System.

ATTACHMENTS:

- P&PDept_CBCGNP_GrantProjectAreas_6.13.22 (PDF)

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**

Next: 7/28/2022 8:00 AM

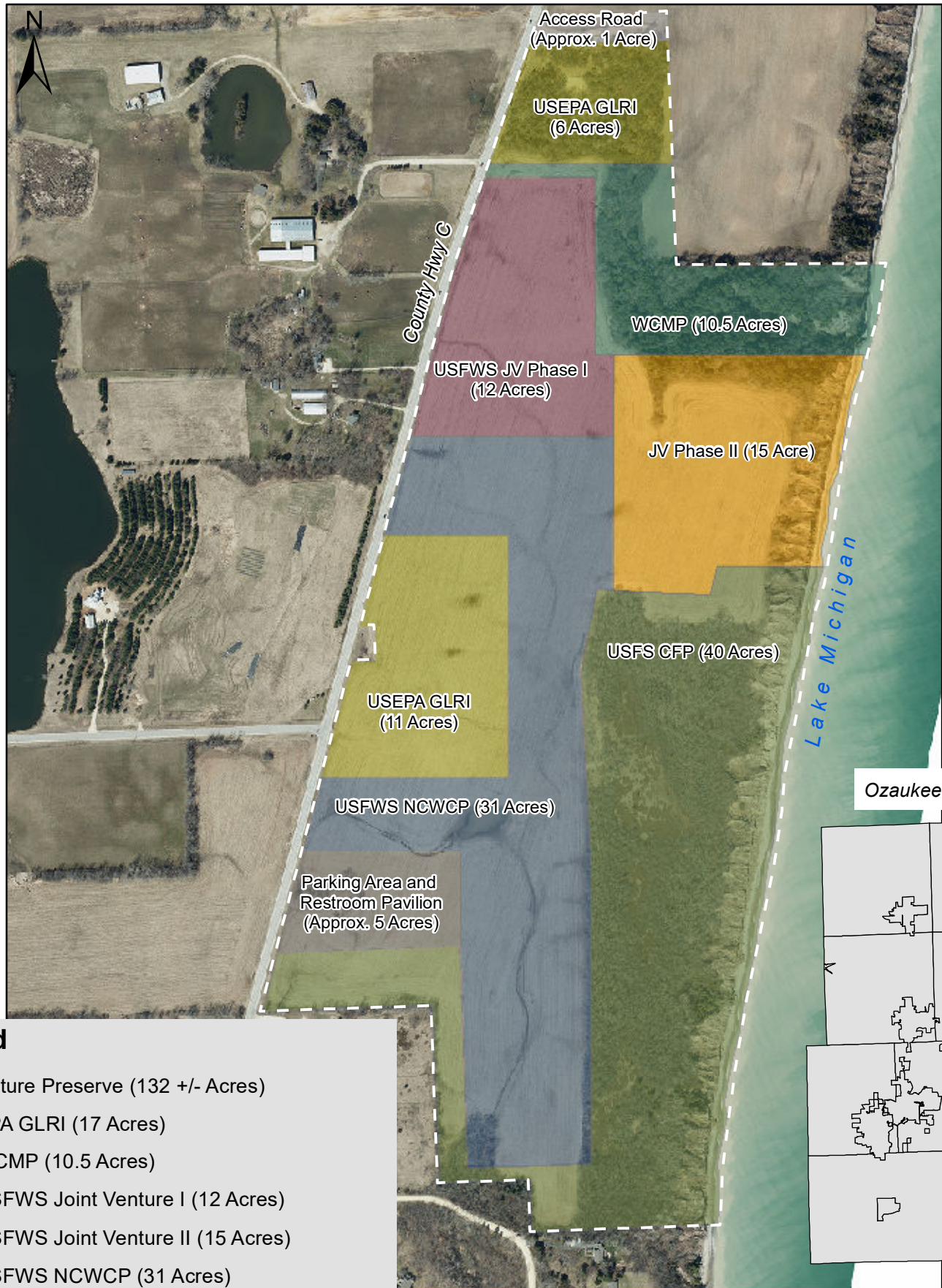
MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Clay Bluffs Cedar Gorge Nature Preserve Grant Project Areas - June 2022 Update

9.a



Legend

- Nature Preserve (132 +/- Acres)
- EPA GLRI (17 Acres)
- WCMP (10.5 Acres)
- USFWS Joint Venture I (12 Acres)
- USFWS Joint Venture II (15 Acres)
- USFWS NCWCP (31 Acres)
- USFS Comm. Forest Program (40 Acres)
- Proposed Access Road (1 Acre)
- Parking Area and Restroom Pavilion (5 Acres)

0 245 490 980 Feet



Ozaukee County Planning & Parks
June, 2022

Packet Pg. 26

Attachment: Planning & Parks (RES.22-9 : INC REV)

RESOLUTION NO. 22-10

AMERICAN RECOVERY PLAN ACT (ARPA) FUNDING FOR THE OZAUKEE COUNTY
EMERGENCY MEDICAL SERVICES (EMS) GRANT PROGRAM

WHEREAS, The Ozaukee County Board of Supervisors approved Resolution 21-72 establishing the Ozaukee County Emergency Medical Services Grants Program from American Rescue Plan Act Funds; and

WHEREAS, The County Administrator recommends the following amounts be recommended for the first twelve months of the Emergency Medical Services Grants Program based on the estimates of the amount of funding that each municipality can sustain upon the completion of the three-year grant term.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following amounts to support the Ozaukee County Emergency Medical Services Grants Program be approved and adopted for completion from American Rescue Plan Act funds in the line-item accounts detailed below:

219-2-01-58023-000 EMS Grant Village Fredonia (Belgium): \$225,000
219-2-01-58024-000 EMS Grant Village Grafton (Saukville): \$300,000
219-2-01-58030-000 EMS Grant City Cedarburg: \$200,000
219-2-01-58038-000 EMS Grant City Mequon (Thiensville): \$300,000
219-2-01-58039-000 EMS Grant City Port Washington: \$200,000

Dated at Port Washington, Wisconsin, this 3rd day of August 2022.

SUMMARY: Ozaukee County Emergency Medical Services Grants Program Budgets

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

08/01/22

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: D. Irish, Supervisor District 17

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 3, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary American Recovery Plan Act (ARPA) Funding for the Ozaukee County Emergency Medical Services (EMS) Grant Program

BACKGROUND INFORMATION: This resolution establishes budgets for the Ozaukee County EMS Grant Program.

ANALYSIS: In April of 2022 the County Board established the Emergency Medical Services Grant Program from American Rescue Act Plan Funds (ARPA). This grant program set aside \$5 million of the county's ARPA to support the hiring of up to 18 Fire Paramedic positions countywide.

Applications were due to the County Administrator's Office on June 30 of 2022 and the Public Safety Committee is tasked in the resolution with making recommendations on funding based on the County Administrator Office's review. Every municipality operating a municipal fire department was eligible for up to \$200,000 to support the hiring of Fire Paramedic positions. In addition, to that allocation municipalities with joint applications with one or more other municipality operating a municipal fire department were eligible for an additional \$100,000 to support the recruitment and retention of Fire Paramedic personnel. The application also made available an additional hundred thousand dollars to support capital improvements or other expenditures if three or more municipalities made an application.

The County Administrator's Office received three joint applications between municipalities, The Southern Ozaukee Fire Department in the City of Mequon and Village of Thiensville, the Village of Grafton and Village of Saukville and the Village of Belgium and the Village of Fredonia. The City of Cedarburg and the City of Port Washington submitted two standalone applications for their Fire Departments. Both the City of Cedarburg and the City of Port Washington are actively engaged in discussions with adjacent municipalities to consider consolidation. The City of Port Washington has entered into a MOU to study consolidation with the Village of Grafton and Village of Saukville.

The Ozaukee County EMS Grant Program will require subgrantee agreements with the municipalities to make the funds available and meet the county's federal audit requirements. The county will require each joint applicant to identify the fiscal agent who will be responsible to receive the funds for both joint applicants, disburse the funding and report to the county for both applicants on a quarterly basis. The Ozaukee County EMS Grant Program will require the submission of payroll expenses for municipal and county funded EMS positions and

municipalities will be reimbursed for the grant funded additional positions. These payroll records will be subject to audit by the County Finance Department. Obviously, the policy goal of the EMS Grant program has been to increase the number of EMS personnel throughout the county and the quarterly reporting requirement is to ensure that the EMS Grant funds do not supplant any municipal funds already budgeted.

FISCAL IMPACT: \$5,000,000 of ARPA Funds

RECOMMENDED MOTION: Staff respectfully requests that the Executive Committee approve the resolution establishing budgets for the Ozaukee County EMS Grant Program.

ATTACHMENTS:

- Ozaukee County Emergency Medical Services Grants Program_Public Safety Support Documents (PDF)
- Municipal Applications Under the Ozaukee County Emergency Medical Services Grants Program (PDF)

Public Safety Committee

AGENDA INFORMATION SHEET

AGENDA DATE: July 19, 2022
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Review Municipal Applications to Ozaukee County EMS Grants Program and Approve Funding Allocations

BACKGROUND INFORMATION:

Emergency Medical Services Grant Program

In April of 2022 the County Board established the Emergency Medical Services Grant Program from American Rescue Act Plan Funds (ARPA). This grant program set aside \$5 million of the county's ARPA to support the hiring of up to 18 Fire Paramedic positions countywide.

Applications were due to the County Administrator's Office on June 30 of 2022 and the Public Safety Committee is tasked in the resolution with making recommendations on funding based on the County Administrator Office's review. Every municipality operating a municipal fire department was eligible for up to \$200,000 to support the hiring of Fire Paramedic positions. In addition, to that allocation municipalities with joint applications with one or more other municipality operating a municipal fire department were eligible for an additional \$100,000 to support the recruitment and retention of Fire Paramedic personnel. The application also made available an additional hundred thousand dollars to support capital improvements or other expenditures if three or more municipalities made an application.

The County Administrator's Office received three joint applications between municipalities, The Southern Ozaukee Fire Department in the City of Mequon and Village of Thiensville, the Village of Grafton and Village of Saukville and the Village of Belgium and the Village of Fredonia. The City of Cedarburg and the City of Port Washington submitted two standalone applications for their Fire Departments. Both the City of Cedarburg and the City of Port Washington are actively engaged in discussions with adjacent municipalities to consider consolidation. The City of Port Washington has entered into a MOU to study consolidation with the Village of Grafton and Village of Saukville.

Public Policy Goals

There are two primary public policy goals established in the grant program. One, is to improve response time in the EMS system countywide. The second is to ensure that the positions recruited and retained under the grant program are sustainable beyond the three-year grant term when county ARPA funds are no longer available. The funding recommendations of the County Administrators office below to the Public Safety Committee are based on those to public policy goals.

Summary

In total the grant request amount is \$5.9 million over the three-year grant. Each application indicates an improvement in EMS response time as required by the program into the seven minute range by the end of the three-year grant term. Some of the municipal applications indicate that the program will be self-sustaining at the municipal level beyond the three-year grant term. Some of the applications, as prepared, would require ongoing county support beyond the three-year grant term. Acceptance of the EMS grant from the county does require that each applicant or joint applicant submit a formal sustainability plan by May 1 of 2023.

From a policy and financial perspective sustainability of the EMS positions hired by this grant program lies at the crux of the staff recommendation to the Public Safety Committee. The required county funding estimated to sustain the requested EMS positions in all the municipal grants totals nearly \$1 million in the fourth year of the program per the grant applications.

Initial Funding Recommendations

For this reason, the recommendation of the County Administrator's Office is that the Committee fund only the EMS positions that will be sustainable beyond the life of the grant program for the first 12 months and until the submission of formal sustainability plans by May 1 of 2023.

This is not to say that the county may not support these EMS positions with county revenue at some point in the future, but it is strongly recommended that the decision to support these positions with County funds be made after the formal sustainability plans are submitted by the grant applicants.

Under the state of Wisconsin tax levy limits the county does not have the ability to increase the property tax levy by \$1 million in any given year. The levy limits do provide additional flexibility for a countywide EMS system, but the viability of a countywide solution faces significant political challenges at the municipal level of government. The county would have the ability to sustain the EMS funding through various legislative means to raise additional county revenues. A countywide referendum may be presented to the voters to seek authority from the to exceed levy limits to support the EMS system. In addition, there are other revenue generating opportunities such as a county wide wheel tax. Because of the significant nature of these types of decisions and the required public input and debate it is highly recommended that a final estimate of the county contribution to support the EMS system be determined before any commitment to fund in the long-term is made. If formal sustainability plans are completed in 2023 by the municipalities there will be ample time for these legislative efforts.

ANALYSIS:

The County Administrator recommends the following amounts be recommended for the first 12 months of the EMS Grants Program based on the estimates of the amount of funding that each municipality can sustain upon the completion of the three-year grant term. Furthermore, it is recommended that the portion of the EMS services that will require ongoing county support should be revisited when the final sustainability plan are submitted and the County Board can debate and decide the means to fund EMS operations in the long-term with county revenue;

- Port Washington: \$200,000
 - Sustainability plan from City of Port Washington assumes that the EMS services will be reduced by one FTE upon retirement which will impact response times in the long term. The City of Port Washington is studying consolidation with the Village of Grafton and the Village of Saukville which may lead to additional efficiencies.
- Villages of Fredonia and Belgium: \$225,000
 - Sustainability plan assumes full municipal funding
- City of Cedarburg: \$200,000
 - Sustainability plan is to set a referendum to exceed levy limits for EMS services in the city. City is currently in discussions with adjacent municipalities to study consolidation.
- Villages of Grafton and Saukville: \$300,000
 - Sustainability plan is to fund 3 Fire Paramedics in the joint department and seek county funding for 3 Fire Paramedics
- City of Mequon and Village of Thiensville: \$240,000
 - Sustainability plan is to hire 3 Fire Paramedics and request \$360,000 of county funding.

Ozaukee County - EMS Program Grants

Primary Municipal	Consolidated Municipal	Primary Grant	Consolidated Grant	Service Consolidation	Capital Consolidation	Total Available	Total
Department	Department	Max/Yr	Max/Yr	Available	Available	Per Year	Requested
Port Washington	None	\$200,000	\$0	\$0	\$0	\$200,000	\$540,000
Fredonia	Belgium	\$200,000	\$200,000	\$200,000	\$0	\$600,000	\$878,000
Cedarburg	None	\$200,000	\$0	\$0	\$0	\$200,000	\$600,000
Grafton	Saukville	\$200,000	\$200,000	\$200,000	\$0	\$600,000	\$2,000,000
Mequon	Thiensville	\$200,000	\$200,000	\$200,000	\$0	\$600,000	\$1,800,000
							<u>\$5,818,000</u>
Primary	Consolidated	FTE Hires	Current	Estimated	Municipal	County	Administrator

Municipal Department	Municipal Department	Fire Paramedic	Response Time	Response Time	Sustainabili ty Estimate	Sustainabil ity Estimate	12 Month Recommen ed
Port Washington	None	2.00	8m - 12m	2 min less	\$110,000	\$90,000	\$200,000
Fredonia	Belgium	3.00	8.4m -12.1m	<5m	\$334,000	\$0	\$225,000
Cedarburg	None	3.00	8m 24s	<7m	\$200,000	\$0	\$200,000
Grafton	Saukville	6.00	7m 0s	6m 0s	\$300,000	\$300,000	\$300,000
Mequon	Thiensville	3.00	10m 14s	1 min per year	\$240,000	\$360,000	\$240,000
					<u>\$1,184,000</u>	<u>\$750,000</u>	<u>\$1,184,000</u>

Next Steps

With a Public Safety grant funding recommendation staff will bring a Budget Amendment to the Finance Committee for approval at their July meeting and to the County Board in August. The County Board vote will require a two-thirds vote of the members elect.

County Staff will submit subgrantee agreements to the municipalities to make the funds available and meet the federal audit requirements. The County EMS Grants program will require the submission of quarterly payroll expenses for municipal and county funded EMS positions and municipalities will be reimbursed for the grant funded additional positions. These payroll records will be subject to audit by the County Finance Department.

RECOMMENDED MOTION: The County Administrator respectfully requests that the Public Safety Committee approve the following amounts for funding for the first twelve months of the EMS Grant Program: Port Washington \$200,000, Fredonia (Belgium) \$225,000, Cedarburg \$200,000, Grafton (Saukville): \$300,000, Mequon (Thiensville): \$240,000.

ATTACHMENTS:

- Port Washington EMS Grant Application (PDF)
- Fredonia Belgium EMS Grant Application (PDF)
- City of Cedarburg EMS Grant Application (PDF)
- Grafton Saukville EMS Grant Application (PDF)
- Mequon Thiensville EMS Grant Application (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Haas, Vice-Chairperson
SECONDER:	J. Krane, Supervisor District 24
AYES:	Nelson, Haas, Foy, Maguire, Krane

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 4, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Municipal Applications Under the Ozaukee County Emergency Medical Services Grants Program

City of Port Washington:

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Agenda/_07192022-3112#page=35

Village of Fredonia (Belgium):

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Agenda/_07192022-3112#page=43

City of Cedarburg:

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Agenda/_07192022-3112#page=50

Village of Grafton (Saukville):

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Agenda/_07192022-3112#page=56

City of Mequon (Thiensville):

https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Agenda/_07192022-3112#page=75

RESOLUTION NO. 22-11

JUSTICE CENTER TRAINING AND STORAGE FACILITY AMERICAN RECOVERY
PLAN ACT ALLOCATION

RESOLVED, by the Ozaukee County Board of Supervisors that \$1,000,000 of Ozaukee County's American Recovery Plan Act funding be allocated for the Justice Center Training and Storage Facility in the line-item account detailed below:

405-2-08-62105-000 Justice Center Training and Storage Facility: \$1,000,000

Dated at Port Washington, Wisconsin, this 3rd day of August 2022

SUMMARY: Justice Center Training and Storage Facility ARPA Allocation.

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

08/01/22

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	R. Holyoke, Supervisor District 22
AYES:	Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 3, 2022
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Justice Center Training and Storage Facility American Recovery Plan Act Allocation

BACKGROUND INFORMATION: In 2021 the county borrowed \$1,000,000 (plus a \$100,000 contingency) to construct a training and storage facility for operations of the Sheriff's Department. The total project was estimated to cost approximately \$1,500,000 using the debt issuance and a portion of the Sheriff's reserves of previous years excess Jail revenues in 2018/2019. The project is a building addition of 10,000 Sq. Ft. heated building addition east of the existing facility. The addition will be constructed using precast concrete and or masonry walls, steel bar joist roof framing, and an EPDM roof system. Currently, the Sheriff's Department stores equipment and evidence offsite at the Highway Department and in paid storage facilities in Port Washington.

The project was bid in October of 2021 and initial bids received were approximately \$500,000 over the available budget. The project was rescaled and rebid eliminating the heated portion of the building and considerations for future storage needs in spring of 2022. Bids were also over the initial budget. Upon the receipt of the 2022 bids the project was rebid based on the initial needs and design, with a bid alternate for the scaled down facility.

The bids ranged from \$2,458,000 to \$2,787,100. The current bids include a \$55,000 contingency.

ANALYSIS: Each of the bidders are considered responsive by Kueny Architects. The pricing is valid for sixty days. Kueny Architects recommends that the Public Safety Committee accept the bid of Camosy Construction of \$2,458,000. The project may be rebid but there is significant risk that the bids may increase.

The County Administrator recommends that the bid be accepted and the Public Safety Committee recommend that \$1,000,000 of the county's ARPA allocation be used to fund the project. If the bid is accepted a Budget Amendment will be presented to the Executive Committee for consideration.

RECOMMENDED MOTION: The Public Safety Committee accepted the bid of Camosy Construction of \$2,458,000 contingent on the Executive Committee recommendation of a Budget Amendment from ARPA funds of \$1,000,000 to complete the project.

RESOLUTION NO. 22-12

EMPLOYEE ONBOARDING AND BENEFITS ADMINISTRATION SOFTWARE
SUBSCRIPTION PURCHASE WITH AMERICAN RECOVERY PLAN ACT (ARPA)
FUNDING

WHEREAS, the Ozaukee County 2020-2024 Strategic Plan identifies streamlining County processes as a priority; and

WHEREAS, the Human Resources department has identified Greenshades employee onboarding and benefits administration software as essential to eliminate manual processes; and

WHEREAS, Ozaukee County has been allocated ARPA funds that may be used to fund the purchase of annual subscriptions for these software modules; and

WHEREAS, staff has negotiated a \$10,000 discount if the purchase is approved by August 3, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following project be approved and adopted for completion using ARPA funds in the line item accounts detailed below;

219-1-01-60000-019 Employee Onboarding and Benefits Administration Software, Implementation and 2-Year Subscription: \$43,065

Dated at Port Washington, Wisconsin, this 3rd day of August 2022.

SUMMARY: Use of American Rescue Plan Act Funds to purchase Employee Onboarding and Benefits Administration Software Implementation and 2-Year Subscription.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

EXECUTIVE COMMITTEE

07/28/22

Finance Committee APPROVE AND FORWARD

RESULT:	APPROVE AND FORWARD [UNANIMOUS]	Next: 8/1/2022 3:00 PM
MOVER:	T. Winker, Supervisor District 1	
SECONDER:	D. Larson, Vice-Chairperson	
AYES:	Melotik, Larson, Winker, Stelter, Hagen	

08/01/22

Executive Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Irish, Supervisor District 17

SECONDER: M. Wolf, Supervisor District 11

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 3, 2022
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Employee Onboarding and Benefits Administration Software Subscription Purchase with American Recovery Plan Act (ARPA) Funding

AGENDA SUMMARY: Approval of Contract with Greenshades for Employee Onboarding and Benefits Administration Modules

BACKGROUND INFORMATION: Human Resources use a variety of software products and inefficient manual processes to manage portions of the employee life cycle, including the following: 1) applicant tracking, 2) employee onboarding, and 3) benefits administration.

Applicant tracking: The county currently uses a software product called Paycor to complete job posting and applicant tracking. While Paycor does the job of applicant tracking well, it does not communicate with any of our other software systems so data that is entered into Paycor will need to be manually entered in other systems.

Employee Onboarding: Once an Ozaukee County manager decides on a candidate to hire they complete an Excel new hire form and send it to HR and Payroll. HR then drafts an offer letter as a Word Document and emails it to candidate with onboarding paperwork (tax forms, background check authorization form, I-9, and direct deposit). Candidates must print this paperwork and mail or scan/fax back to HR. It is not uncommon for HR to need to track down onboarding paperwork from candidates. Tax form information is manually entered in our Great Plains financial software. Hard copy personnel file folders must be created to store onboarding paperwork. This employee onboarding process labor intensive.

Benefits Administration: Once a new hire has begun work, they meet with HR for a benefits orientation. The new hire completes hard copy benefit election forms. HR then manually enters insurance premium deduction information into Great Plains and into each benefit carrier's web portal. Any employee address changes must be manually changed in Great Plains as well as in each benefit carrier's portal. When an employee terminates all of this information must be updated in all systems. This process is very labor intensive.

If we implement the onboarding and benefit modules it will save a significant amount of staff time. New hire candidates will be able to complete their onboarding paperwork electronically, which will then automatically create the employee profile in our financial system. Employees will be able to enroll in benefits electronically and Greenshades will be able to directly feed this

information as well as benefit terminations to our benefit carriers, which will save a significant amount of manual data entry.

Implementation of these Greenshades modules will save a significant amount of time for our HR Business Partner, Benefits Manager, and Payroll Manager. This project aligns to County Strategic Goal VI. Streamline County Processes and Build a Performance Excellence Culture. It will also support our efforts towards Strategic Goal V. Develop our Culture and Employees since our staff will have more time to focus on these initiatives instead of manual processes.

FISCAL IMPACT: The County currently uses Greenshades for timesheets, time off requests, direct deposit, and pay records at \$14,000 per year. The cost to implement Greenshades' onboarding and benefits administration will be \$28,710 in year one, which includes the cost of implementation, and \$14,355 in subsequent years, which will bring our total annual cost of Greenshades to \$28,355. Our original price quote for this project was \$38,710 for year one, but staff negotiated a \$10,000 discount if we are able to move forward with the project now. Staff recommends using ARPA Funds to cover this expense. At the County Board ARPA roundtable exercise in May 2022, new Human Resources/Financial software was one of the top projects in terms of total dots/votes received.

RECOMMENDED MOTION: Approve entering into a 2-year agreement with Greenshades for employee onboarding and benefits administration modules.

ATTACHMENTS:

- Greenshades Quote (PDF)



Greenshades Software
7020 AC Skinner Parkway
Suite 100
Jacksonville, FL 32256
1-888-255-3815
ar@greenshades.com
<http://my.greenshades.com>

QUO-102824-Z3K3P5

9.a

Proposal Date	Account Number
5/31/2022	10579
Term Start	Term End
6/1/2022	6/1/2023

Proposal For		Notes
Ozaukee County Finance Department 121 W Main St Port Washington, WI 53074		Quote includes 1st year retail price. Products renew annually at 50% of retail at the time of renewal. The implementation fee is a one-time discount. Quote includes a \$10,274 discount if purchased before 6/30/2020.

Name	Price	QTY	Subtotal
Implementation Fee for Greenshades Benefits	\$3,739.20	1	\$3,739.20
Implementation Fee for Greenshades Online Employee Portal	\$2,485.20	1	\$2,485.20
Green Employee DDA Access	-\$1.68	1000	-\$1,680.00
Green Employee Time-Off Access	-\$1.84	1000	-\$1,840.00
Green Employee Federal W-4 Access	-\$1.85	1000	-\$1,850.00
Green Employee Pay Records per EE	-\$6.65	1000	-\$6,650.00
Green Employee Benefits Management (501-1000 EEs)	\$19,680.00	1	\$19,680.00
Green Employee - Employee Access Package	\$10.50	1000	\$10,500.00
Green Employee - Enhanced HR Package	\$4.10	1000	\$4,100.00
Green Employee - Enhanced Onboarding Package	\$10.50	1000	\$10,500.00
			\$38,984.40

Subtotal **\$38,984.40**

Discount **-\$10,274.00**

Estimated Tax **\$0.00**

Total \$28,710.40

Attachment: Greenshades Quote (RES-22-12 : ARPA FUNDS RECOMMENDATION - EMPLOYEE ONBOARDING AND BENEFITS



Greenshades Software
7020 AC Skinner Parkway
Suite 100
Jacksonville, FL 32256
1-888-255-3815
ar@greenshades.com
<http://my.greenshades.com>

QUO-102824-Z3K3P5

9.a

Proposal Date	Account Number
5/31/2022	10579
Term Start	Term End
6/1/2022	6/1/2023

	Discount:	-\$10,274.00
	Estimated Tax:	\$0.00
	Total:	\$28710.40

Attachment: Greenshades Quote (RES.22-12 : ARPA FUNDS RECOMMENDATION – EMPLOYEE ONBOARDING AND BENEFITS



Greenshades Software
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QUO-102824-Z3K3P5

9.a

Proposal Date	Account Number
5/31/2022	10579
Term Start	Term End
6/1/2022	6/1/2023

Terms and Conditions

1. General

This Proposal is subject to the terms and conditions set forth in the End User Subscription Agreement ("Agreement") at <https://www.greenshades.com/eusa/a/terms.pdf>. In the event of a conflict between this Proposal and the Agreement, the terms of this Proposal shall control. Capitalized terms used in this Proposal and not otherwise defined shall have the meaning indicated in the Agreement. This Proposal is an Order under the Agreement.

2. Effective Date

The Proposal is effective on the later date in the signature blocks below. Once executed, this order is non-cancellable.

3. Payment Terms and Conditions

The fees in this Proposal are in consideration of Greenshades providing the Greenshades Product in this Proposal, for the Term indicated in this Proposal. The fees incurred during the Term will be billed monthly in arrears. Invoices are due and payable 15 days from invoice date. Greenshades requires Electronic Payment Information for the fees and will use the information on file to complete payment at the time payment is due.

4. Service

Greenshades will provide the Greenshades Product described in this Proposal. Additionally, Greenshades will provide Support Services as described in the Agreement. Customer will not be entitled to any additional products, services, training or consultation.

5. Number of Licensed Employees

Customer is licensed to use the Greenshades Products with the number of employees specified above in this Proposal. An employee will be considered active and counted under this Proposal if the employee received a paycheck within the prior 60 days. If Customer

Attachment: Greenshades Quote (RES-22-12 : ARPA FUNDS RECOMMENDATION - EMPLOYEE ONBOARDING AND BENEFITS



Greenshades Software
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Jacksonville, FL 32256
1-888-255-3815
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<http://my.greenshades.com>

QUO-102824-Z3K3P5

9.a

Proposal Date	Account Number
5/31/2022	10579
Term Start	Term End
6/1/2022	6/1/2023

exceeds its licensed employee limit, Customer agrees to pay the current fee for the higher employee count for the remainder of the term.

Ozaukee County Finance Department

Signature:

Name:

Title:

Date:

Attachment: Greenshades Quote (RES.22-12 : ARPA FUNDS RECOMMENDATION – EMPLOYEE ONBOARDING AND BENEFITS

ORDINANCE NO. 22-3

AMENDING SECTION 2.02(1) OF THE OZAUKEE COUNTY CODE OF ORDINANCES -
SUPERVISORY DISTRICTS 9 & 10

An Ordinance amending Section 2.02 (1) 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
(1) of the Ozaukee County Code of Ordinances be amended 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:

DISTRICT NUMBER	DISTRICT DESCRIPTION	WARD POPULATION	DISTRICT POPULATION
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	
	<u>Village of Grafton - Ward 15</u>	<u>0</u>	
	Village of Saukville - Ward 7	508	3,532
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	
	<u>City of Port Washington - Ward 8</u>	<u>0</u>	3,342

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 3rd day of August 2022.

*SUMMARY: Amending the County Code of Ordinances to reflect the creation of Ward 15 by the
Village of Grafton that was done on December 20, 2021 and the creation of Ward 8 by the City
of Port Washington that was done May 17, 2022.*

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

08/01/22

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Irish, Supervisor District 17
SECONDER:	R. Nelson, Supervisor District 6
AYES:	Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 3, 2022
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary Amending Section 2.02(1) of the Ozaukee County Code of Ordinances - Supervisory Districts 9 & 10

BACKGROUND INFORMATION: On December 20, 2021 the Village of Grafton Village Board adopted an Ordinance annexing territory to the Village of Grafton from the Town of Cedarburg. A new ward (Ward 15) had to be created because ward lines cannot cross Supervisory District lines.

On May 17, 2022, the City of Port Washington Common Council adopted an Ordinance annexing territory to the City of Port Washington from the Town of Grafton. A new ward (Ward 8) had to be created because ward lines cannot cross Supervisory District lines.

FISCAL IMPACT: N/A

RECOMMENDED MOTION: Approve the change to Supervisory Districts 9 & 10 in the County Code of Ordinances.

REPORT NO. 22-1

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

TO THE HONORABLE BOARD OF
SUPERVISORS, OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.01(8)(a)2.d.1c of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 58.5¢ cents per mile from 01/01/2022 through 06/30/2022.

Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>BECKER, DANIEL P</i>	10	10	50	\$29.25
<i>BRAVERMAN, JANETTE M</i>	10	6	216	\$126.36
<i>CLARK, DONALD</i>	17	16	173	\$101.21
<i>FOY, PATRICK</i>	7	7	196	\$114.66
<i>FROHMAN, CATHERINE</i>	10	8	240	\$140.40
<i>GERACIE, KATHLYN</i>	16	8	160	\$93.60
<i>GODDEN, MICHELLE</i>	16	15	400	\$234.00
<i>GRABOW, THOMAS</i>	19	18	249	\$145.67
<i>HAAS, JOSHUA</i>	22	11	218	\$127.53
<i>HAGEN, JACK</i>	6	6	84	\$49.14
<i>HENRICHS, DAVID</i>	9	5	200	\$117.00
<i>HOLYOKE, ROB</i>	21	21	670	\$391.95
<i>IRISH, DAVID</i>	17	10	220	\$128.70
<i>JOBS, BARBARA J</i>	22	22	402	\$235.17
<i>KRANE, JAMES</i>	7	4	124	\$72.54
<i>LARSON, DAVID</i>	16	15	61	\$35.69
<i>MAGUIRE, TIMOTHY</i>	7	7	100	\$58.50
<i>MATERA, TONY</i>	7	6	31	\$18.14
<i>MELOTIK, PAUL</i>	22	22	400	\$234.00

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>MINKEL-DUMIT, NATALIA</i>	11	10	300	\$175.50
<i>NELSON, RICHARD C</i>	29	28	434	\$253.89
<i>RICHART, THOMAS H</i>	18	18	236	\$138.06
<i>RISHEL, SCOTT</i>	19	15	245	\$143.33
<i>ROSS, BRUCE</i>	19	17	360	\$210.60
<i>SCHLENVOGT, LEE</i>	18	18	240	\$140.40
<i>SCHOESSOW, KURT</i>	7	7	200	\$117.00
<i>STELTER, ERIC</i>	16	14	232	\$135.72
<i>STROM, JUSTIN</i>	18	12	358	\$209.43
<i>WATTS, ANNE</i>	6	5	142	\$83.07
<i>WHITWORTH, SHANNON</i>	17	8	135	\$78.98
<i>WINKER, THOMAS</i>	22	18	794	\$464.49
<i>WOLF, MARTY</i>	25	24	586	\$342.81
GRAND TOTALS	486	411	8456	\$4,946.76

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 58.5¢ per mile.
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging & Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
COSENTINE, LYNN	2	2	\$0.00	0	\$0.00
HERTZ, KARL	2	2	\$50.00	0	\$0.00
LAUBENSTEIN, ARTHUR	2	2	\$50.00	48	\$28.08
LUEDERS BOLWERK, CAROL	2	2	\$50.00	0	\$0.00
PECHIVA, SHARON	2	2	\$50.00	72	\$42.12
PETERSON, JEANNE	2	2	\$0.00	0	\$0.00
QUEEN, KIM	2	1	\$25.00	0	\$0.00
RINTELMAN, ROSS	2	1	\$0.00	0	\$0.00
WILT, MICHAEL	2	2	\$50.00	28	\$16.38
<i>Totals for committee:</i>	18	16	\$275.00	148	\$86.58

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	4	4	\$100.00	72	\$42.12
<i>Totals for committee:</i>	4	4	\$100.00	72	\$42.12

<u>County Traffic Safety Commission</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HOELL, JOHN	2	2	\$0.00	0	\$0.00
OHLIS, CHRISTINE	1	0	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$29.25
<i>Totals for committee:</i>	5	4	\$50.00	50	\$29.25

Energy Action Commission

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
DRAGOTTA, TOM	1	1	\$0.00	0	\$0.00
ROTHSTEIN, JENNIFER	1	1	\$25.00	32	\$18.72
<i>Totals for committee:</i>	2	2	\$25.00	32	\$18.72

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	4	2	\$0.00	0	\$0.00
SIGURDSON, CHUCK	4	4	\$0.00	0	\$0.00
<i>Totals for committee:</i>	8	6	\$0.00	0	\$0.00

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	1	1	\$0.00	0	\$0.00
BUNTROCK, DOREEN	1	1	\$0.00	0	\$0.00
DOWDEN, TRAVIS	1	0	\$0.00	0	\$0.00
MCMANUS, DOUG	1	1	\$0.00	0	\$0.00
ZILS, STEVEN	1	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	5	4	\$0.00	0	\$0.00

Local Emergency Planning Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
CURTIS, LISA	1	0	\$0.00	0	\$0.00
HAAS, DAVID	1	1	\$0.00	0	\$0.00
HOFFMAN, TERRY	1	1	\$0.00	0	\$0.00
KING, GEORGE	1	0	\$0.00	0	\$0.00
MITCHELL, MARK	1	1	\$0.00	0	\$0.00
PAULUS, ANDY	1	0	\$0.00	0	\$0.00
RUNDLE, JUSTIN	1	1	\$0.00	0	\$0.00
ZABRANSKY, RONALD	1	0	\$0.00	0	\$0.00
<i>Totals for committee:</i>	8	4	\$0.00	0	\$0.00

Monarch Library System

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
KATZKA, JOHN	10	8	\$0.00	197	\$115.25
SPRENGER, WENDY	7	7	\$175.00	310	\$181.35

<i>Totals for committee:</i>	17	15	\$175.00	507	\$296.60
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Natural Resources Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HILGENDORF, MARK	4	2	\$50.00	80	\$46.80

<i>Totals for committee:</i>	4	2	\$50.00	80	\$46.80
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Radio System User Group

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	2	2	\$50.00	32	\$18.72
BIRENBAUM, DANIEL	2	2	\$0.00	0	\$0.00
RAMTHUN, ROBERT	2	1	\$0.00	0	\$0.00

<i>Totals for committee:</i>	6	5	\$50.00	32	\$18.72
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Saukville Library Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	3	3	\$75.00	9	\$5.27

<i>Totals for committee:</i>	3	3	\$75.00	9	\$5.27
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Veterans Service Commission

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BATTY, ROBERT	1	0	\$0.00	0	\$0.00
RICHARDS, ALAN	1	1	\$0.00	0	\$0.00
SCHNEIDER, JOSEPH	1	1	\$0.00	0	\$0.00

<i>Totals for committee:</i>	3	2	\$0.00	0	\$0.00
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Grand Total	83	67	\$800.00	930	\$544.05
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Dated at Port Washington, Wisconsin, this 3rd day August 2022.

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 8/3/2022 9:00 AM

MOVER: T. Winker, Supervisor District 1

SECONDER: J. Hagen, Supervisor District 13

AYES: Melotik, Larson, Winker, Stelter, Hagen

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

BECKER, DANIEL P

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		5	County Board
1/18/2022	X		5	Public Safety Committee
1/19/2022	X		5	County Board
2/2/2022	X		5	County Board
2/15/2022	X		5	Public Safety Committee
2/16/2022	X		5	County Board
3/2/2022	X		5	County Board
3/15/2022	X		5	Public Safety Committee
3/16/2022	X		5	County Board
4/6/2022	X		5	County Board
<i>Six months total:</i>	10	0	50	

BRAVERMAN, JANETTE M

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022		X	0	County Board
1/18/2022	X		36	Public Safety Committee
1/19/2022	X		36	County Board
2/2/2022		X	0	County Board
2/15/2022		X	0	Public Safety Committee
2/16/2022		X	0	County Board
3/2/2022	X		36	County Board
3/15/2022	X		36	Public Safety Committee
3/16/2022	X		36	County Board
4/6/2022	X		36	County Board
<i>Six months total:</i>	6	4	216	

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022		X	0	County Board
1/14/2022	X		0	Joint Washington Ozaukee Board of Health
1/19/2022	X		11	County Board
1/25/2022	X		11	Health & Human Services Committee
2/2/2022	X		11	County Board
2/16/2022	X		11	County Board
2/22/2022	X		11	Health & Human Services Committee
3/2/2022	X		11	County Board
3/16/2022	X		11	County Board
3/22/2022	X		11	Health & Human Services Committee
4/6/2022	X		11	County Board
4/19/2022	X		11	County Board

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

5/4/2022	X		11	County Board
5/18/2022	X		15	County Board
5/24/2022	X		11	Health & Human Services Committee
6/1/2022	X		11	County Board
6/15/2022	X		15	County Board
<i>Six months total:</i>	16	1	173	

FOY, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/19/2022	X		30	County Board
5/4/2022	X		30	County Board
5/17/2022	X		30	Public Safety Committee
5/18/2022	X		23	County Board
6/1/2022	X		30	County Board
6/15/2022	X		23	County Board
6/27/2022	X		30	Public Safety Committee
<i>Six months total:</i>	7	0	196	

FROHMAN, CATHERINE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		30	County Board
1/19/2022	X		30	County Board
1/25/2022	X		30	Health & Human Services Committee
2/2/2022		X	0	County Board
2/16/2022	X		30	County Board
2/22/2022		X	0	Health & Human Services Committee
3/2/2022	X		30	County Board
3/16/2022	X		30	County Board
3/22/2022	X		30	Health & Human Services Committee
4/6/2022	X		30	County Board
<i>Six months total:</i>	8	2	240	

GERACIE, KATHLYN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2022	X		20	Executive Committee
1/5/2022		X	0	County Board
1/14/2022		X	0	Joint Washington Ozaukee Board of Health
1/19/2022		X	0	Executive Committee
1/19/2022		X	0	County Board
1/25/2022	X		20	Health & Human Services Committee
1/31/2022	X		20	Executive Committee
2/2/2022	X		20	County Board
2/16/2022		X	0	County Board
2/22/2022	X		20	Health & Human Services Committee
2/28/2022		X	0	Executive Committee

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

3/2/2022		X	0	County Board
3/16/2022		X	0	County Board
3/22/2022	X		20	Health & Human Services Committee
4/4/2022	X		20	Executive Committee
4/6/2022	X		20	County Board
<i>Six months total:</i>	8	8	160	

GODDEN, MICHELLE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		28	County Board
1/19/2022	X		28	County Board
2/2/2022	X		28	County Board
2/16/2022	X		28	County Board
2/17/2022	X		28	Public Works Committee
3/2/2022	X		28	County Board
3/16/2022	X		28	County Board
3/17/2022		X	0	Public Works Committee
4/6/2022	X		28	County Board
4/19/2022	X		28	County Board
5/4/2022	X		28	County Board
5/18/2022	X		18	County Board
5/19/2022	X		28	Public Works Committee
6/1/2022	X		28	County Board
6/15/2022	X		18	County Board
6/16/2022	X		28	Public Works Committee
<i>Six months total:</i>	15	1	400	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		14	County Board
1/19/2022	X		14	County Board
1/26/2022	X		14	County Traffic Safety Commission
2/2/2022	X		14	County Board
2/16/2022	X		14	County Board
2/17/2022	X		14	Public Works Committee
3/2/2022	X		14	County Board
3/16/2022	X		14	County Board
3/17/2022	X		14	Public Works Committee
4/4/2022	X		14	Executive Committee
4/6/2022	X		14	County Board
4/19/2022	X		14	County Board
5/4/2022	X		14	County Board
5/18/2022	X		11	County Board
5/19/2022	X		14	Public Works Committee
5/25/2022	X		14	County Traffic Safety Commission

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

6/1/2022	X		14	County Board
6/15/2022		X	0	County Board
6/16/2022	X		14	Public Works Committee
Six months total:	18	1	249	

HAAS, JOSHUA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
12/13/202		X	0	Monarch Library System
1/5/2022	X		19	County Board
1/19/2022		X	0	County Board
2/2/2022	X		19	County Board
2/10/2022		X	0	Monarch Library System
2/16/2022		X	0	County Board
2/17/2022	X		19	Public Works Committee
3/2/2022	X		19	County Board
3/9/2022		X	0	Monarch Library System
3/10/2022		X	0	Monarch Library System
3/16/2022		X	0	County Board
3/17/2022		X	0	Public Works Committee
4/6/2022	X		19	County Board
4/19/2022	X		19	County Board
5/4/2022		X	0	Monarch Library System
5/4/2022	X		19	County Board
5/12/2022		X	0	Monarch Library System
5/17/2022	X		19	Public Safety Committee
5/18/2022		X	0	County Board
6/1/2022	X		19	County Board
6/15/2022	X		28	County Board
6/27/2022	X		19	Public Safety Committee
Six months total:	11	11	218	

HAGEN, JACK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/19/2022	X		17	County Board
5/4/2022	X		17	County Board
5/18/2022	X		8	County Board
5/26/2022	X		17	Finance Committee
6/1/2022	X		17	County Board
6/15/2022	X		8	County Board
Six months total:	6	0	84	

HENRICHS, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		40	County Board
1/19/2022		X	0	County Board

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

2/2/2022		X	0	County Board
2/16/2022		X	0	County Board
2/17/2022		X	0	Public Works Committee
3/2/2022	X		40	County Board
3/16/2022	X		40	County Board
3/17/2022	X		40	Public Works Committee
4/6/2022	X		40	County Board
<i>Six months total:</i>	5	4	200	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		34	County Board
1/6/2022	X		34	Natural Resources Committee
1/19/2022	X		34	County Board
2/2/2022	X		34	County Board
2/3/2022	X		34	Natural Resources Committee
2/16/2022	X		34	County Board
3/2/2022	X		34	County Board
3/3/2022	X		34	Natural Resources Committee
3/15/2022	X		34	Public Safety Committee
3/16/2022	X		34	County Board
4/6/2022	X		34	County Board
4/7/2022	X		34	Natural Resources Committee
4/19/2022	X		34	County Board
5/4/2022	X		34	County Board
5/5/2022	X		34	Natural Resources Committee
5/18/2022	X		12	County Board
5/23/2022	X		34	Executive Committee
6/1/2022	X		34	County Board
6/2/2022	X		34	Natural Resources Committee
6/13/2022	X		34	Energy Action Commission
6/15/2022	X		12	County Board
<i>Six months total:</i>	21	0	670	

IRISH, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		24	County Board
1/19/2022	X		24	County Board
1/25/2022		X	0	Health & Human Services Committee
2/2/2022		X	0	County Board
2/16/2022	X		24	County Board
2/22/2022		X	0	Health & Human Services Committee
3/2/2022		X	0	County Board
3/16/2022	X		24	County Board
3/22/2022		X	0	Health & Human Services Committee
4/6/2022	X		24	County Board

4/19/2022	X		24	County Board
5/4/2022	X		24	County Board
5/18/2022	X		4	County Board
5/23/2022	X		24	Executive Committee
5/24/2022	X		24	Health & Human Services Committee
6/1/2022		X	0	County Board
6/15/2022		X	0	County Board
<i>Six months total:</i>	10	7	220	

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		18	County Board
1/6/2022	X		18	Natural Resources Committee
1/19/2022	X		18	County Board
1/31/2022	X		18	Executive Committee
2/2/2022	X		18	County Board
2/3/2022	X		18	Natural Resources Committee
2/16/2022	X		18	County Board
2/17/2022	X		18	Public Works Committee
2/28/2022	X		18	Executive Committee
3/2/2022	X		18	County Board
3/3/2022	X		18	Natural Resources Committee
3/16/2022	X		18	County Board
4/4/2022	X		18	Executive Committee
4/6/2022	X		18	County Board
4/7/2022	X		18	Natural Resources Committee
4/19/2022	X		18	County Board
5/4/2022	X		18	County Board
5/5/2022	X		18	Natural Resources Committee
5/18/2022	X		21	County Board
6/1/2022	X		18	County Board
6/2/2022	X		18	Natural Resources Committee
6/15/2022	X		21	County Board
<i>Six months total:</i>	22	0	402	

KRANE, JAMES

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/19/2022	X		36	County Board
5/4/2022	X		36	County Board
5/17/2022	X		36	Public Safety Committee
5/18/2022		X	0	County Board
6/1/2022		X	0	County Board
6/15/2022	X		16	County Board
6/27/2022		X	0	Public Safety Committee
<i>Six months total:</i>	4	3	124	

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		3	County Board
1/19/2022	X		3	County Board
1/27/2022	X		3	Finance Committee
2/2/2022	X		3	County Board
2/16/2022	X		3	County Board
2/24/2022	X		3	Finance Committee
3/2/2022	X		3	County Board
3/16/2022	X		3	County Board
3/24/2022	X		3	Finance Committee
4/6/2022	X		3	County Board
4/19/2022	X		3	County Board
5/4/2022	X		3	County Board
5/18/2022	X		19	County Board
5/26/2022	X		3	Finance Committee
6/1/2022	X		3	County Board
6/15/2022		X	0	County Board
<i>Six months total:</i>	15	1	61	

MAGUIRE, TIMOTHY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/19/2022	X		18	County Board
5/4/2022	X		18	County Board
5/17/2022	X		18	Public Safety Committee
5/18/2022	X		5	County Board
6/1/2022	X		18	County Board
6/15/2022	X		5	County Board
6/27/2022	X		18	Public Safety Committee
<i>Six months total:</i>	7	0	100	

MATERA, TONY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/19/2022	X		2	County Board
5/4/2022	X		2	County Board
5/5/2022	X		2	Natural Resources Committee
5/18/2022	X		21	County Board
6/1/2022	X		2	County Board
6/2/2022	X		2	Natural Resources Committee
6/15/2022		X	0	County Board
<i>Six months total:</i>	6	1	31	

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2022	X		20	Executive Committee
1/5/2022	X		20	County Board
1/19/2022	X		20	County Board
1/19/2022	X		0	Executive Committee
1/27/2022	X		20	Finance Committee
1/31/2022	X		20	Executive Committee
2/2/2022	X		20	County Board
2/16/2022	X		20	County Board
2/24/2022	X		20	Finance Committee
2/28/2022	X		20	Executive Committee
3/2/2022	X		20	County Board
3/16/2022	X		20	County Board
3/24/2022	X		20	Finance Committee
4/4/2022	X		20	Executive Committee
4/6/2022	X		20	County Board
4/19/2022	X		20	County Board
5/4/2022	X		20	County Board
5/18/2022	X		10	County Board
5/23/2022	X		20	Executive Committee
5/26/2022	X		20	Finance Committee
6/1/2022	X		20	County Board
6/15/2022	X		10	County Board
<i>Six months total:</i>	22	0	400	

MINKEL-DUMIT, NATALIA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		30	County Board
1/6/2022	X		30	Natural Resources Committee
1/19/2022	X		30	County Board
2/2/2022		X	0	County Board
2/3/2022	X		30	Natural Resources Committee
2/16/2022	X		30	County Board
3/2/2022	X		30	County Board
3/3/2022	X		30	Natural Resources Committee
3/16/2022	X		30	County Board
4/6/2022	X		30	County Board
4/7/2022	X		30	Natural Resources Committee
<i>Six months total:</i>	10	1	300	

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2022	X		8	Executive Committee
1/5/2022	X		8	County Board

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

1/18/2022	X		8	Public Safety Committee
1/19/2022	X		0	Executive Committee
1/19/2022	X		8	County Board
1/26/2022	X		8	County Traffic Safety Commission
1/31/2022	X		8	Executive Committee
2/2/2022	X		8	County Board
2/10/2022	X		8	Radio System User Group
2/15/2022	X		8	Public Safety Committee
2/16/2022	X		8	County Board
2/28/2022	X		8	Executive Committee
3/2/2022	X		8	County Board
3/15/2022	X		8	Public Safety Committee
3/16/2022	X		8	County Board
3/31/2022	X		8	Local Emergency Planning Committee
4/4/2022	X		8	Executive Committee
4/6/2022	X		8	County Board
4/19/2022	X		8	County Board
5/4/2022		X	0	County Board
5/4/2022	X		192	WCA other Committees
5/17/2022	X		8	Public Safety Committee
5/18/2022	X		25	County Board
5/19/2022	X		8	Radio System User Group
5/23/2022	X		8	Executive Committee
5/25/2022	X		8	County Traffic Safety Commission
6/1/2022	X		8	County Board
6/15/2022	X		25	County Board
6/27/2022	X		8	Public Safety Committee
<i>Six months total:</i>	28	1	434	

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		14	County Board
1/19/2022	X		14	County Board
1/27/2022	X		14	Finance Committee
2/2/2022	X		14	County Board
2/16/2022	X		14	County Board
2/24/2022	X		14	Finance Committee
3/2/2022	X		14	County Board
3/16/2022	X		14	County Board
3/24/2022	X		14	Finance Committee
4/4/2022	X		14	Executive Committee
4/6/2022	X		14	County Board
4/19/2022	X		14	County Board
5/4/2022	X		14	County Board
5/18/2022	X		8	County Board
5/19/2022	X		12	Public Works Committee

6/1/2022	X		14	County Board
6/15/2022	X		8	County Board
6/16/2022	X		12	Public Works Committee
<i>Six months total:</i>	18	0	236	

RISHEL, SCOTT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		17	County Board
1/19/2022	X		17	County Board
1/25/2022	X		17	Health & Human Services Committee
2/2/2022		X	0	County Board
2/14/2022	X		17	Aging & Disability Resource Center Board
2/16/2022	X		17	County Board
2/22/2022	X		17	Health & Human Services Committee
3/2/2022	X		17	County Board
3/16/2022	X		17	County Board
3/22/2022	X		17	Health & Human Services Committee
4/4/2022	X		17	Executive Committee
4/6/2022	X		17	County Board
4/19/2022	X		17	County Board
5/4/2022		X	0	County Board
5/18/2022		X	0	County Board
5/24/2022		X	0	Health & Human Services Committee
6/1/2022	X		17	County Board
6/13/2022	X		17	Aging & Disability Resource Center Board
6/15/2022	X		7	County Board
<i>Six months total:</i>	15	4	245	

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		22	County Board
1/6/2022		X	0	Natural Resources Committee
1/19/2022	X		22	County Board
2/2/2022	X		22	County Board
2/3/2022	X		22	Natural Resources Committee
2/16/2022	X		22	County Board
3/2/2022	X		22	County Board
3/3/2022	X		22	Natural Resources Committee
3/16/2022	X		22	County Board
4/4/2022	X		22	Executive Committee
4/6/2022	X		22	County Board
4/7/2022	X		22	Natural Resources Committee
4/19/2022	X		22	County Board
5/4/2022	X		22	County Board
5/5/2022	X		22	Natural Resources Committee
5/18/2022	X		8	County Board

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

6/1/2022	X		22	County Board
6/2/2022	X		22	Natural Resources Committee
6/15/2022		X	0	County Board
<i>Six months total:</i>	17	2	360	

SCHLENOVGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2022	X		12	Executive Committee
1/5/2022	X		12	County Board
1/19/2022	X		12	County Board
1/19/2022	X		0	Executive Committee
1/31/2022	X		12	Executive Committee
2/2/2022	X		12	County Board
2/16/2022	X		12	County Board
2/28/2022	X		12	Executive Committee
3/2/2022	X		12	County Board
3/16/2022	X		12	County Board
4/4/2022	X		12	Executive Committee
4/6/2022	X		12	County Board
4/19/2022	X		12	County Board
5/4/2022	X		12	County Board
5/18/2022	X		30	County Board
5/23/2022	X		12	Executive Committee
6/1/2022	X		12	County Board
6/15/2022	X		30	County Board
<i>Six months total:</i>	18	0	240	

SCHOESSOW, KURT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/19/2022	X		34	County Board
5/4/2022	X		34	County Board
5/5/2022	X		34	Natural Resources Committee
5/18/2022	X		15	County Board
6/1/2022	X		34	County Board
6/2/2022	X		34	Natural Resources Committee
6/15/2022	X		15	County Board
<i>Six months total:</i>	7	0	200	

STELTER, ERIC

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		19	County Board
1/18/2022	X		19	Public Safety Committee
1/19/2022	X		19	County Board
2/2/2022	X		19	County Board
2/15/2022	X		19	Public Safety Committee

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

2/16/2022	X		19	County Board
3/2/2022	X		19	County Board
3/15/2022		X	0	Public Safety Committee
3/16/2022		X	0	County Board
4/6/2022	X		19	County Board
4/19/2022	X		19	County Board
5/4/2022	X		19	County Board
5/18/2022	X		2	County Board
5/26/2022	X		19	Finance Committee
6/1/2022	X		19	County Board
6/15/2022	X		2	County Board
<i>Six months total:</i>	14	2	232	

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		32	County Board
1/19/2022	X		32	County Board
1/27/2022	X		32	Finance Committee
2/2/2022	X		32	County Board
2/16/2022	X		32	County Board
2/24/2022	X		32	Finance Committee
3/2/2022		X	0	County Board
3/16/2022		X	0	County Board
3/24/2022		X	0	Finance Committee
4/6/2022		X	0	County Board
4/19/2022		X	0	County Board
5/4/2022	X		32	County Board
5/18/2022	X		19	County Board
5/19/2022	X		32	Public Works Committee
6/1/2022	X		32	County Board
6/13/2022		X	0	Energy Action Commission
6/15/2022	X		19	County Board
6/16/2022	X		32	Public Works Committee
<i>Six months total:</i>	12	6	358	

WATTS, ANNE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/19/2022	X		30	County Board
5/4/2022	X		30	County Board
5/18/2022	X		22	County Board
5/24/2022	X		30	Health & Human Services Committee
6/1/2022	X		30	County Board
6/15/2022		X	0	County Board
<i>Six months total:</i>	5	1	142	

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

WHITWORTH, SHANNON

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		19	County Board
1/18/2022		X	0	Public Safety Committee
1/19/2022		X	0	County Board
2/2/2022	X		19	County Board
2/15/2022		X	0	Public Safety Committee
2/16/2022		X	0	County Board
3/2/2022	X		19	County Board
3/15/2022		X	0	Public Safety Committee
3/16/2022		X	0	County Board
3/31/2022		X	0	Local Emergency Planning Committee
4/6/2022	X		19	County Board
4/19/2022	X		19	County Board
5/4/2022	X		19	County Board
5/18/2022		X	0	County Board
5/24/2022		X	0	Health & Human Services Committee
6/1/2022	X		19	County Board
6/15/2022	X		2	County Board
<i>Six months total:</i>	8	9	135	

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2022	X		31	County Board
1/12/2022	X		120	East WI Counties Railroad Consortium
1/19/2022	X		31	County Board
1/19/2022	X		0	Executive Committee
1/27/2022	X		31	Finance Committee
1/31/2022	X		31	Executive Committee
2/2/2022	X		31	County Board
2/16/2022		X	0	County Board
2/24/2022		X	0	Finance Committee
3/2/2022	X		31	County Board
3/9/2022	X		120	East WI Counties Railroad Consortium
3/16/2022	X		31	County Board
3/24/2022	X		31	Finance Committee
4/4/2022	X		31	Executive Committee
4/6/2022	X		31	County Board
4/19/2022	X		31	County Board
5/4/2022	X		31	County Board
5/11/2022	X		120	East WI Counties Railroad Consortium
5/18/2022		X	0	County Board
5/26/2022	X		31	Finance Committee
6/1/2022	X		31	County Board
6/15/2022		X	0	County Board
<i>Six months total:</i>	18	4	794	

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2022	X		21	<i>Executive Committee</i>
1/5/2022	X		21	<i>County Board</i>
1/12/2022	X		82	<i>East WI Counties Railroad Consortium</i>
1/19/2022	X		21	<i>County Board</i>
1/19/2022	X		0	<i>Executive Committee</i>
1/31/2022	X		21	<i>Executive Committee</i>
2/2/2022	X		21	<i>County Board</i>
2/16/2022	X		21	<i>County Board</i>
2/17/2022	X		21	<i>Public Works Committee</i>
2/28/2022	X		21	<i>Executive Committee</i>
3/2/2022	X		21	<i>County Board</i>
3/9/2022	X		40	<i>East WI Counties Railroad Consortium</i>
3/16/2022	X		21	<i>County Board</i>
3/17/2022	X		21	<i>Public Works Committee</i>
4/4/2022		X	0	<i>Executive Committee</i>
4/6/2022	X		21	<i>County Board</i>
4/19/2022	X		21	<i>County Board</i>
5/4/2022	X		21	<i>County Board</i>
5/11/2022	X		76	<i>East WI Counties Railroad Consortium</i>
5/18/2022	X		5	<i>County Board</i>
5/19/2022	X		21	<i>Public Works Committee</i>
5/23/2022	X		21	<i>Executive Committee</i>
6/1/2022	X		21	<i>County Board</i>
6/15/2022	X		5	<i>County Board</i>
6/16/2022	X		21	<i>Public Works Committee</i>
<i>Six months total:</i>	24	1	586	

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/10/2022	X		16
5/19/2022	X		16
<i>Six months total:</i>	2	0	32

BANGALORE, NITISH

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/25/2022		X	0
2/22/2022		X	0
3/22/2022	X		0
5/24/2022	X		0
<i>Total for committee:</i>	2	2	0

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/14/2022	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	3	2	0

BATTY, ROBERT

EXEMPT PER DIEM

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/9/2022		X	0
<i>Six months total:</i>	0	1	0

BIRENBAUM, DANIEL

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/10/2022	X		0
5/19/2022	X		0
<i>Six months total:</i>	2	0	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

BUNTROCK, DOREEN

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/14/2022	X		0
<i>Six months total:</i>	1	0	0

COSENTINE, LYNN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022	X		0
6/13/2022	X		0
<i>Six months total:</i>	2	0	0

CURTIS, LISA*Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/31/2022		X	0
<i>Six months total:</i>	0	1	0

DOWDEN, TRAVIS

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/14/2022		X	0
<i>Six months total:</i>	0	1	0

DRAGOTTA, TOM

EXEMPT PER DIEM

EXEMPT MILEAGE

Energy Action Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
6/13/2022	X		0
<i>Six months total:</i>	1	0	0

HAAS, DAVID

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/31/2022	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

HANSEN, MARY JO*Saukville Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/8/2022	X		0
5/10/2022	X		0
6/14/2022	X		9
<i>Six months total:</i>	3	0	9

HERTZ, KARL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022	X		0
6/13/2022	X		0
<i>Six months total:</i>	2	0	0

HILGENDORF, MARK*Natural Resources Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/6/2022	X		40
2/3/2022	X		40
3/3/2022		X	0
4/7/2022		X	0
<i>Six months total:</i>	2	2	80

HOELL, JOHN

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/26/2022	X		0
5/25/2022	X		0
<i>Six months total:</i>	2	0	0

HOFFMAN, TERRY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/31/2022	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

KATZKA, JOHN

EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/13/202		X	0
1/26/2022	X		37
2/10/2022	X		43
3/8/2022	X		0
3/10/2022		X	0
4/19/2022	X		37
5/4/2022	X		0
5/10/2022	X		0
5/12/2022	X		43
6/14/2022	X		37
<i>Six months total:</i>	8	2	197

KING, GEORGE

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/31/2022		X	0
<i>Six months total:</i>	0	1	0

LAUBENSTEIN, ARTHUR*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022	X		24
6/13/2022	X		24
<i>Six months total:</i>	2	0	48

LUEDERS BOLWERK, CAROL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022	X		0
6/13/2022	X		0
<i>Six months total:</i>	2	0	0

MCMANUS, DOUG

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/14/2022	X		0
<i>Six months total:</i>	1	0	0

MITCHELL, MARK

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/31/2022	X		0

<i>Six months total:</i>	1	0	0
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OHLIS, CHRISTINE

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/26/2022		X	0

<i>Six months total:</i>	0	1	0
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PAULUS, ANDY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/31/2022		X	0

<i>Six months total:</i>	0	1	0
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PECHIVA, SHARON*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022	X		36
6/13/2022	X		36

<i>Six months total:</i>	2	0	72
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PETERSON, JEANNE

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022	X		0
6/13/2022	X		0

<i>Six months total:</i>	2	0	0
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PRITZLAFF, PATRICIA*Cedar Grove Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/2/2022	X		18
2/21/2022	X		18
5/4/2022	X		18
6/1/2022	X		18
<i>Six months total:</i>	4	0	72

QUEEN, KIM**EXEMPT MILEAGE***Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022		X	0
6/13/2022	X		0
<i>Six months total:</i>	1	1	0

RAMTHUN, ROBERT**EXEMPT PER DIEM****EXEMPT MILEAGE***Radio System User Group*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/10/2022		X	0
5/19/2022	X		0
<i>Six months total:</i>	1	1	0

RICHARDS, ALAN**EXEMPT PER DIEM****EXEMPT MILEAGE***Veterans Service Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/9/2022	X		0
<i>Six months total:</i>	1	0	0

RINTELMAN, ROSS**EXEMPT PER DIEM****EXEMPT MILEAGE***Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022	X		0
6/13/2022		X	0
<i>Six months total:</i>	1	1	0

ROHERTY, MARK*County Traffic Safety Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/26/2022	X		25
5/25/2022	X		25
<i>Six months total:</i>	2	0	50

ROTHSTEIN, JENNIFER*Energy Action Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
6/13/2022	X		32
<i>Six months total:</i>	1	0	32

RUNDLE, JUSTIN

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/31/2022	X		0
<i>Six months total:</i>	1	0	0

SCHNEIDER, JOSEPH

EXEMPT PER DIEM

EXEMPT MILEAGE

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/9/2022	X		0
<i>Six months total:</i>	1	0	0

SIGURDSON, CHUCK

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/25/2022	X		0
2/22/2022	X		0
3/22/2022	X		0
5/24/2022	X		0
<i>Six months total:</i>	4	0	0

SPRENGER, WENDY*Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/13/202	X		35
2/10/2022	X		45
3/9/2022	X		70
3/10/2022	X		45
4/27/2022	X		35
5/4/2022	X		35
5/12/2022	X		45
<i>Six months total:</i>	7	0	310

WILT, MICHAEL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2022	X		14
6/13/2022	X		14
<i>Six months total:</i>	2	0	28

ZABRANSKY, RONALD

EXEMPT PER DIEM

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/31/2022		X	0
<i>Six months total:</i>	0	1	0

ZILS, STEVEN

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/14/2022	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)