



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, OCTOBER 5, 2022 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

The Clerk took the roll. All members were present, Supervisors Larson and Godden excused.

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

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that the September 7 and 21, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Dr. Michael Weber recognized area mental health service organizations. Matthew Manes of Interfaith Caregivers of Ozaukee County addressed the County Board in regards to the County's growing elderly population. Connie Kincaide announced that the City of Cedarburg in partnership with the Cedarburg Public Library would be presenting a "Conversation Series" beginning Monday, October 10<sup>th</sup> in honor of Indigenous People's Day.

There were no communications.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on Lasata Senior Living Campus, Land & Water Management Director Recruitment, ARPA County and Not for Profit Grants, Justice Center Groundbreaking, and Emergency Medical Services Grant.

**RESOLUTION NO. 22-17**  
**COMPENSATION STUDY - MARKET PLACEMENT AND**  
**IMPLEMENTATION RECOMMENDATION**

*SUMMARY: Recommendation of Market Placement and Implementation of Compensation Plan.*

*VOTE REQUIRED: Majority*

**FINANCE COMMITTEE**

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** T. Winker, Supervisor District 1

**SECONDER:** E. Stelter, Supervisor District 18

**AYES:** Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Winker, seconded by Supervisor Nelson, that Resolution No. 22-17 be adopted. The vote was taken as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Matera, Grabow, Melotik, Wolf, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 1 (Richart), Absent – 2 (Larson, Godden). The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 22-18****INCREASE OF REVENUE 2022 - PLANNING & PARKS**

*SUMMARY: Wisconsin Department of Transportation - Transportation Alternatives Program Grant - \$999,212; Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant - \$150,000; and Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant - \$150,000.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**FINANCE COMMITTEE**

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** T. Winker, Supervisor District 1

**SECONDER:** D. Larson, Vice-Chairperson

**AYES:** Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Matera, seconded by Supervisor Ross, that Resolution No. 22-18 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 22-19****AMENDING SECTION 5.01 (15)(A) OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - DESIGNATION OF DEPOSITORIES**

*SUMMARY: Amending the Ozaukee County Policy and Procedure Manual Chapter 5.01 - Designation of Depositories.*

*VOTE REQUIRED: Majority*

**FINANCE COMMITTEE**

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** E. Stelter, Supervisor District 18

**SECONDER:** D. Larson, Vice-Chairperson

**AYES:** Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Hagen, seconded by Supervisor Holyoke, that Resolution No. 22-19 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 22-20****AMENDING THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL CHAPTER 5.01(2)(H)(1)(B) AND (J)(6) - COUNTY INVESTMENT POLICY**

*SUMMARY: Amending the County Policy and Procedure Manual Chapter 5.01 - County Investment Policy.*

*VOTE REQUIRED: Majority*

**FINANCE COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Winker, Supervisor District 1**SECONDER:** J. Hagen, Supervisor District 13**AYES:** Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Haas, seconded by Supervisor Irish, that Resolution No. 22-20 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 22-21**

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES SURFACE WATER PLANNING GRANT TO  
SUPPORT WATER QUALITY MONITORING ACTIVITIES ON THE LITTLE  
MENOMONEE RIVER AND CREEK, MOLE CREEK AND ULAO CREEK IN  
OZAUKEE COUNTY**

*SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to fund County activities to support water quality monitoring activities within Ozaukee County, specifically County activities to monitor water quality in conjunction with large scale habitat restoration projects on the Little Menomonee River and Creek in the City of Mequon, Mole Creek in the Town of Saukville and Ulao Creek in the Town of Grafton and City of Mequon.*

*VOTE REQUIRED: Majority*

**NATURAL RESOURCES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Ross, Supervisor District 19**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Ross, seconded by Supervisor Watts, that Resolution No. 22-21 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 22-22**

**DESIGNATED PUBLIC SAFETY ANSWERING POINT FOR OZAUKEE  
COUNTY**

*SUMMARY: Designated Public Safety Answering Point for Ozaukee County.*

*VOTE REQUIRED: Majority*

**PUBLIC SAFETY COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** P. Foy, Supervisor District 26**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Nelson, Haas, Foy, Maguire, Krane

Motion made by Supervisor Irish, seconded by Supervisor Nelson, that Resolution No. 22-22 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**ORDINANCE NO. 22-4****SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF FREDONIA, SECTIONS 8 & 17**

*SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Fredonia-Sections 8 & 17.*

*VOTE REQUIRED: Majority*

**NATURAL RESOURCES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Jobs, Vice-Chairperson**SECONDER:** T. Matera, Supervisor District 7**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Haas, seconded by Supervisor Ross, that Ordinance No. 22-4 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**ORDINANCE NO. 22-5****SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF BELGIUM, SECTION 18**

*SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Belgium-Section 18.*

*VOTE REQUIRED: Majority*

**NATURAL RESOURCES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** K. Schoessow, Supervisor District 23**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Ordinance No. 22-5 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**REPORT NO. 22-2****ANNUAL DOG LISTING REPORT**

**SUMMARY:** Claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes are recommended for the amounts set forth.

**VOTE REQUIRED:** Majority

**FINANCE COMMITTEE**

**RESULT:** **APPROVED AND FORWARDED [UNANIMOUS]** **Next:**  
**10/5/2022 9:00 AM**

**MOVER:** D. Larson, Vice-Chairperson

**SECONDER:** E. Stelter, Supervisor District 18

**AYES:** Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Nelson, seconded by Supervisor Watts, that Report No. 22-2 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

The Executive Committee has recommended the appointment of Sandra Tretow as County Treasurer for the remainder of the current term which expires in January 2025. Motion made by Supervisor Nelson, seconded by Supervisor Clark to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports.

Under supervisor announcements, Supervisor Rishel informed the County Board of the upcoming events celebrating the 10th anniversary of the film "Honor Flight".

Motion made by Supervisor Nelson, seconded by Supervisor Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, October 19, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:56 AM.

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**CERTIFICATE OF CLERK**

STATE OF WISCONSIN}  
COUNTY OF OZAUKEE}

I, Tyler Quaas, Deputy County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on October 5, 2022. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 13th day of October 2022.

*Tyler Quaas, Deputy County Clerk*