



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2022 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Winker, Matera, Rishel and Krane excused and Supervisors Haas, Whitworth and Irish absent.

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

There was no public comment.

There were no communications or claims.

Presentations:

Review of 2023 Ozaukee County Proposed Budget as Recommended by the Executive Committee

County Administrator Jason Dzwinel

Mr. Dzwinel presented the 2023 Proposed Budget, as recommended by the Executive Committee, which included Budget Themes – Staff, Surplus, Stability and Sales Tax, Revenues, Expenditures, Tax Levy, 2023 Budget Summary, County Growth, Sales Tax, Wage and Benefit Study and Standing Committee Highlights.

Questions were addressed following the presentation.

Under committee reports, Natural Resources Committee Chairperson Holyoke reported that the Natural Resources Committee will hold a special meeting on Wednesday, October 26 to conduct interviews for selection of an appointee for the Land & Water Management Director position. The recommended appointee will be then be presented to the full County Board for confirmation.

Under supervisor announcements, Chairperson Schlenvogt announced that the Planning and Parks Department is hosting a public event to celebrate the acquisition of the Clay Bluffs Cedar Gorge Nature Preserve on Thursday, October 20 at 1:30 PM. The event will take place at the Lion's Den Nature Preserve Pavilion Building.

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Monday, October 31, 2022 at 7:00 PM, to conduct the public hearing on the Proposed 2023 Budget. The annual meeting of the Board will be held on Wednesday, November 2, 2022 at 9:00 AM. Voice Vote, motion carried.

Meeting declared adjourned at 9:41 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Lisa M. Henning, Chief Deputy County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on October 19, 2022. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 26th day of October 2022.

Lisa M. Henning, Chief Deputy County Clerk