



MINUTES  
NATURAL RESOURCES COMMITTEE  
SPECIAL MEETING  
WEDNESDAY, OCTOBER 26, 2022 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A special meeting of the Natural Resources Committee was held in room A-200 at the Administration Center.

| Attendee Name | Title                  | Status  | Arrived |
|---------------|------------------------|---------|---------|
| R. Holyoke    | Chairperson            | Present |         |
| B. Jobs       | Vice-Chairperson       | Present |         |
| B. Ross       | Supervisor District 19 | Present |         |
| T. Matera     | Supervisor District 7  | Present |         |
| K. Schoessow  | Supervisor District 23 | Present |         |

Staff present: County Administrator Dzwinel and Human Resources Director McDonell.

**2. PROPER NOTICE**

Chairperson Holyoke called the meeting to order at 9:02 AM. The meeting was noticed as required.

**3. PUBLIC COMMENT**

There was none.

Chairperson Holyoke announced that a closed session has been proposed pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the purpose of conducting interviews for selection of an appointee for Land & Water Management Director position.

Motion made by Supervisor Jobs, seconded by Supervisor Ross to convene in closed session for this purpose. Roll call vote taken. All members present voting aye. Motion carried. (5-0)

**4. CLOSED SESSION**

Entered into closed session.

Commenced interviews of Land & Water Management Director candidates.

Motion made by Supervisor Matera, seconded by Supervisor Ross to reconvene into open session. Roll call vote taken. Motion carried. (5-0)

**5. OPEN SESSION**

Entered into open session at 11:50 AM.

**6. ACTION ITEMS**

- a. Natural Resources Committee Recommendation to the County Board for Appointment of Land & Water Management Director

Motion to recommend to the County Board the appointment of Katelyn Vogeler to the position of Land & Water Management Director for Ozaukee County.

## NATURAL RESOURCES COMMITTEE

**RESULT:       APPROVED [4 TO 1]****MOVER:**       B. Ross, Supervisor District 19**SECONDER:**   T. Matera, Supervisor District 7**AYES:**        Holyoke, Ross, Matera, Schoessow**NAYS:**        Jobs**7. ADJOURNMENT**

Motion made by Supervisor Matera, seconded by Supervisor Ross to adjourn. Motion carried. Meeting adjourned at 11:52 AM.

*Jason Dzwinel, County Administrator*

*Julianne B. Winkelhorst, County Clerk*