



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 2, 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, Supervisor Strom excused (9:18am) and Supervisor Irish absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that the October 5 and 19, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

Chairperson Schlenvogt received a letter from Deputy Administrator, John Elliott of the Division of Safety and Permanence acknowledging the work of the Department of Human Services Child Protection Staff. In honor of this acknowledgement Chairperson Schlenvogt recognized Children and Families Division Manager Kimberly Quam and her staff.

Under public comment, Matthew Manes, Mobility Manager, Interfaith Caregivers of Ozaukee County addressed the County Board thanking everyone for their great work on the 2023 Budget, support for the new Transit Analyst position, and looking forward to working with the county on transportation initiatives.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on the 2023 Budget, Salary Study, ARPA Project Fund, County Treasurer Transition, Ozaukee Square Development, Administration Center Entrance, Emergency Medical Services Grant Program, Express Bus Bidding, and City of Mequon Dispatch.

9:18 AM Supervisor Strom in attendance.

REVISED

RESOLUTION NO. 22-23

NEW POSITIONS APPROVED IN THE 2023 BUDGET

SUMMARY: Positions and position changes be approved in the 2023 Budget.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Irish, Supervisor District 17

SECONDER: R. Nelson, Supervisor District 6

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that Resolution No. 22-23, as revised, be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-24

2023 COST OF LIVING WAGE ADJUSTMENT FOR NON-REPRESENTED EMPLOYEES

SUMMARY: Three-percent cost of living wage adjustment for non-represented county employees and Jailers in the 2023 Budget.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: M. Wolf, Supervisor District 11

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

Motion made by Supervisor Winker, seconded by Supervisor Richart, that Resolution No. 22-24 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-25**2023 BUDGET**

SUMMARY: 2023 Budget

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: D. Irish, Supervisor District 17

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

Motion made by Supervisor Nelson, seconded by Supervisor Schoessow, that Resolution No. 22-25 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-26**2023 COUNTY TAX LEVY AND RATE**

SUMMARY: 2023 Ozaukee County Property Taxes and Rates.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Holyoke, Supervisor District 22

SECONDER: R. Nelson, Supervisor District 6

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

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that Resolution No. 22-26 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-27**AUTHORIZING AGREEMENT FOR THE TRANSFER OF PUBLIC SAFETY
ANSWERING SERVICE BETWEEN OZAUKEE COUNTY, THE CITY OF
MEQUON, AND THE SOUTHERN OZAUKEE FIRE AND EMERGENCY
MEDICAL SERVICES DEPARTMENT**

SUMMARY: Approving the consolidation of the public safety answering services for the City of Mequon, and The Southern Ozaukee Fire and Emergency Medical Services Department with Ozaukee County dispatch.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Haas, Vice-Chairperson

SECONDER: P. Foy, Supervisor District 26

AYES: R. Nelson, J. Haas, P. Foy, T. Maguire

EXCUSED: J. Krane

Motion made by Supervisor Nelson, seconded by Supervisor Wolf, that Resolution No. 22-27 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 22-6**AMENDING SECTION 2.51 OF THE OZAUKEE COUNTY CODE OF
ORDINANCES - 2023 HUMAN SERVICES DEPARTMENT USER FEES**

SUMMARY: Amending Section 2.51 of the Ozaukee County Code of Ordinances pertaining to Human Services Fees for 2023.

VOTE REQUIRED: Majority

HEALTH & HUMAN SERVICE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: A. Watts, Supervisor District 25

SECONDER: D. Clark, Vice-Chairperson

AYES: D. Irish, D. Clark, A. Watts

ABSENT: S. Whitworth

EXCUSED: S. Rishel

Motion made by Supervisor Clark, seconded by Supervisor Wolf, that Ordinance No. 22-6 be enacted.

Motion made by Supervisor Nelson, seconded by Supervisor Wolf to amend (Amendment #1) (3)(d) *Additional Meal* to reflect the correct amount of \$5.25. The vote was taken as follows: Ayes – 25, Nays – 0, Absent – 1. The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Ordinance No. 22-6, as amended, as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

The County Administrator and Natural Resources Committee has recommended the appointment of Katelyn Vogeler to the position of Land and Water Management Director for Ozaukee County. Motion made by Supervisor Wolf, seconded by Supervisor Matera to confirm the appointment. A voice vote was taken. Motion carried.

County Administrator Dzwinel recommended the appointment of Teresa Couwenhoven to replace Ross Rintleman as a member of the Aging & Disability Resource Center Board. Motion made by Supervisor Clark, seconded by Supervisor Nelson to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports.

Under supervisor announcements, Supervisor Nelson reported that the 15th Annual Ozaukee Autumn Open – “Scramblin’ for Funds” raised \$34,000 which will be used for a community navigator position.

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, December 7, 2022 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:38 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}
COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, 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 November 2, 2022. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 8th day of November 2022.

Julianne B. Winkelhorst, County Clerk