



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 7, 2022 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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 Winker, Larson, Rishel and Irish (9:10 AM) excused and Supervisors Krane (9:05 AM) and Strom (9:05 AM) absent.

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 October 31 and November 2, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under legislative update, Dan Knodl, Representative to the Assembly, District 24 informed the board that the new legislative cycle will begin on January 3, 2023 with the first order of business being the state budget and of the vacancy in the 8th Senate District for which he will be a candidate.

Under public comment, Matthew Manes, Mobility Manager, Interfaith Caregivers of Ozaukee County encouraged board members to attend Illuminate Ozaukee 2022 held at Herman A. Zeunert Park in Cedarburg noting that proceeds go to support Ozaukee Nonprofit Center and their nonprofit partner agencies.

There were no communications or claims.

9:05 AM Supervisors Krane and Strom in attendance.

County Administrator Dzwinel presented his monthly report that included information on American Recovery Plan Act (ARPA) Projects Update, Express Bus and Taxi Request for Proposals Results, Emergency Medical Services Grants, 2022 Sales Tax and 2023 Employee Health and other Benefits Update.

9:10 AM Supervisor Irish in attendance.

Presentation:

a. Compensation and Classification Study

Patrick Glynn, Carlson Dettmann Consulting

Mr. Glynn conducted a presentation that included Process Overview; Workforce Challenges; Market Comparisons; Market Competitiveness; Alternative Approach to a Recommended Plan Design; Classification Appeals/Review and Plan Implementation. Questions followed the presentation.

REVISED

RESOLUTION NO. 22-28

**REPEAL AND REPLACE CHAPTER 3 OF THE OZAUKEE COUNTY POLICY
AND PROCEDURE MANUAL - POSITIONS AND PAY GRADES**

SUMMARY: Repeal and Replace Chapter 3 of the Ozaukee County Policy and Procedure Manual - Positions and Pay Grades.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Richart, seconded by Supervisor Nelson, that Resolution No. 22-28, as revised, be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-29**INCREASE OF REVENUE 2022 - PLANNING & PARKS**

SUMMARY: Wisconsin Department of Natural Resources County Conservation Aids grant program - \$2,725.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** T. Winker, Supervisor District 1**SECONDER:** E. Stelter, Supervisor District 18**AYES:** P. Melotik, T. Winker, E. Stelter, J. Hagen**EXCUSED:** D. Larson

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that Resolution No. 22-29 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 22-30**WISCONSIN COUNTIES ASSOCIATION & NATIONAL ASSOCIATION OF COUNTIES 2023 MEMBERSHIP DUES**

SUMMARY: Membership dues to WCA and NACo.

VOTE REQUIRED: Two-Thirds Members Elect

FINANCE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** T. Winker, Supervisor District 1**SECONDER:** E. Stelter, Supervisor District 18**AYES:** P. Melotik, T. Winker, E. Stelter, J. Hagen**EXCUSED:** D. Larson

Motion made by Supervisor Ross, seconded by Supervisor Wolf, that Resolution No. 22-30 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 22-31**CANCELLATION OF 2020 OUTSTANDING ORDERS**

SUMMARY: Cancellation of Orders that remain outstanding after the two-year deadline.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: E. Stelter, Supervisor District 18

SECONDER: T. Winker, Supervisor District 1

AYES: P. Melotik, T. Winker, E. Stelter, J. Hagen

EXCUSED: D. Larson

Motion made by Supervisor Nelson, seconded by Supervisor Strom, that Resolution No. 22-31 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 22-32

DESIGNATING CONCESSIONAIRE TO UTILIZE COUNTY FACILITIES AT FAIRGROUNDS

SUMMARY: To approve fermented malt beverage and intoxicating liquor licensees with licensed premises in Ozaukee County to operate at designated locations at the Ozaukee County fairgrounds as authorized by relevant Wisconsin Statute.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Strom, Supervisor District 21

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Richart, Strom, Godden

Motion made by Supervisor Haas, seconded by Supervisor Irish, that Resolution No. 22-32, as revised, be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 22-7

**AMENDING WASHINGTON OZAUKEE PUBLIC HEALTH ORDINANCE
SECTION 17.06 AND 17.0608 OF THE OZAUKEE COUNTY CODE OF
ORDINANCES PERTAINING TO FOOD SAFETY AND RECREATION
LICENSING**

SUMMARY: Amending Washington Ozaukee Public Health Ordinance Section 17.06 and 17.0608 of the Ozaukee County Code of Ordinance.

VOTE REQUIRED: Majority

HEALTH & HUMAN SERVICES COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** A. Watts, Supervisor District 25**SECONDER:** S. Rishel, Supervisor District 14**AYES:** D. Irish, S. Rishel, A. Watts**ABSENT:** S. Whitworth**EXCUSED:** D. Clark

Motion made by Supervisor Irish, seconded by Supervisor Clark, that Ordinance No. 22-7 be enacted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

The Public Safety Committee and County Administrator has recommended the appointment of Luke Warnke as Medical Examiner. Motion by Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointment. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Justin Strom to replace Joshua Haas as the Ozaukee County Board Member and the reappointments of Wendy Sprenger and John Katzka on the Monarch Library System Board of Trustees and the reappointment of Alan M. Richards as a member of the Veterans Service Commission. Motion made by Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports.

Under supervisor announcements, Supervisor Foy inquired as to the process of how the project submissions and recommended projects to be funded by ARPA funds will be prioritized and communicated to the entire board.

Motion made by Supervisor Nelson, seconded by Supervisor Wolf, to adjourn, subject to call by the Chairperson, or until Wednesday, January 4, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:51 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 December 7, 2022. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 9th day of December 2022.

Lisa M. Henning, Chief Deputy County Clerk