



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 1, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[County Board Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

December 7, 2022

4. PRESENTATION TO OZAUKEE COUNTY

National Weather Service's Designation of Ozaukee County as a National Weather Service Storm Ready County by Tim Halbach, Warning Coordinator, NWS Milwaukee

5. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

6. COMMUNICATIONS

7. CLAIMS

8. REPORT OF COUNTY ADMINISTRATOR

County Administrator's Report - February 2023

2022 Sales Tax and General Fund Surplus

Opiate Settlement Funds

Update on Wage Study Implementation and Appeals

County Website Refresh

Medical Examiner Transition

Local Government Revenue Reform

Not-For-Profit Tour

9. RESOLUTIONS

RES.22-33: Increase of Revenue 2023 - Planning & Parks; Public Health

RES.22-34: Authorization of Sale of Tax Deed Property, City of Cedarburg - N45 W5665 Spring Street, City of Cedarburg, Parcel# 13-050-22-14-000

RES.22-35: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Wage Differentials

RES.22-36: We Energies Underground Easement for Electrical and Gas Service at Hawthorne Hills County Park

RES.22-37: Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain Its “Bird City Wisconsin” Recognition Status

RES.22-38: Labor Agreement Ozaukee County Deputy Sheriff's Association 2023-2025

10. ORDINANCES

ORD.22-8: Creating Section 3.06(1)(r) of the Ozaukee County Code of Ordinances pertaining to Parking Regulations on CTH D

11. NUMBERED REPORTS

REP. 22-3: County Board/Citizen Attendance and Mileage

12. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

February 2023 Committee Appointments/Reappointments

13. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

14. ADJOURNMENT

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Tyler Quaas

Agenda Summary December 7, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 12072022-3183>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/12072022-3183)

Ozaukee County Board

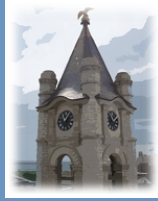
AGENDA INFORMATION SHEET

AGENDA DATE: February 1, 2023
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Report - February 2023

ATTACHMENTS:

- County Administrator's Report - February 2023 (PDF)



County Administrator's Report

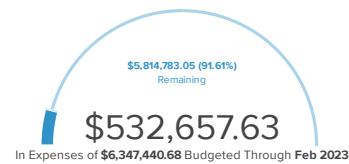
February 1, 2023

FINANCE

- Approved sale of foreclosed property in City of Cedarburg
- November Sales Tax collections of \$820,000 - \$845,000 over budget YTD

Finance Committee

Data Updated Jan 22, 2023, 4:14 PM | [Prorated Budget](#)

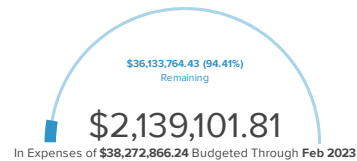


HUMAN SERVICES

- Lasata year end financials improved with increase to T-19 Rates

Human Services

Data Updated Jan 22, 2023, 4:14 PM | [Prorated Budget](#)

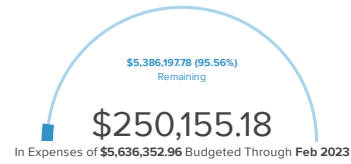


NATURAL RESOURCES

- Community forest plan for CBCG complete
- Hawthorne Maintenance Building - \$50,000 saved in change orders due to internal staff completion of construction work
- Golf Course revenues hit another historic high in 2022

Natural Resources

Data Updated Jan 22, 2023, 4:14 PM | [Prorated Budget](#)

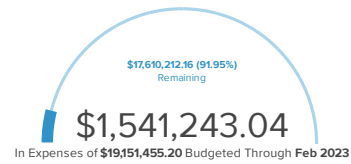


PUBLIC SAFETY -

- No January meeting
- Medical Examiner on board

Public Safety

Data Updated Jan 22, 2023, 4:14 PM | [Prorated Budget](#)

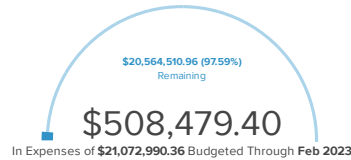


PUBLIC WORKS

- Shared Ride Taxi Transitioned to new vendor
- Covered Bridge bids opened

Public Works

Data Updated Jan 22, 2023, 4:14 PM | [Prorated Budget](#)



RESOLUTION NO. 22-33

INCREASE OF REVENUE 2023 - PLANNING & PARKS; PUBLIC HEALTH

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Planning & Parks				
Expense	221-1-01-54106-000	Professional Services	\$2,500	
Revenue	221-1-01-45901-000	Private Foundations - WEF Grant Virmond E&D		\$2,500
Expense	221-1-01-53601-000	Other Material Supplies	\$5,000	
Revenue	221-1-01-45901-000	Private Foundations - ATC Community Planting CBGNP		\$5,000
Expense	221-1-01-53601-000	Other Material Supplies	\$3,000	
Revenue	221-1-01-45901-000	Private Foundations - 2022 Soil Health CBCGNP		\$3,000
Expense	222-1-01-55103-000	Highway - Grounds Maintenance/Construction	\$65,000	
Revenue	222-1-01-45901-000	Private Foundations - City of Port Washington MSC		\$65,000
Expense	221-1-01-54501-000	Purchased Services - Construction	\$37,050	
Revenue	221-1-01-42310-000	State Aid - WDNR STU - Hawthorne Hills Building		\$37,050
Public Health				
Expense	204-2-14-59101-000	Other	\$10,000	
Revenue	204-2-14-42335-000	St Aid - DPH Opioid Harm Program		\$10,000

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: We Energies Foundation Grant - \$2,500; American Transmission Company (ATC) Community Planting Program Grant - \$5,000; Clean Farm Families Soil Health Program Grant - \$3,000; City of Port Washington Contribution for Mineral Springs Creek - \$65,000; Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant -

\$37,050; State Opioid Response Funding - \$10,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

01/26/23

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Vice-Chairperson
SECONDER:	E. Stelter, Supervisor District 18
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 5, 2023
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a We Energies Foundation Grant for Engineering and Design of a Stormwater Wetland Restoration at Virmond County Park

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a grant from the We Energies Foundation (WEF) grant program to fund County activities to design and engineer (E&D) a stormwater wetland to improve stormwater/surface water drainage through wetland restoration at Virmond County Park. The WEF and matching funding would support design and engineering of the expanded wetland restoration project resulting in construction and restoration activities (e.g. native tree/shrub planting and seeding) through separate funding.

ANALYSIS: The total grant award is \$2,500. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its September 8, 2022 meeting (Ayes: Holyoke, Jobs, Ross, Matera, and Schoessow). Though no formal match is required, this grant will be leveraged as critical match for a pending Fund for Lake Michigan (FFLM) (\$15,000) grant as well as secured Wisconsin Coastal Management Program (WCMP) (\$21,000) for a total project cost of approximately \$38,500. The original grant request was for \$5,000; however, the Department will still be able to meet overall grant and project goals with this funding amount.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue \$2,500)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: WEF, WCMP, and FFLM Foundation grants

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the We Energies Foundation Grant for engineering and design of a stormwater wetland restoration at Virmond County Park.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next: 1/26/2023 8:00 AM**
MOVER: K. Schoessow, Supervisor District 23
SECONDER: T. Matera, Supervisor District 7
AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow
EXCUSED: B. Ross

Attachment: Planning & Parks (RES-22-33 : INC REV)

Virmond County Park Delineated & Proposed Wetlands WWI and SEWRPC Wetland Delineations, Proposed Stormwater Wetland



Legend

-  Proposed Stormwater Wetland (~0.94 Acres)
-  Wisconsin Wetland Inventory (2019)
-  SEWRPC Wetland Delineations (2020, 2021)
-  SEWRPC Wetland Delineation Area to Date
-  Virmond County Park
-  Phase I Staircase Construction
-  Phase II Staircase Construction (ongoing)

0 165 330 660 Feet

Attachment: Planning & Parks (RES-22-33 : INC REV)



Ozaukee County Planning & Parks Dept.
November, 2021

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 5, 2023
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for an American Transmission Company (ATC) Community Planting Program Grant for Native Tree Planting Activities in Clay Bluffs Cedar Gorge Nature Preserve County Park

BACKGROUND INFORMATION: The Planning and Parks Department (Department) was awarded a grant from the American Transmission Company (ATC) Community Planting Program to encourage the growth of native trees and vegetation at a safe distance from electric transmission lines, while increasing native vegetative diversity. This grant will assist with the purchase and planting of large, native tree stock in Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP) County Park in the City of Port Washington. Trees will be planted by volunteers, contractors, conservation corps members (e.g., AmeriCorps NCCC, Milwaukee Community Service Corps, Great Lakes Community Conservation Corps, Wisconsin Youth Conservation Corps) and Department staff.

ANALYSIS: The total grant award is \$5,000. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its September 8, 2022 meeting (Ayes: Holyoke, Jobs, Ross, Matera, and Schoessow). No formal match is required; however, these funds will serve as match to other Department habitat improvement and forestry grants. The original grant request was for \$5,000.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue - \$5,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X

Indicate source: ATC Community Planting Program grant

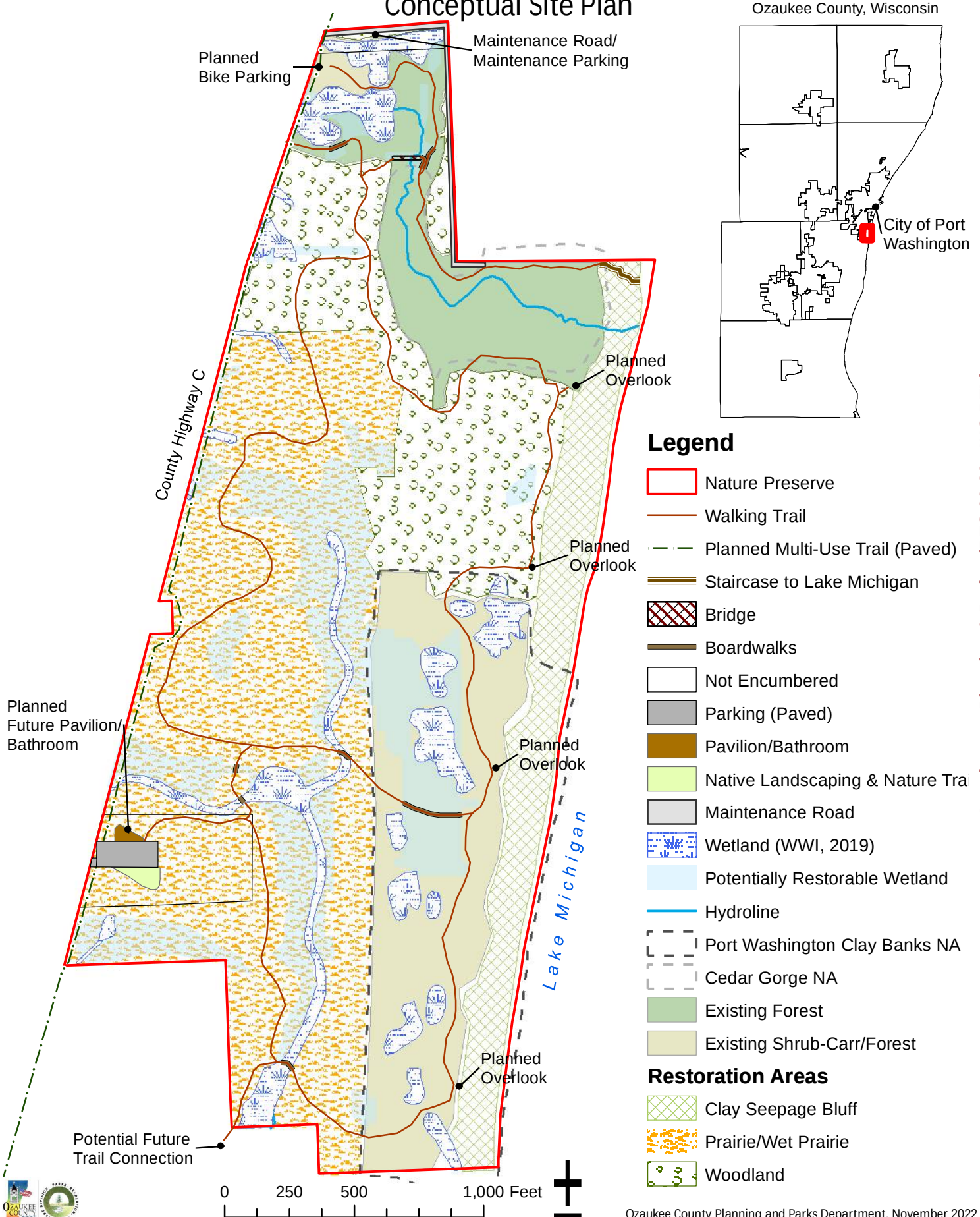
RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the American Transmission Company Community Planting Program to support native tree planting activities in Clay Bluffs Cedar Gorge Nature Preserve County Park.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] **Next: 1/26/2023 8:00 AM**
MOVER: T. Matera, Supervisor District 7
SECONDER: B. Jobs, Vice-Chairperson
AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow
EXCUSED: B. Ross

Clay Bluffs Cedar Gorge Nature Preserve (134 +/- Acres)

Conceptual Site Plan



Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 5, 2023
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Clean Farm Families Soil Health Program Grant for Restoration at Clay Bluffs Cedar Gorge Nature Preserve

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) was awarded a Clean Families Soil Health Program grant to support restoration activities at Clay Bluffs Cedar Gorge Nature Preserve. Specifically, this grant is supporting rental of a tractor and seed drill to stabilize the cropped and bare farm fields with annual rye and/or native prairie seed, which is an eligible soil health practice under the grant program managed by the Land & Water Conservation Department.

ANALYSIS: The Clean Families Soil Health Program grant award is \$3,000. No matching funds are required.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue \$3,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy:

Non-County Levy: X

Indicate source: Clean Families Soil Health Program Grant

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Clean Families Soil Health Program grant for restoration activities at Clay Bluffs Cedar Gorge Nature Preserve.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/26/2023 8:00 AM

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Jobs, Vice-Chairperson

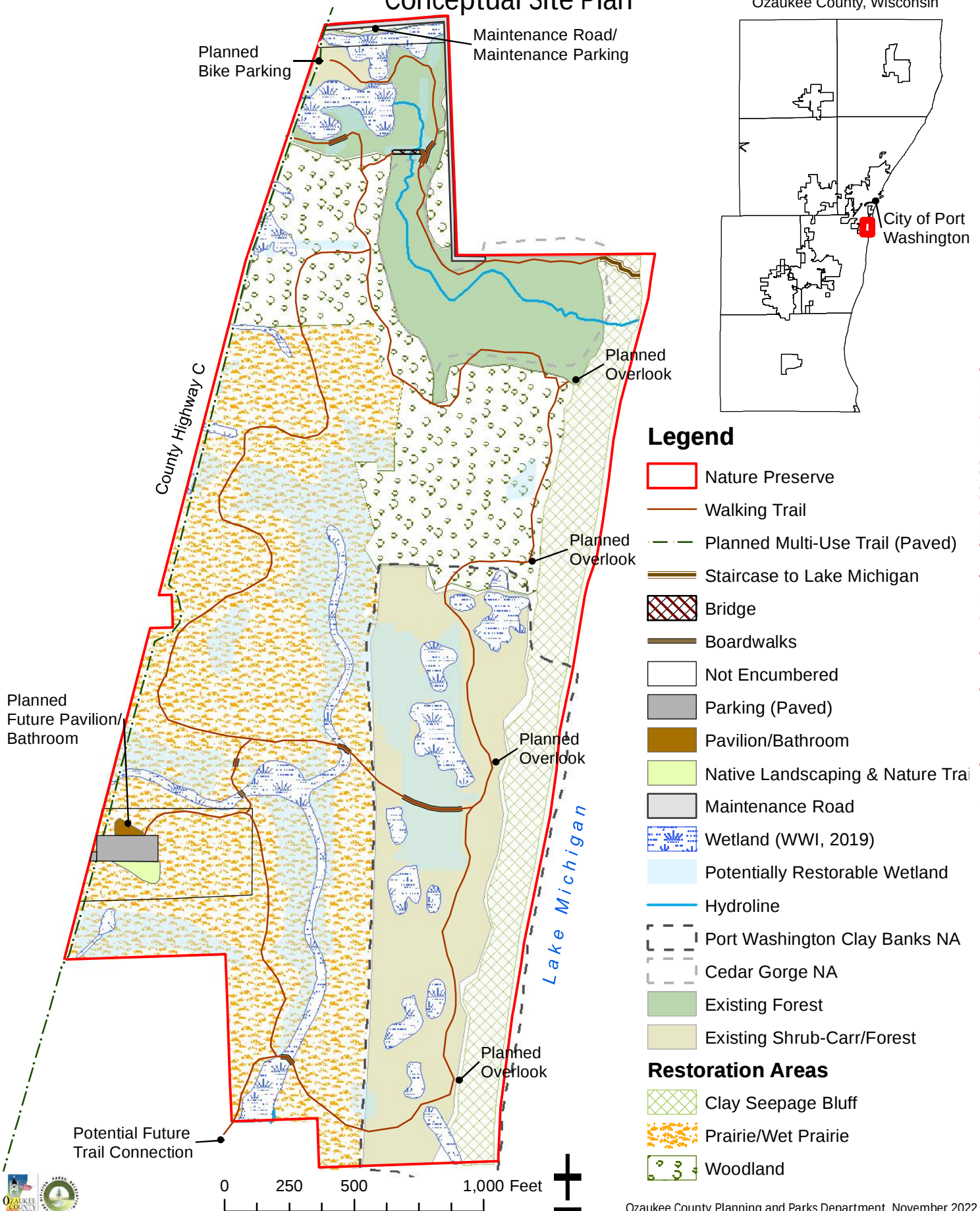
AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow

EXCUSED: B. Ross

Attachment: Planning & Parks (RES.22-33 : INC REV)

Clay Bluffs Cedar Gorge Nature Preserve (134 +/- Acres)

Conceptual Site Plan



Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 5, 2023
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a City of Port Washington Contribution for Mineral Springs Creek Resiliency and Habitat Restoration

BACKGROUND INFORMATION: The Ozaukee County - Planning and Parks Department (Department) is implementing a project to improve resiliency, corridor habitat restoration, fish passage and in-stream habitat on Mineral Springs Creek in the City of Port Washington (City). The project includes reconstructing the stream with stone that can resist movement and improve resiliency during extreme events in a configuration that will allow fish passage past the City of Port Washington utility structure immediately upstream of Ravine Street, and re-grading and vegetation restoration of the steep ravine slopes. Department staff coordinated with the City throughout 2021 and 2022 on project planning, permitting, and securing requisite grant and local funding for implementation of final design and engineering plans. On June 21, 2022, the City of Port Washington Board of Public Works and Common Council approved a Memorandum of Agreement between the City and Department to support the Mineral Springs Creek project by contributing \$65,000 for project implementation.

ANALYSIS: The total City contribution is \$65,000. This contribution will be used as critical match for a secured National Fish and Wildlife Foundation (NFWF) National Coastal Resilience Fund (NCRF) grant and as leveraged funding for a pending Fund for Lake Michigan (FFLM) grant.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue \$65,000)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: Non-County Levy: X

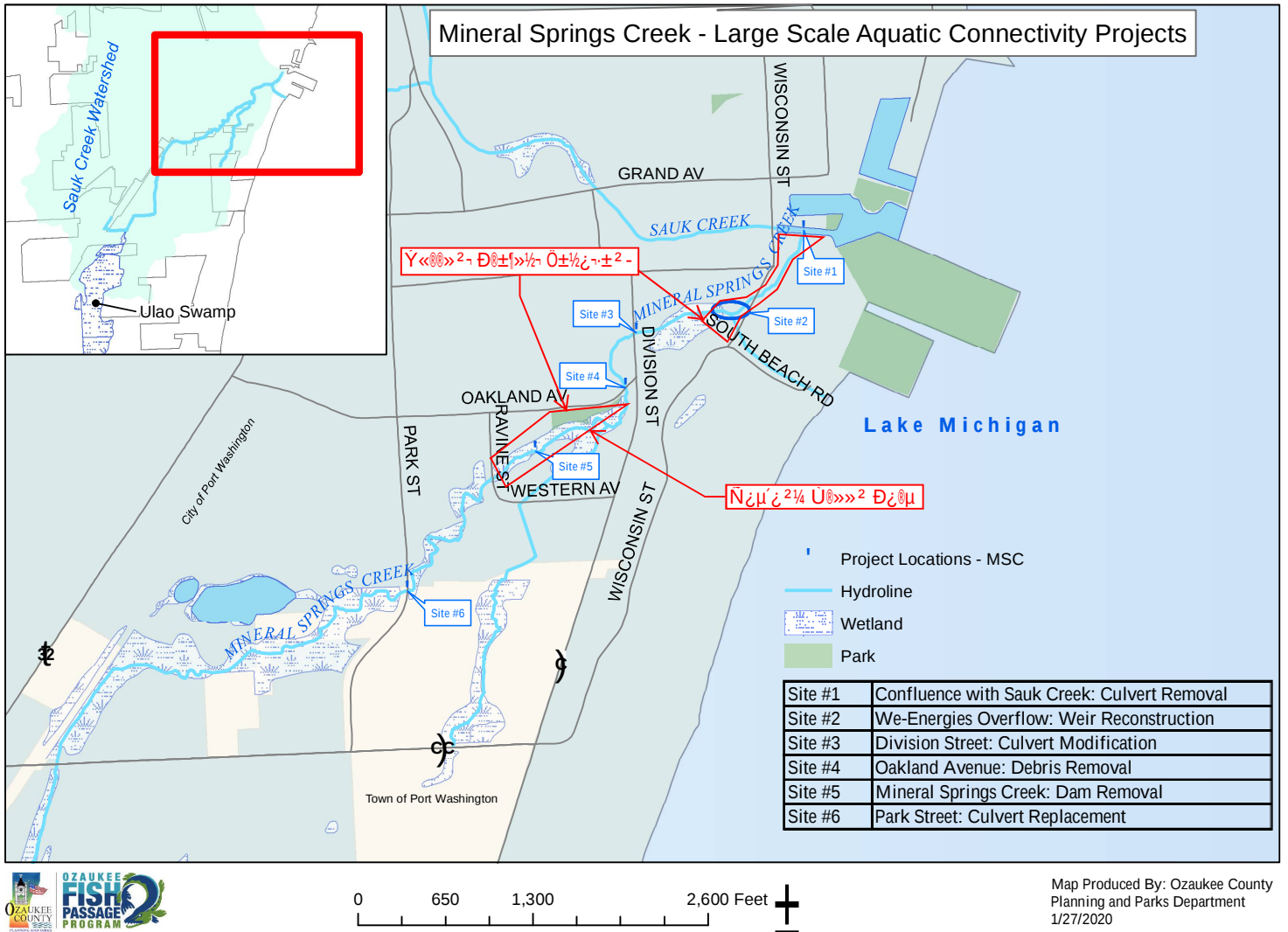
Indicate source: City of Port Washington

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the City of Port Washington contribution for Mineral Springs Creek resiliency and habitat restoration activities in the City of Port Washington.

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next: 1/26/2023 8:00 AM**
MOVER: T. Matera, Supervisor District 7
SECONDER: K. Schoessow, Supervisor District 23
AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow
EXCUSED: B. Ross

Attachment: Planning & Parks (RES-22-33 : INC REV)



Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 5, 2023
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment Increase of Revenue for a Secured Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Construction of Public Bathrooms and Showers at the Hawthorne Hills County Park – Multipurpose Parks Maintenance Facility

BACKGROUND INFORMATION: The Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Local Assistance grant program to construct public bathrooms, showers, and other public facilities at the new Hawthorne Hills County Park - Multipurpose Parks Maintenance Facility in the Town of Saukville. The initial award amount for this grant was indicated to be \$150,000 and the budget amendment for this grant and amount was unanimously approved by the Ozaukee County Natural Resources Committee at its September 8, 2022 meeting (Ayes: Holyoke, Jobs, Ross, Matera, Schoessow) and the Ozaukee County Board of Supervisors approved Resolution 22-18 for this budget amendment at its October 5, 2022 meeting.

ANALYSIS: The final grant award documents indicated a total final grant award amount of \$187,050, an increase of \$37,050 over the initial approved amount. The overall grant requires a 50% match, which will be provided by a secured Ozaukee County Capital Fund grant for the building construction, a pending Ozaukee County Capital Fund Grant request and in-kind Department staff time, materials and supplies for a total project cost of \$374,100. This budget amendment is reflective of this \$37,050 increase in revenue.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue of \$37,050)

Next Year's Estimated Cost: NONE

FUNDING SOURCE:

County Levy: X Non-County Levy: X

Indicate source: WDNR Knowles-Nelson Stewardship Local Assistance grant, existing and pending Ozaukee County Capital Fund Project grants, in-kind Department staff time, materials and supplies.

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment increase of revenue for the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program grant to fund County activities for construction of public bathrooms and showers at the Hawthorne Hills County Park multi-purpose parks maintenance facility.

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS]
MOVER: K. Schoessow, Supervisor District 23
SECONDER: B. Jobs, Vice-Chairperson
AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow
EXCUSED: B. Ross

Next: 1/26/2023 8:00 AM

Attachment: Planning & Parks (RES-22-33 : INC REV)

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 24, 2023
DEPARTMENT: Public Health
DIRECTOR: Kim Buechler
PREPARER: Karen Niemuth

Agenda Summary Increase of Revenue Budget Amendment 2023 Opioid Grant

BACKGROUND INFORMATION: The Health Department was granted \$10,000 by Community Advocates through the State of Wisconsin Department of Health Services Division of Care and Treatment Services (DCTS) through the State Opioid Response (SOR) funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The purpose of the funding is to implement prevention strategies aimed at reducing the availability of, and access to opioids and stimulants in 2023.

ANALYSIS: The Health Department plans to use these funds through our recently-merged Washington Ozaukee Substance Use Coalition in partnership with Moraine Park Technical College to offer a fentanyl education series for the public, which will cover topics such as overdoses, substance use disorder, harm reduction/our response, and fentanyl facts and to increase public messaging about the opioid epidemic through a variety of potential avenues such as social media, radio ads, flyers, websites, billboards or other avenues as determined by the coalition.

FISCAL IMPACT: \$10,000

Balance Current Year: \$10,000 Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy: \$0

Non-County Levy: \$10,000

Indicate source: Wisconsin DHS Division of Care and Treatment Services

RECOMMENDED MOTION: Approve

HEALTH & HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**Next: 1/26/2023 8:00 AM

MOVER: A. Watts, Supervisor District 25

SECONDER: S. Rishel, Supervisor District 14

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

EXCUSED: S. Whitworth

Attachment: Public Health (RES.22-33 : INC REV)

RESOLUTION NO. 22-34

AUTHORIZATION OF SALE OF TAX DEED PROPERTY, CITY OF CEDARBURG - N45
W5665 SPRING STREET, CITY OF CEDARBURG, PARCEL# 13-050-22-14-000

WHEREAS, Ozaukee County through its annual tax settlement with all property tax jurisdictions paid out \$837.62 in delinquent taxes on parcel #13-050-22-14-000, located at N45 W5665 Spring Street, in the City of Cedarburg; and

WHEREAS, Ozaukee County Treasurer subsequently was unable to collect the delinquent taxes, special assessments/charges along with the accrued interest and penalty through an installment or any other measures; and

WHEREAS, the Ozaukee County Treasurer initiated in rem foreclosure proceedings in an attempt to recover the delinquent taxes and Ozaukee County was eventually granted ownership via Circuit Court on August 8, 2022 to recover the value of delinquent taxes; and

WHEREAS, the Finance Committee has overseen the management of the delinquent tax parcel and determined that the County Treasurer should auction the property to the highest bidder in an “as is” condition; and

WHEREAS, the Treasurer posted public notice for auction, and the Finance Committee reviewed the property bid results obtained from interested parties to purchase the property and will recommend disposition to the Ozaukee County Board.

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors, authorize the sale of property “as is” to the bid most advantageous to the county considering among other factors, the dollar amount of the respective bids, proposed use of the property, whether the land will be subject to real estate taxes, build ability under present zoning codes, cost of providing services, potential revenue and taxes, etc. as recommended by the Finance Committee.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: Tax Deed Sale of Property at N45 W5665 Spring Street, City of Cedarburg, parcel #13-050-22-14-000.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

12/22/22

Finance Committee

01/26/23

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Stelter, Supervisor District 18
SECONDER:	J. Hagen, Supervisor District 13
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2023
DEPARTMENT:	Treasurer
DIRECTOR:	Sandi Tretow
PREPARER:	Sandi Tretow

Agenda Summary Authorization of Sale of Tax Deed Property, City of Cedarburg - N45 W5665 Spring Street, City of Cedarburg, Parcel# 13-050-22-14-000

BACKGROUND INFORMATION: Judgment to Ozaukee County for non-payment of real estate taxes on August 8, 2022 by the Honorable Paul Malloy, Circuit Court Judge, Branch #1.

Prior Owner: Robert C. Eggert, David M. Eggert (dec).

Property Description: 1141205 LOT 14 BLK 22 ASSESSOR'S PLAT.

Location: N45 W5665 SPRING STREET, Cedarburg, WI 53012

Assessment 2022 Land-Only: \$16,100

Appraisal: Ozaukee County Finance Committee

ANALYSIS: Objective to sell property "as is" before 2/1/2023 to avoid any additional interest and penalties from 2022 tax bill.

FISCAL IMPACT: Excess Proceeds after taxes and expenses on the parcel are to be returned to former owner.

Balance Current Year: \$2,256.82 plus publication fees which we have not been invoiced for yet.

Next Year's Estimated Cost: \$224.04 (2022 property taxes)

FUNDING SOURCE: Sale of property

RECOMMENDED MOTION: Accept highest bid no less than \$5,000.00

RESOLUTION NO. 22-35

AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE
MANUAL - WAGE DIFFERENTIALS

RESOLVED, by the Ozaukee County Board of Supervisors, that Chapter 3 of the Ozaukee County Policy and Procedure Manual be amended to include the following wage differentials, effective January 1, 2023:

Department	Wage Differential
Lasata	Registered Nurse and Licensed Practical Nurse shall receive differential pay of \$3.00/hour for work required on a weekend, PM shift, or night shift.
Lasata	Certified Nurse Assistant and Personal Care Workers shall receive differential pay of \$2.00/hour for work required on a weekend, PM shift, or night shift.
Lasata	Head Cook (Care Center), Cook, and Dietary Aide staff shall receive differential pay of \$2.00/hour for work required on a weekend.
Lasata	Any employee acting as a Charge Nurse shall receive differential pay of \$3.00/hour.
Highway	Any employee required to work the night shift shall receive differential pay of \$1.00/hour.
Sheriff	Employee assigned by the Sheriff to the position of Shift Leader in Dispatch shall receive differential pay of \$1.00/hour for hours work in that position.
Sheriff	Employee assigned by the Sheriff to the position of Corporal shall receive differential pay of \$1.00/hour for hours work in that position.
Sheriff	Dispatch employee shall receive differential pay of \$1.00/hour for work required on the third (3rd) shift.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Wage Differentials.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

12/22/22

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	D. Larson, Vice-Chairperson
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2023
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Wage Differentials

BACKGROUND INFORMATION: Based on the new wage scales approved by County Board on December 7, 2022, some pay differentials have been changed or eliminated. Pay Differentials are conditions for which an employer is willing to compensate an employee with additional pay to get them to take certain assignments.

The following differentials have been removed or altered:

Department	Differential Eliminated or Altered	Reason
Human Services	The following Grade 10 positions in the HS Dept.: Social Worker II, Licensed Mental Health Professional I, Long Term Support SW II and Birth to Three Coordinator shall receive an additional \$1.00/hour more	The wage study removed the need for any differentials in the Human Services Department.
Lasata	Dietary staff care center and LX shift (PM) and weekend differential \$2.00/hour	The PM shift differential was causing compression problems between high school aged workers on the PM shift and long-term dietary staff not on PM.
Lasata	**RN's acting as shift Supervisor, in the absence of the Nursing Supervisor, be paid a supervisory differential of \$6.00 an hour, or a maximum of Grade 110.	A charge nurse differential will be used instead of an RN acting shift differential.
Sheriff	*Undersheriff, Captain and Lieutenant wages are 6.09% above step per adjustments made in 2013 Sworn Management wages authorized by Resolution 12-73.	The wage study eliminated the need for this differential.
Highway	Assistant Foreman	The Assistant Foreman now has its own pay grade.

RECOMMENDED MOTION: Staff respectfully request the County Board to approve the resolution to amend Chapter 3 of the County's Policy & Procedure Manual.

RESOLUTION NO. 22-36

WE ENERGIES UNDERGROUND EASEMENT FOR ELECTRICAL AND GAS SERVICE
AT HAWTHORNE HILLS COUNTY PARK

WHEREAS, electrical and gas service to the new multi-purpose parks maintenance building at Hawthorne Hills County Park is required; and

WHEREAS, the proposed electric and gas facility work will include underground service to the west and north sides of the new multi-purpose parks maintenance building; and

WHEREAS, the proposed underground electric and gas service requires a We Energies easement across Hawthorne Hills County Park along the park road from County Trunk Highway I; and

WHEREAS, the easement area is described as strips of land 15 feet in width being a part of the Northwest $\frac{1}{4}$ of Section 3, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin; and

WHEREAS, The purpose of this easement is to construct, install, operate, maintain repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground, as well as pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of electric energy, signals, television and telecommunications services; natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area; and

WHEREAS, the proposed easement and easement conditions will not interfere with any Hawthorne Hills County Park or multi-purpose parks maintenance building operations or maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors grants and warrants to Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, a permanent easement upon, within, beneath, over, and across County-owned land at Hawthorne Hills County Park for electrical and gas service to the new multi-purpose parks maintenance building and authorizes the Ozaukee County Clerk to sign and execute this easement.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: Review and approval of a We Energies permanent easement at Hawthorne Hills County Park in the Town of Saukville for provision of electrical and gas service.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

01/05/23

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Jobs, Vice-Chairperson
SECONDER:	T. Matera, Supervisor District 7
AYES:	R. Holyoke, B. Jobs, T. Matera, K. Schoessow
EXCUSED:	B. Ross

Natural Resources Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2023
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary We Energies Underground Easement for Electrical and Gas Service at Hawthorne Hills County Park

BACKGROUND INFORMATION: The Ozaukee County Planning and Parks Department is coordinating with We Energies on provision of electrical and gas service at Hawthorne Hills County Park in conjunction with the construction of the new multi-purpose parks maintenance building. The proposed electric and gas facility work will include underground service to the west and north sides of the new building. This proposed underground service will require a We Energies easement across Hawthorne Hills County Park along the park road from County Trunk Highway I to the new building.

ANALYSIS: An underground easement is required for this service, which is attached to this packet. Execution of this easement is contingent upon Ozaukee County Corporation Counsel review and approval of form and content.

FISCAL IMPACT: NONE

FUNDING SOURCE:

Indicate source: N/A, Overall project funded by County Capital Fund

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for a We Energies underground easement at Hawthorne Hills County Park for required electric and gas service to the multi-purpose parks maintenance building.

ATTACHMENTS:

- PP_Dept_We Energies Electric Gas Easement Packet (PDF)

**DISTRIBUTION EASEMENT
ELECTRIC AND GAS**

Document Number

WR NO. **4810565 & 4822967** IO NO. **5478 & MEU01209167**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **OZAUKEE COUNTY**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation and WISCONSIN GAS LLC, a Wisconsin limited liability company, both doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strips of land 15 feet in width being a part of the **Northwest ¼ of Section 3**, Township 11 North, Range 21 East, Town of Saukville, Ozaukee County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P129
PO BOX 2046
MILWAUKEE, WI 53201-2046

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground, as well as pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of electric energy, signals, television and telecommunications services; natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor from existing infrastructure (public roadway) for the purpose of exercising its rights in the easement area, contingent upon prior written Grantor approval, which shall not be unreasonably withheld.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

08-003-05-000.00
(Parcel Identification Number)

Attachment: PP_Dept_We Energies Electric Gas Easement Packet (RES.22-36 :

Grantor:**OZAUKEE COUNTY**

By: _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2022,
the above named _____, the _____
and _____, the _____
of OZAUKEE COUNTY pursuant to a Resolution adopted by the County Board on _____
as Resolution No. _____.

Notary Public Signature, State of Wisconsin_____
Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

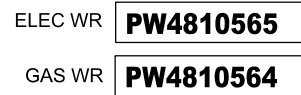
My commission expires _____

Attachment: PP_Dept_We Energies Electric Gas Easement Packet (RES.22-36 :

This instrument was drafted by Douglas J. Hartmann on behalf of Wisconsin Electric Power Company, PO Box 2046,
Milwaukee, Wisconsin 53201-2046.



Packet Pg. 32



Packet Pg. 34



ELEC WR **PW4810565**
GAS WR **PW4810564**

9.a



MANUFACTURER: _____
KVA: _____
VOLTAGE: _____
LOCATION ID: _____
PHASE: _____
FLUID TYPE: _____ DESIGN IZ: _____
SERIAL: _____
MATERIAL #: _____
ASSET ID #: _____
3 PHASE TRANSFORMER LOAD BREAK SWITCHES? ☐ Y ☐ N
FOR SOC USE ONLY WE ENERGIES EQUIPMENT ENERGIZED ☐ Y ☐ N
Customer EQUIPMENT ENERGIZED ☐ Y ☐ N EDC: _____
SWITCHED BY: _____ DATE/TIME: _____

CUSTOMER TO PROVED
CLEAR LEVEL 6' X'6
PAD FOR PLACEMENT
OF XFMR

FUTURE
DRIVE
GRAVEL

22U

100B
STD: 288-06.2
(8.3KV XFMR)

42" X 43" X 32"
FIBER GLASS
XFMR PAD

FUTURE
DRIVE
ASPH

SLURRY
1-2"D
2X13
30'

1-2"D
2X13
21'

150

140

2S5
51'

X13(TOTAL)=(2)27'+(2)21'+(2)30'+(2)21'=(2)99'=198'
S5(TOTAL)=(2)51'+(2)50'=(2)101'=202'
TOTAL SERVICE LENGTH = 101'

SLURRY
2-4"D
2S5
50'

SHOP YARD
GRAVEL

CONC APRON
OPEN AIR WITH ROOF

CONC APRON

PROTECTIVE
BARRIERS TO
BE PLACED BY
CUSTOMER (TYP)

4880 CTH I
NEW ELECTRIC SERVICE
DB: 1PH, 600A,
120/240V

TERMINATION:
WALL MOUNTED TRANSOCKET
(2)STD: 293-31.7
(2)TC6IB400 CTs

METERING:
STD: 601-33.3

WE ENERGIES TO INSTALL PRIOR
TO PLACEMENT OF CONC CURB & GUTTER,
CONC APRON & ASPHALTIC PAVING

ASSUMED ROUTE
OF GAS SERVICE
SEE WR#4810564

NEW MUNICIPAL MAINENANCE BUILDING

SIDEWALK

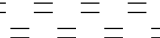
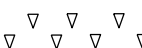
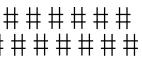
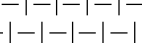
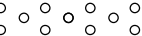
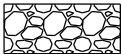
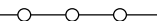
FUTURE ASPHALT PARKING LOT

Attachment: PP_Dept_We Energies Electric Gas Easement Packet (RES.22-36 :

SHEET NO.

Packet Pg. 35

WE ENERGIES - ELECTRIC OPERATIONS CLEARANCE NOTES: -LOCATION OF OBSTRUCTIONS ARE FROM RECORDS AND MUST BE VERIFIED IN THE FIELD. -MAINTAIN 2' MIN. CLEARANCE BETWEEN OUTSIDE FACE OF MANHOLE & BELL OF PIPE. -THIS APPLIES TO GAS AND WATER MAINS. -MAINTAIN 2' MIN. VERTICAL CLEARANCE AT CROSSINGS OF SEWER OR WATER MAINS. -MAINTAIN 5' MIN. HORIZONTAL DIST. BETWEEN CONDUIT AND SEWER. -MAINTAIN 3' MIN. HORIZONTAL DIST. BETWEEN CONDUIT AND WATER MAINS. NOTE - CLEARANCES SHOWN ARE MINIMUM DISTANCES - REFERENCE PERMITS FOR SPECIFIC CLEARANCE REQUIREMENTS. ADDITIONAL UNDERGROUND INFORMATION ON EXCAVATION, BACKFILLING AND CLEARANCES CAN BE FOUND IN STD. 281-02.	OVERHEAD PRIMARY E, F, H, Q, R, W, X or Z Z1#2ACSR Z1#1/0ACSR Z2#3/0ACSR Z3#2ACSR Z4#1/0ACSR Z5#3/0ACSR Z7#3336ACSR Z9SPECIAL LIST ON SKETCH Z101WIRE REMOVAL Z112WIRE REMOVAL Z123WIRE REMOVAL STANDARD WIRE KEY DIRECT BURY PRIMARY - E, F, H, Q, R, W, X or Z Z13#1AL 25KV Z14#3AL 25KV Z15#3#500AL 28KV X16#2AL 15KV X17#3#2AL 15KV X18#3#500AL 15KV R19#3#1/0AL 35KV R20#3#750AL 35KV Z21#3#750AL 28KV NEUTRAL N1#2ACSR N1#1/0ACSR N2#3/0ACSR N3#4/0AL N4#336ACSR N5REMOVAL GUYING G1/4"ARM GUY G15/16"ARM GUY G23/8"ARM GUY G35/16"POLE GUY G43/8"POLE GUY G57/16"POLE GUY SECONDARY - 1PHASE S6DX S14TX S22TX S31/0TXR S43/0TXR S5350TXR S6750TXR S71/0TXF S84/0TXF S9336TXR S10750TXF S113WIRE REMOVAL S123WIRE MAIN S146DXCIC S151/0TXCIC SECONDARY - \$1/0TXF \$14/0TXF \$2336TXF \$33/0TX \$4350TX \$5750TX \$61/0QXF \$73/0QXF \$8350QXR \$9750QXR \$103WIRE REMOVAL \$113/0QXR \$124WIRE REMOVAL		

EROSION CONTROL LEGEND	
	APPROXIMATE LOCATION FOR UNDERGROUND FACILITY EXCAVATION
	INLET PROTECTION, TYPE A/B/C/D
	12" WATTLE or 12"/20" SEDIMENT LOG or 9.5"/20" EROSION EEL
	STONE DITCH CHECK
	ROCK BAG
	MULCH
	SOIL STABILIZER, TYPE B
	EROSION MAT CLASS I, TYPE A
	EROSION MAT CLASS I, TYPE B
	EROSION MAT CLASS I, TYPE A URBAN
	EROSION MAT CLASS I, TYPE B URBAN
	EROSION MAT CLASS II
	EROSION MAT CLASS III
	VEGETATIVE BUFFER
	TRACKING PAD
	TIMBER MAT
	SILT FENCE
	APPROXIMATE DEWATERING BASIN LOCATION
	SURFACE WATER FLOW

WE ENERGIES WORK REQUEST ENVIRONMENTAL NOTES (Notes 1 through 7 apply to ALL work requests)

General

- If WDNR and/or USACE permits were obtained for the project, all permit conditions shall be met during construction of the project.

Erosion Control

- If soil disturbance occurs on slopes or channels/ditches leading to wetlands or waterways, or within wetlands, the disturbed areas shall be stabilized and appropriate erosion control Best Management Practices (BMP's) shall be implemented.
- Erosion Control BMR's shall meet or exceed the approved WDNR Storm Watter Management Technical Standards (http://dnr.wi.gov/topic/stormwater/standards/const_standards.html). Refer to We Energies Construction Site Sediment and Erosion Control Standards.
- Inspect installed erosion control BMP's at least one time per week and after ½" rain events: repair as necessary.
- When temporary stabilization is required (e.g. for winter or short-term construction) prior to final restoration, soil stabilizer shall be installed wherever possible. Erosion mat shall be used temporarily only where appropriate, in accordance with state standards, and when approved by the Operations Supervisor.

Contaminated Soils

- Whenever soil exhibiting obvious signs of contamination (e.g., discoloration, petroleum or solvent odor, free liquids other than water, buried containers or tanks, or other obvious signs of environmental impacts) is encountered during excavation or installation, cease work immediately, take appropriate immediate precautions to ensure worker health and safety, and contact the Operations Supervisor or Inspector.

Spills

- If an oil spill occurs during construction, call the Environmental Incident Response Team (EIRT) at 414-430-3478:
 - Any quantity of oil is spilled into surface water;
 - Any oil spill greater than 50 ppm PCB into a sewer, vegetable garden, or grazing land;
 - Any oil spill containing greater than 500 ppm PCB;
 - Five gallons or more of oil spilled to the ground;
 - Any oil spill involving a police department, fire department, DNR, or concerned property owner.

Notes 8 through 27 apply as noted at specifc points withln each work request:

Dewatering

- Dewatering of pits or trenches shall be done in accordance with state standards. Use an approved sediment bag, a straw bale dewatering basin, a combination of both, or equivalent.

Wetlands

- As much as practicable, the majorityof the work shall be staged from the public roadways and road shoulders, keeping equipment out of adjacent wetlands.
- All work shall be conducted to minimize soil disturance. No rutting will be allowed within the wetlands.
- If soils are not frozen or stable to a point that avoids rutting, timber mats, mud tracks, or equivalent shall be utilized to access pole locations.
- Excavated soils cannot be stockpiled in wetlands.

- All excess spoils shall be removed from wetlands and placed in a suitable upland location.
- Trenching and pit excavations within wetlands shall include soil segregation to facilitate restoration of pre-construction soil stratification, and restoration to pre-construction elevations.
- Poles scheduled to be removed, and that occur within wetland, shall be cut at the ground surface.

Waterways

- No work can be performed within the banks or below the ordinary high watermark of any navigable waterways/streams.
- No crossing of navigable waterways with equipment can occur. Foot traffic is allowed.
- Any disturbed soil within 75-feet of the ordinary high water mark of any navigable waterways/streams shall be stabilized within 24 hours of construction completion.

Threatened and Endangered Species

- Threatened or endangered species are known to occur in the work area. It is illegal to harass, harm, or kill a protected species under state and federal regulations. Proper precautions shall be taken to ensure harm to individuals is avoided.
- In order to protect the threatened or endangered species, work must be conducted between November 5 and March 15.
- Exclusion fencing must be installed at the work area prior to March 15.
- A qualified biologist must be present when conducting work at this location.

Invasive Species

- State regulated invasive species are known to occur in the work area. Reasonable precautions are legally required to prevent the spread of these species. The Wisconsin Council on Forestry Transportation and Utility Rights-of Way Best Management Practices should be followed: (<http://council.wisconsinforestry.org/invasives/transportation/>).

Cultural and Historical Resources, cont.

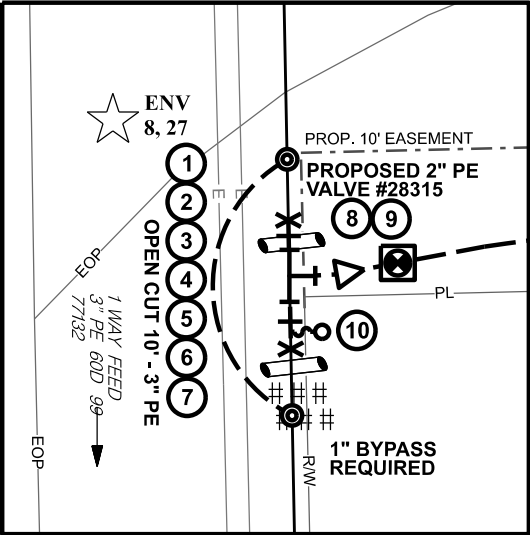
- The project is within or adjacent to an area that is identified by the State of Wisconsin as potentially having Native American artifacts, burial mounds or burial sites, which could be encountered during construction.
- If human bone or any artifacts are discovered during construction, work must cease immediately. Contact the Environmental Department who will contact the State Burial Sites Preservation Office and determine the next steps that must be taken in order to comply with state law. Work at that site MAY NOT PROCEED until the Environmental Department authorizes it.
- A "qualified archaeologist," as specified under Wis. Stats 157.70 (1) (i) and Wis. Admin. Code HS 2.04 (6), must be present to monitor all ground disturbing activities.

Frac-out Contingency Plan

- A frac-out contingency plan shall be on-site and implemented accordingly. The contingency plan shall incorporate the following components.
 - Continuously inspect the bore paths for frac-outs in order to respond quickly and appropriately.
 - Containment materials (e.g. silt fence, straw bales, sand bags, etc.) shall be on site and available should a frac-out occur.
 - A vac truck shall be accessible on short notice in order to respond quickly to a frac-out.







DETAIL A

10

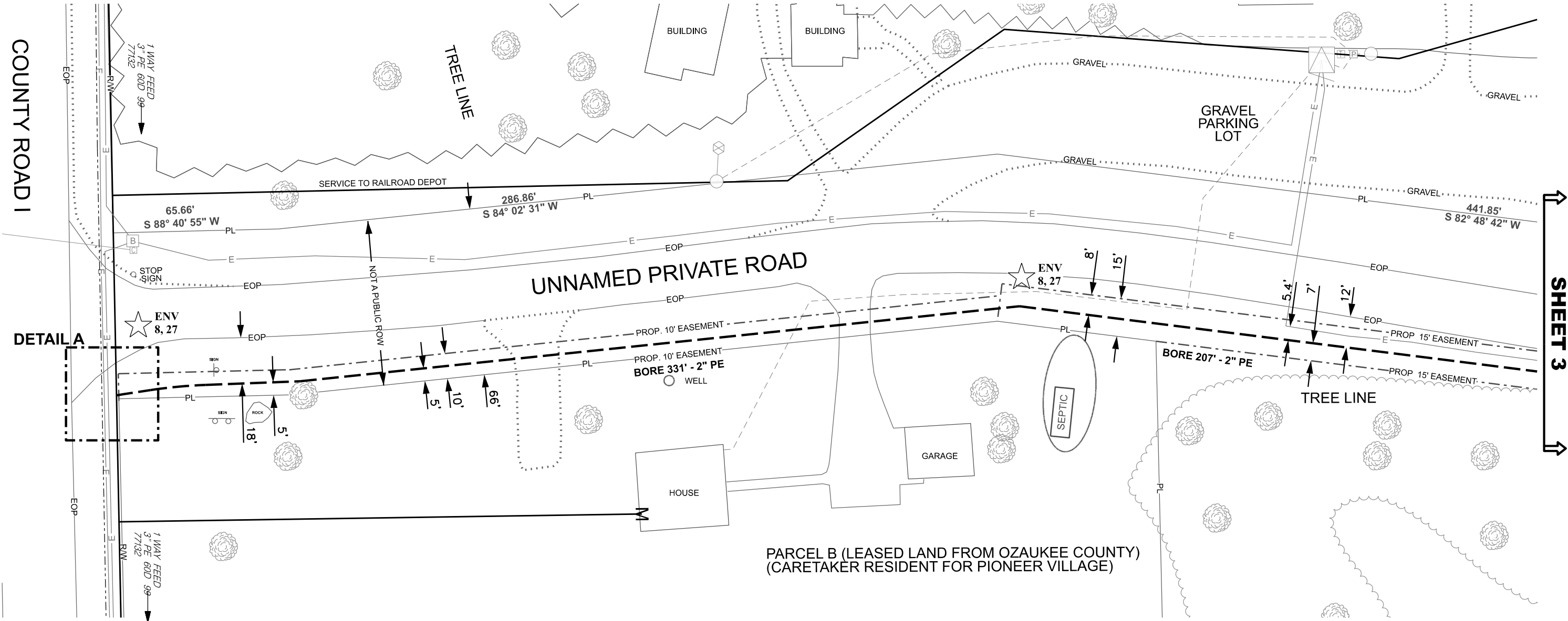
CORROSION NOTE:

CONNECT THE NEW PE MAIN TRACER WIRE TO THE EXISTING PE MAIN TRACER WIRE AND INSTALL A 1# ANODE AT THE TIE-IN LOCATIONS.

QUESTIONS CONTACT LARRY VANBOGELEN AT (414) 221-3648

Item No.	Description
1	TEE, PE SERVICE 3 X 1
2	SQUEEZE POINT
3	COUPLING, 3" IPS ELECTROFUSION
4	TEE, 3" IPS BUTT FUSION
5	COUPLING, 3" IPS ELECTROFUSION
6	SQUEEZE POINT
7	TEE, PE SERVICE 3 X 1
8	REDUCER, 3"IPS X 2"IPS SCKT FSN
9	VALVE, 2" IPS PE (CONV. # 28315)
10	ANODE, 1 LB. MAGNESIUM
Pipe Footage	
538'	2" PE MAIN - DIRECTIONAL BORE
10'	3" PE MAIN - OPEN CUT
30'	2" PE MAIN - OPEN CUT

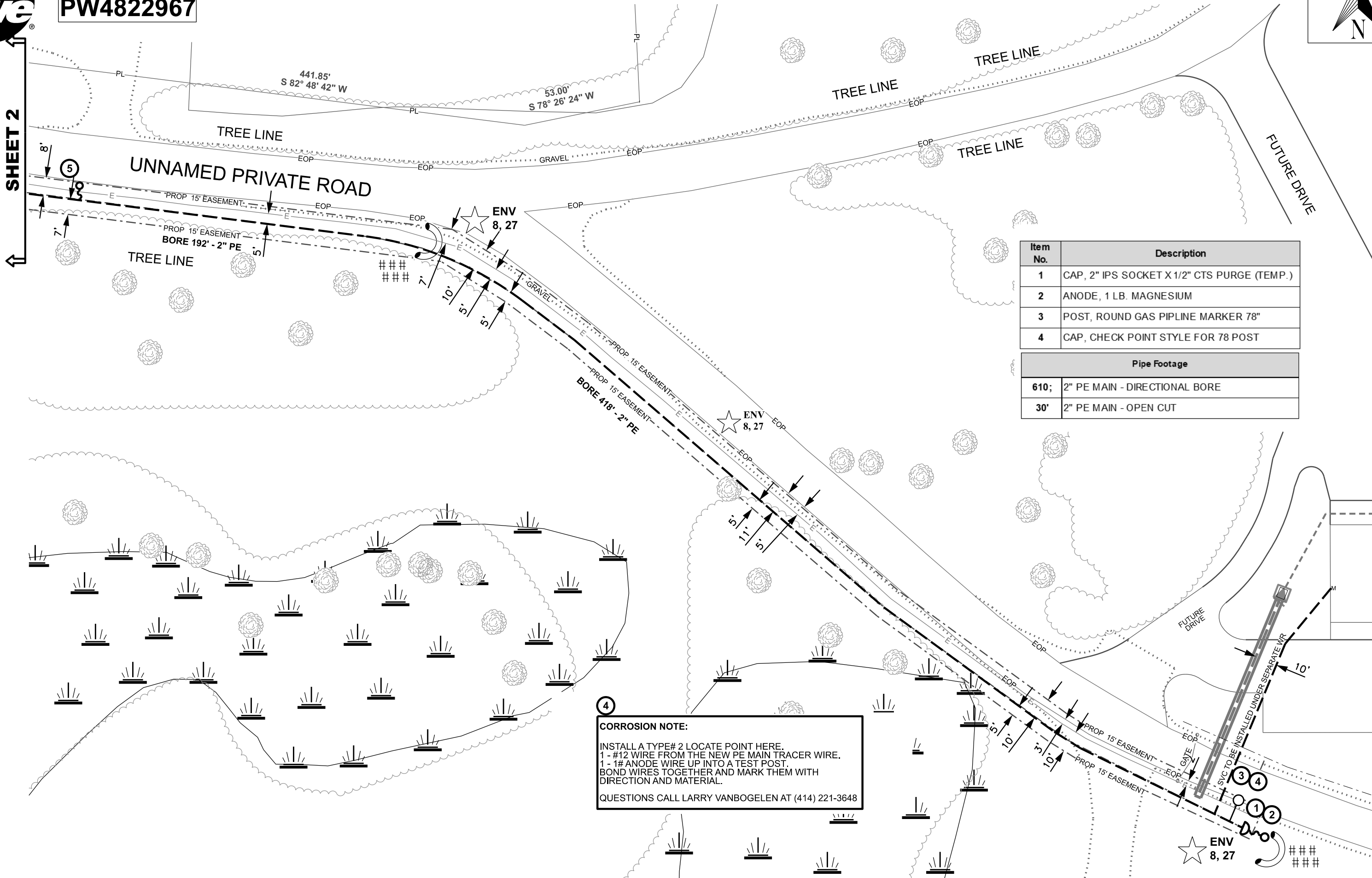
PARCEL A - PIONEER VILLAGE
(LEASED LAND FROM OZAUKEE COUNTY)



PARCEL B (LEASED LAND FROM OZAUKEE COUNTY)
(CARETAKER RESIDENT FOR PIONEER VILLAGE)



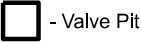
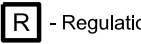
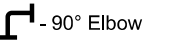
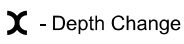
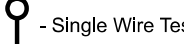
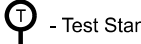
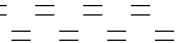
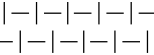
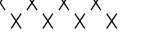
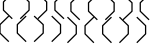
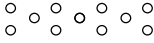
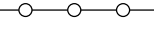
SHEET 2



Item No.	Description
1	CAP, 2" IPS SOCKET X 1/2" CTS PURGE (TEMP.)
2	ANODE, 1 LB. MAGNESIUM
3	POST, ROUND GAS PIPELINE MARKER 78"
4	CAP, CHECK POINT STYLE FOR 78 POST
Pipe Footage	
610;	2" PE MAIN - DIRECTIONAL BORE
30'	2" PE MAIN - OPEN CUT

4

CORROSION NOTE:
INSTALL A TYPE# 2 LOCATE POINT HERE.
1 - #12 WIRE FROM THE NEW PE MAIN TRACER WIRE.
1 - 1# ANODE WIRE UP INTO A TEST POST.
BOND WIRES TOGETHER AND MARK THEM WITH
DIRECTION AND MATERIAL.
QUESTIONS CALL LARRY VANBOGELEN AT (414) 221-3648

WE ENERGIES - GAS OPERATIONS		CONVENTIONAL SYMBOLS			
NOTES: Existing facilities should be field verified prior to excavation. Utility information shown are from plans and have not been field verified. Maintain 12” min vertical clearance at crossing of existing electrical facilities. Maintain 6” min vertical clearance at crossing of other existing facilities. Maintain 18” min vertical clearance at crossing of existing storm sewer pipes. Maintain 5' clearance from storm sewer inlets. Staking of route or ROW by surveyor required prior to construction. Clearances shown are min distances – reference permit for specific clearance requirements. Additional information on excavation, backfilling & clearances can be found in the Gas CRS 201. Restore all pavement, ROW, sidewalks, and customer's private property.		M - Outside Meterset	 - Regulation Pit	 - Full Open Tee	 - Valve Pit
		 - Inside Meterset	 - Insulator	 - 45° Elbow	 - Regulation Station
		 - Valve (Boxed)	 - Bottom/Side/Half Line Stopper Fitting	 - 90° Elbow	 - Farm Tap
		 - Valve (Buried)	 - Save-A-Valve	 - Depth Change Elbow	 - Blow Down
		 - Transition Fitting	 - No Blow/Punch/HVTT/MVTT/EF Tee	 - Marker Post	 - Pressure Monitoring Device
		 - Reducer	 - Anode	 - Multi Wire Test Stand	 - Riser Used for Corrosion Reads
		 - Support Clamp or Squeeze Point	 - Cap with Anode	 - Single Wire Test Stand	 - Test Stand
		 - Coupling	 - Cap	 - Main Jump Symbol	 - Rectifier
		 - End of Main	 - Retirement Symbol	 - River Weight	 - Pressure Point
EROSION CONTROL LEGEND		WE ENERGIES WORK REQUEST ENVIRONMENTAL NOTES (Notes 1 through 7 apply to ALL work requests)			
 ENV 8, 27	APPROXIMATE LOCATION FOR UNDERGROUND FACILITY EXCAVATION	General - If WDNR and/or USACE permits were obtained for the project, all permit conditions shall be met during construction of the project. Erosion Control - If soil disturbance occurs on slopes or channels/ditches leading to wetlands or waterways, or within wetlands, the disturbed areas shall be stabilized and appropriate erosion control Best Management Practices (BMP's) shall be implemented. - Erosion Control BMR's shall meet or exceed the approved WDNR Storm Watter Management Technical Standards (http://dnr.wi.gov/topic/stormwater/standards/const_standards.html). Refer to We Energies Construction Site Sediment and Erosion Control Standards. - Inspect installed erosion control BMP's at least one time per week and after ½" rain events: repair as necessary. - When temporary stabilization is required (e.g. for winter or short-term construction) prior to final restoration, soil stabilizer shall be installed wherever possible. Erosion mat shall be used temporarily only where appropriate, in accordance with state standards, and when approved by the Operations Supervisor. Contaminated Soils - Whenever soil exhibiting obvious signs of contamination (e.g., discoloration, petroleum or solvent odor, free liquids other than water, buried containers or tanks, or other obvious signs of environmental impacts) is encountered during excavation or installation, cease work immediately, take appropriate immediate precautions to ensure worker health and safety, and contact the Operations Supervisor or Inspector. Spills - If an oil spill occurs during construction, call the Environmental Incident Response Team (EIRT) at 414-430-3478: - Any quantity of oil is spilled into surface water; - Any oil spill greater than 50 ppm PCB into a sewer, vegetable garden, or grazing land; - Any oil spill containing greater than 500 ppm PCB; - Five gallons or more of oil spilled to the ground; - Any oil spill involving a police department, fire department, DNR, or concerned property owner. Notes 8 through 27 apply as noted at specific points within each work request: Dewatering - Dewatering of pits or trenches shall be done in accordance with state standards. Use an approved sediment bag, a straw bale dewatering basin, a combination of both, or equivalent. Wetlands - As much as practicable, the majorityof the work shall be staged from the public roadways and road shoulders, keeping equipment out of adjacent wetlands. - All work shall be conducted to minimize soil disturance. No rutting will be allowed within the wetlands. - If soils are not frozen or stable to a point that avoids rutting, timber mats, mud tracks, or equivalent shall be utilized to access pole locations. - Excavated soils cannot be stockpiled in wetlands.			
 A/B/C/D	INLET PROTECTION, TYPE				
	12" WATTLE or 12"/20" SEDIMENT LOG or 9.5"/20" EROSION EEL				
	STONE DITCH CHECK				
	ROCK BAG				
	MULCH				
	SOIL STABILIZER, TYPE B				
	EROSION MAT CLASS I, TYPE A				
	EROSION MAT CLASS I, TYPE B				
	EROSION MAT CLASS I, TYPE A URBAN				
	EROSION MAT CLASS I, TYPE B URBAN				
	EROSION MAT CLASS II				
	EROSION MAT CLASS III				
	VEGETATIVE BUFFER				
	TRACKING PAD				
	TIMBER MAT				
	SILT FENCE				
	APPROXIMATE DEWATERING BASIN LOCATION				
	SURFACE WATER FLOW				
					
		Attachment: PP_Dept_We Energies Electric Gas Easement Packet (RES.22-36 :			
		Packet Pg. 40			

RESOLUTION NO. 22-37

DECLARATION OF THE SECOND SATURDAY IN MAY AS WORLD MIGRATORY BIRD DAY AND AUTHORIZATION FOR OZAUKEE COUNTY TO APPLY TO RETAIN ITS “BIRD CITY WISCONSIN” RECOGNITION STATUS

WHEREAS, Ozaukee County, Wisconsin has a long history of supporting actions that support migratory birds and bird habitat through the protection, preservation and management of parks, natural areas, trail corridors and open space; effective community forestry management including the management of invasive species and tree planting; limiting or removing hazards to birds; the sale of bird houses, installation of cavity nest boxes and creation of bluebird trails; the development of educational information on migratory birds and their habitat; and recognition and celebration of World Migratory Bird Day (formerly known as International Migratory Bird Day); and

WHEREAS, Ozaukee County first received “Bird City Wisconsin” status in 2010, the first County in Wisconsin, based on its effort to protect birds and their habitat, then Ozaukee County received “High Flyer” status in 2011, the first County in Wisconsin and just one of 32 communities to receive this prestigious recognition, which has been awarded to Ozaukee County each year from 2012 - 2022 and is now one of 96 “Bird City Wisconsin” communities in the State of Wisconsin including three communities in Ozaukee County; and

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that enhance our community and quality of life as well as our citizens recognize and welcome migratory songbirds as symbolic harbingers of spring and enjoy all the opportunities they have to engage in recreational endeavors such as bird-watching and nature photography; and

WHEREAS, these migrant bird species also play an important economic role in our community, controlling insect pests and generating revenue related to bird watching activities and tourism; and

WHEREAS, a September 2019 study published in the scientific journal *Science* found that there are almost 3 billion fewer birds in North America today than there were in 1970 and migratory birds and their habitats are declining throughout the Americas, they are facing a growing number of threats on their migration routes and in their summer and winter homes; and

WHEREAS, public awareness is a crucial component of migratory bird conservation and citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations; and

WHEREAS, on April 2, 2008 the Ozaukee County Board of Supervisors adopted A *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* (Resolution 07-72) and enacted ordinance 07-8 as Chapter 13 in the County Code of Ordinances and this plan identifies a number of programs to preserve and protect natural habitat; and

WHEREAS, an inventory of Important Bird Areas in Ozaukee County was developed and specific recommendations for the preservation of this wildlife habitat was included as part of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County* and the *Park and Open Space Plan for Ozaukee County*; and

WHEREAS, The Ozaukee County Board of Supervisors, acting on the recommendation of the Ozaukee County Natural Resources Committee, adopted Resolution 11-14 on June 1, 2011 and this resolution adopted the *Park and Open Space Plan for Ozaukee County*, which includes a comprehensive analysis and recommendations for the Open Space Preservation Element from the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin* for Ozaukee County, and the Outdoor Recreation Element; whereby, the plan recommends the protection of environmental corridors and natural areas, protection and restoration of fish and wildlife habitat, the provision of outdoor recreation opportunities and public access; and

WHEREAS, the Ozaukee County Board of Supervisors is concerned about the current trend of declining populations of migratory birds and the decrease in their natural habitat through the infringement upon natural areas and environmental corridors in Ozaukee County as identified in the *Ozaukee County Strategic Plan*, *Park and Open Space Plan for Ozaukee County* and the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*; and

WHEREAS, since 1993 World Migratory Bird Day (WMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in Ozaukee County and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean and the southern United States and thousands of people will observe WMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun; and

WHEREAS, Ozaukee County continued its annual celebration and recognition of WMBD on Saturday, May 21, 2022, by hosting a guided bird hike at Lion's Den Gorge Nature Preserve and by bringing awareness to the importance of bird conservation through website and social media outreach efforts; and

WHEREAS, Ozaukee County has declared it will continue its annual celebration and recognition of WMBD on a Saturday or Sunday, in May, 2023 with its partners using virtual and social distanced options depending on the COVID-19 situation at that time.

NOW, THEREFORE, BE IT RESOLVED, that Ozaukee County declares the second Saturday in May as World Migratory Bird Day having recognized and celebrated this day on May 21, 2022 and having plans to celebrate again on a Saturday or Sunday in May 2023 and that Ozaukee County supports efforts to protect and conserve migratory birds and their habitats in our County; and

FURTHER RESOLVED, Ozaukee County, through the Planning and Parks Department, authorizes the Director of Planning and Parks to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its "Bird City" and "High Flyer" designations that will further enhance the County's reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of its citizens in bird conservation.

Dated at Port Washington, Wisconsin, this 1st day of February, 2023.

SUMMARY: Ozaukee County supports efforts to protect and conserve migratory birds and their habitats and declares the second Saturday in May as World Migratory Bird Day having recognized this day on May 21, 2022 and having plans to celebrate again in 2023 and intends to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its "Bird City Wisconsin"

designation and “High Flyer” status that will further enhance the County’s reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of its citizens in bird conservation.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

01/05/23

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Matera, Supervisor District 7
SECONDER:	K. Schoessow, Supervisor District 23
AYES:	R. Holyoke, B. Jobs, T. Matera, K. Schoessow
EXCUSED:	B. Ross

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2023
DEPARTMENT:	Planning and Parks
DIRECTOR:	Andrew Struck
PREPARER:	Andrew Struck

Agenda Summary Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain Its “Bird City Wisconsin” Recognition Status

BACKGROUND INFORMATION: Ozaukee County first received “Bird City Wisconsin” status in 2010, the first County in Wisconsin, based on its effort to protect birds and their habitat. Ozaukee County then received “High Flyer” status in 2011, the first County in Wisconsin and just one of 32 communities to receive this prestigious recognition, which has been awarded to Ozaukee County each year from 2011 - 2021 and is now one of 96 “Bird City Wisconsin” communities in the State of Wisconsin including three communities in Ozaukee County. An inventory of Important Bird Areas in Ozaukee County was developed with specific recommendations for the preservation of these lands included as part of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County* (p. 100 and p. 105 Map 33). The County Board adopted *Park and Open Space Plan for Ozaukee County* includes a comprehensive analysis and recommendations for the Open Space Preservation Element from the *Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin* for Ozaukee County, and the Outdoor Recreation Element; whereby, the plan recommends the protection of environmental corridors and natural areas and the provision of outdoor recreation opportunities and public access (Table 18, pg. 87). Preservation of these natural areas is more important than ever. In September 2019, a study published in the scientific journal *Science* found that there are almost 3 billion fewer birds in North America today than there were in 1970, working out to a loss of about one in four birds. Since 1993, World Migratory Bird Day (WMBD) (formerly known as International Migratory Bird Day) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in Ozaukee County and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean and the southern United States. Ozaukee County continued its annual celebration and recognition of WMBD on Saturday, May 21, 2022, by hosting a guided bird hike at Lion’s Den Gorge Nature Preserve and by bringing awareness to the importance of bird conservation through website and social media outreach efforts. Ozaukee County intends to continue the annual celebration on a Saturday or Sunday in May 2023 in order for Ozaukee County to maintain its “High Flyer” Bird City status (birdcitywisconsin.org/apply-renew) with virtual and social distanced options depending on the COVID-19 situation at that time.

ANALYSIS: Ozaukee County is proposing to submit a renewal application to retain its “Bird City Wisconsin” recognition and “High Flyer” status in 2023 and celebrate WMBD. Ozaukee

County will need to address all the criteria as established by the Bird City Wisconsin organization in the application including the celebration of World Migratory Bird Day and the adoption of a corresponding resolution; however, most of these criteria have already been or will be addressed under existing efforts.

FISCAL IMPACT:

Balance Current Year: \$175 Application Fee (In-kind staff time and materials)

Next Year's Cost: NONE (In-kind staff time and materials)

FUNDING SOURCE:

County Levy X Non-County Levy X Indicate source: Parks Division Cost Center and Private Donations

RECOMMENDATION: Approve and recommend to the Ozaukee County Board of Supervisors a Resolution declaring the second Saturday in May as World Migratory Bird Day in Ozaukee County and authorize the submittal of a renewal application by the Planning and Parks Department for retaining "Bird City Wisconsin" recognition and "High Flyer" status through implementation of criteria as a "Bird City Wisconsin".

RESOLUTION NO. 22-38

LABOR AGREEMENT OZAUKEE COUNTY DEPUTY SHERIFF'S ASSOCIATION 2023-2025

RESOLVED, by the Ozaukee County Board of Supervisors, based on contract negotiations, the 2023-2025 labor agreement between Ozaukee County and the Ozaukee County Deputies Association, which will be on file in the Department of Human Resources, is hereby ratified and approved. Said contract provides among other things that:

1. All terms of the 2023-2025 Collective Bargaining Agreement between the parties shall remain in full force and effect except as modified herein.
2. The duration of the contract shall be from January 1, 2023 through December 31, 2025.
3. **Throughout Agreement.** Amend Agreement throughout to remove gender-specific references and make all references gender-neutral.
4. Revise **Article 8 - Discipline.** Clarify the discipline process by amending the language as follows:

Section 8.01: Employees who have completed their initial probationary period may be suspended, demoted, dismissed or otherwise disciplined for just cause as follows: a) Whenever the Sheriff, or Undersheriff ~~or Captain~~ believes that an employee has acted so as to show him or her to be incompetent to perform his or her duties or to have merited suspension, demotion or dismissal, the Sheriff or Undersheriff shall report in writing to the Public Safety Committee setting forth specifically ~~his the~~ complaint against the employee, and ~~when the party filing the complaint is the Sheriff, Undersheriff or Captain, he~~ may suspend or demote the employee at the time such complaint is filed.

Section 8.02:

a) If an accused employee requests a hearing under Section 8.01(c), ~~Within three (3) weeks after filing of the request for a hearing provided for in Section 8.01(c) above,~~ the Public Safety Committee shall appoint a time and place for the hearing of the charges, the time to be within three (3) weeks after filing of the request for a hearing, and the Committee shall notify the Sheriff, or Undersheriff ~~or Captain~~ who filed the complaint with the Committee, and the accused employee of the time and place of such hearing. The Committee may take testimony at the hearing, and any testimony taken shall be transcribed. The Chairperson of the Committee shall issue subpoenas for the attendance of such witnesses as may be requested by the accused or the Sheriff.

d) The accused may appeal from the order to the Circuit Court by serving written notice thereof on the Chairperson of the Committee within ten (10) days after the order is filed. Within five (5)

days thereafter, the Committee shall certify to the Clerk of the Circuit Court the record of the proceedings, including all documents, testimony and minutes. The action shall then be at issue and shall have precedence over any other cause of a different nature pending in the court, which shall always be open to the trial thereof.

The court shall, upon application of the accused or of the Public Safety Committee, fix a date of trial, which shall not be later than fifteen (15) days after such application, except by agreement. The trial shall be by the court and upon the return of the Committee, except that the court may require further return or the taking and return of further evidence by the Committee. The question to be determined by the court shall be: Upon the evidence, is there just cause, as described under Wisconsin State Statute 59.26(8)(b)5m. ~~1(5)(m)~~ to sustain the charges against the accused? No costs shall be allowed either party and the Clerk's fees shall be paid by the County. If the order of the Committee is reversed, the accused shall be forthwith reinstated and entitled to his or her pay as though in continuous service. If the order of the Committee is sustained, it shall be final and conclusive.

5. Revise **Article 10 - Hours of Work, Delete Section 10.04 - Time Clocks.**

~~Section 10.04 - Time Clocks: If the Employer utilizes time clocks, all employees shall use such time clocks in the following manner:~~

~~Punch in at starting time;~~

~~Punch out at quitting time.~~

~~Exceptions may be made to this rule when it is impractical to follow.~~

6. Revise Article 11 - Overtime, Section 11.03 - Standby. Clarify the approval process by amending the language as follows:

Section 11.03 - Standby: Employees, when put on standby alert by the Sheriff or Sheriff's designee, shall receive additional half-time (1-1/2) pay for any time on said alert in excess of eight (8) hours.

7. Revise **Article 17 - Vacations, Section 17.01.** Amend the language in the first paragraph and the accrual chart as follows:

Section 17.01: Employees shall accrue vacation, based on the schedule below. Accruals will be credited to the employee on the first pay period of the month. Employees must be paid ten (10) or more days per month to be eligible for the accrual. No vacation leave may be taken ~~during the first year of employment~~ until the employee completes the field training period unless otherwise authorized by the Sheriff.

For Employees Hired After July 1, 2011

Upon Completion of	NORMAL WORK WEEK	MONTHLY ACCRUAL	MAXIMUM <u>ANNUAL</u> ACCRUAL
Hire Date	40.00 Hours 41.25 Hours	8.89 hours 9.17 hours	80 hours 82.50 hours

6 <u>3</u> Years of Continuous Service	40.00 Hours 41.25 Hours	13.34 hours 13.75 hours	120.00 hours 123.75 hours
14 <u>6</u> Years of Continuous Service	40.00 Hours 41.25 Hours	17.78 hours 18.34 hours	160.00 hours 165.00 hours
24 <u>14</u> Years of Continuous Service	40.00 Hours 41.25 Hours	22.23 hours 22.92 hours	200.00 hours 206.25 hours

For Employees Hired Before July 1, 2011

Hire Date	40.00 Hours 41.25 Hours	13.34 hours 13.75 hours	120.00 hours 123.75 hours
6 Years of Continuous Service	40.00 Hours 41.25 Hours	17.78 hours 18.34 hours	160.00 hours 165.00 hours
14 Years of Continuous Service	40.00 Hours 41.25 Hours	22.23 hours 22.92 hours	200.00 hours 206.25 hours
24 Years of Continuous Service	40.00 Hours 41.25 Hours	26.67 hours 27.50 hours	240.00 hours 247.50 hours

8. Revise **Article 24 - Promotional Procedure Guidelines, Section 24.01(A) - Promotional Procedure.** Amend the language in the paragraph titled “Written examination score” as follows:

Written examination score - Candidates must receive a score of seventy percent (70%) or higher on the written test to be eligible to participate in the oral examination. The ~~Human Resources Director~~ Sheriff’s Office Administrative Coordinator will handle the scoring of the written test and will initially indicate to the Sheriff and the Public Safety Committee whether the applicant passed or failed. The exact scores on the written examination will be disclosed to the Sheriff and the Public Safety Committee after the oral interview scores have been computed.

9. Revise **Article 12 - Wages, Section 12.01.** 4% across the board effective January 1, 2023; 3% across the board effective January 1, 2024; 1% across the board effective July 1, 2024; 3% across the board effective January 1, 2025.

Effective January 1, 2021 (2.0%)							
	Hire	12 months	24 months	36 month s	48 month s	60 month s	72 month s
Patrol Officer	\$29.82	\$31.96	\$32.29	\$33.92	\$35.60	\$35.85	\$37.34
Detective/Sergeant/ Jail Sergeant	\$32.56	\$34.80	\$35.18	\$36.93	\$38.81	\$39.17	\$40.75

Effective July 1, 2021 (0.5%)							
	Hire	12 months	24 months	36 month s	48 month s	60 month s	72 month s
Patrol Officer	\$29.97	\$32.12	\$32.45	\$34.09	\$35.78	\$36.03	\$37.53
Detective/Sergeant/ Jail Sergeant	\$32.72	\$34.97	\$35.36	\$37.11	\$39.00	\$39.37	\$40.95
Effective January 1, 2022 (3.0%)							
	Hire	12 months	24 months	36 month s	48 month s	60 month s	72 month s
Patrol Officer	\$30.87	\$33.08	\$33.42	\$35.11	\$36.85	\$37.11	\$38.66
Detective/Sergeant/ Jail Sergeant	\$33.70	\$36.02	\$36.42	\$38.22	\$40.17	\$40.55	\$42.18

Effective January 1, 2023 (4.0%)							
	Hire	12 month s	24 months	36 months	48 months	60 month s	72 month s
Patrol Officer	\$32.10	\$34.40	\$34.76	\$36.51	\$38.32	\$38.59	\$40.21
Detective/Sergeant/ Jail Sergeant	\$35.05	\$37.46	\$37.88	\$39.75	\$41.78	\$42.17	\$43.87
Effective January 1, 2024 (3.0%)							
	Hire	12 month s	24 months	36 months	48 months	60 month s	72 month s
Patrol Officer	\$33.07	\$35.44	\$35.80	\$37.61	\$39.47	\$39.75	\$41.41
Detective/Sergeant/ Jail Sergeant	\$36.10	\$38.58	\$39.01	\$40.94	\$43.03	\$43.44	\$45.18
Effective July 1, 2024 (1.0%)							
	Hire	12 month s	24 months	36 months	48 months	60 month s	72 month s

<u>Patrol Officer</u>	<u>\$33.40</u>	<u>\$35.79</u>	<u>\$36.16</u>	<u>\$37.99</u>	<u>\$39.87</u>	<u>\$40.15</u>	<u>\$41.83</u>
<u>Detective/Sergeant/ Jail Sergeant</u>	<u>\$36.46</u>	<u>\$38.97</u>	<u>\$39.40</u>	<u>\$41.35</u>	<u>\$43.46</u>	<u>\$43.87</u>	<u>\$45.64</u>
<u>Effective January 1, 2025 (3.0%)</u>							
	<u>Hire</u>	<u>12 month</u> <u>s</u>	<u>24 months</u>	<u>36 months</u>	<u>48 months</u>	<u>60 month</u> <u>s</u>	<u>72 month</u> <u>s</u>
<u>Patrol Officer</u>	<u>\$34.40</u>	<u>\$36.86</u>	<u>\$37.24</u>	<u>\$39.13</u>	<u>\$41.06</u>	<u>\$41.35</u>	<u>\$43.08</u>
<u>Detective/Sergeant/ Jail Sergeant</u>	<u>\$37.55</u>	<u>\$40.14</u>	<u>\$40.59</u>	<u>\$42.59</u>	<u>\$44.76</u>	<u>\$45.19</u>	<u>\$47.00</u>

10. Revise Article 27 - Duration, Section 27.1. This section will be modified to reflect a three (3) year agreement.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: Labor Agreement Ozaukee County Deputy Sheriff's Association 2023-2025.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

01/30/23

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	M. Wolf, Supervisor District 11
SECONDER:	R. Nelson, Supervisor District 6
AYES:	Schlenvogt, Melotik, Wolf, Nelson, Holyoke
EXCUSED:	D. Irish

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2023
DEPARTMENT:	Human Resources
DIRECTOR:	Chris McDonell
PREPARER:	Chris McDonell

Agenda Summary Labor Agreement Ozaukee County Deputy Sheriff's Association 2023-2025

BACKGROUND INFORMATION: The resolution approves the amendments to the 2021-2022 collective bargaining agreement with the Sheriff's Deputies Union.

ANALYSIS: The agreement, reached in negotiations with the union, proposes the following amendments to the agreement:

3. **Throughout Agreement.** Amend Agreement throughout to remove gender-specific references and make all references gender-neutral.
4. Revise **Article 8 - Discipline.** This revision clarifies the discipline process.
5. Revise **Article 10 - Hours of Work, Delete Section 10.04 - Time Clocks.** Revision removes outdated language
6. Revise **Article 11 - Overtime, Section 11.03 - Standby.** Revision clarifies who can put an employee on standby alert.
7. Revise **Article 17 - Vacations, Section 17.01.** Allows an employee to use vacation leave once they complete their field training period. Currently, employees cannot use vacation leave during the first year of employment. The proposed agreement also aligns the number of years of continuous employment needed to earn 4 and 5 weeks of vacation.
8. Revise **Article 24 - Promotional Procedure Guidelines, Section 24.01(A) - Promotional Procedure.** Revision cleans up language to reflect current process.
9. Revise **Article 12 - Wages, Section 12.01.** Ozaukee County will not be the leader in wages compared to other municipal law enforcement agencies within the County; however, the proposed wage increases from 2023 through 2025 will put us in a competitive position for recruitment and retention.
10. Revise **Article 27 - Duration, Section 27.1.** This section will be modified to reflect a three (3) year agreement.

FUNDING SOURCE: County Levy

RECOMMENDATION MOTION: Staff respectfully requests that the Committee approve the 2023-2025 collective bargaining agreement between Ozaukee County and the Ozaukee County Deputy Sheriff's Association and recommends approval by the County Board.

ORDINANCE NO. 22-8

CREATING SECTION 3.06(1)(R) OF THE OZAUKEE COUNTY CODE OF ORDINANCES
PERTAINING TO PARKING REGULATIONS ON CTH D

An Ordinance creating Section 3.06(1)(r) of the Ozaukee County Code of Ordinances pertaining to Parking Regulations on CTH D.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 3.06(1)(r) of the Ozaukee County Code of Ordinances be created as follows:

3.06 PARKING REGULATIONS

(1) Except temporarily for the purpose of and while actually engaged in loading or unloading or in receiving or discharging passengers or property and while the vehicle is attended by a licensed operator so that it may be moved promptly in case of an emergency or to avoid obstruction of traffic, no person shall at any time park or leave standing any vehicle, upon any of the following highways or parts of highways:

(r) On the south side of CTH D, beginning at Lake Church Road easterly to the driveway for 6098 Lake Church Road.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

SUMMARY: Ordinance creating Section 3.06(1)(r) pertaining to Parking Regulations on CTH D.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

01/19/23

Public Works Committee

APPROVED

RESULT:	APPROVED [4 TO 1]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	J. Strom, Supervisor District 21
AYES:	M. Wolf, T. Grabow, J. Strom, M. Godden
NAYS:	T. Richart

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	February 1, 2023
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Creating Section 3.06(1)(r) of the Ozaukee County Code of Ordinances pertaining to Parking Regulations on CTH D

BACKGROUND INFORMATION: At the August 11th, 2022, Public Works Committee (PWC) meeting, the PWC discussed angled parking along the southside of CTH D, east of Lake Church Road, per the request of Mr. Dave Maiman, owner of Lake Church Inn. The proposed parking would be in front of a private residence at 6098 Lake Church Road, owned by Dan Majewski, and across the street from the Lake Church Inn, 688-690 CTH D.

The PWC approved angled parking east of Mr. Majewski's driveway pending dedication of 4-feet of right-of-way (ROW) and acceptance of maintenance responsibilities by the Town of Belgium, which they accepted on Tuesday, September 6th.

In November, the Town of Belgium provided clarification on their acceptance of maintenance of the CTH D Angled Parking spots, and they accepted maintenance responsibilities only if parking was disallowed west of the driveway for 6098 Lake Church Road. I explained that the County establishes parking locations along County Highways, and the County would have to amend our Ordinances. Therefore, they requested that the County amend our Ordinances or the Town wouldn't accept maintenance responsibilities.

ANALYSIS: If the PWC continues to support Angled Parking along CTH D, then we'll need to revise our Ordinances to add a No-Parking zone along CTH D from the intersection with Lake Church Road to the driveway for 6098 Lake Church Road in order for the Town of Belgium to accept maintenance responsibilities.

If the County approves the revised parking ordinance, then we'll still be awaiting the right-of-way dedication to occur before finalizing the Angled Parking spots.

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

RECOMMENDED MOTION: If the Public Works Committee supports the revision to the parking code as presented, then they should approve the ordinance revision and forward to the County Board for final approval.

REPORT NO. 22-3

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

TO THE HONORABLE BOARD OF SUPERVISORS,
OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.01 (14)(a)2.d.(1)(c) of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 62.5¢ cents per mile from 7/01/2022 through 12/31/2022. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>CLARK, DONALD</i>	18	13	136	\$85.00
<i>FOY, PATRICK</i>	17	15	360	\$225.00
<i>GODDEN, MICHELLE</i>	15	12	336	\$210.00
<i>GRABOW, THOMAS</i>	18	18	252	\$157.50
<i>HAAS, JOSHUA</i>	25	12	190	\$118.75
<i>HAGEN, JACK</i>	16	16	272	\$170.00
<i>HOLYOKE, ROB</i>	21	21	646	\$403.75
<i>IRISH, DAVID</i>	20	17	314	\$196.25
<i>JOBS, BARBARA J</i>	16	16	288	\$180.00
<i>KRANE, JAMES</i>	17	10	324	\$202.50
<i>LARSON, DAVID</i>	16	11	33	\$20.63
<i>MAGUIRE, TIMOTHY</i>	18	17	252	\$157.50
<i>MATERA, TONY</i>	16	14	0	\$0.00
<i>MELOTIK, PAUL</i>	21	20	360	\$225.00
<i>NELSON, RICHARD C</i>	27	27	176	\$110.00
<i>RICHART, THOMAS H</i>	18	18	216	\$135.00
<i>RISHEL, SCOTT</i>	18	14	206	\$128.75
<i>ROSS, BRUCE</i>	16	15	330	\$206.25
<i>SCHLENVOGT, LEE</i>	16	16	156	\$97.50

Attachment: Mileage Report (Mileage Report)

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>SCHOESSOW, KURT</i>	16	14	476	\$297.50
<i>STELTER, ERIC</i>	16	13	247	\$154.38
<i>STROM, JUSTIN</i>	16	15	480	\$300.00
<i>WATTS, ANNE</i>	16	13	462	\$288.75
<i>WHITWORTH, SHANNON</i>	15	8	117	\$73.13
<i>WINKER, THOMAS</i>	21	15	1725	\$1,078.13
<i>WOLF, MARTY</i>	24	22	475	\$296.88
GRAND TOTAL	473	402	8829	\$5,518.13

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 62.5¢ per mile.
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging & Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BERNS, KRISTEN	2	2	\$50.00	20	\$12.50
COSENTINE, LYNN	3	3	\$0.00	0	\$0.00
COUWENHOVEN, TERESA	1	0	\$0.00	0	\$0.00
HERTZ, KARL	3	3	\$75.00	0	\$0.00
LAUBENSTEIN, ARTHUR	3	3	\$75.00	72	\$45.00
LUEDERS BOLWERK, CAROL	3	2	\$50.00	0	\$0.00
PECHIVA, SHARON	3	2	\$50.00	72	\$45.00
PETERSON, JEANNE	1	1	\$0.00	0	\$0.00
QUEEN, KIM	3	2	\$50.00	0	\$0.00
RINTELMAN, ROSS	1	0	\$0.00	0	\$0.00
WILT, MICHAEL	3	3	\$75.00	42	\$26.25
<i>Totals for committee:</i>	26	21	\$425.00	206	\$128.75

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	5	5	\$125.00	90	\$56.25
<i>Totals for committee:</i>	5	5	\$125.00	90	\$56.25

<u>County Traffic Safety Commission</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HOELL, JOHN	2	1	\$0.00	0	\$0.00
OHLIS, CHRISTINE	2	1	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$31.25
<i>Totals for committee:</i>	6	4	\$50.00	50	\$31.25

Attachment: Mileage Report (Mileage Report)

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	4	4	\$0.00	0	\$0.00
BERNS, KRISTEN	3	3	\$75.00	30	\$18.75
SIGURDSON, CHUCK	4	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	11	9	\$75.00	30	\$18.75

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	3	2	\$0.00	0	\$0.00
BUNTROCK, DOREEN	3	3	\$0.00	0	\$0.00
DOWDEN, TRAVIS	3	0	\$0.00	0	\$0.00
MCMANUS, DOUG	3	2	\$0.00	0	\$0.00
ZILS, STEVEN	3	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	15	9	\$0.00	0	\$0.00

Local Emergency Planning Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HAAS, DAVID	1	1	\$0.00	0	\$0.00
HOFFMAN, TERRY	1	1	\$0.00	0	\$0.00
MITCHELL, MARK	1	0	\$0.00	0	\$0.00
PAULUS, ANDY	1	0	\$0.00	0	\$0.00
RUNDLE, JUSTIN	1	1	\$0.00	0	\$0.00
ZABRANSKY, RONALD	1	0	\$0.00	0	\$0.00
<i>Totals for committee:</i>	6	3	\$0.00	0	\$0.00

Monarch Library System

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
KATZKA, JOHN	7	7	\$0.00	159	\$99.38
SPRENGER, WENDY	9	9	\$225.00	242	\$151.25

<i>Totals for committee:</i>	16	16	\$225.00	401	\$250.63
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Natural Resources Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
LANSER, RICK	6	2	\$50.00	36	\$22.50
<i>Totals for committee:</i>	6	2	\$50.00	36	\$22.50

Radio System User Group

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	2	2	\$50.00	32	\$20.00
BIRENBAUM, DANIEL	2	2	\$0.00	0	\$0.00
RAMTHUN, ROBERT	2	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	6	6	\$50.00	32	\$20.00

Saukville Library Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	5	5	\$125.00	45	\$28.13
<i>Totals for committee:</i>	5	5	\$125.00	45	\$28.13

Veterans Service Commission

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BATTY, ROBERT	1	1	\$0.00	23	\$14.38
RICHARDS, ALAN	1	1	\$0.00	0	\$0.00
SCHNEIDER, JOSEPH	1	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	3	3	\$50.00	23	\$14.38

GRAND TOTAL	105	83	\$1,125.00	913	\$570.63
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Dated at Port Washington, Wisconsin, this 1st day February 2023.

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]Next: 2/1/2023 9:00 AM**

MOVER: T. Winker, Supervisor District 1

SECONDER: D. Larson, Vice-Chairperson

AYES: Melotik, Larson, Winker, Stelter, Hagen

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		0	Health & Human Services Committee
7/6/2022	X		11	County Board
7/8/2022		X	0	Joint Washington Ozaukee Board of Health
7/26/2022	X		15	Health & Human Services Committee
8/3/2022	X		11	County Board
8/17/2022	X		11	County Board
9/7/2022		X	0	County Board
9/9/2022		X	0	Joint Washington Ozaukee Board of Health
9/21/2022	X		11	County Board
9/27/2022	X		11	Health & Human Services Committee
10/5/2022	X		11	County Board
10/19/2022	X		11	County Board
10/25/2022	X		11	Health & Human Services Committee
10/31/2022	X		11	County Board
11/2/2022	X		11	County Board
11/11/2022		X	0	Joint Washington Ozaukee Board of Health
11/22/2022		X	0	Health & Human Services Committee
12/7/2022	X		11	County Board
<i>Six months total:</i>	13	5	136	

FOY, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		30	County Board
7/19/2022	X		30	Public Safety Committee
8/3/2022	X		30	County Board
8/17/2022	X		30	County Board
9/7/2022		X	0	County Board
9/20/2022		X	0	Public Safety Committee
9/21/2022	X		30	County Board
10/5/2022	X		30	County Board
10/5/2022	X		0	Public Safety Committee
10/19/2022	X		30	County Board
10/19/2022	X		0	Public Safety Committee
10/31/2022	X		0	Public Safety Committee
10/31/2022	X		30	County Board
11/2/2022	X		30	County Board
11/16/2022	X		30	Public Safety Committee
11/29/2022	X		30	Public Safety Committee
12/7/2022	X		30	County Board
<i>Six months total:</i>	15	2	360	

Attachment: County Board (Mileage Report)

GODDEN, MICHELLE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		28	County Board
7/21/2022		X	0	Public Works Committee
8/3/2022	X		28	County Board
8/17/2022	X		28	County Board
8/18/2022	X		28	Public Works Committee
9/7/2022	X		28	County Board
9/21/2022	X		28	County Board
9/22/2022		X	0	Public Works Committee
10/5/2022		X	0	County Board
10/19/2022	X		28	County Board
10/20/2022	X		28	Public Works Committee
10/31/2022	X		28	County Board
11/2/2022	X		28	County Board
11/17/2022	X		28	Public Works Committee
12/7/2022	X		28	County Board
<i>Six months total:</i>	12	3	336	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		14	County Board
7/21/2022	X		14	Public Works Committee
7/27/2022	X		14	County Traffic Safety Commission
8/3/2022	X		14	County Board
8/10/2022	X		14	Public Works Committee
8/17/2022	X		14	County Board
8/18/2022	X		14	Public Works Committee
9/7/2022	X		14	County Board
9/21/2022	X		14	County Board
9/22/2022	X		14	Public Works Committee
10/5/2022	X		14	County Board
10/19/2022	X		14	County Board
10/20/2022	X		14	Public Works Committee
10/26/2022	X		14	County Traffic Safety Commission
10/31/2022	X		14	County Board
11/2/2022	X		14	County Board
11/17/2022	X		14	Public Works Committee
12/7/2022	X		14	County Board
<i>Six months total:</i>	18	0	252	

Attachment: County Board (Mileage Report)

HAAS, JOSHUA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		19	County Board
7/14/2022		X	0	Monarch Library System
7/14/2022		X	0	Monarch Library System
7/19/2022	X		19	Public Safety Committee
8/3/2022		X	0	Monarch Library System
8/3/2022		X	0	County Board
8/17/2022		X	0	County Board
9/7/2022	X		19	County Board
9/8/2022		X	0	Monarch Library System
9/8/2022		X	0	Monarch Library System
9/20/2022	X		19	Public Safety Committee
9/21/2022		X	0	County Board
10/5/2022	X		0	Public Safety Committee
10/5/2022	X		19	County Board
10/19/2022	X		19	Public Safety Committee
10/19/2022		X	0	County Board
10/31/2022	X		19	County Board
10/31/2022	X		0	Public Safety Committee
11/2/2022	X		19	County Board
11/10/2022		X	0	Monarch Library System
11/10/2022		X	0	Monarch Library System
11/16/2022		X	0	Public Safety Committee
11/23/2022		X	0	Monarch Library System
11/29/2022	X		19	Public Safety Committee
12/7/2022	X		19	County Board
<i>Six months total:</i>	12	13	190	

HAGEN, JACK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		17	County Board
7/28/2022	X		17	Finance Committee
8/3/2022	X		17	County Board
8/17/2022	X		17	County Board
8/25/2022	X		17	Finance Committee
9/7/2022	X		17	County Board
9/21/2022	X		17	County Board
9/29/2022	X		17	Finance Committee
10/5/2022	X		17	County Board
10/19/2022	X		17	County Board
10/27/2022	X		17	Finance Committee
10/31/2022	X		17	County Board
11/2/2022	X		17	County Board
11/18/2022	X		17	Finance Committee
12/7/2022	X		17	County Board

Attachment: County Board (Mileage Report)

12/22/2022	X		17	Finance Committee
<i>Six months total:</i>	16	0	272	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		34	County Board
7/7/2022	X		34	Natural Resources Committee
8/1/2022	X		34	Executive Committee
8/3/2022	X		34	County Board
8/4/2022	X		34	Natural Resources Committee
8/17/2022	X		34	County Board
8/29/2022	X		34	Executive Committee
9/7/2022	X		34	County Board
9/8/2022	X		34	Natural Resources Committee
9/21/2022	X		34	County Board
10/3/2022	X		34	Executive Committee
10/4/2022	X		34	Natural Resources Committee
10/5/2022	X		0	Executive Committee
10/5/2022	X		34	County Board
10/19/2022	X		34	County Board
10/26/2022	X		34	Natural Resources Committee
10/31/2022	X		34	County Board
10/31/2022	X		0	Executive Committee
11/2/2022	X		34	County Board
11/3/2022	X		34	Natural Resources Committee
12/7/2022	X		34	County Board
<i>Six months total:</i>	21	0	646	

IRISH, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		24	County Board
7/6/2022	X		0	Health & Human Services Committee
7/26/2022	X		2	Health & Human Services Committee
8/1/2022	X		24	Executive Committee
8/3/2022	X		24	County Board
8/17/2022		X	0	County Board
8/29/2022	X		24	Executive Committee
9/7/2022	X		24	County Board
9/21/2022	X		24	County Board
9/27/2022	X		24	Health & Human Services Committee
10/3/2022	X		24	Executive Committee
10/5/2022	X		24	County Board
10/5/2022	X		0	Executive Committee
10/19/2022		X	0	County Board
10/25/2022	X		24	Health & Human Services Committee
10/31/2022	X		0	Executive Committee

Attachment: County Board (Mileage Report)

10/31/2022	X		24	County Board
11/2/2022		X	0	County Board
11/22/2022	X		24	Health & Human Services Committee
12/7/2022	X		24	County Board
<i>Six months total:</i>	17	3	314	

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		18	County Board
7/7/2022	X		18	Natural Resources Committee
8/3/2022	X		18	County Board
8/4/2022	X		18	Natural Resources Committee
8/17/2022	X		18	County Board
9/7/2022	X		18	County Board
9/8/2022	X		18	Natural Resources Committee
9/21/2022	X		18	County Board
10/4/2022	X		18	Natural Resources Committee
10/5/2022	X		18	County Board
10/19/2022	X		18	County Board
10/26/2022	X		18	Natural Resources Committee
10/31/2022	X		18	County Board
11/2/2022	X		18	County Board
11/3/2022	X		18	Natural Resources Committee
12/7/2022	X		18	County Board
<i>Six months total:</i>	16	0	288	

KRANE, JAMES

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		36	County Board
7/19/2022	X		36	Public Safety Committee
8/3/2022		X	0	County Board
8/17/2022	X		36	County Board
9/7/2022	X		36	County Board
9/20/2022		X	0	Public Safety Committee
9/21/2022		X	0	County Board
10/5/2022	X		36	County Board
10/5/2022	X		0	Public Safety Committee
10/19/2022		X	0	Public Safety Committee
10/19/2022		X	0	County Board
10/31/2022		X	0	County Board
10/31/2022		X	0	Public Safety Committee
11/2/2022	X		36	County Board
11/16/2022	X		36	Public Safety Committee
11/29/2022	X		36	Public Safety Committee
12/7/2022	X		36	County Board
<i>Six months total:</i>	10	7	324	

Attachment: County Board (Mileage Report)

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		3	County Board
7/28/2022	X		3	Finance Committee
8/3/2022	X		3	County Board
8/17/2022	X		3	County Board
8/25/2022	X		3	Finance Committee
9/7/2022	X		3	County Board
9/21/2022	X		3	County Board
9/29/2022	X		3	Finance Committee
10/5/2022		X	0	County Board
10/19/2022	X		3	County Board
10/27/2022		X	0	Finance Committee
10/31/2022		X	0	County Board
11/2/2022	X		3	County Board
11/18/2022		X	0	Finance Committee
12/7/2022		X	0	County Board
12/22/2022	X		3	Finance Committee
<i>Six months total:</i>	11	5	33	

MAGUIRE, TIMOTHY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		18	County Board
7/19/2022	X		18	Public Safety Committee
8/3/2022	X		18	County Board
8/17/2022	X		18	County Board
9/7/2022	X		18	County Board
9/15/2022		X	0	Local Emergency Planning Committee
9/20/2022	X		18	Public Safety Committee
9/21/2022	X		18	County Board
10/5/2022	X		0	Public Safety Committee
10/5/2022	X		18	County Board
10/19/2022	X		18	County Board
10/19/2022	X		0	Public Safety Committee
10/31/2022	X		18	County Board
10/31/2022	X		0	Public Safety Committee
11/2/2022	X		18	County Board
11/16/2022	X		18	Public Safety Committee
11/29/2022	X		18	Public Safety Committee
12/7/2022	X		18	County Board
<i>Six months total:</i>	17	1	252	

Attachment: County Board (Mileage Report)

MATERA, TONY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022		X	0	County Board
7/7/2022	X		0	Natural Resources Committee
8/3/2022	X		0	County Board
8/4/2022	X		0	Natural Resources Committee
8/17/2022	X		0	County Board
9/7/2022	X		0	County Board
9/8/2022	X		0	Natural Resources Committee
9/21/2022	X		0	County Board
10/4/2022	X		0	Natural Resources Committee
10/5/2022	X		0	County Board
10/19/2022		X	0	County Board
10/26/2022	X		0	Natural Resources Committee
10/31/2022	X		0	County Board
11/2/2022	X		0	County Board
11/3/2022	X		0	Natural Resources Committee
12/7/2022	X		0	County Board
<i>Six months total:</i>	14	2	0	

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022		X	0	County Board
7/28/2022	X		20	Finance Committee
8/1/2022	X		20	Executive Committee
8/3/2022	X		20	County Board
8/17/2022	X		20	County Board
8/25/2022	X		20	Finance Committee
8/29/2022	X		20	Executive Committee
9/7/2022	X		20	County Board
9/21/2022	X		20	County Board
9/29/2022	X		20	Finance Committee
10/3/2022	X		20	Executive Committee
10/5/2022	X		0	Executive Committee
10/5/2022	X		20	County Board
10/19/2022	X		20	County Board
10/27/2022	X		20	Finance Committee
10/31/2022	X		20	County Board
10/31/2022	X		0	Executive Committee
11/2/2022	X		20	County Board
11/18/2022	X		20	Finance Committee
12/7/2022	X		20	County Board
12/22/2022	X		20	Finance Committee
<i>Six months total:</i>	20	1	360	

Attachment: County Board (Mileage Report)

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		8	County Board
7/19/2022	X		8	Public Safety Committee
7/27/2022	X		8	County Traffic Safety Commission
8/1/2022	X		8	Executive Committee
8/3/2022	X		8	County Board
8/17/2022	X		8	County Board
8/29/2022	X		8	Executive Committee
9/7/2022	X		8	County Board
9/15/2022	X		8	Radio System User Group
9/15/2022	X		8	Local Emergency Planning Committee
9/20/2022	X		8	Public Safety Committee
9/21/2022	X		8	County Board
10/3/2022	X		8	Executive Committee
10/5/2022	X		0	Public Safety Committee
10/5/2022	X		8	County Board
10/5/2022	X		0	Executive Committee
10/19/2022	X		8	County Board
10/19/2022	X		0	Public Safety Committee
10/26/2022	X		8	County Traffic Safety Commission
10/31/2022	X		8	County Board
10/31/2022	X		0	Executive Committee
10/31/2022	X		0	Public Safety Committee
11/2/2022	X		8	County Board
11/16/2022	X		8	Public Safety Committee
11/29/2022	X		8	Public Safety Committee
12/1/2022	X		8	Radio System User Group
12/7/2022	X		8	County Board
<i>Six months total:</i>	27	0	176	

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		14	County Board
7/21/2022	X		12	Public Works Committee
8/3/2022	X		14	County Board
8/10/2022	X		14	Public Works Committee
8/17/2022	X		14	County Board
8/18/2022	X		14	Public Works Committee
9/7/2022	X		14	County Board
9/21/2022	X		14	County Board
9/22/2022	X		12	Public Works Committee
9/29/2022	X		14	Finance Committee
10/5/2022	X		0	Executive Committee
10/5/2022	X		14	County Board
10/19/2022	X		14	County Board

Attachment: County Board (Mileage Report)

10/20/2022	X		12	Public Works Committee
10/31/2022	X		0	County Board
11/2/2022	X		14	County Board
11/17/2022	X		12	Public Works Committee
12/7/2022	X		14	County Board
<i>Six months total:</i>	18	0	216	

RISHEL, SCOTT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		0	Health & Human Services Committee
7/6/2022	X		17	County Board
7/26/2022	X		17	Health & Human Services Committee
8/3/2022	X		17	County Board
8/8/2022	X		17	Aging & Disability Resource Center Board
8/17/2022	X		17	County Board
9/7/2022	X		17	County Board
9/21/2022	X		17	County Board
9/27/2022		X	0	Health & Human Services Committee
10/5/2022	X		17	County Board
10/10/2022	X		17	Aging & Disability Resource Center Board
10/19/2022		X	0	County Board
10/25/2022		X	0	Health & Human Services Committee
10/31/2022	X		19	County Board
11/2/2022	X		17	County Board
11/22/2022	X		17	Health & Human Services Committee
12/7/2022		X	0	County Board
12/12/2022	X		0	Aging & Disability Resource Center Board
<i>Six months total:</i>	14	4	206	

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		22	County Board
7/7/2022	X		22	Natural Resources Committee
8/3/2022	X		22	County Board
8/4/2022	X		22	Natural Resources Committee
8/17/2022		X	0	County Board
9/7/2022	X		22	County Board
9/8/2022	X		22	Natural Resources Committee
9/21/2022	X		22	County Board
10/4/2022	X		22	Natural Resources Committee
10/5/2022	X		22	County Board
10/19/2022	X		22	County Board
10/26/2022	X		22	Natural Resources Committee
10/31/2022	X		22	County Board
11/2/2022	X		22	County Board
11/3/2022	X		22	Natural Resources Committee

Attachment: County Board (Mileage Report)

12/7/2022	X		22	County Board
<i>Six months total:</i>	15	1	330	

SCHLENOGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		12	County Board
8/1/2022	X		12	Executive Committee
8/3/2022	X		12	County Board
8/17/2022	X		12	County Board
8/29/2022	X		12	Executive Committee
9/7/2022	X		12	County Board
9/21/2022	X		12	County Board
10/3/2022	X		12	Executive Committee
10/5/2022	X		12	County Board
10/5/2022	X		0	Executive Committee
10/19/2022	X		0	Public Safety Committee
10/19/2022	X		12	County Board
10/31/2022	X		0	Executive Committee
10/31/2022	X		12	County Board
11/2/2022	X		12	County Board
12/7/2022	X		12	County Board
<i>Six months total:</i>	16	0	156	

SCHOESSOW, KURT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		34	County Board
7/7/2022	X		34	Natural Resources Committee
8/3/2022		X	0	County Board
8/4/2022	X		34	Natural Resources Committee
8/17/2022	X		34	County Board
9/7/2022	X		34	County Board
9/8/2022	X		34	Natural Resources Committee
9/21/2022	X		34	County Board
10/4/2022	X		34	Natural Resources Committee
10/5/2022	X		34	County Board
10/19/2022	X		34	County Board
10/26/2022	X		34	Natural Resources Committee
10/31/2022		X	0	County Board
11/2/2022	X		34	County Board
11/3/2022	X		34	Natural Resources Committee
12/7/2022	X		34	County Board
<i>Six months total:</i>	14	2	476	

Attachment: County Board (Mileage Report)

STELTER, ERIC

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		19	County Board
7/28/2022	X		19	Finance Committee
8/3/2022	X		19	County Board
8/17/2022		X	0	County Board
8/25/2022		X	0	Finance Committee
9/7/2022	X		19	County Board
9/21/2022	X		19	County Board
9/29/2022	X		19	Finance Committee
10/5/2022	X		19	County Board
10/19/2022	X		19	County Board
10/27/2022	X		19	Finance Committee
10/31/2022		X	0	County Board
11/2/2022	X		19	County Board
11/18/2022	X		19	Finance Committee
12/7/2022	X		19	County Board
12/22/2022	X		19	Finance Committee
<i>Six months total:</i>	13	3	247	

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		32	County Board
7/21/2022	X		32	Public Works Committee
8/3/2022		X	0	County Board
8/10/2022	X		32	Public Works Committee
8/17/2022	X		32	County Board
8/18/2022	X		32	Public Works Committee
9/7/2022	X		32	County Board
9/21/2022	X		32	County Board
9/22/2022	X		32	Public Works Committee
10/5/2022	X		32	County Board
10/19/2022	X		32	County Board
10/20/2022	X		32	Public Works Committee
10/31/2022	X		32	County Board
11/2/2022	X		32	County Board
11/17/2022	X		32	Public Works Committee
12/7/2022	X		32	County Board
<i>Six months total:</i>	15	1	480	

WATTS, ANNE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022		X	0	Health & Human Services Committee
7/6/2022		X	0	County Board
7/26/2022		X	0	Health & Human Services Committee
8/3/2022	X		30	County Board

8/17/2022	X		30	County Board
8/29/2022	X		102	Other Meetings
9/7/2022	X		30	County Board
9/21/2022	X		30	County Board
9/27/2022	X		30	Health & Human Services Committee
10/5/2022	X		30	County Board
10/19/2022	X		30	County Board
10/25/2022	X		30	Health & Human Services Committee
10/31/2022	X		30	County Board
11/2/2022	X		30	County Board
11/22/2022	X		30	Health & Human Services Committee
12/7/2022	X		30	County Board
<i>Six months total:</i>	13	3	462	

WHITWORTH, SHANNON

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		0	Health & Human Services Committee
7/6/2022	X		19	County Board
7/26/2022	X		3	Health & Human Services Committee
8/3/2022	X		19	County Board
8/17/2022	X		19	County Board
9/7/2022		X	0	County Board
9/21/2022		X	0	County Board
9/27/2022		X	0	Health & Human Services Committee
10/5/2022	X		19	County Board
10/19/2022		X	0	County Board
10/25/2022		X	0	Health & Human Services Committee
10/31/2022		X	0	County Board
11/2/2022	X		19	County Board
11/22/2022		X	0	Health & Human Services Committee
12/7/2022	X		19	County Board
<i>Six months total:</i>	8	7	117	

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		31	County Board
7/13/2022	X		120	East WI Counties Railroad Consortium
7/28/2022	X		31	Finance Committee
8/3/2022	X		31	County Board
8/17/2022		X	0	County Board
8/25/2022	X		31	Finance Committee
9/7/2022	X		31	County Board
9/14/2022	X		155	East WI Counties Railroad Consortium
9/15/2022	X		240	East WI Counties Railroad Consortium
9/21/2022		X	0	County Board
9/29/2022	X		31	Finance Committee

Attachment: County Board (Mileage Report)

10/5/2022	X		31	County Board
10/6/2022	X		780	East WI Counties Railroad Consortium
10/19/2022		X	0	County Board
10/27/2022		X	0	Finance Committee
10/31/2022		X	0	County Board
11/2/2022	X		31	County Board
11/9/2022	X		120	East WI Counties Railroad Consortium
11/18/2022	X		31	Finance Committee
12/7/2022		X	0	County Board
12/22/2022	X		31	Finance Committee
<i>Six months total:</i>	15	6	1725	

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
7/6/2022	X		21	County Board
7/13/2022	X		76	East WI Counties Railroad Consortium
7/21/2022	X		21	Public Works Committee
8/1/2022	X		21	Executive Committee
8/3/2022	X		21	County Board
8/10/2022	X		21	Public Works Committee
8/17/2022	X		21	County Board
8/18/2022	X		21	Public Works Committee
8/29/2022	X		21	Executive Committee
9/7/2022	X		21	County Board
9/14/2022		X	0	East WI Counties Railroad Consortium
9/21/2022	X		21	County Board
9/22/2022	X		21	Public Works Committee
10/3/2022	X		21	Executive Committee
10/5/2022	X		21	County Board
10/5/2022	X		0	Executive Committee
10/19/2022	X		21	County Board
10/20/2022	X		21	Public Works Committee
10/31/2022	X		0	Executive Committee
10/31/2022	X		21	County Board
11/2/2022	X		21	County Board
11/9/2022		X	0	East WI Counties Railroad Consortium
11/17/2022	X		21	Public Works Committee
12/7/2022	X		21	County Board
<i>Six months total:</i>	22	2	475	

Attachment: County Board (Mileage Report)

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022	X		16
12/1/2022	X		16
<i>Six months total:</i>	2	0	32

BANGALORE, NITISH

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/26/2022	X		0
9/27/2022	X		0
10/25/2022	X		0
11/22/2022	X		0
<i>Total for committee:</i>	4	0	0

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/8/2022	X		0
9/9/2022		X	0
11/11/2022	X		0
<i>Total for committee:</i>	2	1	0
<i>Six months total:</i>	6	1	0

BATTY, ROBERT

EXEMPT PER DIEM

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/14/2022	X		23
<i>Six months total:</i>	1	0	23

BERNS, KRISTEN

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
10/10/2022	X		10
12/12/2022	X		10
<i>Total for committee:</i>	2	0	20

Human Services Board

Attachment: Citizen Members (Mileage Report)

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/27/2022	X		10
10/25/2022	X		10
11/22/2022	X		10
<i>Total for committee:</i>	3	0	30
<i>Six months total:</i>	5	0	50

BIRENBAUM, DANIEL

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022	X		0
12/1/2022	X		0
<i>Six months total:</i>	2	0	0

BUNTROCK, DOREEN

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/8/2022	X		0
9/9/2022	X		0
11/11/2022	X		0
<i>Six months total:</i>	3	0	0

COSENTINE, LYNN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022	X		0
10/10/2022	X		0
12/12/2022	X		0
<i>Six months total:</i>	3	0	0

COUWENHOVEN, TERESA*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/12/2022		X	0
<i>Six months total:</i>	0	1	0

Attachment: Citizen Members (Mileage Report)

DOWDEN, TRAVIS

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/8/2022		X	0
9/9/2022		X	0
11/11/2022		X	0
<i>Six months total:</i>	0	3	0

HAAS, DAVID

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022	X		0
<i>Six months total:</i>	1	0	0

HANSEN, MARY JO*Saukville Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/12/2022	X		9
8/9/2022	X		9
9/22/2022	X		9
10/11/2022	X		9
11/8/2022	X		9
<i>Six months total:</i>	5	0	45

HERTZ, KARL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022	X		0
10/10/2022	X		0
12/12/2022	X		0
<i>Six months total:</i>	3	0	0

HOELL, JOHN

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2022		X	0
10/26/2022	X		0
<i>Six months total:</i>	1	1	0

Attachment: Citizen Members (Mileage Report)

HOFFMAN, TERRY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022	X		0
<i>Six months total:</i>	1	0	0

KATZKA, JOHN

EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/14/2022	X		42
8/3/2022	X		0
9/8/2022	X		0
9/8/2022	X		41
10/11/2022	X		35
11/10/2022	X		41
11/23/2022	X		0
<i>Six months total:</i>	7	0	159

LANSER, RICK*Natural Resources Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/7/2022	X		18
8/4/2022	X		18
9/8/2022		X	0
10/4/2022		X	0
10/26/2022		X	0
11/3/2022		X	0
<i>Six months total:</i>	2	4	36

LAUBENSTEIN, ARTHUR*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022	X		24
10/10/2022	X		24
12/12/2022	X		24
<i>Six months total:</i>	3	0	72

Attachment: Citizen Members (Mileage Report)

LUEDERS BOLWERK, CAROL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022	X		0
10/10/2022	X		0
12/12/2022		X	0
<i>Six months total:</i>	2	1	0

MCMANUS, DOUG

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/8/2022		X	0
9/9/2022	X		0
11/11/2022	X		0
<i>Six months total:</i>	2	1	0

MITCHELL, MARK

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022		X	0
<i>Six months total:</i>	0	1	0

OHLIS, CHRISTINE

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2022	X		0
10/26/2022		X	0
<i>Six months total:</i>	1	1	0

PAULUS, ANDY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022		X	0
<i>Six months total:</i>	0	1	0

PECHIVA, SHARON*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022	X		36
10/10/2022		X	0
12/12/2022	X		36
<i>Six months total:</i>	2	1	72

Attachment: Citizen Members (Mileage Report)

PETERSON, JEANNE

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022	X		0
<i>Six months total:</i>	1	0	0

PRITZLAFF, PATRICIA*Cedar Grove Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/6/2022	X		18
8/3/2022	X		18
10/5/2022	X		18
11/2/2022	X		18
12/7/2022	X		18
<i>Six months total:</i>	5	0	90

QUEEN, KIM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022	X		0
10/10/2022	X		0
12/12/2022		X	0
<i>Six months total:</i>	2	1	0

RAMTHUN, ROBERT

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022	X		0
12/1/2022	X		0
<i>Six months total:</i>	2	0	0

RICHARDS, ALAN

EXEMPT PER DIEM

EXEMPT MILEAGE

Veterans Service Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/14/2022	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizen Members (Mileage Report)

RINTELMAN, ROSS**EXEMPT PER DIEM****EXEMPT MILEAGE***Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022		X	0
<i>Six months total:</i>	0	1	0

ROHERTY, MARK*County Traffic Safety Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/27/2022	X		25
10/26/2022	X		25
<i>Six months total:</i>	2	0	50

RUNDLE, JUSTIN**EXEMPT PER DIEM****EXEMPT MILEAGE***Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022	X		0
<i>Six months total:</i>	1	0	0

SCHNEIDER, JOSEPH**EXEMPT PER DIEM****EXEMPT MILEAGE***Veterans Service Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
12/14/2022	X		0
<i>Six months total:</i>	1	0	0

SIGURDSON, CHUCK**EXEMPT PER DIEM****EXEMPT MILEAGE***Human Services Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/26/2022	X		0
9/27/2022		X	0
10/25/2022		X	0
11/22/2022	X		0
<i>Six months total:</i>	2	2	0

SPRENGER, WENDY*Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/14/2022	X		43
7/14/2022	X		0
8/3/2022	X		70
9/8/2022	X		45
9/8/2022	X		0
10/11/2022	X		39

11/10/2022	X		45
11/10/2022	X		0
11/23/2022	X		0
<i>Six months total:</i>	9	0	242

WILT, MICHAEL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
8/8/2022	X		14
10/10/2022	X		14
12/12/2022	X		14
<i>Six months total:</i>	3	0	42

ZABRANSKY, RONALD EXEMPT PER DIEM*Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
9/15/2022		X	0
<i>Six months total:</i>	0	1	0

ZILS, STEVEN EXEMPT PER DIEM EXEMPT MILEAGE*Joint Washington Ozaukee Board of Health*

DATE OF MEETING	ATTENDED	ABSENT	MILES
7/8/2022	X		0
9/9/2022	X		0
11/11/2022		X	0
<i>Six months total:</i>	2	1	0

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: February 1, 2023
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Tyler Quaas

Agenda Summary February 2023 Committee Appointments/Reappointments

JOINT WASHINGTON OZAUKEE BOARD OF HEALTH

Appoint James Krane to replace Kathy Geracie with a term to expire April 21, 2023

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

Appoint Eric Stelter with a term to expire September 15, 2026

COMPREHENSIVE PLANNING PLANNING BOARD

Appoint Bruce Ross*, Thomas Grabow**, Rob Holyoke, Scott Rishel, and Thomas Richart

**Chairperson of Statutory Committee*

*** Vice-Chairperson of Statutory Committee*