



MINUTES
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 County Board reconvened at 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Hagen and Krane excused and Supervisor Haas (9:10 AM) absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Maguire, that the December 7, 2022 minutes be approved as submitted. A voice vote was taken. Motion carried.

Tim Halbach, Warning Coordinator NWS Milwaukee presented Emergency Management Director Scott Ziegler and Deputy Emergency Management Director John Stuhlmacher with a sign representing Ozaukee County's StormReady designation.

Under public comment, Matthew Manes, Mobility Manager, Interfaith Caregivers of Ozaukee County addressed the board regarding ARPA funds. Connie Kincaide shared that the City of Cedarburg and the Cedarburg Public Library will be presenting a "Community Conversations" event on March 20, and she announced that she is running for Cedarburg School District Board. Nicole Seatz, Tanya Bierman, and Rochelle Renzaglia expressed their concerns regarding the Lasata Care Center, including: communication issues, resident care, and staffing issues.

9:10 AM Supervisor Haas in attendance.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on 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, and Not-For-Profit Tour.

RESOLUTION NO. 22-33

INCREASE OF REVENUE 2023 - PLANNING & PARKS; PUBLIC HEALTH

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

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Resolution No. 22-33 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

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**

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

Motion made by Supervisor Winker, seconded by Supervisor Wolf, that Resolution No. 22-34 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-35

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

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

VOTE REQUIRED: Majority

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

Motion made by Supervisor Holyoke, seconded by Supervisor Grabow, that Resolution No. 22-35 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-36

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

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
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

Motion made by Supervisor Wolf, seconded by Supervisor Schoessow, that Resolution No. 22-36 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

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**

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
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

Motion made by Supervisor Schoessow, seconded by Supervisor Holyoke, that Resolution No. 22-37 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 22-38

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

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

VOTE REQUIRED: *Majority*

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

Motion made by Supervisor Nelson, seconded by Supervisor Matera, that Resolution No. 22-38 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 22-8**CREATING SECTION 3.06(1)(R) OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO PARKING REGULATIONS ON CTH D**

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

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE**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

Motion made by Supervisor Winker, seconded by Supervisor Nelson, that Ordinance No. 22-8 be enacted. The vote was taken as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Watts, Foy) Nays – 1 (Richart), Absent – 2 (Hagen, Krane). The majority of the members present voting aye, the motion was declared adopted.

REPORT 22-3**REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE**

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

Motion made by Supervisor Winker, seconded by Supervisor Ross, that Report No. 22-3 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel and County Board Chairperson Schlenvogt recommended the appointments of James Krane to replace Kathlyn Geracie as a member of the Joint Washington Ozaukee Board of Health and Eric Stelter as a member of the Southeastern Wisconsin Regional Planning Commission and Bruce Ross, Thomas Grabow, Rob Holyoke, Scott Rishel, and Thomas Richart as members of the Comprehensive Planning Board. Motion made by Supervisor Nelson, seconded by Supervisor Richart to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports.

Under supervisor announcements, Supervisor Winker shared that there would be an upcoming soil health workshop at the Country Inn and Suites in Port Washington on Thursday, February 9th.

Motion made by Supervisor Nelson, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, February 15, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:58 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Tyler Quaas, Deputy County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on February 1, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 10th day of February 2023.

Tyler Quaas, Deputy County Clerk