



MINUTES
OZAUKEE COUNTY BOARD
ORGANIZATIONAL MEETING
TUESDAY, APRIL 18, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board of Supervisors, of Ozaukee County, Wisconsin, convened in regular session in the County Board Chamber, Administration Center, Port Washington, at 9:02 A.M. on April 18, 2023 pursuant to the provisions of Section 59.11 (1)(c) of the Wisconsin Statutes for the purpose of organizing and transacting business as a Board of Supervisors.

Chairperson Schlenvogt called the meeting to order.

The Clerk took the roll. All members were present, Supervisors Larson, Rishel, Maguire, Godden, Strom, Holyoke and Foy excused and Supervisors Haas, Whitworth, Stelter and Schoessow absent.

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

Under public comment, Barbara Bates Nelson acknowledged the Ozaukee County Board's consideration and support for allocating ARPA funds to Not-for-Profit organizations within Ozaukee County.

There were no communications or claims.

Presentations:

County Administrator's Recommendation for Not-For-Profit Grants

The presentation included Grant Process & Timeline; Grant Allocation Parameters; Funding Not-for-Profit Projects; Recommended Projects: Advocates Building Expansion, Family Sharing (purchase of a refrigerated van), Ozaukee Family Services (roofing project and water mediation); Ozaukee Food Alliance (roofing project), Ozaukee Nonprofit Center (roofing project), Portal, Inc. (roofing project), United Way (Community Navigator Program) and Other Not-For-Profit Projects to be considered if additional funds become available.

Discussion and questions followed the presentation.

Ozaukee County Branding

The presentation included examples of other county web pages and logos as well as the background of the Ozaukee County's current logo.

Mr. Dzwinel suggested the supervisors provide input on the questionnaire provided.

There were no committee appointments or reappointments.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Matera, seconded by Supervisor Watts, to adjourn, subject to call by the Chairperson, or until Wednesday, May 3, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:48 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Lisa M. Henning, Chief Deputy County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on April 19, 2023. Reports are filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 19th day of April 2023.

Lisa M. Henning, Chief Deputy County Clerk