



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 2, 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**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF MINUTES**
 - a. July 5 & 19, 2023 Minutes
- 4. PUBLIC COMMENT**
 - Legislative Update
 - Chairperson's Proclamation
- 5. COMMUNICATIONS**
- 6. CLAIMS**
- 7. REPORT OF COUNTY ADMINISTRATOR**
 - County Administrator's Report - August 2, 2023
 - 2024 Budget
 - EMS Grant Update
 - CBRF Update
 - Wisconsin Act 12
 - County Revolving Loan Fund
 - 2023 Golf Outing
 - WISER Broadband Survey
- 8. RESOLUTIONS**
 - RES.23-14: Increase of Revenue 2023 - Planning & Parks; Veterans Services
 - RES.23-15: Supplemental Appropriation 2023 - Clerk of Courts
 - RES.23-16: Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The "Wisconsin Investment Series Cooperative" And Authorizing Participation In The Investment Programs Of The Fund
 - RES.23-17: Amending Section 5.01(15)(a) Of The Ozaukee County Policy And Procedure Manual – Designation Of Depositories
- 9. NUMBERED REPORTS**
 - REP. 23-1: County Board/Citizen Attendance & Mileage
- 10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS**
- 11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS**
- 12. ADJOURNMENT**

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 2, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Tyler Quaas

Agenda Summary July 5 & 19, 2023 Minutes

July 5, 2023

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_07052023-3264>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_07052023-3264)

July 19, 2023

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_07192023-3267>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/_07192023-3267)

OZAUKEE COUNTY BOARD

Ozaukee County Board

AGENDA INFORMATION SHEET

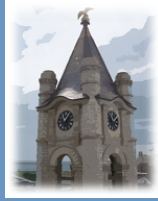
AGENDA DATE: August 2, 2023
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Report - August 2, 2023

ATTACHMENTS:

- County Administrator's Report August 2, 2023 (PDF)

OZAUKEE COUNTY BOARD



County Administrator's Report

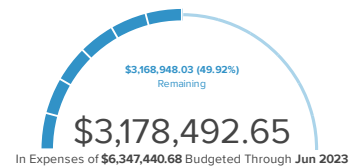
August 2, 2023

FINANCE

- Approved participation in the Wisconsin Investment Series Cooperative

Finance Committee

Data Updated Jul 23, 2023, 2:21 PM | Prorated Budget

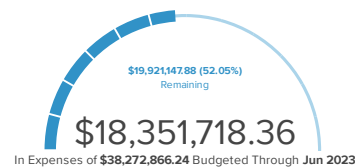


HUMAN SERVICES

- Lasata census 67, Lasata Heights 53, Lasata Crossing 46 with 6 move in scheduled for June
- Adult Protective Service placements continue to grow

Human Services

Data Updated Jul 23, 2023, 2:21 PM | Prorated Budget

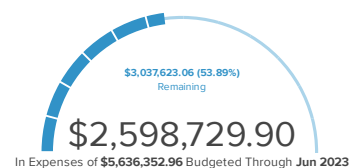


NATURAL RESOURCES

- 4-H Educator recruitment continues
- No July meeting

Natural Resources

Data Updated Jul 23, 2023, 2:21 PM | Prorated Budget

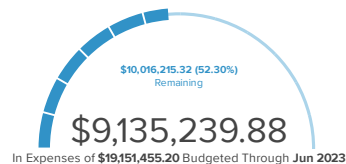


PUBLIC SAFETY -

- Approved change order Justice Center Training and Storage Building moving main water line and fixing floor drain in the existing building
- Approved upgrade cubicles in Clerk of Courts Office

Public Safety

Data Updated Jul 23, 2023, 2:21 PM | Prorated Budget

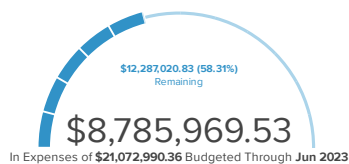


PUBLIC WORKS

- Express Bus ridership continues at historically low levels
- Approved \$15,000 contract for continues contamination testing for old fuel tank on CTH D

Public Works

Data Updated Jul 23, 2023, 2:21 PM | Prorated Budget



RESOLUTION NO. 23-14

INCREASE OF REVENUE 2023 - PLANNING & PARKS; VETERANS SERVICES

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	221-1-01-54104-000	Engineering Services	\$84,000	
Expense	221-1-01-54106-000	Professional Services	28,000	
Expense	221-1-01-54501-000	Purchased Services - Construction	325,500	
Revenue	221-1-01-42310-000	State Aid - WisDOT TAP - STH 60 Trail Construction		\$437,500
Veterans Services				
Expense	114-1-01-53710-001	Computer Hardware < \$5,000	\$4,000	
Expense	114-1-01-53101-000	Office Supplies	15,178	
Revenue	114-1-01-42365-000	St Aid - Veterans Affairs Grant		\$19,178

Dated at Port Washington, Wisconsin, this 2nd day of August 2023.

SUMMARY: Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) grant program - \$437,500; State of Wisconsin for County Veterans Services Supplemental Grant - \$19,178

VOTE REQUIRED: Two-Thirds of Members Elect

07/27/23

Finance Committee APPROVED

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

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 2, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Tyler Quaas

Agenda Summary Increase of Revenue 2023 - Planning & Parks; Veterans Services

ATTACHMENTS:

- Planning & Parks (PDF)
- Veterans Services (PDF)

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: July 19, 2023
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Increase of Revenue Budget Amendment for a Wisconsin Department of Transportation - Transportation Alternatives Program (TAP) Grant for an East/West Extension of the Ozaukee Interurban Trail along STH 60

BACKGROUND INFORMATION: The Planning and Parks Department (Department) was awarded a grant from the Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) program for construction of a new multi-use off-road trail in the right-of-way along State Highway 60 between 1st Avenue in the Village of Grafton and Washington Ave in the Town of Cedarburg. These funds are being dispersed as a part of the Bipartisan Infrastructure Law (BIL) enacted in November 2021. The new off-road multi-use trail will address existing connectivity gaps between the Village of Grafton and the Town of Cedarburg, complement the existing future (2025-26) State Highway 60 WisDOT reconstruction project between 1st Avenue in the Village of Grafton and the Five Corners intersection in the Town of Cedarburg, connect to the existing 30-mile paved Ozaukee Interurban Trail (OIT), address several safety concerns, and facilitate coordination between the Village of Grafton, Town of Grafton, City of Cedarburg and the Town of Cedarburg on existing and planned bike and pedestrian amenities. Specifically, this grant will provide funding to support partner and municipal coordination, design and engineering, state review fees, construction of the new trail segment, and restoration activities.

ANALYSIS: The total grant award is \$437,500. The Ozaukee County Natural Resources Committee unanimously approved the submittal and acceptance of this grant application at its March 2, 2023 meeting (Ayes: Holyoke, Jobs, Ross; Excused: Matera, Schoessow), and the Ozaukee County Board of Supervisors approved Resolution 22-53 at its April 5, 2023 meeting (Ayes - 23, Nays - 0, Absent - 3). The grant requires a minimum 20% match (\$109,246), which would be provided from a pending Rails-to-Trails Conservancy grant, private donations, Department budget and local municipal contributions for a total project cost of \$542,599. Costs in excess of the maximum grant amount (\$437,500) will need to be provided by local match. There have been no changes to the project scope or budget since grant application submittal. It is anticipated that the County Highway Department will be contracted for the construction and restoration work pending any unknown grant requirements and approval of local force account determination study if required by WisDOT.

FISCAL IMPACT:

Balance Current Year: NONE (Additional Program Revenue - \$7,500)

Next Year's Estimated Cost: Per 2024 Approved Budget (Additional Program Revenue - \$430,000)

County Levy: X Non-County Levy: X

Indicate source: WisDOT TAP grant, pending Rails-to-Trails Conservancy grant, 2024 Department Budget, private donations and local municipal contributions

RECOMMENDED MOTION: Approve and recommend to the Ozaukee County Board of Supervisors the budget amendment for the Wisconsin Department of Transportation - Transportation Alternatives Program Grant for construction of a new multi-use off-road trail in the right-of-way along State Highway 60 between 1st Avenue in the Village of Grafton and Washington Ave in the Town of Cedarburg.

NATURAL RESOURCES COMMITTEE

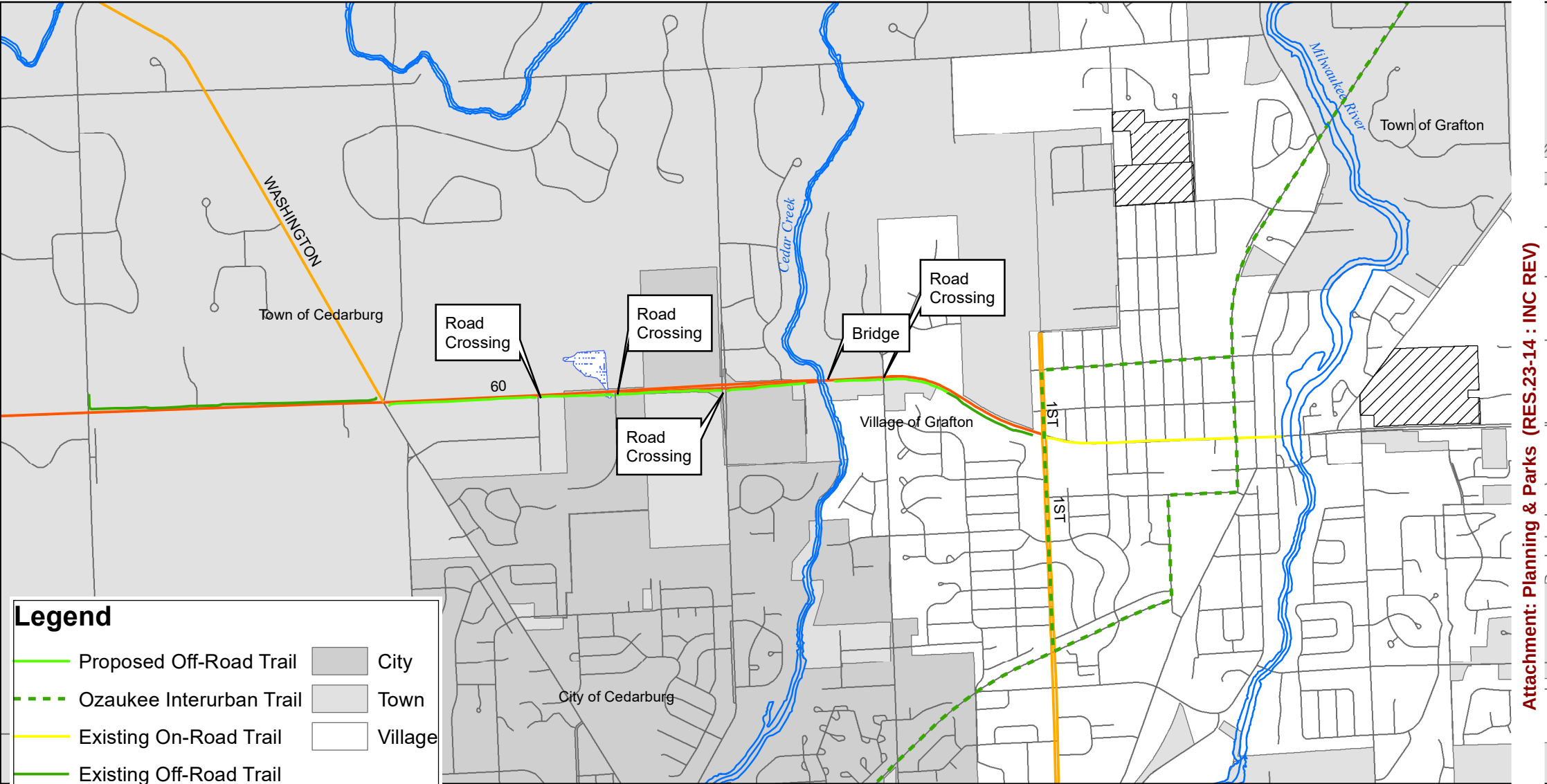
RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Schoessow, Supervisor District 23

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Proposed Trail Construction - State Highway 60
From 1st Ave to Washington Ave



Attachment: Planning & Parks (RES-23-14 : INC REV)



Wisconsin Department of Transportation
Office of the Secretary
4822 Madison Yards Way, S903
Madison, WI 53705

Governor Tony Evers
Secretary Craig Thompson
wisconsin.gov
Telephone: (608) 266-1114
FAX: (608) 266-9912
Email: sec.exec@dot.wi.gov

June 16, 2023

Andrew Struck, Director – Planning and Parks Department
Ozaukee County
121 W. Main Street
Port Washington, WI 53074
astruck@ozaukeecounty.gov

Dear Mr. Struck,

Congratulations! The Wisconsin Department of Transportation (WisDOT) has approved the following Transportation Alternative Program (TAP) project(s):

Project Title:	Federal Award Limit:
Ozaukee Interurban Trail	\$437,500.00

Section 85.021 of the Wisconsin Statutes requires TAP projects to commence within four years of the project award date. Please note that the date of this letter constitutes the project award date and as such begins the four-year commencement deadline. A representative from the Wisconsin Department of Transportation region office will follow up with you regarding project execution.

It is important that you not incur any project costs until receipt of notification from WisDOT that your project is authorized to receive federal funding.

In the interim, if you have any questions, please contact the WisDOT Statewide TAP Manager, Travis Houle, at 608-266-9656 or travis.houle@dot.wi.gov.

Thank you for participating in the WisDOT Transportation Alternatives Program. We look forward to collaborating with your community to make this project successful.

Sincerely,

Craig Thompson
WisDOT Secretary

June 22, 2023

Date

Additional Notification Recipients:

Natalie Avallone
Jason Dwzinel

navallone@ozaukeecounty.gov
jdwzinel@ozaukeecounty.gov

Attachment: Planning & Parks (RES.23-14 : INC REV)

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: July 25, 2023
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Budget Amendment - Veterans Services ARPA Grant

BACKGROUND INFORMATION: Transfer of funds to accept \$19,178 grant from State of Wisconsin for County Veterans Services Supplemental Grant.

ANALYSIS: The State made State ARPA funds available to support the County Veterans Services Office. This transfer will place \$19,178 in the Veteran's Service budget for expenditure on equipment and other items. This is a one time grant.

FISCAL IMPACT: \$19,178

FUNDING SOURCE: State of Wisconsin for County Veterans Services Supplemental Grant

RECOMMENDED MOTION: Staff respectfully request that the Committee approve the transfer of funds for the State of Wisconsin for County Veterans Services Supplemental Grant.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: S. Rishel, Supervisor District 14

SECONDER: D. Clark, Vice-Chairperson

AYES: Irish, Clark, Rishel, Watts, Bangalore, Sigurdson

EXCUSED: S. Whitworth, Kristen Berns

Attachment: Veterans Services (RES.23-14 : INC REV)



WISCONSIN DEPARTMENT of VETERANS AFFAIRS

Tony Evers, Governor | James Bond, Secretary-designee

February 27, 2023

JasonDzwinel
Ozaukee County County Administrator
P.O. Box 994
Port Washington, WI 53074-0994

Mr. Dzwinel:

In accordance with Governor Tony Evers' Veteran Investment Initiative, the Wisconsin Department of Veterans Affairs (WDVA) is pleased to award your County with a County Veterans Service Office Supplement Grant, funded through the American Rescue Plan Act (ARPA).

Enclosed, you will find a check in the amount of \$19,178 and a copy of the executed grant agreement with the WDVA.

We look forward to the impact you will make in the state of Wisconsin supporting Wisconsin veterans.

If you have any questions, please contact Brian T. Jones, Division Administrator, Division of Veterans Benefits, by phone at (608)-266-2778 or email at brian.jones@dva.wisconsin.gov.

Sincerely,

A handwritten signature in black ink, appearing to read 'James Bond', is written over a horizontal line.

James Bond
Secretary-designee

Enclosures: Memorandum of Understanding (MOU), Check

State of Wisconsin

8.b

52914742

Check Date: 2/22/2023		Supplier Number: 0000071937		Check No: 1002682779		HC: AP
AP Unit	Voucher ID	Invoice Number	Invoice Date	Gross Amount	Discount Amount	Paid Amount
DVA	00121365	CVSO-2023-ARPA-P1	2/3/2023	\$19,178.00	\$0.00	\$19,178.00
FY23 CVSO ARPA Grant						

QUESTIONS? Contact wivendors@wi.gov or 608-264-6600 with check and amt

Check Number	Date	Total Gross Amount	Total Discounts	Total Paid Amount
1002682779	2/22/2023	\$19,178.00	\$0.00	\$19,178.00

1002682779
 Dept of Administration - State Controller
 PO Box 7932
 Madison WI 53707-7932

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

State of Wisconsin
 General Operations

1002682779

US Bank, Milwaukee N.A. 12-2/750

Void one year after date
 February 22, 2023

\$ *** 19,178.00

Pay to the order of: TREAS OZAUKEE COUNTY

Pay Exactly: ****NINETEEN THOUSAND ONE HUNDRED SEVENTY-EIGHT AND XX/100 DOLLAR

000872
 TREAS OZAUKEE COUNTY
 PO BOX 994
 PORT WASHINGTON WI 53074-0994

Kathy K. Blumenfeld

Secretary of Administration

John Seiler
 State Treasurer

52914742

DOCUMENT CONTAINS WATERMARK - HOLD AT AN ANGLE TO VIEW

Attachment: Veterans Services (RES.23-14 : INC REV)

100 268 27 79 07 50000 22 18 238058 140 11

RESOLUTION NO. 23-15

SUPPLEMENTAL APPROPRIATION 2023 - CLERK OF COURTS

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Clerk of Courts</i>				
Expense	401-1-01-60000-031	COC Furniture, Flooring & Electrical	\$114,000	

Dated at Port Washington, Wisconsin, this 2nd day of August 2023.

SUMMARY: Use of Fund Balance for furniture, flooring, and electrical work in the Clerk of Courts Department.

VOTE REQUIRED: Two-Thirds of Members Elect

07/27/23 **Finance Committee APPROVED**

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

FINANCE COMMITTEE

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 2, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Tyler Quaas

Agenda Summary Supplemental Appropriation 2023 - Clerk of Courts

ATTACHMENTS:

- Clerk of Courts (PDF)

Public Safety Committee

AGENDA INFORMATION SHEET

AGENDA DATE: July 18, 2023
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Budget Amendment - Clerk of Courts Office Upgrades

BACKGROUND INFORMATION: This budget amendment establishes a budget of \$114,000 to upgrade the office cubicles, electrical and flooring in the interior of the Clerk of Courts Office.

ANALYSIS: The Clerk of court's outer office has not had office furniture update since the construction of the Justice Center. The electrical and network infrastructure is outdated and limits the ability to use computers equipment and other peripherals. The cubicles no longer have replacements parts available within the county to repair or replace upon failure. These funds will upgrade the electrical and network infrastructure, replace the outdated cubicles and replace the existing carpet.

FISCAL IMPACT: \$114,000

Balance Current Year:

Next Year's Estimated Cost:

FUNDING SOURCE: County Capital Reserve

RECOMMENDED MOTION: The County Administrator and Clerk of Courts respectfully request that the committee approve the budget amendment.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Maguire, Supervisor District 15
SECONDER: J. Krane, Supervisor District 24
AYES: R. Nelson, T. Maguire, J. Krane
EXCUSED: J. Haas, P. Foy

RESOLUTION NO. 23-16

AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION
AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES
COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT
PROGRAMS OF THE FUND

WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

WHEREAS, Wisconsin Statutes, Section 66.0301 (the “Intergovernmental Cooperation Act”) provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the “Fund”) was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the “Intergovernmental Cooperation Agreement”); and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the “Commission”) in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to this governing body (the “Governing Body”); and

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

WHEREAS, this Governing Body deems it to be advisable for this Municipality (the “Municipality”) to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

WHEREAS, this Governing Body deems it to be advisable for this Municipality to make use from time to time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

WHEREAS, this Governing Body deems it advisable for this Municipality to make use of, from time to time, the services provided by PMA Financial Network, LLC, PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality’s utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. This Municipality shall join with other Wisconsin municipalities in

accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The County Board Chairperson and the County Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of this Municipality into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, LLC, PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and successors.

Section 2. This Municipality is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, LLC and PMA Securities, LLC. The County Treasurer and its Office's respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this Municipality from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund: (List the name(s) and title(s) of the officer(s) and official(s) who will be authorized to invest and withdraw monies in and from the Fund and pursuant to the Fixed Rate Investment Program. You may have any number of Authorized Officials; attach an additional list if necessary.)

Sandra Tretow, Ozaukee County Treasurer

The County Clerk shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of this Governing Body and officials of this Municipality are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. This Municipality may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, LLC and PMA Securities, LLC, pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, LLC and/or PMA Securities, LLC are authorized to act on behalf of this Municipality as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, LLC

Dated at Port Washington, Wisconsin, this 2nd day of August 2023.

SUMMARY: A Resolution Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The “Wisconsin Investment Series Cooperative “and Authorizing Participation In The Investment Programs Of The Fund

VOTE REQUIRED: Majority

07/27/23

Finance Committee APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Winker, Supervisor District 1
SECONDER:	E. Stelter, Supervisor District 18
AYES:	Melotik, Larson, Winker, Stelter, Hagen

FINANCE COMMITTEE

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 2, 2023
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The “Wisconsin Investment Series Cooperative” And Authorizing Participation In The Investment Programs Of The Fund

BACKGROUND INFORMATION: The Wisconsin Investment Series Cooperative (WISC) was created in 1988 by school officials interested in investments that strive to maintain safety and liquidity while preserving capital.

Through the Intergovernmental Cooperation Agreement, WISC provides a vehicle for investment in U.S. government obligations, agencies, commercial paper and other high-quality short-term instruments. The combined purchasing power of many public entities contributes to attracting interest rates for public fund Participants.

ANALYSIS: The Wisconsin Investment Series Cooperative (WISC) is an alternative to DANA Investment Advisors. The County Treasurer, County Finance Director and County Administrator are recommending approval to join WISC in an effort to diversify long-term county investing.

FISCAL IMPACT: WISC fees are comparable to DANA

RECOMMENDED MOTION: The County Treasurer, County Finance Director and County Administrator are respectfully requesting that the committee approve the resolution authorizing an intergovernmental cooperation agreement relating to the “Wisconsin Investment Series Cooperative” and authorizing participation in the investment programs of the fund.

RESOLUTION NO. 23-17

AMENDING SECTION 5.01(15)(A) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL – DESIGNATION OF DEPOSITORIES

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 5.01(15)(a) of the Ozaukee County Policy and Procedure Manual be amended to read:

5.01 COUNTY FINANCE

(15) Designation of Depositories:

(a) The following financial institutions shall be and are hereby designated until further action as public depositories in which all duly elected, appointed or acting officials or employees of Ozaukee County shall deposit public moneys immediately upon receipt without regard to the ownership of the moneys, and including private moneys held in trust (organized and doing business under the laws of this state or federal law and located in this state):

1. Associated Bank, Port Washington, Wisconsin
2. J.P. Morgan Chase Bank, N.A., Mequon, Wisconsin
3. Cornerstone Community Bank, Grafton, Wisconsin
4. Dana Investment Advisors, Inc., Brookfield, Wisconsin
5. US Bank, Cedarburg, Wisconsin
6. BMO Harris Bank, Cedarburg, Wisconsin
7. Port Washington State Bank, Port Washington, Wisconsin
8. State of Wisconsin, Local Government Investment Pool, Madison, Wisconsin
9. Tri-City National Bank, Brookfield, Wisconsin
10. Charles Schwab, Milwaukee, Wisconsin
11. Summit Credit Union, Cedarburg, Wisconsin
12. American Deposit Management Co., Delafield, Wisconsin
- [13. Wisconsin Investment Series Cooperative](#)

Dated at Port Washington, Wisconsin, this 2nd day of August 2023.

SUMMARY: Amending the Ozaukee County Policy and Procedure Manual Chapter 5.01 - Designation of Depositories.

VOTE REQUIRED: Majority

07/27/23

Finance Committee APPROVED

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

FINANCE COMMITTEE

Finance Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 2, 2023
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Amending Section 5.01(15)(a) Of The Ozaukee County Policy And Procedure Manual – Designation Of Depositories

BACKGROUND INFORMATION: This resolution amends the county’s authorized list of depositories to include the Wisconsin Investment Series Cooperative.

RECOMMENDED MOTION: Staff respectfully requests that the committee approve the resolution amending Section 5.01(15) of the Ozaukee County Policy and Procedure Manual to include the Wisconsin Investment Series Cooperative.

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 2, 2023
DEPARTMENT: County Clerk
DIRECTOR: Karen Niemuth
PREPARER: Tyler Quaas

Agenda Summary REP. 23-1: County Board/Citizen Attendance & Mileage

ATTACHMENTS:

- REP. 23-1 County Board/Citizen Mileage & Attendance (PDF)
- County Board (PDF)
- Citizens (PDF)

HISTORY:

07/27/23 Finance Committee **APPROVED AND FORWARDED**

Motion to approve the report for the County Board and Citizen members attendance & mileage for January 1-June 30, 2023. The report will move forward to the County Board for final action.

RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next: 8/2/2023 9:00 AM
MOVER:	T. Winker, Supervisor District 1	
SECONDER:	E. Stelter, Supervisor District 18	
AYES:	Melotik, Larson, Winker, Stelter, Hagen	

FINANCE COMMITTEE

REPORT NO. 23-1

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 65.5¢ cents per mile from 01/01/2023 through 06/30/2023. 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
CLARK, DONALD	16	15	132	\$86.46
FOY, PATRICK	14	10	300	\$196.50
GODDEN, MICHELLE	13	10	280	\$183.40
GRABOW, THOMAS	16	14	196	\$128.38
HAAS, JOSHUA	13	9	152	\$99.56
HAGEN, JACK	14	12	204	\$133.62
HOLYOKE, ROB	20	19	612	\$400.86
IRISH, DAVID	18	14	264	\$172.92
JOBS, BARBARA J	14	14	252	\$165.06
KRANE, JAMES	13	5	142	\$93.01
LARSON, DAVID	14	13	39	\$25.55
MAGUIRE, TIMOTHY	15	14	234	\$153.27
MATERA, TONY	14	13	0	\$0.00
MELOTIK, PAUL	20	20	380	\$248.90
NELSON, RICHARD C	21	18	136	\$89.08
RICHART, THOMAS H	16	16	202	\$132.31
RISHEL, SCOTT	18	12	170	\$111.35
ROSS, BRUCE	15	14	308	\$201.74
SCHLENVOGT, LEE	12	12	144	\$94.32

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>SCHOESSOW, KURT</i>	14	11	374	\$244.97
<i>STELTER, ERIC</i>	14	13	247	\$161.79
<i>STROM, JUSTIN</i>	15	6	231	\$151.31
<i>WATTS, ANNE</i>	14	13	330	\$216.15
<i>WHITWORTH, SHANNON</i>	14	8	114	\$74.67
<i>WINKER, THOMAS</i>	20	18	825	\$540.38
<i>WOLF, MARTY</i>	18	18	357	\$233.84
GRAND TOTAL	405	341	6625	\$4,339.38

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 65.5¢ 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	3	2	\$50.00	20	\$13.10
COSENTINE, LYNN	3	2	\$0.00	0	\$0.00
COUWENHOVEN, TERESA	3	3	\$75.00	0	\$0.00
HERTZ, KARL	3	3	\$75.00	0	\$0.00
LAUBENSTEIN, ARTHUR	3	2	\$50.00	48	\$31.44
LUEDERS BOLWERK, CAROL	3	2	\$50.00	0	\$0.00
PECHIVA, SHARON	3	3	\$75.00	108	\$70.74
QUEEN, KIM	3	1	\$25.00	0	\$0.00
WILT, MICHAEL	3	2	\$50.00	14	\$9.17
<i>Totals for committee:</i>	27	20	\$450.00	190	\$124.45

<u>Board of Adjustment</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HUBING, ROBERT	1	1	\$25.00	20	\$13.10
KOEPPEN, WILLIAM	1	1	\$25.00	19	\$12.45
STEINKE, PHILIP	1	1	\$25.00	12	\$7.86
TOMTER, MARJIE	1	1	\$25.00	11	\$7.21
<i>Totals for committee:</i>	4	4	\$100.00	62	\$40.61

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	6	6	\$150.00	108	\$70.74
<i>Totals for committee:</i>	6	6	\$150.00	108	\$70.74

County Traffic Safety Commission

	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	2	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$32.75
<i>Totals for committee:</i>	6	5	\$50.00	50	\$32.75

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	4	3	\$0.00	0	\$0.00
BERNS, KRISTEN	4	4	\$100.00	40	\$26.20
SIGURDSON, CHUCK	4	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	12	9	\$100.00	40	\$26.20

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	2	2	\$0.00	0	\$0.00
BUNTROCK, DOREEN	2	1	\$0.00	32	\$20.96
DOWDEN, TRAVIS	2	0	\$0.00	0	\$0.00
MCMANUS, DOUG	2	1	\$0.00	0	\$0.00
ZILS, STEVEN	2	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	10	5	\$0.00	32	\$20.96

Local Emergency Planning Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HAAS, DAVID	1	0	\$0.00	0	\$0.00
HOFFMAN, TERRY	1	0	\$0.00	0	\$0.00
MITCHELL, MARK	1	1	\$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	1	\$0.00	21	\$13.76
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<i>Totals for committee:</i>	6	3	\$0.00	21	\$13.76
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Monarch Library System

KATZKA, JOHN	7	6	\$0.00	152	\$99.56
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SPRENGER, WENDY	5	5	\$125.00	174	\$113.97
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<i>Totals for committee:</i>	12	11	\$125.00	326	\$213.53
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Natural Resources Committee

LANSER, RICK	6	0	\$0.00	0	\$0.00
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<i>Totals for committee:</i>	6	0	\$0.00	0	\$0.00
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Radio System User Group

ALBRINCK, JAMES	2	2	\$50.00	32	\$20.96
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BIRENBAUM, DANIEL	2	2	\$0.00	0	\$0.00
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RAMTHUN, ROBERT	2	1	\$0.00	0	\$0.00
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<i>Totals for committee:</i>	6	5	\$50.00	32	\$20.96
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Saukville Library Board

HANSEN, MARY JO	4	4	\$100.00	36	\$23.58
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<i>Totals for committee:</i>	4	4	\$100.00	36	\$23.58
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Grand Total	99	72	\$1,125.00	897	\$587.54
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Dated at Port Washington, Wisconsin, this 2nd day August 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: 8/2/2023 9:00 AM**

MOVER: T. Winker, Supervisor District 1

SECONDER: E. Stelter, Supervisor District 18

AYES: Melotik, Larson, Winker, Stelter, Hagen

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/13/2023	X		0	<i>Joint Washington Ozaukee Board of Health</i>
1/24/2023	X		11	<i>Health & Human Services Committee</i>
2/1/2023	X		11	<i>County Board</i>
2/15/2023	X		11	<i>County Board</i>
2/28/2023	X		11	<i>Health & Human Services Committee</i>
3/1/2023	X		11	<i>County Board</i>
3/15/2023	X		11	<i>County Board</i>
3/28/2023	X		11	<i>Health & Human Services Committee</i>
4/5/2023	X		0	<i>Health & Human Services Committee</i>
4/5/2023	X		11	<i>County Board</i>
4/18/2023	X		11	<i>County Board</i>
5/3/2023	X		11	<i>County Board</i>
5/12/2023		X	0	<i>Joint Washington Ozaukee Board of Health</i>
5/23/2023	X		11	<i>Health & Human Services Committee</i>
6/7/2023	X		11	<i>County Board</i>
6/7/2023	X		0	<i>Health & Human Services Committee</i>
<i>Six months total:</i>	15	1	132	

FOY, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
2/1/2023	X		30	<i>County Board</i>
2/14/2023	X		30	<i>Public Safety Committee</i>
2/15/2023	X		30	<i>County Board</i>
2/27/2023	X		30	<i>Executive Committee</i>
3/1/2023	X		30	<i>County Board</i>
3/15/2023	X		30	<i>County Board</i>
3/31/2023		X	0	<i>Public Safety Committee</i>
4/3/2023	X		30	<i>Executive Committee</i>
4/5/2023		X	0	<i>County Board</i>
4/5/2023		X	0	<i>Public Safety Committee</i>
4/18/2023		X	0	<i>County Board</i>
5/3/2023	X		30	<i>County Board</i>
6/7/2023	X		30	<i>County Board</i>
6/20/2023	X		30	<i>Public Safety Committee</i>
<i>Six months total:</i>	10	4	300	

GODDEN, MICHELLE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/19/2023	X		28	<i>Public Works Committee</i>
2/1/2023	X		28	<i>County Board</i>

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

2/15/2023	X		28	County Board
2/16/2023		X	0	Public Works Committee
3/1/2023	X		28	County Board
3/15/2023	X		28	County Board
3/16/2023		X	0	Public Works Committee
4/5/2023	X		28	County Board
4/18/2023		X	0	County Board
4/20/2023	X		28	Public Works Committee
5/3/2023	X		28	County Board
6/7/2023	X		28	County Board
6/22/2023	X		28	Public Works Committee
<i>Six months total:</i>	10	3	280	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/19/2023	X		14	Public Works Committee
1/25/2023	X		14	County Traffic Safety Commission
2/1/2023	X		14	County Board
2/13/2023		X	0	Comprehensive Planning Board
2/15/2023	X		14	County Board
2/16/2023	X		14	Public Works Committee
3/1/2023	X		14	County Board
3/15/2023		X	0	County Board
3/16/2023	X		14	Public Works Committee
4/5/2023	X		14	County Board
4/18/2023	X		14	County Board
4/20/2023	X		14	Public Works Committee
4/26/2023	X		14	County Traffic Safety Commission
5/3/2023	X		14	County Board
6/7/2023	X		14	County Board
6/22/2023	X		14	Public Works Committee
<i>Six months total:</i>	14	2	196	

HAAS, JOSHUA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
2/1/2023	X		19	County Board
2/14/2023	X		19	Public Safety Committee
2/15/2023		X	0	County Board
2/27/2023	X		19	Executive Committee
3/1/2023	X		19	County Board
3/15/2023		X	0	County Board
3/31/2023	X		19	Public Safety Committee
4/5/2023	X		0	Public Safety Committee
4/5/2023	X		19	County Board
4/18/2023		X	0	County Board
5/3/2023	X		19	County Board

6/7/2023	X		19	County Board
6/20/2023		X	0	Public Safety Committee
<i>Six months total:</i>	9	4	152	

HAGEN, JACK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/26/2023	X		17	Finance Committee
2/1/2023		X	0	County Board
2/15/2023	X		17	County Board
2/23/2023	X		17	Finance Committee
3/1/2023	X		17	County Board
3/15/2023	X		17	County Board
3/23/2023	X		17	Finance Committee
4/5/2023		X	0	County Board
4/18/2023	X		17	County Board
4/27/2023	X		17	Finance Committee
5/3/2023	X		17	County Board
5/25/2023	X		17	Finance Committee
6/7/2023	X		17	County Board
6/29/2023	X		17	Finance Committee
<i>Six months total:</i>	12	2	204	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2023	X		34	Natural Resources Committee
1/30/2023	X		34	Executive Committee
2/1/2023	X		34	County Board
2/2/2023	X		34	Natural Resources Committee
2/13/2023	X		34	Comprehensive Planning Board
2/15/2023	X		34	County Board
2/27/2023	X		34	Executive Committee
3/1/2023	X		34	County Board
3/2/2023	X		34	Natural Resources Committee
3/15/2023	X		34	County Board
4/3/2023	X		34	Executive Committee
4/5/2023	X		0	Public Safety Committee
4/5/2023	X		34	County Board
4/6/2023	X		34	Natural Resources Committee
4/18/2023		X	0	County Board
5/1/2023	X		34	Executive Committee
5/3/2023	X		34	County Board
5/4/2023	X		34	Natural Resources Committee
6/7/2023	X		34	County Board
6/8/2023	X		34	Natural Resources Committee
<i>Six months total:</i>	19	1	612	

IRISH, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/24/2023	X		24	Health & Human Services Committee
1/30/2023		X	0	Executive Committee
2/1/2023	X		24	County Board
2/15/2023	X		24	County Board
2/27/2023	X		24	Executive Committee
2/28/2023	X		24	Health & Human Services Committee
3/1/2023		X	0	County Board
3/15/2023		X	0	County Board
3/28/2023		X	0	Health & Human Services Committee
4/3/2023	X		24	Executive Committee
4/5/2023	X		0	Health & Human Services Committee
4/5/2023	X		24	County Board
4/18/2023	X		24	County Board
5/1/2023	X		24	Executive Committee
5/3/2023	X		24	County Board
5/23/2023	X		0	Health & Human Services Committee
6/7/2023	X		0	Health & Human Services Committee
6/7/2023	X		24	County Board
<i>Six months total:</i>	14	4	264	

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2023	X		18	Natural Resources Committee
2/1/2023	X		18	County Board
2/2/2023	X		18	Natural Resources Committee
2/15/2023	X		18	County Board
3/1/2023	X		18	County Board
3/2/2023	X		18	Natural Resources Committee
3/15/2023	X		18	County Board
4/5/2023	X		18	County Board
4/6/2023	X		18	Natural Resources Committee
4/18/2023	X		18	County Board
5/3/2023	X		18	County Board
5/4/2023	X		18	Natural Resources Committee
6/7/2023	X		18	County Board
6/8/2023	X		18	Natural Resources Committee
<i>Six months total:</i>	14	0	252	

KRANE, JAMES

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
2/1/2023		X	0	County Board
2/14/2023		X	0	Public Safety Committee
2/15/2023		X	0	County Board
3/1/2023		X	0	County Board

3/15/2023		X	0	County Board
3/31/2023		X	0	Public Safety Committee
4/5/2023	X		36	County Board
4/5/2023	X		0	Public Safety Committee
4/18/2023	X		36	County Board
5/3/2023		X	0	County Board
5/12/2023	X		34	Joint Washington Ozaukee Board of Health
6/7/2023	X		36	County Board
6/20/2023		X	0	Public Safety Committee
<i>Six months total:</i>	5	8	142	

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/26/2023	X		3	Finance Committee
2/1/2023	X		3	County Board
2/15/2023	X		3	County Board
2/23/2023	X		3	Finance Committee
3/1/2023	X		3	County Board
3/15/2023	X		3	County Board
3/23/2023	X		3	Finance Committee
4/5/2023	X		3	County Board
4/18/2023		X	0	County Board
4/27/2023	X		3	Finance Committee
5/3/2023	X		3	County Board
5/25/2023	X		3	Finance Committee
6/7/2023	X		3	County Board
6/29/2023	X		3	Finance Committee
<i>Six months total:</i>	13	1	39	

MAGUIRE, TIMOTHY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/25/2023	X		18	County Traffic Safety Commission
2/1/2023	X		18	County Board
2/14/2023	X		18	Public Safety Committee
2/15/2023	X		18	County Board
3/1/2023	X		18	County Board
3/15/2023	X		18	County Board
3/31/2023	X		18	Public Safety Committee
4/5/2023	X		0	Public Safety Committee
4/5/2023	X		18	County Board
4/18/2023		X	0	County Board
4/26/2023	X		18	County Traffic Safety Commission
5/3/2023	X		18	County Board
5/18/2023	X		18	Local Emergency Planning Committee
6/7/2023	X		18	County Board
6/20/2023	X		18	Public Safety Committee

Six months total: 14 1 234

MATERA, TONY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2023	X		0	Natural Resources Committee
2/1/2023	X		0	County Board
2/2/2023	X		0	Natural Resources Committee
2/15/2023	X		0	County Board
3/1/2023	X		0	County Board
3/2/2023		X	0	Natural Resources Committee
3/15/2023	X		0	County Board
4/5/2023	X		0	County Board
4/6/2023	X		0	Natural Resources Committee
4/18/2023	X		0	County Board
5/3/2023	X		0	County Board
5/4/2023	X		0	Natural Resources Committee
6/7/2023	X		0	County Board
6/8/2023	X		0	Natural Resources Committee
<i>Six months total:</i>	13	1	0	

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/26/2023	X		20	Finance Committee
1/30/2023	X		20	Executive Committee
2/1/2023	X		20	County Board
2/15/2023	X		20	County Board
2/23/2023	X		20	Finance Committee
2/27/2023	X		20	Executive Committee
3/1/2023	X		20	County Board
3/15/2023	X		20	County Board
3/23/2023	X		20	Finance Committee
3/28/2023	X		20	Health & Human Services Committee
4/3/2023	X		20	Executive Committee
4/5/2023	X		0	Public Safety Committee
4/5/2023	X		20	County Board
4/18/2023	X		20	County Board
4/27/2023	X		20	Finance Committee
5/1/2023	X		20	Executive Committee
5/3/2023	X		20	County Board
5/25/2023	X		20	Finance Committee
6/7/2023	X		20	County Board
6/29/2023	X		20	Finance Committee
<i>Six months total:</i>	20	0	380	

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/25/2023	X		8	County Traffic Safety Commission
1/30/2023	X		8	Executive Committee
2/1/2023	X		8	County Board
2/14/2023	X		8	Public Safety Committee
2/15/2023		X	0	County Board
2/27/2023		X	0	Executive Committee
3/1/2023	X		8	County Board
3/15/2023	X		8	County Board
3/16/2023	X		8	Radio System User Group
3/31/2023	X		8	Public Safety Committee
4/3/2023	X		8	Executive Committee
4/5/2023	X		8	County Board
4/5/2023	X		0	Public Safety Committee
4/18/2023	X		8	County Board
4/26/2023	X		8	County Traffic Safety Commission
5/1/2023	X		8	Executive Committee
5/3/2023		X	0	County Board
5/18/2023	X		8	Local Emergency Planning Committee
6/7/2023	X		8	County Board
6/15/2023	X		8	Radio System User Group
6/20/2023	X		8	Public Safety Committee
<i>Six months total:</i>	18	3	136	

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/19/2023	X		12	Public Works Committee
2/1/2023	X		14	County Board
2/13/2023	X		14	Comprehensive Planning Board
2/15/2023	X		14	County Board
2/16/2023	X		14	Public Works Committee
3/1/2023	X		14	County Board
3/15/2023	X		14	County Board
3/16/2023	X		12	Public Works Committee
4/5/2023	X		14	County Board
4/5/2023	X		0	Public Safety Committee
4/18/2023	X		14	County Board
4/20/2023	X		12	Public Works Committee
5/1/2023	X		14	Executive Committee
5/3/2023	X		14	County Board
6/7/2023	X		14	County Board
6/22/2023	X		12	Public Works Committee
<i>Six months total:</i>	16	0	202	

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

RISHEL, SCOTT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/24/2023	X		17	Health & Human Services Committee
2/1/2023	X		17	County Board
2/13/2023	X		17	Comprehensive Planning Board
2/15/2023	X		17	County Board
2/28/2023	X		17	Health & Human Services Committee
3/1/2023		X	0	County Board
3/6/2023	X		17	Aging & Disability Resource Center Board
3/15/2023	X		17	County Board
3/28/2023	X		17	Health & Human Services Committee
4/5/2023	X		17	County Board
4/5/2023	X		0	Health & Human Services Committee
4/10/2023		X	0	Aging & Disability Resource Center Board
4/18/2023		X	0	County Board
5/3/2023		X	0	County Board
5/23/2023		X	0	Health & Human Services Committee
6/7/2023	X		0	Health & Human Services Committee
6/7/2023	X		17	County Board
6/12/2023		X	0	Aging & Disability Resource Center Board
<i>Six months total:</i>	12	6	170	

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2023		X	0	Natural Resources Committee
2/1/2023	X		22	County Board
2/2/2023	X		22	Natural Resources Committee
2/13/2023	X		22	Comprehensive Planning Board
2/15/2023	X		22	County Board
3/1/2023	X		22	County Board
3/2/2023	X		22	Natural Resources Committee
3/15/2023	X		22	County Board
4/5/2023	X		22	County Board
4/6/2023	X		22	Natural Resources Committee
4/18/2023	X		22	County Board
5/3/2023	X		22	County Board
5/4/2023	X		22	Natural Resources Committee
6/7/2023	X		22	County Board
6/8/2023	X		22	Natural Resources Committee
<i>Six months total:</i>	14	1	308	

SCHLENVOGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/30/2023	X		12	Executive Committee
2/1/2023	X		12	County Board

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

2/15/2023	X		12	County Board
2/27/2023	X		12	Executive Committee
3/1/2023	X		12	County Board
3/15/2023	X		12	County Board
4/3/2023	X		12	Executive Committee
4/5/2023	X		12	County Board
4/18/2023	X		12	County Board
5/1/2023	X		12	Executive Committee
5/3/2023	X		12	County Board
6/7/2023	X		12	County Board
<i>Six months total:</i>	12	0	144	

SCHOESSOW, KURT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/5/2023	X		34	Natural Resources Committee
2/1/2023	X		34	County Board
2/2/2023	X		34	Natural Resources Committee
2/15/2023	X		34	County Board
3/1/2023	X		34	County Board
3/2/2023		X	0	Natural Resources Committee
3/15/2023	X		34	County Board
4/5/2023	X		34	County Board
4/6/2023	X		34	Natural Resources Committee
4/18/2023		X	0	County Board
5/3/2023	X		34	County Board
5/4/2023	X		34	Natural Resources Committee
6/7/2023	X		34	County Board
6/8/2023		X	0	Natural Resources Committee
<i>Six months total:</i>	11	3	374	

STELTER, ERIC

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/26/2023	X		19	Finance Committee
2/1/2023	X		19	County Board
2/15/2023	X		19	County Board
2/23/2023	X		19	Finance Committee
3/1/2023	X		19	County Board
3/15/2023	X		19	County Board
3/23/2023	X		19	Finance Committee
4/5/2023	X		19	County Board
4/18/2023		X	0	County Board
4/27/2023	X		19	Finance Committee
5/3/2023	X		19	County Board
5/25/2023	X		19	Finance Committee
6/7/2023	X		19	County Board
6/29/2023	X		19	Finance Committee

Six months total: 13 1 247

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/19/2023	X		32	Public Works Committee
2/1/2023	X		32	County Board
2/15/2023	X		32	County Board
2/16/2023	X		32	Public Works Committee
3/1/2023		X	0	County Board
3/9/2023		X	0	Monarch Library System
3/15/2023		X	0	County Board
3/16/2023		X	0	Public Works Committee
4/5/2023		X	0	County Board
4/18/2023		X	0	County Board
4/20/2023		X	0	Public Works Committee
5/3/2023		X	0	County Board
5/11/2023	X		71	Monarch Library System
6/7/2023	X		32	County Board
6/22/2023		X	0	Public Works Committee
<i>Six months total:</i>	6	9	231	

WATTS, ANNE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/24/2023	X		30	Health & Human Services Committee
2/1/2023	X		30	County Board
2/15/2023	X		30	County Board
2/28/2023	X		30	Health & Human Services Committee
3/1/2023	X		30	County Board
3/15/2023	X		30	County Board
3/28/2023		X	0	Health & Human Services Committee
4/5/2023	X		30	County Board
4/5/2023	X		0	Health & Human Services Committee
4/18/2023	X		30	County Board
5/3/2023	X		30	County Board
5/23/2023	X		30	Health & Human Services Committee
6/7/2023	X		0	Health & Human Services Committee
6/7/2023	X		30	County Board
<i>Six months total:</i>	13	1	330	

WHITWORTH, SHANNON

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/24/2023		X	0	Health & Human Services Committee
2/1/2023	X		19	County Board
2/15/2023	X		19	County Board
2/28/2023		X	0	Health & Human Services Committee

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

3/1/2023	X		19	County Board
3/15/2023		X	0	County Board
3/28/2023		X	0	Health & Human Services Committee
4/5/2023	X		19	County Board
4/5/2023	X		0	Health & Human Services Committee
4/18/2023		X	0	County Board
5/3/2023	X		19	County Board
5/23/2023		X	0	Health & Human Services Committee
6/7/2023	X		19	County Board
6/7/2023	X		0	Health & Human Services Committee
<i>Six months total:</i>	8	6	114	

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/11/2023	X		31	Board of Adjustment
1/26/2023	X		31	Finance Committee
2/1/2023	X		31	County Board
2/15/2023	X		31	County Board
2/23/2023		X	0	Finance Committee
3/1/2023	X		31	County Board
3/8/2023	X		120	East WI Counties Railroad Consortium
3/15/2023	X		31	County Board
3/23/2023	X		31	Finance Committee
4/3/2023	X		31	Executive Committee
4/5/2023	X		0	Public Safety Committee
4/5/2023	X		31	County Board
4/18/2023	X		31	County Board
4/27/2023	X		31	Finance Committee
5/1/2023	X		31	Executive Committee
5/3/2023	X		31	County Board
5/23/2023	X		240	East WI Counties Railroad Consortium
5/25/2023		X	0	Finance Committee
6/7/2023	X		31	County Board
6/29/2023	X		31	Finance Committee
<i>Six months total:</i>	18	2	825	

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/19/2023	X		21	Public Works Committee
1/30/2023	X		21	Executive Committee
2/1/2023	X		21	County Board
2/15/2023	X		21	County Board
2/16/2023	X		21	Public Works Committee
2/27/2023	X		21	Executive Committee
3/1/2023	X		21	County Board
3/8/2023	X		0	East WI Counties Railroad Consortium

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

3/15/2023	X		21	<i>County Board</i>
3/16/2023	X		21	<i>Public Works Committee</i>
4/3/2023	X		21	<i>Executive Committee</i>
4/5/2023	X		21	<i>County Board</i>
4/18/2023	X		21	<i>County Board</i>
4/20/2023	X		21	<i>Public Works Committee</i>
5/1/2023	X		21	<i>Executive Committee</i>
5/3/2023	X		21	<i>County Board</i>
6/7/2023	X		21	<i>County Board</i>
6/22/2023	X		21	<i>Public Works Committee</i>
<i>Six months total:</i>	18	0	357	

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/16/2023	X		16
6/15/2023	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
1/24/2023	X		0
2/28/2023	X		0
4/5/2023		X	0
5/23/2023	X		0
<i>Total for committee:</i>	3	1	0

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/13/2023	X		0
5/12/2023	X		0
<i>Total for committee:</i>	2	0	0
<i>Six months total:</i>	5	1	0

BERNS, KRISTEN

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023	X		10
4/10/2023	X		10
6/12/2023		X	0
<i>Total for committee:</i>	2	1	20

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/24/2023	X		10
2/28/2023	X		10
4/5/2023	X		10
5/23/2023	X		10
<i>Total for committee:</i>	4	0	40
<i>Six months total:</i>	6	1	60

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

BIRENBAUM, DANIEL

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/16/2023	X		0
6/15/2023	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
1/13/2023		X	0
5/12/2023	X		32
<i>Six months total:</i>	1	1	32

COSENTINE, LYNN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023	X		0
4/10/2023		X	0
6/12/2023	X		0
<i>Six months total:</i>	2	1	0

COUWENHOVEN, TERESA*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023	X		0
4/10/2023	X		0
6/12/2023	X		0
<i>Six months total:</i>	3	0	0

DOWDEN, TRAVIS

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/13/2023		X	0
5/12/2023		X	0
<i>Six months total:</i>	0	2	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

HAAS, DAVID

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/18/2023		X	0
<i>Six months total:</i>	0	1	0

HANSEN, MARY JO*Saukville Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/14/2023	X		9
4/11/2023	X		9
5/9/2023	X		9
6/13/2023	X		9
<i>Six months total:</i>	4	0	36

HERTZ, KARL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023	X		0
4/10/2023	X		0
6/12/2023	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
1/25/2023	X		0
4/26/2023		X	0
<i>Six months total:</i>	1	1	0

HOFFMAN, TERRY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/18/2023		X	0
<i>Six months total:</i>	0	1	0

HUBING, ROBERT*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/11/2023	X		20
<i>Six months total:</i>	1	0	20

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

KATZKA, JOHN

EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2023	X		0
2/14/2023	X		37
3/7/2023	X		37
3/7/2023	X		0
3/9/2023		X	0
5/11/2023	X		41
6/6/2023	X		37
<i>Six months total:</i>	6	1	152

KOEPPEN, WILLIAM*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/11/2023	X		19
<i>Six months total:</i>	1	0	19

LANSER, RICK*Natural Resources Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/5/2023		X	0
2/2/2023		X	0
3/2/2023		X	0
4/6/2023		X	0
5/4/2023		X	0
6/8/2023		X	0
<i>Six months total:</i>	0	6	0

LAUBENSTEIN, ARTHUR*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023	X		24
4/10/2023	X		24
6/12/2023		X	0
<i>Six months total:</i>	2	1	48

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

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

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023		X	0
4/10/2023	X		0
6/12/2023	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
1/13/2023		X	0
5/12/2023	X		0
<i>Six months total:</i>	1	1	0

MITCHELL, MARK

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/18/2023	X		0
<i>Six months total:</i>	1	0	0

OHLIS, CHRISTINE

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/25/2023	X		0
4/26/2023	X		0
<i>Six months total:</i>	2	0	0

PAULUS, ANDY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/18/2023		X	0
<i>Six months total:</i>	0	1	0

PECHIVA, SHARON*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023	X		36
4/10/2023	X		36
6/12/2023	X		36
<i>Six months total:</i>	3	0	108

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

PRITZLAFF, PATRICIA*Cedar Grove Library Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/3/2023	X		18
2/1/2023	X		18
2/20/2023	X		18
5/3/2023	X		18
6/7/2023	X		18
6/26/2023	X		18
<i>Six months total:</i>	6	0	108

QUEEN, KIM*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023		X	0
4/10/2023	X		0
6/12/2023		X	0
<i>Six months total:</i>	1	2	0

RAMTHUN, ROBERT

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/16/2023	X		0
6/15/2023		X	0
<i>Six months total:</i>	1	1	0

ROHERTY, MARK*County Traffic Safety Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/25/2023	X		25
4/26/2023	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
5/18/2023	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

SIGURDSON, CHUCK

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/24/2023		X	0
2/28/2023	X		0
4/5/2023		X	0
5/23/2023	X		0
<i>Six months total:</i>	2	2	0

SPRENGER, WENDY*Monarch Library System*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/14/2023	X		43
3/7/2023	X		43
3/9/2023	X		0
5/11/2023	X		45
6/6/2023	X		43
<i>Six months total:</i>	5	0	174

STEINKE, PHILIP*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/11/2023	X		12
<i>Six months total:</i>	1	0	12

TOMTER, MARJIE*Board of Adjustment*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/11/2023	X		11
<i>Six months total:</i>	1	0	11

WILT, MICHAEL*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/6/2023	X		0
4/10/2023		X	0
6/12/2023	X		14
<i>Six months total:</i>	2	1	14

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

ZABRANSKY, RONALD

EXEMPT PER DIEM

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/18/2023	X		21
<i>Six months total:</i>	1	0	21

ZILS, STEVEN

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/13/2023	X		0
5/12/2023		X	0
<i>Six months total:</i>	1	1	0