



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 6, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Winker and Larson excused and Supervisor Stelter (9:53 AM) absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that the August 2 and August 16, 2023 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Brian Weyker, Fredonia Fire Chief, David Bialk, Southern Ozaukee Fire Department Chief, Dan Delorit, Village of Grafton President, and Jeff Vahsholtz, City of Cedarburg Fire Chief addressed the board concerning the potential reduction in EMS Grant funding.

Supervisor Rishel requested to move ahead in the agenda to Resolution 23-18 “Final Allocations Under the Ozaukee County Emergency Medical Grants Program as Revised.” There were no objections.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on the 2022 Audit, 2023 Budget, Virmond Staircase Grand Opening, County Opiate Settlement Funds, 2023 County/United Way Golf Outing.

Presentations:

Proposed Development of a 24 Unit Community Based Residential Facility on the Lasata Campus

Michael Peer – Clifton Larsen Allen

Andrew Alden – AG Architects

The presentation included Scope of Work, AL/MC Licensure in Wisconsin, Primary Market Area, Demographics, Competitors, Estimated Demand, Observations, Functional Program & Space Allocation, Site Analysis, Concept Design, and Renderings. Questions followed the presentation.

10:11 AM Supervisor Melotik excused. Supervisor Wolf assumed the position of Vice Chair.

10:12 AM Supervisors Haas, Irish, and Godden excused.

10:14 AM Supervisor Krane excused.

REVISED
RESOLUTION NO. 23-18

**FINAL ALLOCATIONS UNDER THE OZAUKEE COUNTY EMERGENCY
MEDICAL GRANTS PROGRAM AS REVISED**

SUMMARY: Ozaukee County Emergency Medical Services Grants Program Budgets

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Irish, Supervisor District 17

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion made by Supervisor Irish, seconded by Supervisor Holyoke, that Resolution No. 23-18, as revised, be adopted.

Motion made by Supervisor Rishel, seconded by Supervisor Maguire that Resolution 23-18 be amended (Amend #1) as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following amounts to support the Ozaukee County Emergency Medical Services Grants Program be approved and adopted, in addition to the amounts approved in Resolution 22-10 and Resolution 22-47, for completion [and closeout of the Grant Program](#) from American Rescue Plan Act funds in the line-item accounts detailed below:

219-2-01-58023-000 EMS Grant Village Fredonia (Belgium): ~~\$100,000~~ [323,000 \(3 FTEs\)](#)

219-2-01-58024-000 EMS Grant Village Grafton (Saukville): ~~\$540,000~~ [564,000 \(4 FTEs\)](#)

219-2-01-58030-000 EMS Grant City Cedarburg: ~~\$200,000~~ [232,000 \(2 FTEs\)](#)

219-2-01-58038-000 EMS Grant City Mequon (Thiensville): ~~\$620,000~~ [348,000 \(3 FTEs\)](#)

219-2-01-58039-000 EMS Grant City Port Washington: ~~\$200,000~~ [232,000 \(2 FTEs\)](#)

FURTHER RESOLVED, that the Ozaukee County Emergency Medical Services Grants Program funds shall be paid to the municipalities in ~~full~~ [two equal installments: the first on or about October 1, 2023 and the second on or about April 1, 2024](#) following the approval of the Ozaukee County Board of Supervisors; and

[FURTHER RESOLVED, that the second installment payment be reduced on a prorated basis if the number of FTEs employed under the Grant Program by each grantee by the time of the second payment is less than the number of FTEs designated above; and](#)

FURTHER RESOLVED, that the Ozaukee County Emergency Medical Services Grants Program [funds](#) are restricted to use on the municipal Emergency Medical Services personnel currently budgeted by the municipality and those hired with Program funds ~~supplies or equipment~~ through ~~December 31, 2024~~ [June 30, 2025](#); and

FURTHER RESOLVED, that the Village of Fredonia is allowed to spend \$100,000 of their Grant Program funds for equipment for Paramedic Response as approved by Resolution 22-47.

FURTHER RESOLVED, that the quarterly reporting requirements between the county and participating municipalities included in the subrecipient agreements be waived and that a final reporting of the municipal expenditures by each municipality participating in the Ozaukee County Emergency Medical Services Grants Program is due as of ~~March 31~~ July 15, 2025; and

FURTHER RESOLVED, that following the final Ozaukee County Emergency Medical Services Grants Program reporting period of ~~March 31~~ July 15, 2025 the Ozaukee County Finance Department shall perform a final audit of each municipal participant and that any unallowable costs be reimbursed within ~~six~~ three months. The majority of the members present voting aye, the motion was declared adopted.

After debate the vote was taken as follows: Ayes – 16 (Haas, Jobs, Schlenvogt, Clark, Matera, Grabow, Melotik, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Godden, Schoessow), Nays – 7 (Nelson, Ross, Strom, Holyoke, Krane, Watts, Foy), Absent – 3 (Winker, Larson, Stelter). The majority of the members present voting aye, the motion was declared adopted.

9:53 AM Supervisor Stelter in attendance.

After further debate the vote was taken on Resolution No. 23-18, as revised, as amended, as follows: Ayes – 20 (Haas, Jobs, Schlenvogt, Clark, Nelson, Matera, Grabow, Melotik, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Godden, Schoessow, Watts, Foy), Nays – 4 (Ross, Strom, Holyoke, Krane), Absent – 2 (Winker, Larson). With two-thirds of the members elect voting aye, the motion was declared adopted.

Chairperson Schlenvogt reverted to the order of the agenda.

RESOLUTION NO. 23-19

INCREASE OF REVENUE 2023 - PLANNING & PARKS

SUMMARY: Wisconsin Department of Natural Resources (WDNR) Office of Great Waters (OGW) grant program - \$75,000; Great Lakes Sport Fisherman - Ozaukee Chapter (GLSF) cash donation - \$5,000

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 Nelson, seconded by Supervisor Ross, that Resolution No. 23-19 be adopted. The vote was taken as follows: Ayes – 19, Nays - 0, Absent – 7. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 23-20

**APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR
PRAIRIE RESTORATION ACTIVITIES AT CLAY BLUFFS CEDAR GORGE
NATURE PRESERVE COUNTY PARK**

SUMMARY: Application and Acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources County Conservation Aids grant for prairie restoration activities at Clay Bluffs Cedar Gorge Nature Preserve County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Schoessow, Supervisor District 23

SECONDER: B. Jobs, Vice-Chairperson

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

EXCUSED: B. Ross

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that Resolution No. 23-20 be adopted. The vote was taken as follows: Ayes – 19, Nays – 0, Absent – 7. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-21

**APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES SURFACE WATER PLANNING GRANT TO
SUPPORT WATER QUALITY MONITORING ACTIVITIES ON THE LITTLE
MENOMONEE RIVER AND CREEK, MOLE CREEK AND ULAO CREEK IN
OZAUKEE COUNTY**

SUMMARY: Application and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Surface Water Planning Grant to support water quality monitoring activities on the Little Menomonee River and Creek, Mole Creek and Ulao Creek in Ozaukee County.

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 Matera, seconded by Supervisor Stelter, that Resolution No. 23-21 be adopted. The vote was taken as follows: Ayes – 19, Nays – 0, Absent – 7. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-22

**APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES REGULAR URBAN FORESTRY GRANT FOR
FOREST MANAGEMENT PLANNING, NATIVE TREE PLANTING AND
INVENTORY, EMERALD ASH BORER MANAGEMENT AND
EDUCATION/OUTREACH ACTIVITIES IN COVERED BRIDGE COUNTY
PARK, MEE-KWON COUNTY PARK, RIVER OAKS COUNTY PARK AND
ULAO CREEK NATURE PRESERVE**

SUMMARY: Application and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Forest Management Planning, Native Tree Planting and Inventory, Emerald Ash Borer Management and Education/Outreach Activities in Covered Bridge County Park, Mee-Kwon County Park, River Oaks County Park and Ulaos Creek Nature Preserve (County Park).

VOTE REQUIRED: Majority

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

Motion made by Supervisor Watts, seconded by Supervisor Jobs, that Resolution No. 23-22 be adopted. The vote was taken as follows: Ayes – 19, Nays – 0, Absent – 7. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 23-3

**SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF
BELGIUM, SECTION 18**

SUMMARY: Shoreland & Floodplain Zoning Map Amendment - Town of Belgium, Section 18

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 Grabow, that Ordinance No. 23-3 be enacted. The vote was taken as follows: Ayes – 18 (Jobs, Schlenvogt, Clark, Nelson, Matera, Grabow, Wolf, Hagen, Rishel, Maguire, Whitworth, Stelter, Ross, Strom, Holyoke, Schoessow, Watts, Foy), Nays – 1 (Richart), Absent – 7 (Winker, Haas, Larson, Melotik, Irish, Godden, Krane). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 23-4**SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF CEDARBURG, SECTION 21**

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Cedarburg, Section 21

VOTE REQUIRED: Majority

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

Motion made by Supervisor Holyoke, seconded by Supervisor Schoessow, that Ordinance No. 23-4 be enacted. The vote was taken as follows: Ayes – 19, Nays – 0, Absent – 7. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments or reappointments.

There were no committee reports.

Under supervisor announcements, Supervisor Nelson reminded everyone about the United Way golf outing taking place on Monday, September 11th.

Motion made by Supervisor Richart, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, September 20, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:46 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 September 6, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 13th day of September 2023.

Tyler Quaas, Deputy County Clerk