



MINUTES
OZAUKEE COUNTY BOARD
SPECIAL MEETING
TUESDAY, SEPTEMBER 5, 2023 – 6:00 PM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 6:01 PM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Grabow, Melotik (6:11 PM), Ross, and Krane excused and Supervisors Larson, Stelter, and Whitworth absent.

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

Under public comment, Van Mobley, Thiensville Village President; Bill Rice, Village of Grafton & Saukville Fire Chief; Brian Weyker, Village of Fredonia Fire Chief; Kyle Steffen, Village of Fredonia Division Chief of EMS; and Cindy Guzikowski, Village of Fredonia EMT, addressed the board with their concerns regarding the potential reduction in EMS Grant funding.

6:11 PM Supervisor Melotik in attendance.

Presentation:

EMS Grant Public Safety Committee Recommendations

Jason Dzwinel, County Administrator

County Administrator Dzwinel conducted a presentation on the Ozaukee County EMS Grant Program, Recommended Allocations for EMS Funds, and ARPA Expenditure Deadlines.

There were no appointments.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Nelson, seconded by Supervisor Foy, to adjourn, subject to call by the Chairperson, or until Wednesday, September 6, 2023 at 9:00 A.M. Voice vote, motion carried.

Meeting declared adjourned at 6:23 PM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Karen J. Niemuth, 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 5, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 14th day of September 2023.

Karen J. Niemuth, County Clerk