



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, OCTOBER 18, 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 Larson, Wolf, Ross, Godden and Krane excused and Supervisors Haas, Whitworth, and Irish absent.

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

There was no public comment.

There were no communications or claims.

Presentation:

2024 Executive Committee's Recommended Budget

County Administrator Jason Dzwinel

Mr. Dzwinel presented the 2024 Proposed Budget, as recommended by the Executive Committee, which included Budget Themes – Wisconsin Act 12, Staff, Surplus, Stability and Sales Tax, Revenues, Expenditures, Tax Levy, Net New Construction, and 2024 Budget Summary.

Questions were addressed following the presentation.

There were no committee appointments or reappointments.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Richart, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Monday, October 30, 2023 at 7:00 PM, to conduct the public hearing on the Proposed 2024 Budget. The annual meeting of the Board will be held on Wednesday, November 1, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:40 AM.

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 October 18, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 25th day of October 2023.

Karen J. Niemuth, County Clerk