



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 1, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor Clark excused and Supervisor Hagen absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Maguire, that the October 4 and 18, 2023 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications.

The following claim was reviewed by Corporation Counsel Gorden: Notice of Claim – Domnitz & Domnitz, S.C., Jody Silverberg. Motion made by Supervisor Richart, seconded by Supervisor Maguire to deny the claim. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel presented his monthly report that included information on the Express Bus Termination, Lasata CBRF Update, ACT 4 – Protected Service for County Jailors, and Employee Engagement Survey.

RESOLUTION NO. 23-29

INCREASE OF REVENUE 2023 – PLANNING & PARKS; PUBLIC HEALTH

SUMMARY: Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Public Access Improvements at Little Menomonee River Fish and Wildlife Preserve County Park-\$40,000; Wisconsin Coastal Management Program Grant for Groundwater Investigation and Stormwater Wetland Improvements at Virmond County Park-\$96,000; Wisconsin Department of Natural Resources Office of Great Waters Grant for Fish Passage Activities on Sucker Creek-\$300,000; Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Public Access Improvements and Wetland, Forest and Prairie Restoration at Clay Bluffs Cedar Gorge Nature Preserve-\$247,000; Wisconsin Department of Health Services Infrastructure Grant-\$527,427; Wisconsin Department of Health Services Opioid Grant-\$70,180.

VOTE REQUIRED: Two-Thirds of Members Elect

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

Motion made by Supervisor Ross, seconded by Supervisor Jobs, that Resolution No. 23-29 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 23-30**SALARIES OF COUNTY SUPERVISORS 2024-2026**

SUMMARY: Resolution establishing County Board Salaries for the 2024-2026 term.

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** R. Nelson, Supervisor District 6**SECONDER:** R. Holyoke, Supervisor District 22**AYES:** L. Schlenvogt, M. Wolf, R. Nelson, R. Holyoke**ABSENT:** D. Irish**EXCUSED:** P. Melotik

Motion made by Supervisor Nelson, seconded by Supervisor Foy, that Resolution No. 23-30 be adopted. After debate the vote was taken as follows: Ayes – 14 (Jobs, Schlenvogt, Nelson, Larson, Grabow, Melotik, Wolf, Godden, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 10 (Winker, Haas, Matera, Richart, Rishel, Maguire, Whitworth, Irish, Stelter, Ross), Absent – 2 (Clark, Hagen). With two-thirds of the members elect not voting aye, the motion was declared lost.

REVISED**RESOLUTION NO. 23-31****AUTHORIZING AGREEMENT FOR THE TRANSFER OF PUBLIC SAFETY
ANSWERING SERVICE BETWEEN OZAUKEE COUNTY, THE CITY OF
CEDARBURG**

SUMMARY: Approving the consolidation of the public safety answering services for the City of Cedarburg with Ozaukee County dispatch.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: R. Nelson, Supervisor District 6****SECONDER: M. Wolf, Supervisor District 11****AYES: L. Schlenvogt, M. Wolf, R. Nelson, R. Holyoke****ABSENT: D. Irish****EXCUSED: P. Melotik**

Motion made by Supervisor Nelson, seconded by Supervisor Irish, that Resolution No. 23-31, as revised, be adopted. The vote was taken as follows: Ayes – 23 (Winker, Haas, Jobs, Schlenvogt, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Richart, Rishel, Maguire, Whitworth, Irish, Stelter, Godden, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 1 (Ross), Absent – 2 (Clark, Hagen). The majority of the members present voting aye, the motion was declared adopted.

REVISED**RESOLUTION NO. 23-32****2024 BUDGET**

SUMMARY: 2024 Budget

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: M. Wolf, Supervisor District 11****SECONDER: R. Nelson, Supervisor District 6****AYES: L. Schlenvogt, M. Wolf, R. Nelson, R. Holyoke****ABSENT: D. Irish****EXCUSED: P. Melotik**

Motion made by Supervisor Holyoke, seconded by Supervisor Nelson, that Resolution No. 23-32, as revised, be adopted. The vote was taken as follows: Ayes – 24, Nays – 0, Absent – 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-33**AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL – PERSONNEL CHANGES IN THE 2024 ADOPTED
BUDGET**

SUMMARY: Chapter 3 of the Ozaukee County Policy and Procedure Manual pertaining to positions and pay grades is amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** M. Wolf, Supervisor District 11**SECONDER:** R. Nelson, Supervisor District 6**AYES:** L. Schlenvogt, M. Wolf, R. Nelson, R. Holyoke**ABSENT:** D. Irish**EXCUSED:** P. Melotik

Motion made by Supervisor Ross, seconded by Supervisor Foy, that Resolution No. 23-33 be adopted. The vote was taken as follows: Ayes – 24, Nays – 0, Absent – 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-34**AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL – 2024 BUDGET WAGE INCREASES**

SUMMARY: Chapter 3 of the Ozaukee County Policy & Procedure Manual as it relates to county wage scales is amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** R. Holyoke, Supervisor District 22**SECONDER:** M. Wolf, Supervisor District 11**AYES:** L. Schlenvogt, M. Wolf, R. Nelson, R. Holyoke**ABSENT:** D. Irish**EXCUSED:** P. Melotik

Motion made by Supervisor Holyoke, seconded by Supervisor Nelson, that Resolution No. 23-34 be adopted. The vote was taken as follows: Ayes – 23 (Winker, Jobs, Schlenvogt, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Richart, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 1 (Haas), Absent – 2 (Clark, Hagen). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-35**2024 COUNTY TAX LEVY AND RATE**

SUMMARY: 2024 Ozaukee County Property Taxes and Rates.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: R. Holyoke, Supervisor District 22****SECONDER: R. Nelson, Supervisor District 6****AYES: L. Schlenvogt, M. Wolf, R. Nelson, R. Holyoke****ABSENT: D. Irish****EXCUSED: P. Melotik**

Motion made by Supervisor Nelson, seconded by Supervisor Strom, that Resolution No. 23-35 be adopted. The vote was taken as follows: Ayes – 24, Nays – 0, Absent – 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-36

**APPROVE THE SALE OF AN OPTION TO PURCHASE +/- 6.67-ACRES OF
STH 33 & CTH LL EXCESS RIGHT-OF-WAY, TAX KEY #16-030-13-017.00
(LOT 2, CSM 3995) TO THE CITY OF PORT WASHINGTON**

SUMMARY: Approve the sale of an Option to Purchase Lot 2 of CSM #3995 located at STH 33 & CTH LL, Tax Key #16-030-13-017.00, to the City of Port Washington on terms proposed by the City of Port Washington.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: T. Grabow, Vice-Chairperson****SECONDER: J. Strom, Supervisor District 21****AYES: Wolf, Grabow, Richart, Strom, Godden**

Motion made by Supervisor Matera, seconded by Supervisor Nelson, that Resolution No. 23-36 be adopted. The vote was taken as follows: Ayes – 24, Nays – 0, Absent – 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-37

**AMENDING SECTION 4.03(36) OF THE OZAUKEE COUNTY POLICY &
PROCEDURE MANUAL - RESIDENCY REQUIREMENTS - SHERIFF
DEPUTIES**

SUMMARY: Amending section 4.03(36) of the Ozaukee County Policy and Procedure Manual pertaining to Residency for Sheriff's Office Deputies.

VOTE REQUIRED: Majority

Motion made by Supervisor Nelson, seconded by Supervisor Irish, that Resolution No. 23-37 be adopted. The vote was taken as follows: Ayes – 24, Nays – 0, Absent – 2. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 23-6**CTH P JURISDICTIONAL TRANSFER**

SUMMARY: Amending Section 6.01(1)(m) of the Ozaukee County Code of Ordinances pertaining to County Trunk Highway System.

VOTE REQUIRED: Majority**PUBLIC WORKS COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER: T. Grabow, Vice-Chairperson****SECONDER: T. Richart, Supervisor District 12****AYES: Wolf, Grabow, Richart, Strom, Godden**

Motion made by Supervisor Winker, seconded by Supervisor Ross, that Ordinance No. 23-6 be enacted. The vote was taken as follows: Ayes – 24, Nays – 0, Absent – 2. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Bill Rice to the Radio System User Group. Motion made by Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports.

Motion made by Supervisor Nelson, seconded by Supervisor Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, November 15, 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, 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 November 1, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 28th day of November 2023.

Karen J. Niemuth, County Clerk