



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:05 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Winker, Melotik, and Schoessow excused and Supervisors Haas, Whitworth, Irish, and Ross (9:10 AM) 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.

**MOTION TO RECONSIDER RESOLUTION NO. 23-30 SALARIES OF COUNTY
BOARD SUPERVISORS 2024-2026**

9:10 AM Supervisor Ross in attendance.

Motion made by Supervisor Richart, seconded by Supervisor Strom, to reconsider Resolution No. 23-30 Salaries of Ozaukee County Board Supervisors 2024-2026. The vote was taken as follows: Ayes – 19 (Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Wolf, Richart, Hagen, Rishel, Maguire, Stelter, Godden, Strom, Holyoke, Krane, Watts, Foy), Nays – 1 (Ross), Absent – 6 (Winker, Haas, Melotik, Whitworth, Irish, Schoessow). The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Richart, seconded by Supervisor Matera to amend (Amendment #1) Resolution 23-30 to change the proposed compensation of the County Supervisors to be next elected from \$5,796.00 per year in monthly installments of \$483.00 to \$5,460.00 per year in monthly installments of \$455.00 and to change the proposed compensation of the County Board Chairperson from \$17,388.00 per year in monthly installments of \$1,449.00 to \$16,380.00 per year in monthly installments of \$1,365.00. The vote was taken on amendment #1 as follows: Ayes – 8 (Schlenvogt, Matera, Richart, Rishel, Maguire, Stelter, Ross, Krane), Nays – 12 (Jobs, Clark, Nelson, Larson, Grabow, Wolf, Hagen, Godden, Strom, Holyoke, Watts, Foy), Absent – 6 (Winker, Haas, Melotik, Whitworth, Irish, Schoessow). The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Grabow to amend (Amendment #2) Resolution 23-30 to change the proposed compensation of the County Supervisors to be next elected from \$5,796.00 per year in monthly installments of \$483.00 to \$5,640.00 per year in monthly installments of \$470.00 beginning on April 16, 2024 and \$5,820.00 per year in monthly installments of \$485.00 beginning on April 15, 2025 and to change the proposed compensation of the County Board Chairperson to be next elected from \$17,388.00 per year in monthly installments of \$1,449.00 to \$16,920.00 per year in monthly installments of \$1,410.00 beginning on April 16, 2024 and \$17,460.00 per year in monthly installments of \$1,455.00 beginning on April 15, 2025.

After debate the vote was taken on Amendment #2 as follows: Ayes – 19 (Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Wolf, Richart, Hagen, Rishel, Maguire, Stelter, Ross, Godden, Strom, Holyoke, Krane, Watts), Nays – 1 (Foy), Absent – 6 (Winker, Haas, Melotik,

Whitworth, Irish, Schoessow). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 23-30, as amended, as follows: Ayes – 20, Nays – 0, Absent – 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

Presentations:

Ozaukee County Express Ride Bus

Public Works Director Jon Edgren

Mr. Edgren presented the History of the Ozaukee County Express, Ridership Trends, Costs, Current Operations, and Next Steps.

County Trunk Highway W Flood Mitigation Saukville

Planning & Parks Director Andrew Struck

Mr. Struck presented the County Highway W Restoration Project Goals and Objectives, Pre-Development and Historic Flooding, Existing Levee, Master Site Plan Concept Restoration, and Moving Forward.

Clay Bluffs Cedar Gorge Update

Planning & Parks Director Andrew Struck

Mr. Struck presented the Clay Bluffs Cedar Gorge Nature Preserve Approved Site Plan, Ozaukee Washington Land Trust Easement, Cover Crop Seeding, Tree Planting, Site Inventory and Research, Developing Partnerships, and Moving Forward.

There were no committee appointments or reappointments.

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, December 6, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:45 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 15, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 1st day of December 2023.

Karen J. Niemuth, County Clerk