MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 6, 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, Supervisors Melotik and Krane excused.

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

Motion made by Supervisor Grabow, seconded by Supervisor Nelson, that the October 30, November 1, and 15, 2023 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, the following citizens spoke in support of Resolution 23-44: Korinne Haeffel, Dave Karrels, Sara Tippet, and Cindy Raimer.

There were no communications or claims.

9:15 AM Supervisor Nelson out of attendance.

County Administrator Dzwinel presented his monthly report that included information on Employee Engagement Update, Strategic Planning Update, Express Bus Update, Financial and HR Software, Project Fund 2024, and Act 4 - County Jailer Protective Service.

RESOLUTION NO. 23-38

INCREASE OF REVENUE 2023 - PLANNING & PARKS; LAND & WATER MANAGEMENT

SUMMARY: Increase of Revenue Budget Amendment for a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities at Clay Bluffs Cedar Gorge Nature Preserve County Park-$4,800; Increase of Revenue Budget Amendment for a Clean Farm Families Soil Health Program Grant for Farmland Restoration at Clay Bluffs Cedar Gorge Nature Preserve County Park-$3,000; *Increase of Revenue Budget Amendment for a National Fish and Wildlife Foundation Sustain Our Great Lakes Grant for Groundwater Investigation and Stormwater Wetland Improvements at Virmond County Park-$200,000*; *Great Lakes Committee Water Quality Grant-$2,000*

*VOTE REQUIRED: Two-Thirds of Members Elect*Finance Committee

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

Motion made by Supervisor Ross, seconded by Supervisor Matera, that Resolution No. 23-38 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

9:24 AM Supervisor Nelson in attendance.

RESOLUTION NO. 23-39

DISPATCH CENTER REMODEL WITH AMERICAN RECOVERY PLAN ACT (ARPA) FUNDS

SUMMARY: $1,131,000 of ARPA Funds to support the relocation of the Ozaukee County Sheriff's Department Dispatch Center to the Emergency Operation Center and Training Room

VOTE REQUIRED: Two-Thirds of Members Elect

PUBLIC SAFETY COMMITTEE	
RESULT:	**APPROVE AND FORWARD [UNANIMOUS] Next: 12/4/2023 3:00 PM**
MOVER:	J. Haas, Vice-Chairperson
SECONDER:	T. Maguire, Supervisor District 15
AYES:	R. Nelson, J. Haas, T. Maguire, J. Krane
EXCUSED:	P. Foy

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

Motion made by Supervisor Haas, seconded by Supervisor Irish, that Resolution No. 23-39 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. 23-40

WISCONSIN COUNTIES ASSOCIATION & NATIONAL ASSOCIATION OF COUNTIES 2024 MEMBERSHIP DUES

SUMMARY: Membership dues to WCA and NACo.

VOTE REQUIRED: Two-Thirds Members Elect

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

Motion made by Supervisor Ross, seconded by Supervisor Watts, that Resolution No. 23-40 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. 23-41

SUPPORTING A $4.5 MILLION CONSTRUCTION OF A COMMUNITY-BASED RESIDENTIAL FACILITY (CBRF) AT THE LASATA SENIOR LIVING CAMPUS

SUMMARY: Establishing budget of $4,500,000 for the construction of a Community Based Residential Facility at the Lasata Senior Living Campus

VOTE REQUIRED: Two-Thirds of Member Elect

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	A. Watts, Supervisor District 25
SECONDER:	D. Clark, Vice-Chairperson
AYES:	D. Irish, D. Clark, A. Watts
ABSENT:	S. Whitworth
EXCUSED:	S. Rishel

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

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 23-41 be adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Grabow to amend (Amendment #1) Resolution No. 23-41 to add "FURTHER RESOLVED, that upon completion of final construction bids for the CBRF that the operational and market analysis be updated and the construction of the facility be approved by the Ozaukee County Board of Supervisors." following the first "FURTHER RESOLVED" paragraph.

After debate the vote was taken on amendment #1 as follows: Ayes – 20 (Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Schoessow, Watts, Foy), Nays – 4 (Winker, Haas, Nelson, Strom), Absent – 2 (Melotik, Krane). With the majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 23-41, as amended, as follows: Ayes – 21 (Winker, Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Watts, Foy), Nays – 3 (Haas, Grabow, Irish), Absent – 2 (Melotik, Krane). With two-thirds of the members elect voting aye, the motion was declared adopted.

10:00 AM Supervisor Winker excused.

RESOLUTION NO. 23-42

AMENDING SECTION 5.01(10)(A) OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - FUND BALANCE/NET POSITION POLICY

SUMMARY: Amending the Ozaukee County Policy and Procedure Manual Chapter 5.01 - Fund Balance/Net Position Policy.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Stelter, seconded by Supervisor Holyoke, that Resolution No. 23-42 be adopted.

Motion made by Supervisor Richart, seconded by Supervisor Haas to amend (Amendment #1) Resolution No. 23-42 with the following changes:

(1) Fund Balance/Net Position Policy: (12-45), (18-24)

(a) General Fund-Unassigned:

1. The County will ~~maintain~~ limit a minimum unassigned fund balance ~~of~~ to 30% of the subsequent year budgeted operating expenditures for the General Fund. In addition, the General Fund unassigned fund balance shall not exceed 16% of the combined subsequent year budgeted operating expenditures of the General Fund, Human Services, County Roads & Bridges, Public Health and Transit funds. (07-22)
2. The focus will be on the maintenance of adequate funds for cash flow needs, unforeseen revenue shortfalls, a favorable bond rating, and unanticipated or emergency operating or capital outlay expenditures.
3. To assist in funding current and future capital expenditure needs, the County Administrator shall transfer an amount based on the following calculation to the Capital Reserve Fund to be used to fund future capital expenditures.

   In any year in which the ~~minimum~~ maximum General Fund unassigned fund balance is ~~met~~ exceeded for both criteria in 5.01(10)(a)1, ~~50%~~ 100% of the General Funds current year net increase in fund balance will be transferred to the Capital Reserve capital projects fund upon approval of the Finance Committee and County Board. The amount of the Transfer will be calculated and presented to the Finance Committee as soon as the final year-end net surplus can be reasonably determined (February or March).

After debate the vote was taken on amendment #1 as follows: Ayes – 3 (Haas, Richart, Hagen), Nays – 20 (Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Wolf, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Watts, Foy), Absent – 3 (Winker, Melotik, Krane). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Resolution 23-42 as follows: Ayes – 21 (Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Godden, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 2 (Haas, Ross), Absent – 3 (Winker, Melotik, Krane). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-43

CANCELLATION OF 2021 OUTSTANDING ORDERS

SUMMARY: Cancellation of Orders that remain outstanding after the two-year deadline.

VOTE REQUIRED: Majority

FINANCE COMMITTEE	
RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	T. Winker, Supervisor District 1
SECONDER:	E. Stelter, Supervisor District 18
AYES:	Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Nelson, seconded by Supervisor Richart, that Resolution No. 23-43 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-44

MEMORANDUM OF AGREEMENT WITH SUGAR MAPLE NATURE SCHOOL FOR PROVIDING A TEMPORARY PUBLIC NATURE-BASED CHARTER SCHOOL SITE AT HAWTHORNE HILLS COUNTY PARK

SUMMARY: *Review and approval of a Memorandum of Agreement with Sugar Maple Nature School to provide a temporary site for classrooms and structures and a space for outdoor learning at Hawthorne Hills County Park in the Town of Saukville and Town of Fredonia*

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE	
RESULT:	**APPROVED [4 TO 0]**
MOVER:	B. Ross, Supervisor District 19
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	R. Holyoke, B. Jobs, B. Ross, K. Schoessow
ABSTAIN:	T. Matera

Motion made by Supervisor Stelter, seconded by Supervisor Watts, that Resolution No. 23-44 be adopted. The vote was taken as follows: Ayes – 22 (Haas, Jobs, Schlenvogt, Clark, Nelson, Larson, Grabow, Wolf, Richart, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Watts, Foy), Nays - 0, Abstain – 1 (Matera), Absent – 3 (Winker, Melotik, Krane). The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Deborah Gresch to replace Carol Lueders Bolwerk as a member of the Aging & Disability Resource Center Board and Kathleen Myers to replace Arthur Laubenstein as a member of the Aging & Disability Resource Center Board. County Board Chairperson Schlenvogt recommended the reappointment of Robert S. Batty as a member of the Veterans Service Commission.

Motion made by Supervisor Watts, seconded by Supervisor Clark to confirm the appointments. A voice vote was taken. Motion carried.

Under supervisor announcements, Supervisor Richart played a holiday musical video for board members.

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

Meeting declared adjourned at 10:30 AM.

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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 December 6, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 18th day of December 2023.

Tyler Quaas, Deputy County Clerk