



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 3, 2024 – 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 Jobs, Clark, and Rishel excused and Supervisor Irish absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that the December 6, 2023 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Joe Delucia encouraged board members to review ordinances regarding fair housing and discrimination.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on 2023 Year End Financials, 2024 Project Fund, and EMS Grant Reporting.

RESOLUTION NO. 23-45

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

SUMMARY: Increase of Revenue Budget Amendment for a Nature Conservancy Grant-\$10,000; Increase of Revenue Budget Amendment for a Milwaukee Metropolitan Sewerage District Grant for Acquiring (or portions of) Parcel ID: (110500502000) Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Floodplain and Wetland Restoration per §§ 59.52(6)(a) AND 27.065(1)(a) Wisconsin Statutes as Part of the County Highway Trunk W Road Reconstruction and Restoration Project-\$200,000; Increase of Revenue Budget Amendment for a Mequon Thiensville Community Foundation Grant for the Lake Michigan Access Stairway at Virmond County Park-\$5,000

VOTE REQUIRED: Two-Thirds of Members Elect

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 Ross, seconded by Supervisor Schoessow, that Resolution No. 23-45 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 23-46**DECLARATION OF THE SECOND SATURDAY IN MAY AS WORLD
MIGRATORY BIRD DAY AND AUTHORIZATION FOR OZAUKEE COUNTY
TO APPLY TO RETAIN ITS “BIRD CITY WISCONSIN” RECOGNITION
STATUS**

SUMMARY: Ozaukee County supports efforts to protect and conserve migratory birds and their habitats and declares the second Saturday in May as World Migratory Bird Day having recognized this day on May 20, 2023 and having plans to celebrate again in 2024 and intends to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its “Bird City Wisconsin” designation and “High Flyer” status that will further enhance the County’s reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of its citizens in bird conservation.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

**RESULT: APPROVE AND FORWARD [UNANIMOUS] Next: 1/3/2024
 9:00 AM**

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Holyoke, seconded by Supervisor Schoessow, that Resolution No. 23-46 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments or reappointments.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, January 17, 2024 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:15 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 January 3, 2024. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 10th day of January 2024.

Karen J. Niemuth, County Clerk