



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 7, 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 and Melotik excused and Supervisors Haas and Irish absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that the January 3, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on EMS Grant Program Audit, Lasata CBRF Update, Opiate Funds – Co Responder Teams, Sheriff's Department Financial Review, and Express Bus Service.

RESOLUTION NO. 23-47

INCREASE OF REVENUE 2023 - PLANNING & PARKS; PUBLIC HEALTH

SUMMARY: Wisconsin Department of Natural Resources Lake Monitoring Protection Network grant-\$11,446; Wisconsin Energies Foundation grant-\$5,000; State of WI DHS Division of Care and Treatment Services (DCTS) State Opioid Response Grant-\$10,000

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: E. Stelter, Supervisor District 18

AYES: Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Holyoke, seconded by Supervisor Matera, that Resolution No. 23-47 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. 23-48

**TRANSFER OF FUNDS 2023 - JAIL BOARDING RESERVE FUND TO
CAPITAL FUND FOR THE JUSTICE CENTER TRAINING AND STORAGE
BUILDING**

SUMMARY: Transfer from Jail Boarding Reserve Fund to Capital Fund for the Justice Center Training and Storage Building.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** D. Larson, Vice-Chairperson**SECONDER:** T. Winker, Supervisor District 1**AYES:** Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Nelson, seconded by Supervisor Maguire, that Resolution No. 23-48 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. 23-49**PERMANENT EASEMENT GRANTED TO WE ENERGIES AT PARCEL
NUMBER 08-015-01-002.00**

SUMMARY: Permanent easement granted to We Energies at Parcel Number 08-015-01-002.00 for provision of electrical service.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** M. Godden, Supervisor District 20**AYES:** Wolf, Grabow, Richart, Strom, Godden

Motion made by Supervisor Ross, seconded by Supervisor Stelter, that Resolution No. 23-49 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.

RESOLUTION NO. 23-50**AMENDING THE POLICY AND PROCEDURE MANUAL SECTIONS 2.04 (2)
QUORUM AND 2.05 (7) LAND CONSERVATION AND ZONING PER
92.06(1)(B)2. WIS. STATS.**

SUMMARY: Amending the Policy and Procedure Manual Sections 2.04 (2) Quorum and 2.05 (7) Land Conservation and Zoning Per 92.06(1)(b)2. Wis. Stats.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 23-50 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.

RESOLUTION NO. 23-51**ESTABLISHING THE 2025-2028 SALARIES FOR THE OFFICES OF THE COUNTY CLERK, COUNTY TREASURER, AND REGISTER OF DEEDS**

SUMMARY: Resolution establishing the 2025-2028 Salaries for the Offices of the County Clerk, County Treasurer and Register of Deeds.

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 Winker, seconded by Supervisor Nelson, that Resolution No. 23-51 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.

RESOLUTION NO. 23-52

MILWAUKEE METROPOLITAN SEWERAGE DISTRICT EASEMENT FOR ACQUIRING PARCEL ID: (110500502000) ALONG COUNTY HIGHWAY TRUNK W AND THE MILWAUKEE RIVER IN THE VILLAGE OF SAUKVILLE FOR FLOODPLAIN AND WETLAND RESTORATION AND ADDITION TO THE OZAUKEE COUNTY PARK SYSTEM PER §§ 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES AS PART OF THE COUNTY HIGHWAY TRUNK W ROAD RECONSTRUCTION AND HABITAT RESTORATION PROJECT

SUMMARY: Authorize Milwaukee Metropolitan Sewerage District Held Conservation Easement and addition to the Ozaukee County Park System for parcel ID 110500502000 as part of the County Highway Trunk W Road reconstruction and habitat restoration project in the Village of Saukville.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: K. Schoessow, Supervisor District 23

AYES: R. Holyoke, B. Ross, T. Matera, K. Schoessow

EXCUSED: B. Jobs

Motion made by Supervisor Ross, seconded by Supervisor Clark, that Resolution No. 23-52 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.

REPORT NO. 23-3**REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE**

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** **Next:**
2/7/2024 9:00 AM

MOVER: D. Larson, Vice-Chairperson

SECONDER: E. Stelter, Supervisor District 18

AYES: Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Holyoke, seconded by Supervisor Nelson, that Report No. 23-3 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes – 21 (Winker, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Wolf, Hagen, Rishel, Maguire, Whitworth, Stelter, Ross, Godden, Strom, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 1 (Richart), Absent – 4 (Haas, Jobs, Irish, Melotik). 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 Grabow, to adjourn, subject to call by the Chairperson, or until Wednesday, February 21, 2024 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:19 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 February 7, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 15th day of February 2024.

Karen J. Niemuth, County Clerk