



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MARCH 6, 2024 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Clark, Larson, and Strom excused.

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

Motion made by Supervisor Grabow, seconded by Supervisor Ross, that the February 7 and 21, 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 Lasata CBRF Update, Project Fund Update, Sales Tax Update, and Economic Development Revolving Loan Fund Program.

RESOLUTION NO. 23-53

CARRYOVER OF 2023 FUNDS

SUMMARY: Carryover of Funds from 2023 to 2024 - \$680,107.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: E. Stelter, Supervisor District 18

AYES: P. Melotik, D. Larson, E. Stelter, J. Hagen

EXCUSED: T. Winker

Motion made by Supervisor Holyoke, seconded by Supervisor Haas, that Resolution No. 23-53 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.

RESOLUTION NO. 23-54

**CREATION OF ALCOHOL AND OTHER DRUG ABUSE AND BEHAVIORAL
HEALTH CO-RESPONDER TEAMS USING OZAUKEE COUNTY OPIOID
SETTLEMENT FUNDS**

SUMMARY: Sheriff's Department and Human Services Co-Responder Team

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** D. Irish, Supervisor District 17**SECONDER:** M. Wolf, Supervisor District 11**AYES:** Schlenvogt, Melotik, Wolf, Holyoke, Irish**ABSENT:** R. Nelson

Motion made by Supervisor Irish, seconded by Supervisor Nelson, that Resolution No. 23-54 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. 23-55**AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL – CREATION OF BEHAVIORAL HEALTH CO-
RESPONDER POSITIONS**

SUMMARY: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual reflecting the request for creation of Behavioral Health Co-Responder positions.

VOTE REQUIRED: Majority

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 Nelson, seconded by Supervisor Watts, that Resolution No. 23-55 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. 23-56**APPLICATION TO THE WISCONSIN DEPARTMENT OF REVENUE FOR A
CLASS B INTOXICATING LIQUOR PERMIT AND DESIGNATING THE
CONCESSIONAIRE(S) TO UTILIZE COUNTY FACILITIES AT HAWTHORNE
HILLS COUNTY GOLF COURSE**

SUMMARY: Submittal of the airport/facility permit application for a Class B intoxicating liquor permit for the Hawthorne Hills County Golf Course.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** K. Schoessow, Supervisor District 23**SECONDER:** T. Matera, Supervisor District 7**AYES:** R. Holyoke, T. Matera, K. Schoessow**EXCUSED:** B. Jobs, B. Ross

Motion made by Supervisor Matera, seconded by Supervisor Ross, that Resolution No. 23-56 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. 23-57**SUPPORT OF THE WISCONSIN SHIPWRECK COAST NATIONAL MARINE
SANCTUARY FACILITY STRATEGY INCLUSIVE OF OZAUKEE COUNTY**

SUMMARY: Support implementation of the Wisconsin Shipwreck Coast National Marine Sanctuary Facility Strategy in Ozaukee County.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Matera, Supervisor District 7**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** R. Holyoke, T. Matera, K. Schoessow**EXCUSED:** B. Jobs, B. Ross

Motion made by Supervisor Schoessow, seconded by Supervisor Holyoke, that Resolution No. 23-57 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. 23-58**OZAUKEE COUNTY EXPRESS SERVICE TERMINATION**

SUMMARY: Authorize the termination of the Ozaukee County Express bus service.

VOTE REQUIRED: Majority

11/16/23**Public Works Committee****POSTPONED****Next: 02/22/24****RESULT: POSTPONED [UNANIMOUS]****Next: 2/22/2024 8:00 AM****MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** M. Godden, Supervisor District 20**AYES:** Wolf, Grabow, Richart, Strom, Godden

PUBLIC WORKS COMMITTEE**RESULT:** **APPROVED [4 TO 1]****MOVER:** M. Wolf, Chairperson**SECONDER:** J. Strom, Supervisor District 21**AYES:** M. Wolf, T. Grabow, J. Strom, M. Godden**NAYS:** T. Richart

Motion made by Supervisor Haas, seconded by Supervisor Wolf, that Resolution No. 23-58 be adopted.

Motion made by Supervisor Richart, seconded by Supervisor Irish, that Resolution No. 23-58 be amended as follows (Amendment #1):

WHEREAS, ~~the Ozaukee County Public Works Committee has received and reviewed comments from the public and after having had a public hearing, the Public Works Committee recommends that the service be terminated due to decreased use of the service, associated loss of revenue and increased costs;~~ after further discussion, the Ozaukee County Board of Supervisors recommend the Express Bus Service be further reduced to two morning routes and two afternoon routes per day to reduce the expected budget by another thirty percent (30%).

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that this Board authorizes the ~~termination of the Ozaukee Commuter Express service~~ reduction of the Ozaukee Commuter Express service to two morning routes and two afternoon routes; and

FURTHER RESOLVED THAT, this reduction in service will be effective by July 31, 2024 and continue thru December 31, 2024; and

FURTHER RESOLVED THAT, the Public Works Committee prepare a new proposal for commuter service to downtown Milwaukee for 2025 based on the integration of the Ozaukee County Express Bus service and the Shared Ride Taxi service when possible.

Chairperson Schlenvogt explained that the proposed amendment negates the resolution and is ruled out of order.

Motion made by Supervisor Richart that Resolution No. 23-58 be amended (Amendment #2), as follows: add “FURTHER RESOLVED THAT, the Public Works Committee prepare a new proposal for commuter service to downtown Milwaukee for 2025.” following the “Now, therefore” paragraph. There being no second, motion declared lost.

The vote was taken on Resolution No. 23-58, as presented, as follows: Ayes – 22 (Winker, Haas, Jobs, Schlenvogt, Nelson, Matera, Grabow, Melotik, Wolf, Hagen, Rishel, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Schoessow, Krane, Watts, Foy), Nays – 1 (Richart), Absent – 3 (Clark, Larson, Strom). The majority of the members present voting aye, the motion was declared adopted.

The County Administrator and Public Safety Committee has recommended the appointment of Whitney Feiertag to the position of Medical Examiner for Ozaukee County.

Motion made by Supervisor Nelson, seconded by Supervisor Foy to confirm the appointment. 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

Under supervisor announcements, Supervisor Winker commented on the upcoming Youth Government Day taking place at the March Mid-Month County Board meeting.

There were no committee reports.

Motion made by Supervisor Matera, seconded by Supervisor Nelson, to adjourn, subject to call by the Chairperson, or until Wednesday, March 20, 2024 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:55 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 March 6, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 21st day of March 2024.

Karen J. Niemuth, County Clerk