



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, APRIL 3, 2024 – 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 Irish and Krane absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Haas, that the March 6 and 20, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Bob Hubing, Lakeshore ATV/UTV Club, addressed the County Board to thank the Public Works Committee and the Sheriff's Department for their input and support of Ordinance 23-9.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on Lasata CBRF Update, 2024 Executive Committee Project Fund Recommendation revision, and an announcement to all departing supervisors that proclamations will be presented on Tuesday, April 16, 2024.

RESOLUTION NO. 23-59

INCREASE OF REVENUE 2023 – PLANNING & PARKS

SUMMARY: Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration Grant-\$25,000 for stream restoration activities in Tendick Nature Park; Wisconsin Department of Natural Resources Surface Water Planning Grant-\$10,000 for water quality monitoring at the Little Menomonee River and Creek, Mole Creek, and Ulao Creek; Wisconsin Department of Natural Resources Surface Water Management - Management Plan Implementation Grant-\$50,000 for wetland enhancement activities in Tendick Nature Park.

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. 23-59 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. 23-60

**TRANSFER 50% OF 2023 GENERAL FUND SURPLUS TO CAPITAL
PROJECTS FUND**

SUMMARY: Transfer 50% of 2023 General Fund Surplus to Capital Projects Fund.

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 Melotik, seconded by Supervisor Nelson, that Resolution No. 23-60 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. 23-61

**WE ENERGIES UNDERGROUND EASEMENT FOR ELECTRICAL SERVICE
AT HAWTHORNE HILLS COUNTY PARK**

SUMMARY: Review and approval of a We Energies permanent easement at Hawthorne Hills County Park in the Town of Saukville for provision of electrical service.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Ross, seconded by Supervisor Schoessow, that Resolution No. 23-61 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

REVISED

RESOLUTION NO. 23-62

2024 EXECUTIVE COMMITTEE PROJECT FUND RECOMMENDATION

SUMMARY: Executive Committee recommendation of projects funded by the 2024 Project Fund

VOTE REQUIRED: Majority

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

Motion made by Supervisor Wolf, seconded by Supervisor Foy, that Resolution No. 23-62, as revised, be adopted.

Motion made by Supervisor Winker, seconded by Supervisor Haas, that Resolution No. 23-62, as revised, be amended to divide the question and vote on the Human Services Electronic Health Records Database separately. After debate the vote was taken as follows: Ayes – 12 (Winker, Haas, Matera, Larson, Grabow, Melotik, Hagen, Maguire, Whitworth, Stelter, Ross, Schoessow), Nays – 12 (Jobs, Schlenvogt, Clark, Nelson, Wolf, Richart, Rishel, Godden, Strom, Holyoke, Watts, Foy), Absent – 2 (Irish, Krane). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Resolution No. 23-62, as revised, as presented as follows: Ayes – 22 (Winker, Haas, Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Melotik, Wolf, Richart, Rishel, Maguire, Whitworth, Stelter, Godden, Strom, Holyoke, Schoessow, Watts, Foy), Nays – 1 (Ross), Abstain – 1 (Hagen), Absent – 2 (Irish, Krane). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 23-7**SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF CEDARBURG, SECTION 21**

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Cedarburg - Section 21.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [4 TO 1]****MOVER:** K. Schoessow, Supervisor District 23**SECONDER:** T. Matera, Supervisor District 7**AYES:** R. Holyoke, B. Jobs, T. Matera, K. Schoessow**NAYS:** B. Ross

Motion made by Supervisor Wolf, seconded by Supervisor Nelson, that Ordinance No. 23-7 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 23-8**SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF GRAFTON, SECTION 31**

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Grafton-Section 31.

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

Motion made by Supervisor Holyoke, seconded by Supervisor Grabow, that Ordinance No. 23-8 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 23-9**REVISING SECTION 3.07 OF THE OZAUKEE COUNTY CODE OF ORDINANCES
PERTAINING TO ALL-TERRAIN VEHICLE LINKS AND REGULATING THE
OPERATION OF ALL-TERRAIN VEHICLES**

SUMMARY: Revising Section 3.07 of the Ozaukee County Code of Ordinances pertaining to all-terrain vehicle links and regulating the operation of all-terrain vehicles.

*VOTE REQUIRED: Majority***PUBLIC WORKS COMMITTEE****RESULT:** **APPROVED [UNANIMOUS]****MOVER:** T. Richart, Supervisor District 12**SECONDER:** T. Grabow, Vice-Chairperson**AYES:** Wolf, Grabow, Richart, Strom, Godden

Motion made by Supervisor Holyoke, seconded by Supervisor Grabow, that Ordinance No. 23-9 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

There were no committee appointments or reappointments.

Under supervisor announcements, Chairperson Schlenvogt stated new supervisors will be sworn in and new leadership will be elected on Tuesday, April 16, 2024. Supervisor Winker provided a background on the East Wisconsin Counties Railroad Consortium (EWCRC) and respectfully asked the County Board to appoint him as a EWCRC member. Supervisor Richart requested County Administrator Dzwinel to provide an explanation regarding the County Board Orientation scheduled for April 15, 2024. Supervisor Matera thanked all supervisors for their service, Supervisor Melotik emphasized Ozaukee County's good financial standing, and Supervisor Nelson thanked Supervisor Melotik for 12 years of service to Ozaukee County.

There were no committee reports.

Motion made by Supervisor Nelson, seconded by Supervisor Foy, that the Board adjourn sine die. Voice vote, motion carried.

Meeting declared adjourned at 9:59 AM.

Lee Schlenvogt
CHAIRPERSON OF THE COUNTY BOARD

Karen J. Niemuth
COUNTY CLERK

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Karen J. Niemuth, County Clerk in and for said County, do hereby certify that the foregoing is a correct record of the Proceedings of the Board of Supervisors of said County at the Annual Meeting and its adjourned sessions.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the Administration Center, in the City of Port Washington, Ozaukee County, Wisconsin, this 22nd day of April 2024.

Karen J. Niemuth, County Clerk