



MINUTES
OZAUKEE COUNTY BOARD
ORGANIZATIONAL MEETING
TUESDAY, APRIL 16, 2024 - 9:00AM
ADMINISTRATION CENTER – ROOM A-204
121 W. MAIN ST., PORT WASHINGTON, WI 53074

The County Board of Supervisors, of Ozaukee County, Wisconsin, convened in regular session in the County Board Chamber, Administration Center, Port Washington, at 9:00 AM on April 16, 2024 pursuant to the provisions of Section 59.11 (1)(c) of the Wisconsin Statutes for the purpose of organizing and transacting business as a Board of Supervisors.

Chairperson Schlenvogt called the meeting to order.

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

The oath of office was administered to Board members by the Honorable Judge Paul Malloy.

PRESENT: Supervisory District No.

- 1 - Thomas R. Bichler
- 2 - Bruce S. Paape
- 3 - Barbara J. Jobs
- 4 - Lee Schlenvogt
- 5 - Donald Clark
- 6 - Richard C. Nelson
- 7 - Anthony (Tony) M. Matera
- 8 - David L. Larson
- 9 - Thomas T. Grabow
- 10 - Daniel E. Vogel
- 11 - Martin (Marty) E. Wolfe
- 12 - Thomas H. Richart
- 13 - Claude Taylor
- 14 - S. Scott Rishel
- 15 - Timothy R. Maguire
- 16 - Connie Kincaide
- 17 - Jack Arnett
- 18 - Eric Stelter
- 20 - Ariba Khan
- 21 - Justin V. Strom
- 22 - Robert (Rob) Holyoke
- 23 - Kurt Schoessow
- 24 - Jeffrey Hansher
- 25 - Anne Watts
- 26 - Patrick Foy

ABSENT: Supervisory District No.

- 19 - Bruce Ross

At this time, Chairperson Schlenvogt passed the gavel to County Clerk Niemuth.

County Clerk Niemuth appointed County Administrator Dzwinel and Finance Director McMahon to serve as ballot clerks.

Clerk Niemuth assumed the role of the chair and announced that the first order of business was the election of a Chairperson.

Supervisor Holyoke nominated Supervisor Schlenvogt and Supervisor Grabow nominated Supervisor Wolf. Clerk Niemuth requested any additional nominations, there were none, the nominations were closed. The County Board proceeded with the election of Chairperson.

The ballot was spread with the following results: 25 votes were cast, of which Supervisor Schlenvogt received 13 votes and Supervisor Wolf received 12 votes.

Supervisor Schlenvogt, having received a majority of the votes, was declared elected and assumed the chair.

The next order of business was the election of a Vice-Chairperson.

Supervisor Matera nominated Supervisor Foy and Supervisor Stelter nominated Supervisor Wolf. There being no further nominations, Chairperson Schlenvogt closed the nominations.

The vote was taken and the ballot was spread with the following results: 25 votes cast, of which Supervisor Wolf received 15 votes, and Supervisor Foy received 10 votes.

Supervisor Wolf received a majority of the votes and was declared elected as Vice-Chairperson.

The next order of business was the election of a Second Vice-Chairperson.

Supervisor Nelson nominated Supervisor Foy and Supervisor Grabow nominated Supervisor Stelter. There being no further nominations, Chairperson Schlenvogt closed the nominations.

The vote was taken and the ballot was spread with the following results: 25 votes cast, of which Supervisor Foy received 21 votes, and Supervisor Stelter received 4 votes.

Supervisor Foy received a majority of the votes and was declared elected as Second Vice-Chairperson.

Proclamations were presented by Chairperson Schlenvogt to the following outgoing supervisors: John (Jack) G. Hagen, Paul Melotik, Joshua Haas, Michelle Godden, and Thomas Winker.

There was no public comment.

Communications were placed on member's desks.

There were no claims.

Mr. Dzwinel recognized Attorney Andy Phillips with Attolles Law, S.C. to present Roles and Responsibilities of Ozaukee County Board of Supervisors. Questions were taken during the presentation.

There were no committee appointments or reappointments.

Under supervisor comments, Supervisor Nelson extended congratulations to new and returning board members.

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, May 1, 2024 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:28 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 April 16, 2024. Reports are filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 24th day of April 2024.

Karen J. Niemuth, County Clerk