



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MAY 1, 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, Nelson, and Rishel excused.

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

Motion made by Supervisor Grabow, seconded by Supervisor Watts, that the April 3 and 16, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

There were no communications or claims.

Under public comment, Chairperson Schlenvogt acknowledged the following Supervisors for their years of service on the County Board: Tom Grabow 10, David Larson 10 and Justin Strom 10.

County Administrator Dzwinel presented his monthly report that included information on Lasata CBRF Update, ERP System Selection Vendor Update, Strategic Planning, County Finances 101, Human Services Board, and Joint Board of Health Citizen Appointments.

Presentation:

Review of Open Meetings Law and Committee Responsibilities per Ozaukee County Policy and Procedure Manual

Rhonda Gorden, Corporation Counsel

Ms. Gorden reviewed four areas of concern; 1) Placing items on a committee agenda; 2) Open Meetings Law; 3) Open Records; and 4) Ethics & Conflicts of Interest. Questions were addressed following the review.

RESOLUTION NO. 24-1

**SUBMITTAL AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS
- COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program grant for 2024-2025 trail maintenance funding.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Matera, Supervisor District 7**SECONDER:** B. Jobs, Vice-Chairperson**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Matera, seconded by Supervisor Schoessow, that Resolution No. 24-1 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. 24-2

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL
ASSISTANCE GRANT FOR HABITAT RESTORATION AND PUBLIC ACCESS
IMPROVEMENTS AT CLAY BLUFFS CEDAR GORGE NATURE PRESERVE**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance grant by the Planning and Parks Department for habitat restoration and public access improvements at Clay Bluffs Cedar Gorge Nature Preserve.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that Resolution No. 24-2 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. 24-3

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL
ASSISTANCE GRANT FOR CAMPGROUND DEVELOPMENT AND A
BATHROOM FACILITY AT HAWTHORNE HILLS COUNTY PARK**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance grant for campground development and construction of a bathroom facility at Hawthorne Hills County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** B. Jobs, Vice-Chairperson**SECONDER:** B. Ross, Supervisor District 19**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Jobs, seconded by Supervisor Schoessow, that Resolution No. 24-3 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.

ORDINANCE NO. 24-1**SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF GRAFTON, SECTION 25**

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Grafton, Section 25

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** K. Schoessow, Supervisor District 23**SECONDER:** T. Matera, Supervisor District 7**AYES:** Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Ross, seconded by Supervisor Bichler, that Ordinance No. 24-1 be enacted. 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.

County Board Chairperson Schlenvogt recommended the appointments to the Executive Committee and the Standing Committees of the County Board and County Administrator Dzwinel and County Board Chairperson Schlenvogt recommended the appointments or reappointments to the statutory committees and other special appointments for 2024: Aging & Disability Resource Center Board; Comprehensive Planning Board; County Traffic Safety Commission; Human Services Board; Joint Washington Ozaukee Board of Health; Local Emergency Planning Committee; Ozaukee County Economic Development Board; East Wisconsin Counties Railroad Consortium; Radio System User Group; Municipal Joint Review Boards; Wisconsin Property Assessed Clean Energy (PACE) Commission Board of Directors; and Workforce Development Joint Executive Committee. Motion made by Supervisor Foy, seconded by Supervisor Stelter to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports.

Chairperson Schlenvogt announced the cancellation of the May 15, 2024 meeting.

Motion made by Supervisor Watts, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, June 5, 2024 at 9:00 AM. Voice vote, motion carried. Meeting declared adjourned at 9:46 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 May 1, 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 May 2024.

Karen J. Niemuth, County Clerk