



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 5, 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, Supervisor Nelson excused.

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

Motion made by Supervisor Ross, seconded by Supervisor Grabow, that the May 1, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications.

The following claim was reviewed by Corporation Counsel Gorden: Notice of Claim – Robert Carlson. Motion made by Supervisor Clark, seconded by Supervisor Schoessow to deny the claim. The vote was taken as follows: Ayes – 22 (Bichler, Paape, Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Wolf, Richart, Taylor, Rishel, Maguire, Kincaide, Arnett, Stelter, Ross, Khan, Holyoke, Schoessow, Hansher, Watts), Nays – 3 (Vogel, Strom, Foy), Absent – 1 (Nelson). The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel presented his monthly report that included information on Lasata CBRF Update, Enterprise Resource Planning (ERP) Software Update, Co-Responder Unit Update, Committee Term Limits, Committee 2024-2026 Goals and Objectives, and Committee Review of Employee Engagement Efforts.

RESOLUTION NO. 24-4

INCREASE OF REVENUE 2024 - PLANNING & PARKS

SUMMARY: Southeastern Wisconsin Invasive Species Consortium grant to support invasive species management in Virmond County Park - \$3,500; Natural Resources Foundation Quiet Trails grant to assist with trail development in Hawthorne Hills County Park - \$1,000; Greater Cedarburg Foundation grant to support public access and habitat restoration at Covered Bridge County Park - \$10,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: T. Richart, Supervisor District 12

AYES: E. Stelter, D. Larson, T. Richart, D. Clark

EXCUSED: J. Arnett

Motion made by Supervisor Ross, seconded by Supervisor Bichler, that Resolution No. 24-4 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 24-5

SUPPLEMENTAL APPROPRIATION 2024 - LAND INFORMATION

SUMMARY: Use of Fund Balance for 2024 projects, including the 2024 Orthophotography and NG-911 centerline & address point data preparation.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: D. Clark, Supervisor District 5

AYES: E. Stelter, D. Larson, T. Richart, D. Clark

EXCUSED: J. Arnett

Motion made by Supervisor Hansher, seconded by Supervisor Holyoke, that Resolution No. 24-5 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 24-6

REAUTHORIZATION OF SELF-INSURANCE

SUMMARY: Reauthorization of Worker's Compensation Self-Insurance

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: T. Richart, Supervisor District 12

AYES: E. Stelter, D. Larson, T. Richart, D. Clark

EXCUSED: J. Arnett

Motion made by Supervisor Stelter, seconded by Supervisor Watts, that Resolution No. 24-6 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 24-2

REPEALING AND REPLACING SECTION 10.04 (4) OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO REPURCHASE OF TAX DEEDED LANDS

SUMMARY: Resolution to modify the County Code of Ordinances related to repurchase of taxforeclosed properties to align with new statutory requirements.

VOTE REQUIRED: Majority

FINANCE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** D. Larson, Vice-Chairperson**SECONDER:** D. Clark, Supervisor District 5**AYES:** E. Stelter, D. Larson, T. Richart, D. Clark**EXCUSED:** J. Arnett

Motion made by Supervisor Holyoke, seconded by Supervisor Clark, that Ordinance No. 24-2 be enacted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointments of Philip E. Steinke, Michael Haggengjos, and Rick Fellenz (alternate) as members of the Board of Adjustment. Motion made by Supervisor Hansher, seconded by Supervisor Matera to confirm the appointments. A voice vote was taken. Motion carried.

Under committee reports, Public Works Committee Chairperson Wolf reported on the efficiencies of the new Shared Ride Taxi software and increased ridership. Health and Human Services Committee Chairperson Foy reported on the successful outcome of the Sheriff's Department financial review project.

Motion made by Supervisor Arnett, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, June 19, 2024 at 9:00 AM. Voice vote, motion carried. Meeting declared adjourned at 9:26 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 June 5, 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 June 2024.

Karen J. Niemuth, County Clerk