



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, JUNE 19, 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 Matera and Larson excused and Supervisors Ross (9:05 AM) and Strom (9:11 AM) absent.

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

There was no public comment.

There were no communications or claims.

Presentations:

Level III Washington Ozaukee Public Health Department Designation

Matthew M. Collie - State of Wisconsin Department of Health Services

Kim Buechler - Public Health Officer

Mr. Collie and Ms. Buechler conducted a presentation on Level III Washington Ozaukee Public Health Department Designation which included: Benefits of a DHS 140 Review, Review Process, Discussion Topics, and Results. Questions followed the presentation.

9:05 AM Supervisor Ross in attendance.

9:11 AM Supervisor Strom in attendance.

Enterprise Resource Planning System Project

Jason Dzwinel - County Administrator

Chris McDonell - Human Resources Director

County Administrator Dzwinel and Human Resources Director McDonell conducted a presentation on Enterprise Resource Planning System Project which included: What is ERP, Obstacles, Timeline, and Vendor Selection Process.

Mr. Dzwinel addressed questions from the board members.

County Board Chairperson Schlenvogt recommended the appointment of Steven Kulick as a member of the Human Services Board and Daniel Jablonski as a member of the Joint Washington Ozaukee Board of Health. Motion made by Supervisor Ross, seconded by Supervisor Nelson to confirm the appointments. A voice vote was taken. Motion carried.

Under committee reports, Public Safety Committee Chairperson Nelson reported on the successful outcome of the State mandated jail inspection.

Motion made by Supervisor Nelson, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, July 3, 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 June 19, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 27th day of June 2024.

Karen J. Niemuth, County Clerk