



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JULY 3, 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 Clark, seconded by Supervisor Watts, that the June 5 and 19, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, a legislative update was provided by Paul Truess, Regional Director, Office of U.S. Senator Ron Johnson. Tim Entinger and Cindy Raimer, Sugar Maple Nature School, addressed the County Board to speak in support of Resolution 24-9 and expressed gratitude to the Ozaukee County Planning and Parks team for their help in transitioning the school to Hawthorne Hills County Park.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on 2024-2026 Committee Goals and Objectives, Update of County Strategic Plan, Lasata CBRF Update, and Enterprise Resource Planning (ERP) Software Update.

RESOLUTION NO. 24-7

INCREASE OF REVENUE 2024 – PUBLIC HEALTH

SUMMARY: Wisconsin Department of Natural Resources 2024 Wisconsin Beach Monitoring Program Grant - \$10,665, Wisconsin Department of Health Services Lead Testing in School and Child Care Programs Drinking Water Grant - \$49,200.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: J. Arnett, Supervisor District 17

AYES: Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Stelter, seconded by Supervisor Hansher, that Resolution No. 24-7 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. 24-8

**AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL – CREATION OF QUALITY IMPROVEMENT AND
COMMUNICATIONS MANAGER**

SUMMARY: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual reflecting the request for a Quality Improvement and Communications Manager position

in the Department of Public Health.

VOTE REQUIRED: *Majority*

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVE AND FORWARD [UNANIMOUS] Next: 6/27/2024
8:00 AM**

MOVER: C. Kincaide, Supervisor District 16

SECONDER: A. Watts, Vice-Chairperson

AYES: Foy, Watts, Paape, Khan, Kincaide

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: D. Clark, Supervisor District 5

AYES: Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Holyoke, seconded by Supervisor Vogel, that Resolution No. 24-8 be adopted. The vote was taken as follows: Ayes – 23 (Bichler, Paape, Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Vogel, Wolf, Richart, Taylor, Rishel, Kincaide, Arnett, Stelter, Ross, Khan, Holyoke, Schoessow, Hansher, Watts, Foy), Nays – 2 (Maguire, Strom), Absent – 1 (Nelson). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-9

**MEMORANDUM OF AGREEMENT AMENDMENT WITH SUGAR MAPLE
NATURE SCHOOL FOR PROVIDING A TEMPORARY PUBLIC NATURE-
BASED CHARTER SCHOOL SITE AT HAWTHORNE HILLS COUNTY PARK**

SUMMARY: Review and approval of a Memorandum of Agreement Amendment with Sugar Maple Nature School to extend the agreement term to June 30, 2029 and for the school to be fiscally responsible for all construction, permitting and testing of a new water well, new electrical service and new natural gas service to serve the school.

VOTE REQUIRED: *Majority*

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Vice-Chairperson

SECONDER: K. Schoessow, Supervisor District 23

AYES: R. Holyoke, B. Ross, B. Jobs, K. Schoessow

EXCUSED: T. Matera

Motion made by Supervisor Matera, seconded by Supervisor Watts, that Resolution No. 24-9 be adopted. The vote was taken as follows: Ayes – 24 (Bichler, Paape, Jobs, Schlenvogt, Clark, Matera, Larson, Vogel, Wolf, Richart, Taylor, Rishel, Maguire, Kincaide, Arnett, Stelter, Ross, Khan, Strom, Holyoke, Schoessow, Hansher, Watts, Foy),

Nays – 1 (Grabow), Absent – 1 (Nelson). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-10

AUTHORIZING OZAUKEE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH KROGER, AGREE TO THE TERMS OF THE ADDENDUM TO THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY ONTO THE MOU WITH THE ATTORNEY GENERAL

SUMMARY: Authorizing Ozaukee County to Enter Into the Settlement Agreement with Kroger, Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Foy, Supervisor District 26

SECONDER: R. Holyoke, Supervisor District 22

AYES: L. Schlenvogt, P. Foy, R. Nelson, R. Holyoke

ABSENT: E. Stelter

EXCUSED: M. Wolf

Motion made by Supervisor Hansher, seconded by Supervisor Holyoke, that Resolution No. 24-10 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.

RESOLUTION NO. 24-11

AMENDING SECTION 4.03(28) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL – EDUCATION AND TUITION ASSISTANCE PROGRAM

SUMMARY: Amending Section 4.03(28) of the Ozaukee County Policy and Procedure Manual - Tuition Reimbursement

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: J. Arnett, Supervisor District 17

AYES: Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Richart, seconded by Supervisor Clark, that Resolution No. 24-11 be adopted. The vote was taken as follows: Ayes – 24 (Bichler, Paape, Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Vogel, Wolf, Richart, Taylor, Rishel, Maguire, Kincaide, Arnett, Stelter, Ross, Khan, Holyoke, Schoessow, Hansher, Watts, Foy), Nays – 1 (Strom), Absent – 1 (Nelson). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-12**AMENDING OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL
RELATING TO TERM LIMITS FOR STANDING COMMITTEES**

SUMMARY: Amending Ozaukee County Policy and Procedure Manual relating to Term Limits for Standing Committees.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: R. Holyoke, Supervisor District 22

AYES: L. Schlenvogt, P. Foy, R. Nelson, R. Holyoke

ABSENT: E. Stelter

EXCUSED: M. Wolf

Motion made by Supervisor Foy, seconded by Supervisor Larson, that Resolution No. 24-12 be adopted. The vote was taken as follows: Ayes – 21 (Bichler, Paape, Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Wolf, Taylor, Rishel, Maguire, Kincaide, Arnett, Stelter, Khan, Holyoke, Schoessow, Hansher, Watts, Foy), Nays – 4 (Vogel, Richart, Ross, Strom), Absent – 1 (Nelson). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 24-3**OZAUKEE COUNTY SHORELAND PROTECTION ORDINANCE**

SUMMARY: Ordinance to repeal Chapter 7: Shoreland and Floodplain Zoning Ordinance of the Ozaukee County Code of Ordinances, to be replaced by Chapter 19: Shoreland Protection Ordinance.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Schoessow, Supervisor District 23

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Schoessow, seconded by Supervisor Ross, that Ordinance No. 24-3 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.

ORDINANCE NO. 24-4**OZAUKEE COUNTY FLOODPLAIN ZONING ORDINANCE**

SUMMARY: Ordinance to repeal Chapter 7: Shoreland and Floodplain Zoning Ordinance of the Ozaukee County Code of Ordinances, to be replaced by Chapter 18: Floodplain Zoning Ordinance.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Supervisor District 3

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Schoessow, seconded by Supervisor Matera, that Ordinance No. 24-4 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.

There were no committee appointments or reappointments

Chairperson Schlenvogt announced the cancellation of the July 17, 2024 meeting.

Motion made by Supervisor Ross, seconded by Supervisor Strom, to adjourn, subject to call by the Chairperson, or until Wednesday, August 7, 2024 at 9:00 AM. Voice vote, motion carried. Meeting declared adjourned at 9:45 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 July 3, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 19th day of July 2024.

Karen J. Niemuth, County Clerk