



AGENDA
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 7, 2024 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[County Board Live Stream](#)

The public can submit comments here: [Public Comment Form](#)

[Public Comment Policy & Instructions For Submitting Public Comments Online](#)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF MINUTES**
 - a. July 3, 2024
- 4. PUBLIC COMMENT**
 - Legislative Update
 - Chairperson's Proclamation
- 5. COMMUNICATIONS**
- 6. CLAIMS**
- 7. REPORT OF COUNTY ADMINISTRATOR**
 - County Administrator's Report August 2024
 - Lasata Campus CBRF Update
 - 2025 Budget
 - 2024-2026 Committee Goals
 - Strategic Plan Update
- 8. PRESENTATION**
 - County Budget and Finances 101***
 - Jason Dzwinel, County Administrator*
- 9. RESOLUTIONS**
 - a. RES.24-13: Permanent Easement Granted to We Energies on Parcel Number 16-032-10-004.00
 - b. RES.24-14: Requesting that the State of Wisconsin Allocate State General Purpose Revenue to Fund the Non-Federal share of MA Community Support Program (CSP) services and fully fund Crisis services statewide and eliminate the MOE requirement for MA reimbursable services.
- 10. NUMBERED REPORTS**
 - a. REP. 24-1: County Board/Citizen Attendance & Mileage
- 11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS**
 - August 2024 Committee Appointments/Reappointments
- 12. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS**
- 13. ADJOURNMENT**

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 7, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Karen Niemuth

Agenda Summary July 3, 2024

[<https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/ 07032024-3427>](https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/07032024-3427)

OZAUKEE COUNTY BOARD

Ozaukee County Board**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 7, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Karen Niemuth

Agenda Summary Government Finance Officers Association

ATTACHMENTS:

- GFOA Award (PDF)

OZAUKEE COUNTY BOARD



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

July 3, 2024

Chad Balke
Ozaukee County
121 W Main St
Port Washington, WI 53074

Dear Chad Balke:

Your government should have recently received electronic correspondence that your 2024 budget qualifies for GFOA's Distinguished Budget Presentation Award. To commemorate that achievement, enclosed is a medallion which can be added to your existing plaque as a testament to the government's commitment to producing annual reports that evidence the spirit of full disclosure and transparency.

This special Triple Crown medallion recognizes that your government received all three GFOA awards: the Certificate of Achievement for Excellence in Financial Reporting Award, Distinguished Budget Presentation Award, and the Popular Annual Financial Reporting Award.

Congratulations again!

Sincerely,

Michele Mark Levine
Director, Technical Services Center

Attachment: GFOA Award (Government Finance Officers Association)

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: August 7, 2024
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary County Administrator's Report August 2024

ATTACHMENTS:

- County Administrator's Report August 2024 (PDF)

OZAUKEE COUNTY BOARD



County Administrator's Report

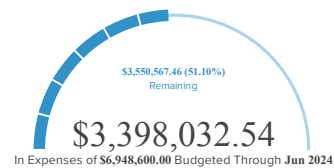
August 7, 2024

FINANCE

- Sales tax was \$1,047,491 compared to \$890,736 last May. Total to date is \$4,542,559 compared to \$4,406,705 last year through May a 3.1% increase.
- Vendor selection for ERP RFP planned for July Finance Committee

Finance Committee

Data Updated Jul 24, 2024, 2:37 PM | Prorated Budget



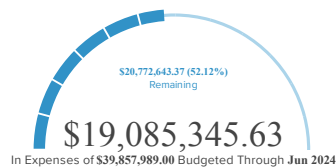
HUMAN SERVICES

- Approved Ozaukee Not For Profit Center ARPA \$750,000 grant application for the of three meeting rooms at the facility with computer infrastructure and broadband for employment, health care and education access.
- Lasata census remains stable.

Health and Human Services Committee

Health and Human Services Committee

Data Updated Jul 24, 2024, 2:37 PM | Prorated Budget

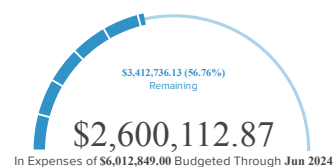


NATURAL RESOURCES

- Approved proposal to install security gates at Hawthorne Hills and Tendick Park
- Approved site plan for Sugar Maple School
- Planning and Parks Department receives National Association of County Park and Recreation Officials Award for conservation activities for Mineral Springs Creek

Natural Resources

Data Updated Jul 24, 2024, 2:37 PM | Prorated Budget

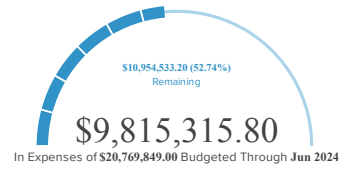


PUBLIC SAFETY

- Average jail boarding approximately 40 per day.

Public Safety

Data Updated Jul 24, 2024, 2:37 PM | [Prorated Budget](#)

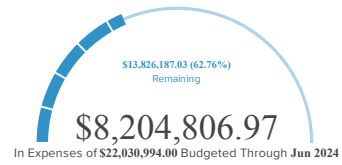


PUBLIC WORKS

- Approved increase to Fairgrounds Rental Fees.

Public Works

Data Updated Jun 27, 2024, 2:27 PM | [Prorated Budget](#)



RESOLUTION NO. 24-13

PERMANENT EASEMENT GRANTED TO WE ENERGIES ON PARCEL NUMBER 16-032-10-004.00

WHEREAS, We Energies needs to extend electrical services through Parcel Number 16-032-10-004.00; and

WHEREAS, the proposed project requires a We Energies easement across the Parcel Number 16-032-10-004.00 to avoid working in the street; and

WHEREAS, the easement area is described as a strip of land 12 feet in width being a part of the North 1/2 of the Southwest 1/4 of Section 32, Township 11 North, Range 22 East, City of Port Washington, Ozaukee County, Wisconsin; and

WHEREAS, the purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area; and

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors grants and warrants to Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, a permanent easement for electrical services upon, within, beneath, over, and across County-owned land at Parcel Number 16-032-10-004.00; and authorizes the Ozaukee County Clerk to sign and execute this easement.

Dated at Port Washington, Wisconsin, this 7th day of August, 2024.

SUMMARY: Review and approval of a We Energies permanent easement at Hawthorne Hills County Park in the City of Port Washington for provision of electrical service.

VOTE REQUIRED: Majority

06/20/24 Public Works Committee
Next: 07/18/24

POSTPONED

APPROVED

EXCUSED: T. Bichler

PUBLIC WORKS COMMITTEE

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE: August 7, 2024
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Permanent Easement Granted to We Energies on Parcel Number 16-032-10-004.00

BACKGROUND INFORMATION: We Energies is performing work along Sunset Road as requested by the American Transmission Company (ATC), which is also performing work in the area. As part of the project, We Energies is proposing to create an easement on the north side of the Justice Center property to run some underground lines from a power pole to the ATC right-of-way (ROW).

Patricia Guske, We Energies ROW Agent, described the work as follows with the attached sketch:

ATC is doing work on their lines within the City of Port Washington.

On the sketch below, the location of the overhead lines between points 110 and 120 will stay energized as it keeps the west connected to the source. The agreement with ATC is to temporary de-energize the span between points 100 and 110 for their work. At your location, the dashed orange line that is highlighted is the underground boring easement that we are requesting for the service loop. We are replacing the light pole due to height requirements, and installing one new utility pole as it is preferable to not have additional components on a riser pole.

ANALYSIS: The easement area is described as a strip of land 12 feet in width being a part of the North 1/2 of the Southwest 1/4 of Section 32, Township 11 North, Range 22 East, City of Port Washington, Ozaukee County, Wisconsin.

FISCAL IMPACT: Balance Current Year: -- Next Year's Estimated Cost: --

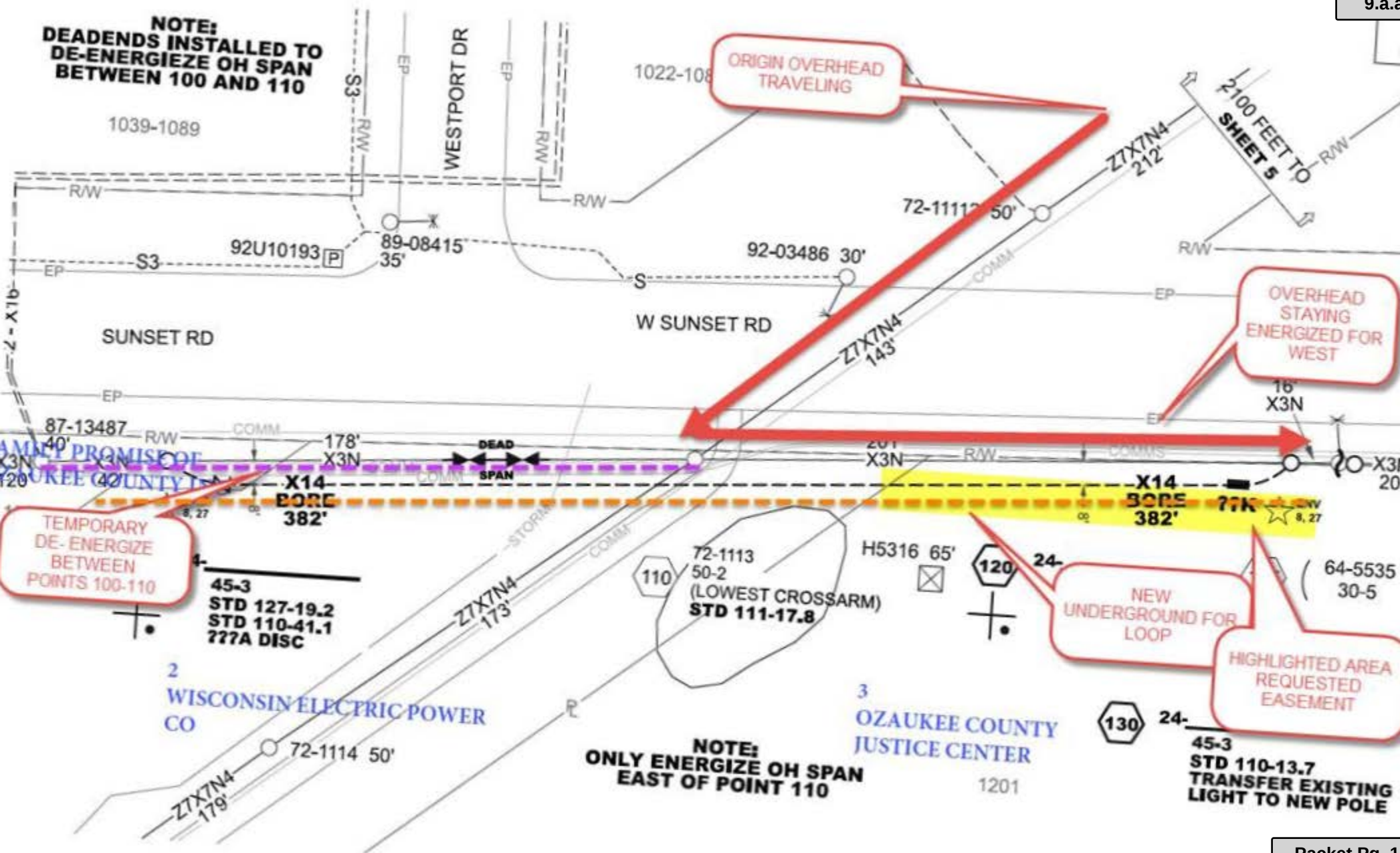
FUNDING SOURCE: County Levy: -- Non-County Levy (Indicate source): --

RECOMMENDED MOTION: Approve the Resolution granting the We Energies easement as presented.

ATTACHMENTS:

- We Energies - JC Sunset Rd Easement (PDF)

Packet Pg. 11



We Energies

700 Sunset Rd.

Port Washington, WI 53074-2150

Office 262-268-3600

800-498-5111

Fax 262-268-3628

www.we-energies.com

**June 3, 2024**

**Ozaukee County
121 W. Main St.
Port Washington, WI 53074**

Dear Ozaukee County:

We Energies has developed a plan to install underground utility facilities on your property located on W. Sunset Rd. in the City of Ozaukee County, Wisconsin. Enclosed please find an easement which, when executed, would grant this company the right to install and maintain the necessary facilities.

If the above proposal meets with your approval, please have the enclosed document executed.

The easement should be signed by you and a Notary Public must attest to the signature.

I have enclosed a business reply envelope for you to return the fully executed document to me. If you have any questions, please feel free to contact me at (262) 268-3446.

Sincerely,

A handwritten signature in blue ink, appearing to read "Patty Guske".

**Patty Guske
Right-Of-Way Agent**

Attachment: We Energies - JC Sunset Rd Easement (RES.24-13 : Perm Easement for 16-032-10-004.00)

DISTRIBUTION EASEMENT UNDERGROUND

Document Number

WR NO. 4964640 IO NO. 457709892

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **OZAUKEE COUNTY**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY**, a Wisconsin corporation doing business as **We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land 12 feet in width being a part of the **North ½ of the Southwest ¼ of Section 32**, Township 11 North, Range 22 East, City of Port Washington, Ozaukee County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P277
PO BOX 2046
MILWAUKEE, WI 53201-2046

16-032-10-004.00
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.

Attachment: We Energies - JC Sunset Rd Easement (RES.24-13 : Perm Easement for 16-032-10-004.00)

Grantor:

OZAUKEE COUNTY

By: _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2024,
 the above named _____, the _____
 and _____, the _____
 of OZAUKEE COUNTY pursuant to a Resolution adopted by the County Board on _____
 as Resolution No. _____.

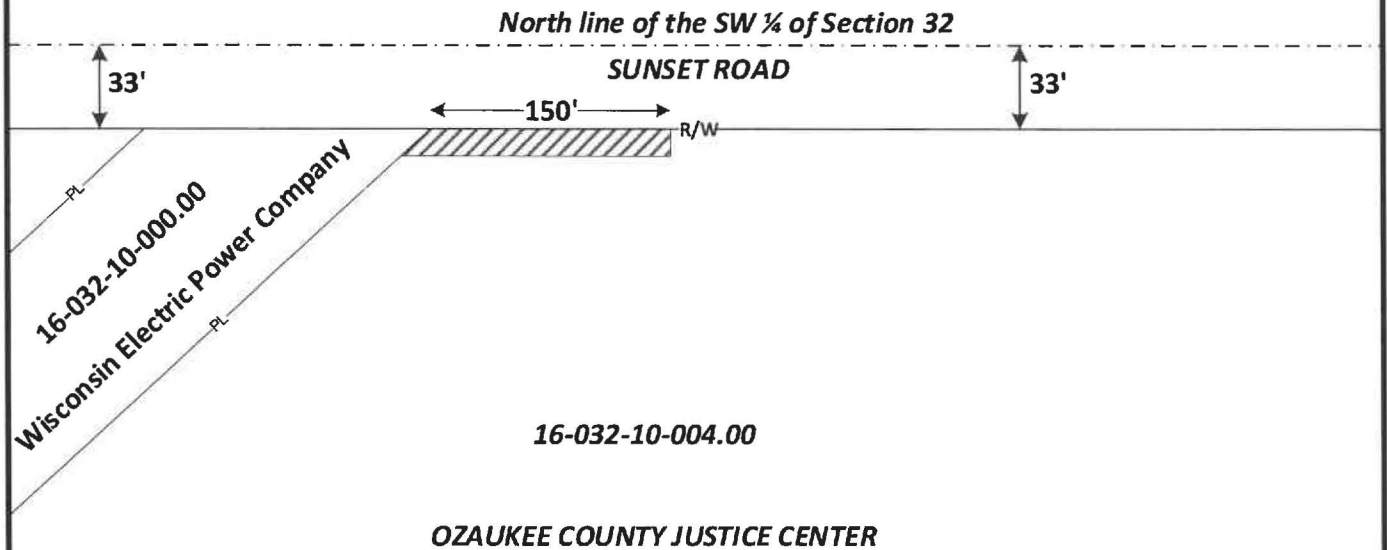
Notary Public Signature, State of Wisconsin_____
Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

Attachment: We Energies - JC Sunset Rd Easement (RES.24-13 : Perm Easement for 16-032-10-004.00)

This instrument was drafted by Patricia Guske on behalf of Wisconsin Electric Power Company, PO Box 2046,
 Milwaukee, Wisconsin 53201-2046.



KEY:



12 Foot Wide
Easement Area

EXHIBIT "A"

NOT TO SCALE

IDO

4964640

REVISIONS

Part of the North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of
Section 32, T11N, R22E, City of Port
Washington, Ozaukee County, Wisconsin.

DRAWN BY

Douglas J. Hartmann

DATE

6/1/2024

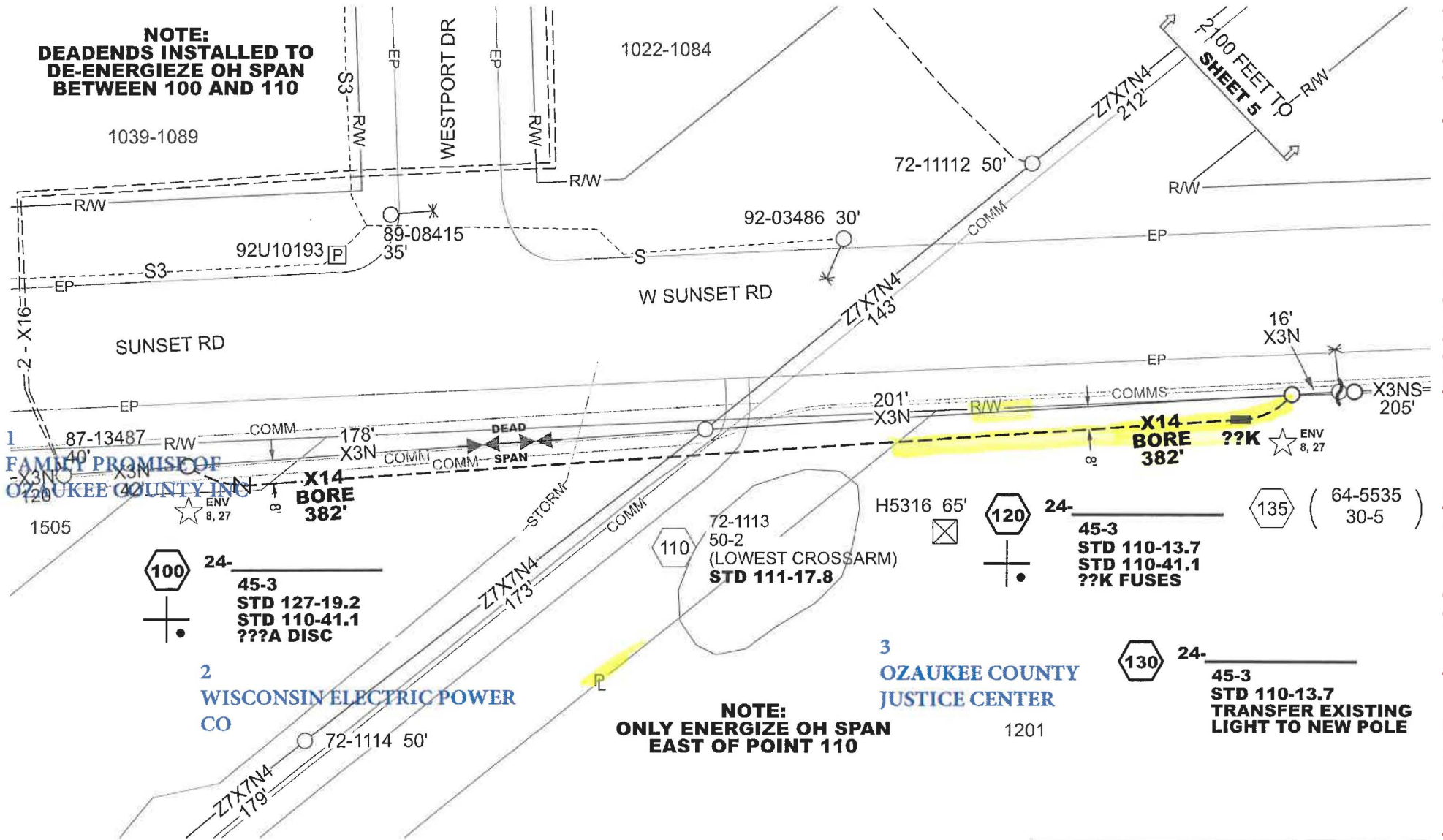
Attachment: We Energies - JC Sunset Rd Easement (RES.24-13 : Perm Easement for 16-032-10-004.00)



ELECTRIC WORK REQUEST

4964640

**NOTE:
DEADENDS INSTALLED TO
DE-ENERGIZE OH SPAN
BETWEEN 100 AND 110**



Printed 5/16/2024 9:44:27 AM

SCALE 1" = 30' SHEET 4 OF 5

Attachment: We Energies - JC Sunset Rd Easement (RES.24-13 : Perm Easement for 16-032-10-004.00)

RESOLUTION NO. 24-14

REQUESTING THAT THE STATE OF WISCONSIN ALLOCATE STATE GENERAL
PURPOSE REVENUE TO FUND THE NON-FEDERAL SHARE OF MA COMMUNITY
SUPPORT PROGRAM (CSP) SERVICES AND FULLY FUND CRISIS SERVICES
STATEWIDE AND ELIMINATE THE MOE REQUIREMENT FOR MA REIMBURSABLE
SERVICES.

WHEREAS, Ozaukee County is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county-based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service, and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin's counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible, and;

NOW, THEREFORE, BE IT RESOLVED: that the Ozaukee County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA CSP and Crisis services, and;

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within County, and the Wisconsin Counties Association.

Dated at Port Washington, Wisconsin, this 7th day of August 2024.

SUMMARY: Resolution requesting the State of Wisconsin fully fund the non-federal share of MA Community Support Program (CSP) and fully fund Crisis services statewide and eliminate the MOE requirement for MA reimbursable service.

VOTE REQUIRED: Majority

07/23/24

Health and Human Services Committee

APPROVED

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Chuck Sigurdson, Board Member
SECONDER: C. Kincaide, Supervisor District 16
AYES: Foy, Paape, Kincaide, Sigurdson, Berns, Kulick
ABSENT: A. Watts, A. Khan

HEALTH AND HUMAN SERVICES COMMITTEE

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	August 7, 2024
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Requesting that the State of Wisconsin Allocate State General Purpose Revenue to Fund the Non-Federal share of MA Community Support Program (CSP) services and fully fund Crisis services statewide and eliminate the MOE requirement for MA reimbursable services.

BACKGROUND INFORMATION: See Wisconsin Counties Association's Memo

RECOMMENDED MOTION: Staff respectfully requests that the committee approve the resolution requesting the State of Wisconsin fully fund the non-federal share of MA Community Support Program (CSP) and fully fund Crisis services statewide and eliminate the MOE requirement for MA reimbursable service.

ATTACHMENTS:

- Crisis and CSP July 2024 Final (PDF)



MENTAL HEALTH COMMUNITY SUPPORT PROGRAM & CRISIS SERVICES

State law designates counties with the primary responsibility for the well-being, treatment, and care of persons with mental illness. If persons are diagnosed with mental health conditions that require treatment, counties are responsible for serving persons that do not have private insurance coverage. Generally, since mental health and substance abuse services are covered benefits under private health insurance plans, county services are typically provided for those without private insurance or are supportive services not covered by private insurance. In addition, county programs frequently provide mental health care and substance abuse services for those eligible for the state's medical assistance program.

The medical assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties. The financing of county-based mental health services differs from most other MA services. For most MA services, the provider reimbursement payment is split between the federal share (approximately 60%) and state share (approximately 40%.) For county-based mental health services, the county finances the cost of the services up front and receives a reimbursement payment from the MA program equal to the federal share for that service, meaning that the county is responsible for the 40% nonfederal share (as well as any cost that exceeds the reimbursement payment). In addition, for persons who are not MA eligible, counties pay the full cost of mental health services.

In 2013 the state fully funded Comprehensive Community Services (CCS) which led to expansion of community-based services. 2013 Wisconsin Act 20 included a provision that required the Department of Health Services (DHS) to reimburse CCS providers for both the federal and non-federal costs of these services if the services were provided on a regional basis.

Community Support Program

CSP offers intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions.

Sixty-five counties operate certified programs under DHS Administrative Rule 63. According to DHS information for CY 2022, counties spent approximately \$50 million on CSP services and received \$30 million in federal MA reimbursement. The state GPR cost to fully fund CSP would be approximately \$20 million per year.

Crisis/CSP
Page 2
July 2024

Keep in mind that full funding of CSP services could reduce the utilization of other MA services. For instance, if expanded CSP services would result in a decrease in inpatient hospitalization (one of the primary objectives of CSP), there could be a reduction in MA costs for inpatient hospitalization.

Crisis Services

Another required function of the county is providing an emergency mental health services program to serve persons in crisis situations. At a minimum, crisis intervention programs must offer 24-hour crisis telephone service and 24-hour in-person response on an on-call basis. For persons who are Medicaid eligible, counties can receive MA reimbursement for Crisis Intervention services. Sixty-five counties operate certified Crisis programs under DHS Administrative Rule 34.

According to DHS information for CY 2022, counties spent approximately \$78 million on MA reimbursable Crisis services. In addition, counties spent at least \$20 million on Crisis services for persons who are not MA eligible. Counties received approximately \$47 million in MA federal reimbursement for Crisis services, leaving \$31 million for the nonfederal share.

Prior to 2020, counties were responsible for the entire nonfederal share of the Crisis services cost similar to the CSP. Since 2020 the state pays a portion of the nonfederal share, provided certified counties participate in shared regional services and meet a maintenance of effort (MOE) requirement, which is equal to 75% of the three-year average of the county's crisis intervention expenditures in calendar years 2016 through 2018. To the extent counties exceed the MOE cap, DHS provides some state GPR reimbursement for the nonfederal share of Crisis services.

For CY 2022, counties received approximately \$10 million GPR reimbursement for the \$31 million nonfederal share, leaving a county cost of \$21 million for MA reimbursable crisis intervention services plus the costs for persons who are not MA eligible. While the 2019 law change providing partial state GPR funding for crisis services was a step in the right direction, the additional state funding has yet to have a substantial impact on reducing the disproportionate county share.

State funding sources available to counties that can be used as match for crisis and CSP services include Community Aids Basic County Allocation and Community Mental Health Allocation. The Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and crisis service costs from county tax levy. Counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain crisis and CSP services.

Crisis/CSP
Page 3
July 2024

In addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis. The limited state funding for crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations.

CURRENT STATUS: The public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis. Stagnant state funding results in variations in the extent of services across counties, wait lists for services, and eligible persons receiving limited services.

REQUESTED ACTION: The Wisconsin Counties Association respectfully requests:

- State GPR be provided at \$20 million annually to fund the non-federal share of MA Community Support Program (CSP) services.
- State GPR be provided at \$21 million annually to fully fund Crisis services statewide and eliminate the MOE requirement for MA reimbursable services

TALKING POINTS:

- In 2022 counties spent approximately \$128 million on Medicaid eligible crisis and CSP services.
 - The counties received approximately \$77 million reimbursement from the federal government and state reimbursement for \$10 million for costs exceeding the MOE.
 - \$41 million was Medicaid reimbursable but the counties did not receive dollars.
- If the Medicaid reimbursement for CSP and crisis intervention services is fully state funded, counties will remain responsible for persons that are not Medicaid reimbursable.
 - Counties spent \$20 million on crisis services for non-Medicaid eligible individuals in 2022.
 - Counties provide similar CSP services to the non-MA population such as case management, daily living skills, medication management, etc.
- As of February 2021, 36.4% of adults in Wisconsin reported symptoms of anxiety or depression.
 - This led to 859,000 adults in Wisconsin having a mental health condition with 18.6% unable to get needed treatment.

Contact: Chelsea Shanks, Government Affairs Associate
608.663.7188
shanks@wicounties.org

Finance Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 7, 2024
DEPARTMENT: County Clerk
DIRECTOR: Karen Niemuth
PREPARER: Tyler Quaas

Agenda Summary REP. 24-1: County Board/Citizen Attendance & Mileage

ATTACHMENTS:

- REP. 24-1 County Board/Citizen Mileage & Attendance (PDF)
- County Board (PDF)
- Citizens (PDF)

HISTORY:

07/25/24 **Finance Committee APPROVED AND FORWARDED**

Motion to approve the report for the County Board and Citizen members attendance and mileage for January 1-June 30, 2024. The report will move forward to the County Board for final action.

RESULT:	APPROVED AND FORWARDED [4 TO 1]	Next: 8/7/2024 9:00 AM
MOVER:	D. Larson, Vice-Chairperson	
SECONDER:	D. Clark, Supervisor District 5	
AYES:	E. Stelter, D. Larson, D. Clark, J. Arnett	
NAYS:	T. Richart	

FINANCE COMMITTEE

REPORT NO. 24-1

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

TO THE HONORABLE BOARD OF SUPERVISORS,
OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.01 (14)(a)2.d.(1)(c) of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 67¢ cents per mile from 01/01/2024 through 06/30/2024. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
ARNETT, JACK	6	5	100	\$67.00
BICHLER, THOMAS R	7	7	126	\$84.42
CLARK, DONALD	17	13	132	\$88.44
FOY, PATRICK	15	15	450	\$301.50
GODDEN, MICHELLE	11	11	280	\$187.60
GRABOW, THOMAS	19	17	224	\$150.08
HAAS, JOSHUA	9	4	76	\$50.92
HAGEN, JACK	10	10	153	\$102.51
HANSHER, JEFFREY	6	6	240	\$160.80
HOLYOKE, ROB	22	22	680	\$455.60
IRISH, DAVID	12	7	168	\$112.56
JOBS, BARBARA J	16	11	198	\$132.66
KHAN, ARIBA	7	7	144	\$96.48
KINCAIDE, CONNIE	8	8	165	\$110.55
KRANE, JAMES	9	6	180	\$120.60
LARSON, DAVID	16	14	39	\$26.13
MAGUIRE, TIMOTHY	16	16	270	\$180.90
MATERA, TONY	16	14	0	\$0.00

	Total Meetings Schedule	Total Meetings Attended	Total Miles	Mileage Due
<i>MELOTIK, PAUL</i>	13	10	180	\$120.60
<i>NELSON, RICHARD C</i>	24	20	250	\$167.50
<i>PAAPE, BRUCE S</i>	6	6	102	\$68.34
<i>RICHART, THOMAS H</i>	19	19	208	\$139.36
<i>RISHEL, SCOTT</i>	18	13	187	\$125.29
<i>ROSS, BRUCE</i>	18	15	286	\$191.62
<i>SCHLENOGT, LEE</i>	15	15	180	\$120.60
<i>SCHOESSOW, KURT</i>	16	14	476	\$318.92
<i>STELTER, ERIC</i>	17	17	304	\$203.68
<i>STROM, JUSTIN</i>	19	15	499	\$334.33
<i>TAYLOR, CLAUDE</i>	6	5	70	\$46.90
<i>VOGEL, DANIEL E</i>	8	8	63	\$42.21
<i>WATTS, ANNE</i>	15	13	390	\$261.30
<i>WHITWORTH, SHANNON</i>	9	4	76	\$50.92
<i>WINKER, THOMAS</i>	12	11	648	\$434.16
<i>WOLF, MARTY</i>	21	20	399	\$267.33
GRAND TOTAL	458	398	7943	\$5,321.81

Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 67¢ per mile.
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging & Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BERNS, KRISTEN	2	2	\$50.00	50	\$33.50
COSENTINE, LYNN	2	2	\$0.00	0	\$0.00
COUWENHOVEN, TERESA	2	1	\$25.00	0	\$0.00
GRESCH, DEBORAH	2	2	\$50.00	25	\$16.75
HERTZ, KARL	2	2	\$50.00	0	\$0.00
MYERS, KATHLEEN	2	2	\$50.00	42	\$28.14
PECHIVA, SHARON	2	2	\$50.00	72	\$48.24
QUEEN, KIM	2	1	\$25.00	0	\$0.00
WILT, MICHAEL	2	2	\$50.00	28	\$18.76
<i>Totals for committee:</i>	18	16	\$350.00	217	\$145.39

<u>Cedar Grove Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
PRITZLAFF, PATRICIA	4	4	\$100.00	72	\$48.24
<i>Totals for committee:</i>	4	4	\$100.00	72	\$48.24

<u>County Traffic Safety Commission</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HOELL, JOHN	2	1	\$0.00	0	\$0.00
OHLIS, CHRISTINE	2	1	\$0.00	0	\$0.00
ROHERTY, MARK	2	2	\$50.00	50	\$33.50
<i>Totals for committee:</i>	6	4	\$50.00	50	\$33.50

Human Services Board

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	3	3	\$0.00	0	\$0.00
BERNS, KRISTEN	5	5	\$125.00	125	\$83.75
KULICK, STEVEN	1	1	\$0.00	0	\$0.00
SIGURDSON, CHUCK	5	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	14	10	\$125.00	125	\$83.75

Joint Washington Ozaukee Board of Health

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BANGALORE, NITISH	1	1	\$0.00	0	\$0.00
BUNTROCK, DOREEN	2	2	\$0.00	47	\$31.49
DOWDEN, TRAVIS	1	0	\$0.00	0	\$0.00
MCMANUS, DOUG	2	2	\$0.00	0	\$0.00
ZILS, STEVEN	2	1	\$0.00	0	\$0.00
<i>Totals for committee:</i>	8	6	\$0.00	47	\$31.49

Local Emergency Planning Committee

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
CZAJA, THOMAS	1	1	\$25.00	34	\$22.78
DAVIDSON, ARTHUR	1	1	\$0.00	0	\$0.00
HAAS, DAVID	1	0	\$0.00	0	\$0.00
HOFFMAN, TERRY	1	0	\$0.00	0	\$0.00
MITCHELL, MARK	1	1	\$0.00	0	\$0.00
PAULUS, ANDY	1	0	\$0.00	0	\$0.00
RUNDLE, JUSTIN	1	0	\$0.00	0	\$0.00
<i>Totals for committee:</i>	7	3	\$25.00	34	\$22.78

Monarch Library System

	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
KATZKA, JOHN	5	4	\$0.00	155	\$103.85

SPRENGER, WENDY	6	5	\$125.00	205	\$137.35
<i>Totals for committee:</i>	11	9	\$125.00	360	\$241.20

<u>Natural Resources Committee</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
LANSER, RICK	1	0	\$0.00	0	\$0.00
<i>Totals for committee:</i>	1	0	\$0.00	0	\$0.00

<u>Radio System User Group</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
ALBRINCK, JAMES	2	2	\$50.00	32	\$21.44
RAMTHUN, ROBERT	2	2	\$0.00	0	\$0.00
RICE, WILLIAM	2	2	\$0.00	0	\$0.00
<i>Totals for committee:</i>	6	6	\$50.00	32	\$21.44

<u>Saukville Library Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
HANSEN, MARY JO	6	6	\$150.00	45	\$30.15
<i>Totals for committee:</i>	6	6	\$150.00	45	\$30.15
GRAND TOTAL	81	64	\$975.00	982	\$657.94

Dated at Port Washington, Wisconsin, this 7th day August 2024.

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ARNETT, JACK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/16/2024	X		20	County Board
5/1/2024	X		20	County Board
5/23/2024		X	0	Finance Committee
6/5/2024	X		20	County Board
6/19/2024	X		20	County Board
6/27/2024	X		20	Finance Committee
<i>Six months total:</i>	5	1	100	

BICHLER, THOMAS R

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/16/2024	X		18	County Board
5/1/2024	X		18	County Board
5/2/2024	X		18	Natural Resources Committee
5/16/2024	X		18	Public Works Committee
6/5/2024	X		18	County Board
6/19/2024	X		18	County Board
6/20/2024	X		18	Public Works Committee
<i>Six months total:</i>	7	0	126	

CLARK, DONALD

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024		X	0	County Board
1/12/2024	X		0	Joint Washington Ozaukee Board of Health
1/23/2024	X		11	Health & Human Services Committee
2/7/2024	X		11	County Board
2/21/2024	X		11	County Board
2/27/2024	X		11	Health & Human Services Committee
3/6/2024		X	0	County Board
3/20/2024	X		11	County Board
3/26/2024	X		11	Health & Human Services Committee
4/3/2024	X		11	County Board
4/16/2024	X		11	County Board
5/1/2024		X	0	County Board
5/10/2024		X	0	Joint Washington Ozaukee Board of Health
5/23/2024	X		11	Finance Committee
6/5/2024	X		11	County Board
6/19/2024	X		11	County Board
6/27/2024	X		11	Finance Committee
<i>Six months total:</i>	13	4	132	

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

FOY, PATRICK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		30	County Board
1/16/2024	X		30	Public Safety Committee
2/7/2024	X		30	County Board
2/20/2024	X		30	Public Safety Committee
2/21/2024	X		30	County Board
3/6/2024	X		30	County Board
3/20/2024	X		30	County Board
4/3/2024	X		30	County Board
4/16/2024	X		30	County Board
5/1/2024	X		30	County Board
5/28/2024	X		30	Health & Human Services Committee
6/3/2024	X		30	Executive Committee
6/5/2024	X		30	County Board
6/19/2024	X		30	County Board
6/25/2024	X		30	Health & Human Services Committee
<i>Six months total:</i>	15	0	450	

GODDEN, MICHELLE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		28	County Board
1/18/2024	X		28	Public Works Committee
2/7/2024	X		0	Public Works Committee
2/7/2024	X		28	County Board
2/21/2024	X		28	County Board
2/22/2024	X		28	Public Works Committee
3/1/2024	X		28	Executive Committee
3/6/2024	X		28	County Board
3/20/2024	X		28	County Board
3/21/2024	X		28	Public Works Committee
4/3/2024	X		28	County Board
<i>Six months total:</i>	11	0	280	

GRABOW, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		14	County Board
1/18/2024	X		14	Public Works Committee
1/24/2024	X		14	County Traffic Safety Commission
2/7/2024	X		0	Public Works Committee
2/7/2024	X		14	County Board
2/21/2024	X		14	County Board
2/22/2024	X		14	Public Works Committee
3/6/2024	X		14	County Board

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

3/20/2024		X	0	Comprehensive Planning Board
3/20/2024		X	0	County Board
3/21/2024	X		14	Public Works Committee
4/3/2024	X		14	County Board
4/16/2024	X		14	County Board
5/1/2024	X		14	County Board
5/16/2024	X		14	Public Works Committee
5/22/2024	X		14	County Traffic Safety Commission
6/5/2024	X		14	County Board
6/19/2024	X		14	County Board
6/20/2024	X		14	Public Works Committee
<i>Six months total:</i>	17	2	224	

HAAS, JOSHUA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		19	County Board
1/16/2024		X	0	Public Safety Committee
2/7/2024		X	0	County Board
2/20/2024		X	0	Public Safety Committee
2/21/2024		X	0	County Board
3/1/2024	X		19	Executive Committee
3/6/2024	X		19	County Board
3/20/2024		X	0	County Board
4/3/2024	X		19	County Board
<i>Six months total:</i>	4	5	76	

HAGEN, JACK

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		17	County Board
1/3/2024	X		0	Finance Committee
1/26/2024	X		17	Finance Committee
2/7/2024	X		17	County Board
2/21/2024	X		17	County Board
2/29/2024	X		17	Finance Committee
3/6/2024	X		17	County Board
3/20/2024	X		17	County Board
3/28/2024	X		17	Finance Committee
4/3/2024	X		17	County Board
<i>Six months total:</i>	10	0	153	

HANSHER, JEFFREY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/16/2024	X		40	County Board
5/1/2024	X		40	County Board

5/21/2024	X		40	Public Safety Committee
6/5/2024	X		40	County Board
6/18/2024	X		40	Public Safety Committee
6/19/2024	X		40	County Board
<i>Six months total:</i>	6	0	240	

HOLYOKE, ROB

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		34	County Board
1/4/2024	X		34	Natural Resources Committee
2/5/2024	X		34	Executive Committee
2/7/2024	X		34	County Board
2/8/2024	X		34	Natural Resources Committee
2/21/2024	X		34	County Board
3/1/2024	X		34	Executive Committee
3/6/2024	X		34	County Board
3/7/2024	X		34	Natural Resources Committee
3/20/2024	X		0	Comprehensive Planning Board
3/20/2024	X		34	County Board
4/1/2024	X		34	Executive Committee
4/3/2024	X		34	County Board
4/4/2024	X		34	Natural Resources Committee
4/16/2024	X		34	County Board
5/1/2024	X		34	County Board
5/2/2024	X		34	Natural Resources Committee
6/3/2024	X		34	Executive Committee
6/4/2024	X		34	Natural Resources Committee
6/5/2024	X		34	County Board
6/19/2024	X		0	Comprehensive Planning Board
6/19/2024	X		34	County Board
<i>Six months total:</i>	22	0	680	

IRISH, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024		X	0	County Board
1/23/2024	X		24	Health & Human Services Committee
2/5/2024	X		24	Executive Committee
2/7/2024		X	0	County Board
2/21/2024	X		24	County Board
2/27/2024	X		24	Health & Human Services Committee
3/1/2024	X		24	Executive Committee
3/6/2024	X		24	County Board
3/20/2024		X	0	County Board
3/26/2024	X		24	Health & Human Services Committee
4/1/2024		X	0	Executive Committee

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

4/3/2024		X	0	County Board
<i>Six months total:</i>	7	5	168	

JOBS, BARBARA J

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024		X	0	County Board
1/4/2024		X	0	Natural Resources Committee
2/7/2024		X	0	County Board
2/8/2024		X	0	Natural Resources Committee
2/21/2024		X	0	County Board
3/6/2024	X		18	County Board
3/7/2024	X		18	Natural Resources Committee
3/20/2024	X		18	County Board
4/3/2024	X		18	County Board
4/4/2024	X		18	Natural Resources Committee
4/16/2024	X		18	County Board
5/1/2024	X		18	County Board
5/2/2024	X		18	Natural Resources Committee
6/4/2024	X		18	Natural Resources Committee
6/5/2024	X		18	County Board
6/19/2024	X		18	County Board
<i>Six months total:</i>	11	5	198	

KHAN, ARIBA

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/16/2024	X		24	County Board
5/1/2024	X		24	County Board
5/28/2024	X		24	Health & Human Services Committee
6/5/2024	X		24	County Board
6/10/2024	X		0	Aging & Disability Resource Center Board
6/19/2024	X		24	County Board
6/25/2024	X		24	Health & Human Services Committee
<i>Six months total:</i>	7	0	144	

KINCAIDE, CONNIE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/16/2024	X		20	County Board
5/1/2024	X		20	County Board
5/10/2024	X		25	Joint Washington Ozaukee Board of Health
5/28/2024	X		20	Health & Human Services Committee
6/3/2024	X		20	Executive Committee
6/5/2024	X		20	County Board
6/19/2024	X		20	County Board
6/25/2024	X		20	Health & Human Services Committee

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

Six months total: 8 0 165

KRANE, JAMES

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		36	County Board
1/12/2024	X		0	Joint Washington Ozaukee Board of Health
1/16/2024	X		36	Public Safety Committee
2/7/2024	X		36	County Board
2/20/2024		X	0	Public Safety Committee
2/21/2024		X	0	County Board
3/6/2024	X		36	County Board
3/20/2024	X		36	County Board
4/3/2024		X	0	County Board
<i>Six months total:</i>	6	3	180	

LARSON, DAVID

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		3	County Board
1/3/2024	X		0	Finance Committee
1/26/2024	X		3	Finance Committee
2/7/2024	X		3	County Board
2/21/2024	X		3	County Board
2/29/2024	X		3	Finance Committee
3/6/2024		X	0	County Board
3/20/2024	X		3	County Board
3/28/2024	X		3	Finance Committee
4/3/2024	X		3	County Board
4/16/2024	X		3	County Board
5/1/2024	X		3	County Board
5/23/2024	X		3	Finance Committee
6/5/2024	X		3	County Board
6/19/2024		X	0	County Board
6/27/2024	X		3	Finance Committee
<i>Six months total:</i>	14	2	39	

MAGUIRE, TIMOTHY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		18	County Board
1/16/2024	X		18	Public Safety Committee
2/7/2024	X		18	County Board
2/20/2024	X		18	Public Safety Committee
2/21/2024	X		18	County Board
3/6/2024	X		18	County Board
3/20/2024	X		18	County Board

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

4/3/2024	X		18	County Board
4/16/2024	X		18	County Board
5/1/2024	X		18	County Board
5/21/2024	X		18	Public Safety Committee
5/23/2024	X		18	Local Emergency Planning Committee
6/5/2024	X		18	County Board
6/18/2024	X		18	Public Safety Committee
6/19/2024	X		0	Comprehensive Planning Board
6/19/2024	X		18	County Board
<i>Six months total:</i>	16	0	270	

MATERA, TONY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		0	County Board
1/4/2024	X		0	Natural Resources Committee
2/7/2024	X		0	County Board
2/8/2024	X		0	Natural Resources Committee
2/21/2024	X		0	County Board
3/6/2024	X		0	County Board
3/7/2024	X		0	Natural Resources Committee
3/20/2024	X		0	County Board
4/3/2024	X		0	County Board
4/4/2024	X		0	Natural Resources Committee
4/16/2024	X		0	County Board
5/1/2024	X		0	County Board
5/2/2024	X		0	Natural Resources Committee
6/4/2024		X	0	Natural Resources Committee
6/5/2024	X		0	County Board
6/19/2024		X	0	County Board
<i>Six months total:</i>	14	2	0	

MELOTIK, PAUL

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		0	Finance Committee
1/3/2024	X		20	County Board
1/26/2024	X		20	Finance Committee
2/5/2024		X	0	Executive Committee
2/7/2024		X	0	County Board
2/21/2024		X	0	County Board
2/29/2024	X		20	Finance Committee
3/1/2024	X		20	Executive Committee
3/6/2024	X		20	County Board
3/20/2024	X		20	County Board
3/28/2024	X		20	Finance Committee
4/1/2024	X		20	Executive Committee

4/3/2024	X		20	County Board
<i>Six months total:</i>	10	3	180	

NELSON, RICHARD C

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		8	County Board
1/16/2024	X		8	Public Safety Committee
1/24/2024	X		8	County Traffic Safety Commission
2/5/2024	X		8	Executive Committee
2/7/2024	X		8	County Board
2/20/2024	X		8	Public Safety Committee
2/21/2024	X		8	County Board
3/1/2024		X	0	Executive Committee
3/6/2024	X		8	County Board
3/14/2024	X		8	Radio System User Group
3/20/2024	X		8	County Board
4/1/2024	X		8	Executive Committee
4/3/2024	X		8	County Board
4/16/2024	X		8	County Board
5/1/2024	X		98	WCA other Committees
5/1/2024		X	0	County Board
5/21/2024	X		8	Public Safety Committee
5/22/2024	X		8	County Traffic Safety Commission
5/23/2024	X		8	Local Emergency Planning Committee
6/3/2024		X	0	Executive Committee
6/5/2024		X	0	County Board
6/13/2024	X		8	Radio System User Group
6/18/2024	X		8	Public Safety Committee
6/19/2024	X		8	County Board
<i>Six months total:</i>	20	4	250	

PAAPE, BRUCE S

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/16/2024	X		17	County Board
5/1/2024	X		17	County Board
5/28/2024	X		17	Health & Human Services Committee
6/5/2024	X		17	County Board
6/19/2024	X		17	County Board
6/25/2024	X		17	Health & Human Services Committee
<i>Six months total:</i>	6	0	102	

RICHART, THOMAS H

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		14	County Board

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

1/18/2024	X	12	Public Works Committee
2/7/2024	X	0	Public Works Committee
2/7/2024	X	14	County Board
2/21/2024	X	14	County Board
2/22/2024	X	12	Public Works Committee
3/6/2024	X	14	County Board
3/20/2024	X	0	Comprehensive Planning Board
3/20/2024	X	14	County Board
3/21/2024	X	12	Public Works Committee
4/3/2024	X	14	County Board
4/16/2024	X	14	County Board
5/1/2024	X	14	County Board
5/23/2024	X	14	Finance Committee
6/5/2024	X	14	County Board
6/19/2024	X	14	County Board
6/19/2024	X	0	Comprehensive Planning Board
6/25/2024	X	4	Other Meetings
6/27/2024	X	14	Finance Committee

Six months total: 19 0 208

RISHEL, SCOTT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024		X	0	County Board
1/23/2024		X	0	Health & Human Services Committee
2/7/2024	X		17	County Board
2/12/2024		X	0	Aging & Disability Resource Center Board
2/21/2024	X		17	County Board
2/27/2024	X		17	Health & Human Services Committee
3/6/2024	X		17	County Board
3/20/2024	X		0	Comprehensive Planning Board
3/20/2024	X		17	County Board
3/26/2024	X		17	Health & Human Services Committee
4/3/2024	X		17	County Board
4/16/2024	X		17	County Board
5/1/2024		X	0	County Board
5/21/2024		X	0	Public Safety Committee
6/5/2024	X		17	County Board
6/18/2024	X		17	Public Safety Committee
6/19/2024	X		0	Comprehensive Planning Board
6/19/2024	X		17	County Board

Six months total: 13 5 187

ROSS, BRUCE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		22	County Board

1/4/2024	X		22	Natural Resources Committee
2/7/2024	X		22	County Board
2/8/2024		X	0	Natural Resources Committee
2/21/2024		X	0	County Board
3/6/2024	X		22	County Board
3/7/2024	X		22	Natural Resources Committee
3/20/2024	X		22	County Board
3/20/2024	X		0	Comprehensive Planning Board
4/3/2024	X		22	County Board
4/4/2024	X		22	Natural Resources Committee
4/16/2024		X	0	County Board
5/1/2024	X		22	County Board
5/2/2024	X		22	Natural Resources Committee
6/4/2024	X		22	Natural Resources Committee
6/5/2024	X		22	County Board
6/19/2024	X		22	County Board
6/19/2024	X		0	Comprehensive Planning Board
<i>Six months total:</i>	15	3	286	

SCHLENOGT, LEE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		12	County Board
2/5/2024	X		12	Executive Committee
2/7/2024	X		12	County Board
2/20/2024	X		12	Public Safety Committee
2/21/2024	X		12	County Board
3/1/2024	X		12	Executive Committee
3/6/2024	X		12	County Board
3/20/2024	X		12	County Board
4/1/2024	X		12	Executive Committee
4/3/2024	X		12	County Board
4/16/2024	X		12	County Board
5/1/2024	X		12	County Board
6/3/2024	X		12	Executive Committee
6/5/2024	X		12	County Board
6/19/2024	X		12	County Board
<i>Six months total:</i>	15	0	180	

SCHOESSOW, KURT

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		34	County Board
1/4/2024	X		34	Natural Resources Committee
2/7/2024	X		34	County Board
2/8/2024	X		34	Natural Resources Committee
2/21/2024	X		34	County Board

3/6/2024	X		34	County Board
3/7/2024	X		34	Natural Resources Committee
3/20/2024		X	0	County Board
4/3/2024	X		34	County Board
4/4/2024	X		34	Natural Resources Committee
4/16/2024	X		34	County Board
5/1/2024	X		34	County Board
5/2/2024		X	0	Natural Resources Committee
6/4/2024	X		34	Natural Resources Committee
6/5/2024	X		34	County Board
6/19/2024	X		34	County Board
<i>Six months total:</i>	14	2	476	

STELTER, ERIC

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		0	Finance Committee
1/3/2024	X		19	County Board
1/26/2024	X		19	Finance Committee
2/7/2024	X		19	County Board
2/21/2024	X		19	County Board
2/29/2024	X		19	Finance Committee
3/6/2024	X		19	County Board
3/20/2024	X		19	County Board
3/28/2024	X		19	Finance Committee
4/3/2024	X		19	County Board
4/16/2024	X		19	County Board
5/1/2024	X		19	County Board
5/23/2024	X		19	Finance Committee
6/3/2024	X		19	Executive Committee
6/5/2024	X		19	County Board
6/19/2024	X		19	County Board
6/27/2024	X		19	Finance Committee
<i>Six months total:</i>	17	0	304	

STROM, JUSTIN

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		32	County Board
1/18/2024	X		32	Public Works Committee
2/7/2024	X		32	County Board
2/7/2024	X		0	Public Works Committee
2/8/2024		X	0	Monarch Library System
2/21/2024	X		32	County Board
2/22/2024	X		32	Public Works Committee
3/6/2024		X	0	County Board
3/20/2024	X		32	County Board

3/21/2024	X		32	Public Works Committee
4/3/2024	X		32	County Board
4/16/2024	X		32	County Board
4/24/2024	X		83	Monarch Library System
5/1/2024	X		32	County Board
5/9/2024		X	0	Monarch Library System
5/16/2024	X		32	Public Works Committee
6/5/2024	X		32	County Board
6/19/2024	X		32	County Board
6/20/2024		X	0	Public Works Committee
<i>Six months total:</i>	15	4	499	

TAYLOR, CLAUDE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/16/2024	X		14	County Board
5/1/2024	X		14	County Board
5/21/2024	X		14	Public Safety Committee
6/5/2024	X		14	County Board
6/18/2024		X	0	Public Safety Committee
6/19/2024	X		14	County Board
<i>Six months total:</i>	5	1	70	

VOGEL, DANIEL E

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
4/16/2024	X		9	County Board
5/1/2024	X		9	County Board
5/16/2024	X		9	Public Works Committee
6/4/2024	X		9	Natural Resources Committee
6/5/2024	X		9	County Board
6/19/2024	X		9	County Board
6/19/2024	X		0	Comprehensive Planning Board
6/20/2024	X		9	Public Works Committee
<i>Six months total:</i>	8	0	63	

WATTS, ANNE

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		30	County Board
1/23/2024	X		30	Health & Human Services Committee
2/7/2024	X		30	County Board
2/21/2024	X		30	County Board
2/27/2024	X		30	Health & Human Services Committee
3/6/2024	X		30	County Board
3/20/2024		X	0	County Board
3/26/2024		X	0	Health & Human Services Committee

Attachment: County Board (Report of County Board/Citizen Attendance & Mileage)

4/3/2024	X		30	County Board
4/16/2024	X		30	County Board
5/1/2024	X		30	County Board
5/28/2024	X		30	Health & Human Services Committee
6/5/2024	X		30	County Board
6/19/2024	X		30	County Board
6/25/2024	X		30	Health & Human Services Committee
<i>Six months total:</i>	13	2	390	

WHITWORTH, SHANNON

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		19	County Board
1/23/2024		X	0	Health & Human Services Committee
2/7/2024	X		19	County Board
2/21/2024		X	0	County Board
2/27/2024		X	0	Health & Human Services Committee
3/6/2024	X		19	County Board
3/20/2024		X	0	County Board
3/26/2024		X	0	Health & Human Services Committee
4/3/2024	X		19	County Board
<i>Six months total:</i>	4	5	76	

WINKER, THOMAS

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		31	County Board
1/3/2024	X		0	Finance Committee
1/17/2024	X		240	East WI Counties Railroad Consortium
1/26/2024	X		31	Finance Committee
2/7/2024	X		31	County Board
2/21/2024	X		31	County Board
2/29/2024		X	0	Finance Committee
3/6/2024	X		31	County Board
3/13/2024	X		160	East WI Counties Railroad Consortium
3/20/2024	X		31	County Board
3/28/2024	X		31	Finance Committee
4/3/2024	X		31	County Board
<i>Six months total:</i>	11	1	648	

WOLF, MARTY

DATE OF MEETING	ATTENDED	ABSENT	MILES	COMMITTEE
1/3/2024	X		21	County Board
1/18/2024	X		21	Public Works Committee
2/5/2024	X		21	Executive Committee
2/7/2024	X		0	Public Works Committee

2/7/2024	X		21	County Board
2/21/2024	X		21	County Board
2/22/2024	X		21	Public Works Committee
3/1/2024	X		21	Executive Committee
3/6/2024	X		21	County Board
3/13/2024		X	0	East WI Counties Railroad Consortium
3/20/2024	X		21	County Board
3/21/2024	X		21	Public Works Committee
4/1/2024	X		21	Executive Committee
4/3/2024	X		21	County Board
4/16/2024	X		21	County Board
5/1/2024	X		21	County Board
5/16/2024	X		21	Public Works Committee
6/3/2024	X		21	Executive Committee
6/5/2024	X		21	County Board
6/19/2024	X		21	County Board
6/20/2024	X		21	Public Works Committee
<i>Six months total:</i>	20	1	399	

COMMITTEE MEETING ATTENDANCE REPORT BY ATTENDEE

ALBRINCK, JAMES

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/14/2024	X		16
6/13/2024	X		16
<i>Six months total:</i>	2	0	32

BANGALORE, NITISH

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/23/2024	X		0
2/27/2024	X		0
3/26/2024	X		0
<i>Total for committee:</i>	3	0	0

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/12/2024	X		0
<i>Total for committee:</i>	1	0	0
<i>Six months total:</i>	4	0	0

BERNS, KRISTEN

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/12/2024	X		25
6/10/2024	X		25
<i>Total for committee:</i>	2	0	50

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/23/2024	X		25
2/27/2024	X		25
3/26/2024	X		25
5/28/2024	X		25
6/25/2024	X		25
<i>Total for committee:</i>	5	0	125
<i>Six months total:</i>	7	0	175

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

BUNTROCK, DOREEN

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/12/2024	X		0
5/10/2024	X		47
<i>Six months total:</i>	2	0	47

COSENTINE, LYNN

EXEMPT PER DIEM

EXEMPT MILEAGE

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/12/2024	X		0
6/10/2024	X		0
<i>Six months total:</i>	2	0	0

COUWENHOVEN, TERESA*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/12/2024	X		0
6/10/2024		X	0
<i>Six months total:</i>	1	1	0

CZAJA, THOMAS*Local Emergency Planning Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/23/2024	X		34
<i>Six months total:</i>	1	0	34

DAVIDSON, ARTHUR

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/23/2024	X		0
<i>Six months total:</i>	1	0	0

DOWDEN, TRAVIS

EXEMPT PER DIEM

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/12/2024		X	0
<i>Six months total:</i>	0	1	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

GRESCH, DEBORAH

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/12/2024	X		25
6/10/2024	X		0
Six months total:	2	0	25

HAAS, DAVID

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/23/2024		X	0
Six months total:	0	1	0

HANSEN, MARY JO

Saukville Library Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
11/14/2023	X		9
1/9/2024	X		0
2/13/2024	X		9
3/12/2024	X		9
5/14/2024	X		9
6/11/2024	X		9
Six months total:	6	0	45

HERTZ, KARL

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/12/2024	X		0
6/10/2024	X		0
Six months total:	2	0	0

HOELL, JOHN

EXEMPT PER DIEM

EXEMPT MILEAGE

County Traffic Safety Commission

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/24/2024		X	0
5/22/2024	X		0
Six months total:	1	1	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

HOFFMAN, TERRY

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/23/2024		X	0
<i>Six months total:</i>	0	1	0

KATZKA, JOHN

EXEMPT PER DIEM

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2024	X		45
4/2/2024	X		34
4/24/2024		X	0
5/7/2024	X		34
5/9/2024	X		42
<i>Six months total:</i>	4	1	155

KULICK, STEVEN

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
6/25/2024	X		0
<i>Six months total:</i>	1	0	0

LANSER, RICK*Natural Resources Committee*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/4/2024		X	0
<i>Six months total:</i>	0	1	0

MCMANUS, DOUG

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/12/2024	X		0
5/10/2024	X		0
<i>Six months total:</i>	2	0	0

MITCHELL, MARK

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/23/2024	X		0
<i>Six months total:</i>	1	0	0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

QUEEN, KIM*Aging & Disability Resource Center Board*

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/12/2024	X		0
6/10/2024		X	0
<i>Six months total:</i>	1	1	0

RAMTHUN, ROBERT

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/14/2024	X		0
6/13/2024	X		0
<i>Six months total:</i>	2	0	0

RICE, WILLIAM

EXEMPT PER DIEM

EXEMPT MILEAGE

Radio System User Group

DATE OF MEETING	ATTENDED	ABSENT	MILES
3/14/2024	X		0
6/13/2024	X		0
<i>Six months total:</i>	2	0	0

ROHERTY, MARK*County Traffic Safety Commission*

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/24/2024	X		25
5/22/2024	X		25
<i>Six months total:</i>	2	0	50

RUNDLE, JUSTIN

EXEMPT PER DIEM

EXEMPT MILEAGE

Local Emergency Planning Committee

DATE OF MEETING	ATTENDED	ABSENT	MILES
5/23/2024		X	0
<i>Six months total:</i>	0	1	0

SIGURDSON, CHUCK

EXEMPT PER DIEM

EXEMPT MILEAGE

Human Services Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/23/2024	X		0
2/27/2024		X	0
3/26/2024		X	0
5/28/2024		X	0
6/25/2024		X	0

Six months total: 1 4 0

SPRENGER, WENDY

Monarch Library System

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/8/2024	X		52
4/2/2024	X		38
4/24/2024	X		70
5/7/2024		X	0
5/9/2024	X		45
5/9/2024	X		0

Six months total: 5 1 205

WILT, MICHAEL

Aging & Disability Resource Center Board

DATE OF MEETING	ATTENDED	ABSENT	MILES
2/12/2024	X		14
6/10/2024	X		14

Six months total: 2 0 28

ZILS, STEVEN

EXEMPT PER DIEM

EXEMPT MILEAGE

Joint Washington Ozaukee Board of Health

DATE OF MEETING	ATTENDED	ABSENT	MILES
1/12/2024	X		0
5/10/2024		X	0

Six months total: 1 1 0

Attachment: Citizens (Report of County Board/Citizen Attendance & Mileage)

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE:	August 7, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Karen Niemuth

Agenda Summary August 2024 Committee Appointments/Reappointments

COUNTY TRAFFIC SAFETY COMMISSION

Appoint Todd Rasmussen to replace Rick Olig

OZAUKEE COUNTY BOARD