



MINUTES
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 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.

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

Motion made by Supervisor Nelson, seconded by Supervisor Stelter, that the July 3, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Dana Glasstein addressed the board to introduce herself as a candidate for Wisconsin State Assembly District 22.

Under communications, County Administrator Dzwinel announced that Ozaukee County's 2024 budget received the Distinguished Budget Presentation Award from the Government Finance Officers Association.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on Lasata Campus CBRF Update, 2025 Budget, 2024-2026 Committee Goals, and Strategic Plan Update.

Presentations:

County Budget and Finances 101

Jason Dzwinel – County Administrator

County Administrator Dzwinel conducted a presentation on governmental accounting for Ozaukee County. Questions followed the presentation.

RESOLUTION NO. 24-13

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

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

POSTPONED

Next: 07/18/24

RESULT:	POSTPONED [UNANIMOUS]	Next: 7/18/2024 8:00 AM
MOVER:	T. Grabow, Vice-Chairperson	
SECONDER:	T. Bichler, Supervisor District 1	
AYES:	M. Wolf, T. Grabow, T. Bichler, D. Vogel	
EXCUSED:	J. Strom	

PUBLIC WORKS COMMITTEE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Vogel, Supervisor District 10
SECONDER:	T. Grabow, Vice-Chairperson
AYES:	M. Wolf, T. Grabow, D. Vogel
ABSENT:	J. Strom
EXCUSED:	T. Bichler

Motion made by Supervisor Hansher, seconded by Supervisor Nelson, that Resolution No. 24-13 be adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Grabow to amend (Amendment #1) Resolution No. 24-13 by adding a WHEREAS paragraph before the NOW, THEREFORE, BE IT RESOLVED paragraph and to amend the summary statement as follows:

[WHEREAS, We Energies has agreed to a purchase price of \\$500.00;](#)

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

After discussion, the vote was taken on amendment as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 24-13, as amended, as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

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**

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

HEALTH AND HUMAN SERVICES COMMITTEE**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

Motion made by Supervisor Foy, seconded by Supervisor Watts, that Resolution No. 24-14 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

REPORT NO. 24-1**REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE**

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

VOTE REQUIRED: Majority

FINANCE COMMITTEE**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

Motion made by Supervisor Stelter, seconded by Supervisor Vogel, that Report No. 24-1 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes – 25 (Bichler, Paape, Jobs, Schlenvogt, Clark, Nelson, Matera, Larson, Grabow, Vogel, Wolf, Taylor, Rishel, Maguire, Kincaide, Arnett, Stelter, Ross, Khan, Strom, Holyoke, Schoessow, Hansher, Watts, Foy), Nays – 1 (Richart), Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Todd Rasmussen to replace Rick Olig as a member of the County Traffic Safety Commission. Motion made by Supervisor Watts, seconded by Supervisor Holyoke to confirm the appointment. A voice vote was taken. Motion carried.

Chairperson Schlenvogt announced that the mid-month Ozaukee County Board meeting on August 21, 2024 will be held in the auditorium.

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, to adjourn, subject to call by the Chairperson, or until Wednesday, August 21, 2024 at 9:00 AM. Voice vote, motion carried. Meeting declared adjourned at 9:50 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 August 7, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 14th day of August 2024.

Karen J. Niemuth, County Clerk