



MINUTES
OZAUKEE COUNTY BOARD
4-H YOUTH DAY
WEDNESDAY, AUGUST 21, 2024 – 9:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Larson and Rishel excused. Board members and guests stood and recited the Pledge of Allegiance to the Flag.

Chairperson Schlenvogt welcomed the 4-H youth and leaders.

There was no public comment.

There were no communications or claims.

Presentations:

Results of 2023 Audit

David Minch – KerberRose Certified Public Accountants

Mr. Minch conducted a PowerPoint presentation which included Summary of Audit Results, Congratulations extended to the County on receiving the Certificate of Achievement for Excellence in Financial Reporting for eighteen (18) consecutive years, Fund Balance Policy, Business-Type Activities, Debt Service, Upcoming Standards, and Single Audit. Questions were addressed during the presentation.

There were no appointments.

There were no committee reports or supervisor announcements.

County Administrator Dzwinel reviewed the Mission, Vision, Guiding Principles and Strategic Goals. Extension Community Development Educator Roback provided an overview of the group activity.

Supervisors and Department Heads convened in small groups, by oversight committees, to begin the strategic plan activity of creating magazine cover story headlines featuring Ozaukee County.

Upon completion of the activity, each small group shared their headlines.

Motion made by Supervisor Nelson, seconded by Supervisor Matera, to adjourn, subject to call by the Chairperson, or until Wednesday, September 4, 2024 at 9:00 AM. Voice vote, motion carried. Meeting declared adjourned at 11:00 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 21, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 30th day of August 2024.

Karen J. Niemuth, County Clerk