



MINUTES  
OZAUKEE COUNTY BOARD  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 4, 2024 – 9:00 AM  
ADMINISTRATION CENTER - ROOM A-204  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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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 Rishel and Ross excused.

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 August 7 and 21, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications.

The following claim was reviewed by Corporation Counsel Gorden: Notice of Claim – Frontier. Motion made by Supervisor Matera, seconded by Supervisor Schoessow to deny the claim. The vote was taken as follows: Ayes - 24, Nays - 0, Absent – 2.

County Administrator Dzwinel presented his monthly report that included information on Lasata CBRF Update, 2025 Budget Update, Not for Profit Tour – September 18, 2024, and Strategic Plan and Visioning Next Steps.

**RESOLUTION NO. 24-15**

**INCREASE OF REVENUE 2024 - PLANNING & PARKS**

*SUMMARY: National Oceanic and Atmospheric Administration Transformational Habitat Restoration and Coastal Resilience Bipartisan Infrastructure Law and Inflation Reduction Act grant program for stream and wetland restoration activities on Sucker Creek in the Town of Belgium - \$3,240,000*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**FINANCE COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**       D. Larson, Vice-Chairperson

**SECONDER:**   E. Stelter, Chairperson

**AYES:**         Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Holyoke, seconded by Supervisor Nelson, that Resolution No. 24-15 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 24-16**

**EMERGENCY ALLOCATION OF \$360,000 OF COUNTY PROJECT FUND TO  
REPLACE CAMERA SYSTEM FOR OZAUKEE COUNTY JAIL AND JUSTICE  
CENTER**

*SUMMARY: Resolution making an emergency allocation from the County Project Fund to*

*replace the camera system in the Ozaukee County Jail and Justice Center.*

**VOTE REQUIRED:** *Two-Thirds of Members Elect*

**08/20/24**

**Public Safety Committee**

**APPROVED**

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | J. Hansher, Supervisor District 24       |
| <b>SECONDER:</b> | S. Rishel, Vice-Chairperson              |
| <b>AYES:</b>     | Nelson, Rishel, Maguire, Hansher, Taylor |

**EXECUTIVE COMMITTEE**

|                  |                                           |
|------------------|-------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | E. Stelter, Supervisor District 18        |
| <b>SECONDER:</b> | R. Nelson, Supervisor District 6          |
| <b>AYES:</b>     | Schlenvogt, Foy, Nelson, Holyoke, Stelter |
| <b>EXCUSED:</b>  | M. Wolf                                   |

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that Resolution No. 24-16 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 24-17**

**TOWN ROAD BRIDGE AID FOR TOWN OF BELGIUM'S KAY-K ROAD  
CULVERTS**

**SUMMARY:** *Town of Belgium's Bridge Aid Request to Replace Culverts on Kay-K Road.*

**VOTE REQUIRED:** *Majority*

**PUBLIC WORKS COMMITTEE**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | J. Strom, Supervisor District 21    |
| <b>SECONDER:</b> | T. Grabow, Vice-Chairperson         |
| <b>AYES:</b>     | Wolf, Grabow, Strom, Bichler, Vogel |

Motion made by Supervisor Strom, seconded by Supervisor Bichler, that Resolution No. 24-17 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 24-18**

**APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR  
PRAIRIE RESTORATION ACTIVITIES IN HAWTHORNE HILLS COUNTY  
PARK AND GOLF COURSE AND TENDICK NATURE COUNTY PARK**

**SUMMARY:** *Submittal of a Wisconsin Department of Natural Resources County Conservation Aids grant for prairie restoration activities in Hawthorne Hills County Park*

*and Golf Course and Tendick Nature County Park.*

**VOTE REQUIRED:** *Majority*

NATURAL RESOURCES COMMITTEE  
**RESULT:**      **APPROVED [UNANIMOUS]**  
**MOVER:**        B. Ross, Vice-Chairperson  
**SECONDER:**   K. Schoessow, Supervisor District 23  
**AYES:**          Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Jobs, seconded by Supervisor Schoessow, that Resolution No. 24-18 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 24-19**

**APPLICATION AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES REGULAR URBAN FORESTRY GRANT FOR  
FOREST MANAGEMENT PLANNING, NATIVE TREE PLANTING AND  
INVENTORY, EMERALD ASH BORER MANAGEMENT AND  
EDUCATION/OUTREACH ACTIVITIES IN COVERED BRIDGE COUNTY  
PARK, MEE-KWON COUNTY PARK, RIVER OAKS COUNTY PARK AND  
ULAO CREEK NATURE PRESERVE**

*SUMMARY: Application and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Forest Management Planning, Native Tree Planting and Inventory, Emerald Ash Borer Management and Education/Outreach Activities in Covered Bridge County Park, Mee-Kwon County Park, River Oaks County Park and Ula Creek Nature Preserve (County Park).*

**VOTE REQUIRED:** *Majority*

NATURAL RESOURCES COMMITTEE  
**RESULT:**      **APPROVED [UNANIMOUS]**  
**MOVER:**        B. Ross, Vice-Chairperson  
**SECONDER:**   T. Matera, Supervisor District 7  
**AYES:**          Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Schoessow, seconded by Supervisor Hansher, that Resolution No. 24-19 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 24-20**

**WE ENERGIES UNDERGROUND EASEMENT FOR ELECTRICAL SERVICE  
AT HAWTHORNE HILLS COUNTY PARK AND GOLF COURSE**

*SUMMARY: Review and approval of a We Energies permanent easement at Hawthorne Hills County Park and Golf Course in the Town of Saukville for provision of electrical service.*

**VOTE REQUIRED:** *Majority*

**NATURAL RESOURCES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Matera, Supervisor District 7**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Schoessow, seconded by Supervisor Jobs, that Resolution No. 24-20 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**RESOLUTION NO. 24-21****OZAUKEE COUNTY LAND INFORMATION PLAN 2025-2027**

*SUMMARY: Acceptance and approval of Land Information Plan for 2025-2027*

*VOTE REQUIRED: Majority*

**NATURAL RESOURCES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Ross, Vice-Chairperson**SECONDER:** B. Jobs, Supervisor District 3**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Holyoke, seconded by Supervisor Hansher, that Resolution No. 24-21 be adopted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**ORDINANCE NO. 24-5****SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF GRAFTON, SECTION 9**

*SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Grafton, Section 9*

*VOTE REQUIRED: Majority*

**NATURAL RESOURCES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Matera, Supervisor District 7**SECONDER:** K. Schoessow, Supervisor District 23**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Schoessow, seconded by Supervisor Vogel, that Ordinance No. 24-5 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**ORDINANCE NO. 24-6****AMENDING SECTION 15.023 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO P-1 PARK AND RECREATION DISTRICT**

*SUMMARY: An ordinance revision to Chapter XV: Ozaukee County-Owned Lands Zoning*

*Ordinance, 15.023 A, P-1 Park and Recreation District, Permitted Principal Uses to include Nature and Visitor Centers and Nature Schools as Permitted Principal Uses.*

**VOTE REQUIRED:** *Majority*

**NATURAL RESOURCES COMMITTEE**

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** T. Matera, Supervisor District 7

**SECONDER:** K. Schoessow, Supervisor District 23

**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Richart, seconded by Supervisor Nelson, that Ordinance No. 24-6 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

**ORDINANCE NO. 24-7**

**AMENDING SECTION 5.01 OF THE OZAUKEE COUNTY CODE OF  
ORDINANCES -PERTAINING TO RULES AND REGULATIONS GOVERNING  
COUNTY PARKS**

*SUMMARY: An ordinance revision to update Chapter V: Regulations Pertaining to Public Property and Section 5.01 Rules and Regulations Governing County Parks by adding two recent Park acquisitions (Clay Bluffs Cedar Gorge Nature Preserve and Ulao Creek Nature Preserve) and the Golf Courses to the listing of public grounds as part of the Ozaukee County Park System.*

**VOTE REQUIRED:** *Majority*

**NATURAL RESOURCES COMMITTEE**

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** B. Ross, Vice-Chairperson

**SECONDER:** K. Schoessow, Supervisor District 23

**AYES:** Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Watts, seconded by Supervisor Holyoke, that Ordinance No. 24-7 be enacted. The vote was taken as follows: Ayes - 24, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the reappointment of Karl Hertz and Michael Wilt as members of the Aging & Disability Resource Center Board. Motion made by Supervisor Nelson, seconded by Supervisor Kincaide to confirm the appointments. A voice vote was taken. Motion carried.

Chairperson Schlenvogt announced that the mid-month Ozaukee County Board meeting on September 18, 2024 will be held at the Ozaukee Nonprofit Center.

Motion made by Supervisor Nelson, seconded by Supervisor Matera, to adjourn, subject to call by the Chairperson, or until Wednesday, September 18, 2024 at 9:00 AM. Voice vote, motion carried. Meeting declared adjourned at 9:38 AM.

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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 September 4, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 12th day of September 2024.

*Karen J. Niemuth, County Clerk*