



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 2, 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 Watts excused and Supervisor Larson absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that the September 4 and 18, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications or claims.

9:02 AM Supervisor Larson in attendance.

County Administrator Dzwinel presented his monthly report that included information on Lasata CBRF Update, Human Services Director Recruitment, and Belgium Farms LLC Donation of Park Land.

Presentations:

2025 Budget Update

Jason Dzwinel – County Administrator

County Administrator Dzwinel conducted a presentation on the 2025 Budget Summary, Sales Tax Collections, Calculated Risk and Past Planning, Net New Construction, and Department Highlights.

RESOLUTION NO. 24-22

**AUTHORIZATION OF SALE OF TAX DEED PROPERTY, CITY OF MEQUON,
1162100 LOTS 1, 2, 3, 4, 5 & 6 BLK 4 RIVERDALE PARK - VACANT LAND.
PARCEL #15-100-04-01-000**

SUMMARY: Tax Deed Sale of Property, City of Mequon, 1162100 Lots 1, 2, 3, 4, 5 & 6 BLK 4 Riverdale Park - Vacant Land, parcel #15-100-04-01-000.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Arnett, Supervisor District 17

SECONDER: D. Clark, Supervisor District 5

AYES: Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Stelter, seconded by Supervisor Richart, that Resolution No. 24-22 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. 24-23

**BRIEF SUMMARY: UNION PACIFIC RAILROAD'S CTH Q CROSSING
REPAIR REQUEST**

SUMMARY: Request to Union Pacific to repair CTH Q railroad crossing.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Vogel, Supervisor District 10

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Strom, Bichler, Vogel

Motion made by Supervisor Vogel, seconded by Supervisor Kincaide, that Resolution No. 24-23 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. 24-24

**TOWN ROAD BRIDGE AID FOR TOWN OF CEDARBURG'S CEDAR CREEK
BRIDGE**

SUMMARY: Town of Cedarburg's Bridge Aid Request for Cedar Creek Bridge.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: Wolf, Grabow, Strom, Bichler, Vogel

Motion made by Supervisor Wolf, seconded by Supervisor Bichler, that Resolution No. 24-24 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. 24-25

**TOWN ROAD BRIDGE AID FOR TOWN OF CEDARBURG'S CEDAR CREEK
CULVERT**

SUMMARY: Town of Cedarburg's Bridge Aid Request to Replace Culvert on Cedar Creek Road.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Vogel, Supervisor District 10

SECONDER: T. Bichler, Supervisor District 1

AYES: Wolf, Grabow, Strom, Bichler, Vogel

Motion made by Supervisor Wolf, seconded by Supervisor Grabow, that Resolution No. 24-25 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. 24-26**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT
OF NATURAL RESOURCES SURFACE WATER PLANNING GRANT TO
SUPPORT WATER QUALITY MONITORING ACTIVITIES ON THE LITTLE
MENOMONEE RIVER, MOLE CREEK, ULAO CREEK AND SUCKER CREEK
IN OZAUKEE COUNTY**

SUMMARY: Submittal and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Surface Water Planning Grant to support water quality monitoring activities on the Little Menomonee River, Mole Creek, Ulao Creek and Sucker Creek in Ozaukee County.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Supervisor District 3

AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow

EXCUSED: B. Ross

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 24-26 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.

ORDINANCE NO. 24-8**SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF
BELGIUM, SECTION 18**

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Belgium, Section 18

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Jobs, Supervisor District 3

AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow

EXCUSED: B. Ross

Motion made by Supervisor Bichler, seconded by Supervisor Schoessow, that Ordinance No. 24-8 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. 24-9**SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT- TOWN OF
CEDARBURG, SECTION 21**

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Cedarburg, Section 21

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Schoessow, Supervisor District 23

SECONDER: T. Matera, Supervisor District 7

AYES: R. Holyoke, B. Jobs, T. Matera, K. Schoessow

EXCUSED: B. Ross

Motion made by Supervisor Hansher, seconded by Supervisor Schoessow, that Ordinance No. 24-9 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.

REPORT NO. 24-2

ANNUAL DOG LISTING REPORT 2023

SUMMARY: Claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes are recommended for the amounts set forth.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]**

Next: 10/2/2024 9:00 AM

MOVER: D. Clark, Supervisor District 5

SECONDER: D. Larson, Vice-Chairperson

AYES: Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Nelson, seconded by Supervisor Arnett, that Report No. 24-2 be adopted and that all claims be allowed and ordered paid. 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.

Under supervisor announcements, Supervisor Nelson reminded everyone about the Jail Literacy fundraiser event taking place on Saturday, October 26, 2024. Supervisor Kincaide announced that the Ozaukee Nonprofit Center is offering Suicide Prevention Training on Thursday, October 10, 2024. Supervisor Khan invited Ozaukee County staff to complete the emailed survey titled *Falls in our Community: Promoting Safe Mobility* to support the fall prevention initiative in collaboration with the Aging and Disability Resource Center (ADRC).

Motion made by Supervisor Nelson, seconded by Supervisor Strom, to adjourn, subject to call by the Chairperson, or until Wednesday, October 16, 2024 at 9:00 AM. Voice vote, motion carried. Meeting declared adjourned at 10:02 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 October 2, 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 October 2024.

Karen J. Niemuth, County Clerk