



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2024 – 9:00 AM
OZAUKEE PAVILION (COUNTY FAIRGROUNDS)
W67N890 WASHINGTON AVE., CEDARBURG, WI 53012

The County Board reconvened at 9:05 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Larson, Stelter, and Ross excused.

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

There was no public comment.

There were no communications or claims.

Presentations:

Belgium Farms LLC Donation of Park Land

Andrew Struck – Planning and Parks Director

Mr. Struck conducted a presentation which included the location of the property, opportunities for ongoing public education and outreach activities, and the Ansay vision for Stonecroft property donation/Ansay Nature Preserve. Questions followed the presentation.

Review of 2025 Ozaukee County Proposed Budget as Recommended by the Executive Committee

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 Executive Committee Amendments.

There were no appointments.

Under supervisor announcements, Supervisor Kincaide announced that the Cedarburg Public Library is offering a series of Community Conversations beginning on October 21, 2024. Supervisor Watts reminded everyone about the Jail Literacy fundraiser event taking place on Saturday, October 26, 2024. The effectiveness of Lasata Care Center's management was mentioned by Supervisor Maguire.

County Administrator Dzwinel reviewed the Strategic Goals and Plan Focus. 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 determining organizational values and drafting vision statements highlighting Ozaukee County.

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

Motion made by Supervisor Foy, seconded by Supervisor Watts, to adjourn, subject to call by the Chairperson, or until Monday, November 4, 2024 at 7:00 PM, to conduct the public hearing on the Proposed 2025 Budget. The annual meeting of the Board will be held on Wednesday, November 6, 2024 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 11:05 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 16, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 22nd day of October 2024.

Karen J. Niemuth, County Clerk