



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 6, 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, Supervisors Clark, Rishel, Ross and Khan excused.

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that the October 2 and 16, 2024 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on Lasata CBRF Update, Strategic Planning Update, Employee Engagement Survey, and Human Services Director Recruitment Update. Mr. Dzwinel acknowledged the County Clerk team for the great job of running a smooth election process and also recognized the work of the budget team and departments in creating the 2025 budget.

9:08 AM Supervisor Strom excused.

RESOLUTION NO. 24-27

2025 BUDGET

SUMMARY: 2025 Budget

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, Vice-Chairperson

SECONDER: P. Foy, Supervisor District 26

AYES: Schlenvogt, Wolf, Foy, Nelson, Stelter

Motion made by Supervisor Foy, seconded by Supervisor Hansher, that Resolution No. 24-27 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-28

**AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - PERSONNEL CHANGES APPROVED IN THE 2025
ADOPTED BUDGET**

SUMMARY: Chapter 3 of the Ozaukee County Policy and Procedure Manual pertaining to positions and pay grades is amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** R. Nelson, Supervisor District 6**SECONDER:** E. Stelter, Supervisor District 18**AYES:** Schlenvogt, Wolf, Foy, Nelson, Stelter

Motion made by Supervisor Holyoke, seconded by Supervisor Nelson, that Resolution No. 24-28 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-29**AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY &
PROCEDURE MANUAL - 2025 BUDGET WAGE INCREASES**

SUMMARY: Chapter 3 of the Ozaukee County Policy & Procedure Manual as it relates to county wage scales is amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** P. Foy, Supervisor District 26**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Wolf, Foy, Nelson, Stelter

Motion made by Supervisor Bichler, seconded by Supervisor Watts, that Resolution No. 24-29 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 5. The majority of the members present voting aye, the motion was declared adopted.

9:10 AM Supervisor Ross in attendance.

RESOLUTION NO. 24-30**2025 COUNTY TAX LEVY AND RATE**

SUMMARY: 2025 Ozaukee County Property Taxes and Rates.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** E. Stelter, Supervisor District 18**SECONDER:** R. Nelson, Supervisor District 6**AYES:** Schlenvogt, Wolf, Foy, Nelson, Stelter

Motion made by Supervisor Nelson, seconded by Supervisor Vogel, that Resolution No. 24-30 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-31**AUTHORIZING CREATION OF JOINT COUNTY LIBRARY PLANNING
COMMITTEE**

SUMMARY: Creation of a Joint Library Committee

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** P. Foy, Supervisor District 26**SECONDER:** E. Stelter, Supervisor District 18**AYES:** Schlenvogt, Wolf, Foy, Nelson, Stelter

Motion made by Supervisor Richart, seconded by Supervisor Grabow, that Resolution No. 24-31 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-32

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES LAKE MONITORING PROTECTION NETWORK
GRANT TO SUPPORT AQUATIC INVASIVE SPECIES VEGETATION
MONITORING AND EDUCATION AND OUTREACH ACTIVITIES ON
INLAND LAKES, RIVERS AND STREAMS IN OZAUKEE COUNTY**

SUMMARY: Submittal and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Lake Monitoring Protection Network Grant to support aquatic invasive species vegetation monitoring and education and outreach and activities on inland lakes, rivers and streams 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 Hansher, seconded by Supervisor Ross, that Resolution No. 24-32 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-33

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES SURFACE WATER MANAGEMENT – SURFACE
WATER RESTORATION GRANT TO SUPPORT RESILIENCY AND HABITAT
RESTORATION ON MINERAL SPRINGS CREEK**

SUMMARY: Application and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant to support resiliency and habitat restoration on Mineral Springs Creek.

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 Schoessow, seconded by Supervisor Ross, that Resolution No. 24-33 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-34

**ACCEPTANCE OF A DONATION OF THE TITLE TO PROPERTIES
LOCATED AT 2202 STONECROFT DRIVE (PARCEL ID 160040900000) AND
LOT 3 OF CERTIFIED SURVEY MAP #2294 (PARCEL ID 160041200100), PORT
WASHINGTON, WI FOR ADDITION TO THE OZAUKEE COUNTY PARK
SYSTEM PER §§ 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES**

SUMMARY: Acceptance of a donation of the title to the properties located at 2202 Stonecroft Drive (Parcel ID 160040900000) and Lot 3 of Certified Survey Map #2294 (Parcel ID 160041200100), Port Washington, WI for addition to the Ozaukee County Park System per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes.

VOTE REQUIRED: Majority

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

Supervisor Kincaide requests that when the amenities, such as the picnic and shelter areas, are under design that the County look as to how to expand ADA accessibility.

Supervisor Richart questioned if Stone Croft residents were contacted regarding the County turning it the property into a park.

Motion made by Supervisor Matera, seconded by Supervisor Kincaide, that Resolution No. 24-34 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 24-10

**AMENDING SECTION 3.07 (3) OF THE OZAUKEE COUNTY CODE OF
ORDINANCES PERTAINING TO ALL-TERRAIN VEHICLE AND UTILITY-
TERRAIN VEHICLE ROUTES/CONNECTIONS**

SUMMARY: Amending Section 3.07 of the Ozaukee County Code of Ordinances pertaining to all-terrain vehicle routes/connections.

VOTE REQUIRED: Majority

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

Motion made by Supervisor Vogel, seconded by Supervisor Hansher, that Ordinance No. 24-10 be enacted. The vote was taken as follows: Ayes – 22, Nays – 0, Absent – 4. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 24-11

**AMENDING SECTION 2.51 (4) OF THE OZAUKEE COUNTY CODE OF
ORDINANCES - 2025 HUMAN SERVICES DEPARTMENT USER FEES**

SUMMARY: Amending Section 2.51 of the Ozaukee County Code of Ordinances pertaining to Human Services Fees for 2025.

VOTE REQUIRED: Majority

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** A. Khan, Supervisor District 20**SECONDER:** B. Paape, Supervisor District 2**AYES:** Foy, Watts, Paape, Khan, Kincaide, Sigurdson, Berns**ABSENT:** Steven Kulick

Motion made by Supervisor Watts, seconded by Supervisor Stelter, that Ordinance No. 24-11 be enacted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Joe DeBoer to replace Mark Mitchell as a member of the Local Emergency Planning Committee and the appointment of Jason Dzwinel to the Wisconsin Counties Utility Tax Association. Motion made by Supervisor Nelson, seconded by Supervisor Holyoke to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports.

Under supervisor announcements, Supervisor Kincaide announced that there will be a Veteran's Day Procession in the City of Cedarburg on November 11th. Supervisor Matera recognized County Administrator Dzwinel and his staff for their work on the 2025 budget and all the clerks in Wisconsin for their hard work on this election cycle.

Motion made by Supervisor Nelson, seconded by Supervisor Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, November 20, 2024 at 9:00 AM. Voice vote, motion carried. Meeting declared adjourned at 9:26 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Kellie R. Kretlow, 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 November 6, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 2nd day of December 2024.

Kellie R. Kretlow, County Clerk