



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 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 Maguire and Grabow 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:

Park and Open Space Plan

Planning & Parks Director, Andrew Struck

Mr. Struck presented the Park and Open Space Plan for Ozaukee County as of 2025 and Moving Forward.

Supervisor Ross expressed his gratitude to Planning and Parks Director Andrew Struck and his staff for their efforts in compiling this update.

Questions were addressed following the presentation.

Appointment of the County Clerk – Effective November 20, 2024 made by voice vote. Unanimously approved.

There were no committee reports.

Motion made by Supervisor Nelson, seconded by Supervisor Stelter, to adjourn, subject to call by the Chairperson, or until Wednesday, December 4, 2024 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:16 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 20, 2024. Reports filed 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