



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

The County Board reconvened at 9:03 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Taylor and Strom excused and Supervisors Khan and Foy absent.

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

Chairperson Schlenvogt asked all board members and guests to stay standing in a moment of silence to recognize former Supervisor Gus Wirth who had recently passed away.

Motion made by Supervisor Kincaide, seconded by Supervisor Grabow, that the November 6 and 20, 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 Dzwiniel presented his monthly report that included information on the Lasata CBRF and Human Services Director position status.

RESOLUTION NO. 24-35

ALLOCATION OF AN ADDITIONAL \$44,000 PROJECT FUND FUNDING TO THE SOLAR PV PROJECT

SUMMARY: Allocation of \$44,000 of Project Fund funding to account 401-1-01-60000-037 Solar Electric PV Systems.

VOTE REQUIRED: Two-Thirds Members Elect

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Foy, Supervisor District 26

SECONDER: E. Stelter, Supervisor District 18

AYES: P. Foy, R. Nelson, R. Holyoke, E. Stelter

EXCUSED: M. Wolf

Motion made by Supervisor Vogel, seconded by Supervisor Grabow, that Resolution No. 24-35 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted

RESOLUTION NO. 24-36

WISCONSIN COUNTIES ASSOCIATION & NATIONAL ASSOCIATION OF COUNTIES 2025 MEMBERSHIP DUES

SUMMARY: Membership dues to WCA and NACo.

VOTE REQUIRED: Two-Thirds Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Richart, Supervisor District 12
SECONDER: J. Arnett, Supervisor District 17
AYES: T. Richart, J. Arnett, E. Stelter
ABSENT: D. Clark
EXCUSED: D. Larson

Motion made by Supervisor Stelter, seconded by Supervisor Holyoke, that Resolution No. 24-36 be adopted. Supervisor Arnette reminded everyone that residents of Ozaukee County who do not have health insurance are eligible for discounted prescription medication, which is one advantage of being a member of NACo. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted

RESOLUTION NO. 24-37**TRANSFER OF FUNDS – REMAINING ARPA FUNDS TO 2024 OZAUKEE COUNTY
SHERIFF'S DEPARTMENT SALARY AND BENEFIT EXPENSES**

SUMMARY: Allocating \$7,009,803.70 of undisbursed American Rescue Plan Act of 2021 to the salary and benefit expenditures of the Ozaukee County Sheriff's Department.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Holyoke, Supervisor District 22
SECONDER: R. Nelson, Supervisor District 6
AYES: P. Foy, R. Nelson, R. Holyoke, E. Stelter
EXCUSED: M. Wolf

Motion made by Supervisor Nelson, seconded by Supervisor Bichler, that Resolution No. 24-37 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. 24-38**INCREASE OF REVENUE - SPECIAL REVENUE PROJECTS FUND**

SUMMARY: Operating Transfer from General Fund to Special Revenue Projects Fund

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**
MOVER: E. Stelter, Supervisor District 18
SECONDER: R. Nelson, Supervisor District 6
AYES: P. Foy, R. Nelson, R. Holyoke, E. Stelter
EXCUSED: M. Wolf

Motion made by Supervisor Hansher, seconded by Supervisor Bichler, that Resolution No. 24-38 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted

RESOLUTION NO. 24-39

INCREASE OF REVENUE 2024 - PLANNING & PARKS

SUMMARY: Wisconsin Department of Natural Resources County Conservation Aids at Hawthorne Hills Golf Course & Tendick Nature County Park - \$2,000, Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program at Hawthorne Hills County Park Campground - \$249,690, Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Program at Clay Bluffs Cedar Gorge Nature Preserve - \$249,999, National Fish and Wildlife Foundation Sustain Our Great Lakes at Clay Bluffs Cedar Gorge Nature Preserve (CBCGNP) - \$500,000, Wisconsin Department of Natural Resources Office of Great Waters - USEPA Great Lakes Restoration Initiative at Tendick Creek - \$350,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Richart, Supervisor District 12

SECONDER: J. Arnett, Supervisor District 17

AYES: T. Richart, J. Arnett, E. Stelter

ABSENT: D. Clark

EXCUSED: D. Larson

Motion made by Supervisor Holyoke, seconded by Supervisor Watts, that Resolution No. 24-39 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted

RESOLUTION NO. 24-40**CANCELLATION OF 2022 OUTSTANDING ORDERS**

SUMMARY: Cancellation of Orders that remain outstanding after the two-year deadline.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: E. Stelter, Chairperson

SECONDER: J. Arnett, Supervisor District 17

AYES: T. Richart, J. Arnett, E. Stelter

ABSENT: D. Clark

EXCUSED: D. Larson

Motion made by Supervisor Bichler, seconded by Supervisor Matera, that Resolution No. 24-40 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. 24-41**AMENDING CHAPTER 3.01 OF THE POLICY AND PROCEDURE MANUAL - CREATION OF A LEAD MEDICOLEGAL DEATH INVESTIGATOR POSITION**

SUMMARY: Amending Chapter 3 of the Policy and Procedure Manual to Create a Lead Medicolegal Death Investigator and re-title the paid on call Deputy Medical Examiner positions to Medicolegal Death Investigators.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**
MOVER: E. Stelter, Chairperson
SECONDER: J. Arnett, Supervisor District 17
AYES: T. Richart, J. Arnett, E. Stelter
ABSENT: D. Clark
EXCUSED: D. Larson

Motion made by Supervisor Nelson, seconded by Supervisor Clark, that Resolution No. 24-41 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. 24-42**ADOPTION OF A PARK AND OPEN SPACE PLAN FOR OZAUKEE COUNTY: 2050 (4TH EDITION)**

SUMMARY: Adoption of A Park and Open Space Plan for Ozaukee County (4th Edition): 2050

VOTE REQUIRED: Majority

COMPREHENSIVE PLANNING BOARD**OZAUKEE COUNTY BOARD**

Motion made by Supervisor Grabow, seconded by Supervisor Ross, that Resolution No. 24-42 be adopted. Chairperson Schlenvogt commended Supervisor Ross, Richart, Holyoke, Rishel, Maguire, and Vogel for their dedication to adopt a Park and Open Space Plan for Ozaukee County. 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. 24-12**AMENDING SECTION 2.24 (2) OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO FEES FOR COPIES AND SERVICES**

SUMMARY: Proposed fee increase for 2025 Medical Examiner fees.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVE AND FORWARD [UNANIMOUS]**
MOVER: S. Rishel, Vice-Chairperson
SECONDER: J. Hansher, Supervisor District 24
AYES: R. Nelson, S. Rishel, J. Hansher, C. Taylor
EXCUSED: T. Maguire

Motion made by Supervisor Nelson, seconded by Supervisor Maguire, that Ordinance No. 24-12 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. 24-13**CREATING SECTIONS 8.36 AND 8.37 OF THE OZAUKEE COUNTY CODE OF ORDINANCES PROHIBITING POSSESSION OF MARIJUANA OR SYNTHETIC CANNABINOIDS AND POSSESSION OF DRUG PARAPHERNALIA**

SUMMARY: Creating Ozaukee County ordinances prohibiting Possession of Marijuana and Synthetic Cannabinoids, and Possession of Drug Paraphernalia.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

RESULT: APPROVE AND FORWARD [UNANIMOUS]

SECONDER: J. Hansher, C. Taylor

AYES: R. Nelson, S. Rishel, J. Hansher, C. Taylor

EXCUSED: T. Maguire

Motion made by Supervisor Hansher, seconded by Supervisor Maguire, that Ordinance No. 24-13 be enacted. The vote was taken as follows: Ayes - 20, Nays – 2 (Vogel, Holyoke), Absent - 4. The majority of the members present voting aye, the motion was declared adopted

ORDINANCE NO. 24-14

**AMENDING THE FORFEITURE DEPOSIT SCHEDULE FOR POSSESSION OF MARIJUANA
AND POSSESSION OF DRUG PARAPHERNALIA IN SECTION 8.18 OF THE OZAUKEE
COUNTY CODE OF ORDINANCES**

SUMMARY: An Ordinance amending Section 8.18 of the Ozaukee County Code of Ordinances pertaining to the Forfeiture Deposit Schedule for Possession of Marijuana and Possession of Drug Paraphernalia.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

RESULT: APPROVE AND FORWARD [UNANIMOUS]

MOVER: S. Rishel, Vice-Chairperson

SECONDER: C. Taylor, Supervisor District 13

AYES: R. Nelson, S. Rishel, J. Hansher, C. Taylor

EXCUSED: T. Maguire

Motion made by Supervisor Hansher, seconded by Supervisor Nelson, that Ordinance No. 24-14 be enacted. The vote was taken as follows: Ayes - 21, Nays – 1 (Vogel), Absent - 4. The majority of the members present voting aye, the motion was declared adopted

ORDINANCE NO. 24-15

**AMENDING SECTION 3.07 (1) OF THE OZAUKEE COUNTY CODE OF ORDINANCES
PERTAINING TO THE ALL-TERRAIN VEHICLE CODE**

SUMMARY: Amending Section 3.07 of the Ozaukee County Code of Ordinances pertaining to Ozaukee County All-Terrain Vehicle Code.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Vogel, Supervisor District 10

SECONDER: T. Bichler, Supervisor District 1

AYES: J. Strom, T. Bichler, D. Vogel, L. Schlenvogt

EXCUSED: M. Wolf, T. Grabow

Motion made by Supervisor Bichler, seconded by Supervisor Matera, that Ordinance No. 24-15 be enacted. The vote was taken as follows: Ayes - 21, Nays – 1 (Paape), Absent - 4. The majority of the members present voting aye, the motion was declared adopted

There were no committee appointments/reappointments.

Under supervisor announcements, Supervisor Ross recognized the Planning and Parks Director Struck and his department for the great product they delivered for the Open Space Plan 2050 (4th Edition)

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, December 18, 2024 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:37 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 December 4, 2024. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 13th day of December 2024.

Kellie R. Kretlow, County Clerk