



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 15, 2025 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor Foy excused.

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

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

Under public comment, Chairperson Schlenvogt acknowledged Supervisor Clark for his 10 years of service.

There were no communications or claims.

County Administrator Dzwinel presented his monthly report that included information on Belgium Farm LLC Land Donation, Lasata CBRF Update, County Property Insurance and County Website Refresh.

RESOLUTION NO. 24-43

INCREASE OF REVENUE - PLANNING AND PARKS 2024

Summary: 2024 Clean Families Soil Health Incentive Program - \$2,000. Wisconsin Department of Natural Resources Regular Urban Forestry Grant - \$25,000, National Fish and Wildlife - National Coastal Resilience Fund (NCFR) - \$250,000, WE Energies Foundation Grant - \$5,000

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: E. Stelter, Chairperson

SECONDER: D. Clark, Supervisor District 5

AYES: T. Richart, D. Clark, E. Stelter

ABSENT: D. Larson

EXCUSED: J. Arnett

Motion made by Supervisor Ross, seconded by Supervisor Schoessow, that Resolution No. 24-43 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 24-44

APPROVAL OF AGREEMENT WITH VERSITI WISCONSIN INCORPORATED AND LIONS EYE BANK OF WISCONSIN INCORPORATED TO OBTAIN AND ACT UPON TISSUE DONOR REFERRALS FROM THE MEDICAL EXAMINER'S OFFICE

SUMMARY: Authorizing Medical Examiner tissue referral agreements.

VOTE REQUIRED: Majority

Motion made by Supervisor Nelson, seconded by Supervisor Taylor, that Resolution No. 24-44 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. 24-45

**DECLARATION OF THE SECOND SATURDAY IN MAY AS WORLD MIGRATORY
BIRD DAY AND AUTHORIZATION FOR OZAUKEE COUNTY TO APPLY TO
RETAIN ITS “BIRD CITY WISCONSIN” RECOGNITION STATUS**

SUMMARY: Ozaukee County supports efforts to protect and conserve migratory birds and their habitats and declares the second Saturday in May as World Migratory Bird Day having recognized this day on May 18, 2024 and having plans to celebrate again in 2025 and intends to submit an application and application fee to Bird City Wisconsin and implement the criteria established by Bird City Wisconsin, so that Ozaukee County can retain its “Bird City Wisconsin” designation and “High Flyer” status that will further enhance the County’s reputation for leadership in protecting its natural environment including bird habitats as well as recognize the interest of many of its citizens in bird conservation.

VOTE REQUIRED: Majority**NATURAL RESOURCES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER: B. Jobs, Supervisor District 3****SECONDER: B. Ross, Vice-Chairperson****AYES: R. Holyoke, B. Ross, B. Jobs****EXCUSED: T. Matera, K. Schoessow**

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Resolution No. 24-45 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.

The County Administrator and Health & Human Services Committee recommend Kimberly Falkner for the position of Human Services Director. Motion made by Supervisor Stelter, seconded by Supervisor Watts to confirm the appointment. A voice vote was taken. Motion carried.

Administrator Dzwinel recommended the appointment of Jim Miller to replace Karl Hertz as a member of the Aging & Disability Resource Center Board. Motion made by Supervisor Ross, seconded by Supervisor Grabow to confirm the appointment. A voice vote was taken. Motion carried.

There were no committee reports.

Under supervisor announcements, Supervisor Kincaide congratulated Jim Miller on his appointment and thanked Karl Hertz. Supervisor Kincaide mentioned there will be a Martin Luther King Day event on January 20th in the Cedarburg Cultural Center. Supervisor Nelson mentioned the United Way Fundraiser being held on January 30th and tickets are still available. Supervisor Wolf thanked Supervisor Watts for her service on the County Board.

Motion made by Supervisor Nelson, seconded by Supervisor Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, February 5, 2025 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:16 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 January 15, 2025. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 28th day of January 2025.

Kellie R. Kretlow, County Clerk