



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MARCH 5, 2025 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

DRAFT MINUTES PENDING BOARD APPROVAL

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 Paape, Rishel and Kincaide excused. Supervisory District 25 is vacant.

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

Motion made by Supervisor Nelson, seconded by Supervisor Foy, that the February 5, 2025 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 the Lasata CBRF update, 2024 Year End Accounting, County Website Upgrade and Project Fund Update.

RESOLUTION NO. 24-48

RESOLUTION URGING GOVERNOR EVERS AND THE WISCONSIN
LEGISLATURE TO SUPPORT THE COUNTY COURTS

SUMMARY: Resolution urging Governor Evers and the Wisconsin Legislature to support the county courts.

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

RESULT: APPROVE AND FORWARD [UNANIMOUS]

Next: 3/5/2025 9:00 AM

MOVER: S. Rishel, Vice-Chairperson

SECONDER: T. Maguire, Supervisor District 15

AYES: Nelson, Rishel, Maguire, Hansher, Taylor

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 24-48 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 24-49

CARRYOVERS OF 2024 FUNDS

SUMMARY: Carryover of Funds from 2024 to 2025 - \$153,211.24.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE**RESULT: APPROVE AND FORWARD [UNANIMOUS]****Next: 3/5/2025 9:00 AM****MOVER:** D. Larson, Vice-Chairperson**SECONDER:** E. Stelter, Chairperson**AYES:** Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Grabow, seconded by Supervisor Stelter, that Resolution No. 24-49 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent – 3 with two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 24-50**INCREASE OF REVENUE 2025 - PLANNING AND PARKS**

SUMMARY: Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation Grant to support stream and habitat restoration on Sucker Creek - \$249,326. USEPA/USFWS/GLRI for habitat restoration of lands along County Highway Trunk W and Milwaukee River in Village of Saukville (Milwaukee River Oxbow Nature Preserve) - \$400,000. Monsanto Company class action settlement for stream and habitat restoration work to improve water quality through Ozaukee County, including at the Sucker Creek, Tendick Creek, Mineral Springs Creek, Mole Creek, County Highway W/Milwaukee River Oxbow Nature Preserve, Milwaukee River and Ulao Creek - \$303,840

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE**RESULT: APPROVE AND FORWARD [UNANIMOUS] Next: 3/5/2025 9:00 AM****MOVER:** T. Richart, Supervisor District 12**SECONDER:** D. Clark, Supervisor District 5**AYES:** Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Holyoke, seconded by Supervisor Ross, that Resolution No. 24-50 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3 with two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 24-51**RESOLUTION ADOPTING THE PUBLIC PARTICIPATION PLAN FOR THE FARMLAND PRESERVATION PLAN FOR OZAUKEE COUNTY**

SUMMARY: Farmland Preservation Plan Public Participation Plan developed by the Comprehensive Planning Board.

VOTE: MAJORITY

OZAUKEE COUNTY BOARD

Motion made by Supervisor Ross, seconded by Supervisor Richart that Resolution No. 24-51 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

Committee Appointments/Reappointments. - None

Under committee reports, Chairperson Schlenvogt announced we are actively seeking applicants for a District 25 Supervisor vacated by Ms. Watts.

Motion made by Supervisor Nelson, seconded by Supervisor Ross, to adjourn, subject to call by the Chairperson, or until Wednesday, March 19, 2025 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:23 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 March 5, 2025. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 7th day of March, 2025.

Kellie R. Kretlow, County Clerk