



AGENDA
OZAUKEE COUNTY BOARD
YOUTH GOVERNMENT DAY
WEDNESDAY, MARCH 19, 2025 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[County Board Live Stream](#)

The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMMUNICATIONS**
- 4. CLAIMS**
- 5. PUBLIC COMMENT**
 - Legislative Update
 - Chairperson's Proclamation
- 6. WISCONSIN COUNTIES ASSOCIATION VIDEO "WHAT ARE COUNTIES?"**
 - Jason Dzwinel, County Administrator
- 7. PRESENTATIONS**
 - a. *Ozaukee County Government Background***
 - Jason Dzwinel, County Administrator
 - b. *Project Fund Update and Project Ranking***
 - Jason Dzwinel, County Administrator
- 8. COMMITTEE APPOINTMENTS/REAPPOINTMENTS**
- 9. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS**
- 10. ADJOURNMENT**

Ozaukee County Board

AGENDA INFORMATION SHEET

AGENDA DATE: March 19, 2025
DEPARTMENT: County Clerk
DIRECTOR: Kellie Kretlow
PREPARER: Kellie Kretlow

Agenda Summary Project Fund Update and Project Ranking

BACKGROUND INFORMATION: Below the Committee will find information on the project fund applications from the Standing Committee review of the project proposals from the departments under their oversight. A memo explaining the process is included to aid in understanding. A project feasibility report is included for each submittal that summarizes the project and details the staff recommendation. Finally, all of the information submitted by the departments are included.

SUMMARY OF COMMITTEE RECOMMENDATIONS: Recommendations are not ranked. All oversight committee have made their recommendations as follows. If any recommendations change, Executive Committee will be updated.

PUBLIC SAFETY

1. Justice Center Lobby, Hallway, and CoC Front Counter	\$110,000
2. Axon Camera and Taser Purchase 3. CSU Package Scanner 4.	\$150,000
CSU Security Door 5. Locution Solutions Fire Dispatching 6.	\$38,000
Rescue Boat Repaint	\$35,000
	\$177,000
	\$100,000

PUBLIC WORKS

1. Justice Center Parking Lot/Sidewalk/Ditch Repairs/Light Pole Base Replacement	\$300,000
--	-----------

FINANCE COMMITTEE

1. Municipality Firewall Upgrade 2. County Wireless Access Point	\$77,000
	\$89,000

HEALTH & HUMAN SERVICES COMMITTEE No projects submitted

NATURAL RESOURCES COMMITTEE

1. HH Peters Youth Camp & Waubedonia Park Furnace Replacements 2. Hawthorne Hill Park Campground Road Paving 3.	\$25,000
	\$85,000

Hawthorne Hills Park Road Paving 4. Virmond Park Caretakers	\$145,000
House Roof & Siding Replacement 5. Design/Engineering for Clay	\$93,000
Bluffs/Cedar Gorge and AFNP Buildings 6. State Hwy 60 East-	\$80,000
West OIT Corridor Extension 7. Parks - Zero Turn Mower 8.	\$110,000
Waubedonia Park - Playground Equipment	\$30,000
	\$65,000

RECOMMENDED MOTION: Staff respectfully requests that the committee consider the projects as proposed and make a ranked recommendation for consideration by the County Board.

SCORING SUMMARY (BLACK RECOMMENDED)

PUBLIC SAFETY COMMITTEE

<u>Project Name</u>	<u>Value & Efficiency</u>	<u>Modernization & Service</u>	<u>Cost</u>
Justice Center Lobby, Hallway, and CoC Front Counter	280	200	\$110,000
Axon Camera and Taser Purchase	380	270	\$150,000
CSU Package Scanner	370 370	300 300	\$38,000
CSU Security Door			\$35,000
Locution Solutions Fire Dispatching	280 400	390 320	\$177,000
Rescue Boat Repaint			\$100,000
Co-Responder Unit Office	260	300	\$150,000
CSU Livescan Booking	230	190	\$23,000
Station Sheriff's Office UTV			\$45,000
Sheriff's Lobby	230	170	\$31,000
Conference & Training Room Furniture			

PUBLIC WORKS COMMITTEE

<u>Project Name</u>	<u>Value & Efficiency</u>	<u>Modernization & Service</u>	<u>Cost</u>
Justice Center Parking Lot/Sidewalk/Ditch Repairs/Light Pole Base Replacement	290	210	\$300,000

FINANCE COMMITTEE

<u>Project Name</u>	<u>Value & Efficiency</u>	<u>Modernization & Service</u>	<u>Cost</u>
Municipality Firewall Upgrade	370	320	\$77,000

County Wireless Access	350 230	320 170	\$89,000
Point County Clerk			\$81,500
Renovation Xerox Printer			\$33,500
Replacement			

NATURAL RESOURCES COMMITTEE

<u>Project Name</u>	<u>Value & Efficiency</u>	<u>Modernization & Service</u>	<u>Cost</u>
HH Peters Youth Camp & Waubedonia Park Furnace Replacements	370	330	\$25,000
Hawthorne Hill Park Campground Road Paving	350	330	\$85,000
Hawthorne Hills Park Road Paving	350	330	\$145,000
Virmond Park Caretakers House Roof & Siding Replacement	340	270	\$93,000
Design/Engineering for Clay Bluffs/Cedar Gorge and AFNP Buildings	280	300	\$80,000
State Hwy 60 East-West OIT Corridor Extension	290	300	\$110,000
Parks - Zero Turn Mower Waubedonia Park - Playground Equipment	320 300	260 280	\$30,000 \$65,000
Parks Security Gates & Cameras - Existing	270	170	\$200,000
Parks Security Gates & Cameras - New Tendick	250 220	170 200	\$200,000 \$175,000
Nature Park Public Access Improvements Clay Bluffs/Cedar Gorge			\$90,000
Nature Park - L. Michigan Public Access Improvements			

HEALTH AND HUMAN SERVICES COMMITTEE

<u>Project Name</u>	<u>Value & Efficiency</u>	<u>Modernization & Service</u>	<u>Cost</u>
No Projects Submitted			

OZAUKEE COUNTY BOARD