



MINUTES
OZAUKEE COUNTY BOARD
ORGANIZATIONAL MEETING
WEDNESDAY, MAY 7, 2025 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board of Supervisors, of Ozaukee County, Wisconsin, convened in regular session in the County Board Chamber, Administration Center, Port Washington, at 9:02 A.M. on May 7, 2025 pursuant to the provisions of Section 59.11 (1)(c) of the Wisconsin Statutes for the purpose of organizing and transacting business as a Board of Supervisors.

Chairperson Schlenvogt called the meeting to order.

The Clerk took the roll. All members were present, Supervisors Rishel, Khan, and Wolf excused.

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

Motion made by Supervisor Taylor, seconded by Supervisor Matera, that the April 2, 2025 minutes be approved as amended. A voice vote was taken. Motion carried.

Under public comment, the clerk announced to the supervisors that the WCA Conference will be held in September, and an email communication will be coming from Clerk Kretlow in the following week.

Chairperson Schlenvogt recognized Supervisor Richart and Supervisor Nelson for 25 years of service.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on the Lasata CBRF, ERP Project and 2026 Budget planning.

RESOLUTION NO. 25-2

INCREASE OF REVENUE 2025 - PUBLIC HEALTH

SUMMARY: Department of Natural Resources 2025 Wisconsin Beach Monitoring Program Grant to be incurred from Memorial Day to Labor Day for water quality determination according to DNR standards - \$10,260.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: T. Richart, Supervisor District 12

AYES: Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Stelter, seconded by Supervisor Schoessow, that Resolution No. 25-2 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 25-3

TRANSFER OF FUNDS - HIGHWAY SALT BRINE BUILDING 2025

SUMMARY: Salt Brine Project, originally budget in fund 219 and completed end of 2024, excess project expenses were initially recorded in fund 219 and need to be moved to fund 601 building expense account above.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Larson, Vice-Chairperson

SECONDER: J. Arnett, Supervisor District 17

AYES: Stelter, Larson, Richart, Clark, Arnett

Motion made by Supervisor Grabow, seconded by Supervisor Clark, that Resolution No. 25-3 be adopted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. With two-thirds of the members elect voting aye, the motion was declared adopted.

ORDINANCE NO. 25-1

AMENDING SECTIONS 14.06 AND 14.07 OF THE OZAUKEE COUNTY CONSTRUCTION SITE EROSION AND POST-CONSTRUCTION STORM WATER ORDINANCE

SUMMARY: Ordinance to amend Chapter 14: Ozaukee County Construction Site Erosion Control and Post-Construction Storm Water Management Ordinance

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Matera, Supervisor District 7

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Matera, seconded by Supervisor Hansher, that Ordinance No. 25-1 be enacted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 25-2

AMENDING CHAPTER 19: OZAUKEE COUNTY SHORELAND PROTECTION ORDINANCE

SUMMARY: Amend Chapter 19: Shoreland Protection Ordinance

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: B. Ross, Vice-Chairperson

AYES: Holyoke, Ross, Jobs, Matera, Schoessow

Motion made by Supervisor Matera, seconded by Supervisor Maguire, that Ordinance No. 25-2 be enacted. The vote was taken as follows: Ayes - 23, Nays - 0, Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

County Board Chairperson Schlenvogt recommended the appointment of Supervisor Khan to replace Anne Watts as the Vice-Chair for Health and Human Services Committee and Supervisor Hansher as a member of the Jail Literacy Committee. Motion made by Supervisor Nelson, seconded by Supervisor Matera to confirm the appointments. A voice vote was taken. Motion carried.

Committee reports, there were none.

Under supervisor announcements, Supervisor Kincaide invited supervisors to the Mental Health Awareness at the Cedarburg Public Library on May 19.

Motion made by Supervisor Nelson, seconded by Supervisor Richart, to adjourn, subject to call by the Chairperson, or until Wednesday, June 4, 2025, at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:31 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 May 7, 2025. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 30th day of May 2025.

Kellie R. Kretlow, County Clerk