



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 4, 2025 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:02 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

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

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

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that the May 7, 2025 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, a legislative update was provided by Senator Habush Sinykin.

Under communications, Mr. Dzwinel recognized Corporation Counsel Gorden for 25 years of service to Ozaukee County.

There were no claims.

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

RESOLUTION 25-4

INCREASE OF REVENUE 2025 – PLANNING & PARKS

SUMMARY: Great Lakes Sport Fisherman – Ozaukee Chapter donation to support habitat restoration on Sucker Creek in Town of Belgium - \$5,000

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

Motion:	Approve the increase of revenue budget amendment of the Great Lakes Sport Fisherman Ozaukee County donation to support habitat restoration on Sucker Creek in the Town of Belgium - \$5,000.
Result:	Passed
Moved by:	David Larson
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Ross, seconded by Supervisor Holyoke, that Resolution No. 25-4 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. 25-5

**CONFIRMING AND RATIFYING THE AUTHORITY OF COUNSEL FOR
OZAUKEE COUNTY TO ADD ADDITIONAL DEFENDANTS TO OPIOID
LITIGATION, INCLUDING IN MDL 2804**

SUMMARY: Confirming and ratifying the authority of counsel for Ozaukee County to add additional defendants to opioid litigation, including in MDL 2804

VOTE REQUIRED: Majority

Motion:	Motion to approve Confirming and Ratifying the Authority of Counsel for Ozaukee County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rick Nelson, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Hansher, that Resolution No. 25-4 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.

Under committee reports, there were none.

Under supervisor announcements, Supervisor Kincaide mentioned that she plans to attend the Narcan Overdose and Response Training on June 12 in Washington County and will send a communication with the information.

Motion made by Supervisor Nelson, seconded by Supervisor Schoessow, to adjourn, subject to call by the Chairperson, or until Wednesday, July 2, 2025, at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:25 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 June 4, 2025. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 12th day of June, 2025.

Kellie R. Kretlow, County Clerk