



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, JULY 2, 2025 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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: Larson, Khan, Dolsky excused and Supervisor Bichler absent.

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

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that the June 4, 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 Dzwiniel presented his monthly report that included information on the 2026 budget, the State of Wisconsin 2026-2028 budget, Lasata CBRF and Chapter 4 of the Ozaukee County Policy and Procedure Manual.

RESOLUTION NO 25-6

INCREASE OF REVENUE 2025 - PLANNING AND PARKS

SUMMARY: Grant from Healing Our Waters Great Lakes Coalition to host tours at project sites supported by Great Lakes Restoration Initiative grant funds - \$16,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

Motion:	Motion to approve the increase of revenue resolution amending the budget for the Planning and Parks Department to include funds from the Healing Our Waters Great Lakes Coalition Grant - \$16,000. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Don Clark
Ayes:	Eric Stelter, Don Clark, Tom Richart, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Schoessow, seconded by Supervisor Ross, that Resolution No. 25-6 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. 25-7

PROPERTY TAX FORECLOSURE ON N37 W5537 BURR LANE,
CEDARBURG, WI TAX PARCEL NO. 130510114004

SUMMARY: Authorizing Corporation Counsel to 1) seek a letter opinion from the Department of Natural Resources on the County's exposure to liability for contaminated property to be obtained through in rem property tax foreclosure and proceed to judgment against contaminated property.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

Motion:	Motion to approve the resolution authorizing Corporation Counsel to obtain and review a Department of Natural Resources liability letter opinion at a cost of \$700 and to proceed with in rem property tax foreclosure on tax parcel number 130510114004 unless the DNR letter indicates that the County faces significant environmental liability exposure. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Arnett, seconded by Supervisor Hansher, that Resolution No. 25-7 be adopted. The vote was taken as follows: Ayes - 21, Nays – 1(Ross), Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-8

SUPPORTING STATE REAUTHORIZATION OF, AND FUNDING FOR, THE KNOWLES NELSON STEWARDSHIP PROGRAM

SUMMARY: The resolution seeks the 10-year reauthorization of the Knowles-Nelson Stewardship Program at a level that meets the growing natural resource protection and recreational needs of our State and County.

VOTE REQUIRED: Majority

Natural Resources Committee

Motion:	Motion to approve and forward the resolution supporting State reauthorization of, and funding for, the Knowles Nelson Stewardship Program. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tony Matera
Seconded by:	Kurt Schoessow
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Holyoke, seconded by Supervisor Matera, that Resolution No. 25-8 be adopted. After debate 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

Motion made by Supervisor Wolf, seconded by Supervisor Richart that Resolution 25-8 be amended (Amend #1) as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board encourages the State of Wisconsin Legislature to reauthorize the Knowles-Nelson Stewardship Program for a period of time and at a level that meets the growing natural resource protection and recreational needs of our State and County; and

BE IT RESOLVED that the Ozaukee County Clerk shall send a copy of this resolution to all of the State of Wisconsin Legislators representing Ozaukee County, and the Wisconsin Department of Natural Resources Secretary, 101 S. Webster Street, Madison, WI 53702.

SUMMARY: The resolution seeks the ~~10-year~~ reauthorization of the Knowles-Nelson Stewardship Program for a period of time and at a level that meets the growing natural resource protection and recreational needs of our State and County.

After debate the vote was taken as follows: Ayes – 22 (Clark, Nelson, Matera, Grabow, Vogel, Wolf, Richart, Taylor, Rishel, Maguire, Kincaide, Arnett, Stelter, Ross, Strom, Holyoke, Schoessow, Hansher, Foy, Paape, Jobs, Schlenvogt), Nays – 0 Absent – 4 (Bichler, Larson, Khan, Dolsky). The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Ross, seconded by Supervisor Wolf that Resolution 25-8 be amended (Amend #2) as follows:

WHEREAS, after several re-authorizations and fluctuations in funding appropriations, the Knowles-Nelson Stewardship Program is set to expire in 2026, this resolution supports the reauthorization of the Knowles-Nelson Stewardship Program ~~for ten years~~ and recommends funding the program at a level that meets the growing natural resource protection and recreational needs of our State and County; and

After debate the vote was taken as follows: Ayes – 22 (Clark, Nelson, Matera, Grabow, Vogel, Wolf, Richart, Taylor, Rishel, Maguire, Kincaide, Arnett, Stelter, Ross, Strom, Holyoke, Schoessow, Hansher, Foy, Paape, Jobs, Schlenvogt), Nays – 0 Absent – 4.

RESOLUTION 25-9

AMENDING RESOLUTION 24-55 EXECUTIVE COMMITTEE PROJECT FUND RECOMMENDATION AS REVISED

SUMMARY: Sheriff's Office has an alternative solution for automatic paging. Amending Resolution 24-55 to reduce the dollar amount and remove the vendor's name.

VOTE REQUIRED: MAJORITY

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution Amending Resolution 24-55 Executive Committee Project Fund Recommendation. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Marty Wolf
Seconded by:	Rob Holyoke
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rob Holyoke
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that Resolution No. 25-9 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

RESOLUTION NO. 25-10

CREATING SECTION 2.05(11) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL: BOARDS & COMMISSIONS – CRIME PREVENTION FUNDING BOARD

SUMMARY: Creating Section 2.05(11) of the Ozaukee County Policy and Procedure Manual pertaining to the establishment of the Crime Prevention Funding Board

VOTE REQUIRED: Majority

Public Safety Committee

Motion:	Motion to approve the Resolution: Creation Section 2.05(11) of the Ozaukee County Policy and Procedure Manual pertaining to the establishment of Crime Prevention Funding Board.
Result:	Passed
Moved by:	Tim Maguire
Seconded by:	Claude Taylor
Ayes:	Rick Nelson, Scott Rishel, Tim Maguire, Jeffrey Hansher, Claude Taylor
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Matera, that Resolution No. 25-10 be adopted. After debate the vote was taken as follows: Ayes - 20, Nays – 2 (Richart, Strom) , Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Ross, seconded by Supervisor Wolf that Resolution 25-10 be amended (Amend #1) as follows:

c. Reporting: Crime Prevention Funding Board shall report to the Public Safety Committee of the County Board.

[d.Public Safety Committee will look at the reauthorization of the board in December 2029.](#)

After debate the vote was taken as follows: Ayes – 10 (Grabow, Vogel, Wolf, Richart, Ross, Strom, Holyoke, Schoessow, Foy, Paape), Nays – 12 (Clark, Nelson, Matera, Taylor, Rishel, Maguire, Kincaide, Arnett, Stelter, Hansher, Jobs, Schlenvogt) Absent – 4 (Bichler, Larson, Khan, Dolsky). Motion to amend failed.

Under committee appointments/reappointments, County Board Chairperson Schlenvogt recommended the appointment and reappointment of Bob Hubing, Tom Winker as alternate and Mike Haggenjos to William Koeppen as a member of the Board of Adjustment.

Motion made by Supervisor Ross, seconded by Supervisor Grabow to confirm the appointments. A voice vote was taken. Motion carried.

There were no committee reports.

Under supervisor announcements, Supervisor Kincaide announced there is a Narcan training being held in Washington County on July 26 if any supervisors are interested in participating. July is recognized as Disability Pride month.

Motion made by Supervisor Nelson, seconded by Supervisor Matera, to adjourn, subject to call by the Chairperson, or until Wednesday, August 6, 2025 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:06 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 July 2, 2025.

Reports on file in the County Clerk's Office. Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 1st day of August, 2025

Kellie R. Kretlow, County Clerk