



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 6, 2025 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor Rishel and Khan excused, and Supervisor Matera absent.

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

Motion made by Supervisor Clark, seconded by Supervisor Nelson, that the July 2, 2025 minutes be approved as submitted. A voice vote was taken. Motion carried.

There were no public comments.

There were no communications.

The following claim was reviewed by the Corporation Counsel: Ms. Gorden stated that this item, Jordan Michalski vs Ozaukee County, is currently a notice of injury not a claim. Therefore, no action was taken.

County Administrator Dzwinel presented his monthly report that included information on 2026 Budget Update, Lasata CBRF Construction Update, ERP System Selection Update and Highway Project Debt Issuance.

RESOLUTION NO. 25-11

**RENEWED LEASE AGREEMENT WITH THE OZAUKEE COUNTY
HISTORICAL SOCIETY, INC. FOR THE OPERATION AND MANAGEMENT
OF OZAUKEE COUNTY PIONEER VILLAGE AT HAWTHORNE HILLS
COUNTY PARK IN THE OZAUKEE COUNTY PARK SYSTEM**

SUMMARY: Approval of revised ten-year lease agreement with the Ozaukee County Historical Society, Inc. for use of Ozaukee County Pioneer Village at Hawthorne Hills County Park in the Ozaukee County Parks System for the purpose of an "outdoor living history museum known as the Ozaukee County Pioneer Village".

VOTE REQUIRED: Majority

NATURAL RESOURCE COMMITTEE

Motion:	Motion to approve the resolution approving a revised ten-year lease agreement with the Ozaukee County Historical Society, Inc. for use of Ozaukee County Pioneer Village at Hawthorne Hills County Park in the Ozaukee County Park System for the purpose of an "outdoor living history museum known as the Ozaukee County Pioneer Village". This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Barbara Jobs
Seconded by:	Tony Matera
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Jobs, seconded by Supervisor Schoessow, that Resolution No. 25-11 be adopted. 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.

RESOLUTION NO. 25-12

INCREASE OF REVENUE 2025 – SHERIFF’S DEPARTMENT

SUMMARY: State of Wisconsin Department of Justice Pre-Arrest Deflection and Re-Entry Program Grant - \$109,000

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

Motion:	Motion to approve resolution Increase of Revenue 2025 - Sheriff's Department, DOJ Pre-Arrest Deflection and Re-Entry Program Grant - \$109,000.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Daivid Larson
Ayes:	Eric Stelter, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Clark, seconded by Supervisor Maguire, that Resolution No. 25-12 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. 25-13

ACCEPTANCE OF THE TITLE TO THE DONATED PROPERTY, PARCEL ID: (110500504000), ALONG COUNTY TRUNK HIGHWAY W AND THE MILWAUKEE RIVER IN THE VILLAGE OF SAUKVILLE FOR ADDITION TO THE OZAUKEE COUNTY PARK SYSTEM PER §§ 59.52(6)(A) AND 27.065(1)(A) WISCONSIN STATUTES FOR RIVER OXBOW, FLOODPLAIN AND WETLAND RESTORATION AS PART OF THE COUNTY TRUNK HIGHWAY W ROAD RECONSTRUCTION AND RESTORATION PROJECT AND MILWAUKEE RIVER OXBOW NATURE PRESERVE

SUMMARY: Acceptance of a donation of the title to the property located in the Village of Saukville, WI (Parcel ID: 110500504000) for addition to the Ozaukee County Park System per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes.

VOTE REQUIRED: Majority

NATURAL RESOURCE COMMITTEE

Motion:	Motion to approve the resolution for acceptance of a donation of title to the property located in the Village of Saukville, WI (Parcel ID: 110500504000) for addition to the Ozaukee County Park System per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Bruce Ross
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Bruce Ross, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Vogel, seconded by Supervisor Clark, that Resolution No. 25-13 be adopted. 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.

RESOLUTION NO. 25-14

AMENDING THE COUNTY SUPERVISORY DISTRICT MAP – DISTRICTS 9 AND 12

SUMMARY: Amending the County Supervisory District Map - Districts 9 and 12.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution Amending Ozaukee County Supervisory District Map - Districts 9 and 12. This will forward to the County Board for final approval.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

Motion made by Supervisor Holyoke, seconded by Supervisor Hansher, that Resolution No. 25-14 be adopted. 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.

RESOLUTION 25-15

DELEGATING THE AUTHORITY TO ENTER INTO SETTLEMENT AGREEMENTS WITH OPIOID DEFENDANTS TO THE DESIGNATED OZAUKEE COUNTY OFFICER OR OFFICERS

EXECUTIVE COMMITTEE

Motion:	Motion to approve resolution Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Designated Ozaukee County Officer or Officers
Result:	Passed
Moved by:	Marty Wolf
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rob Holyoke, Eric Stelter
Nays:	None
Abstain:	None

Motion made by Supervisor Kincaide, seconded by Supervisor Ross, that Resolution No. 25-15 be adopted. 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. 25-3

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT – TOWN OF

SUMMARY: Shoreland and Floodplain Zoning Map Amendment, Town of Cedarburg, Section 9

VOTE REQUIRED: Majority

NATURAL RESOURCE COMMITTEE

Motion:	Motion to approve the ordinance amending the Shoreland & Floodplain Zoning Map to reflect the change to Section 9, Town of Cedarburg. This ordinance will move forward to the County Board for final action.
Result:	Passed
Moved by:	Kurt Schoessow
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Schoessow, seconded by Supervisor Wolf, that Ordinance No. 25-3 be enacted. After debate, the vote was taken as follows: Ayes - 22, Nays – 1 (Strom), Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

REPORT NO. 25-1

REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE

SUMMARY: Mileage reimbursement amounts for County Board Supervisors and Citizen Board Member for January 1 – June 30, 2025, meeting attendance.

VOTE REQUIRED: Majority

Motion:	Motion to approve the report for the County Board and Citizen members attendance and mileage for January 1 - June 30, 2025. The report will move forward to the County Board for final action.
Result:	Passed
Moved by:	David Larson
Seconded by:	Don Clark
Ayes:	Eric Stelter, David Larson, Don Clark, Jack Arnett
Nays:	Tom Richart
Abstain:	None

Motion made by Supervisor Bichler, seconded by Supervisor Nelson, that Report No. 25-1 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 22, Nays – 1 (Richart), Absent - 3. The majority of the members present voting aye, the motion was declared adopted.

Chairperson Schlenvogt recommended the appointment of Joel Kasten and Mike Haggenjos (Alternate) to the Board of Adjustment with a term to expire June 30, 2028.

Motion made by Supervisor Bichler, seconded by Supervisor Nelson to confirm the appointments. The majority of the members present voting aye, the motion was declared adopted.

There were no committee reports.

Under supervisor announcements, Supervisor Kincaide stated that there is a Universal Changing Station bill that is being circulated at the state level and asked the Board members to review the information that County Clerk Kretlow will be emailing.

Motion made by Supervisor Nelson, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, August 20, 2025 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:59 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 August, 20, 2025 Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 27th day of August, 2025.

Kellie R. Kretlow, County Clerk