



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 3, 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, Supervisor Ross excused.

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

At this time, Chairperson Schlenvogt introduced Derek DeMent, who is recommended for the appointment to fill the vacancy for District No. 14. A copy of his resume was given to all supervisors. Motion made by Supervisor Maguire, seconded by Supervisor Richart to confirm the appointment. A voice vote was taken, motion carried. The oath of office was administered to Mr. DeMent by County Clerk Kretlow. Mr. DeMent then assumed his position as Supervisor for the 14th District.

Motion made by Supervisor Nelson, seconded by Supervisor Kincaide, that the August 6 and 20, 2025 and 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 Dzwinel presented his monthly report that included information on the 2026 Budget, Lasata CBRF Construction and ERP selection system.

RESOLUTION NO. 25-17

**AMENDING CHAPTER 2.05 (1) OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - BOARDS AND COMMISSIONS: BOARD OF ADJUSTMENT**

SUMMARY: Amending the County Policy and Procedural Manual – Board of Adjustment

VOTE REQUIRED: Majority

NATURAL RESOURCE COMMITTEE

Motion:	Motion to approve the resolution noting a change to the Policy and Procedure Manual Section 2.05(1); Board of Adjustment. 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 Matera, seconded by Supervisor Foy, that Resolution No. 25-17 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-18

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT
OF NATURAL RESOURCES REGULAR URBAN FORESTRY GRANT FOR
NATIVE TREE PLANTING AND INVENTORY, TREE NURSERY
CONSTRUCTION, EMERALD ASH BORER MANAGEMENT AND
EDUCATION/OUTREACH ACTIVITIES IN HAWTHORNE HILLS COUNTY
PARK AND GOLF COURSE**

SUMMARY: Submittal and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Native Tree Planting and Inventory, Tree Nursery Construction, Emerald Ash Borer Management and Education/Outreach Activities in Hawthorne Hills County Park and Golf Course.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Motion:	Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources Regular Urban Forestry Grant program for forest management planning, tree planting and inventory activities, tree nursery construction, emerald ash borer management and education/outreach activities in Hawthorne Hills County Park and Golf Course. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Kurt Schoessow
Seconded by:	Tony Matera

Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Jobs, seconded by Supervisor Schoessow, that Resolution No. 25-18 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-19

**SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FOR
PRAIRIE RESTORATION ACTIVITIES IN MEE-KWON COUNTY PARK AND
GOLF COURSE**

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources County Conservation Aids grant for prairie restoration activities in Mee-Kwon County Park and Golf Course.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Motion:	Motion to approve the resolution for submittal and acceptance of a grant by the Planning and Parks Department to the Wisconsin Department of Natural Resources County Conservation Aids Program to support prairie restoration activities in Mee-Kwon County Park and Golf Course in the City of Mequon. 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 Kincaide that Resolution No. 25-19 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-20

AUTHORIZING THE CONSTRUCTION OF A COMMUNITY-BASED RESIDENTIAL FACILITY (CBRF) AND KITCHEN UPGRADES AT THE LASATA CROSSINGS RESIDENTIAL CARE APARTMENT COMPLEX (RCAC) AT THE LASATA SENIOR LIVING CAMPUS

SUMMARY: Establishing budget of \$7,450,000 for the construction of a Community-Based Residential Facility and the upgrade of kitchen facilities at the Lasata Crossings Residential Care Apartment complex on the Lasata Senior Living Campus

VOTE REQUIRED: Majority

Health and Human Services Committee

Motion:	Motion to approve resolution, as presented, Authorizing the Construction of a Community-Based Residential Facility (CBRF) and Kitchen Upgrades at The Lasata Crossings Residential Care Apartment Complex (RCAC) at the Lasata Senior Living Campus
Result:	Approved
Moved by:	Bruce Paape
Seconded by:	Matthew Dolsky
Ayes:	Bruce Paape, Matthew Dolsky, Ariba Kahn, Patrick Foy
Nays:	Connie Kincaide
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Khan that Resolution No. 25-20 be adopted. The vote was taken as follows: Ayes - 24, Nays – 1 (Richart), Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-21

ALLOCATING \$1.3 MILLION FROM THE COUNTY SPECIAL REVENUE CAPITAL FUND FOR THE COMMUNITY-BASED RESIDENTIAL FACILITY (CBRF) PROJECT AT THE LASATA SENIOR LIVING CAMPUS

SUMMARY: allocating \$1.3 million from the County Special Revenue Capital Fund for the Community-Based Residential Facility (CBRF) project at the Lasata Senior Living Campus

VOTE REQUIRED: Two-thirds

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution Allocating \$1.3 Million from the County Special Revenue Capital Fund for the Community-Based Residential Facility (CBRF) Project at The Lasata Senior Living Campus. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Eric Stelter
Ayes:	Lee Schlenvogt, Marty Wolf, Patrick Foy, Rob Holyoke, Eric Stelter, Rick Nelson
Nays:	None
Abstain:	None

Motion made by Supervisor Hansher, seconded by Supervisor Arnett, that Resolution No. 25-21 be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

There were no committee reports or supervisor announcements.

Motion made by Supervisor Nelson, seconded by Supervisor Matera, to adjourn, subject to call by the Chairperson, or until Wednesday, September 17, 2025 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:30 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 September 3, 2025. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 26th day of September 2025.

Kellie R. Kretlow, County Clerk