



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 1, 2025 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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

The Clerk took the roll. All members were present.

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

Motion made by Supervisor Paape, seconded by Supervisor Nelson, that the September 3 and 17, 2025 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

There were no communications.

The following claim was reviewed by Corporation Counsel Gorden: Notice of Claim - Charter Cable. Motion made by Supervisor Maguire, seconded by Supervisor Wolf to deny the claim. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel presented his monthly report that included information on Lasata CBRF progress, 2026 Budget Updates and ERP progress.

RESOLUTION NO. 25-22

INCREASE OF REVENUE 2025 – SHERIFF’S OFFICE – WIDJ CO-RESPONDER UNIT GRANT

Dated at Port Washington, Wisconsin, this 1st day of October 2025.

SUMMARY: Wisconsin Department of Justice State Crisis Intervention Program SCRIP & Tribe-Led Response and Harm Reduction Grant - \$75,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

Motion:	Motion to approve the increase to revenue resolution amending the budget for the Sheriff's Department to include funds from the Wisconsin Department of Justice State Crisis Intervention Program SCRIP & Tribe-Led Response and Harm Reduction Grant - \$75,000. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tom Richart
Seconded by:	Don Clark
Ayes:	Eric Stelter, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Kincaide, that Resolution No.

25-22 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 25-23

MODIFYING THE GUARANTEED WORK PARTNERSHIP BETWEEN THE OZAUKEE COUNTY HIGHWAY DEPARTMENT AND OZAUKEE COUNTY MUNICIPALITIES

SUMMARY: Review and approval of revisions to the Guaranteed Work Partnership program between the Ozaukee County Highway Department and various Ozaukee County Towns.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

Motion:	Motion to approve the resolution modifying the guaranteed work partnership as presented.
Result:	Passed
Moved by:	Tom Bichler
Seconded by:	Tom Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

Motion made by Supervisor Matera, seconded by Supervisor Vogel, that Resolution No. 25-23 be adopted. After debate the vote was taken as follows: Ayes - 25, Nays – 1 (Ross), Absent - 0. With majority of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 25-24

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT – SURFACE WATER RESTORATION GRANT TO SUPPORT RESILIENCY AND HABITAT RESTORATION ON MINERAL SPRINGS CREEK

SUMMARY: Application and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant to support resiliency and habitat restoration on Mineral Springs Creek.

VOTE REQUIRED: Majority

NATURAL RESOURCE 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 Surface Water Management - Surface Water Restoration grant program for resiliency, fish passage and habitat restoration activities on Mineral Springs Creek in the City of Port Washington. 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 Ross, that Resolution No. 25-24 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-25

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT – SURFACE WATER MANAGEMENT PLAN IMPLEMENTATION GRANT TO SUPPORT WETLAND, FLOODPLAIN AND HABITAT RESTORATION ACTIVITIES ON MOLE CREEK

SUMMARY: Application and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Management Plan Implementation grant to support wetland, floodplain and habitat restoration activities on Mole Creek.

VOTE REQUIRED: Majority

NATURAL RESOURCE 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 Surface Water Management - Surface Water Management Plan Implementation grant program for wetland, floodplain and habitat restoration activities on Mole Creek. 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 Schoessow, seconded by Supervisor Vogel, that Resolution No. 25-25 be adopted. After debate the vote was taken as follows: Ayes - 25, Nays – 1 (Grabow), Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-26

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER MANAGEMENT – SURFACE

WATER RESTORATION GRANT TO SUPPORT STREAM RESTORATION ACTIVITIES ON MOLE CREEK

SUMMARY: Application and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Surface Water Management - Surface Water Restoration grant to support stream restoration activities on Mole Creek.

VOTE REQUIRED: Majority

NATURAL RESOURCE 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 Surface Water Management - Surface Water Restoration grant program for stream restoration activities on Mole Creek. 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 Holyoke, seconded by Supervisor Hansher, that Resolution No. 25-26 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0 . The majority of the members present voting aye, the motion was declared adopted

RESOLUTION NO. 25-27

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES SURFACE WATER PLANNING GRANT TO SUPPORT WATER QUALITY MONITORING ACTIVITIES ON SUCKER CREEK IN OZAUKEE COUNTY

SUMMARY: Submittal and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Surface Water Planning grant to support water quality monitoring activities on Sucker Creek in Ozaukee County.

VOTE REQUIRED: Majority

NATURAL RESOURCE 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 - Surface Water Planning grant program for water quality monitoring activities on Sucker Creek in Ozaukee County in conjunction with large-scale habitat restoration projects. 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, Barbara Jobs, Tony Matera, Kurt Schoessow
Nays:	None
Abstain:	None

Motion made by Supervisor Bichler, seconded by Supervisor Matera, that Resolution No. 25-27 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-28

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF TRANSPORTATION - TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR A MULTI-USE PEDESTRIAN BRIDGE OVER CEDAR CREEK AS PART OF THE EAST WEST EXTENSION OF THE OZAUKEE

SUMMARY: Approve and recommend to the Ozaukee County Board of Supervisors the resolution for submittal and acceptance of a grant application by the Planning and Parks Department to the Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) for engineering and design and construction of a multi-purpose pedestrian bridge over Cedar Creek as part of the east west extension of the Ozaukee Interurban Trail along State Highway 60.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

Motion:	Motion to approve the resolution for submittal and acceptance of a grant application by the Planning and Parks Department to the Wisconsin Department of Transportation - Transportation Alternatives Program for engineering and design and construction of a multi-use pedestrian bridge over Cedar Creek adjacent to State Highway 60 in conjunction with the east-west OIT improvement project and a WisDOT road project for upgrading STH 60. This resolution 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 Holyoke, seconded by Supervisor Hansher, that Resolution No. 25-28 be adopted. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

REPORT NO. 25-2

ANNUAL DOG LISTING REPORT 2025

SUMMARY: Claims against the Dog License Fund for listing dogs, pursuant to the provision of §174.06 of the Wisconsin Statutes are recommended for the amounts set forth.

VOTE REQUIRED: Majority

Motion:	Motion to approve the Annual Dog Listing Report as submitted. This report will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Don Clark
Ayes:	Eric Stelter, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Ross, that Report No. 25-2 be adopted and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 26, Nays - 0, Absent - 0. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Supervisor Kincaide to replace former Supervisor Watts as a member of the Marsh Country Health Alliance.

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

There were no committee reports.

Under supervisor announcements, Supervisor Richart announced Operation Greenlight runs November 4-11 in support of veterans. Supervisor Hansher informed members of the Jail Literacy Fundraiser being held October 16. Supervisor Kincaide spoke about her experience at the WCA Conference.

Motion made by Supervisor Nelson, seconded by Supervisor Kincaide, to adjourn, subject to call by the Chairperson, or until Wednesday, October 15 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:33 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 October 1, 2025. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 31st day of October 2025.

Kellie R. Kretlow, County Clerk