



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 5, 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: Clark, Strom and Schoessow excused and Supervisors: Matera, Khan, Foy and Dolsky absent.

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

Motion made by Supervisor Bichler, seconded by Supervisor Nelson, that the October 1 and 15, 2025 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, the U.S. Small Business Administration representative gave a brief overview on the disaster recovery Economic Injury Disaster Loan that is available to small businesses.

Under communications, the clerk announced that County Board Supervisor Candidate packets are available for those seeking to run for the 2026-2028 term.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on the Lasata CBRF, Joint Library Plan and status of the ERP process.

RESOLUTION NO. 25-29

**URGING THE STATE OF WISCONSIN TO PROVIDE FUNDING TO OFFSET
THE COUNTY FISCAL IMPACT CAUSED BY THE ENACTED FEDERAL
SNAP CHANGES**

SUMMARY: Urging the State of Wisconsin to provide funding to offset the county fiscal impact caused by the enacted federal SNAP changes, and to work with counties to ensure adequate resources for the administration of FoodShare and related program.

VOTE REQUIRED: Majority

Health and Human Services Committee
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Motion:	Motion to approve the resolution urging the State of Wisconsin to provide funding to offset the county fiscal impact caused by the enacted federal Supplemental Nutrition Assistance Program (SNAP) changes and to work with counties to ensure adequate resources for the administration of FoodShare and related programs. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Patrick Foy
Seconded by:	Bruce Paape
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

Motion made by Supervisor Hansher, seconded by Supervisor Holyoke, that Resolution No. 25-29 be adopted. After debate the vote was taken as follows: Ayes - 19, Nays - 0,

Abstain – 1 (Wolf), Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-30

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING AND PROTECTION NETWORK GRANT TO SUPPORT AQUATIC INVASIVE SPECIES AND WATER QUALITY MONITORING AND EDUCATION AND OUTREACH ACTIVITIES ON INLAND LAKES, RIVERS AND STREAMS IN OZAUKEE COUNTY

SUMMARY: Submittal and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant to support aquatic invasive species and water quality monitoring and education and outreach and activities on inland lakes, rivers and streams in Ozaukee County.

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 – Lake Monitoring and Protection Network grant program for aquatic invasive species and water quality monitoring and education and outreach activities on inland lakes, rivers and streams in Ozaukee County. 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
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Grabow, that Resolution No. 25-30 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-31

SUBMITTAL AND ACCEPTANCE OF A WISCONSIN DEPARTMENT OF NATURAL RESOURCES AQUATIC INVASIVE SPECIES SURFACE WATER PLANNING GRANT TO SUPPORT AQUATIC PLANT SURVEYS AND WATER QUALITY MONITORING ON INLAND LAKES IN OZAUKEE COUNTY

SUMMARY: Submittal and acceptance by the Planning and Parks Department of a Wisconsin Department of Natural Resources Aquatic Invasive Species Surface Water Planning Grant to support aquatic plant surveys and water quality monitoring on inland lakes in Ozaukee County.

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 – Aquatic Invasive Species Surface Water Planning grant program for aquatic plant surveys and water quality monitoring on inland lakes in Ozaukee County. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tony Matera
Seconded by:	Barbara Jobs
Ayes:	Rob Holyoke, Barbara Jobs, Tony Matera
Nays:	None
Abstain:	None

Motion made by Supervisor Holyoke, seconded by Supervisor Hansher, that Resolution No. 25-31 be adopted. The vote was taken as follows: Ayes - 19, Nays – 1 (Taylor), Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-32

SALARIES OF COUNTY SUPERVISORS 2026-2028

SUMMARY: Resolution establishing County Board Salaries for the 2026-2028 term.

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution establishing the 2026-2028 County Board Salaries. This resolution will moved to the County Board for final approval.
Result:	Passed
Moved by:	Rob Holyoke
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

Motion made by Supervisor Richart, seconded by Supervisor Nelson, that Resolution No. 25-32 be adopted. The vote was taken as follows: Ayes - 19, Nays – 1 (Taylor), Absent - 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION 25-33

AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY & PROCEDURE MANUAL - 2026 BUDGET WAGE INCREASES

SUMMARY: Chapter 3 of the Ozaukee County Policy & Procedure Manual as it relates to county wage scales is amended.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution acknowledging the wage increases included in the 2026 Proposed Budget. This resolution will move forward to the County Board for final action.
Result:	Passed

Moved by:	Rob Holyoke
Seconded by:	None
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

Motion made by Supervisor Kincaide, seconded by Supervisor Bichler, that Resolution No. 25-33 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION 25-34

AMENDING CHAPTER 3 OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL — PERSONNEL CHANGES APPROVED IN THE 2026 ADOPTED BUDGET

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Motion:	Motion to approve the resolution acknowledging the personnel changes that are included in the 2026 Proposed Budget. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Patrick Foy
Seconded by:	Rick Nelson
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Kincaide, that Resolution No. 25-34 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-35

2026 BUDGET

SUMMARY: 2026 Budget

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Motion:	Motion to approve the Resolution: 2026 Budget. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Rob Holyoke
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

Motion made by Supervisor Taylor seconded by Supervisor Vogel that Resolution No. 25-35 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-36

SUMMARY: 2026 Ozaukee County Property Taxes and Rates.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

Motion:	Motion to approve the Resolution: 2026 Levy and Rate. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson seconded by Supervisor Grabow, that Resolution No. 25-36 be adopted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 25-4

AMENDING SECTION 2.51 (10) OF THE OZAUKEE COUNTY CODE OF ORDINANCES- 2026 HUMAN SERVICES DEPARTMENT USER FEES

Dated at Port Washington, Wisconsin, this 5th day of November 2025.

SUMMARY: Amending Section 2.51 of the Ozaukee County Code of Ordinances pertaining to Human Services Fees for 2026

VOTE REQUIRED: majority

Health and Human Services Committee

Motion:	Motion to approve the ordinance establishing changes in the fee schedule for 2026. This ordinance will move forward to the County Board for final action.
Result:	Passed
Moved by:	Matthew Dolsky
Seconded by:	Ariba Khan
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Stevn Kulick
Nays:	None
Abstain:	None

Motion made by Supervisor Paape, seconded by Supervisor Maguire, that Ordinance No. 25-4 be enacted. The vote was taken as follows: Ayes - 20, Nays - 0, Absent - 6. The majority of the members present voting aye, the motion was declared adopted.

County Administrator Dzwinel recommended the appointment of Urs Brechbuehler to replace Justin Rundle as a member of the Local Emergency Planning Committee and the reappointment of Steve Kulick as a member of the Health and Human Services Board.

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

There were no committee reports.

Under supervisor announcements, Supervisor Kincaide that the month of November is Epilepsy month.

Motion made by Supervisor Nelson, seconded by Supervisor DeMent, to adjourn, subject to call by the Chairperson, or until Wednesday, December 3, 2025 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:28 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 November 5, 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 November, 2025.

Kellie R. Kretlow, County Clerk