



OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 4, 2026 – 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 Taylor, Maguire and Khan excused and Supervisor Dolsky absent. Supervisory District 12 is vacant.

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

Motion made by Supervisor Nelson, seconded by Supervisor Foy, that the January 7 and 21, 2026 minutes be approved as submitted. A voice vote was taken. Motion carried.

Under public comment, Jennifer Mackinnon introduced herself as a candidate running for County Supervisor, District 19, and Judge Maria Lazar, Court of Appeals District 2, introduced herself as a candidate running for Justice of the Supreme Court.

There were no communications.

The following claim was reviewed by the Corporation Counsel Gorden: Notice of Claim - George King. Motion made by Supervisor Matera, seconded by Supervisor Clark to deny the claim. A voice vote was taken. Motion carried.

County Administrator Dzwinel presented his monthly report that included information on Lasata CBRF; Dual Diagnosis Day Treatment Center, Project Fund Update, 2019 General Fund Debt Repayment.

(Referred)

RESOLUTION NO. 25-48

**AUTHORIZATION OF SALE OF TAX DEED PROPERTY, CITY OF MEQUON –
4129 W. SCENIC AVENUE, RESIDENTIAL LOT WITH IMPROVEMENTS,
PARCEL# 14-083-03-11-000**

Vote: Majority

FINANCE COMMITTEE

Motion:	Motion to approve referred Resolution No. 25-48 authorizing the sale of the tax deed property in the City of Mequon. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	David Larson
Ayes:	Eric Stelter, David Larson, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Stelter, seconded by Supervisor Vogel, that Resolution No. 25-48 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

(Referred)

RESOLUTION NO. 25-49

**AUTHORIZATION OF SALE OF TAX DEED PROPERTY, CITY OF CEDARBURG
 – N37 W5537 BURR LANE, VACANT LAND (CONTAMINATED PARCEL)
 PARCEL# 13-051-01-14-004**

*Vote: Majority***FINANCE COMMITTEE**

Motion:	Motion to approve referred Resolution No. 25-49 authorizing the sale of the tax deed property in the City of Cedarburg. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Eric Stelter
Ayes:	Eric Stelter, David Larson, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Stelter, seconded by Supervisor Arnett, that Resolution No. 25-49 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-51**INCREASE OF REVENUE 2026****LAND WATER MANAGEMENT & PARKS AND PLANNING**

SUMMARY: Wisconsin Department of Agriculture, Trade and Consumer Protection Soil and Water Resource Management Fund related to manure storage abandonment \$45,911; Wisconsin Department of Natural Resource County Conservation Aids grant for Mee-Kwon County Park to support prairie restoration - \$2,135; Packer Foundation, Hawthorne Hills County Park to invasive vegetation management, public access trail development - \$3,000; Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation, Milwaukee Oxbow Nature Preserve - \$250,000; Wisconsin Economic Development Corporation Site Assessment Grant for parcels in the Town of Fredonia - \$142,800; Wisconsin Department of Natural Resources Lake Monitoring and Protection Network grant support water quality and monitoring on the inland lakes, streams and rivers in Ozaukee County - \$11,446.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

Motion:	Motion to approve the increase of revenue resolution amending the budgets for the Land and Water Management Department to include the Wisconsin Department of Agriculture, Trade and Consumer Protection Soil and Water Resource Management Fund related to manure storage abandonment - \$45,911; and the Planning and Parks Department to include the Wisconsin Department of Natural Resources County Conservation Aids grant for Mee-Kwon County Park to support prairie restoration - \$2,135; Packer Foundation grant for Hawthorne Hills County Park invasive vegetation management and public access trail development - \$3,000; Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation grant for Milwaukee Oxbow Nature Preserve - \$250,00; Wisconsin Economic Development Corporation Site Assessment grant for parcels in the Town of Fredonia - \$142,800; Wisconsin Department of Natural Resources Lake Monitoring and Protection Network grant to support water quality and monitoring on the inland lakes, streams and rivers in Ozaukee County - \$11,446. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Eric Stelter
Ayes:	Eric Stelter, David Larson, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Stelter, seconded by Supervisor Schoessow, that Resolution No. 25-51 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-52

**AMENDING SECTION 2.03(2)(B)1 OF THE OZAUKEE COUNTY
POLICY AND PROCEDURE MANUAL – REVIEW OF ELECTRONIC
MONEY TRANSFERS**

SUMMARY: Amending Ozaukee County Policy and Procedure Manual relating to review of electronic money transfers by the County Treasurer.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

Motion:	Motion to approve the resolution noting a change to the review of electronic money transfers by the County Treasurer. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	David Larson
Ayes:	Eric Stelter, David Larson, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Bichler, seconded by Supervisor Hansher, that Resolution No. 25-52 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-53

RESOLUTION AUTHORIZING THE REDEMPTION OF CERTAIN OF THE GENERAL OBLIGATION PROMISSORY NOTES, DATED MARCH 7, 2019

SUMMARY: Resolution authorizing the redemption of certain of the General Obligation Promissory Notes, dated March 7, 2019.

VOTE: Majority

FINANCE AND EXECUTIVE COMMITTEES

Motion:	Motion to approve the resolution authorizing the refunding of \$1,238,175 of Ozaukee County General Obligation Bonds issued March 2019. 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, Eric Stelter, Pat Foy, Rick Nelson, Rob Holyoke, Jack Arnett, Don Clark, David Larson
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor Holyoke, that Resolution No. 25-53 be adopted. After debate the vote was taken as follows: Ayes - 21, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 25-54

BUDGET AMENDMENT 2026 – REDEMPTION OF GENERAL OBLIGATION REFUNDING BONDS

SUMMARY: Resolution authorizing the redemption of certain of the general obligation refunding bonds, dated August 6, 2019 - \$1,238,175.00

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE AND EXECUTIVE COMMITTEES

Motion:	Motion to approve resolution transferring \$1,238,175 from the General Fund Undesignated Fund Balance to the Debt Service Fund to fund the redemption of the 2019 General Obligation Bonds. This resolution will be forwarded to the County Board for final action.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Pat Foy
Ayes:	Lee Schlenvogt, Eric Stelter, Pat Foy, Rick Nelson, Rob Holyoke, Jack Arnett, Don Clark, David Larson
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor DeMent, that Resolution No. 25-54 be adopted. The vote was taken as follows: Ayes - 21, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

REPORT NO. 25-2

MEETING ATTENDANCE COUNTY SUPERVISOR CITIZEN REPORT

SUMMARY: Semi-annual claims for mileage and attendance reimbursement for County Board and Citizen members

VOTE REQUIRED: Majority

FINANCE COMMITTEE

Motion:	Motion to approve the report for the County Board and Citizen members attendance and mileage for July 1 - December 31, 2025. The report will move forward to the County Board for final action.
Result:	Passed
Moved by:	David Larson
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Jack Arnett
Nays:	None
Abstain:	None

Motion made by Supervisor Kincaide, seconded by Supervisor DeMent, that Report No. 25-2 be adopted and that all claims be allowed and ordered paid. A voice vote was taken. Motion carried.

County Board Chairperson Schlenvogt recommended the reappointment of Justin Strom to the Monarch Library System with a term to expire December 31, 2028. Motion made by Supervisor Nelson, seconded by Supervisor Grabow to confirm the appointments. A voice vote was taken. Motion carried.

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, February 18, 2026 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:42 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 February 4, 2026. 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 February 2026.

Kellie R. Kretlow, County Clerk